

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, May 21, 2018
6:00 PM**

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, MAY 21, 2018 – 6:00 PM
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on May 21, 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: LeeAnn Johnson
4. Pledge to the Flags
Presenter: Dr. Chris Allen
5. Vision Statement
Presenter: Larry Berkman
6. Special Recognitions
 - A. Recognize 2018 Retirees 5
Presenter: Jeff Gasaway
 - B. Marble Falls High School Boys Soccer Team 6
Presenter: Coach Rick Hoover
 - C. Marble Falls High School Theatre Students 9
Presenter: Jon Clark
 - D. Karl Westerman Recognition
Presenter: Dr. Chris Allen
7. Administration of Oath of Office to Mr. Kevin Naumann, Mr. Alex Payson & Mr. Kevin Virdell
Presenter: Krystal Dunk
8. Executive Session
 - A. Discussion of Board Reorganization (TX Govt. Code 551.074)
9. Reconvene from Executive Session
10. Discussion and Possible Approval of Action Arising from Executive Session
 - A. Election of Board of Trustees Officers for 2018-2019
11. Citizen Comments
12. Information Items
 - A. General Fund Summary 10
 - B. Expenditure Report 13
 - C. Graduation Details 31

13. Presentation/Discussion Items and Possible Action	
A. Grants for Great Ideas Presenter: Pam Parkman	32
B. TASB Pay Study Report and Compensation Options Presenter: Jeff Gasaway	33
C. Update to TASB Policy Study affecting Local Policies: AE, AF, BBG, BDB, BE, BED, BQA, BQB, CDC, CFD, CMB, CPC, DBD, DCA, DK, DMA, DNA, DP, EB, EC, EHBB, EI, EIC, EIE, EIF, FD, FDA, FEE, FEC, FFAA, FFAC, FL, FMF, FNAA, FNAB, FO, GKD Presenter: Jeff Gasaway	54
D. Safety & Security Update including proposed changes to policies CKC(Local) and DH(Local) Presenter: Jeff Gasaway	122
14. Consider and Possible Approval of Action	
A. Consent	
1. Minutes from Regular Board Meeting held on April 16, 2018	149
2. Minutes from Special Board Meeting held April 30, 2018	153
3. Budget Amendments	155
4. Resolutions for the Sale of Properties Acquired by the Burnet CAD	159
B. Literacy Software Purchase	189
C. Technology Lease Agreement	195
D. Contract for Teacher of the Visually Impaired	207
15. Upcoming Meetings and Board Training Opportunities	
A. Monday, June 4, 2018 - Special Board Meeting	
B. Summer Leadership Institute Conference June 14-16, 2018 - San Antonio June 28-30, 2018 - Fort Worth	
C. Monday, June 25, 2018 - Regular Board Meeting	
16. Executive Session	
A. Discussion of Professional Personnel (TX Govt. Code 551.074)	
B. Discussion of Security (TX Govt. Code 551.076)	
C. Deliberation and Consideration Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee—Board Officer positions and Board vacancy (TX Govt. Code 551.074)	
D. Discussion of Personally Identifiable Student Information (TX Govt. Code 551.0821)	
17. Reconvene from Executive Session	
18. Discussion and Possible Approval of Action Arising from Executive Session	
A. Possible Approval of Professional Personnel	
B. Possible Action to Appoint Candidate to Fill Board Vacancy	
19. Adjourn	

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551,

Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

FOR THE BOARD OF TRUSTEES
MARBLE FALLS INDEPENDENT SCHOOL

Dr. Chris Allen, Superintendent of Schools

Please join us for a reception to honor the

2018 MFISD Retirees

Monday, May 21, 2018

4:30-6:00 p.m.



Falls Career High School- Common Area

*Fran Anders
Brad Behrens
Allyson Black
Julie Boyd
Joe Carter*

*Lynda Cortez
Suzanne Dyer
Jennifer Fish
Kim Garza
Dale Heath
Terry Layton*

*Peggy Little
Dr. Susan Maughan
Vonda Orton
La Vaughn Parkin
Brenda Rogers
Mary Solorzano*



Congratulations to our Colleagues for their Marble Falls “Years of Service in Education”

30 Years

*Beatriz Sanchez
Ronnie Searce*

20 Years

*Diane Arredondo
Brad Behrens
Debbie Briggs
Suzanne Dyer
Pamela Hickingbottom
Jerry Lewis
Gaynelle Mandel
Erika O'Connor
Dana Zamarippa*

15 Years

*Evigal Garcia
Christina Hartley
Amy Hoffmans
Beatrice Jakubec
Brenda Lusby
Roxanne Mulhollan
Julie Shaffer
Christie Trudeau*

10 Years

*Krysta Adams
Jon Clark
Carla Duggins
Lisa Fry
Shannon Gage
Jackie Gatton
Theodore Gulden
Theresa Hargraves
Dalena Kaspar
Daniel Lynch
Jae McIntyre
Gena Reven
Eleborea Rios
Kathleen Syperda
Jacob Taylor*

Service Award Presentations will be incorporated into campus/department “end of the year” celebrations.



2018 Mustang Soccer Varsity Line-up

- 0 – Edgar Najera – SR - GK
- 1 – Michael Vasquez – JR - GK
- 2 – Rudy Guevara – SR - Midfield
- 3 – Bernabe Torres – JR - Defender
- 4 – Ty Gibson – JR - Defender
- 5 – Nick Veloz – SR - Defender
- 6 – Andrew Rodriguez – FR - Midfield
- 7 – Cristian Santianez – SR - Forward
- 8 – Josiah Rojas – SO - Midfield
- 9 – Tate Deering – FR - Forward
- 10 – Faustino Dominguez – SR - Midfield
- 11 – Victor Lazo – SR - Forward
- 12 – Isek Munoz – JR - Forward
- 14 – Michael Morales – JR - Midfield
- 15 – Fortino Tinajera – SR - Midfield
- 16 – Alfonso Soto – SO - Defender
- 17 – Christian Ramirez – SR – Midfield
- 18 – Erick Estrada – SR - Defender
- 19 – Jose Jimenez – SR - Forward
- 20 – Oscar De La Hoya – JR – Midfield
- 23 – Christian Ammons – SR – Midfield

Awards 2018 Season

- Bi-District Champions
- Area Champions
- Regional Quarter Finals Champion
- Regional Semi-Finalist
- 1st Time in school history for any team to advance to the Regional Tournament



Senior Midfielder, Faustino Dominguez
Senior Forward, Christian Ammons
Junior Goal Keeper, Michael Vazquez
Senior Forward, Fortino Tinajera

1st Team All State
1st Team All State
1st Team All Region
2nd Team All Region

Coach Rick Hoover selected to Coach the 2018 High School All Star Game to be held May 12, 4 pm in San Marcos.

Seniors Faustino Dominguez and Christian Ammons selected to the 2018 High School All Star Game.

First time in Marble Falls history to have a player selected for the all-star game and first time in history to have a coach selected to coach the game.

For Immediate Release April 2, 2018

MFHS One-Act Company Advances to Regionals



Marble Falls High School Theatre advanced to the UIL One-Act Region Contest for the second year in a row after competing Saturday in the Area contest at Claudia Taylor High School in San Antonio. Marble Falls started their 5-A season competing with their One-Act performance of *Treasure Island* against 253 other schools. Their Regional Qualifying performance now places them into the top 24 shows in Texas.

"We are working to be one of the top two schools who advance to the State Competition from the Regional Contest at Southwest High School in San Antonio, Monday, April 16th," said MFHS Theatre Director, Jon Clark. "Qualifying for the State Contest would be a first for Marble Falls!"

Area UIL One-Act Individual Awards:

All-Star Technician: Adelaine Whitley

Honorable Mention All-Star Cast: Zach Young & Austin Parker

All-Star Cast: Christine Ashbaugh & Endrit Bislimi

"I think I'm most proud our kids' resilience this year," explains Clark. "With *Treasure Island*, we have introduced a number of new technical elements and those come with inherent problems. The day before Area Contest, the computer that ran our three wireless LED lights died, and we lost all 58 light cues! Thankfully, our Director of Technology, Nathan Fink, learned of our problem, and volunteered to meet with us and diagnose the problem. He gave us a new computer to use and our kids reprogrammed the entire show hours before our public performance. This is just one of many examples of the tenacity of this company!"

The Conference 5-A Region IV One-Act Play Contest is Monday, April 16th, at Southwest High School, 11914 Dragon Lane, San Antonio. Admission is \$12 for all six shows. *Treasure Island* show time is approximately 2:00 p.m.

Learners Today, Leaders Tomorrow, Mustangs Forever!

Contact: Bruce Peckover
Director of Communications
bpeckover@mfisd.txed.net
512-431-7097

Marble Falls ISD
Statement of Revenues and Expenditures - General Fund
As of April 30, 2018

83% Of Fiscal Year	CURRENT YEAR YTD				APRIL
REVENUES	BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	ACTIVITY
5710 LOCAL TAX REVENUES	\$ 37,413,324	\$ 36,512,100	\$ 901,224	97.59%	\$ 431,231
57XX OTHER LOCAL REVENUES	\$ 546,373	\$ 673,053	\$ (126,680)	123.19%	\$ 109,118
58XX STATE PROG. REVENUES	\$ 4,326,315	\$ 3,385,232	\$ 941,083	78.25%	\$ 212,559
5900 FEDERAL REVENUE	\$ 960,000	\$ 702,284	\$ 257,716	73.15%	\$ 35,625
TOTAL REVENUE	\$ 43,246,012	\$ 41,272,669	\$ 1,973,343	95.44%	\$ 788,533
EXPENDITURES					
11 INSTRUCTION	\$ 21,148,151	\$ 14,360,179	\$ 6,787,972	67.90%	\$ 1,719,230
12 LIBRARY	\$ 455,503	\$ 291,203	\$ 164,300	63.93%	\$ 35,519
13 STAFF DEVELOPMENT	\$ 403,861	\$ 311,263	\$ 92,598	77.07%	\$ 14,629
21 INST ADMINISTRATION	\$ 1,024,264	\$ 841,146	\$ 183,118	82.12%	\$ 82,184
23 SCHOOL ADMINISTRATION	\$ 2,221,523	\$ 1,723,694	\$ 497,829	77.59%	\$ 199,727
31 GUID AND COUNSELING	\$ 1,160,866	\$ 850,590	\$ 310,276	73.27%	\$ 97,933
32 SOCIAL WORK SERVICES	\$ 62,871	\$ 48,144	\$ 14,727	76.58%	\$ 4,088
33 HEALTH SERVICES	\$ 390,340	\$ 270,865	\$ 119,475	69.39%	\$ 35,132
34 PUPIL TRANSP - REGULAR	\$ 2,013,409	\$ 1,721,224	\$ 292,185	85.49%	\$ 74,963
36 CO-CURRICULAR ACT	\$ 1,641,611	\$ 1,211,515	\$ 430,096	73.80%	\$ 174,568
41 GEN ADMINISTRATION	\$ 1,466,189	\$ 1,204,727	\$ 261,462	82.17%	\$ 117,651
51 PLANT MAINT & OPERATION	\$ 4,827,716	\$ 3,925,938	\$ 901,778	81.32%	\$ 354,798
52 SECURITY & MONITORING	\$ 130,777	\$ 63,136	\$ 67,641	48.28%	\$ 6,488
53 DATA PROCESSING	\$ 2,122,207	\$ 1,854,111	\$ 268,096	87.37%	\$ 120,834
61 COMMUNITY SERVICES	\$ 57,510	\$ 31,694	\$ 25,816	55.11%	\$ 3,452
71 DEBT SERVICE	\$ 184,034	\$ 184,034	\$ -		\$ -
81 FACILITIES ACQ & CONST	\$ -	\$ -	\$ -	0.00%	\$ -
91 STUDENT ATTENDANCE CR	\$ 4,820,432	\$ 2,063,906	\$ 2,756,526	42.82%	\$ 689,415
99 PURCHASES & CONT SRVS	\$ 646,749	\$ 506,644	\$ 140,105	78.34%	\$ -
TOTAL EXPENDITURES	\$ 44,778,013	\$ 31,464,013	\$ 13,314,000	70.27%	\$ 3,730,611
7000 Other Sources	\$ 549,640	\$ 551,515			\$ -
8000 Other Uses	\$ -	\$ 5,000			\$ -
	Budget	Actual			Month Actual
1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (982,361)	\$ 10,355,171	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES		\$ (2,942,078)
3000 BEG FUND BAL 07/01/17	\$ 13,980,959				
BUDGETED FUND BALANCE	\$ (982,361)				
3000 END FUND BAL 08/31/18	\$ 12,998,598	Unaudited			

Marble Falls ISD
Statement of Revenues and Expenditures - Food Service
As of April 30, 2018

83% Of Fiscal Year		CURRENT YEAR YTD				APRIL
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	ACTIVITY
REVENUES						
57XX	LOCAL REVENUES	\$ 695,140	\$ 577,523	\$ 117,617	83.08%	\$ 74,292
58XX	STATE PROG. REVENUES	\$ 11,621	\$ 12,390	\$ (769)	106.62%	\$ 12,248
59xx	FEDERAL REVENUE	\$ 1,815,468	\$ 1,226,977	\$ 588,491	67.58%	\$ 148,603
	TOTAL REVENUE	\$ 2,522,229	\$ 1,816,890	\$ 705,339	72.04%	\$ 235,143
EXPENDITURES						
61	PAYROLL COST	\$ 942,819	\$ 835,223	\$ 107,596	88.59%	\$ 82,945
62	PURCHASE & CONTRACTED	\$ 99,619	\$ 78,167	\$ 21,452	78.47%	\$ 7,696
63	SUPPLIES AND MATERIALS	\$ 1,393,160	\$ 1,025,591	\$ 367,569	73.62%	\$ 169,565
64	OTHER OPERATING EXP	\$ 16,438	\$ 11,394	\$ 5,044	69.32%	\$ 1,472
66	CPTL OUTLAY	\$ -	\$ -	\$ -	0.00%	\$ -
	TOTAL EXPENDITURES	\$ 2,452,036	\$ 1,950,375	\$ 501,661	79.54%	\$ 261,678
7000	Other Sources		\$ -			\$ -
8000	Other Uses		\$ -			\$ -
		Budget	Actual			Month Actual
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 70,193	\$ (133,485)	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES		\$ (26,535)
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 April 30, 2018

83% Of Fiscal Year		CURRENT YEAR YTD				APRIL	
		BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	ACTIVITY	
REVENUES							
57XX	LOCAL TAX REVENUES	\$ 7,948,326	\$ 7,883,165	\$ 65,161	99.18%	\$	111,716
58XX	STATE PROG. REVENUES	\$ 108,975	\$ 115,381	\$ (6,406)	105.88%	\$	-
59xx	FEDERAL REVENUE	\$ -	\$ -	\$ -	0.00%	\$	-
	TOTAL REVENUE	\$ 8,057,301	\$ 7,998,546	\$ 58,755	99.27%	\$	111,716
EXPENDITURES							
65	DEBT SERVICE	\$ 6,737,558	\$ 6,258,217	\$ 479,341	92.89%	\$	750
	TOTAL EXPENDITURES	\$ 6,737,558	\$ 6,258,217	\$ 479,341	92.89%	\$	750
7000	Other Sources		\$ -			\$	-
8000	Other Uses		\$ -			\$	-
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	Budget	Actual	EXCESS (DEFICIENCY) OF REVENUES OVER		Month Actual	
		\$ 1,319,743	\$ 1,740,329	0		\$	110,966
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

May 21, 2018

Check Payment Fund Summary

Expenditure to Budget Report

Check Payment Fund Summary

For Bills Paid

April 1 – April 30, 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	2,315.59	2,315.59
199	GENERAL FUND	23,347.47	1,015.90	414,945.07	439,308.44
211	TITLE I PART A, BASIC PROGRAMS	0.00	0.00	5,732.76	5,732.76
224	IDEA PART B FORMULA	0.00	0.00	19,582.70	19,582.70
240	FOOD SERVICE	0.00	0.00	174,038.31	174,038.31
244	VOC. ED.-BASIC GRANT	0.00	0.00	1,411.85	1,411.85
352	21st CENTURY COMM LEARNING CEN	0.00	0.00	84,857.83	84,857.83
***	Fund Summary Totals ***	23,347.47	1,015.90	702,884.11	727,247.48

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

Expenditure to Budget Report

May 21, 2018

General Operating Fund

Food Service Fund

Capital Projects

	Obj	Obj	2017-18 ESTIMATED REVENUE	April 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	37,413,324.00	431,231.28	36,512,099.40	901,224.60	98.11	97.59
	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	6,483.00	57,010.45	44,989.55	61.40	55.89
	574-	TRANS FROM WITHIN STATE	322,487.74	91,164.77	485,852.13	-163,364.39	153.98	150.66
	575-	ENTERPRISING ACTIVITIES	118,570.00	11,469.95	130,190.28	-11,620.28	110.94	109.80
	57--	REVENUE-LOCAL & INTERMED	37,959,696.74	540,349.00	37,185,152.26	774,544.48	98.52	97.96
5800		STATE PROGRAM REVENUES						
	581-	PER CAPITA-FOUNDATION REV	2,659,872.00	63,669.00	1,922,061.00	737,811.00	72.26	72.26
	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	148,890.40	1,463,171.28	198,271.72	88.07	88.07
	58--	STATE PROGRAM REVENUES	4,326,315.00	212,559.40	3,385,232.28	941,082.72	78.25	78.25
5900		FEDERAL PROGRAM REVENUES						
	591-	FEDERALLY DIST REVENUES	40,000.00	0.00	16,950.86	23,049.14	42.38	42.38
	592-		120,000.00	0.00	59,345.62	60,654.38	49.45	49.45
	593-	VOC ED NON FOUNDATION	800,000.00	35,625.12	625,987.92	174,012.08	79.62	78.25
	59--	FEDERAL PROGRAM REVENUES	960,000.00	35,625.12	702,284.40	257,715.60	74.30	73.15
7900		OTHER RESOURCES						
	791-		549,639.70	0.00	551,514.70	-1,875.00	100.34	100.34
	79--	OTHER RESOURCES	549,639.70	0.00	551,514.70	-1,875.00	100.34	100.34
	----	GENERAL FUND	43,795,651.44	788,533.52	41,824,183.64	1,971,467.80	96.01	95.50

	Obj	Obj	2017-18 ESTIMATED REVENUE	April 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	459.46	2,530.52	-1,030.52	168.70	168.70
	575-	ENTERPRISING ACTIVITIES	693,640.00	73,832.45	574,992.32	118,647.68	84.66	82.89
	57--	REVENUE-LOCAL & INTERMED	695,140.00	74,291.91	577,522.84	117,617.16	84.84	83.08
5800		STATE PROGRAM REVENUES						
	582-	STATE REVENUE DISTRBD BY TEA	11,621.00	12,248.47	12,389.89	-768.89	106.62	106.62
	58--	STATE PROGRAM REVENUES	11,621.00	12,248.47	12,389.89	-768.89	106.62	106.62
5900		FEDERAL PROGRAM REVENUES						
	592-		1,815,468.00	148,602.68	1,226,977.36	588,490.64	67.58	67.58
	59--	FEDERAL PROGRAM REVENUES	1,815,468.00	148,602.68	1,226,977.36	588,490.64	67.58	67.58
	----	FOOD SERVICE	2,522,229.00	235,143.06	1,816,890.09	705,338.91	72.52	72.04

