

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



**Marble Falls ISD  
Regular Meeting**

**Monday, February 19, 2018  
6:00 PM**

**AGENDA OF REGULAR MEETING  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MONDAY, FEBRUARY 19, 2018 – 6:00 PM  
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on February 19, 2018, 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: Kevin Naumann, President
2. Roll Call  
Presenter: Kevin Naumann, President
3. Invocation  
Presenter: Kevin Virdell
4. Pledge to the Flags  
Presenter: Karl Westerman
5. Vision Statement  
Presenter: Gary Boshears
6. Special Recognitions
  - A. Superintendent's Award- Marble Falls Middle School  
Presenter: Roger Barr
  - B. Living the Vision Award- Colt Elementary  
Presenter: Erika O'Connor
  - C. Marble Falls High School Varsity Cheerleaders  
Presenter: Lauren Berkman
7. Citizen Comments
8. Information Items
  - A. General Fund Summary 4
  - B. Expenditure Report 7
9. Presentation/Discussion Items and Possible Action
  - A. Grading Guidelines 25  
Presenter: Dr. Wes Cunningham
  - B. DOI Presentation 35  
Presenter: Dr. Wes Cunningham
  - C. CTE Update 61  
Presenter: Heather Metzgar
  - D. RFQ for External Auditor 81  
Presenter: Melissa Lafferty
  - E. Purchase of Maintenance Truck 89  
Presenter: Jeff Gasaway

F. Inclement Weather Resolution Presenter: Jeff Gasaway	91
G. Policy Update 110, affecting local policy BBB: Board Members - Elections Presenter: Dr. Chris Allen	93
10. Consider and Possible Approval of Action	
A. Consent	
1. Minutes from Regular Board Meeting held on January 15, 2018	98
2. Budget Amendments	101
B. Instructional Calendar Presenter: Dr. Wes Cunningham	107
C. Cameras at High School and Middle School Presenter: Jeff Gasaway	119
D. Transportation Facility Upgrades Presenter: Jeff Gasaway	122
11. Upcoming Meetings and Board Training Opportunities	
A. Tuesday, March 20, 2018 - Regular Board Meeting	
B. Monday, April 16, 2018 - Regular Board Meeting	
C. Monday, May 21, 2018 - Regular Board Meeting	
12. Executive Session	
A. Discussion of Professional Personnel (TX Govt. Code 551.074)	
B. Discussion of Superintendent's Contract (TX Govt. Code 551.074)	
C. Discussion of Personally Identifiable Student Information (TX Govt. Code 551.0821)	
13. Reconvene from Executive Session	
14. Discussion and Possible Approval of Action Arising from Executive Session	
A. Possible Approval of Professional Personnel	
B. Possible Approval of Superintendent's Contract	
15. 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

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Dr. Chris Allen, Superintendent of Schools

**Marble Falls ISD**  
**Statement of Revenues and Expenditures - General Fund**  
**As of January 31, 2018**

58%	Of Fiscal Year	CURRENT YEAR YTD			% OF BUDGET	CURRENT MONTH			
		BUDGET	YTD ACTIVITY	BALANCE		BUDGET	MONTH ACTIVITY	% OF BUDGET	
<b>REVENUES</b>									
5710	LOCAL TAX REVENUES	\$ 38,233,639	\$ 28,170,088	\$ 10,063,551	73.68%	\$ 38,233,639	\$ 11,580,309	30.29%	
57XX	OTHER LOCAL REVENUES	\$ 491,507	\$ 362,913	\$ 128,594	73.84%	\$ 491,507	\$ 54,842	11.16%	
58XX	STATE PROG. REVENUES	\$ 4,381,193	\$ 2,343,374	\$ 2,037,819	53.49%	\$ 4,381,193	\$ -	0.00%	
5900	FEDERAL REVENUE	\$ 960,000	\$ 599,957	\$ 360,043	62.50%	\$ 960,000	\$ 10,258	1.07%	
<b>TOTAL REVENUE</b>		<b>\$ 44,066,339</b>	<b>\$ 31,476,332</b>	<b>\$ 12,590,007</b>	<b>71.43%</b>	<b>\$ 44,066,339</b>	<b>\$ 11,645,409</b>	<b>26.43%</b>	
<b>EXPENDITURES</b>									
11	INSTRUCTION	\$ 21,136,133	\$ 8,973,544	\$ 12,162,589	42.46%	\$ 21,136,133	\$ 1,677,029	7.93%	
12	LIBRARY	\$ 454,929	\$ 182,698	\$ 272,231	40.16%	\$ 454,929	\$ 35,390	7.78%	
13	STAFF DEVELOPMENT	\$ 407,998	\$ 263,513	\$ 144,485	64.59%	\$ 407,998	\$ 14,525	3.56%	
21	INST ADMINISTRATION	\$ 1,024,264	\$ 561,211	\$ 463,053	54.79%	\$ 1,024,264	\$ 73,887	7.21%	
23	SCHOOL ADMINISTRATION	\$ 2,203,390	\$ 1,096,617	\$ 1,106,773	49.77%	\$ 2,203,390	\$ 168,180	7.63%	
31	GUID AND COUNSELING	\$ 1,162,639	\$ 536,887	\$ 625,752	46.18%	\$ 1,162,639	\$ 85,633	7.37%	
32	SOCIAL WORK SERVICES	\$ 62,872	\$ 28,336	\$ 34,536	45.07%	\$ 62,872	\$ 3,765	5.99%	
33	HEALTH SERVICES	\$ 390,340	\$ 162,100	\$ 228,240	41.53%	\$ 390,340	\$ 30,003	7.69%	
34	PUPIL TRANSP - REGULAR	\$ 2,013,409	\$ 1,341,655	\$ 671,754	66.64%	\$ 2,013,409	\$ 523,862	26.02%	
36	CO-CURRICULAR ACT	\$ 1,611,559	\$ 692,827	\$ 918,732	42.99%	\$ 1,611,559	\$ 147,991	9.18%	
41	GEN ADMINISTRATION	\$ 1,466,189	\$ 852,260	\$ 613,929	58.13%	\$ 1,466,189	\$ 106,707	7.28%	
51	PLANT MAINT & OPERATION	\$ 4,987,637	\$ 2,778,155	\$ 2,209,482	55.70%	\$ 4,987,637	\$ 369,678	7.41%	
52	SECURITY & MONITORING	\$ 130,778	\$ 42,653	\$ 88,125	32.61%	\$ 130,778	\$ 5,421	4.15%	
53	DATA PROCESSING	\$ 2,122,207	\$ 1,564,916	\$ 557,291	73.74%	\$ 2,122,207	\$ 193,170	9.10%	
61	COMMUNITY SERVICES	\$ 57,511	\$ 18,620	\$ 38,891	32.38%	\$ 57,511	\$ 2,954	5.14%	
71	DEBT SERVICE	\$ -	\$ 139,720	\$ (139,720)		\$ -	\$ -		
81	FACILITIES ACQ & CONST	\$ 600,000	\$ -	\$ 600,000	0.00%	\$ 600,000	\$ -	0.00%	
91	STUDENT ATTENDANCE CR	\$ 4,628,118	\$ (4,339)	\$ 4,632,457	-0.09%	\$ 4,628,118	\$ -	0.00%	
99	PURCHASES & CONT SRVS	\$ 646,749	\$ 333,093	\$ 313,656	51.50%	\$ 646,749	\$ -	0.00%	
<b>TOTAL EXPENDITURES</b>		<b>\$ 45,106,721</b>	<b>\$ 19,564,466</b>	<b>\$ 25,542,255</b>	<b>43.37%</b>	<b>\$ 45,106,721</b>	<b>\$ 3,438,195</b>	<b>7.62%</b>	
7000	Other Sources	\$ 549,640	\$ 549,640				\$ 130,480		
8000	Other Uses	\$ -	\$ -				\$ -		
		<b>Budget</b>	<b>Actual</b>			<b>Month Actual</b>			
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	<b>\$ (490,742)</b>	\$ 12,461,506	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES			\$ 8,337,694		
3000	BEG FUND BAL 07/01/17	\$ 13,980,959							
	<b>BUDGETED FUND BALANCE</b>	<b>\$ (490,742)</b>							
3000	END FUND BAL 08/31/18	\$ 13,490,217	Unaudited						

**Marble Falls ISD**  
**Statement of Revenues and Expenditures - Food Service**  
**As of January 31, 2018**

58% Of Fiscal Year		CURRENT YEAR YTD				CURRENT MONTH			
REVENUES		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	MONTH ACTIVITY	% OF BUDGET	
57XX	LOCAL REVENUES	\$ 695,140	\$ 372,041	\$ 323,099	53.52%	\$ 695,140	\$ 56,919	8.19%	
58XX	STATE PROG. REVENUES	\$ 11,621	\$ 141	\$ 11,480	1.22%	\$ 11,621	\$ -	0.00%	
59xx	FEDERAL REVENUE	\$ 1,815,468	\$ 763,504	\$ 1,051,964	42.06%	\$ 1,815,468	\$ 137,282	7.56%	
	<b>TOTAL REVENUE</b>	<b>\$ 2,522,229</b>	<b>\$ 1,135,686</b>	<b>\$ 1,386,543</b>	<b>45.03%</b>	<b>\$ 2,522,229</b>	<b>\$ 194,201</b>	<b>7.70%</b>	
<b>EXPENDITURES</b>									
61	PAYROLL COST	\$ 942,819	\$ 560,694	\$ 382,125	59.47%	\$ 942,819	\$ 80,599	8.55%	
62	PURCHASE & CONTRACTED	\$ 99,619	\$ 54,143	\$ 45,476	54.35%	\$ 99,619	\$ 5,424	5.44%	
63	SUPPLIES AND MATERIALS	\$ 1,393,160	\$ 607,439	\$ 785,721	43.60%	\$ 1,393,160	\$ 60,831	4.37%	
64	OTHER OPERATING EXP	\$ 16,438	\$ 5,685	\$ 10,753	34.58%	\$ 16,438	\$ 731	4.45%	
66	CPTL OUTLAY	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	
	<b>TOTAL EXPENDITURES</b>	<b>\$ 2,452,036</b>	<b>\$ 1,227,961</b>	<b>\$ 1,224,075</b>	<b>50.08%</b>	<b>\$ 2,452,036</b>	<b>\$ 147,585</b>	<b>6.02%</b>	
7000	Other Sources		\$ -				\$ -		
8000	Other Uses		\$ -				\$ -		
		<b>Budget</b>	<b>Actual</b>				<b>Month Actual</b>		
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 70,193	\$ (92,275)	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES			\$ 46,616		
3000	BEG FUND BAL 07/01/17	\$ 642,821							
3000	END FUND BAL 08/31/18	\$ 713,014	Unaudited						

**Marble Falls ISD**  
**Statement of Revenues and Expenditures - Debt Service**  
**As of January 31, 2018**

58% Of Fiscal Year		CURRENT YEAR YTD				% OF BUDGET	CURRENT MONTH		
		BUDGET	YTD ACTIVITY	BALANCE			BUDGET	MONTH ACTIVITY	% OF BUDGET
<b>REVENUES</b>									
57XX	LOCAL TAX REVENUES	\$ 7,948,326	\$ 6,055,136	\$ 1,893,190		76.18%	\$ 7,948,326	\$ 2,483,599	31.25%
58XX	STATE PROG. REVENUES	\$ 108,975	\$ 115,381	\$ (6,406)		105.88%	\$ 108,975	\$ -	0.00%
59xx	FEDERAL REVENUE	\$ -	\$ -	\$ -		0.00%	\$ -	\$ -	0.00%
	<b>TOTAL REVENUE</b>	<b>\$ 8,057,301</b>	<b>\$ 6,170,517</b>	<b>\$ 1,886,784</b>		<b>76.58%</b>	<b>\$ 8,057,301</b>	<b>\$ 2,483,599</b>	<b>30.82%</b>
<b>EXPENDITURES</b>									
65	DEBT SERVICE	\$ 6,737,558	\$ 5,227,417	\$ 1,510,141		77.59%	\$ 6,737,558	\$ -	0.00%
	<b>TOTAL EXPENDITURES</b>	<b>\$ 6,737,558</b>	<b>\$ 5,227,417</b>	<b>\$ 1,510,141</b>		<b>77.59%</b>	<b>\$ 6,737,558</b>	<b>\$ -</b>	<b>0.00%</b>
7000	Other Sources		\$ -					\$ -	
8000	Other Uses		\$ -					\$ -	
		<b>Budget</b>	<b>Actual</b>					<b>Month Actual</b>	
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 1,319,743	\$ 943,100	0				\$ 2,483,599	
3000	BEG FUND BAL 07/01/17	\$ 7,210,839		0					
3000	END FUND BAL 08/31/18	\$ 8,530,582		Unaudited					

*Marble Falls Independent School District*

*Financial Report*

*February 19<sup>th</sup>, 2018*

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

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

*Check Payment Fund Summary*

*For Bills Paid*

*January 1 - January 31, 2018*

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
180	COMPUTER REPAIR FUND	0.00	0.00	142.37	142.37
199	GENERAL FUND	4,849.90	0.00	856,463.58	861,313.48
211	TITLE I PART A, BASIC PROGRAMS	0.00	0.00	6,119.84	6,119.84
224	IDEA PART B FORMULA	0.00	0.00	16,914.73	16,914.73
240	FOOD SERVICE	0.00	0.00	62,199.92	62,199.92
244	VOC. ED.-BASIC GRANT	0.00	0.00	104.85	104.85
352	21st CENTURY COMM LEARNING CEN	0.00	0.00	125,711.75	125,711.75
***	Fund Summary Totals ***	4,849.90	0.00	1,067,657.04	1,072,506.94

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

*Expenditure to Budget Report*

*February 19, 2018*

*General Operating Fund*

*Food Service Fund*

*Capital Projects*

	Obj	Obj	2017-18 ESTIMATED REVENUE	January 2017-18 MTHLY ACTIVITY	2017-18 Activity	REVENUE BALANCE	PERCENT REALIZED	2017-18 YTD %
199		GENERAL FUND						
5700		REVENUE-LOCAL & INTERMED						
	571-	LOCAL REAL-PROPERTY TAXES	38,233,639.00	11,580,308.95	28,170,088.05	10,063,550.95	85.71	73.68
	572-	REV FM SRVCS TO LOCAL ED AG	3,315.00	0.00	0.00	3,315.00	0.00	0.00
	573-	TUITION & FEES FROM PATRONS	102,000.00	5,980.00	38,964.45	63,035.55	40.63	38.20
	574-	TRANS FROM WITHIN STATE	267,622.50	42,882.25	220,914.63	46,707.87	83.10	82.55
	575-	ENTERPRISING ACTIVITIES	118,570.00	5,980.11	103,034.06	15,535.94	88.55	86.90
	57--	REVENUE-LOCAL & INTERMED	38,725,146.50	11,635,151.31	28,533,001.19	10,192,145.31	85.58	73.68
5800		STATE PROGRAM REVENUES						
	581-	PER CAPITA-FOUNDATION REV	2,714,750.00	0.00	1,779,421.00	935,329.00	65.55	65.55
	582-	STATE REVENUE DISTRBD BY TEA	5,000.00	0.00	0.00	5,000.00	0.00	0.00
	583-	TRS ON BEHALF BENEFIT	1,661,443.00	0.00	563,952.70	1,097,490.30	33.94	33.94
	58--	STATE PROGRAM REVENUES	4,381,193.00	0.00	2,343,373.70	2,037,819.30	53.49	53.49
5900		FEDERAL PROGRAM REVENUES						
	591-	FEDERALLY DIST REVENUES	40,000.00	0.00	0.00	40,000.00	0.00	0.00
	592-		120,000.00	0.00	59,345.62	60,654.38	49.45	49.45
	593-	VOC ED NON FOUNDATION	800,000.00	10,257.93	540,611.71	259,388.29	69.17	67.58
	59--	FEDERAL PROGRAM REVENUES	960,000.00	10,257.93	599,957.33	360,042.67	63.82	62.50
7900		OTHER RESOURCES						
	791-		549,639.70	130,480.00	549,639.70	0.00	100.00	100.00
	79--	OTHER RESOURCES	549,639.70	130,480.00	549,639.70	0.00	100.00	100.00
	----	GENERAL FUND	44,615,979.20	11,775,889.24	32,025,971.92	12,590,007.28	82.13	71.78

	Obj	Obj	2017-18 ESTIMATED REVENUE	January 2017-18 MTHLY ACTIVITY	2017-18 Activity	REVENUE BALANCE	PERCENT REALIZED	2017-18 YTD %
240		FOOD SERVICE						
5700		REVENUE-LOCAL & INTERMED						
	574-	TRANS FROM WITHIN STATE	1,500.00	449.79	1,404.45	95.55	93.63	93.63
	575-	ENTERPRISING ACTIVITIES	693,640.00	56,469.12	370,636.82	323,003.18	53.43	53.43
	57--	REVENUE-LOCAL & INTERMED	695,140.00	56,918.91	372,041.27	323,098.73	53.52	53.52
5800		STATE PROGRAM REVENUES						
	582-	STATE REVENUE DISTRBD BY TEA	11,621.00	0.00	141.42	11,479.58	1.22	1.22
	58--	STATE PROGRAM REVENUES	11,621.00	0.00	141.42	11,479.58	1.22	1.22
5900		FEDERAL PROGRAM REVENUES						
	592-		1,815,468.00	137,282.15	763,504.08	1,051,963.92	42.06	42.06
	59--	FEDERAL PROGRAM REVENUES	1,815,468.00	137,282.15	763,504.08	1,051,963.92	42.06	42.06
	----	FOOD SERVICE	2,522,229.00	194,201.06	1,135,686.77	1,386,542.23	45.03	45.03