Number of Accounts: 54

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

	Obj	Obj	2017-18 ESTIMATED REVENUE	April 2017-18 Monthly Activity	2017-18 Activity	REVENUE BALANCE	2017-18 YTD %
199		GENERAL FUND					
	5---	REVENUE	43,246,011.74	788,533.52	41,272,668.94	1,973,342.80	95.44
	7---	OTHER RESOURCES	549,639.70	0.00	551,514.70	-1,875.00	100.34
	----	GENERAL FUND	43,795,651.44	788,533.52	41,824,183.64	1,971,467.80	95.50
240		FOOD SERVICE					
	5---	REVENUE	2,522,229.00	235,143.06	1,816,890.09	705,338.91	72.04
	----	FOOD SERVICE	2,522,229.00	235,143.06	1,816,890.09	705,338.91	72.04

Number of Accounts: 54

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

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	April 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
199		GENERAL FUND						
00								
	89--	OTHER USES	0.00	0.00	5,000.00	0.00	-5,000.00	0.00
	----		0.00	0.00	5,000.00	0.00	-5,000.00	0.00
11		INSTRUCTION						
	61--	PAYROLL COSTS	20,210,822.59	0.00	13,679,083.07	1,647,489.25	6,531,739.52	67.68
	62--	PURCHASE & CONTRACTED SVS	288,028.10	27,907.28	214,507.26	4,425.22	45,613.56	74.47
	63--	SUPPLIES AND MATERIALS	475,990.26	40,027.83	277,144.23	58,337.12	158,818.20	58.22
	64--	OTHER OPERATING EXPENSES	44,962.64	10,026.00	68,150.49	8,978.11	-33,213.85	151.57
	66--	CPTL OUTLY LAND BLDG & EQ	128,347.00	7,052.00	121,294.03	0.00	0.97	94.50
	----	INSTRUCTION	21,148,150.59	85,013.11	14,360,179.08	1,719,229.70	6,702,958.40	67.90
12		INST. RESOURCES & MEDIA SVCS						
	61--	PAYROLL COSTS	360,978.32	0.00	244,494.75	28,975.10	116,483.57	67.73
	62--	PURCHASE & CONTRACTED SVS	38,294.00	1,128.00	7,492.44	0.00	29,673.56	19.57
	63--	SUPPLIES AND MATERIALS	50,339.44	11,114.15	35,765.42	6,543.95	3,459.87	71.05
	64--	OTHER OPERATING EXPENSES	5,891.56	0.00	3,449.97	0.00	2,441.59	58.56
	----	INST. RESOURCES & MEDIA S	455,503.32	12,242.15	291,202.58	35,519.05	152,058.59	63.93
13		CURRICULUM DEV & INST STFF DEV						
	61--	PAYROLL COSTS	165,678.61	0.00	133,001.45	8,829.86	32,677.16	80.28
	62--	PURCHASE & CONTRACTED SVS	90,750.00	0.00	75,104.20	0.00	15,645.80	82.76
	63--	SUPPLIES AND MATERIALS	79,620.72	314.50	65,639.83	1,399.97	13,666.39	82.44
	64--	OTHER OPERATING EXPENSES	67,811.33	4,934.93	37,517.90	4,399.08	25,358.50	55.33
	----	CURRICULUM DEV & INST STF	403,860.66	5,249.43	311,263.38	14,628.91	87,347.85	77.07
21		INSTRUCTIONAL LEADERSHIP						
	61--	PAYROLL COSTS	881,145.29	0.00	750,677.19	78,320.68	130,468.10	85.19
	62--	PURCHASE & CONTRACTED SVS	103,514.37	2,085.65	59,614.23	1,793.69	41,814.49	57.59
	63--	SUPPLIES AND MATERIALS	23,554.68	320.54	18,936.52	1,635.55	4,297.62	80.39

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	April 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
199		GENERAL FUND						
21		INSTRUCTIONAL LEADERSHIP						
	64--	OTHER OPERATING EXPENSES	16,049.95	1,155.03	11,918.10	434.50	2,976.82	74.26
	----	INSTRUCTIONAL LEADERSHIP	1,024,264.29	3,561.22	841,146.04	82,184.42	179,557.03	82.12
23		SCHOOL LEADERSHIP						
	61--	PAYROLL COSTS	2,115,611.83	0.00	1,654,124.70	189,211.01	461,487.13	78.19
	62--	PURCHASE & CONTRACTED SVS	37,755.47	8,013.37	28,619.34	2,651.91	1,122.76	75.80
	63--	SUPPLIES AND MATERIALS	43,420.32	2,809.85	28,324.81	5,929.17	12,285.66	65.23
	64--	OTHER OPERATING EXPENSES	18,821.16	8,362.03	12,625.09	1,935.24	-2,165.96	67.08
	66--	CPTL OUTLY LAND BLDG & EQ	5,914.00	5,914.00	0.00	0.00	0.00	0.00
	----	SCHOOL LEADERSHIP	2,221,522.78	25,099.25	1,723,693.94	199,727.33	472,729.59	77.59
31		GUIDANCE & COUNSELING						
	61--	PAYROLL COSTS	1,125,777.67	0.00	825,455.01	92,934.60	300,322.66	73.32
	62--	PURCHASE & CONTRACTED SVS	7,110.00	0.00	6,471.41	2,224.00	638.59	91.02
	63--	SUPPLIES AND MATERIALS	17,321.06	985.19	11,815.34	1,686.27	4,520.53	68.21
	64--	OTHER OPERATING EXPENSES	10,656.94	1,394.27	6,848.51	1,088.13	2,414.16	64.26
	----	GUIDANCE & COUNSELING	1,160,865.67	2,379.46	850,590.27	97,933.00	307,895.94	73.27
32		SOCIAL WORK SERVICES						
	61--	PAYROLL COSTS	50,871.56	0.00	41,566.14	4,087.67	9,305.42	81.71
	62--	PURCHASE & CONTRACTED SVS	12,000.00	0.00	6,577.44	0.00	5,422.56	54.81
	----	SOCIAL WORK SERVICES	62,871.56	0.00	48,143.58	4,087.67	14,727.98	76.57
33		HEALTH SERVICES						
	61--	PAYROLL COSTS	378,365.53	0.00	262,117.65	31,856.40	116,247.88	69.28
	62--	PURCHASE & CONTRACTED SVS	778.00	0.00	200.00	0.00	578.00	25.71
	63--	SUPPLIES AND MATERIALS	10,260.00	456.57	8,297.76	3,025.13	1,505.67	80.87
	64--	OTHER OPERATING EXPENSES	936.00	0.00	250.00	250.00	686.00	26.71
	----	HEALTH SERVICES	390,339.53	456.57	270,865.41	35,131.53	119,017.55	69.39

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	April 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
199		GENERAL FUND						
34		PUPIL TRANSPORTATION						
	61--	PAYROLL COSTS	1,298,705.21	0.00	1,168,526.38	120,234.58	130,178.83	89.98
	62--	PURCHASE & CONTRACTED SVS	34,525.00	5,030.68	23,102.51	1,431.43	6,391.81	66.92
	63--	SUPPLIES AND MATERIALS	372,820.00	67,094.10	263,331.76	13,125.43	42,394.14	70.63
	64--	OTHER OPERATING EXPENSES	-122,550.00	2,608.05	-163,645.81	-59,827.88	38,487.76	133.53
	66--	CPTL OUTLY LAND BLDG & EQ	429,909.00	0.00	429,909.00	0.00	0.00	100.00
	----	PUPIL TRANSPORTATION	2,013,409.21	74,732.83	1,721,223.84	74,963.56	217,452.54	85.49
36		COCURR./EXTRACURR.ACTIVITIES						
	61--	PAYROLL COSTS	985,555.97	0.00	645,795.17	83,320.58	339,760.80	65.53
	62--	PURCHASE & CONTRACTED SVS	138,638.83	11,631.35	133,831.66	17,081.89	-6,824.18	96.53
	63--	SUPPLIES AND MATERIALS	161,098.25	24,552.47	122,835.36	23,700.53	13,710.42	76.25
	64--	OTHER OPERATING EXPENSES	315,452.92	16,723.74	309,053.24	50,465.27	-10,324.06	97.97
	66--	CPTL OUTLY LAND BLDG & EQ	40,865.24	40,865.24	0.00	0.00	0.00	0.00
	----	COCURR./EXTRACURR.ACTIVIT	1,641,611.21	93,772.80	1,211,515.43	174,568.27	336,322.98	73.80
41		GENERAL ADMINISTRATION						
	61--	PAYROLL COSTS	1,139,490.33	0.00	952,380.35	97,843.03	187,109.98	83.58
	62--	PURCHASE & CONTRACTED SVS	121,381.16	21,306.62	100,984.65	8,858.42	-910.11	83.20
	63--	SUPPLIES AND MATERIALS	98,379.62	15,968.19	64,021.92	2,141.40	18,389.51	65.08
	64--	OTHER OPERATING EXPENSES	106,937.72	8,416.04	87,340.02	8,808.44	11,181.66	81.67
	----	GENERAL ADMINISTRATION	1,466,188.83	45,690.85	1,204,726.94	117,651.29	215,771.04	82.17
51		PLANT MAINTENANCE & OPERATIONS						
	61--	PAYROLL COSTS	2,376,010.55	0.00	2,105,978.10	208,809.96	270,032.45	88.64
	62--	PURCHASE & CONTRACTED SVS	1,480,353.18	41,527.22	1,126,625.43	124,370.49	312,200.53	76.11
	63--	SUPPLIES AND MATERIALS	479,356.71	52,959.42	402,411.79	21,916.25	23,985.50	83.95
	64--	OTHER OPERATING EXPENSES	167,350.29	2,181.98	178,846.41	-299.06	-13,678.10	106.87
	66--	CPTL OUTLY LAND BLDG & EQ	324,645.00	0.00	112,076.59	0.00	212,568.41	34.52
	----	PLANT MAINTENANCE & OPERA	4,827,715.73	96,668.62	3,925,938.32	354,797.64	805,108.79	81.32

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	April 2017-18 ACTIVITY	2017-18 BALANCE	2017-18 YTD %
199		GENERAL FUND						
52		SECURITY & MONITORING SERVICES						
	61--	PAYROLL COSTS	69,777.53	0.00	55,836.90	5,837.91	13,940.63	80.02
	62--	PURCHASE & CONTRACTED SVS	56,500.00	0.00	4,740.00	0.00	51,760.00	8.39
	63--	SUPPLIES AND MATERIALS	4,500.00	1,699.04	2,558.80	650.25	242.16	56.86
	----	SECURITY & MONITORING SER	130,777.53	1,699.04	63,135.70	6,488.16	65,942.79	48.28
53		DATA PROCESSING SERVICES						
	61--	PAYROLL COSTS	680,462.12	0.00	508,984.74	50,021.68	171,477.38	74.80
	62--	PURCHASE & CONTRACTED SVS	429,357.61	6,895.22	425,743.80	3,037.34	-3,281.41	99.16
	63--	SUPPLIES AND MATERIALS	391,949.33	15,942.96	298,944.87	1,324.40	77,061.50	76.27
	64--	OTHER OPERATING EXPENSES	4,528.28	0.00	4,528.28	180.70	0.00	100.00
	66--	CPTL OUTLY LAND BLDG & EQ	615,909.70	0.00	615,909.70	66,270.00	0.00	100.00
	----	DATA PROCESSING SERVICES	2,122,207.04	22,838.18	1,854,111.39	120,834.12	245,257.47	87.37
61		COMMUNITY SERVICES						
	61--	PAYROLL COSTS	37,098.52	0.00	31,181.95	3,451.65	5,916.57	84.05
	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	31,692.93	3,451.65	25,817.59	55.11
71		DEBT SERVICES						
	65--	DEBT SERVICE	184,034.00	0.00	184,034.37	0.00	-0.37	100.00
	----	DEBT SERVICES	184,034.00	0.00	184,034.37	0.00	-0.37	100.00
91		INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	4,820,432.00	0.00	2,063,906.00	689,415.00	2,756,526.00	42.82
	----	INTERGOVERNMENTAL CHARGES	4,820,432.00	0.00	2,063,906.00	689,415.00	2,756,526.00	42.82

	Obj	Obj	2017-18 BUDGET	ENCUMBRANCE YTD	2017-18 EXPENDITURES	April 2017-18 ACTIVITY	BALANCE	2017-18 YTD %
199		GENERAL FUND						
99		OTHR INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	646,749.00	0.00	506,643.82	0.00	140,105.18	78.34
	----	OTHR INTERGOVERNMENTAL CH	646,749.00	0.00	506,643.82	0.00	140,105.18	78.34
	----	GENERAL FUND	44,778,013.47	469,403.51	31,469,013.02	3,730,611.30	12,839,596.94	70.28

COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 4/2018)

		2017-18	ENCUMBRANCE	2017-18	April 2017-18		2017-18
	Obj Obj	BUDGET	YTD	EXPENDITURES	ACTIVITY	BALANCE	YTD %
240	FOOD SERVICE						
35	FOOD SERVICES						
	61-- PAYROLL COSTS	942,819.00	0.00	835,222.52	82,945.52	107,596.48	88.59
	62-- PURCHASE & CONTRACTED SVS	99,619.05	5,565.97	78,166.68	7,696.22	15,886.40	78.47
	63-- SUPPLIES AND MATERIALS	1,393,159.95	186,249.65	1,025,591.14	169,564.45	181,319.16	73.62
	64-- OTHER OPERATING EXPENSES	16,438.00	1,500.00	11,394.63	1,471.55	3,543.37	69.32
	---- FOOD SERVICES	2,452,036.00	193,315.62	1,950,374.97	261,677.74	308,345.41	79.54
	---- FOOD SERVICE	2,452,036.00	193,315.62	1,950,374.97	261,677.74	308,345.41	79.54

Number of Accounts: 2147

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

		2017-18	ENCUMBRANCE	2017-18	April 2017-18		2017-18
	Obj Obj	BUDGET	YTD	EXPENDITURES	ACTIVITY	BALANCE	YTD %
199	GENERAL FUND						
	6--- EXPENDITURES	44,778,013.47	469,403.51	31,464,013.02	3,730,611.30	12,844,596.94	70.27
	8--- OTHER USES	0.00	0.00	5,000.00	0.00	-5,000.00	0.00
	---- GENERAL FUND	44,778,013.47	469,403.51	31,469,013.02	3,730,611.30	12,839,596.94	70.28
240	FOOD SERVICE						
	6--- EXPENDITURES	2,452,036.00	193,315.62	1,950,374.97	261,677.74	308,345.41	79.54
	---- FOOD SERVICE	2,452,036.00	193,315.62	1,950,374.97	261,677.74	308,345.41	79.54

Number of Accounts: 2147

***** 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										
04/04/18	AP		JB	FOXWORTH-GALBRAITH LUMBER	221800009	CONSTRUCTION TRADES TINY HOME	18460540	04/02/18	1659	04/05/18	284.80									
				CO		PROJECT OPEN PO														
04/04/18	AP		JB	FOXWORTH-GALBRAITH LUMBER	221800009	CONSTRUCTION TRADES TINY HOME	18459870	04/02/18	1659	04/05/18	42.57									
				CO		PROJECT OPEN PO														
04/04/18	AP		JB	FOXWORTH-GALBRAITH LUMBER	221800009	CONSTRUCTION TRADES TINY HOME	18460533	04/02/18	1659	04/05/18	750.22									
				CO		PROJECT OPEN PO														
04/04/18	AP		JB	FOXWORTH-GALBRAITH LUMBER	221800009	CONSTRUCTION TRADES TINY HOME	18460541	04/02/18	1659	04/05/18	-192.00									
				CO		PROJECT OPEN PO														
04/04/18	AP		JB	HOME DEPOT CREDIT	221800010	CONSTRUCTION TRADES TINY	4570830	04/03/18	1662	04/05/18	54.80									
				SERVICES		HOUSE OPEN PO														
04/04/18	AP		JB	HOME DEPOT CREDIT	221800010	CONSTRUCTION TRADES TINY	5595709	04/03/18	1662	04/05/18	66.11									
				SERVICES		HOUSE OPEN PO														
04/04/18	AP		JB	HOME DEPOT CREDIT	221800010	CONSTRUCTION TRADES TINY	3570306	04/03/18	1662	04/05/18	50.97									
				SERVICES		HOUSE OPEN PO														
04/04/18	AP		JB	HOME DEPOT CREDIT	221800010	CONSTRUCTION TRADES TINY	8120188	04/03/18	1662	04/05/18	109.08									
				SERVICES		HOUSE OPEN PO														
04/04/18	AP		JB	HOME DEPOT CREDIT	221800010	CONSTRUCTION TRADES TINY	9112813	04/03/18	1662	04/05/18	135.05									
				SERVICES		HOUSE OPEN PO														
04/04/18	AP		JB	HOME DEPOT CREDIT	221800010	CONSTRUCTION TRADES TINY	4570853	04/03/18	1662	04/05/18	44.33									
				SERVICES		HOUSE OPEN PO														
04/04/18	AP		JB	HOME DEPOT CREDIT	221800010	CONSTRUCTION TRADES TINY	1125580	04/03/18	1662	04/05/18	73.22									
				SERVICES		HOUSE OPEN PO														
04/12/18	AP		JB	FOXWORTH-GALBRAITH LUMBER	221800009	CONSTRUCTION TRADES TINY HOME	18461310	04/10/18	1666	04/13/18	582.04									
				CO		PROJECT OPEN PO														
04/12/18	AP		JB	FOXWORTH-GALBRAITH LUMBER	221800009	CONSTRUCTION TRADES TINY HOME	18461312	04/10/18	1666	04/13/18	-259.20									
				CO		PROJECT OPEN PO														
04/12/18	AP		JB	FOXWORTH-GALBRAITH LUMBER	221800009	CONSTRUCTION TRADES TINY HOME	18461313	04/10/18	1666	04/13/18	103.68									
				CO		PROJECT OPEN PO														
04/13/18	AP	CC040318		AMAZON.COM	221800011	MARCH - ACCT# 00-0427-8789 CC	040318SO27100065	04/03/18	1664	04/13/18	-142.71									
						PYMT														
04/13/18	AP	CC040318		AMAZON.COM	221800011	MARCH - ACCT# 00-0427-8789 CC	040318SO27100053	04/03/18	1664	04/13/18	95.00									
						PYMT														
04/13/18	AP	CC040318		AMAZON.COM	221800011	MARCH - ACCT# 00-0427-8789 CC	040318SO27100054	04/03/18	1664	04/13/18	673.84									
						PYMT														
04/13/18	AP	CC040318		AMAZON.COM	221800011	MARCH - ACCT# 00-0427-8789 CC	040318SO27100055	04/03/18	1664	04/13/18	176.17									
						PYMT														
04/13/18	AP	CC040318		AMAZON.COM	221800011	MARCH - ACCT# 00-0427-8789 CC	040318SO27100050	04/03/18	1664	04/13/18	119.47									
						PYMT														

Fnd T Fn Obj Sb Org F Pr L L2 Fnd Obj
622 E 11 6399 05 001 0 22 0 00 (continued)

Table with columns: Date, Src, Sub, Batch, Vendor Name/Ref, PO#/Line#, Description, Inv#/Desc2, Inv Date, Chk#/Rec#, Check Date, Amount. Rows include transactions for AMAZON.COM and FOXWORTH-GALBRAITH LUMBER CO.

April 3,170.80

Summary table with columns: P.O. #, *Year, Description, Vendor, P.O. Date, PO Amount, PO Enc Amount, Liquidated, Adj Enc Amount, Amount Open, Sts. Includes a *Total row and *Accounts Payable entry.

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

Table for Fnd 651 E 51 6299 42 934 0 99 0 00 CPF - MAINTENANCE. Includes rows for MV NEWSPAPER AD EXP PO and a summary for April.

651 E 51 62-- -- -- -- -- CPF - MAINTENANCE

Table for Fnd 651 E 51 6399 42 934 0 99 0 00 CPF - MAINTENANCE. Includes a row for ELLIOTT ELECTRIC SUPPLY.

Fnd T Fn Obj Sb Org F Pr L L2 Fnd Obj
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
04/27/18	JE		17-00629		26	MV NEWSPAPER AD EXP PO		04/27/18			-1,773.75
						6001800019					
04/27/18	JE		17-00629		28	MV NEWSPAPER AD EXP PO		04/27/18			-322.50
						6001800022					

April 167,417.93

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	90,770.00	0.00	281,537.76	O
6001800022	2017	MT - TD RELOCATION RFP ADS	THE HIGHLANDER	12/15/2017	806.25	806.25	322.50	0.00	483.75	O
6001800023	2017	WO#5690-MT-TRANSP RELOCATION	FOXWORTH-GALBRAITH L	12/19/2017	200.00	200.00	75.68	0.00	124.32	O
6001800026	2017	WO#5690-MT-TD RELOCATION	FORD & CREW HOME AND	01/08/2018	100.00	100.00	32.99	0.00	67.01	O
6001800031	2017	MT - TD RELOCATION	DIAMOND X CONTRACTIN	01/18/2018	237,740.00	237,740.00	113,359.86	0.00	124,380.14	O
6001800043	2017	W.O. #5690 - TD RELOCATION	ELLIOTT ELECTRIC SUP	04/05/2018	1,000.00	1,000.00	379.70	0.00	620.30	O
6001800046	2017	MT - TD RELOCATION PROJECT	UNITED RENTALS #M17	04/19/2018	2,300.00	2,300.00	0.00	0.00	2,300.00	O
6001800047	2017	WO#5786-C/O NEW PORTABLES	FERGUSON ENTERPRISES	04/25/2018	487.09	487.09	0.00	0.00	487.09	H
6001800048	2017	WO#5786-TD RELOCATION	FERGUSON ENTERPRISES	04/27/2018	1,000.00	1,000.00	0.00	0.00	1,000.00	O
			*Total		615,941.10	615,941.10	204,940.73	0.00	411,000.37	
			*651 E 81 6629 42 934 0 99 0 00						167,417.93	
			*Accounts Payable						169,514.18	
			*Journal Entries						-2,096.25	

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

Total for Accounts Payable 179,326.45
Total for Journal Entries 0.00
Grand Total 179,326.45

Number of Accounts: 6

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

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

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

5:30 p.m. - Meet at the high school in the parking lot behind Max Copeland gym and ride together in a District suburban. Parking passes will be given prior to the event.

Falls Career HS Graduation

Friday, June 1, 2018

6:00 p.m. First Baptist Church

Board Members and Administrators will take the stage at 5:45 p.m.

MFHS Graduation

Friday, June 1, 2018

8:00 p.m. Mustang Stadium

Board Members will gather in the Hospitality area which will be set up in the field house. Food and Drinks will be served beginning at 6:00pm.

Board Members and Administrators will take the stage at 7:40pm with a prompt ceremony start time of 8:00pm. Bottled waters will be on stage at your chairs.



**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		



**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

Pay Systems Review

34



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

Pay System Review

- Analyzed data from within the district and other regional school districts with the assistance of Texas Association of School Boards, Inc. (TASB)
- Credit for several slides – Texas Association of School Boards, Inc. (TASB)

Pay System Objectives

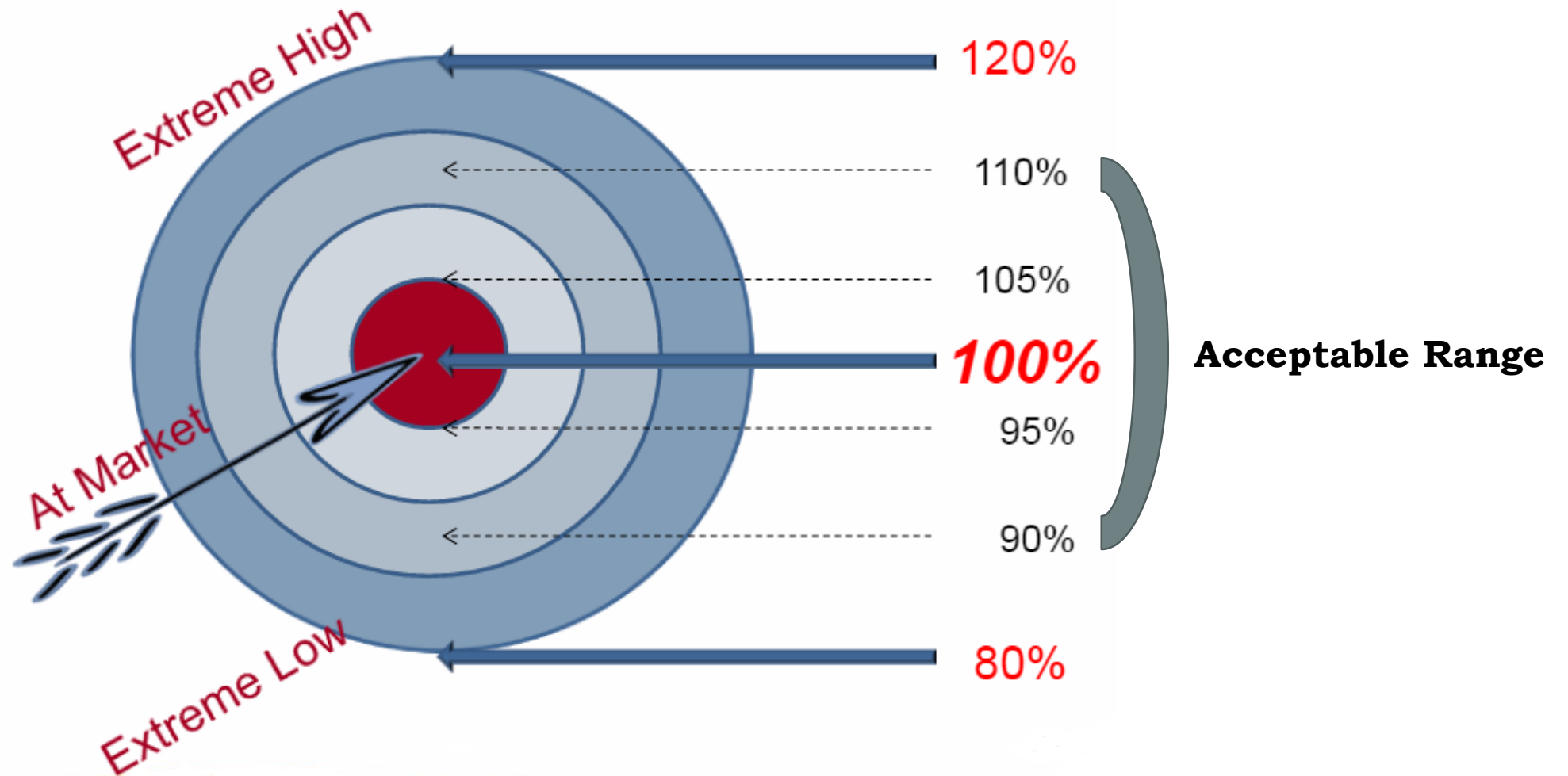
- Recruit Employees
 - Competitive entry rates
 - Competitive pay for experienced new hires

- Pay Job Value
 - Maintain Fairness
 - Prevent overpayment or underpayment

- Retain Employees
 - Pay increases
 - Market competitive

- Control Costs
 - Salary plan and increases driven by budget

UNDERSTANDING MARKET RELATIONSHIP



Key Components of MFISD Pay Systems

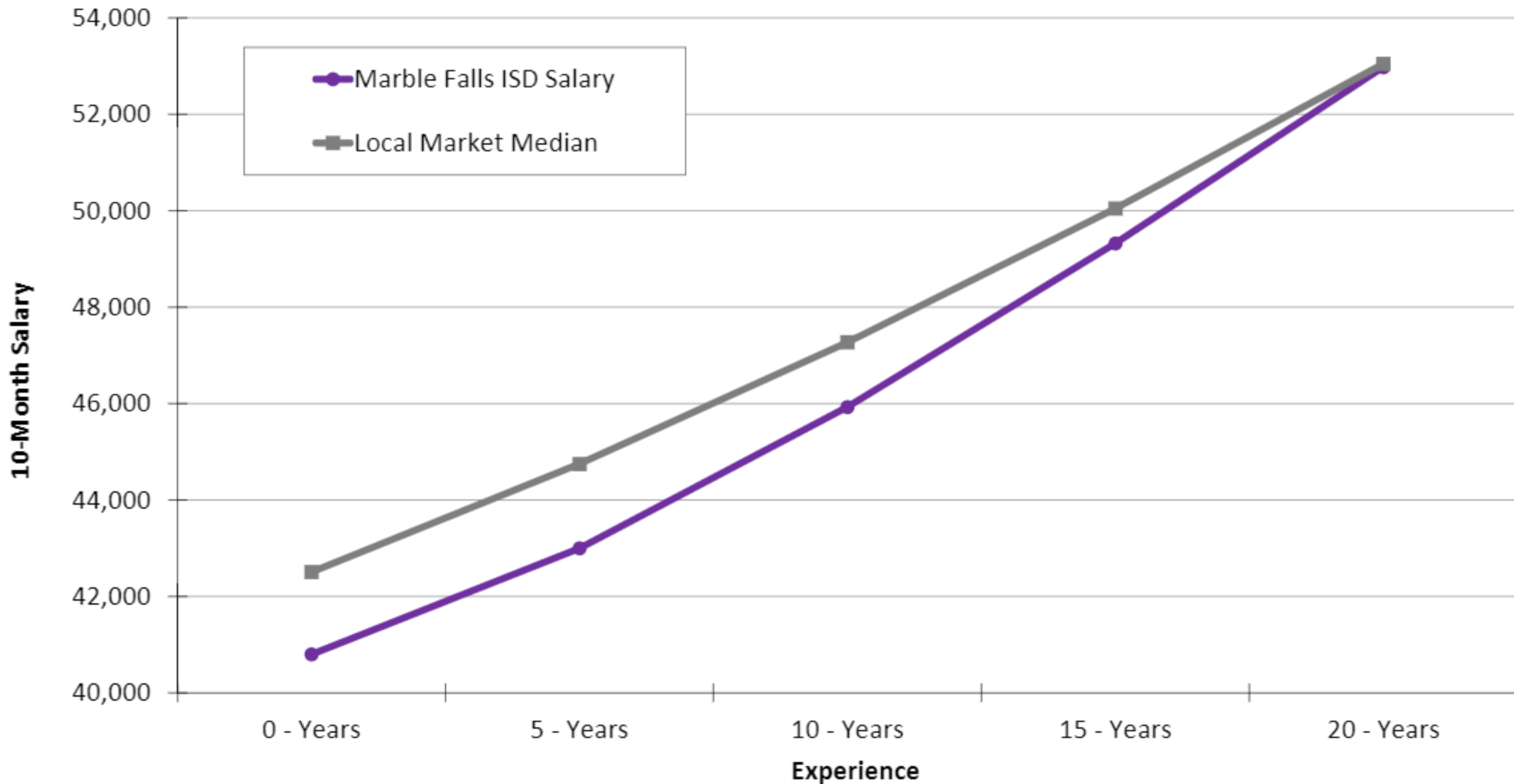
- Pay grade – a grouping of jobs that have similar value
- Pay range – sets the variance from minimum to maximum pay
- Midpoint rate – the median value in a pay range; controls competitive alignment of the pay structure

Market Comparison Group

District	Student Enrollment
Burnet CISD	3,088
Dripping Springs ISD	5,995
Fredericksburg ISD (new this year)	3,216
Georgetown ISD	11,400
Kerrville ISD	5,024
Lake Travis ISD	9,801
Lampasas ISD	3,360
Leander ISD	37,668
Liberty Hill ISD	3,649
Llano ISD	1,860
Marble Falls ISD	4,288
Round Rock ISD	47,970

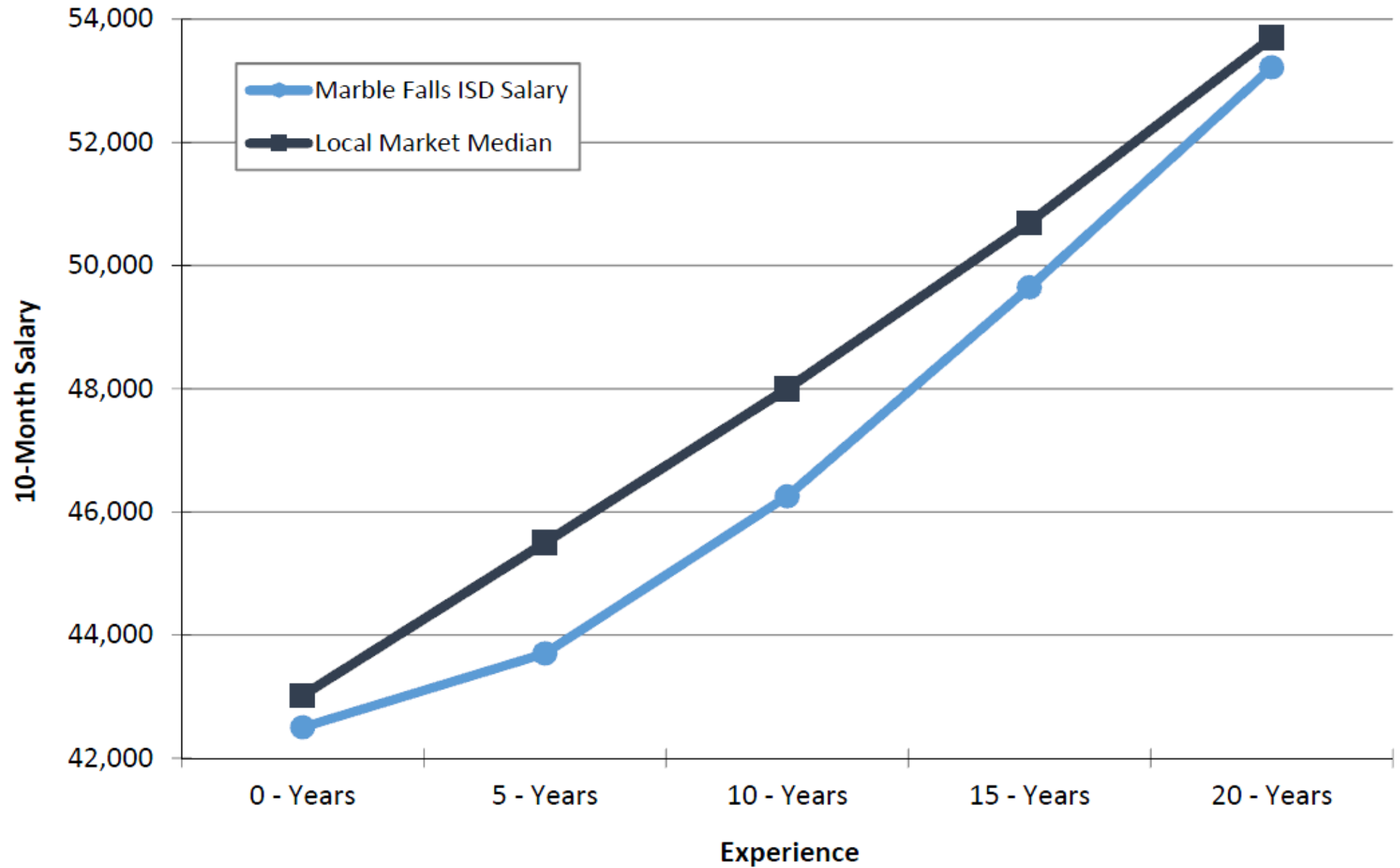
Johnson City ISD did not submit data this school year

Teacher Salary Plan, 2015-16 Market Comparison

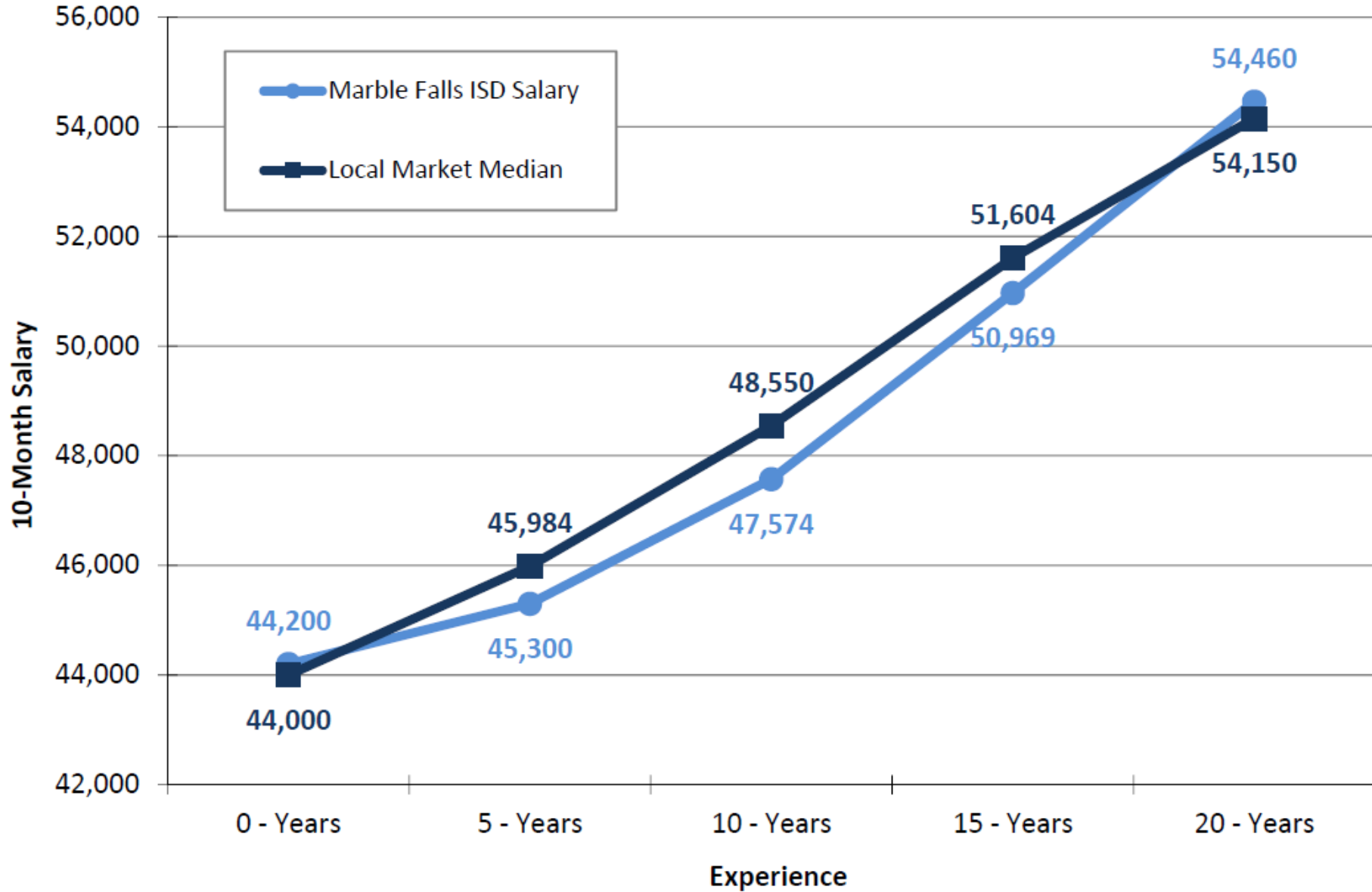


Teacher Salary Plan, 2016-17

Market Comparison



Teacher Salary Plan, 2017-18 Market Comparison



Market Comparison Data (rank by new teacher salary)