Number of Accounts: 52

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

	Obj	Obj	2017-18 ESTIMATED REVENUE	January 2017-18 Monthly Activity	2017-18 Activity	REVENUE BALANCE	2017-18 YTD %
199		GENERAL FUND					
	5---	REVENUE	44,066,339.50	11,645,409.24	31,476,332.22	12,590,007.28	71.43
	7---	OTHER RESOURCES	549,639.70	130,480.00	549,639.70	0.00	100.00
	----	GENERAL FUND	44,615,979.20	11,775,889.24	32,025,971.92	12,590,007.28	71.78
240		FOOD SERVICE					
	5---	REVENUE	2,522,229.00	194,201.06	1,135,686.77	1,386,542.23	45.03
	----	FOOD SERVICE	2,522,229.00	194,201.06	1,135,686.77	1,386,542.23	45.03

Number of Accounts: 52

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

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	January 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
199		GENERAL FUND						
11		INSTRUCTION						
	61--	PAYROLL COSTS	20,210,822.59	0.00	8,483,931.18	1,559,917.51	11,726,891.41	41.98
	62--	PURCHASE & CONTRACTED SVS	274,436.95	59,756.26	177,515.98	22,825.27	37,164.71	64.68
	63--	SUPPLIES AND MATERIALS	480,655.47	38,321.04	153,223.38	11,854.67	289,111.05	31.88
	64--	OTHER OPERATING EXPENSES	41,871.58	1,980.00	37,579.03	30,918.30	2,312.55	89.75
	66--	CPTL OUTLY LAND BLDG & EQ	128,347.00	7,052.00	121,294.03	51,513.00	0.97	94.50
	----	INSTRUCTION	21,136,133.59	107,109.30	8,973,543.60	1,677,028.75	12,055,480.69	42.46
12		INST. RESOURCES & MEDIA SVCS						
	61--	PAYROLL COSTS	360,978.32	0.00	150,493.38	26,771.48	210,484.94	41.69
	62--	PURCHASE & CONTRACTED SVS	38,143.00	1,379.25	6,587.75	0.00	30,176.00	17.27
	63--	SUPPLIES AND MATERIALS	49,752.00	8,159.13	22,486.49	8,618.23	19,106.38	45.20
	64--	OTHER OPERATING EXPENSES	6,056.00	319.00	3,130.97	0.00	2,606.03	51.70
	----	INST. RESOURCES & MEDIA S	454,929.32	9,857.38	182,698.59	35,389.71	262,373.35	40.16
13		CURRICULUM DEV & INST STFF DEV						
	61--	PAYROLL COSTS	165,678.61	0.00	104,375.95	8,146.78	61,302.66	63.00
	62--	PURCHASE & CONTRACTED SVS	90,750.00	0.00	75,104.20	0.00	15,645.80	82.76
	63--	SUPPLIES AND MATERIALS	79,724.60	932.89	62,112.75	4,284.81	16,678.96	77.91
	64--	OTHER OPERATING EXPENSES	71,845.40	11,006.05	21,920.36	2,093.91	38,918.99	30.51
	----	CURRICULUM DEV & INST STF	407,998.61	11,938.94	263,513.26	14,525.50	132,546.41	64.59
21		INSTRUCTIONAL LEADERSHIP						
	61--	PAYROLL COSTS	881,145.29	0.00	499,632.10	70,666.34	381,513.19	56.70
	62--	PURCHASE & CONTRACTED SVS	104,353.00	3,189.20	53,433.58	2,954.96	47,730.22	51.20
	63--	SUPPLIES AND MATERIALS	24,188.77	1,349.94	2,164.84	-292.67	20,673.99	8.95
	64--	OTHER OPERATING EXPENSES	14,577.23	4,762.27	5,981.06	558.50	3,833.90	41.03
	----	INSTRUCTIONAL LEADERSHIP	1,024,264.29	9,301.41	561,211.58	73,887.13	453,751.30	54.79

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	January 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
199		GENERAL FUND						
23		SCHOOL LEADERSHIP						
	61--	PAYROLL COSTS	2,115,611.83	0.00	1,052,495.06	164,369.87	1,063,116.77	49.75
	62--	PURCHASE & CONTRACTED SVS	34,666.15	15,102.04	19,850.81	2,450.66	-286.70	57.26
	63--	SUPPLIES AND MATERIALS	34,755.06	3,659.17	16,481.78	1,287.35	14,614.11	47.42
	64--	OTHER OPERATING EXPENSES	18,356.79	7,010.23	7,789.52	72.50	3,557.04	42.43
	----	SCHOOL LEADERSHIP	2,203,389.83	25,771.44	1,096,617.17	168,180.38	1,081,001.22	49.77
31		GUIDANCE & COUNSELING						
	61--	PAYROLL COSTS	1,125,777.67	0.00	523,502.83	85,183.76	602,274.84	46.50
	62--	PURCHASE & CONTRACTED SVS	8,030.00	2,224.00	349.31	0.00	5,456.69	4.35
	63--	SUPPLIES AND MATERIALS	18,324.00	730.38	8,477.53	449.01	9,116.09	46.26
	64--	OTHER OPERATING EXPENSES	10,507.00	1,765.60	4,556.87	0.00	4,184.53	43.37
	----	GUIDANCE & COUNSELING	1,162,638.67	4,719.98	536,886.54	85,632.77	621,032.15	46.18
32		SOCIAL WORK SERVICES						
	61--	PAYROLL COSTS	50,871.56	0.00	28,336.23	3,765.37	22,535.33	55.70
	62--	PURCHASE & CONTRACTED SVS	12,000.00	0.00	0.00	0.00	12,000.00	0.00
	----	SOCIAL WORK SERVICES	62,871.56	0.00	28,336.23	3,765.37	34,535.33	45.07
33		HEALTH SERVICES						
	61--	PAYROLL COSTS	378,365.53	0.00	158,743.90	29,955.38	219,621.63	41.96
	62--	PURCHASE & CONTRACTED SVS	540.00	0.00	200.00	0.00	340.00	37.04
	63--	SUPPLIES AND MATERIALS	10,399.00	1,100.68	3,156.31	47.20	6,142.01	30.35
	64--	OTHER OPERATING EXPENSES	1,035.00	0.00	0.00	0.00	1,035.00	0.00
	----	HEALTH SERVICES	390,339.53	1,100.68	162,100.21	30,002.58	227,138.64	41.53
34		PUPIL TRANSPORTATION						
	61--	PAYROLL COSTS	1,298,705.21	0.00	777,170.16	102,532.20	521,535.05	59.84
	62--	PURCHASE & CONTRACTED SVS	33,625.00	6,529.74	16,400.15	362.81	10,695.11	48.77
	63--	SUPPLIES AND MATERIALS	345,120.00	31,716.80	185,084.14	27,767.91	128,319.06	53.63

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	January 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
199		GENERAL FUND						
34		PUPIL TRANSPORTATION						
	64--	OTHER OPERATING EXPENSES	-93,950.00	846.31	-66,908.39	-17,110.82	-27,887.92	71.22
	66--	CPTL OUTLY LAND BLDG & EQ	429,909.00	0.00	429,909.00	410,310.00	0.00	100.00
	----	PUPIL TRANSPORTATION	2,013,409.21	39,092.85	1,341,655.06	523,862.10	632,661.30	66.64
36		COCURR./EXTRACURR.ACTIVITIES						
	61--	PAYROLL COSTS	985,555.97	0.00	374,791.78	70,069.76	610,764.19	38.03
	62--	PURCHASE & CONTRACTED SVS	145,618.77	4,412.48	81,780.34	31,659.27	59,425.95	56.16
	63--	SUPPLIES AND MATERIALS	153,381.00	17,816.34	69,525.14	12,456.16	66,039.52	45.33
	64--	OTHER OPERATING EXPENSES	327,003.23	25,701.86	166,729.38	33,805.94	134,571.99	50.99
	----	COCURR./EXTRACURR.ACTIVIT	1,611,558.97	47,930.68	692,826.64	147,991.13	870,801.65	42.99
41		GENERAL ADMINISTRATION						
	61--	PAYROLL COSTS	1,139,490.33	0.00	640,675.85	91,994.56	498,814.48	56.22
	62--	PURCHASE & CONTRACTED SVS	121,381.16	27,971.78	88,688.70	14,932.22	4,720.68	73.07
	63--	SUPPLIES AND MATERIALS	94,182.00	4,499.83	54,821.46	2,446.92	34,860.71	58.21
	64--	OTHER OPERATING EXPENSES	111,135.34	13,898.65	68,074.05	-2,667.04	29,162.64	61.25
	----	GENERAL ADMINISTRATION	1,466,188.83	46,370.26	852,260.06	106,706.66	567,558.51	58.13
51		PLANT MAINTENANCE & OPERATIONS						
	61--	PAYROLL COSTS	2,376,010.55	0.00	1,417,182.10	184,393.21	958,828.45	59.65
	62--	PURCHASE & CONTRACTED SVS	1,480,353.18	80,068.00	775,733.46	105,013.03	624,551.72	52.40
	63--	SUPPLIES AND MATERIALS	610,307.00	81,335.66	317,999.95	28,910.19	210,971.39	52.10
	64--	OTHER OPERATING EXPENSES	166,400.00	2,938.63	177,692.62	-72.18	-14,231.25	106.79
	66--	CPTL OUTLY LAND BLDG & EQ	354,566.00	460.46	89,547.01	51,433.47	264,558.53	25.26
	----	PLANT MAINTENANCE & OPERA	4,987,636.73	164,802.75	2,778,155.14	369,677.72	2,044,678.84	55.70

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	January 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
199		GENERAL FUND						
52		SECURITY & MONITORING SERVICES						
	61--	PAYROLL COSTS	69,777.53	0.00	36,909.78	5,420.55	32,867.75	52.90
	62--	PURCHASE & CONTRACTED SVS	56,500.00	0.00	4,130.00	0.00	52,370.00	7.31
	63--	SUPPLIES AND MATERIALS	4,500.00	266.59	1,613.00	0.00	2,620.41	35.84
	----	SECURITY & MONITORING SER	130,777.53	266.59	42,652.78	5,420.55	87,858.16	32.61
53		DATA PROCESSING SERVICES						
	61--	PAYROLL COSTS	680,462.12	0.00	346,766.59	45,953.71	333,695.53	50.96
	62--	PURCHASE & CONTRACTED SVS	440,512.22	8,113.51	415,967.47	3,414.42	16,431.24	94.43
	63--	SUPPLIES AND MATERIALS	447,055.25	28,025.03	248,238.39	10,629.10	170,791.83	55.53
	64--	OTHER OPERATING EXPENSES	4,537.75	0.00	4,303.83	2,693.10	233.92	94.85
	66--	CPTL OUTLY LAND BLDG & EQ	549,639.70	0.00	549,639.70	130,480.00	0.00	100.00
	----	DATA PROCESSING SERVICES	2,122,207.04	36,138.54	1,564,915.98	193,170.33	521,152.52	73.74
61		COMMUNITY SERVICES						
	61--	PAYROLL COSTS	37,098.52	0.00	18,108.59	2,954.40	18,989.93	48.81
	62--	PURCHASE & CONTRACTED SVS	20,000.00	0.00	0.00	0.00	20,000.00	0.00
	64--	OTHER OPERATING EXPENSES	412.00	0.00	510.98	0.00	-98.98	124.02
	----	COMMUNITY SERVICES	57,510.52	0.00	18,619.57	2,954.40	38,890.95	32.38
71		DEBT SERVICES						
	65--	DEBT SERVICE	0.00	44,314.47	139,719.90	0.00	-184,034.37	0.00
	----	DEBT SERVICES	0.00	44,314.47	139,719.90	0.00	-184,034.37	0.00
81		FACILITIES ACQ. & CONSTRUCTION						
	66--	CPTL OUTLY LAND BLDG & EQ	600,000.00	0.00	0.00	0.00	600,000.00	0.00
	----	FACILITIES ACQ. & CONSTRU	600,000.00	0.00	0.00	0.00	600,000.00	0.00

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	January 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
199		GENERAL FUND						
91		INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	4,628,118.00	0.00	-4,339.00	0.00	4,632,457.00	-0.09
	----	INTERGOVERNMENTAL CHARGES	4,628,118.00	0.00	-4,339.00	0.00	4,632,457.00	-0.09
99		OTHR INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	646,749.00	0.00	333,092.77	0.00	313,656.23	51.50
	----	OTHR INTERGOVERNMENTAL CH	646,749.00	0.00	333,092.77	0.00	313,656.23	51.50
	----	GENERAL FUND	45,106,721.23	548,715.27	19,564,466.08	3,438,195.08	24,993,539.88	43.37

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	January 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
240		FOOD SERVICE						
35		FOOD SERVICES						
	61--	PAYROLL COSTS	942,819.00	0.00	560,694.05	80,598.96	382,124.95	59.47
	62--	PURCHASE & CONTRACTED SVS	99,619.05	14,246.92	54,143.31	5,423.76	31,228.82	54.35
	63--	SUPPLIES AND MATERIALS	1,393,159.95	530,531.12	607,439.36	60,831.35	255,189.47	43.60
	64--	OTHER OPERATING EXPENSES	16,438.00	1,135.88	5,685.18	731.34	9,616.94	34.59
	----	FOOD SERVICES	2,452,036.00	545,913.92	1,227,961.90	147,585.41	678,160.18	50.08
	----	FOOD SERVICE	2,452,036.00	545,913.92	1,227,961.90	147,585.41	678,160.18	50.08

Number of Accounts: 2128

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

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	January 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
199		GENERAL FUND						
	6---	EXPENDITURES	45,106,721.23	548,715.27	19,564,466.08	3,438,195.08	24,993,539.88	43.37
	----	GENERAL FUND	45,106,721.23	548,715.27	19,564,466.08	3,438,195.08	24,993,539.88	43.37
240		FOOD SERVICE						
	6---	EXPENDITURES	2,452,036.00	545,913.92	1,227,961.90	147,585.41	678,160.18	50.08
	----	FOOD SERVICE	2,452,036.00	545,913.92	1,227,961.90	147,585.41	678,160.18	50.08

Number of Accounts: 2128

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

End 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						
622 E 11 6399 05 001 0 22 0 00	CPF - CATE					GENERAL SUPPLIES											
01/09/18	AP		JBnow	HOME DEPOT CREDIT SERVICES	221800010	CONSTRUCTION TRADES TINY HOUSE OPEN PO	4124933	01/09/18	1612	01/09/18	28.20						
01/10/18	AP		JB	FOXWORTH-GALBRAITH LUMBER CO	221800009	CONSTRUCTION TRADES TINY HOME PROJECT OPEN PO	18456376	01/08/18	1614	01/12/18	90.72						
01/24/18	AP		JB1	HOME DEPOT CREDIT SERVICES	221800010	CONSTRUCTION TRADES TINY HOUSE OPEN PO	7121410	01/23/18	1619	01/24/18	43.53						
01/24/18	AP		JB1	HOME DEPOT CREDIT SERVICES	221800010	CONSTRUCTION TRADES TINY HOUSE OPEN PO	0580581	01/23/18	1619	01/24/18	100.86						
01/24/18	AP		JB1	HOME DEPOT CREDIT SERVICES	221800010	CONSTRUCTION TRADES TINY HOUSE OPEN PO	5120636	01/23/18	1619	01/24/18	71.90						
01/24/18	AP		JB1	HOME DEPOT CREDIT SERVICES	221800010	CONSTRUCTION TRADES TINY HOUSE OPEN PO	0120316	01/23/18	1619	01/24/18	185.03						
01/24/18	AP		JB1	HOME DEPOT CREDIT SERVICES	221800010	CONSTRUCTION TRADES TINY HOUSE OPEN PO	8125336	01/23/18	1619	01/24/18	262.73						
01/24/18	AP		JB1	HOME DEPOT CREDIT SERVICES	221800010	CONSTRUCTION TRADES TINY HOUSE OPEN PO	4121635	01/23/18	1619	01/24/18	337.24						

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1,120.21

P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts
221800009	2017	CONSTRUCTION TRADES TINY HOME	FOXWORTH-GALBRAITH L	08/28/2017	7,248.86	7,248.86	1,421.21	0.00	5,827.65	0
221800010	2017	CONSTRUCTION TRADES TINY HOUSE	THE HOME DEPOT	08/28/2017	5,358.31	5,358.31	4,100.54	0.00	1,257.77	0
221800011	2017	CONSTRUCTION TRADES TINY HOME	AMAZON.COM	08/28/2017	5,611.00	5,611.00	0.00	0.00	5,611.00	0
				*Total	18,218.17	18,218.17	5,521.75	0.00	12,696.42	
				*622 E 11 6399 05 001 0 22 0 00					1,120.21	
				*Accounts Payable					1,120.21	

622 E 11 63-- -- -- -- -- CPF - CATE

622 E 11 ---- -- -- -- -- CPF - CATE

622 - - - - - -- -- -- -- -- CPF - CATE

P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts
6001800009	2017	BASEBALL FIELD RENOVATION	TEXAS MULTI-CHEM LTD	08/28/2017	278,000.00	278,000.00	240,850.55	0.00	37,149.45	0
				*Total	278,000.00	278,000.00	240,850.55	0.00	37,149.45	
				*636 E 36 6619 00 001 0 91 0 00					0.00	

636 E 36 66-- -- -- -- -- CPF - BAND

636 E 36 ---- -- -- -- -- CPF - BAND

636 - - - - - -- -- -- -- -- CPF - BAND

\* The Year column displays the first year of the fiscal year pair (2018 for 2018-2019).