District	Enroll	0-Year Salary	5-Year Salary	10-Year Salary	15-Year Salary	20-Year Salary	Max Years Credit	Highest Actual Salary	Average Salary
Leander ISD	38,770	\$46,150	\$48,032	\$50,467	\$52,712	\$54,739	30	\$67,219	\$51,210
Lake Travis ISD	10,366	\$45,500	\$46,600	\$49,612	\$52,662	\$55,712	35	\$66,091	\$48,849
Georgetown ISD	11,484	\$45,250	\$46,549	\$48,879	\$51,604	\$52,104		\$66,024	\$49,822
Kerrville ISD	5,023	\$45,000	\$46,050	\$48,550	\$51,150	\$54,150	30	\$62,888	\$50,568
Round Rock ISD	48,663	\$45,000	\$47,340	\$50,165	\$52,183	\$54,209	30	\$67,722	\$50,994
Marble Falls ISD	4,248	\$44,200	\$45,300	\$47,574	\$50,969	\$54,460	29	\$62,126	\$50,969
Burnet CISD	3,190	\$44,000	\$45,500	\$47,000	\$48,500	\$52,445	30	\$56,565	\$48,281
Liberty Hill ISD	3,990	\$43,800	\$44,800	\$45,900	\$48,135	\$51,035	25	\$60,035	\$47,062
Dripping Springs ISD	6,399	\$43,555	\$45,984	\$49,074	\$52,164	\$55,254	26	\$61,500	\$49,478
Llano ISD	1,807	\$41,500	\$44,000	\$46,500	\$49,250	\$53,250	40	\$64,200	\$49,672
Fredericksburg ISD	3,155	\$41,000	\$43,415	\$47,895	\$52,520	\$56,505	40	\$60,150	\$51,420
Lampasas ISD	3,337	\$40,000	\$40,800	\$41,800	\$44,925	\$47,477	35	\$59,900	\$44,354
Market Group Median	5,023	\$44,000	\$45,984	\$48,550	\$51,604	\$54,150	30	\$62,888	\$49,672
Comparison to Market (%)		100.45%	98.51%	97.98%	98.76%	100.57%		98.78%	102.61%

TEACHER MARKET FINDINGS

- Marble Falls ISD teacher pay structure is slightly above and slightly below market at different surveyed points
- Distance from market ranges from 2.02% below market median at 10 year salary to 0.57% above market at 20 year salary
- The average MFISD teacher salary is 2.6% above market median average salary

Market Comparison Data Bus Driver

Bus Driver	Minimum	Maximum	Average
MFISD 15-16	\$12.45	\$17.91	\$15.24
Market Group Median 15-16	\$14.50	\$20.40	\$16.44
Comparison to Market 15-16	85.86%	87.79%	92.70%
MFISD 16-17	\$13.25	\$18.33	\$15.31
Market Group Median 16-17	\$14.70	\$20.40	\$16.50
Comparison to Market 16-17	90.14%	89.85%	92.79%
MFISD 17-18	\$14.31	\$20.59	\$15.64
Market Group Median 17-18	\$15.43	\$21.96	\$17.24
Comparison to Market 17-18	92.74%	93.76%	90.72%

Market Comparison Data Custodian

Custodian	Minimum	Maximum	Average
MFISD 15-16	\$9.04	\$13.02	\$10.65
Market Group Median 15-16	\$9.40	\$13.91	\$11.52
Comparison to Market 15-16	96.17%	93.64%	92.49%
MFISD 16-17	\$9.25	\$13.33	\$10.88
Market Group Median 16-17	\$9.45	\$14.23	\$11.66
Comparison to Market 16-17	97.88%	93.71%	93.31%
MFISD 17-18	\$9.44	\$13.60	\$11.18
Market Group Median 17-18	\$10.11	\$14.16	\$11.79
Comparison to Market 17-18	93.42%	96.05%	94.85%

Market Comparison Data Cafeteria Worker

Cafeteria Worker	Minimum	Maximum	Average
MFISD 15-16	\$9.04	\$13.02	\$10.75
Market Group Median 15-16	\$9.55	\$13.94	\$11.08
Comparison to Market 15-16	94.66%	93.40%	97.02%
MFISD 16-17	\$9.25	\$13.33	\$10.97
Market Group Median 16-17	\$9.65	\$14.30	\$11.35
Comparison to Market 16-17	95.85%	93.22%	96.65%
MFISD 17-18	\$9.44	\$13.60	\$11.09
Market Group Median 17-18	\$10.32	\$14.22	\$11.28
Comparison to Market 17-18	91.47%	95.64%	98.32%

Market Comparison Data Classroom Teacher Aide

Classroom Teacher Aide	Minimum	Maximum	Average
MFISD 15-16	\$11.40	\$16.41	\$14.74
Market Group Median 15-16	\$11.58	\$17.30	\$13.11
Comparison to Market 15-16	98.45%	94.86%	112.41%
MFISD 16-17	\$11.52	\$16.57	\$13.42
Market Group Median 16-17	\$11.70	\$17.15	\$13.59
Comparison to Market 16-17	98.46%	96.65%	98.75%
MFISD 17-18	\$11.76	\$16.90	\$14.12
Market Group Median 17-18	\$11.87	\$16.74	\$14.24
Comparison to Market 17-18	99.07%	100.96%	99.16%

Market Comparison Data SPED Aide - Generic

SPED Aide	Minimum	Maximum	Average
Generic			
MFISD 15-16	\$12.09	\$17.41	\$14.47
Market Group Median 15-16	\$11.95	\$17.59	\$14.33
Comparison to Market 15-16	101.21%	98.98%	101.01%
MFISD 16-17	\$12.25	\$17.65	\$14.44
Market Group Median 16-17	\$11.88	\$17.63	\$14.13
Comparison to Market 16-17	103.11%	100.11%	102.19%
MFISD 17-18	\$12.50	\$18.00	\$14.94
Market Group Median 17-18	\$12.21	\$17.63	\$14.23
Comparison to Market 17-18	102.42%	102.10%	104.99%

Market Comparison Data SPED Aide – Self Contained

SPED Aide	Minimum	Maximum	Average
Self Contained			
MFISD 15-16	\$12.09	\$17.41	\$13.84
Market Group Median 15-16	\$12.50	\$17.65	\$14.33
Comparison to Market 15-16	96.72%	98.64%	96.58%
MFISD 16-17	\$12.25	\$17.65	\$14.44
Market Group Median 16-17	\$12.50	\$18.19	\$14.27
Comparison to Market 16-17	98.0%	97.03%	96.71%
MFISD 17-18	\$12.50	\$18.00	\$16.82
Market Group Median 17-18	\$12.74	\$18.68	\$14.63
Comparison to Market 17-18	98.12%	96.36%	114.97%

What is next?

- **Develop scenarios of potential raises and adjustments to take to the Board as the budget is developed**
- Historical Data – Raises over the past 7 years
 - 11-12 = 1% of midpoint – Teachers received a step raise
 - 12-13 = No raise
 - 13-14 = Teachers received a step raise – 2% for paras/aux. – Admin cap at \$760
 - 14-15 = 2% of midpoint
 - 15-16 = 2% of midpoint
 - 16-17 = 2% of midpoint
 - 17-18 = 4% of midpoint (plus \$25 per month increase on district contribution for health care)

COST FOR 2018-19

- Estimated Total Budget Increase Range:
 - 2% = \$972,732
 - 2.5% = \$1,122,078
 - 3% = \$1,274,392

- *** Each estimate includes a 25 per month increase on district contribution for health care



LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!

Questions?



**LEARNERS TODAY,
LEADERS TOMORROW,
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**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		

ADD POLICY- 02.21.18

In accordance with state law, the District has completed all requirements for designation as an innovation district, and the Board has adopted an [innovation plan](#).¹

¹ Innovation Plan: [\[https://www.marblefallsisd.org/DOI\]](https://www.marblefallsisd.org/DOI)

ADD POLICY- 02.21.18

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

Maximum Probationary
Contract Period

In accordance with the District's innovation plan, the District is exempt from state law regarding the maximum length of time an experienced teacher may be employed on a probationary contract. At the recommendation of the Superintendent, a probationary contract may be renewed for up to two additional one-year periods for a person who has been employed as a teacher in public education for at least five of the eight years preceding employment by the District.

¹ Innovation Plan: <https://www.marblefallsisd.org/DOI>

PROPOSED REVISIONS- 02.21.18

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

~~T-TESS~~

~~The District shall appraise teachers annually using the Texas Teacher Evaluation and Support System (T-TESS) in accordance with law and administrative regulations.~~

~~The Board shall approve a list of certified appraisers who can appraise a teacher in place of the teacher's supervisor.~~

Appraisal System

The District shall appraise teachers annually using the Texas Teacher Evaluation and Support System (T-TESS) in accordance with law, the District's innovation plan, and administrative regulations.

In accordance with the District's innovation plan, the District is exempt from the provisions in state law requiring the use of state-mandated assessment scores as one of the evaluation measures for teachers.

The Board shall approve a list of certified appraisers who can appraise a teacher in place of the teacher's supervisor.

¹ Innovation Plan: [<https://www.marblefallsisd.org/DOI>]

PROPOSED REVISIONS- 02.21.18

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

School Calendar

The Superintendent shall be authorized to approve variations from the Board-adopted school calendar, as necessary.

School Start Date

In accordance with the District's innovation plan, the District is exempt from the state law that generally prohibits instruction for students from beginning before the fourth Monday in August. Instruction for students shall begin no earlier than the second Monday in August.

School Closure

The Board delegates to the Superintendent the authority to close schools for reasons of public health and safety.

¹ Innovation Plan: [<https://www.marblefallsisd.org/DOI>]

PROPOSED REVISIONS- 02.21.18

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

Loss of Class Time

The District shall not remove a student from a regularly scheduled class for tutoring or test preparation for more than ten percent of the school days on which the class is offered without a parent's written consent.

Minutes of Instruction

In accordance with the District's innovation plan, the District is exempt from state laws requiring an instructional day to consist of seven hours or 420 minutes.

The Board-adopted school calendar shall provide 75,600 instructional minutes in accordance with state law.

Interruptions

The District shall limit nonacademic activities that interrupt and distract from the academic process and shall enforce the following restrictions:

1. Announcements, other than emergency announcements, shall be made over the public address system only once during the school day.
2. Selling or solicitation shall not be permitted during class time. [For fundraising activities, see FJ]

¹ Innovation Plan: [<https://www.marblefallsisd.org/DOI>]

PROPOSED REVISIONS- 03.09.18

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

Consideration of All Absences

This policy shall apply to a student who has not been in attendance for 90 percent of the days the class is offered.

All absences shall be considered in determining whether a student has attended the required percentage of days under this policy.

Attendance Committees

The Board shall establish an attendance committee or as many committees as necessary for efficient implementation of Education Code 25.092.

The Superintendent or designee shall make the specific appointments in accordance with legal requirements.

Parental Notice Of Excessive Absences

A student and the student's parent or guardian shall be given written notice prior to and at such time when a student's attendance in any class drops below 90 percent of the days the class is offered.

Methods for Regaining Credit or Awarding a Final Grade

When a student's attendance drops below 90 percent but remains at least at 75 percent of the days the class is offered, the student may earn credit for the class or a final grade by completing a plan approved by the principal. This plan must provide for the student to meet the instructional requirements of the class as determined by the principal.

If the student fails to successfully complete the plan, or when a student's attendance drops below 75 percent of the days the class is offered, the student, parent, or representative may request award of credit or a final grade by submitting a written petition to the appropriate attendance committee.

Petitions for credit or a final grade may be filed at any time the student receives notice but, in any event, no later than 30 days after the last day of classes.

The attendance committee shall review the student's entire attendance record and the reasons for absences and shall determine whether to award credit or a final grade. The attendance committee may also, whether a petition is filed or not, review the records of all students whose attendance drops below 90 percent of the days the class is offered.

Students who have lost credit or have not received a final grade because of excessive absences may regain credit or be awarded a

final grade by fulfilling the requirements established by the attendance committee.

Personal Illness

When a student's absence for personal illness exceeds three consecutive days, the principal or attendance committee may require that the student present a statement from a physician or health clinic verifying the illness or condition that caused the student's extended absence from school as a condition of classifying the absence as one for which there are extenuating circumstances.

If a student has established a questionable pattern of absences, the principal or attendance committee may require that a student present a physician's or clinic's statement of illness after a single day's absence as a condition of classifying the absence as one for which there are extenuating circumstances.

**Guidelines on
Extenuating
Circumstances**

The attendance committee shall adhere to the following guidelines to determine attendance for award of credit or a final grade:0)

- | | |
|------------------------------------|---|
| Days of Attendance | 1. If makeup work is completed satisfactorily, excused absences that are allowed under compulsory attendance requirements shall be considered days of attendance for award of credit or final grade. [See FEA(LLEGAL) at EXCUSED ABSENCES FOR COMPULSORY ATTENDANCE DETERMINATIONS.] |
| Transfers / Migrant Students | 2. A transfer or migrant student incurs absences only after his or her enrollment in the District. |
| Documentation | 3. The committee shall consider the acceptability and authenticity of documented reasons for the student's absences. |
| Consideration of Control | 4. The committee shall consider whether the absences were for reasons out of the student's or parent's control. |
| Student's Academic Record | 5. The committee shall consider whether or not the student has completed assignments, mastered the essential knowledge and skills, and maintained passing grades in the course or subject. |
| Information from Student or Parent | 6. The student or parent shall be given an opportunity to present any information to the committee about the absences and to discuss ways to earn or regain credit or be awarded a final grade. |
| Best Interest Standard | In reaching consensus regarding a student's absences, the committee shall attempt to ensure that its decision is in the best interest of the student. The Superintendent or designee shall develop administrative regulations addressing the committee's documentation of the decision. |

**Imposing Conditions
for Awarding Credit
or a Final Grade**

The committee may impose any of the following conditions for students with excessive absences to regain credit or be awarded a final grade:0.

1. Completing additional assignments, as specified by the committee or teacher.
2. Attending tutorial sessions as scheduled, which may include Saturday classes or before- and after-school programs.
3. Maintaining the attendance standards for the rest of the semester.
4. Taking an examination to earn credit. [See EHDB]
5. Attending a flexible school day program.
6. Attending summer school.

In all cases, the student must also earn a passing grade in order to receive credit.

Appeal Process

A parent or student may appeal the decision of the attendance committee in accordance with FNG(LOCAL).

In accordance with the District's innovation plan, the District is exempt from state law regarding minimum attendance for credit or a final grade for a student in kindergarten through grade 12.

In accordance with administrative procedures, factors including assignments, tests, projects, classroom activities, and other instructional activities shall be used to determine student mastery and the awarding of credit or a final grade. [See EIA]

¹ Innovation Plan: [<https://www.marblefallsisd.org/DOI>]

PROPOSED REVISIONS- 02.21.18

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

Campus Behavior Coordinator

In accordance with the District's innovation plan, the District is exempt from the state law requiring that a single person at each campus be designated to serve as the campus behavior coordinator (CBC).

Student Code of Conduct

The District's rules of discipline are maintained in the Board-adopted Student Code of Conduct and are established to support an environment conducive to teaching and learning.

Rules of conduct and discipline shall not have the effect of discriminating on the basis of gender, race, color, disability, religion, ethnicity, or national origin.

At the beginning of the school year and throughout the school year as necessary, the Student Code of Conduct shall be:

1. Posted and prominently displayed at each campus or made available for review in the principal's office, as required by law; and
2. Made available on the District's website and/or as a hard copy to students, parents, teachers, administrators, and others on request.

Revisions

Revisions to the Student Code of Conduct approved by the Board during the year shall be made available promptly to students and parents, teachers, administrators, and others.

Extracurricular Standards of Behavior

With the approval of the principal and Superintendent, sponsors and coaches of extracurricular activities may develop and enforce standards of behavior that are higher than the District-developed Student Code of Conduct and may condition membership or participation in the activity on adherence to those standards. Extracurricular standards of behavior may take into consideration conduct that occurs at any time, on or off school property.

A student shall be informed of any extracurricular behavior standards at the beginning of each school year or when the student first begins participation in the activity. A student and his or her parent shall sign and return to the sponsor or coach a statement that they have read the extracurricular behavior standards and consent to them as a condition of participation in the activity.

Standards of behavior for an extracurricular activity are independent of the Student Code of Conduct. Violations of these standards of behavior that are also violations of the Student Code of Conduct may result in independent disciplinary actions.

A student may be removed from participation in extracurricular activities or may be excluded from school honors for violation of extracurricular standards of behavior for an activity or for violation of the Student Code of Conduct.

'Parent' Defined

Throughout the Student Code of Conduct and discipline policies, the term "parent" includes a parent, legal guardian, or other person having lawful control of the child.

General Discipline Guidelines

A District employee shall adhere to the following general guidelines when imposing discipline:

1. A student shall be disciplined when necessary to improve the student's behavior, to maintain order, or to protect other students, school employees, or property.
2. A student shall be treated fairly and equitably. Discipline shall be based on an assessment of the circumstances of each case. Factors to consider shall include:
 - a. The seriousness of the offense;
 - b. The student's age;
 - c. The frequency of misconduct;
 - d. The student's attitude;
 - e. The potential effect of the misconduct on the school environment;
 - f. Requirements of Chapter 37 of the Education Code; and
 - g. The Student Code of Conduct adopted by the Board.
3. Before a student under 18 is assigned to detention outside regular school hours, notice shall be given to the student's parent to inform him or her of the reason for the detention and permit arrangements for necessary transportation.

Corporal Punishment

Corporal punishment may be used as a discipline management technique in accordance with this policy and the Student Code of Conduct.

Corporal punishment shall not be administered to a student whose parent has submitted to the principal a signed statement for the current school year prohibiting the use of corporal punishment with

his or her child. The parent may reinstate permission to use corporal punishment at any time during the school year by submitting a signed statement to the principal.

Guidelines

Corporal punishment shall be limited to spanking or paddling the student and shall be administered in accordance with the following guidelines:

1. The student shall be told the reason corporal punishment is being administered.
2. Corporal punishment shall be administered only by the principal or designee.
3. Corporal punishment shall be administered only by an employee who is the same sex as the student.
4. The instrument to be used in administering corporal punishment shall be approved by the principal.
5. Corporal punishment shall be administered in the presence of one other District professional employee and in a designated place out of view of other students.

Disciplinary Records

The disciplinary record reflecting the use of corporal punishment shall include any related disciplinary actions, the corporal punishment administered, the name of the person administering the punishment, the name of the witness present, and the date and time of punishment.

Physical Restraint

Within the scope of an employee's duties, a District employee may physically restrain a student if the employee reasonably believes restraint is necessary in order to:

1. Protect a person, including the person using physical restraint, from physical injury.
2. Obtain possession of a weapon or other dangerous object.
3. Remove a student refusing a lawful command of a school employee from a specific location, including a classroom or other school property, in order to restore order or to impose disciplinary measures.
4. Control an irrational student.
5. Protect property from serious damage.

A District employee may restrain a student with a disability who receives special education services only in accordance with law.
[See FOF(LEGAL)]

**Video and Audio
Monitoring**

Video and audio recording equipment shall be used for safety purposes to monitor student behavior on District property.

The District shall post signs notifying students and parents about the District's use of video and audio recording equipment. Students shall not be notified when the equipment is turned on.

Use of Recordings

The principal shall review recordings as needed, and evidence of student misconduct shall be documented. A student found to be in violation of the District's Student Code of Conduct shall be subject to appropriate discipline.