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 51 6299 42 934 0 99 0 00	CPF - MAINTENANCE					MISC. CONTRACTED SERVICES														
<b>P.O. #</b>	<b>*Year</b>	<b>Description</b>	<b>Vendor</b>	<b>P.O. Date</b>	<b>PO Amount</b>	<b>PO Enc Amount</b>	<b>Liquidated</b>	<b>Adj Enc Amount</b>	<b>Amount Open</b>	<b>Sts</b>										
6001800012	2017	MT - BUS BARN RELOCATION RFP N THE HIGHLANDER	09/07/2017	165.00	165.00	0.00	0.00	165.00	O											
6001800015	2017	MT - BUS BARN RELOCATION RFP N THE HIGHLANDER	10/03/2017	165.00	165.00	0.00	0.00	165.00	O											
		*Total		330.00	330.00	0.00	0.00	330.00												
		*651 E 51 6299 42 934 0 99 0 00																	0.00	
651 E 51 62-- -- -- -- -- --	CPF - MAINTENANCE																			
651 E 51 6399 42 934 0 99 0 00	CPF - MAINTENANCE					GENERAL SUPPLIES														
		*651 E 51 6399 42 934 0 99 0 00																		0.00
651 E 51 63-- -- -- -- -- --	CPF - MAINTENANCE																			
651 E 51 ---- -- -- -- -- --	CPF - MAINTENANCE																			
651 E 81 6629 42 934 0 99 0 00	CPF - MAINTENANCE					BUILDING PURCHASE/CONST/IMPRVM														
01/10/18	AP	JB	UNITED RENTALS (NORTH AMERICA) INC	6001800025	WO#5690-MT-TD RELOCATION	153167718001	01/10/18	1615	01/12/18				86.75							
01/10/18	AP	JB	UNITED RENTALS (NORTH AMERICA) INC	6001800025	WO#5690-MT-TD RELOCATION	153479044001	01/10/18	1615	01/12/18				53.68							
01/10/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362610405	01/10/18	1613	01/12/18				55.39							
01/10/18	AP	JB	UNITED RENTALS (NORTH AMERICA) INC	6001800025	WO#5690-MT-TD RELOCATION	153313109001	01/10/18	1615	01/12/18				251.22							
01/10/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362610401	01/10/18	1613	01/12/18				956.84							
01/10/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362610403	01/10/18	1613	01/12/18				363.85							
01/10/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362610402	01/10/18	1613	01/12/18				48.70							
01/10/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362627801	01/10/18	1613	01/12/18				368.38							
01/10/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362658001	01/10/18	1613	01/12/18				626.09							
01/10/18	AP	JB	FOXWORTH-GALBRAITH LUMBER CO	6001800023	WO#5690-MT-TRANSP RELOCATION	18456312	01/10/18	1614	01/12/18				7.70							
01/10/18	AP	JB	FOXWORTH-GALBRAITH LUMBER CO	6001800023	WO#5690-MT-TRANSP RELOCATION	18456796	01/10/18	1614	01/12/18				53.04							
01/19/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362688801	01/18/18	1616	01/19/18				1,492.35							
01/19/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362710601	01/18/18	1616	01/19/18				6.31							
01/19/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362693701	01/18/18	1616	01/19/18				29.17							
01/19/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362680001	01/18/18	1616	01/19/18				15.47							
01/19/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362610406	01/18/18	1616	01/19/18				236.16							
01/19/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362636601	01/18/18	1616	01/19/18				32.47							
01/19/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362677802	01/18/18	1616	01/19/18				9.25							
01/19/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362677801	01/18/18	1616	01/19/18				11.28							
01/19/18	AP	JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362676401	01/18/18	1616	01/19/18				5.56							

Fnd T Fn Obj Sb Org F Pr L L2 Fnd  
651 E 81 6629 42 934 0 99 0 00 (continued)

Date	Src	Sub	Batch	Vendor Name/Ref	PO#/Line#	Description	Inv#/Desc2	Inv Date	Chk#/Rec#	Check Date	Amount
01/19/18	AP		JB	THE HIGHLANDER	6001800019	MT - TD RELOCATION RFP AD	RC 0287	01/18/18	1617	01/19/18	645.00
01/25/18	AP		JB	THE HIGHLANDER	6001800022	MT - TD RELOCATION RFP ADS	RC0287	01/23/18	1623	01/26/18	322.50
01/25/18	AP		JB	COLLIER MATERIALS INC	6001800024	WO#5690-MT-TD RELOCATION	5003492	01/24/18	1620	01/26/18	142.88
01/25/18	AP		JB	DIAMOND X CONTRACTING, INC	6001800031	MT - TD RELOCATION	4362	01/24/18	1621	01/26/18	26,285.40
01/25/18	AP		JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362797501	01/24/18	1622	01/26/18	91.01
01/25/18	AP		JB	HOLT ENGINEERING, INC	6001800032	MT - TD RELOCATION FUELING FACILITY	12461171	01/24/18	1624	01/26/18	1,684.33
01/25/18	AP		JB	INGRAM READYMIX INC	6001800030	WO#5690-MT-TD RELOCATION	6091710	01/24/18	1625	01/26/18	335.00
01/25/18	AP		JB	DIAMOND X CONTRACTING, INC	6001800031	MT - TD RELOCATION	4361	01/24/18	1621	01/26/18	19,115.10
01/25/18	AP		JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362773701	01/24/18	1622	01/26/18	3.14
01/25/18	AP		JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362755201	01/24/18	1622	01/26/18	146.51
01/25/18	AP		JB	ELLIOTT ELECTRIC SUPPLY	6001800020	WO#5690-MT-TD RELOCATION	362658002	01/24/18	1622	01/26/18	-0.60
01/25/18	AP		JB	COLLIER MATERIALS INC	6001800024	WO#5690-MT-TD RELOCATION	5003863	01/24/18	1620	01/26/18	148.31

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53,628.24

P.O. #	*Year	Description	Vendor	P.O. Date	PO Amount	PO Enc Amount	Liquidated	Adj Enc Amount	Amount Open	Sts
6001800014	2017	MT - TRANSPORTATION SITE RELOC	EXCELL FUELING SYSTE	09/22/2017	372,307.76	372,307.76	0.00	0.00	372,307.76	0
6001800016	2017	MT - TRANSPORTATION SITE RELOC	CITY OF MARBLE FALLS	10/17/2017	350.00	350.00	0.00	0.00	350.00	0
6001800020	2017	WO#5690-MT-TD RELOCATION	ELLIOTT ELECTRIC SUP	11/30/2017	5,000.00	5,000.00	4,559.89	0.00	440.11	0
6001800022	2017	MT - TD RELOCATION RFP ADS	THE HIGHLANDER	12/15/2017	806.25	806.25	322.50	0.00	483.75	0
6001800023	2017	WO#5690-MT-TRANSP RELOCATION	FOXWORTH-GALBRAITH L	12/19/2017	200.00	200.00	60.74	0.00	139.26	0
6001800024	2017	WO#5690-MT-TD RELOCATION	COLLIER MATERIALS IN	01/08/2018	1,200.00	1,200.00	291.19	0.00	908.81	0
6001800025	2017	WO#5690-MT-TD RELOCATION	UNITED RENTALS #M17	01/08/2018	2,000.00	2,000.00	391.65	0.00	1,608.35	0
6001800026	2017	WO#5690-MT-TD RELOCATION	FORD & CREW HOME AND	01/08/2018	100.00	100.00	0.00	0.00	100.00	0
6001800027	2017	WO#5690-TD RELOCATION	PEDERNALES ELECTRIC	01/10/2018	7,590.33	7,590.33	0.00	0.00	7,590.33	0
6001800028	2017	WO#5690-CO-TD RELOCATION	COLLIER MATERIALS IN	01/15/2018	300.00	300.00	0.00	0.00	300.00	0
6001800031	2017	MT - TD RELOCATION	DIAMOND X CONTRACTIN	01/18/2018	237,740.00	237,740.00	45,400.50	0.00	192,339.50	0
6001800032	2017	MT - TD RELOCATION FUELING FAC	HOLT ENGINEERING, IN	01/18/2018	5,000.00	5,000.00	1,684.33	0.00	3,315.67	0
				*Total	632,594.34	632,594.34	52,710.80	0.00	579,883.54	

\*651 E 81 6629 42 934 0 99 0 00

53,628.24

\*Accounts Payable

53,628.24

651 E 81 66-- -- -- -- -- CPF - MAINTENANCE  
651 E 81 ---- -- -- -- -- CPF - MAINTENANCE  
651 - -- ---- -- -- -- -- CPF - MAINTENANCE

Total for Accounts Payable

54,748.45

\* The Year column displays the first year of the fiscal year pair (2018 for 2018-2019).

<u>Fnd</u>	<u>T</u>	<u>Fn</u>	<u>Obj</u>	<u>Sb</u>	<u>Org</u>	<u>F</u>	<u>Pr</u>	<u>L</u>	<u>L2</u>	<u>Fnd</u>	<u>Obj</u>	<u>Date</u>	<u>Src</u>	<u>Sub</u>	<u>Batch</u>	<u>Vendor Name/Ref</u>	<u>PO#/Line#</u>	<u>Description</u>	<u>Inv#/Desc2</u>	<u>Inv Date</u>	<u>Chk#/Rec#</u>	<u>Check Date</u>	<u>Amount</u>	
												Grand Total												54,748.45

Number of Accounts: 5

\*\* 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		

# Marble Falls ISD Grading Committee



Love and Inspire

# Purpose of the Committee

- To study the purpose of grading and to develop a philosophy of grading in Marble Falls ISD.
- To develop consistent guidelines that align with our grading philosophy.
- Consistency, Communication, Clear Expectations



# Makeup of the Committee

- 32 Teachers
- 4 Administrators
- 6 IC's
- 5 "Ex Officio" Members from the Curriculum & Instruction Department
- Each campus, grade level, and "academic" level was represented



Love and Inspire



# Process

- The committee met regularly over 15 months (14 meetings)
- The committee developed a guiding philosophy
- The committee developed guidelines that aligned with the philosophy
  - Supports the Learning Process
  - Student-Centered
  - Consistent
  - Guiding Structures that Allow for Teacher Autonomy



Love and Inspire



# Guiding Philosophy

- Grades should be used to show mastery of the standards and the progress of student learning
- Students should have multiple opportunities to show mastery of the standards
- Feedback to students should be timely and meaningful for the student, teacher, and parents
- Grades should include specific, constructive feedback to students and parents about student learning
- Students should be aware of how they will be graded



Love and Inspire



# Guiding Philosophy

- Grades should not be used to measure non-instructional components such as behavior, attendance, or non-academic participation
- Grading practices should be consistent across grade levels/subjects
- Assessments should be aligned to instruction
- Student should be aware of how they will be assessed
- Assessments should be varied and frequent, with a mix between summative and formative assessment

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# Guidelines of Note

- Grading Categories
- Minimum Number of Grades
- Late Work
- Reassessment Activities



# Next Steps

- Draft Document is Being Shared with Staff
- Collect Feedback
- Make any Necessary Edits
- Draft Document will be Shared with CEIC's, DEIC, and Student Advisory Groups
- Full Implementation in the 2018-2019 School Year



Love and Inspire



# Questions? Comments?





**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		

**Proposed District of Innovation Plan  
Marble Falls ISD**



**Love** and *Inspire*

## INTRODUCTION

House Bill 1842 passed during the 84<sup>th</sup> Legislative Session, permits Texas public school districts to become a District of Innovation, and to obtain exemptions from certain provisions of the Texas Education Code. On October 16, 2017, the Marble Falls Independent School District's Board of Trustees (Board) approved action to initiate the process of designation as a District of Innovation in order to increase local control over school district operations. This process will support innovation and local initiatives to improve educational outcomes for the benefits of students and the community.

On October 16, 2017, the Board of Trustees appointed a Local Innovation Committee (Committee) comprised of diverse leaders representing a cross-section of the District's various stakeholders, including teachers, principals, parents, community members and administrators. The Committee met on the following dates, to discuss and draft the Local Innovation Plan (Plan):

- November 1, 2017
- November 8, 2017
- November 29, 2017
- December 6, 2017
- January 10, 2018
- January 17, 2018 (Public Meeting when the full Committee voted to approve the Proposed Plan)

The Proposed Plan was posted on district website, in a prominent location on January 18, 2018 and was posted until February 17, 2018. The Board of Trustees met on February 19, 2018 to formally discuss and consider the Proposed Plan.

The Committee sought input on the Plan from teachers, principals, administrators, other District employees, parents, students and community members. Based on the direction provided by the Board and input from various district stakeholders, the Committee proposes this plan.

## THE MARBLE FALLS ISD LOCAL DISTRICT OF INNOVATION COMMITTEE

Arredondo, Diane  
Belk, Brenda  
Berkman, John  
Barry, Stephanie  
Clark, Lee Ann  
Cox, Stacey  
DeBons, Joe  
DeBons, Marla  
Fruge, Jodi  
Gage, Bryce  
Goodman, Adam  
Graham, Cristi  
Green, Bobbie  
Groth, Mary  
Hampton, Allie  
Herrington, Nancy  
Hickingbottom, Kelsy  
Jenkins, Judie  
Koenig, Amy  
Long, Chess  
Marburger, Jennifer  
McCord, Kelli

Packer, Kevyn  
Patterson, Clatyon  
Patterson, Emily  
Powell, Joe  
Rodgers, Heather  
Rowland, Shelli  
Sierra, Ray  
Stephens, Karla  
Taylor, Jacob  
Taylor, Jake  
Virdell, Jennifer  
Weihs, Lenore  
Young, Rhonda  
Zinsmeyer, Pattie  
*EX OFFICIO MEMBERS:*  
*Baty, Leslie*  
*Cunningham, Wes*  
*Fields, Melissa*  
*Metzgar, Heather*  
*Puga, Soor-el*  
*Walker, Cindy*

## **TERM**

The term of the Plan is for five years, beginning at the beginning of the 2018-2019 school year, after the Texas Commissioner of Education is notified that the Innovation Plan has been approved by the Board of Trustees and ending at the end of the 2022-2023 school year, unless terminated or amended earlier by the Board of Trustees in accordance with the law. An ad-hoc committee appointed by the MFISD Local District of Innovation Planning Committee will annually review and monitor the effectiveness of the Plan and recommend to the Board any suggested modifications to the Plan.

## **COMPREHENSIVE EDUCATIONAL PROGRAM**

The Plan's comprehensive educational program is guided by and aligned with the Board's Vision, Mission, and Goals.

## **MARBLE FALLS ISD VISION STATEMENT**

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

## **MARBLE FALLS ISD MISSION STATEMENT**

The mission of the Marble Falls ISD is to inspire and empower all students to lead extraordinary lives and embrace the possibilities of the 21st century through relevant, engaging learning experiences led by inspirational and nurturing educators.

## **MARBLE FALLS ISD BOARD of TRUSTEE GOALS**

### **Academic Achievement:**

The District will ensure academic performance and achievement levels reflect excellence in learning and attainment of both high expectations and high standards.

### **Leadership Development:**

The District will identify and invest in the continuous development of leaders who will inspire and support others to improve student achievement.

### **Communications and Community Relations:**

The District will foster a culture of trust by providing accurate, timely, and interactive communication to all stakeholders and by encouraging parents, students, and the community at-large to be involved in our schools.

### **Safe and Healthy Environment:**

The District will provide a safe and healthy environment conducive to student learning.

### **Human Capital:**

The District will recruit, develop, and retain highly qualified and effective personnel.

### **Financial and Operations Management:**

The District will exercise fiscal responsibility to maintain financial strength and provide the financial resources for educational programs.

## **INNOVATION PLAN BASED ON NEEDS**

A District of Innovation Plan will allow Marble Falls ISD to have the flexibility to implement practices innovative to our students and in alignment with our community values and beliefs. It will allow Marble Falls ISD to exercise local control over certain decisions about education and governance that are more appropriate for the individual needs of the district and its stakeholders. Becoming a District of Innovation will allow Marble Falls ISD to customize appropriate plans district-wide, school-wide, or even grade level wide. As we turn our community's goals for our children into reality, we must be positioned to minimize the barriers that could otherwise preclude us from doing our best work on their behalf. Our work will require Marble Falls ISD to evolve, to think differently about critical systemic components such as how we are organized, how we evaluate our staff, how we spend our time with students and staff, how we recruit and retain the best staff, and how we grow as a learning organization. To think differently, we must respond differently. Leveraging the freedom and flexibility afforded as a District of Innovation will assure that we are empowered to do so.

## **PROPOSED AREAS OF INNOVATION FOR MARBLE FALLS ISD**

- **Instructional Calendar**
- **Minimum Attendance for Class Credit**
- **Teacher Appraisal System**
- **Minimum Minutes**
- **Designation of Campus Behavior Coordinator**
- **Probationary Teacher Contracts**
- **Site Based Decision Making Process**

**REQUIREMENTS OF THE EDUCATION CODE THAT INHIBIT THE GOALS OF THE PLAN FROM WHICH THE DISTRICT WILL BE EXEMPT UPON ADOPTION OF THE PLAN:**

**Instructional Calendar**

**Exemption from: §§ TEC 25.0811; Board Policies: EB (LEGAL), EB (LOCAL)**

**Manner in which the statute(s) inhibits the goals of the plan:**

The Texas Education Code requires that students may not begin school before the fourth Monday of August. For many years this was the rule; however, districts had the option of applying for a waiver to begin school earlier. The waiver process was eliminated several years ago, mandating that all schools begin school no earlier than the fourth Monday of August, with no exceptions. This requirement inhibits the District's flexibility to develop a calendar that best meets students', staff, and community needs. Research has found that a catalyst to accelerating student learning and improving teacher practice is allowing for structured time for educators to prepare, lesson plan, and receive professional development.