Access to
Recordings

Recordings shall remain in the custody of the campus principal and shall be maintained as required by law. A parent or student who wishes to view a recording in response to disciplinary action taken against the student may request such access under the procedures set out by law. [See FL(LEGAL)]

¹ Innovation Plan: [<https://www.marblefallsisd.org/DOI>]

PROPOSED REVISIONS

Mission Statement	The mission of 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.
Vision Statement	Marble Falls ISD has an unyielding commitment to love every child and inspire them to achieve their fullest potential.
District Goals	<p>The District has established the following goals:</p> <ol style="list-style-type: none">1. We will build strong, vital relationships within our diverse communities.2. We will embrace innovative applications of technology with primary focus on student immersion.3. We will cultivate opportunities for student participation that extend beyond the classroom.4. We will ensure all students receive exceptional instruction through inspired learning experiences.5. We will promote personal wellness and healthy choices.6. We will exemplify strength of character.7.1. We will provide a safe and drug-free environment. <ul style="list-style-type: none">• Academic Achievement<ul style="list-style-type: none">• The District will ensure academic performance and achievement levels reflect excellence in learning and attainment of both high expectations and high standards.• Leadership Development<ul style="list-style-type: none">• 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:<ul style="list-style-type: none">• 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.**

PROPOSED REVISIONS

**Expense
Reimbursement**

An amount for Board member travel expenses shall be approved in the budget each year.

A Board member shall be reimbursed for reasonable, allowable expenses incurred in carrying out Board business only at the Board's request and for reasonable, allowable expenses incurred while attending meetings and conventions as an official representative of the Board.

Travel Expenses

Payment for authorized and documented travel expenses shall be made in accordance with legal requirements by either of the following two methods:

1. Reimbursement, not to exceed the allowable rates, for use of a personal car or commercial transportation plus parking, taxi fares, lodging, **meals**, and other incidental expenses.
2. Advancement of a set amount for use of a personal car or commercial transportation plus parking, taxi fares, lodging, **meals**, and other incidental expenses. Any excess over actual allowable expenses shall be refunded to the District.

Accounting records shall accurately reflect that no state or federal funds were used to reimburse travel expenses beyond those authorized for state employees.

**Documentation
Required**

For any authorized expense incurred, the Board member shall submit a statement, with receipts to the extent feasible, documenting actual expenses and in accordance with procedures applicable to employee expense reimbursement.

Per Diem

~~No receipts shall be required for meals. Meals shall be reimbursed on a per diem basis in accordance with a schedule set out in procedures that can be found in the business office.~~

PROPOSED REVISIONS

**Standing
Committees**

~~The Board may create any standing committees as deemed necessary.~~

~~The President of the Board may select up to three Board members, including the President, to serve on each standing committee of the Board.~~

Special Committees

The President shall appoint members to special committees created by the Board to fulfill specific assignments, unless otherwise provided by Board action. These committees may include District personnel and citizens. The function of committees shall be fact-finding, deliberative, and advisory, but not administrative. Special committees shall report their findings to the Board and shall be dissolved upon completion of the assigned task or vote of the Board.

The President of the Board and the Superintendent shall be ex officio members of all Board committees, unless otherwise provided by Board action.

**Transacting
Business**

Committees may transact business only within **the** specific authority granted by the Board. To be binding, all such business must be reported to the Board at the next regular or special meeting for approval and entry into the minutes as a public record.

PROPOSED REVISIONS

Meeting Place and Time	The notice for a Board meeting shall reflect the date, time, and location of the meeting.
Regular Meetings	Regular meetings of the Board shall normally be held on the third Monday of each month at 6:00 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice.
Special or Emergency Meetings	<p>The Board President shall call special meetings at the Board President's discretion or on request by two members of the Board.</p> <p>The Board President shall call an emergency meeting when it is determined by the Board President or two members of the Board that an emergency or urgent public necessity, as defined by law, warrants the meeting.</p>
Agenda	The deadline for submitting items for inclusion on the agenda is the fourth third business day before regular meetings and the fourth third business day before special meetings.
Deadline	
Preparation	<p>In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. On request, in writing, of at least two Board members, for a subject to be included on the agenda of a meeting, and the Superintendent shall include on the preliminary agenda of the meeting all topics that have been timely submitted by Board members.</p> <p>Before the official agenda is finalized for any meeting, the Superintendent shall consult the Board President to ensure that the agenda and the topics included meet with the Board President's approval. In reviewing the preliminary agenda, the Board President shall ensure that any topics the Board or at least two Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future. The Board President shall not have authority to remove from the agenda a subject requested by at least two Board members without those Board members' specific authorization.</p>
Notice to Members	Members of the Board shall be given notice of regular and special meetings at least 72 hours prior to the scheduled time of the meeting and at least two hours prior to the time of an emergency meeting.
Closed Meeting	Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with law.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting. [See BEC]

Order of Business

The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.

Rules of Order

The Board shall observe the parliamentary procedures as found in *Robert's Rules of Order, Newly Revised*, except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting by majority vote of the members present.

Voting

Voting shall be by voice vote or show of hands, as directed by the Board President. Any member may abstain from voting, and a member's vote or failure to vote shall be recorded upon that member's request. [See BDAA(LOCAL) for the Board President's voting rights]

Consent Agenda

When the agenda is prepared, the Board President shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Minutes

Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary.

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

Discussions and Limitation

Discussions shall be addressed to the Board President and then the entire membership. Discussion shall be directed solely to the business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board.

The Board President shall also halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. Aside from these limitations, the Board President

shall not interfere with debate so long as members wish to address themselves to an item under consideration.

PROPOSED REVISIONS

**Limit on
Participation**

Audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

Public Comment

At regular meetings the Board shall allot ~~time~~**30 minutes** to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

No presentation shall exceed three minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Board's Response

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

**Complaints and
Concerns**

The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the person shall be referred to the appropriate policy (see list below) to seek resolution:

Employee complaints: DGBA

Student or parent complaints: FNG

Public complaints: GF

Disruption

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any person continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the person removed from the meeting.

PROPOSED POLICY

District-Level Committee	<p>In compliance with law, the District shall establish a District-level committee to advise the Board or its designee in establishing and reviewing the District improvement plan [see BQ], as well as the District's educational goals, performance objectives, and major District-wide classroom instructional programs.</p> <p>The committee shall approve District-wide staff development. [See DMA]</p>
Board's Designee	<p>The Superintendent shall serve as the Board's designee and shall regularly consult with the committee.</p>
Meetings	<p>The chairperson of the committee shall set its agenda and shall schedule at least two meetings per year, including the public meeting required by law.</p>
Communications	<p>The Superintendent shall ensure that the District-level committee establishes communication strategies to periodically obtain broad-based community, parent, and staff input and provide information to those persons regarding the recommendations of the committee.</p>
Composition	<p>The committee shall be composed of members who shall represent campus-based professional staff, District-level professional staff, parents, businesses, and the community. When practicable, professional staff representation shall include a representative with the primary responsibility for educating students with disabilities. For purposes of this policy, District-level professional staff shall be defined as professionals who have responsibilities at more than one campus, including, but not limited to, central office staff.</p>
Selected Representatives	<p>Parent, community member, and business representatives shall be selected in accordance with this policy and administrative regulations.</p>
<i>Parents</i>	<p>The committee shall include at least two parents of students currently enrolled in the District. The Superintendent shall, through various channels, inform all parents of District students about the committee's duties and composition and shall solicit volunteers.</p>
<i>Community Members</i>	<p>The committee shall include at least two community members selected by a process that provides for adequate representation of the community's diversity. The Superintendent shall use several methods of communication to ensure that community residents are informed of the committee and are provided the opportunity to participate and shall solicit volunteers. Community representatives must reside in the District.</p>

PLANNING AND DECISION-MAKING PROCESS
DISTRICT-LEVEL

BQA
(LOCAL)

<i>Business Representatives</i>	<p>The committee shall include at least two business representatives selected by a process that provides for adequate representation of the community's diversity. The Superintendent shall use several methods of communication to ensure that area businesses are informed of the committee and are provided the opportunity to participate and shall solicit volunteers. Business representatives need not reside in nor operate businesses in the District.</p>
Professional Staff Elections	<p>Professional staff representatives shall be nominated and elected in accordance with this policy and administrative regulations.</p> <p>Classroom teacher representatives shall comprise at least two-thirds of the total professional staff representation on the committee and shall be nominated and elected by all professional staff.</p> <p>At least one campus-based nonteaching professional representative shall be nominated and elected by all professional staff.</p> <p>At least one District-level professional representative, other than the Superintendent, shall be nominated and elected by the District-level professional staff.</p> <p>An employee's affiliation or lack of affiliation with any organization or association shall not be a factor in either the nomination or election of the employee to the committee. [See DGA]</p> <p>A nominee must consent before the person's name may appear on a ballot. Election of the committee shall be held at a time determined by the Board or its designee.</p>
Terms	<p>All representatives shall serve staggered two-year terms and shall not be limited as to the number of consecutive terms they may serve on the committee.</p>
Vacancy	<p>A vacancy during a term shall be filled for the remainder of the term by election or selection as appropriate for the category.</p>

PROPOSED POLICY

Campus-Level Committees

In compliance with law, each campus shall establish a campus-level committee to ensure that effective planning and site-based decision-making occur to direct and support the improvement of student performance for all students. The committees shall assist the principal, as the Board's designee, in establishing and reviewing the goals, performance objectives, and major classroom instructional programs of each campus.

Each committee shall assist with the development, evaluation, and revision of the respective campus improvement plan and shall approve campus staff development needs identified in the campus improvement plan [see BQ and DMA].

Meetings

The principal shall be responsible for the agenda and shall schedule at least two meetings per year, including the public meeting required by law.

Communications

Each principal or designee shall ensure that the campus-level committee establishes communication strategies to periodically obtain broad-based community, parent, and staff input and provide information to those persons regarding the recommendations of the committee.

Composition

The committee shall be composed of members who shall represent campus-based professional staff, District-level professional staff, parents, businesses, and the community. When practicable, professional staff representation shall include a representative with the primary responsibility for educating students with disabilities. For purposes of this policy, District-level professional staff shall be defined as professionals who have responsibilities at more than one campus, including, but not limited to, central office staff.

Selected Representatives

Parent, community member, and business representatives shall be selected in accordance with this policy and administrative regulations.

Parents

The committee shall include at least two parents of students currently enrolled in the District. The principal shall, through various channels, inform all parents of campus students about the committee's duties and composition and shall solicit volunteers.

Community Members

The committee shall include at least two community members selected by a process that provides for adequate representation of the community's diversity. The principal shall use several methods of communication to ensure that community residents are informed of the committee and are provided the opportunity to participate and shall solicit volunteers. Community representatives must reside in the District.

PLANNING AND DECISION-MAKING PROCESS
CAMPUS-LEVEL

BQB
(LOCAL)

<i>Business Representatives</i>	<p>The committee shall include at least two business representatives selected by a process that provides for adequate representation of the community's diversity. The principal shall use several methods of communication to ensure that area businesses are informed of the committee and are provided the opportunity to participate and shall solicit volunteers. Business representatives need not reside in nor operate businesses in the District.</p>
Professional Staff Elections	<p>Professional staff representatives shall be nominated and elected in accordance with this policy and administrative regulations.</p> <p>Classroom teacher representatives shall comprise at least two-thirds of the professional staff representation on the committee and shall be nominated and elected by all professional staff assigned to the campus.</p> <p>At least one campus-based nonteaching professional representative shall be nominated and elected by all professional staff assigned to the campus.</p> <p>At least one District-level professional representative shall be nominated and elected by District-level professional staff.</p> <p>An employee's affiliation or lack of affiliation with any organization or association shall not be a factor in either the nomination or election of the employee to the committee. [See DGA]</p> <p>A nominee must consent before the person's name may appear on the ballot. Election of the committee shall be held at a time determined by the Board or its designee.</p>
Terms	<p>All representatives shall serve staggered two-year terms and shall not be limited as to the number of consecutive terms they may serve on the committee.</p>
Vacancy	<p>A vacancy during a term shall be filled for the remainder of the term by election or selection as appropriate for the category.</p>

PROPOSED REVISIONS

Note: For purposes of this policy, the terms “gift” and “donation” have the same meaning.

Unsolicited Gifts

Authority to Accept

The Board delegates to the Superintendent **or designee** the authority to accept unsolicited gifts on behalf of the District. However, any gift that the potential donor has expressly made conditional upon the District’s use for a specified purpose, or any gift of real property, shall require Board approval.

Once accepted, a gift becomes the sole property of the District.

Criteria for Acceptance

The District shall not accept any gift that would violate or conflict with policies of or actions by the Board or with federal or state law.

Before the Superintendent accepts a gift or recommends acceptance of a gift to the Board, as applicable, the Superintendent shall consider whether the gift:0)

1. Has a purpose consistent with the District’s educational philosophy, goals, and objectives;
2. Places any restrictions on a campus or District program;
3. Would support a program that the Board may be unable or unwilling to continue when the donation of funds is exhausted;
4. Would result in ancillary or ongoing costs for the District;
5. Requires employment of additional personnel;
6. Requires or implies the endorsement of a specific business or product [see GKB for advertising opportunities];
7. Would result in inequitable funding, equipment, or resources among District schools or programs;
8. Obligates the District or a campus to engage in specific actions; or
9. Affects the physical structure of a building or would require extensive maintenance on the part of the District.

Solicitations

An employee who solicits gifts on behalf of the District or for use in the fulfillment of his or her professional responsibilities shall comply with relevant state and federal law and any District administrative regulations.

All donations solicited on behalf of the District, including solicitations in the name of the District or a campus, or donations solicited

OTHER REVENUES
GIFTS AND SOLICITATIONS

CDC
(LOCAL)

Web-Based Solicitations	<p>using District or campus resources, become the sole property of the District.</p> <p>An employee may solicit web-based donations of money or items for use by the employee in fulfilling his or her professional responsibilities or for the District's use, including "crowdfunding." However, an employee shall obtain prior written approval in accordance with administrative regulations from the employee's supervisor before using the name or image of the District, a campus, or any student.</p>
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PROPOSED REVISIONS

**Fiduciary
Responsibility**

The Superintendent, principal, and sponsor, as applicable, shall be responsible for the proper administration of District and campus activity funds and student activity funds in accordance with state law and local policy, District-approved accounting practices and procedures, and the TEA *Financial Accountability System Resource Guide*.

**Student Activity
Funds**

The Superintendent or designee shall ensure that student activity accounts are maintained to manage all class funds, organization funds, and any other funds collected from students for a school-related purpose. The principal or designee shall issue receipts for all funds prior to their deposit into the appropriate District account at the District depository.

Student activity funds shall be included in the annual audit of the District's fiscal accounts. [See CFC]

Use and
Expenditure

Funds collected by student groups shall be used only for purposes authorized by the organization or upon approval of the sponsor. The principal or designee shall approve all disbursements. All funds raised by student organizations must be expended for the benefit of the students.

**District and Campus
Activity Funds**

The Superintendent shall establish regulations governing the expenditure of District and campus activity funds generated from vending machines, rentals, gate receipts, concessions, and other local sources of revenue over which the District has direct control. Funds generated from such sources shall be expended for the benefit of the District or its students and shall be related to the District's educational purpose, ~~which includes without limitation, recruiting and retaining qualified employees and enhancing employee morale. Therefore, these funds may properly be expended for small gifts; plaques; flowers for funerals, wedding, or retirements; staff appreciation luncheons; and similar activities.~~

Approval

Approval from the immediate supervisor or designee shall be obtained prior to a disbursement being made to any employee, including the principal.

Carryover Funds

All funds shall be left in the appropriate account and each sponsoring group shall retain the carryover funds for the next fiscal year. If an organization ceases to function or exist, the unexpended funds of the organization shall be credited to the appropriate administrative activity account.

DELETE POLICY

Loan and Use of Equipment

The following guidelines shall govern the loan and use of school-owned or -leased equipment:

1. Equipment owned or leased by the District shall be used only for the accomplishment of school objectives.
2. Equipment owned or leased by the District shall not be removed from the assigned premises except for approved school-sponsored activities (graduation exercises, athletic events, student activity, and the like) under the control of a designated school official.
3. Equipment may be loaned to service clubs, churches, and similar organizations with the approval of the Superintendent.
4. Equipment shall not be taken home by employees for personal or nonschool-related use, but may be taken home for school use or instructional purposes with the approval of the building principal or department director.

Computers and Video Equipment

0.Computers and video equipment purchased with local funds may be checked out through each building principal. Principals are accountable for the computers and video equipment. Persons checking out the computers and video equipment are also responsible for their repair and/or replacement if the equipment is abused or damaged in any manner. Persons checking out computers and video equipment are also responsible for damage as a result of vandalism or theft. When the equipment is returned, it is the building principal/department director or their respective designee's responsibility to ensure that the equipment is properly installed and in working order. Personal software may not be installed on existing District computer equipment without approval and authorization from the technology department. All software installations must comply with the software manufacturers licensed leasing agreement and use policy.

PROPOSED REVISIONS

The Superintendent shall oversee the performance of records management functions prescribed by state and federal law:0)

- Records Administrator, as prescribed by Local Government Code 176.001 and 176.007 [See BBFA and CHE]
- Officer for Public Information, as prescribed by Government Code 552.201–.205 [See GBAA]
- Public Information Coordinator, as prescribed by Government Code 552.012 [See BBD]

Local Government Records Act

“Local Government
Record”

The term “local government record” shall pertain to all items identified as such by the Local Government Records Act.

Records
Management
Officer

The ~~Superintendent~~ **administrative assistant to the assistant superintendent of administration** shall serve as and perform the duties of the District’s records management officer as prescribed by Local Government Code 203.023, and shall administer the District’s records management program pertaining to local government records in compliance with the Local Government Records Act.

Notification

The records management officer shall file his or her name with the Texas State Library and Archives Commission (TSLAC) within 30 days of assuming the position.

Records Control
Schedules

The records management officer shall file with the TSLAC a written declaration that the District has adopted records control schedules that comply with records retention schedules issued by the TSLAC as provided by law.

Website Postings

The District’s records management program shall address the length of time records will be posted on the District’s website when the law does not specify a posting period.

Records Destruction Practices

All local government records shall be considered District property and any unauthorized destruction or removal shall be prohibited. The District shall follow its records control schedules, records management program, and all applicable laws regarding records destruction. However, the District shall preserve records, including electronically stored information, and suspend routine record destruction practices where appropriate and in accordance with procedures developed by the records management officer. Such procedures shall describe the circumstances under which local government records scheduled for destruction must be retained. Notification shall be given to appropriate staff when routine record

destruction practices must be suspended and when they may be resumed.

Training

The records management officer shall receive appropriate training regarding the Local Government Records Act and shall ensure that custodians of records, as defined by law, and other applicable District staff are trained on the District's records management program, including this policy and corresponding procedures.

PROPOSED REVISIONS

Note: For conflicts of interest and gifts and gratuities related to federal grants and awards, see CB and CBB.

Disclosure—General Standard

An employee shall disclose to his or her immediate supervisor a personal financial interest, a business interest, or any other obligation or relationship that in any way creates a potential conflict of interest with the proper discharge of assigned duties and responsibilities or with the best interest of the District.

Specific Disclosures
Substantial Interest

The Superintendent shall file an affidavit with the Board President disclosing a substantial interest, as defined by Local Government Code 171.002, in any business or real property that the Superintendent or any of his or her relatives in the first degree may have.

Any other employee who is in a position to affect a financial decision involving any business entity or real property in which the employee has a substantial interest, as defined by Local Government Code 171.002, shall file an affidavit with the Superintendent; however, the employee shall not be required to file an affidavit for the substantial interest of a relative.

Interest in Property

The Superintendent shall be required to file an affidavit disclosing interest in property in accordance with Government Code 553.002.

Annual Financial Management Report

The Superintendent, as the executive officer of the District, shall provide to the District in a timely manner information necessary for the District's annual financial management report.

[See BBFA]

Gifts

An employee shall not accept or solicit any gift, favor, service, or other benefit that could reasonably be construed to influence the employee's discharge of assigned duties and responsibilities. [See CAA, CB, and CBB]

Endorsements

An employee shall not recommend, endorse, or require students to purchase any product, material, or service in which the employee has a financial interest or that is sold by a company that employs or retains the District employee during nonschool hours. **No employee shall require students to purchase a specific brand of school supplies if other brands are equal and suitable for the intended instructional purpose.**

Sales

An employee shall not use his or her position with the District to attempt to sell products or services.

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS
CONFLICT OF INTEREST

DBD
(LOCAL)

**Nonschool
Employment**

An employee shall disclose in writing to his or her immediate supervisor any outside employment that in any way creates a potential conflict of interest with the proper discharge of assigned duties and responsibilities or with the best interest of the District.

Private Tutoring

An employee shall disclose in writing to his or her immediate supervisor any private tutoring of District students for pay.

PROPOSED REVISIONS

Superintendent's Authority

All personnel are employed subject to assignment and reassignment by the Superintendent or designee when the Superintendent determines that the assignment or reassignment is in the best interest of the District. Reassignment shall be defined as a transfer to another position, department, or facility that does not necessitate a change in the employment contract of a contract employee. Any change in an employee's contract shall be in accordance with policy DC.

Any employee may request reassignment within the District to another position for which he or she is qualified.

Assignment of Relatives as Employees

~~No person employed by the District after March of 2000 shall be assigned to a campus where any member of the person's family is in direct line of supervision. Transfers and assignments shall also be restricted by this policy.~~

Campus Assignments

The principal's criteria for approval of campus assignments and reassignments shall be consistent with District policy regarding equal opportunity employment, and with staffing patterns approved in the District and campus plans. [See BQ series] In exercising their authority to approve assignments and reassignments, principals shall work cooperatively with the central office staff to ensure the efficient operation of the District as a whole.

Supplemental Duties

Noncontractual supplemental duties for which supplemental pay is received may be discontinued by either party at any time. An employee who wishes to relinquish a paid supplemental duty may do so by notifying the Superintendent or designee in writing. Paid supplemental duties are not part of the District's contractual obligation to the employee, and an employee shall hold no expectation of continuing assignment to any paid supplemental duty.

Work Calendars and Schedules

Subject to the Board-adopted budget and compensation plan and in harmony with employment contracts, the Superintendent shall determine required work calendars for all employees. [See DC, EB]

Daily time schedules for all employees shall be determined by the Superintendent or designee and principals.

DELETE POLICY

Induction

Teachers new to the District shall be assigned a mentor and shall be required to successfully complete the District's one-year induction program.

The District shall schedule induction activities for new teachers and attendance shall be mandatory.

**Professional
Development**

Teachers shall complete the training required in the District professional development plan. The training shall be specific to a teacher's position, may relate to individual teacher goals, and shall be approved by the District.

Sanctions

Failure to comply with this policy may affect a teacher's annual performance appraisal and future employment with the District.

ALTERNATE TASB VERSION

**Principal
Qualifications**

In addition to the minimal certification requirement, the principal shall have at least:

1. Working knowledge of curriculum and instruction;
2. The ability to evaluate instructional program and teaching effectiveness;
3. The ability to manage budget and personnel and coordinate campus functions;
4. The ability to explain policy, procedures, and data;
5. Strong communications, public relations, and interpersonal skills;
- ~~6. Three years' experience as a classroom teacher;~~
- ~~7.6.~~ Prior experience in instructional leadership roles; and
- ~~8.7.~~ Other qualifications deemed necessary by the Board.

PROPOSED REVISIONS

Nomination / Referral	Students may be nominated/referred for the gifted and talented program at any time by teachers, counselors, parents, or other interested persons.
Screening and Identification Process	The District shall provide assessment opportunities to complete the screening and identification process for nominated/referred students at least once per school year.
Parental Consent	The District shall obtain written parental consent before any special testing or individual assessment is conducted as part of the screening and identification process. All student information collected during the screening and identification process shall be an educational record, subject to the protections set out in policies at FL.
Identification Criteria	The Board-approved program for the gifted and talented shall establish criteria to identify gifted and talented students. The criteria shall be specific to the state definition of gifted and talented and shall ensure the fair assessment of students with special needs, such as the culturally different, the economically disadvantaged, and students with disabilities.
Assessments	Data collected through both objective and subjective assessments shall be measured against the criteria approved by the Board to determine individual eligibility for the program. Assessment tools may include, but are not limited to, the following: achievement tests, intelligence tests, creativity tests, behavioral checklists completed by teachers and parents, student/parent conferences, and available student work products.
Selection	A selection committee shall evaluate each nominated/referred student according to the established criteria and shall identify those students for whom placement in the gifted and talented program is the most appropriate educational setting. The committee shall be composed of at least three professional educators who have received training in the nature and needs of gifted students, as required by law, and shall be established for the District.
Notification	The District shall provide written notification to parents of students who qualify for services through the District's gifted and talented program. Participation in any program or services provided for gifted students shall be voluntary, and the District shall obtain written permission from the parents before placing a student in a gifted program.
No Reassessment	The District shall not perform routine reassessments.

Transfer Students

Interdistrict

~~When a student identified as gifted by a previous school district enrolls in the District, the selection committee shall review the student's records to determine if placement in the District's program for gifted and talented students is appropriate.~~

~~The selection committee shall make a determination within 30 calendar days of the student's enrollment in the District and shall base the decision on the transferred records, observation reports of District teachers who instruct the student, and student and parent conferences.~~

~~[See FDD(LEGAL) for information regarding transfer students and the Interstate Compact on Educational Opportunities for Military Children]~~

When a student identified as gifted by a previous school district enrolls in the District, the District shall place the student in the District's program for gifted and talented students.

Intradistrict

A student who transfers from one campus in the District to the same grade level at another District campus shall continue to receive services in the District's gifted and talented program.

Furloughs

The District may place on a furlough any student who is unable to maintain satisfactory performance or whose educational needs are not being met within the structure of the gifted and talented program. A furlough may be initiated by the District, the parent, or the student.

In accordance with administrative regulations, a furlough shall be granted for specified reasons and for a specified period of time. At the end of a furlough, the student may reenter the gifted program, be placed on another furlough, or be exited from the program.

Exit Provisions

The District shall monitor student performance in the program. If at any time the selection committee determines it is in the best interest of the student and his or her educational needs, the committee may exit a student from the program. If a student or parent requests removal from the program, the selection committee shall meet with the parent and student before honoring the request.

Appeals

A parent or student may appeal any final decision of the selection committee regarding selection for or exit from the gifted program. Appeals shall be made first to the selection committee. Any subsequent appeals shall be made in accordance with FNG(LOCAL) beginning at Level Two.

Program Evaluation

The District shall annually evaluate the effectiveness of the District's gifted program, and the results of the evaluation shall be used to modify and update the District and campus improvement

plans. The District shall include parents in the evaluation process and shall share the information with Board members, administrators, teachers, counselors, students in the gifted and talented program, and the community.

**Community
Awareness**

The District shall ensure that information about the District's gifted and talented program is available to parents and community members and that they have an opportunity to develop an understanding of and support for the program.

ALTERNATE TASB VERSION

Certificate of Coursework Completion

The District shall issue a certificate of coursework completion to a student who has successfully completed state and local credit requirements for graduation but has failed to meet all applicable state testing requirements. [See EIF, FMH]

Partial Credit

When a student earns a passing grade in only one semester of a two-semester course and the combined grade for the two semesters is lower than 70, the District shall award the student credit for the semester with the passing grade. The student shall be required to retake only the semester in which he or she earned the failing grade.

Withdrawal or Late Enrollment

A migrant or homeless student who enrolls after the first day of instruction or who withdraws early shall be provided opportunities to achieve mastery of the essential knowledge and skills to meet course requirements. Teachers and counselors shall consider the student's particular circumstances in determining appropriate opportunities, which may include, but are not limited to:0)

- 1. Individualized work.**
- 2. Tutorial sessions.**
- 3. Testing to verify mastery of the essential knowledge and skills.**
- 4. Early final examinations.**

PROPOSED REVISIONS

Process

During the senior year, ranking shall be reported once during the first four weeks of the school year based upon coursework completed in grades 9–11 and a second time in January. A final rank shall be reported at the Senior Scholarship Awards Night. The final ranking shall be computed after the third nine-week grading period of the final semester.

Students entering grade 9 during the 2014–15 school year and thereafter shall utilize the weighted rank point chart, which shall be used to calculate a student's weighted cumulative rank average but is not reflected in the actual numerical grade recorded for each course on the academic achievement record (transcript) or report card. Actual numerical semester grades shall be converted to weighted rank points according to the weighted rank point chart. The average used to calculate class rank shall be the sum of the total weighted rank points divided by the total number of ranked semester courses taken in high school.

Grades earned through correspondence courses, credit by examination for acceleration, credit by examination for credit restoration, summer school, and middle school/junior high courses not taken on the high school campus shall not be used in the computation of class rank.

Note: Grades below 70 in honors, Advanced Placement (AP), Pre-AP, or dual credit classes shall not have extra points added at any point.

Extra points shall not be added for the following:0)

1. On the report card;
2. On the transcript; or
3. For honor roll determination.

Valedictorian / Salutatorian

Only students enrolled in and completing high school in ~~exactly four years~~ **eight consecutive semesters** and enrolled in the District for their last four semesters shall be eligible to be valedictorian or salutatorian. Early graduates (three-year and December graduates) shall not be eligible to be valedictorian or salutatorian. These early graduates shall be dually ranked with the four-year graduates. After completing the ranking for the four-year graduates, the early graduates shall be ranked. A dual ranking shall be created by placing the early graduates at the level they would have been placed if the District had one ranking list.

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

All December and three-year graduates who complete their last four semesters in the District and who are dually ranked in the top ten percent, and students who did not attend the District's high school the last four semesters and rank in the top ten percent, shall not be listed as honor graduates. They shall, however, receive special recognition for their academic achievements at graduation.

Rank Points	Numerical Grades		
	AP		
8.0	100		
7.9	99		
7.8	98		
7.7	97		
7.6	96		
7.5	95		
7.4	94		
7.3	93		
7.2	92		
7.1	91		
		Pre-AP/Dual Credit	
7.0	90	100	
6.9	89	99	
6.8	88	98	
6.7	87	97	
6.6	86	96	
6.5	85	95	
6.4	84	94	
6.3	83	93	
6.2	82	92	
6.1	81	91	On Level
6.0	80	90	100
5.9	79	89	99
5.8	78	88	98
5.7	77	87	97
5.6	76	86	96
5.5	75	85	95
5.4	74	84	94

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

Rank Points		Numerical Grades		
5.3	73	83	93	
5.2	72	82	92	
5.1	71	81	91	Below Level
5.0	70	80	90	100
4.9	69	79	89	99
4.8	68	78	88	98
4.7	67	77	87	97
4.6	66	76	86	96
4.5	65	75	85	95
4.4	64	74	84	94
4.3	63	73	83	93
4.2	62	72	82	92
4.1	61	71	81	91
4.0	60	70	80	90
3.9	59	69	79	89
3.8	58	68	78	88
3.7	57	67	77	87
3.6	56	66	76	86
3.5	55	65	75	85
3.4	54	64	74	84
3.3	53	63	73	83
3.2	52	62	72	82
3.1	51	61	71	81
3.0	50	60	70	80
*****	*****	*****	*****	*****
ETC.	ETC.	ETC.	ETC.	ETC.

Highest-Ranking Graduate

The student meeting the local eligibility criteria for recognition as the valedictorian shall also be considered the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas.

PROPOSED POLICY

Curriculum Mastery	Promotion and course credit shall be based on mastery of the curriculum. Expectations and standards for promotion shall be established for each grade level, content area, and course and shall be coordinated with compensatory, intensive, and/or accelerated services. [See EHBC] The District shall comply with applicable state and federal requirements when determining methods for students with disabilities [see FB] or students who are English language learners [see EHBE and EKBA] to demonstrate mastery of the curriculum.
Students Receiving Special Education Services	Any modified promotion standards for a student receiving special education services shall be determined by the student's admission, review, and dismissal (ARD) committee and documented in the student's individualized education program (IEP). [See EHBA series and EKB]
Standards for Mastery	In addition to the factors in law that must be considered for promotion, mastery shall be determined as follows:0) <ol style="list-style-type: none">1. Course assignments and unit evaluation shall be used to determine student grades in a subject. An average of 70 or higher shall be considered a passing grade.2. Mastery of the skills necessary for success at the next level shall be validated by assessments that may either be incorporated into unit or final exams or may be administered separately. Mastery of at least 70 percent of the objectives shall be required.
Grades 1–5	In grades 1– 5, promotion to the next grade level shall be based on an overall average of 70 on a scale of 100 based on course-level, grade-level standards (essential knowledge and skills) for all subject areas and a grade of 70 or above in language arts and mathematics.
Grades 6–8	In grades 6–8, promotion to the next grade level shall be based on an overall average of 70 on a scale of 100 based on course-level, grade-level standards (essential knowledge and skills) for all subject areas and a grade of 70 or above in three of the following areas: language arts, mathematics, science, and social studies.
Grades 9–12	Grade-level advancement for students in grades 9–12 shall be earned by course credits. [See EI]
Accelerated Instruction	If a student fails to demonstrate proficiency on a state-mandated assessment, the student shall be provided accelerated instruction in accordance with state law. Additionally, students in grades 5 and

8 shall be subject to all provisions of GRADE ADVANCEMENT TESTING, below.

Grade Advancement Testing

Except when a student will be assessed in reading or mathematics above his or her enrolled grade level, students in grades 5 and 8 must meet the passing standard on the applicable state-mandated assessments in reading and mathematics to be promoted to the next grade level, in addition to the District's local standards for mastery and promotion.

Definition of 'Parent'

For purposes of this policy and decisions related to grade advancement requirements, a student's "parent" shall be defined to include either of the student's parents or guardians; a person designated by the parent, by means of a power of attorney or an authorization agreement as provided in Chapter 34 of the Family Code, to have responsibility for the student in all school-related matters [see FD]; a surrogate parent acting on behalf of a student with a disability; a person designated by the parent or guardian to serve on the grade placement committee (GPC) for all purposes; or in the event that a parent, guardian, or designee cannot be located, a person designated by the Superintendent or designee to act on behalf of the student. [See EIE(LEGAL)]

No Alternate Assessment Instrument

The District shall use only the statewide assessment instrument for the third testing opportunity.

Standards for Promotion Upon Appeal

If a parent initiates an appeal of his or her child's retention following the student's failure to demonstrate proficiency after the third testing opportunity, the GPC shall review all facts and circumstances in accordance with law.

The student shall not be promoted unless:

1. All members of the GPC agree that the student is likely to perform on grade level if given additional accelerated instruction during the following school year in accordance with the educational plan developed by the GPC; and
2. The student has completed required accelerated instruction in the subject area for which the student failed to demonstrate proficiency.

Whether the GPC decides to promote or to retain a student in this manner, the committee shall determine an accelerated instruction plan for the student for the following school year, providing for interim reports to the student's parent and opportunities for the parent to consult with the teacher or principal as needed. The principal

or designee shall monitor the student's progress during the following school year to ensure that he or she is progressing in accordance with the plan.

Transfer Students

When a student transfers into the District having failed to demonstrate proficiency on applicable assessment instruments after two testing opportunities, a GPC shall convene for that student. The GPC shall review any available records of decisions regarding testing and accelerated instruction from the previous district and determine an accelerated instruction plan for the student.

If a parent initiates an appeal for promotion when a student transfers into the District having failed to demonstrate proficiency after three testing opportunities, the GPC shall review any available records of decisions regarding testing, accelerated instruction, retention, or promotion from the previous district and issue a decision in accordance with the District's standards for promotion.

Assignment of Retained Students

In the event a student is not promoted to the next grade level, the District shall nevertheless assign the student to an age-appropriate campus, unless:

1. The student's parent requests that the student be assigned to the same or a similar campus setting; or
2. The student's GPC determines that it would be in the student's best interest to be assigned to the same or a similar campus setting. Criteria to be considered for this decision may include:
 - a. Recommendations from the student's teachers.
 - b. Observed social and emotional development of the student.

Reducing Student Retention

The District shall establish procedures designed to reduce retaining students at a grade level, with the ultimate goal being elimination of the practice of retaining students. [See EHBC]

PROPOSED REVISIONS

Course Requirements	To graduate, a student must complete the courses required by the District in addition to those mandated by the state.
Foundation Program	The courses that satisfy District requirements under the foundation program, including courses for the distinguished level of achievement and courses for endorsements offered by the District, shall be listed in appropriate District publications.
Without an Endorsement	The District requires completion of 4 credits in addition to the number mandated by the state for graduation under the foundation program without an endorsement. Graduation under the foundation program without an endorsement shall be permitted only as authorized under state law and rules.
<i>Marble Falls Career High School</i>	The District requires no additional credits beyond the number mandated by the state to graduate under the foundation program without an endorsement for students in Marble Falls Career High School. Graduation under the foundation program without an endorsement shall be permitted only as authorized under state law and rules.
With an Endorsement	The District requires completion of 2 credits in addition to the number mandated by the state for graduation under the foundation program with an endorsement.
Distinguished Level of Achievement	The District requires completion of 2 credits in addition to the number mandated by the state for graduation under the foundation program with the distinguished level of achievement.
Fine Arts Substitutions	To the extent permitted by state rules, the District shall award state graduation credit in fine arts for participation in an approved community-based fine arts program.
Physical Education Substitutions Activities and Courses	To the extent permitted by state rules, the District shall award state graduation credit in physical education for participation in approved activities and elective courses.
Private or Commercial Programs	The District shall award state graduation credit in physical education for appropriate private or commercially sponsored physical activity programs conducted either on or off campus, upon approval by the commissioner of education. [See also EHAC]

PROPOSED REVISIONS

Persons Age 21 and And Over The District ~~shall~~ **may not** admit ~~into its public schools any person~~ **persons between 21 and 26 years of** age ~~21 or over unless otherwise required by law~~ **for the purpose of completing the requirements for a high school diploma.**

Registration Forms The student’s parent, legal guardian, or other person having lawful control shall annually complete registration forms. A student who has reached age 18 shall be permitted to complete these forms.

Proof of Residency At the time of initial registration and on an annual basis thereafter, the parent, guardian, or other person having lawful control of the student under order of a court shall present proof of residency in accordance with administrative regulations developed by the Superintendent. The District may investigate stated residency as necessary.

Minor Living Apart
Person Standing in Parental Relation A minor student residing in the District but whose parent, guardian, or other person having lawful control under a court order does not reside in the District shall present a power of attorney or an authorization agreement as provided in Chapter 34 of the Family Code assigning responsibility for the student in all school-related matters to an adult resident of the District.

Misconduct A minor student living apart who has engaged in misconduct that results in any of the consequences found in Education Code 25.001(d) shall not be permitted to attend a District school.

Exceptions Based on an individual student’s circumstance, the Superintendent shall have authority to grant exceptions to the requirement for a power of attorney or authorization agreement and to the exclusion for misconduct.

Extracurricular Activities The Superintendent shall determine whether a minor student living apart is present in the District for the primary purpose of participating in extracurricular activities.

Nonresident Student in Grandparent’s After-School Care The parent and grandparent of a nonresident student requesting admission under Education Code 25.001(b)(9) shall provide to the Superintendent the required information on the grandparent’s residency and complete a form provided by the District describing the extent of after-school care to be provided by the grandparent.

The Superintendent shall have authority to approve or deny such admissions requests in accordance with this policy.

Substantial After-School Care For the purpose of admission under this provision, a substantial amount of after-school care shall consist of at least four hours per school day for five days during the regular school week.

A student enrolled under this provision may continue in enrollment so long as the grandparent provides this level of care.

The Superintendent shall have authority to waive these requirements on the basis of a student’s extenuating circumstances.

“Accredited” Defined For the purposes of this policy, “accredited” shall be defined as accreditation by TEA, an equivalent agency from another state, or an accrediting association recognized by the commissioner of education.