**Local Guidelines and Applicable Guidelines:**

Current statute prevents the District from designing calendars that best meet the needs of students. Having the flexibility to set the start date allows the district to determine locally, on an annual basis, what best meets the needs of the students and our community. This empowers us to personalize and customize learning for all District learners, including teachers and staff through professional learning, and allows us to more efficiently balance the amount of instructional time per semester. In addition, by having the flexibility in the start and end of the school year, students and staff will be able to enroll in college courses that start in early June, thereby increasing college and career readiness.

Removing the constraints of the current uniform start date will allow Marble Falls ISD to implement a possible short first week, easing the transition for students entering kindergarten, middle school, and high school. This will ultimately allow for more flexible professional development opportunities and preparation time for our staff. The District, through the recommendation of the District Educational Improvement Committee (DEIC), will determine locally, on an annual basis, the upcoming school year calendar. The District, through the recommendation of the DEIC, will design and adopt a calendar with a school start date that begins no earlier than the second Monday of August and ends no later than the first full week of June.

## Minimum Attendance for Class Credit or Final Grade

**Exemption from: §§ TEC 25.092; Board Policies: FEC (LEGAL), FEC (LOCAL)**

### **Manner in which the statute(s) inhibits the goals of the plan:**

Texas Education Code Section 25.092 mandates students must be in attendance for at least 90% of the school days the class is offered in order to receive credit. In other words, the law currently requires districts to award class credit to students who passed the course in conjunction with "seat time." Exemption from this requirement will allow the district to provide active learning opportunities to students regardless of time, location, and method, thereby allowing students more voice and choice in determining their learning goals and path to success.

### **Local Guidelines and Applicable Guidelines:**

One of the overarching goals for our students is providing students with the curriculum, tools, resources, and pedagogy to achieve their full potential by taking ownership of their learning and setting high academic goals. This will be accomplished by designing and implementing more responsive learning environments where blended and personalized learning opportunities are available. Blended learning, where instruction is delivered through a combination of time in class and time spent learning online, is only one example where exemption will likely foster greater innovation to promote active learning and improve student outcomes. In addition, exemption from this requirement will allow the District to not penalize students who miss class due to legitimate school activities and/or family issues that may prevent students from meeting the 90% class attendance rule, as long as mastery of content can be documented. Finally, this will limit issues related to seat time and allow further pursuit of dual credit opportunities.

Relief from Section 25.092 does not in any way impact or alter existing compulsory attendance requirements or University Interscholastic League (UIL) rules.

Moreover, opting out of Section 25.092 in no way limits or modifies a teacher's right to determine the finality of a grade in accordance with Texas Education Code Section 28.0214, nor does it restrict or alter a teacher's right to assign grades in accordance with Texas Education Code Section 28.0216.

## Teacher Appraisal Systems

**Exemption from: §§ TEC 21.352(a); Board Policies: DNA (LEGAL), DNA (LOCAL)**

### **Manner in which the statute(s) inhibits the goals of the plan:**

Marble Falls ISD believes that all staff members can and must continually improve in their role of supporting student learning. In each of the board goals and in each of the corresponding goals in the District Improvement Plan and Campus Improvement Plans, the expectation that all staff members embrace growth opportunities for the purpose of student learning is evident. Teachers and administrators should be evaluated fairly and assessed on the entire scope of their job functions. While student learning is the ultimate measure of teacher and principal effectiveness, multiple metrics should be utilized. We believe that our current state-suggested evaluation tool, T-TESS, places too heavy an emphasis on STAAR scores. We are equally concerned that our current systems will require the district to give additional assessments in subject areas that do not have a STAAR test simply for the sake of testing to use on a teacher's evaluation. Further, evaluations should target progress made on student learning and in reaching local goals and aspirations identified by our educators.

### **Local Guidelines and Applicable Guidelines:**

In subsequent school years a new appraisal system may be developed by a committee consisting of but not limited to teachers and administrators. Currently, Marble Falls ISD intends to use Texas Commissioner of Education's approved instrument (T-TESS) for evaluation of campus teachers. However, we will not utilize the portion of the evaluation instrument related to using singular assessments, STAAR scores, and/or STAAR growth to help calculate the overall effectiveness of the teacher's role in student achievement. While the District seeks freedom from this portion of the provision noted in the commissioner's rules, the following should be considered:

- Administrators will continue to examine individual student academic progress with teachers to ensure student learning growth is being achieved.
- Student achievement and academic progress will be reviewed in a variety of ways. Examples include, but are not limited to: Benchmark testing, pre-tests and post-tests, portfolios, formative assessments, etc.
- Goal-setting based on student growth will not be prohibited, if deemed necessary by an administrator who follows the prescribed T-TESS process.

## Minimum Minutes for Operation of Schools

**Exemption from: §TEC 25.081, 25.082(a); Board Policies: EC (LEGAL); EC (LOCAL)**

### **Manner in which the statute(s) inhibits the goals of the plan:**

House Bill (HB) 2610, passed by the 84th Texas Legislature, amended the Texas Education Code (TEC), §25.081, by eliminating the required 180 days of instruction and replacing this language with the requirement that schools provide at least 75,600 minutes of instruction annually and 420 minutes of instruction daily. While the bill allowed schools to add minutes as necessary to compensate for minutes of instruction lost due to school closures caused by disaster, flood, extreme weather conditions, fuel curtailment, or another calamity; it eliminated any options to pursue state waivers to reduce the minimum number of minutes per day to provide teachers with professional learning time beyond an early release waiver currently used by schools. Additionally, Texas Education Code §25.082(a) requires that each school day be at least seven hours long including intermissions.

### **Local Innovation and Applicable Guidelines:**

The flexibility to adjust minutes of instruction within a designated school day will assist with personalizing learning to better meet student needs. This flexibility has the added benefit of allowing the possibility of an altered length of a school day, which may include, for example, a later start/early release time which will accommodate professional learning/collaboration opportunities for teachers. The District, through the recommendation of the DEIC, shall determine locally, on an annual basis, the upcoming school year calendar. MFISD would not reduce the annual total amount of minutes below 75,600.

## Designation of Campus Behavior Coordinator

**Exemption from: § TEC 37.0012; Board Policy: FO (LEGAL)**

### **Manner in which the statute(s) inhibits the goals of the plan:**

This statute came out of the 84th Legislative Session and places this duty on one administrator, rather than allowing administrators to be responsible for this duty with the students assigned to him/her as was done previously in Marble Falls ISD. It can create inefficiencies and limit the effectiveness of our administrators. The burden of placing this on one person is not sustainable, and the additional stress it creates to staff, students and families should be avoided. The assistant principals are building relationships with the students and families assigned to them and are best equipped to handle discipline concerns and the management of behavior issues and consequences. This change will allow the District to promote the social and emotional learning of its students and foster the connection between actions and consequences.

### **Local Guidelines and Applicable Guidelines:**

The principal may delegate the duties of the Campus Behavior Coordinator to campus administrator(s) to best serve the needs of students and families. The District will provide the training and guidance necessary for them to execute the expectations, practices and protocols of Marble Falls ISD that also meet all other provisions of this code, including but not limited to Chapter 37, S.B. 107 and the Student Code of Conduct. This will ensure consistency and adherence to policy and legal requirements. A collaborative disciplinary approach will be developed at the campus level. Each campus will undergo a development plan process that collaboratively creates a chain of communication that best meets the needs of the campus.

## Probationary Teacher Contracts

**Exemption from: §TEC 21.102(b); Board Policies: DCA (LEGAL), DCA (LOCAL)**

### **Manner in which the statute(s) inhibits the goals of the plan:**

The Texas Education Code requires that teachers newly-hired by the District who have five years of experience in public education in Texas within the last eight years can only be placed on a one-year probationary contract, and after the first year, must be placed on a term contract. In contrast, newly-hired teachers without the 5 of 8 years of experience can be hired by the District on a one-year probationary contract for a total of three years. This law limits the District's ability to sufficiently assess and determine whether a newly-hired teacher is a good fit for the District. The one-year probationary period is insufficient to evaluate the teacher's effectiveness in the classroom because the teacher contract renewal timelines demand that employment decisions be made before the end of the school year.

### **Local Innovation and Applicable Guidelines:**

To create equity in new hires, to give Marble Falls ISD the opportunity to serve students better, to allow administrators time to evaluate performance, and to provide opportunities for improvement, growth and professional development, the District will implement the following contract requirements:

Beginning with the 2018-2019 instructional calendar year and beyond, all teachers hired in Marble Falls ISD with experience in public education for at least five of the eight years preceding employment may be issued, on an annual basis, a one-year probationary contract for up to two years. Administrators will be key in assessing the effectiveness of teachers and professional staff. They will provide opportunities for growth and development on an individualized basis to determine probationary status. This innovation does not, however, require an extended probationary period. Campus and district administrators will retain the option to make annual employment decision recommendations based on teacher proficiency and potential.

## Site-Based Decision Making Process

**Exemption from: §TEC 11.251(a) (2); 11.251(e); Board Policies: BQB (LEGAL); BQB (LOCAL)**

### **Manner in which the statute(s) inhibits the goals of the plan:**

Currently, the makeup of school committees may limit the number of teachers and community members who are able to serve in this capacity. The nature of the components indicated in the standards references often make the campus and district improvement plans cumbersome compliance documents rather than workable guides for actionable goals.

### **Local Innovation and Applicable Guidelines:**

The leadership in Marble Falls ISD, both at campuses and at the district level, has a history of collaboratively involving multiple stakeholders in the processes of annually assessing campus and district needs and establishing and monitoring short and long term goals. Our leadership will strive to provide sufficient and appropriate percentage of teacher and paraprofessional members on each of the required site based committees, but will not be required to limit the percentages to the targets listed in the education code. With additional teacher and paraprofessional representation available, MFISD will continue to move forward with our collaborative improvement plans being reflective of action-oriented tasks and measurable goals. Further, the committees will no longer restrict and overburden the content of the required written plans to encompass the previously included items relative only to compliance rather than relevant actions aimed at progress toward established goals. Portions of the improvement plans required by ESSA obligations will not be affected by this exemption.

## SUMMARY

### **Exemption from:**

Marble Falls ISD seeks exemption from the permissible provisions of the TEC and Board Policies as allowed by HB 1842, 84th Session of the Texas Legislature and TEC §12 A as listed in this Local Innovation Plan.

### **Manner in which statutes inhibit the goals of the plan:**

It is in the best interest of Marble Falls ISD to maximize our adaptability in meeting the needs of our community. In order to adapt in a timely manner, we also need the flexibility to minimize barriers that preclude us from the necessary adaptations. Requesting local control by relieving the District from the encumbrances of permissible statutes places the responsibility for improvements into the hands and minds of our local educators and community members. Indeed, these stakeholders have the most to gain from our improvement efforts as they pinpoint and strategically act upon the immediate needs of our students each and every year.

### **Local Guidelines and Applicable Guidelines:**

Upon approval by the Marble Falls ISD Board of Trustees, Marble Falls ISD will begin implementation of the Local Innovation Plan in the upcoming school year, beginning with specific exemptions addressed in this plan above, i.e.

- TEC 25.0811 – Instructional Calendar
- TEC 25.092 – Minimum Attendance
- TEC 21.352(a) – Teacher Appraisal System
- TEC 25.081, 25.082(a) – Minimum Minutes of Instruction
- TEC 37.0012 – Campus Behavior Coordinator
- TEC 21.102(b) – Probationary Teacher Contracts
- TEC 11.251(a)(2), 11.251 (e) – Site-Based Decision Making Process

Marble Falls ISD will implement an enhanced local policy development process that is rigorous, transparent, and inclusive of stakeholder input when seeking any edits or changes to the approved District of Innovation Plan. The process for discussion or approving future changes to the District of Innovation Plan shall include an ad-hoc committee made up of teachers, district staff, and community members. Any new changes would be presented by this committee to the District Educational Improvement Committee and then to the Board of Trustees.

As of the date of approval by the MFISD Board of Trustees, should the current Superintendent of Schools depart from MFISD, the board will appoint an ad-hoc Local District of Innovation Planning Committee to consult with the successive Superintendent of Schools in order to assure the staff members of MFISD that the current plan, as approved by the Board of Trustees, remains implemented per TEC §12 A.

Unless and until the Marble Falls ISD Board of Trustees takes action to enact a particular exemption from the Texas Education Code and related regulations, and follows the process outlined in the Texas Education Code regarding the District of Innovation Process, there will be no further change in the District's compliance with state laws and local policies.

A list or index of exemptions enacted as a District of Innovation will be kept in Policy AF (LOCAL) – INNOVATION DISTRICTS.

This District of Innovation Plan was approved by the Marble Falls ISD Board of Trustees at a public meeting on:\_\_\_\_\_

## Figure: 19 TAC §102.1307(d)

### Innovation District

Please submit, on district letterhead, a letter to the commissioner of education stating the date that the board of trustees adopted a resolution to develop a local innovation plan for the designation of the district as an Innovation District.

A local innovation plan must be developed for a school district before the district may be designated as an Innovation District. A local plan must provide for a comprehensive educational program for the district, which may include:

- 1) Innovative Curriculum
- 2) Instructional Methods
- 3) Community Participation
- 4) Governance of Campuses
- 5) Parental Involvement
- 6) Modifications to the school day or year
- 7) Provisions regarding the district budget and sustainable program funding
- 8) Accountability and assessment measures that exceed the requirements of state and federal law; and
- 9) Any other innovations prescribed by the board of trustees.

A local innovation plan must identify requirements imposed by the Education Code that inhibit the goals of the plan from which the district should be exempted on adoption of the plan. The local innovation plan should specify the manner in which a particular statute inhibits one or more goals of the plan. Please use the form below to check the statutes specifically identified in your district's local innovation plan as inhibiting a goal of the plan. Checking a specific statute does not necessarily indicate eligibility for an exemption from all subsections of the statute. The local innovation plan controls with regard to the specific exemptions adopted by a district. The form below provides a reporting mechanism to fulfill the reporting requirements of the statute. Entire sections of code may not be eligible for exemption and each district should consult its legal counsel in developing its innovation plan.

Exemptions claimed for an Innovation District apply only to the specific provision of the Texas Education Code (TEC) cited, which may or may not be governed by a separate legal requirement. The exemption does not relieve the district of any requirement imposed by other state or federal law or a duty imposed under federal regulation, grant compliance, agency rule applicable to a charter school or a local legal requirement. Each district should consult its legal counsel to ensure adoption of necessary local policies to ensure compliance with all applicable legal requirements.

Please note that this is not an exhaustive list of exemptions.