Grade-Level Placement
Accredited Schools The parent, guardian, or other person having lawful control of a student enrolling in a District school from an accredited public, private, or parochial school shall provide evidence of the prior schooling outside the District. The student shall be placed initially at the grade level reached elsewhere, pending observation by the classroom teacher, guidance personnel, and the principal. On the basis of these observations and results of tests that may be administered by appropriate District personnel, the principal shall determine the final grade placement.

Nonaccredited Schools A student enrolling in a District school from a nonaccredited public, private, or parochial school, including a homeschool, shall be placed initially at the discretion of the principal, pending observation by classroom teachers, guidance personnel, and the principal. Criteria for placement may include: 0)

1. Scores on achievement tests, which may be administered by appropriate District personnel.
2. Recommendation of the sending school.
3. Prior academic record.
4. Chronological age and social and emotional development of the student.
5. Other criteria deemed appropriate by the principal.

Transfer of Credit
Accredited Texas Public Schools Credit toward state graduation requirements earned in an accredited public school district in Texas shall be transferable and recognized by the District.

Other Accredited or Nonaccredited Schools Before recognizing credit in a course earned in an accredited non-public school, an accredited school outside of Texas, or a nonaccredited school, appropriate personnel shall evaluate a student’s records and transcript. The District may require the student to demonstrate mastery of the content or use alternative methods to verify course content for the award of credit. [See EI]

Withdrawal

A parent or guardian wishing to withdraw a minor student shall present a signed statement that includes the reason for the withdrawal. A student who is 18 or older may submit a withdrawal statement without a parent's or guardian's signature.

[For District withdrawal of students no longer in attendance, see FEA(LOCAL).]

PROPOSED REVISIONS

Authority	<p>The Superintendent is authorized to accept or reject any transfer requests, provided that such action is without regard to race, religion, color, sex, disability, national origin, or ancestral language.</p> <p>A resident student who becomes a nonresident during the course of a semester shall be permitted to continue in attendance for the remainder of the semester.</p>
Transfer Requests	<p>A nonresident student wishing to transfer into the District shall file an application for transfer each school year with the Superintendent or designee. Transfers shall be granted for one regular school year at a time.</p>
Factors	<p>In approving transfers, the Superintendent or designee shall consider availability of space and instructional staff and the student's disciplinary history and attendance records.</p>
Revocation of Transfer Agreements	<p>A transfer student shall be notified in the written transfer agreement that he or she must follow all rules and regulations of the District, including those for student conduct and attendance, and that violation of the District's rules and regulations may result in revocation of the transfer agreement. The effective date of the revocation will be set in accordance with the written transfer agreement. Violation of the terms of the agreement may result in a transfer request not being approved the following year.</p> <p>Written notification of any transfer revocation shall be sent to the school district of residence.</p>
Tuition	<p>If the District charges tuition, the amount shall be set by the Board, within statutory limits.</p>
Waivers	<p>The Board may waive tuition for a student based on financial hardship upon written application by the student, parent, or guardian. [See FP]</p>
Nonpayment	<p>The District may initiate withdrawal of students whose tuition payments are delinquent.</p>
Appeals	<p>Any appeals shall be made in accordance with FNG(LOCAL) and GF(LOCAL), as appropriate.</p>

DELETE POLICY

**Leaving Campus
During Lunch Time**

No student shall be permitted to leave campus during lunch except as approved by the principal, on a case-by-case basis in response to a parent's written request.

All Students

Students who leave campus during lunch or at any other time without administrative approval shall be subject to disciplinary action in accordance with the Student Code of Conduct.

ALTERNATE TASB VERSION

UIL Participation	A student desiring to participate in the UIL athletic program shall undergo a physical examination in accordance with the required schedule established by the UIL and shall submit annually a statement from an authorized a health-care provider authorized under UIL rules indicating that the student has been examined and is physically able to participate in the athletic program. In years that a physical examination is not required, the student shall complete a medical appraisal form. A student may be required to have a physical examination based on answers to the appraisal form.
Additional Screening	The District may provide additional screening as District and community resources permit.
Referrals	Parents of students identified through any screening programs as needing treatment or further examination shall be advised of the need and referred to appropriate health agencies.
Notice of Lice	A school nurse or administrator who discovers or becomes aware that a child enrolled in a District elementary school has lice shall provide written or electronic notice to parents within the time frames prescribed in law.

PROPOSED REVISIONS

Student Illness	Procedures shall be established by the administration to ensure that proper attention is given to any student who becomes ill during the course of a school day.
Accidents Involving Students	Emergency procedures shall be established by the administration to ensure proper attention for any student injured at school. Records shall be maintained on all accidents that require the attention of a medical doctor.
Emergency Treatment Forms	Each year, students and parents shall complete and sign a form that provides emergency information and authorizes school officials to obtain emergency medical treatment, as provided by law.
Purchasing Medication	Except as provided below at Administration of Medication to Athletes and Provided by District, the District shall not purchase nonprescription medication to administer to a student.
Administering Medication	No employee shall give any student prescription medication, non-prescription medication, herbal substances, anabolic steroids, or dietary supplements of any type, except as provided below.
Exceptions	Employees authorized by the Superintendent or designee may administer to students:0)
<i>Provided by Parent</i>	<ol style="list-style-type: none">1. Prescription medication in accordance with legal requirements, for a period of up to 30 days. [See FFAC(LEGAL)] A written request by a physician or other health-care professional with authority to write prescriptions shall be required when the medication must be administered for a longer period. Any changes in the dosage or frequency of administration of long-term medication shall require an updated physician's order.2. Nonprescription medication, upon a parent's written request, when properly labeled and in the original container, for a period of up to 30 days. A written request by a physician or other health-care professional with authority to write prescriptions shall be required when the medication must be administered for a longer period. Any changes in the dosage or frequency of administration of long-term medication shall require an updated physician's order.3. Herbal substances, or dietary supplements, or homeopathic products provided by the parent and only if required by the individualized education program or Section 504 plan of a student with disabilities. The District shall require written documentation identifying the specific use and benefits of the

~~herbal substance, dietary supplement, or homeopathic product, as well as the dosage according to the age and weight of the student.~~

Provided by District

4. ~~Prescription and nonprescription~~ Nonprescription medication provided on an emergency basis by the District and consistent with:
- a. Protocols established by the District's medical ~~adviser~~ adviser who must be licensed to practice medicine in the state of Texas; and
 - b. Parental consent given on the emergency treatment form; ~~and.~~

~~— Campus availability.~~

~~Medications from Foreign Countries~~

~~District staff shall not administer prescription or nonprescription medications from foreign countries.~~

Epinephrine

The District authorizes school personnel who have been adequately trained to administer an epinephrine auto-injector in accordance with law and this policy. Administration of epinephrine shall only be permitted when an authorized and trained individual reasonably believes a person is experiencing anaphylaxis.

On Campus

Authorized and trained individuals may administer an epinephrine auto-injector at any time to a person experiencing anaphylaxis on a school campus.

The District shall ensure that at each campus a sufficient number of personnel are trained to administer epinephrine so that at least one trained individual is present on campus during all hours the campus is open. For purposes of this policy, the campus shall be considered open beginning with the first hour of instruction through the last hour of instruction.

Maintenance, Availability, and Training

The Superintendent shall develop administrative regulations addressing annual training of school personnel in accordance with law; procedures for auto-injector use; and maintenance, disposal, and availability of epinephrine auto-injectors at each campus.

Administration of Medication to Athletes

The District shall purchase nonprescription medication that may be used to prevent or treat illness or injury in the District's athletic program. Only a licensed athletic trainer or a physician licensed to practice medicine in the state of Texas may administer this medication and may do so only if 0.:

1. The student's parent has given prior written consent for medication to be administered; and
2. The administration of a medication by an athletic trainer is in accordance with a standing order or procedures approved by a physician licensed to practice medicine in the state of Texas.

Psychotropics

Except as permitted by Education Code 38.016, an employee shall not:

1. Recommend to a student or a parent that the student use a psychotropic drug;
2. Suggest a particular diagnosis; or
3. Exclude the student from a class or a school-related activity because of the parent's refusal to consent to psychiatric evaluation or examination or treatment of the student.

PROPOSED REVISIONS

Comprehensive System

The Superintendent or designee shall develop and maintain a comprehensive system of student records and reports dealing with all facets of the school program operation and shall ensure through reasonable procedures that records are accessed by authorized persons only, as allowed by this policy. These data and records shall be stored in a safe and secure manner and shall be conveniently retrievable for use by authorized school officials.

Cumulative Record

A cumulative record shall be maintained for each student from entrance into District schools until withdrawal or graduation from the District.

This record shall move with the student from school to school and be maintained at the school where currently enrolled until graduation or withdrawal. Records for nonenrolled students shall be retained for the period of time required by law. No permanent records may be destroyed without explicit permission from the Superintendent. [See CPC]

Custodian of Records

The ~~Superintendent or designee~~ **campus registrar** is custodian of all records for currently enrolled students. The ~~executive director of financial services~~ **administrative assistant to the assistant superintendent of administration** is the custodian of records for students who have withdrawn or graduated. The student handbook made available to all students and parents shall contain a listing of the addresses of District schools, as well as the Superintendent's business address.

Types of Education Records

The record custodian shall be responsible for the education records of the District. These records may include:0)

1. Admissions data, personal and family data, including certification of date of birth.
2. Standardized test data, including intelligence, aptitude, interest, personality, and social adjustment ratings.
3. All achievement records, as determined by tests, recorded grades, and teacher evaluations.
4. All documentation regarding a student's testing history and any accelerated instruction he or she has received, including any documentation of discussion or action by a grade placement committee convened for the student.
5. Health services record, including:
 - a. The results of any tuberculin tests required by the District.

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- b. The findings of screening or health appraisal programs the District conducts or provides. [See FFAA]
- c. Immunization records. [See FFAB]
- 6. Attendance records.
- 7. Student questionnaires.
- 8. Records of teacher, counselor, or administrative conferences with the student or pertaining to the student.
- 9. Verified reports of serious or recurrent behavior patterns.
- 10. Copies of correspondence with parents and others concerned with the student.
- 11. Records transferred from other districts in which the student was enrolled.
- 12. Records pertaining to participation in extracurricular activities.
- 13. Information relating to student participation in special programs.
- 14. Records of fees assessed and paid.
- 15. Records pertaining to student and parent complaints.
- 16. Other records that may contribute to an understanding of the student.

Access by Parents

The District shall make a student's records available to the student's parents, as permitted by law. The records custodian or designee shall use reasonable procedures to verify the requestor's identity before disclosing student records containing personally identifiable information.

Records may be reviewed in person during regular school hours without charge upon written request to the records custodian. For in-person viewing, the records custodian or designee shall be available to explain the record and to answer questions. The confidential nature of the student's records shall be maintained at all times, and records to be viewed shall be restricted to use only in the Superintendent's, principal's, or counselor's office, or other restricted area designated by the records custodian. The original copy of the record or any document contained in the cumulative record shall not be removed from the school.

Copies of records are available at a per copy cost, payable in advance. Copies of records must be requested in writing. Parents

may be denied copies of records if they fail to follow proper procedures or pay the copying charge. If the student qualifies for free or reduced-price lunches and the parents are unable to view the records during regular school hours, upon written request of a parent, one copy of the record shall be provided at no charge.

A parent may continue to have access to his or her child's records under specific circumstances after the student has attained 18 years of age or is attending an institution of postsecondary education. [See FL(LEGAL)]

Access by School Officials

A school official shall be allowed access to student records if he or she has a legitimate educational interest in the records.

For the purposes of this policy, "school officials" shall include:

1. An employee, Board member, or agent of the District, including an attorney, a consultant, a contractor, a volunteer, a school resource officer, and any outside service provider used by the District to perform institutional services.
2. An employee of a cooperative of which the District is a member or of a facility with which the District contracts for placement of students with disabilities.
3. A contractor retained by a cooperative of which the District is a member or by a facility with which the District contracts for placement of students with disabilities.
4. A parent or student serving on an official committee, such as a disciplinary or grievance committee, or assisting another school official in performing his or her tasks.

All contractors provided with student records shall follow the same rules as employees concerning privacy of the records and shall return the records upon completion of the assignment.

A school official has a "legitimate educational interest" in a student's records when he or she is:

1. Working with the student;
2. Considering disciplinary or academic actions, the student's case, or an individualized education program for a student with disabilities;
3. Compiling statistical data;
4. Reviewing an education record to fulfill the official's professional responsibility; or
5. Investigating or evaluating programs.

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(LOCAL)

**Transcripts and
Transfers of Records**

The District may request transcripts from previously attended schools for students transferring into District schools; however, the ultimate responsibility for obtaining transcripts from sending schools rests with the parent or student, if 18 or older.

For purposes of a student's enrollment or transfer, the District shall promptly forward in accordance with the time line provided in law education records upon request to officials of other schools or school systems in which the student intends to enroll or enrolls. [See FD(LEGAL), REQUIRED DOCUMENTATION] The District may return an education record to the school identified as the source of the record.

**Records
Responsibility for
Students in Special
Education**

The ~~special services director~~ **executive director of special services** shall be responsible for ensuring the confidentiality of any personally identifiable information in records of students in special education.

A current listing of names and positions of persons who have access to records of students in special education is maintained at the ~~special services office in the administration building~~ **office of the executive director of special services**.

**Procedure to Amend
Records**

Within 15 District business days of the record custodian's receipt of a request to amend records, the District shall notify the parents in writing of its decision on the request and, if the request is denied, of their right to a hearing. If a hearing is requested, it shall be held within ten District business days after the request is received.

Parents shall be notified in advance of the date, time, and place of the hearing. An administrator who is not responsible for the contested records and who does not have a direct interest in the outcome of the hearing shall conduct the hearing. The parents shall be given a full and fair opportunity to present evidence and, at their own expense, may be assisted or represented at the hearing.

The parents shall be notified of the decision in writing within ten District business days of the hearing. The decision shall be based solely on the evidence presented at the hearing and shall include a summary of the evidence and reasons for the decision. If the decision is to deny the request, the parents shall be informed that they have 30 District business days within which to exercise their right to place in the record a statement commenting on the contested information and/or stating any reason for disagreeing with the District's decision.

**Directory
Information**

Directory information for District students has been classified into two separate categories:

1. Items for use only for school-sponsored purposes; and

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2. Items for all other purposes.

School-Sponsored
Purposes

For the following school-sponsored purposes—all District publications and announcements—directory information shall include student name; address; telephone listing; electronic mail address; photograph; date and place of birth; major field of study; degrees, honors, and awards received; dates of attendance; grade level; most recent educational institution attended; participation in officially recognized activities and sports; and weight and height of members of athletic teams.

All Other Purposes

~~For all other purposes, directory information shall include student name, address, and telephone listing.~~ **The District shall not release any directory information to third-party requestors unless required by law and with parent permission.**

PROPOSED REVISIONS

UIL Activities

State Board and UIL rules shall govern interscholastic activities; however, Board policies and District rules may supplement State Board and UIL rules.

No event shall be scheduled and no student allowed to participate in any UIL event unless all pertinent rules and regulations are strictly enforced. The Superintendent or designee shall maintain all necessary records and reports. Sponsors and coaches are responsible for knowledge of and compliance with rules for eligibility and participation. [See FM]

Athletic Program

A well-rounded program of interscholastic athletics shall be maintained in the District secondary schools. The operation of the total program, including the starting and ending dates for each sport, shall be in accordance with regulations set by the UIL and the Board.

Supervision of the program shall be the responsibility of the Superintendent, but certain responsibilities may be delegated to other staff members. In each school, the principal shall have direct responsibility to maintain the athletic program as an integral part of the educational program of that school.

Interschool competitive athletics shall not be part of the elementary grades' program. To the extent practicable, a program of intraschool sports activities for elementary students shall be maintained as part of the physical education program.

Non-UIL Activities

Contests and competitive activities that are sponsored by outside organizations shall not be recommended to students unless the activities supplement and do not interfere with the regular school program. Contests and competitive activities shall have the prior approval of the Superintendent or designee, who shall develop the necessary rules and regulations to implement this policy. [See ~~also~~ FM]

Overnight Trips

~~High school students~~ In accordance with administrative regulations, students involved in ~~UIL-school sponsored~~ competition that requires an overnight trip may have **all or part of** their expenses paid by the District. [See also FM, FMG]

PROPOSED REVISIONS

Written or printed materials, handbills, photographs, pictures, films, tapes, or other visual or auditory materials not sponsored by the District or by a District-affiliated school-support organization shall not be sold, circulated, distributed, or posted on any District premises by any District student, except in accordance with this policy.

The District shall not be responsible for, nor shall the District endorse, the contents of any nonschool literature distributed by students.

For purposes of this policy, "distribution" means the circulation of more than ten copies of material from a source other than the District.

Materials distributed under the supervision of instructional personnel as a part of instruction or other authorized classroom activities shall not be considered nonschool literature and shall not be governed by this policy.

[For distribution of nonschool literature by nonstudents, see GKDA]

Limitations on Content

Nonschool literature shall not be distributed by students on District property if:

1. The materials are obscene, vulgar, or otherwise inappropriate for the age and maturity of the audience.
2. The materials endorse actions endangering the health or safety of students.
3. The materials promote illegal use of drugs, alcohol, or other controlled substances.
4. The distribution of such materials would violate the intellectual property rights, privacy rights, or other rights of another person.
5. The materials contain defamatory statements about public figures or others.
6. The materials advocate imminent lawless or disruptive action and are likely to incite or produce such action.
7. The materials are hate literature or similar publications that scurrilously attack ethnic, religious, or racial groups or contain content aimed at creating hostility and violence, and the materials would materially and substantially interfere with school activities or the rights of others.

STUDENT EXPRESSION
DISTRIBUTION OF NONSCHOOL LITERATURE

FNA
(LOCAL)

8. There is reasonable cause to believe that distribution of the nonschool literature would result in material and substantial interference with school activities or the rights of others.

Prior Review

All nonschool literature intended for distribution by students on school campuses or other District premises under this policy shall be submitted to the **campus** principal for prior review in accordance with the following:

1. Materials shall include the name of the person or organization sponsoring the distribution.
2. Using the standards found in this policy at LIMITATIONS ON CONTENT, the **campus** principal shall approve or reject submitted materials within two school days of the time the materials were received.

Exceptions to Prior Review

Prior review shall not be required for distribution of nonschool literature by District students only in the following circumstances:

1. Distribution of materials by a student to other attendees during a meeting of a noncurriculum-related student group authorized to meet at school during noninstructional time in accordance with FNAB(LOCAL); or
2. Distribution of nonschool materials in circumstances for which exceptions to prior review are authorized at GKDA(LOCAL).

Even when prior review is not required, all other provisions of this policy shall apply.

Time, Place, and Manner Restrictions

Each campus principal shall designate times, locations, and means by which nonschool literature that is appropriate for distribution, as provided in this policy, may be made available or distributed by students to students or others at the principal's campus.

The Superintendent shall designate times, locations, and means for distribution of nonschool literature by students at District facilities other than school campuses, in accordance with this policy.

Violations of Policy

Failure to comply with this policy regarding distribution of nonschool literature shall result in appropriate administrative action, including but not limited to confiscation of nonconforming materials, suspension of a noncurriculum-related student group's use of District facilities, and/or other disciplinary action in accordance with the Student Code of Conduct.

Appeals

Decisions made by the administration in accordance with this policy may be appealed in accordance with FNG(LOCAL).

PROPOSED REVISIONS

For purposes of the Equal Access Act, the District has established a limited open forum for secondary school students enrolled in the District. Each District secondary school campus shall offer an opportunity for noncurriculum-related student groups to meet on school premises during noninstructional time.

The District has not established a limited public forum for elementary school students to meet as noncurriculum-related student groups on school premises during noninstructional time. [See GKD for community access]

Sponsorship

Noncurriculum-related student groups shall not be sponsored by the District and shall in no way imply to students or to the public that they are school-sponsored. All letterheads, flyers, posters, or other communications that identify the group shall contain a disclaimer of such sponsorship.