Term of Plan: \_\_\_\_\_

Plan applies to:  Entire District  
 Campus (list) \_\_\_\_\_  
 Other (please describe) \_\_\_\_\_

## **Chapter 11 – School Districts**

### **Subchapter D. Powers and Duties of Board of Trustees of Independent School Districts**

- §11.1511 (b)(5), (14) Specific Powers and Duties of Board
- §11.162 School Uniforms

### **Subchapter F. District-Level and Site Based Decision-Making**

- §11.251 Planning and Decision-Making Process
- §11.252 District-Level Planning and Decision-Making
- §11.253 Campus Planning and Site-Based Decision-Making
- §11.255 Dropout Prevention Review

## **Chapter 21 – Educators**

### **Subchapter A – General Provisions**

- §21.002 Teacher Employment Contracts
- §21.003 Certification Required
- §21.0031 Failure to Obtain Certification; Contract Void

### **Subchapter B – Certification of Educators**

- §21.051 Rules Regarding Field-Based Experience and Options for Field Experience and Internships.
- §21.053 Presentation and Recording of Certificates
- §21.057 Parental Notification

**Subchapter C – Probationary Contracts**

**Subchapter D – Continuing Contracts**

**Subchapter E – Term Contracts**

### **Subchapter H – Appraisals and Incentives**

- §21.352 Local Role
- §21.353 Appraisal on Basis of Classroom Teaching Performance
- §21.354 Appraisal of Certain Administrators
- §21.3541 Appraisal and Professional Development System for Principals

### **Subchapter I – Duties and Benefits**

- §21.401 Minimum Service Required
- §21.402 Minimum Salary Schedule for Certain Professional Staff
- §21.4021 Furloughs

- §21.4022 Required Process for Development of Furlough Program or Other Salary Reduction Proposal
  - §21.403 Placement on Minimum Salary Schedule
  - §21.4031 Professional Staff Service Records
  - §21.4032 Reductions in Salaries of Classroom Teachers and Administrators
  - §21.404 Planning and Preparation Time
  - §21.405 Duty-Free Lunch
  - §21.406 Denial of Compensation Based On Absence for Religious Observance Prohibited
  - §21.407 Requiring or Coercing Teachers to Join Groups, Clubs, Committees, or Organizations: Political Affairs
  - §21.408 Right To Join or Not To Join Professional Association
  - §21.409 Leave Of Absence for Temporary Disability
  - §21.415 Employment Contracts
- Subchapter J – Staff Development**
- §21.451 Staff Development Requirements
  - §21.452 Developmental Leaves of Absence
  - §21.458 Mentors

## **Chapter 22 – School District Employees and Volunteers**

### **Subchapter A – Rights, Duties, and Benefits**

- §22.001 Salary Deductions for Professional Dues
- §22.002 Assignment, Transfer, or Pledge of Compensation
- §22.003 Minimum Personal Leave Program
- §22.006 Discrimination Based on Jury Service Prohibited
- §22.007 Incentives for Early Retirement
- §22.011 Requiring or Coercing Employees to Make Charitable Contributions

## **Chapter 25 – Admission, Transfer, and Attendance**

### **Subchapter C – Operation of Schools and School Attendance**

- §25.0811 First Day of Instruction
- §25.0812 Last Day of School
- §25.083 School Day Interruptions
- §25.092 Minimum Attendance for Class Credit or Final Grade

### **Subchapter D – Student/Teacher Ratios; Class Size**

- §25.111 Student/Teacher Ratios
- §25.112 Class Size
- §25.113 Notice of Class Size
- §25.114 Student/Teacher Ratios in Physical Education Classes; Class Size

**Chapter 37 – Discipline; Law and Order**

**Subchapter A – Alternative Setting for Behavior Management**

- §37.0012 Designation of Campus Behavior Coordinator
- §37.002 Removal by Teacher

**Chapter 44 –Fiscal Management**

**Subchapter B – Purchases; Contracts**

- §44.031 Purchasing Contracts
- §44.0331 Management Fees Under Certain Cooperative Purchasing Contracts
- §44.0352 Competitive Sealed Proposals
- §44.042 Preference to Texas and United States Products
- §44.043 Right To Work
- §44.047 Purchase or Lease of Automated External Defibrillator

**Subchapter Z – Miscellaneous Provisions**

- §44.901 Energy Savings Performance Contracts
- §44.902 Long-Range Energy Plan to Reduce Consumption of Electric Energy
- §44.903 Energy-Efficient Light Bulbs in Instructional Facilities
- §44.908 Expenditure of Local Funds

**Chapter 45 – School District Funds**

**Subchapter G – School District Depositories**

- §45.205 Term of Contract
- §45.206 Bid Or Request for Proposal Notices; Bid and Proposal Forms
- §45.207 Award of Contract
- §45.208 Depository Contract; Bond
- §45.209 Investment of District Funds

**Other**

Please list any additional exemption required for your Innovation District Plan:

# Marble Falls ISD

## District of Innovation



Love and Inspire

# What is a District of Innovation?

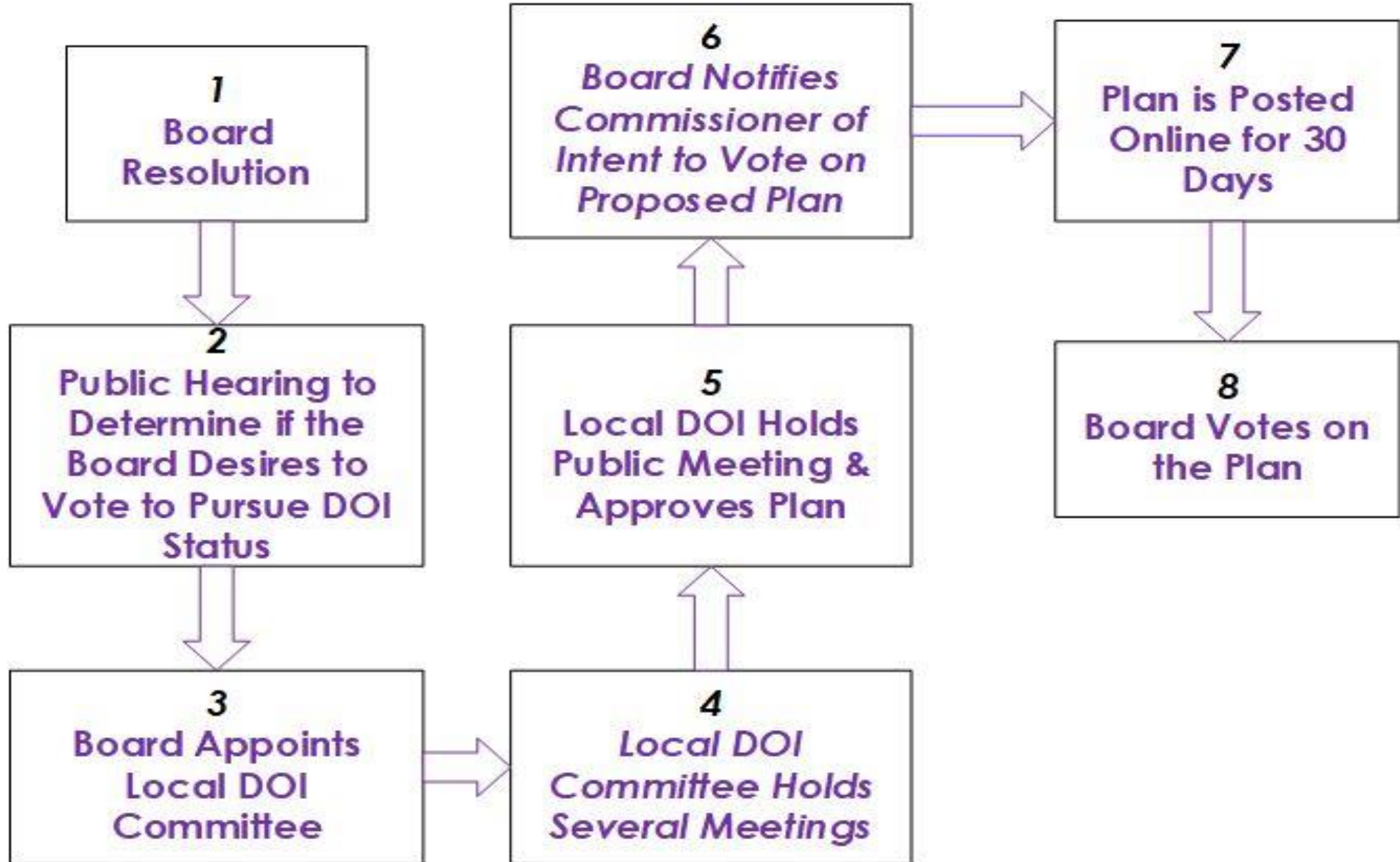
- A provision within the law that allows a district to exempt out of certain provisions within statutes
- There are very few requirements associated with these exemptions
- Once given the designation, a district may customize the local plan
- The purpose is to allow a district to meet the unique needs of its' school community
- This would allow Marble Falls ISD to continue to think differently about meeting the needs of our students – as we love and inspire them to achieve their fullest potential



Love and Inspire



# Process



# Where are we now?

- The local committee has met six times
- The local committee unanimously approved the draft plan as presented to the committee at a public meeting held on January 17, 2018.
- Notification was sent to the Commissioner of TEA regarding the intent of the MFISD Board of Trustees to consider for approval the proposed plan at the February Board meeting.
- The plan was posted for 30 days at the MFISD website, in a prominent location.
- We received 0 comments or questions from the public.



Love and Inspire



# Exemptions in the DOI plan

25.0811	Instructional Calendar
25.092	Minimum Attendance
21.352	Teacher Appraisal System
25.081	Minimum Minutes
37.0012	Campus Behavior Coordinator
21.102(b)	Probationary Teacher Contracts
11.253	Site Based Decision Making Process

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# Local Committee Members



Love and Inspire



# Questions? Comments?





**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		

# CTE Update, 2018

*MFISD CAREER & TECHNICAL EDUCATION*



February marks the anniversary of the Smith-Hughes Act, launching Federal support for locally driven vocational education, today better known as **Career & Technical Education!**

# CTE Spotlight

## Kenedee Stewart

- ▶ FFA Vice-President
- ▶ Reading of CTE Month Proclamation



## Mrs. Alexander

- ▶ MFHS Engineering-Robotics-Aerospace Teacher



# Career development spans all grade levels.

**Employment: Career Advancement**  
Continuing Education and Lifelong Learning

**Postsecondary: Career Preparation**  
Achieving credentials: college, certification, apprenticeship, military

**9-12: Programs of Study Related to a Career Goal**  
Academics and technical courses, intensive guidance, individual graduation plans

**Grade 8: Career Exploration and Transition**  
Develop a graduation plan based upon personal/cluster interests

**6-8: Initial Career Exploration**  
Discovering interest areas

**K-5: Understanding the Importance and Value of Work and Jobs** Introduction to the world of careers

CTE Courses, internships, certifications, job shadowing, individual guidance meetings

C3, CTE Courses, College and Career Exploration through Campus2Careers and MustangFutures.org

Elementary Career Days



# How do we measure SUCCESS?

Advisory Board feedback

Course Enrollment

Course Offerings

CTSO's (Career & Technical Student Organizations) & student successes

Certifications

College, Trade School acceptance

PBMAS (Performance-Based Monitoring Analysis System)

Scholarships

# MFISD Graduation Pathways

## Marble Falls ISD Graduation Pathway Suggestion Sheet

This Pathway Suggestion Sheet should be used with Course Catalog & Counselor Meetings (for course descriptions, prerequisites, and other information.)

Unless Stated Specifically, Endorsement Pathways Requirements are In Addition to Foundation Plan Requirements

Professional Communications and C3 are Required of all Students and Support Each Endorsement Pathway.

BIM and Dollars & Sense (.5 Credit) Support Many Pathways. All courses in **RED** Throughout this Guide are Considered Advanced CTE Courses.

### Arts & Humanities Endorsement

#### Fine Arts Pathway Options (4 coherent credits from one or two Disciplines)

##### Fine Arts Pathway: Art

Art I	8-12
Art II Drawing, Art II Ceramics	9-12
Art III Drawing, Art III Ceramics	10-12
Art IV Drawing, Art IV Ceramics	11-12
AP Studio Art	11-12

##### Fine Arts Pathway: Music

Music Band I - IV	9-12
AP Music Theory	10-12
Jazz Band I - IV	9-12

##### Fine Arts Pathway: Choir Discipline

Show Choir I & II	9-10
Acappella Choir I - IV	9-12
Chorale I - III	10-12
Chamber Singers I - II	11-12

##### Fine Arts Pathway: Dance/Drill Team Discipline

Dance I - IV	9-12
Drill Team I - IV	9-12

##### Fine Arts Pathway: Theatre Discipline

Theatre Arts I-IV	9-12
Theatre Production I-III	10-12
Technical Theatre I - IV	10-12

#### Humanities Pathway Options

##### LOTE Pathway (4 credits)

Spanish I - V (Pre-AP & AP)	8-12
ASL I - II	9-12

##### Social Studies Pathway (5 credits)

AP Human Geo. or World Geo.	9
World History (AP)	10
US History (AP or DC)	11
Psychology DC and Sociology	11-12
Government/Econ. (AP or DC)	12

### Public Services Endorsement

#### Human Services Pathway (4 credits)

Principles of Human Services	9-11
Child Development	10-12
Child Guidance I (2 credits)	11-12
Child Guidance II (2 credits)	12

Possible Cert: Early Childhood Education

#### Health Science Pathway (4 credits)

Principles of Health Science	9-10
Health Science Theory	10-12
Anatomy & Physiology	11-12
Child Development	10-12
Practicum in Hlth Sci. (CNA) (2 Credits)	11-12
Practicum in Hlth Sci. (EMT) (2 Credits)	12
Practicum in Hlth Sci. (Pharmacology)	12

#### Health Science Pathway (continued)

Medical Microbiology	10-12
Pathophysiology	10-12

Possible Cert: CNA

Possible Cert: EMT

Possible Cert: Pharmacy Technician

### Multidisciplinary Endorsement

#### 4x4 Pathway (16 credits)

Total Credits Required for Graduation Must Include  
4 credits from each of the 4 core areas  
Including English IV; Chemistry and/or Physics  
Other Math, Science, Social Studies options flexible

#### AP/Dual Credit Pathway (4 credits)

Any AP/Dual Credit courses from English, Math, Science  
Social Studies, LOTE, or Fine Arts

#### College & Career Pathway (4 courses)

Any combination of **Advanced CTE** courses and/or AP or  
Dual Credit courses from any Endorsement

# MFISD Graduation Pathways

## Business & Industry Endorsement

Ag Science Pathway: Animal Science (4 credits)		Construction Pathway (4 credits)		Business Pathway: Finance (4 credits)	
Principles of Ag, Food & Nat. Res.	8-12	Principles of Construction	9-12	Bus. Info. Management	9-12
Equine (.5) / Small Animal (.5)	9-12	Ag Structures Design & Fabrication	10-12	Dollars and Cents (.5)	10-12
Livestock Production	9-12	Constructional Tech I (2 credits)	11-12	Entrepreneurship	10-12
Veterinarian Technology	10-12	Practicum in Construction Tech (2 credits)	12	Accounting I	11-12
Advanced Animal Science (Sci credit)	11-12	Possible Cert: OSHA		Statistics & Business Decision Making	11-12
Pract. in Ag: Animal Science (2 credits)	11-12	Arts & A / V Pathway: Film & Media (4 credits)		Practicum in Business Mgmt (2 credits)	11-12
Possible cert: TVMA Level 1 & 2		Principles of Arts, A / V & Comm.	9-12	Possible Cert: Microsoft Office Word, Excel, Quick Books	
Ag Science Pathway: Horticulture (4 credits)		A / V Production I	10-12	Business Pathway: Management & Marketing (4 credits)	
Principles of Ag, Food & Nat. Res.	8-12	A / V Production II + Lab (2 credits)	11-12	Bus. Info. Management	9-12
Horticulture Science	9-12	Practicum in A / V Production (2 credits)	12	Business Management	10-12
Greenhouse Operations & Production	10-12	Possible Cert: Final Cut Pro		Entrepreneurship (1 credit)	10-12
Adv.Plant & Soil Science (Sci credit)	11-12	Arts & A / V Pathway: Graphic Design (4 credits)		Practicum in Business Mgmt (2 credits)	11-12
Floral Design (Fine Arts Credit)	9-12	Principles of Arts, A / V & Comm.	9-12	Information Technology	
Possible Cert: TX Nursery Professional, TX HS Floral		Graphic Design & Illustration I	10-12	Principles of Information Technology	9-12
Ag Science Pathway: Metal Fabrication (4 credits)		Graphic Design & Illustration II	11-12	Computer Maintenance	10-12
Principles of Ag, Food & Nat. Res.	8-12	Pract.in Printing & Img.Tech (2 credits)	11-12	Computer Programming I	11-12
Ag Mechanics & Metal Technology	9-12	Possible Cert: Adobe Photoshop & Illustrator		Networking	10-12
Ag Structures Design & Fabrication	10-12	Hospitality & Tourism Pathway (4 credits)		AP Computer Science A	
Ag Power Systems (2 credits)	11-12	Principles of Hospitality & Tourism	9-12	Computer Technician Lab (2 credits)	11-12
Practicum in Ag: Mechanics (2 credits)	11-12	Travel & Tourism Management	10-12	Computer Programming II (1 credit)	11-12
Possible Cert: AWS Basic Welding I, OSHA		Hotel Management	10-12	Possible Cert: CompTia A+, CCENT	
Ag Science Pathway: General Studies (4 credits)		Hospitality Services (2 credits)	11-12	Microsoft Office (Word, Excel, PowerPoint, Access)	
Principles of Ag, Food & Nat. Res.	8-12	Practicum in Hospitality (2 credits)	11-12	English Elective Pathway: Communications (4 credits)	
(Any adv plant/animal/mech class)	9-12	Possible Cert: Certified Guest Service Professional		Debate I-III + Ind. Stud. In Speech	9-12
(Any adv plant/animal/mech class)	9-12				
(Any adv plant/animal/mech class)	9-12				
Ag Leadership/PBR (CDE/LDE/SAE)	9-12				

## STEM Endorsement

Students must complete Algebra II, Chemistry and Physics for this Endorsement.

Engineering Pathway		Math Pathway (Foundation Requirements + 3 credits)		Science Pathway (Foundation Requirements + 4 credits)	
Principles of Applied Engineering	9-12	Algebra II + any two of the following		Chemistry	
Engineering Design & Presentation	10-12	Precalculus		Physics	
Eng. Design & Presentation : Aerospace	10-12	AP Calculus AB		Advanced Animal Science	
Robotics	11-12	AP Statistics		Environmental Systems (AP)	
Engineering Design & Problem Solving	11-12	Stats and Business Decision Making		Advanced Plant & Soil Science	
STEM Practicum (2 credits)	12			Pathophysiology	
Possible Cert: FANUC Robotics Controller, AutoCAD				Microbiology	
				Anatomy & Physiology	
				Forensic Science	

# CTE Classes IN & OUT of the classroom!



## Tiny House update...



The commercial cost of a Tumbleweed Tiny House Elm model is \$72,000. The cost of materials for our project is Approximately \$34,000. The Tiny House project has provided learning opportunities in the high-need locally identified general construction areas of framing, roofing, plumbing, heating & A/C, welding, and finish carpentry. Construction Trades is planning to use eBay to auction it to a National buyers' market as early as this May with a minimum asking price of \$34,000. A Minimum sale at that price would fund the advanced construction project learning materials for the next two years.

# MFISD CTSO – Career & Technical Student Organizations

CTSO's provide leadership development, post-secondary readiness skills & experiential learning through competitive events. Additionally they develop responsibility, self-confidence, communication skills, sense of community and promote career awareness.

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## Nationally Recognized CTSO's

- ▶ FCCLA – Family Career & Community Leaders of America
- ▶ FFA – National FFA Organization
- ▶ HOSA – Health Occupations Students of America

## Local CTSO's

- ▶ UIL Computer Science
- ▶ AV Club
- ▶ Engineering & Robotics Club
- ▶ eSports Computer Club
- ▶ Yearbook & Graphics Club

# CTSO

## Competitions, Certifications, Awards & Recognition



# Professional Certifications

PROFESSIONAL CERTIFICATIONS	2013-2014	2014-2015	2015-2016	2016-2017 Tests	2016-2017 Passed	2017-2018 New
AWS BASIC STRUCTURAL WELDING	0	0	32	26	26	
CERTIFIED NURSING ASSISTANT*	0	8	3	18	14	
CPR/BLS	0	11	6	25	25	19
EARLY CHILDHOOD DEVELOPMENT	0	13	12	13	12	
EMT	0	3	3	10	6	
FANUC ROBOTICS	0	0	90	48	48	
FINAL CUT PRO	0	0	1	13	4	
PHARMACY TECH	0	0	2	8	0	
TEXAS STATE FLORAL	0	0	16	17	17	
OSHA TRAINING (CONSTRUCTION/WELDING)	0	0	0	240	226	
VET TECH	0	0	0	0	0	2
ADOBE SUITE	0	0	1	0	0	2
A+ COMPUTER	0	0	0	0	0	6
CCENT 1	0	0	0	0	0	6
QUICK BOOKS	0	0	0	0	0	17
BIMM MICROSOFT EXCEL/OFFICE	0	0	0	0	0	50
SOUTHWEST AIRLINES PROFESSIONAL COMMUNICATIONS	0	0	0	0	0	15
TOTALS:	0	35	166	418	378	

# 2016-17 PEIMS data

*contributes to funding & accountability*

Texas Education Agency  
PDM1-122-003  
v17.1.1

## TSDS PEIMS STUDENTS BY CAREER AND TECHNICAL INDICATOR CODE AND GRADE

LEA-level Data  
Campuses: All  
2016 - 2017 Fall Collection, Resubmission

Monday 01/09/2017 10:44 AM  
Page 1 of 1

LEA: 027904 - MARBLE FALLS ISD

CTE Indicator Code	Grade							Total	%
	06	07	08	09	10	11	12		
1 Enrolled CTE	0	0	0	35	18	13	9	75	6.6
2 Coherent Seq Crs	0	0	0	284	292	259	228	1,063	93.4
<b>Totals</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>319</b>	<b>310</b>	<b>272</b>	<b>237</b>	<b>1,138</b>	<b>100.0</b>
<b>Percent</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>28.0</b>	<b>27.2</b>	<b>23.9</b>	<b>20.8</b>	<b>100.0</b>	

1 = enrolled in CTE course in Fall  
2 = participating in CTE coherent sequence;  
those who complete the sequence  
contribute to Domain IV

# 2017-18 PEIMS data

Texas Education Agency  
PDM1-122-003  
v18.1.1

## TSDS PEIMS STUDENTS BY CAREER AND TECHNICAL INDICATOR CODE AND GRADE

Thursday 02/08/2018 1:47 PM  
Page 1 of 1

Campus-level Data

Campuses: 001

2017 - 2018 Fall Collection, First Submission

LEA: 027904 - MARBLE FALLS ISD  
Campus: 027904001 - MARBLE FALLS H S

CTE Indicator Code	Grade							Total	%
	06	07	08	09	10	11	12		
1 Enrolled CTE	0	0	0	91	31	12	10	144	12.7
2 Coherent Seq Crs	0	0	0	191	297	262	236	986	87.3
Totals	0	0	0	282	328	274	246	1,130	100.0
Percent	0.0	0.0	0.0	25.0	29.0	24.2	21.8	100.0	

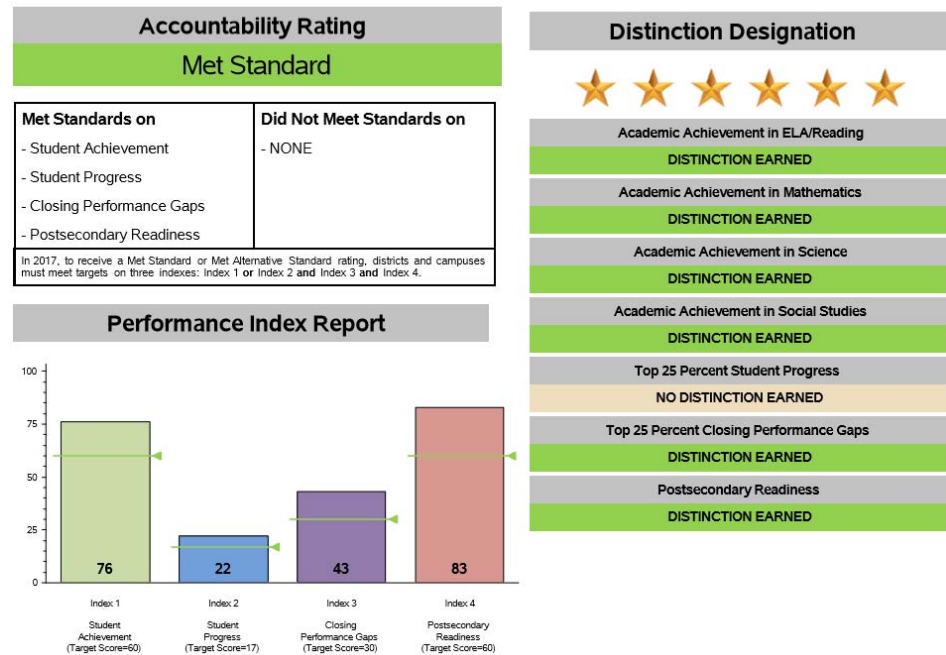
1 = enrolled in CTE course in Fall  
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those who complete the sequence  
contribute to Domain IV

# MFHS Accountability

Index 4 is measured by Post-Secondary Readiness.

Post-secondary readiness emphasizes the importance of earning a high school diploma that provides students with the foundation necessary for success in **college, the workforce, job training programs, or the military.**

## TEXAS EDUCATION AGENCY 2017 Accountability Summary MARBLE FALLS H S (027904001) - MARBLE FALLS ISD



# CTE Advisory Board

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## CTE TEACHERS

Kevin Naumann	Marble Falls EMS/ Marble Falls ISD Trustee
Alex Payson	Numinous/Marble Falls ISD Trustee
Chris Jones	HC Innovative Tech
Christian Fletcher	Marble Falls Economic Development Corp
Trey Fisher	Fisher's Iron and Metal Ind.
Kyle Futrell	Giesecke & Associates
Gary Hampton	ACC Building & Welding Dean Retired
Billy Inman	Inman's Ranch House Barbeque
Jen Lamar	Hill Country Builders Association
Dr. Sandra Phelps	First Baptist Christian School
Robin Richter	Retired Paramedic
Patti Zinsmeyer	Marble Falls/Lake LBJ Chamber

# Job Shadowing for students & teachers

## Rotary Club Job Shadow, 231 students

- ▶ Art
- ▶ Animal Science
- ▶ Architecture
- ▶ Auto-Mechanics
- ▶ Business
- ▶ Cosmetology
- ▶ Construction
- ▶ Dentistry
- ▶ Education
- ▶ Electronics
- ▶ Engineering
- ▶ Firefighting/EMS
- ▶ Hospitality
- ▶ Interior Design
- ▶ Information Technology, Multi-Media
- ▶ Law & Law Enforcement
- ▶ Medicine (Physical Therapy, Nursing, Doctor, Physician's Assistant)
- ▶ Music
- ▶ Social Work / Child Care

## October Instructional Planning Day Teacher Externships, 9 teachers

- ▶ Subway
- ▶ Lighting Company
- ▶ Horseshoe Bay Vet Clinic
- ▶ Learning Path Daycare
- ▶ American Statesman
- ▶ Austin Community College Trades program

# What's Next?

- Continued curriculum development that aligns with new CTE course TEKS in 2017-2018
- Developing online 4-year planning with 8<sup>th</sup> grade students through Skyward, incorporating yearly update and guidance with counselors
- Continued education with MFHS & MFMS staff & counselors on CTE programming, pathways and graduation endorsements
- Monitoring facility and equipment needs for continued growth in CTE courses/programs
- Working with ISD team members on strategies to earn Postsecondary Readiness measures in Domain IV
- Explore the addition of National CTSO's in areas of Construction Trades & Business for more leadership & competitive opportunities for students
- Increase involvement and success in existing CTSO's
- Continuous exploration of student certifications that align to community needs
- Collaboration with CTE teachers for CTE promotional activities at MFHS & MFMS during CTE month in February, 2019

Keep up with the  
latest CTE news  
& events....

Find us on  
Twitter  
**@MFISDCTE**



**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		

# REQUEST FOR QUALIFICATIONS

## External Audit Services



# PURPOSE

- Obtain services of a public accounting firm for the annual financial audit for fiscal year ending June 30, 2018
- Includes an option for (4) one-year extensions
- West, Davis & Company has audited MFISD for over 13 years
- Time for a fresh look and audit objectivity



# Auditor to Determine

- Financial Statements presented fairly in accordance with Generally Accepted Accounting Principles
- District complied with laws and regulations that have a material effect on financial information
- Significant deficiencies or material weaknesses in internal control over reporting
- Federal programs are compliant with federal laws, rules, and regulations
- Accuracy of fiscal information reported to Texas Education Agency



# Firm Selection Committee

- Firms will be scored by a committee consisting of:

Assistant Superintendent of Administration

Executive Director of Finance

Accounting Supervisor

Special Programs Directors



# Mandatory Selection Criteria

- Independent auditor licensed for public practice
- Meet independence standards of Government Auditing Standards
- Must be a member of the AICPA Government Audit Quality Center
- Not have a record of substandard work



# Rubric - Selection Criteria

- Firm's understanding of work to be performed – approach, methodology, including nature, timing and extent of procedures to complete the audit--- 20 points
- Auditing experience, customer satisfaction, qualifications of firm staff and management --- 25 points
- Audit plan to complete the audit, (budget hours, timelines, sequence of audit procedures, staff assigned) --- 25 points
- Possible oral interviews --- 10 points
- Estimated fees --- 20 points



# Timeline

- RFQ Issued January 19
- Proposals Due February 19
- Board Approval March 19
- Firm Notified March 20
- Engagement Letter March 31





**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		

# Johnson Sewell LINCOLN

Deal#: 150460

P.O.# 95118-678

(830) 693-5577  
(830) 693-5281 Fax

JOHNSON SEWELL FORD LINCOLN

3301 Highway 281 North  
Marble Falls, Texas 78654

www.johnsonsewell.com

Purchaser MARBLE FALLS ISD Date Feb 01 20 18  
 Address 1800 COLT CIRCLE City MARBLE FALLS State TX Zip 78654-4200  
 Home Phone 830/798-2300 Work Phone 830/798-2300

Stock No.	New <input checked="" type="checkbox"/> Used <input type="checkbox"/> Demo <input type="checkbox"/>	Year <b>2017</b>	Make <b>FORD</b>	Model <b>F250 PICKUP</b>	Serial Number <b>1FTBF2A66HEF01141</b>	
Mileage	Body Type	Cylinders	Lic. Number	Lic. Exp.	Insp. Exp.	Color

	Sale Price	<b>26120.00</b>
Auto Secure #	GOOSENECK/SPRAYIN	<b>1224.00</b>
		N/A
		N/A
A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO BUYERS FOR HANDLING DOCUMENTS AND PERFORMING SERVICES RELATING TO THE CLOSING OF A SALE. A DOCUMENTARY FEE MAY NOT EXCEED A REASONABLE AMOUNT AGREED TO BY THE PARTIES. THIS NOTICE IS REQUIRED BY LAW.	CASH PRICE With Accessories	<b>27344.00</b>
	Sales Tax	N/A
	Dealer's Inventory Tax	<b>52.83</b>
	License Fee	N/A
	Title Transfer	<b>28.00</b>
	State Inspection	<b>7.00</b>
	Documentary Fee	<b>150.00</b>
<b>1ST TRADE-IN INFORMATION</b>	TOTAL CASH PRICE	<b>27581.83</b>
Year <b>2008</b> Make <b>FORD</b> Model <b>F350 PIC</b>		
Body <b>PK</b> Lic.#	Cash Down Payment \$	<b>N/A</b>
VIN# <b>1FTWF30R78EA36064</b>	Rebate \$	<b>N/A</b>
Mileage Color Cyl.	Used Car Allowance	<b>5000.00</b>
Pay off to	Upon verification buyer agrees to pay amount exceeding this figure Payoff \$ <b>N/A</b> Equity \$	<b>5000.00</b>
Address	Cash on Delivery \$	<b>N/A</b>
City State/Zip	Total Down Payment \$	<b>5000.00</b>
Phone		
Acct.#	BALANCE DUE \$	<b>22581.83</b>
Balance Good Until	Extended Service Plan \$	<b>N/A</b>
		<b>\$ 22581.83</b>

<b>2ND TRADE-IN INFORMATION</b>		<b>DRAFTING INSTRUCTIONS</b>	
Year Make Model	Lien To: <b>FORD MOTOR CREDIT COMPANY LLC</b>		
Body Lic.#	Address <b>PO BOX 105704</b>		
VIN#	City <b>ATLANTA</b>	State/Zip <b>GA 30348</b>	
Mileage Color Cyl.	Draft Thru		
Pay off to	Address		
Address	City	State/Zip	
City State/Zip	Attn:		
Phone	PURCHASER HAS REPRESENTED TO DEALER THAT HE IS OF LEGAL AGE		
Acct.#	Phone		
Balance Good Until	Amount		

IT IS AGREED THAT THERE ARE NO WARRANTIES EITHER EXPRESSED OR IMPLIED COVERING A NEW MOTOR VEHICLE OTHER THAN THE DIRECT COMPANY VEHICLE WARRANTY BY FORD MOTOR COMPANY. ANY USED VEHICLE IS SOLD AS IS WITHOUT ANY GUARANTEE OR WARRANTY WHATSOEVER. \*For the purpose of securing credit from you. I/We certify that the above information is true and complete to the best of my/our knowledge. Applicant(s) further certify that I/we have attained the age of majority. Applicant(s) authorize you to check my/our credit and employment history and to obtain information about credit experience with me/us.

The Dealer's Inventory Tax charge is intended to reimburse the dealer for ad valorem taxes on its motor vehicle inventory. The charge, which is paid by the dealer to the county tax assessor-collector, is not a tax imposed on a consumer by the government, and is not required to be charged by the dealer to the consumer.

Purchaser's Signature: \_\_\_\_\_ Date: 02/01/2018

Sales Person: RALPH WISCHER 90 Referred by: \_\_\_\_\_



**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		

**THE BOARD OF TRUSTEES OF THE  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT**

**RESOLUTION**

WHEREAS, the District recently experienced inclement weather in the form of ice which resulted in the closure of all schools and facilities in the Marble Falls Independent School District (“Marble Falls ISD”) on January 16, 2018 due to weather conditions that made driving hazardous;

WHEREAS the Board acknowledges that during an inclement weather closures, most District employees are instructed not to report for work, and other employees may be called upon to provide necessary services or repairs. The Board concludes that a need exists to address wage payments for employees who are idled and those required to work during the closure;

WHEREAS employees who are instructed not to report to work may suffer a loss of pay unless the workdays are made up at a later date. The Board concludes that continuing wage payments to all employees, contractual and noncontractual, salaried and non-salaried during the closure caused by inclement weather on January 16, 2018 serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing.

**Now therefore it be resolved by the Board that:**

1. All of the above-referenced paragraphs are incorporated into and made part of this resolution; and
2. The Board determines that the District will not require employees to make up work days missed due to closure of school facilities or operations as a result of the inclement weather closure on January 16, 2018; and
3. The Board finds that a public purpose and a benefit to the MFISD exists to compensate MFISD employees for 672 of days missed due to closure of school facilities or operations as a result of inclement weather on January 16, 2018, and that this expenditure is necessary in the conduct of the public schools as provided by Texas Education Code § 45.105(c); and
4. The Board hereby authorizes the Superintendent to identify employees and absences covered by this Resolution, and to take any and all action necessary to fulfill the purposes of this Resolution.

Adopted by the vote of the majority of members of the Board of Trustees of the Marble Falls ISD present and voting at an open meeting of the Board on the 19<sup>th</sup> day of February, 2018, at which a quorum was present:

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Presiding Officer

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Secretary



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

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

# Vantage Points

## A Board Member's Guide to Update 110

**Please note:** *Vantage Points* is an executive summary, prepared specifically for board members, of the TASB Localized Update. The topic-by-topic outline and the brief descriptions focus attention on key issues to assist local officials in understanding changes found in the policies. The description of policy changes in *Vantage Points* is highly summarized and should not substitute for careful attention to the more detailed, district-specific Explanatory Notes and the policies within the localized update packet.

We welcome your comments or suggestions for improving *Vantage Points*. Please write to us at TASB Policy Service, P.O. Box 400, Austin, TX 78767-0400, e-mail us at [policy.service@tasb.org](mailto:policy.service@tasb.org), or call us at 800-580-7529 or 512-467-0222.

For more information about Policy Service, visit our website at <http://policy.tasb.org>.

This information is provided for educational purposes only to facilitate a general understanding of the law or other regulatory matter. This information is neither an exhaustive treatment on the subject nor is this intended to substitute for the advice of an attorney or other professional adviser. Consult with your attorney or professional adviser to apply these principles to specific fact situations.

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Update 110 focuses on updating and reorganizing several policies addressing board member eligibility and qualifications, elections, and vacancies and removal from office. The policy on elections has been divided into several codes for ease of use, and district choices about election processes are now located in local policy to better match the structure of other policies in the manual. Changes from the 85th Legislative Session that were not included in Update 109 have also been incorporated. References to legislative bills below refer to Senate Bills (SB) or House Bills (HB) from the 85th Regular Legislative Session unless otherwise noted.

## **Board Members**

BBB(LOCAL) is the only LOCAL policy recommendation being made in Update 110 and was revised based on election information provided by your district.

## **Elections**

### ***BBB(LOCAL) POLICY RECOMMENDATION***

Recommended revisions at BBB(LOCAL) reflect the election information provided by your district in the Policy Service survey and include the district's election decisions as allowed by law, including the number of board members, the length of board member terms, and election schedules; the general election date for the district; and the methods of election and voting.

## **Procedures**

In order to reorganize content on elections for a better flow, several provisions were moved from BBB(LEGAL) to BBBA (retitled Conducting Elections) and BBBB (retitled Post-election Procedures). BBBA was affected by HBs 2157, 2323, 1661, and 1735. HBs 2157 and 2323 deal with applications for a place on the ballot and filing requirements for special elections. HB 1661 addresses canceling elections, and HB 1735 clarifies the definition of electioneering.

BBBB addresses changes from HBs 929 and 1001 and SB 5. HBs 929 and 1001 modify canvassing requirements. SB 5, from the 85th Legislature, First Called Session, revises the retention period for precinct election records.

## **Ethics**

Provisions addressing election-related ethics were moved from BBBB(LEGAL) to new code BBBD(LEGAL). The text has also been reorganized for better flow and to better match statutory wording. In addition, the definition of "political advertising" was moved from CPAB(LEGAL) and placed at BBBD.

**Eligibility,  
Vacancies, and  
Removal from  
Office**

BBA(LEGAL) was revised to better reflect statutory language regarding the eligibility and qualifications of board members. It was also updated in accordance with HB 2552, which prohibits an individual convicted of soliciting prostitution under Penal Code 43.02(b) from serving on a school board.

BBC(LEGAL), the policy regarding board member vacancies and removal from office, has been reorganized to better align with legal authority.

**Local Revenue  
Sources**

Provisions at CCA(LEGAL), on bond issues, were revised by SB 295, which exempts capital appreciation bonds for financing transportation projects from certain legal requirements. Legislative changes from SB 957 regarding details of measures and propositions listed on an election ballot were also incorporated at that code.

BOARD MEMBERS  
ELECTIONS

BBB  
(LOCAL)

<b>Membership</b>	The Board shall consist of seven members.
<b>Method of Election</b>	Election of Board members shall be by place.
<b>Election Date</b>	General election of board members shall be on the May uniform election date.
<b>Terms and Election Schedule</b>	Board members shall be elected for three-year terms, with elections conducted annually, as follows:
Places 5, 6, and 7	The election for places 5, 6, and 7 shall be held in 2018, 2021, 2024, and in three-year intervals thereafter.
Places 1 and 2	The election for places 1 and 2 shall be held in 2019, 2022, 2025, and in three-year intervals thereafter.
Places 3 and 4	The election for places 3 and 4 shall be held in 2020, 2023, 2026, and in three-year intervals thereafter.
<b>Method of Voting</b>	To be elected, a candidate must receive more votes than any other candidate for the place.
Plurality	

Kevin Naumann, President, called the regular meeting to order at 6:00 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:** Kevin Naumann, Kevin Virdell, Larry Berkman, Alex Payson, Gary Boshears and Karl Westerman

**Board Members Absent:** Lee Ann Johnson

**Administrators Present:** Dr. Chris Allen, Dr. Wes Cunningham, Jeff Gasaway, Melissa Lafferty, Dr. Susan Maughan, Shana Bunch-Fancher, Nathan Fink, Bruce Peckover, Mike Haley, Bethany Birdwell, Susan Cox, Pam Parkman, Erika O'Connor, Michael Phillips, Leslie Baty, Roger Barr, Soor-el Puga, Damon Adams, Heather Metzgar, Michael Birdwell, Rick Hoover, Melissa Fletcher, Dr. Melissa Fields and Lee Ann Harkins.

**Members of the Press:** None

### **Special Recognitions**

#### **Superintendent's Award**

Bethany Birdwell, Highland Lakes Elementary Principal, recognized fifth graders; Jimena Meza and Saúl Sanchez, with a video created with pictures of the students and themselves answering questions. Dr. Allen gave them each a gift card and certificate.

#### **Retiree Recognition**

Dr. Chris Allen, Superintendent, recognized the service of Tammy King in the athletic office. She will be retiring at the end of January. Coach Rick Hoover and Coach Mike Birdwell both spoke on her behalf.

#### **School Board Recognition Month**

Dr. Chris Allen, Superintendent, thanked the Board for their service. Each campus principal described their gift to their board member and gave them their gifts.

Larry Berkman arrived at 6:24 p.m.

### **Public Hearing**

#### **Texas Academic Performance Report**

Mr. Naumann opened a public hearing at 6:32 p.m. regarding the 2016-2017 TAPR Report. Dr. Melissa Fields, Testing & Accountability Coordinator, reviewed the accountability report. No patrons asked to be heard. The public hearing was closed at 6:39 p.m.

#### **Citizens Comments**

No one asked to speak.

The Board took a recess at 6:39 p.m.

The Board reconvened at 6:48 p.m.

**Information Items**

**Financial Report**

- General Fund Summary
- Expenditure Report
- Quarterly Investment Report

**Presentation/Discussion Items and Possible Action**

**International Thespian Festival Travel Request**

Jon Clark, Marble Falls High School Theatre teacher, requested to take students to the International Thespian Festival held in Nebraska.

Upon a motion by Karl Westerman, second by Alex Payson, the Board approved the out of state trip to Nebraska.

For: 6                      Against: 0                      Absent: 1

**ACE Sustainability Update**

Cindy Walker, ACE Director, presented to the Board a brief overview of the programming provided by the ACE Program for students in MFISD and the sustainability plans currently being researched and developed.

**District of Innovation Update**

Dr. Wes Cunningham, Assistant Superintendent, gave a brief overview of the work completed by the local District of Innovation Committee and the remaining steps in the process to becoming a District of Innovation.

**Instructional Calendar**

Dr. Wes Cunningham, Assistant Superintendent, shared the DEIC recommended drafts for the 2018-2019 instructional calendar as well as the process for the development of the drafts.

**STEAM Update**

Dr. Chris Allen and Dr. Wes Cunningham, Superintendent and Assistant Superintendent, presented an update of the communication plan and the progress being made in the implementation of the MFISD STEAM Academy for the 2018-2019 school year.

**Branding and Marketing of Marble Falls ISD**

Jeff Gasaway, Assistant Superintendent, presented designs for a more standardized look of the District brands and logo on letterhead, business cards, and marketing materials.

**Cameras at High School and Middle School**

Jeff Gasaway, Assistant Superintendent, discussed the installation of security cameras in the interior of the high school and middle school . The District will seek approval for the purchase of these cameras in February.

**Consider and Possible Approval of Action**

**Consent Agenda**

Upon a motion by Gary Boshears, second by Kevin Virdell, the Board approved the following as presented:

- Minutes from Regular Board Meeting held on December 18, 2017
- Budget Amendments
- Resolutions Providing for the Sale of Property Acquired by Burnet Central Appraisal District at Delinquent Tax Sale

For: 6                      Against: 0                      Absent: 1

**Update 109 affecting local policies BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC and GKE**

Upon a motion by Gary Boshears, second by Alex Payson, the Board approved Update 109 as presented.

For: 6                      Against: 0                      Absent: 1

**Appointment of MFISD Investment Officers**

Upon a motion by Gary Boshears, second by Karl Westerman, the Board approved the appointment designating Melissa Lafferty, Executive Director of Finance and David Hemmond, Accounting Supervisor, as the District's investment officers.

For: 6                      Against: 0                      Absent: 1

**Addition of Authorized Representative to Lone Star Investment Pool**

Upon a motion by Kevin Virdell, second by Karl Westerman, the Board approved the Executive Director of Finance, Melissa Lafferty, as an authorized representative of the Lone Star Investment Pool.

For: 6                      Against: 0                      Absent: 1

**Upcoming Meetings**

Monday, February 19, 2018 – Regular Board Meeting

Tuesday, March 20, 2018 - Regular Board Meeting

Monday, April 16, 2018 – Regular Board Meeting

**Executive Session**

At 8:09 p.m., the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074) Superintendent's evaluation (TX Govt. Code 551.074) and Superintendent's contract (TX Govt. Code 551.074).

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

**Discussion and Possible Approval of Action Arising from Executive Session**

No action was taken.

**Adjournment**

Hearing no objection, the Board adjourned at 10:11 p.m.

**Approved:**

\_\_\_\_\_  
Kevin Naumann, President

\_\_\_\_\_  
Lee Ann Johnson, Secretary



Marble Falls  
Independent  
School District

## INTEROFFICE MEMORANDUM

Date: February 13, 2018

To: Board of Trustees and Dr. Allen

From: David Hemond, Accounting Supervisor

Subject: Consider Approval of Budget Amendments

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Budget amendments included for approval (copies follow):

17-00029	Allocate budget for training - \$1,800
17-00030	Allocate budget for current year tax collections - \$1,259,962
17-00031	Allocate budget for staff travel - \$329
17-00032	Allocate budget for supplies - \$1,324
17-00033	Allocate budget for supplies - \$2,001

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>	<i>17-00029</i>	<b>Reason for Amendment:</b> PHOENIX CENTER TRAUMA-INFORMED CARE TRAINING			
<b>Fiscal Year:</b>	2017-2018				
<b>Account Number</b>	<b>Account Description</b>		<b>Debit</b>	<b>Credit</b>	
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>	
1	199-13-6499-00-001-099-000	MISC OPERATING COSTS	600.00		
2	199-13-6499-00-101-099-000	MISC OPERATING COSTS	600.00		
3	199-13-6499-00-103-099-000	MISC OPERATING COSTS	600.00		
4	199-11-6399-00-999-011-X00	GENERAL SUPPLIES		1,800.00	
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<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>	
34					
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38					
<b>Totals</b>			1,800.00	1,800.00	
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> <i>[Signature]</i> <b>Date:</b> <i>1/26/18</i>	<b>Approved by:</b> <i>[Signature]</i> <b>Date:</b> <i>1/26/18</i>	<b>Reviewed by:</b> <i>ML</i> <b>Date:</b> <i>1/26/18</i>	<b>Entered by:</b> <i>[Signature]</i> <b>Date:</b> <i>1/27/18</i>

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>	17-00030	<b>Reason for Amendment:</b> Current year tax collections over-estimated		
<b>Fiscal Year:</b>	2017-2018			
<b>Account Number</b>	<b>Account Description</b>		<b>Debit</b>	<b>Credit</b>
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>
1	199-51-6631-00-951-0-99-000			29,921.00
2	199-51-6399-00-951-0-99-000			130,000.00
3	199-81-6629-00-001-0-99-000			600,000.00
4	199-91-6224-00-999-0-99-X00		192,314.00	
5	199-71-6512-01-953-0-99-000		184,034.00	
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<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>
34	199-00-5711-00-000-0-00-000		820,315.00	
35	199-00-5811-00-000-0-00-000			8,421.00
36	199-00-5812-00-000-0-00-000		63,299.00	
37	199-00-3600-00-000-0-00-000			491,620.00
38				
<b>Totals</b>			1,259,962.00	1,259,962.00
<b>Board Approval Required</b>		<b>Prepared by:</b> ML	<b>Approved by:</b> ML	<b>Reviewed by:</b> [Signature]
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Date:</b> 2/2/18	<b>Date:</b> 2/2/18	<b>Entered by:</b> [Signature]
			<b>Date:</b> 2/2/18	<b>Date:</b> 2/15/18

Revised 10-05-17

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>	<i>17-00031</i>	<b>Reason for amendment:</b> TRANSFER FUNDS FROM SUPPLY ACCOUNT TO TRAVEL ACCOUNT				
<b>Fiscal Year:</b>	2017-2018					
<b>Account Number</b>	<b>Account Description</b>			<b>Debit</b>	<b>Credit</b>	
<b>EXPENDITURES</b>				<b>Increase</b>	<b>Decrease</b>	
1	199 E 11 6399 00 041 0 25 0 00	TRANSFER FUNDS TO TRAVEL ACCOUNT				329.00
2	199 E 13 6411 00 041 0 25 0 00	RECEIVED FUNDS FROM SUPPLY ACCOUNT			329.00	
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<b>REVENUE</b>				<b>Decrease</b>	<b>Increase</b>	
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<b>Totals</b>				-	329.00	329.00
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> Susan Beck <b>Date:</b> 02/01/18	<b>Approved by:</b> <i>RBeck</i> <b>Date:</b> <i>2-2-18</i>	<b>Reviewed by:</b> <i>JK</i> <b>Date:</b> <i>2/2/18</i>	<b>Entered by:</b> <i>JK</i> <b>Date:</b> <i>2/5/18</i>	

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>	<i>17-00032</i>	<b>Reason for amendment:</b> TRANSFER FUNDS TO SUPPLY ACCOUNT			
<b>Fiscal Year:</b>	2017 - 2018				
<b>Account Number</b>	<b>Account Description</b>		<b>Debit</b>	<b>Credit</b>	
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>	
1	199-13-6411-00-041-0-99-T-00	EMPLOYEE TRAVEL		1,324.00	
2	199-36-6399-00-041-0-99-T-00	GENERAL SUPPLIES	1,324.00		
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<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>	
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38					
<b>Totals</b>			1,324.00	1,324.00	
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<b>Prepared by:</b> S. Beck <b>Date:</b> 02/12/18	<b>Approved by:</b> <i>R. Beck</i> <b>Date:</b> <i>2-12-18</i>	<b>Reviewed by:</b> <i>[Signature]</i> <b>Date:</b> <i>2/13/18</i>	<b>Entered by:</b> <i>[Signature]</i> <b>Date:</b> <i>2/13/18</i>

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

<b>Batch #:</b>	<i>17-00033</i>	<b>Reason for Amendment:</b> Increase budget for supplies.			
<b>Fiscal Year:</b>	2017-2018				
<b>Account Number</b>	<b>Account Description</b>		<b>Debit</b>	<b>Credit</b>	
<b>EXPENDITURES</b>			<b>Increase</b>	<b>Decrease</b>	
1	199 E 13 6411 00 101 0 99 0 36	Travel - Employee Only		14.00	
2	199 E 13 6411 00 101 0 99 A 00	Travel - Employee Only		444.00	
3	199 E 13 6411 00 101 0 99 Q 00	Travel - Employee Only		500.00	
4	199 E 13 6411 00 101 0 99 0 00	Travel - Employee Only		1,000.00	
5	199 E 31 6399 00 101 0 99 0 00	General Supplies		43.00	
6					
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<b>REVENUE</b>			<b>Decrease</b>	<b>Increase</b>	
34	199 E 11 6399 00 101 0 11 0 00	General Supplies	2,001.00		
35					
36					
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38					
<b>Totals</b>			2,001.00	2,001.00	
<b>Board Approval Required</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: <i>Christina</i> Date: <i>2/12/18</i>	Approved by: <i>Michael</i> Date: <i>2/12/18</i>	Reviewed by: <i>[Signature]</i> Date: <i>2/13/18</i>	Entered by: <i>[Signature]</i> Date: <i>2-13-18</i>



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

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

# Marble Falls ISD Instructional Calendar Drafts for 2018-2019



Love and Inspire

# Instructional Calendar Considerations

- Start of School Regulation vs. DOI Possibility
- January 1 – not a weekend
- Opportunities for Job Embedded Professional Learning & Instructional Planning
- Instructional Minutes
- Contract Days
- Collaboration with other ISD's, ESC Region 13, and Local Colleges & Universities



Love and Inspire



# Instructional Calendar Development

- Over 3 months, there were a total of five options considered by the DEIC
- Feedback was provided by the DEIC, community members, campus staff, district staff, and students
- After revisions, 3 options were developed and the staff was surveyed
  - 298 Responses Received
  - 90 Comments Received



Love and Inspire



# Instructional Calendar Feedback

- Clarification of “Comp Days”
- Alignment with other districts – specifically on Christmas Vacation Dates
- Community feedback on federal holidays
- Movement of Professional Learning Days & “Work” Days
- Last day of work for most contracts – Friday / Last Day of May
- Placement of the grading periods



Love and Inspire



# Draft "1"

## Marble Falls Independent School District

- Similar to current calendar
- Three "comp" days
- Instructional Planning Days
- Start of School: August 27
- End of School: May 30
- 1 Bad Weather / Inservice Day

**2018-2019  
Instructional Calendar  
DRAFT 1 - NO DOI**

<b>August 18</b>		<b>September 18</b>
Su M Tu W Th F Sa		Su M Tu W Th F Sa
5 6 7 8 9 10 11		2 3 4 5 6 7 8
12 13 14 15 16 17 18		9 10 11 12 13 14 15
19 20 21 22 23 24 25		16 17 18 19 20 21 22
26 27 28 29 30 31		23 24 25 26 27 28 29
5		30

Instructional Days		172
1st Semester =	78	2nd Semester =
	94	

<b>October 18</b>	<b>November 18</b>	<b>December 18</b>	<b>January 19</b>
Su M Tu W Th F Sa	Su M Tu W Th F Sa	Su M Tu W Th F Sa	Su M Tu W Th F Sa
7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19
21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26
28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30 31
5	5	5	5

<b>February 19</b>	<b>March 19</b>	<b>April 19</b>	<b>May 19</b>
Su M Tu W Th F Sa	Su M Tu W Th F Sa	Su M Tu W Th F Sa	Su M Tu W Th F Sa
3 4 5 6 7 8 9	3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3 4
10 11 12 13 14 15 16	10 11 12 13 14 15 16	7 8 9 10 11 12 13	5 6 7 8 9 10 11
17 18 19 20 21 22 23	17 18 19 20 21 22 23	14 15 16 17 18 19 20	12 13 14 15 16 17 18
24 25 26 27 28	24 25 26 27 28 29 30	21 22 23 24 25 26 27	19 20 21 22 23 24 25
5	5	5	5

<b>June 19</b>	<b>July 19</b>
Su M Tu W Th F Sa	Su M Tu W Th F Sa
2 3 4 5 6 7 8	1 2 3 4 5 6
9 10 11 12 13 14 15	7 8 9 10 11 12 13
16 17 18 19 20 21 22	14 15 16 17 18 19 20
23 24 25 26 27 28 29	21 22 23 24 25 26 27
30	28 29 30 31
5	5

MFISD 18-19 Instructional Calendar - DRAFT 1 - NO DOI

1/9/2018 10:59 AM

### Instructional Calendar

<b>New Employee Inservice</b>	7
<b>Prior to School In-Service</b> <small>(Convocation, Work Days, Prof. Learning, Etc.)</small>	
<b>August 27 - First day of school</b>	
<b>May 30 - Last day of school</b>	
<b>End of Grading Period</b>	
<small>8 wks; 8 wks (78) / 10 wks; 10wks (94)</small>	
<b>Holiday</b>	
<small>Sept. 3: Labor Day</small>	
<small>Nov. 22 - 23: Thanksgiving</small>	
<small>Dec. 24 - Jan. 4 - Christmas Break</small>	
<small>March 18-22: Spring Break</small>	
<small>April 19: Good Friday</small>	
<small>May 27: Memorial Day</small>	
<b>Staff Inservice / Student Holiday</b>	
<small>October 8: Instructional Planning</small>	1
<small>January 7: Instructional Planning</small>	1
<small>January 21: Martin Luther King Jr.</small>	1
<small>February 18: Instructional Planning</small>	1
<b>Early Release Day</b>	
<small>December 21: Student Early Release</small>	
<small>May 30: Student Early Release</small>	
<b>Bad Weather Day / Staff Inservice</b>	
<small>May 31: Bad Weather / Staff Inservice</small>	1
<b>"Comp" Days / Student Holiday</b>	
<small>November 19-21 (2 Days of Non-Contract Professional Learning and 1 Day of Edu-Hero)</small>	3
<small>Staff Duty Days =</small>	187



Love and Inspire

# Draft "2"

- Three "comp" days
- Instructional Planning Days
- Start of School: August 22 (Wednesday)
- End of School: May 24 (Before Memorial Day)
- 1 Bad Weather / Inservice Day (Saturday)

## Marble Falls Independent School District

### 2018-2019 Instructional Calendar DRAFT 2 - w/DOI

August 18						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 18						
Su	M	Tu	W	Th	F	Sa
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Instructional Days 172  
1st Semester = 81      2nd Semester = 91

October 18						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 18						
Su	M	Tu	W	Th	F	Sa
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 18						
Su	M	Tu	W	Th	F	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

January 19						
Su	M	Tu	W	Th	F	Sa
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February 19						
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17	18	19	20	21	22	23
24	25	26	27	28		

March 19						
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31						

April 19						
Su	M	Tu	W	Th	F	Sa
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21	22	23	24	25	26	27
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May 19						
Su	M	Tu	W	Th	F	Sa
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June 19						
Su	M	Tu	W	Th	F	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
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July 19						
Su	M	Tu	W	Th	F	Sa
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### Instructional Calendar

New Employee Inservice	7
Prior to School In-Service (Convocation, Work Days, Prof. Learning, Etc.)	7
August 22 - First day of school	
May 24 - Last day of school	
End of Grading Period	
9 wks: 8 wks (81) / 9 wks; 11wks (91)	
<b>Holiday</b>	
Sept. 3: Labor Day	
Nov. 22 - 23: Thanksgiving	
Dec. 24 - Jan. 4 - Christmas Break	
March 18-22: Spring Break	
April 19: Good Friday	
May 27: Memorial Day	
<b>Staff Inservice / Student Holiday</b>	
October 22: Instructional Planning	1
January 7: Instructional Planning	1
January 21: Martin Luther King Jr.	1
February 18: Instructional Planning	1
<b>Early Release Day</b>	
December 21: Student Early Release	
May 24: Student Early Release	
<b>Bad Weather Day / Staff Inservice</b>	
May 25: Bad Weather / Staff Inservice	1
<b>"Comp" Days / Student Holiday</b>	
November 19-21 (2 Days of Non-Contract Professional Learning and 1 Day of Edu-Hero)	3
Staff Duty Days =	187

MFISD 18-19 Instructional Calendar - DRAFT 2 - DOI

12/18/2017 10:30 AM



Love and Inspire

# Draft "3"

- Three "comp" days
- Instructional Planning Days
- Start of School: August 22 (Wednesday)
- End of School: May 30
- 3 Additional Staff/Student Holidays

## Marble Falls Independent School District

### 2018-2019 Instructional Calendar DRAFT 3 - w/DOI



### Instructional Calendar

New Employee Inservice	
Prior to School In-Service (Convocation, Work Days, Prof Learning, Etc.)	7
<b>August 22 - First day of school</b>	
<b>May 30 - Last day of school</b>	
<b>End of Grading Period</b>	
8 wks; 9 wks (80) / 10 wks; 10wks (93)	
<b>Holiday</b>	
Sept. 3: Labor Day	
Oct. 8: Student / Staff Holiday	
Nov. 22 - 23: Thanksgiving	
Dec. 24 - Jan. 4 - Christmas Break	
January 21: Martin Luther King Jr.	
Feb. 18 - Student / Staff Holiday	
March 18-22: Spring Break	
April 19: Good Friday	
May 27: Memorial Day	
<b>Staff Inservice / Student Holiday</b>	
October 22: Instructional Planning	1
January 7: Instructional Planning	1
March 25: Instructional Planning	1
<b>Student Early Release / Staff Inservice</b>	
December 21: Student Early Release	
May 30: Student Early Release	
<b>Bad Weather Day / Staff Inservice</b>	
May 31: Bad Weather / Staff Inservice	1
<b>"Comp" Days / Student Holiday</b>	
November 19-21 (2 Days of Non-Contract Professional Learning and 1 Day of Edu-Here)	3
Staff Duty Days =	187

MFISD 18-19 Instructional Calendar - DRAFT 3 - DOI w - overlays 2/9/2018:10 AM

114



# Questions?



Love and Inspire



# Marble Falls Independent School District

## 2018-2019 Instructional Calendar DRAFT 1 - NO DOI

August 18						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 18						
Su	M	Tu	W	Th	F	Sa
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Instructional Days 172  
1st Semester = 78 2nd Semester = 94

October 18						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 18						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 18						
Su	M	Tu	W	Th	F	Sa
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

January 19						
Su	M	Tu	W	Th	F	Sa
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 19						
Su	M	Tu	W	Th	F	Sa
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 19						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 19						
Su	M	Tu	W	Th	F	Sa
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7	8	9	10	11	12	13
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21	22	23	24	25	26	27
28	29	30				

May 19						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 19						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
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23	24	25	26	27	28	29
30						

July 19						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## Instructional Calendar

<b>New Employee Inservice</b>	
<b>Prior to School In-Service</b> (Convocation, Work Days, Prof. Learning, Etc.)	7
<hr/>	
<b>August 27 - First day of school</b>	
<b>May 30 - Last day of school</b>	
<b>End of Grading Period</b>	
8 wks; 8 wks (78) / 10 wks; 10wks (94)	
<hr/>	
<b>Holiday</b>	
Sept. 3: Labor Day	
Nov. 22 - 23: Thanksgiving	
Dec. 24 - Jan. 4 - Christmas Break	
March 18-22: Spring Break	
April 19: Good Friday	
May 27: Memorial Day	
<hr/>	
<b>Staff Inservice / Student Holiday</b>	
October 8: Instructional Planning	1
January 7: Instructional Planning	1
January 21: Martin Luther King Jr.	1
February 18: Instructional Planning	1
<hr/>	
<b>Early Release Day</b>	
December 21: Student Early Release	
May 30: Student Early Release	
<hr/>	
<b>Bad Weather Day / Staff Inservice</b>	
May 31: Bad Weather / Staff Inservice	1
<hr/>	
<b>"Comp" Days / Student Holiday</b>	
November 19-21 (2 Days of Non-Contract Professional Learning and 1 Day of Edu-Hero)	3
<hr/>	
Staff Duty Days =	187

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# Marble Falls Independent School District

## 2018-2019 Instructional Calendar DRAFT 2 - w/DOI

August 18						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 18						
Su	M	Tu	W	Th	F	Sa
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Instructional Days	172
1st Semester =	81
2nd Semester =	91

October 18						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 18						
Su	M	Tu	W	Th	F	Sa
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 18						
Su	M	Tu	W	Th	F	Sa
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23	24	25	26	27	28	29
30	31					

January 19						
Su	M	Tu	W	Th	F	Sa
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27	28	29	30	31		

February 19						
Su	M	Tu	W	Th	F	Sa
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17	18	19	20	21	22	23
24	25	26	27	28		

March 19						
Su	M	Tu	W	Th	F	Sa
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24	25	26	27	28	29	30
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April 19						
Su	M	Tu	W	Th	F	Sa
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21	22	23	24	25	26	27
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May 19						
Su	M	Tu	W	Th	F	Sa
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June 19						
Su	M	Tu	W	Th	F	Sa
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July 19						
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7	8	9	10	11	12	13
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21	22	23	24	25	26	27
28	29	30	31			

## Instructional Calendar

<b>New Employee Inservice</b>	
<b>Prior to School In-Service</b> (Convocation, Work Days, Prof. Learning, Etc.)	7
<hr/>	
<b>August 22 - First day of school</b>	
<b>May 24 - Last day of school</b>	
<b>End of Grading Period</b>	
9 wks; 8 wks (81) / 9 wks; 11wks (91)	
<hr/>	
<b>Holiday</b>	
Sept. 3: Labor Day	
Nov. 22 - 23: Thanksgiving	
Dec. 24 - Jan. 4 - Christmas Break	
March 18-22: Spring Break	
April 19: Good Friday	
May 27: Memorial Day	
<hr/>	
<b>Staff Inservice / Student Holiday</b>	
October 22: Instructional Planning	1
January 7: Instructional Planning	1
January 21: Martin Luther King Jr.	1
February 18: Instructional Planning	1
<hr/>	
<b>Early Release Day</b>	
December 21: Student Early Release	
May 24: Student Early Release	
<hr/>	
<b>Bad Weather Day / Staff Inservice</b>	
May 25: Bad Weather / Staff Inservice	1
<hr/>	
<b>"Comp" Days / Student Holiday</b>	
November 19-21 (2 Days of Non-Contract Professional Learning and 1 Day of Edu-Hero)	3
Staff Duty Days =	187

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# Marble Falls Independent School District

## 2018-2019 Instructional Calendar DRAFT 3 - w/DOI

August 18						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
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September 18						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Instructional Days 173  
1st Semester = 80      2nd Semester = 93

October 18						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 18						
Su	M	Tu	W	Th	F	Sa
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25	26	27	28	29	30	

December 18						
Su	M	Tu	W	Th	F	Sa
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30	31					

January 19						
Su	M	Tu	W	Th	F	Sa
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27	28	29	30	31		

February 19						
Su	M	Tu	W	Th	F	Sa
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March 19						
Su	M	Tu	W	Th	F	Sa
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31						

April 19						
Su	M	Tu	W	Th	F	Sa
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 19						
Su	M	Tu	W	Th	F	Sa
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12	13	14	15	16	17	18
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26	27	28	29	30	31	

June 19						
Su	M	Tu	W	Th	F	Sa
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23	24	25	26	27	28	29
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July 19						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## Instructional Calendar

<b>New Employee Inservice</b>	
<b>Prior to School In-Service</b> (Convocation, Work Days, Prof. Learning, Etc.)	7
<hr/>	
<b>August 22 - First day of school</b>	
<b>May 30 - Last day of school</b>	
<b>End of Grading Period</b>	
9 wks; 8 wks (80) / 10 wks; 10wks (93)	
<hr/>	
<b>Holiday</b>	
Sept. 3: Labor Day	
Oct. 8: Student / Staff Holiday	
Nov. 22 - 23: Thanksgiving	
Dec. 24 - Jan. 4 - Christmas Break	
January 21: Martin Luther King Jr.	
Feb. 18 - Student / Staff Holiday	
March 18-22: Spring Break	
April 19: Good Friday	
May 27: Memorial Day	
<hr/>	
<b>Staff Inservice / Student Holiday</b>	
October 22: Instructional Planning	1
January 7: Instructional Planning	1
March 25: Instructional Planning	1
<hr/>	
<b>Student Early Release / Staff Inservice</b>	
December 21: Student Early Release	
May 30: Student Early Release	
<hr/>	
<b>Bad Weather Day / Staff Inservice</b>	
May 31: Bad Weather / Staff Inservice	1
<hr/>	
<b>"Comp" Days / Student Holiday</b>	
November 19-21 (2 Days of Non-Contract Professional Learning and 1 Day of Edu-Hero)	3
Staff Duty Days =	187

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**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		



Quote#: 74177-REV1

658 Alliance Pkwy, Hewitt, TX 76643

Ph: 254.741.2724 Fax: 254.741.2779

Brandon Troyer, Cable & Security Estimator



To: Marble Falls ISD

Date: January 8, 2018

Attn: Nathan Fink

RE: High School - Interior Axis Cameras and Lincensing - Revised

Qty	Part #	Description	Price Each	Extended
<b>Internal Cameras</b>				
37	0990-001	P3224-LV MKII 1080P DOME	\$ 425.29	\$ 15,735.73
37	CEI	Salient CompleteView ENTERPRISE	\$ 152.00	\$ 5,624.00
1	TFE-LAB-CS3	Camera Installation and Configuration	\$ 6,190.27	\$ 6,190.27
37	TFE-CAT6	Category 6 Network Drop	\$ 230.00	\$ 8,510.00
<b>Total</b>				<b>\$ 36,060.00</b>

**Terms and Conditions**

- \* Pricing is based on an eight (8) hour workday, Monday through Friday, 8:00 AM to 5:00 PM.
- \* If required, customer will provide all installation personnel with access badges, keys, and/or escorts in order to perform the work in a timely manner.
- \* Customer will have a designated Project Manager to answer any/all questions that might arise during the project installation.
- \* Customer will provide an area, of adequate size, for storage of materials.
- \* Return trips for operational verification of other vendors' equipment will be at billable rates should there be no fault found with the cabling installation.
- \* Any customer requested work and/or materials beyond the original scope of work described in this proposal are subject to additional charges. An authorized signature is required before any additional work will be performed. Due to time constraints, any changes in the scope of work may require additional time to complete the project.
- \* TFE will not rough-in any cable until site is determined ready by TFE. (ie. paint, electrical, secure facility, ect.)
- \* Cable color is specified by TFE unless previously agreed upon between customer and TFE.
- \* Payment for material is due upon delivery.
- \* Customer is responsible for any applicable sales and/or use tax.



Quote#: 74196-REV1

658 Alliance Pkwy, Hewitt, TX 76643

Ph: 254.741.2724 Fax: 254.741.2779

Brandon Troyer, Cable & Security Estimator



To: Marble Falls ISD

Date: January 8, 2018

Attn: Nathan Fink

RE: Middle School - Interior Axis Cameras and Lincensing - Revised

Qty	Part #	Description	Price Each	Extended
<b>Internal Cameras</b>				
31	0990-001	P3224-LV MKII 1080P DOME	\$ 425.29	\$ 13,183.99
31	CEI	Salient CompleteView ENTERPRISE	\$ 152.00	\$ 4,712.00
1	TFE-LAB-CS3	Camera Installation and Configuration	\$ 5,184.01	\$ 5,184.01
31	TFE-CAT6	Category 6 Network Drop	\$ 230.00	\$ 7,130.00
<b>Total</b>				<b>\$ 30,210.00</b>

**Terms and Conditions**

- \* Pricing is based on an eight (8) hour workday, Monday through Friday, 8:00 AM to 5:00 PM.
- \* If required, customer will provide all installation personnel with access badges, keys, and/or escorts in order to perform the work in a timely manner.
- \* Customer will have a designated Project Manager to answer any/all questions that might arise during the project installation.
- \* Customer will provide an area, of adequate size, for storage of materials.
- \* Return trips for operational verification of other vendors' equipment will be at billable rates should there be no fault found with the cabling installation.
- \* Any customer requested work and/or materials beyond the original scope of work described in this proposal are subject to additional charges. An authorized signature is required before any additional work will be performed. Due to time constraints, any changes in the scope of work may require additional time to complete the project.
- \* TFE will not rough-in any cable until site is determined ready by TFE. (ie. paint, electrical, secure facility, ect.)
- \* Cable color is specified by TFE unless previously agreed upon between customer and TFE.
- \* Payment for material is due upon delivery.
- \* Customer is responsible for any applicable sales and/or use tax.



**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		