District personnel shall not promote, lead, or participate in the meetings of noncurriculum-related student groups.

[For student activities sponsored by the District and having subject matter and purposes directly related to the school's curriculum, see FM]

Requests

To receive permission to meet on school premises during noninstructional time, interested students shall file a written request with the **campus** principal on a form provided by the District.

The students making the request shall indicate that they have read and understand the policies and rules governing nonsponsored, noncurriculum-related student groups and that the group will abide by those rules.

Approval

The **campus** principal shall approve or reject the request within seven school days, subject to the availability of suitable meeting space and without regard to the religious, political, philosophical, or other content of the speech likely to be associated with the group's meetings.

Approval to meet as a nonsponsored, noncurriculum-related group shall be granted for one school year at a time, subject to the provisions of this policy.

Meetings

The **campus** principal shall designate noninstructional time for meetings of nonsponsored, noncurriculum-related student groups and shall assign each approved group an appropriate location and time.

Employee Monitor	<p>The principal shall assign a District employee to attend and monitor each student group meeting. Monitors shall be present at meetings and activities in a nonparticipatory capacity to maintain order and protect school property.</p> <p>No employee shall be required to monitor meetings at which the content of the speech would be objectionable to the employee.</p>
Announcements and Publicity	<p>All nonsponsored, noncurriculum-related student groups shall be given access on the same basis for making announcements and publicizing their meetings and activities, in accordance with guidelines developed by the District.</p> <p>[For distribution of nonschool materials, see FNAA]</p>
Violations	<p>Failure of a student group to comply with applicable rules may result in loss of the right to meet on school premises.</p> <p>In addition, students who violate applicable rules are subject to disciplinary action in accordance with the Student Code of Conduct.</p>
Appeals	<p>Decisions made by the administration in accordance with this policy may be appealed in accordance with FNG(LOCAL).</p>

PROPOSED POLICY

The District has established a limited open forum for nonschool use of District facilities in accordance with this policy.

The District shall provide equal access to youth groups designated in federal law, including the Boy Scouts, as it provides to other nonschool users of District facilities. [See PATRIOTIC SOCIETIES in GKD(LEGAL)]

Scope of Use

The District shall permit nonschool use of designated District facilities for educational, recreational, civic, or social activities when these activities do not conflict with school use or with this policy.

Approval shall not be granted for any purpose that would damage District property or to any group that has damaged District property.

Note: See the following policies for other information regarding facilities use:

- Use by employee professional organizations: DGA
 - Use of facilities for school-sponsored and school-related activities: FM
 - Use by noncurriculum-related student groups: FNAB
 - Use by District-affiliated school-support organizations: GE
-

Nonprofit Fundraising

The District may permit nonprofit organizations to conduct fundraising events on District property when these activities do not conflict with school use or with this policy.

For-Profit Use

The District may permit individuals and for-profit organizations to use its facilities for financial gain when these activities do not conflict with school use or with this policy.

Campaign-Related Use

Except to the extent that a District facility is used as an official polling place, District facilities shall not be available for use by individuals or groups for political advertising, campaign communications, or electioneering, as those terms are used in state law.

Scheduling

Requests for nonschool use of District facilities shall be considered on a first-come, first-served basis.

Academic and extracurricular activities sponsored by the District shall always have priority when any use is scheduled. [See FM]

The Superintendent or designee shall have authority to cancel a scheduled nonschool use if an unexpected conflict arises with a District activity.

Approval of Use

The campus principal is authorized to approve a nonschool use of facilities on a school campus. The Superintendent or designee is authorized to approve a nonschool use of all other District facilities.

Emergency Use

In case of emergencies or disasters, the Superintendent or designee may authorize the use of District facilities by civil defense, health, or emergency service authorities.

Use Agreement

Any organization or individual approved for a nonschool use of District facilities shall be required to complete a written agreement indicating receipt and understanding of this policy and any applicable administrative regulations, and acknowledging that the District is not liable for any personal injury or damages to personal property related to the nonschool use.

Fees for Use

Nonschool users shall be charged a fee for the use of designated District facilities.

The Superintendent or designee shall establish a schedule of fees based on the cost of the physical operation of the facilities, as well as any applicable personnel costs for supervision, custodial services, food services, security, and technology services.

Required Conduct

Persons or groups using District facilities shall:•

1. Conduct business in an orderly manner.
2. Abide by all laws and policies, including but not limited to those prohibiting the use, sale, or possession of alcoholic beverages, illegal drugs, and firearms, and the use of tobacco products or e-cigarettes on school property. [See GKA]
3. Make no alteration, temporary or permanent, to school property without prior written consent from the Superintendent.

All groups using District facilities shall be responsible for the cost of repairing any damages incurred during use and shall be required to indemnify the District for the cost of any such repairs.



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

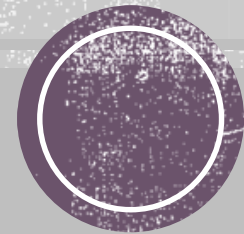
**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing Date Submitted:	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
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

Safety and Security Review

May 21, 2018



What are we doing?

- **Director of Special Programs presented beginning of the year safety information at all elementary campuses and Falls Career HS**
 - **Assistant Principals presented at the high school and middle school**
- **All administrators are NIMS Trained – As new administrators are added, they complete the NIMS training**
- **Campus Crisis Teams / District Crisis Teams – Developed prior to first day of school**
- **Campus Crisis team is supposed to meet at the beginning of each semester**
- **Train subs / teachers / food service**
- **Completed Mandatory State Security Audit in Fall of 2016 (Required every 3 years)**
- **Meet with 1st responders at beginning of each school year**



Normal Procedures

- **Fire drill each Month (9)**
- **Fire dept. invited to fire drills**
- **Bad weather (tornado) drills early each semester**
- **Off site evacuation contracts in place**
- **Lockdown drills completed by the end of Sept. and the end of Jan at all campuses**
- **Law enforcement is at all lockdown drills**
 - **“The most powerful time barrier in an active assailant event is a locked classroom door. The Sandy Hook Advisory Commission Report, issued on March 6, 2015, states: The testimony and other evidence presented to the Commission reveals that there has never been an event in which an active shooter breached a locked classroom door.”**



Preventative Measures

- **Marble Falls ISD has an unyielding commitment to love every child and inspire them to achieve their fullest potential.**
- **Stay Alert / BlackBoard / Crime stoppers – 3 methods for community/students/parents to report a concern.**
- **Raptor system check in**
- **Emergency operations portal for first responders**
- **Security Audits / Walk Thrus**
- **Safety response protocols**
- **USE: Magnets/ Window Covering / Perimeter fencing / etc.**



Preventative Measures

- **Bluebonnet Trails Partnership**
- **Phoenix Center Counselors at High School and Middle School**
- **Trauma Informed Training**
- **Character Education**
- **Student Safety Plan**
- **Website Resources for Community**
- **Formalized bullying and cyberbullying processes**
- **Ongoing informal and formal strong relationships between ISD staff and first responders**



Recent Adjustments

- **Phoenix Center at all levels**
- **New Phone system (Direct dial 911)**
- **911 calls from district phones create texts to district personnel**
- **Critical areas re-keyed for teachers**
- **Exterior blinds complete**
- **Cameras added (HS Exterior; HS Interior; MS Interior)**
- **Strobe in Auditorium**
- **Remodel of some front office areas (Colt Elementary; High School)**
- **Emergency radio training**
- **Tabletop with admin and 1st responders**
- **Countywide Tabletop Activity**
- **MFPD Directive regarding presence on campus**
- **Dispatch Alerts for certain Threats near campuses**
- **Safety Meeting with all campus principals**
- **Stop the Bleed Training to be set up for Summer 2018**



Facility Planning Committee Intersection with Safety/Security

- **Panic Button for front office**
- **Entry Vestibule redesign**
- **Keyless Entry**
- **Door prop alarms**
- **Strobes (all campuses) for various emergencies and general announcements**
- **Additional P.A. speakers**
- **Additional cameras**
- **Upgrade fire alarm panels and get all to be monitored systems**
- **Text alert capabilities to campus staff, admin, and roaming staff when lockdown is initiated**
- **Building projects that minimize outdoor exposure**



Next Steps

- **Additional time for teacher and student training**
- **Update of emergency maps**
- **Work with local emergency response staff**
- **Continuing to research ideas related to Safety and Security**





School Guardian Plan

- **An additional layer of support at the campuses**
- **Would intersect with 2 policies – DH (LOCAL) and CKC (LOCAL)**
- **DH (LOCAL) adjustment to area about weapons being prohibited except when an employee is authorized by the superintendent in accordance with CKC (LOCAL)**



CKC (LOCAL)

- **Allows employees to conceal carry if they meet specific requirements and are extended an invitation by the Superintendent**
- **Purpose – Provide a timely response to emergency situations**
- **Authorization – The Board would authorize the Superintendent to invite employees to participate in the program**
- **Requirements:**
 - **License to Carry issued by the State of Texas**
 - **Training would be conducted with curriculum designed by law enforcement personnel**
 - **Address protection of students; interaction of LTC holder with first responders; tactics for denying an intruder entry; methods for increasing accuracy with a handgun while under duress**
 - **Psychological Fitness Test – Same standard as the psychological testing a law enforcement officer would receive**
 - **Drug and Alcohol Testing – Annual and Random**
 - **Any additional training determined to be necessary by the Superintendent or Board**
- **Revocation – can be revoked at any time for any reason**
- **Confidentiality – all selected employees will keep information confidential**



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IMPROVE STUDENT SAFETY

GUARDIAN PROGRAM

FACILITY UPGRADES

RELATIONSHIPS WITH FIRST
RESPONDERS

TECHNOLOGY ENHANCEMENTS

SEL – SOCIAL AND
EMOTIONAL LEARNING

TRAINING



Questions?



Each District employee shall perform his or her duties in accordance with state and federal law, District policy, and ethical standards. The District holds all employees accountable to the Educators' Code of Ethics. [See DH(EXHIBIT)]

Each District employee shall recognize and respect the rights of students, parents, other employees, and members of the community and shall work cooperatively with others to serve the best interests of the District.

An employee wishing to express concern, complaints, or criticism shall do so through appropriate channels. [See DGBA]

Violations of Standards of Conduct

Each employee shall comply with the standards of conduct set out in this policy and with any other policies, regulations, and guidelines that impose duties, requirements, or standards attendant to his or her status as a District employee. Violation of any policies, regulations, or guidelines may result in disciplinary action, including termination of employment. [See DCD and DF series]

Weapons Prohibited

The District prohibits the use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on District property at all times.

Exceptions

No violation of this policy occurs when:

1. Use or possession of a firearm by a specific employee is authorized by Superintendent authorization. [See CKC]
2. A District employee who holds a Texas handgun license stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, provided the handgun or other firearm is not loaded and not in plain view; or
3. The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity supervised by proper authorities. [See FOD]

Electronic Communication

Use with Students

A certified employee, licensed employee, or any other employee designated in writing by the Superintendent or a campus principal may use electronic communication, as this term is defined by law, with currently enrolled students only about matters within the scope of the employee's professional responsibilities.

Unless an exception has been made in accordance with the employee handbook or other administrative regulations, an employee shall not use a personal electronic communication platform, application, or account to communicate with currently enrolled students.

Unless authorized above, all other employees are prohibited from using electronic communication directly with students who are currently enrolled in the District. The employee handbook or other administrative regulations shall further detail:

1. Exceptions for family and social relationships;
2. The circumstances under which an employee may use text messaging to communicate with individual students or student groups;
3. Hours of the day during which electronic communication is discouraged or prohibited; and
4. Other matters deemed appropriate by the Superintendent or designee.

In accordance with ethical standards applicable to all District employees [see DH(EXHIBIT)], an employee shall be prohibited from using electronic communications in a manner that constitutes prohibited harassment or abuse of a District student; adversely affects the student's learning, mental health, or safety; includes threats of violence against the student; reveals confidential information about the student; or constitutes an inappropriate communication with a student, as described in the Educators' Code of Ethics.

An employee shall have no expectation of privacy in electronic communications with students. Each employee shall comply with the District's requirements for records retention and destruction to the extent those requirements apply to electronic communication. [See CPC]

Personal Use

All employees shall be held to the same professional standards in their public use of electronic communication as for any other public conduct. If an employee's use of electronic communication violates state or federal law or District policy, or interferes with the employee's ability to effectively perform his or her job duties, the employee is subject to disciplinary action, up to and including termination of employment.

Reporting Improper Communication

In accordance with administrative regulations, an employee shall notify his or her supervisor when a student engages in improper electronic communication with the employee.

Disclosing Personal Information

An employee shall not be required to disclose his or her personal e-mail address or personal phone number to a student.

Safety Requirements

Each employee shall adhere to District safety rules and regulations and shall report unsafe conditions or practices to the appropriate supervisor.

EMPLOYEE STANDARDS OF CONDUCT

DH
(LOCAL)

Harassment or Abuse

An employee shall not engage in prohibited harassment, including sexual harassment, of:

1. Other employees. [See DIA]
2. Students. [See FFH; see FFG regarding child abuse and neglect.]

While acting in the course of employment, an employee shall not engage in prohibited harassment, including sexual harassment, of other persons, including Board members, vendors, contractors, volunteers, or parents.

An employee shall report child abuse or neglect as required by law. [See FFG]

Relationships with Students

An employee shall not form romantic or other inappropriate social relationships with students. Any sexual relationship between a student and a District employee is always prohibited, even if consensual. [See FFH]

As required by law, the District shall notify the parent of a student with whom an educator is alleged to have engaged in certain misconduct. [See FFF]

Tobacco and E-Cigarettes

An employee shall not smoke or use tobacco products or e-cigarettes on District property, in District vehicles, or at school-related activities. [See also GKA]

Alcohol and Drugs / Notice of Drug-Free Workplace

As a condition of employment, an employee shall abide by the terms of the following drug-free workplace provisions. An employee shall notify the Superintendent in writing if the employee is convicted for a violation of a criminal drug statute occurring in the workplace in accordance with Arrests, Indictments, Convictions, and Other Adjudications, below.

An employee shall not manufacture, distribute, dispense, possess, use, or be under the influence of any of the following substances during working hours while on District property or at school-related activities during or outside of usual working hours:

1. Any controlled substance or dangerous drug as defined by law, including but not limited to marijuana, any narcotic drug, hallucinogen, stimulant, depressant, amphetamine, or barbiturate.
2. Alcohol or any alcoholic beverage.
3. Any abusable glue, aerosol paint, or any other chemical substance for inhalation.

EMPLOYEE STANDARDS OF CONDUCT

DH
(LOCAL)

4. Any other intoxicant or mood-changing, mind-altering, or behavior-altering drug.

An employee need not be legally intoxicated to be considered “under the influence” of a controlled substance.

Exceptions

It shall not be considered a violation of this policy if the employee:

1. Manufactures, possesses, or dispenses a substance listed above as part of the employee’s job responsibilities;
2. Uses or possesses a controlled substance or drug authorized by a licensed physician prescribed for the employee’s personal use; or
3. Possesses a controlled substance or drug that a licensed physician has prescribed for the employee’s child or other individual for whom the employee is a legal guardian.

Sanctions

An employee who violates these drug-free workplace provisions shall be subject to disciplinary sanctions. Sanctions may include:

1. Referral to drug and alcohol counseling or rehabilitation programs;
2. Referral to employee assistance programs;
3. Termination from employment with the District; and
4. Referral to appropriate law enforcement officials for prosecution.

Notice

Employees shall receive a copy of this policy.

**Arrests, Indictments,
Convictions, and
Other Adjudications**

An employee shall notify his or her principal or immediate supervisor within three calendar days of any arrest, indictment, conviction, no contest or guilty plea, or other adjudication of the employee for any felony, any offense involving moral turpitude, and any of the other offenses as indicated below:

1. Crimes involving school property or funds;
2. Crimes involving attempt by fraudulent or unauthorized means to obtain or alter any certificate or permit that would entitle any person to hold or obtain a position as an educator;
3. Crimes that occur wholly or in part on school property or at a school-sponsored activity; or
4. Crimes involving moral turpitude, which include:
 - Dishonesty; fraud; deceit; theft; misrepresentation;

EMPLOYEE STANDARDS OF CONDUCT

DH
(LOCAL)

- Deliberate violence;
- Base, vile, or depraved acts that are intended to arouse or gratify the sexual desire of the actor;
- Felony possession or conspiracy to possess, or any misdemeanor or felony transfer, sale, distribution, or conspiracy to transfer, sell, or distribute any controlled substance defined in Chapter 481 of the Health and Safety Code;
- Acts constituting public intoxication, operating a motor vehicle while under the influence of alcohol, or disorderly conduct;
- Felony driving while intoxicated (DWI); or
- Acts constituting abuse or neglect under the Texas Family Code.

Dress and Grooming An employee's dress and grooming shall be clean, neat, in a manner appropriate for his or her assignment, and in accordance with any additional standards established by his or her supervisor and approved by the Superintendent.

**Emergency
Operations Plan**

The Superintendent shall ensure updating of the District's Emergency Operations Plan and ongoing staff training.

As required by law, the emergency operations plan shall include the District's procedures addressing reasonable security measures when District property is used as a polling place.

Firearms

Purpose

Recognizing that the security and safety of District students is paramount, the Board has adopted these provisions regarding firearms to address concerns about effective and timely response to emergency situations at a District school, including: invasion of a school by an armed outsider; a hostage situation; actions of a student who is armed and poses a direct threat of physical harm to himself, herself, or others; and similar circumstances.

Authorization

Pursuant to its authority under state law, the Board may authorize the Superintendent to choose specific District employees and Board members to possess certain firearms at school and at school-sponsored or school-related events and at Board meetings.

Selection and authorization of employees shall be in compliance with this policy and any other applicable rules and regulations of the District. The Superintendent shall issue written authorization to an approved employee. Any duties performed by an employee under this policy shall be considered within the course and scope of his or her employment. The Superintendent shall develop administrative regulations regarding firearms, including the storage of firearms, the use of firearms in an emergency situation, and other guidelines related to the use and possession of firearms on District property.

The authorization for a specific employee to possess a firearm under this policy shall be automatically revoked if the employee is placed on administrative leave or separates from employment with the District, regardless of the reason. In addition, the Superintendent shall have the authority to revoke at any time a specific employee's or Board member's authorization to possess a firearm under this policy.

Employee and Board member participation in this safety program shall be voluntary and shall not be a requirement for any position of employment with the District.

Handgun Licensees

Only a District employee or Board member who maintains a current handgun license issued by the state of Texas who has been authorized by the Board via Board resolution, has obtained written certification from the Superintendent or designee to carry a hand-

gun, and has completed the additional training and testing requirements as set forth is eligible to be authorized to possess a firearm on any District premises.

A District employee who is a handgun license holder but who has not been specifically authorized by Board action under this policy shall not be permitted to possess a firearm on school property, except in accordance with the limited provisions of DH(LOCAL).

For purposes of this policy, "premises" has the same meaning as in section 46.035 of the Texas Penal Code.

Training Each District employee and Board member who is authorized to possess a firearm on District property shall, at the District's expense, complete additional training (and requirements) as outlined by the Superintendent.

Permitted Ammunition Only frangible ammunition, i.e., ammunition designed to have reduced ricochet hazard, shall be permitted in firearms authorized to be on District property.

Initial Qualifications Any employee eligible and authorized to possess and carry a concealed handgun on school premises must have and maintain a license to carry (LTC) through the Texas Department of Public Safety.

Additional Training Requirements In addition to possessing a LTC, as provided by the State of Texas, and receiving written authorization by the Superintendent, an authorized employee must also receive training, biannually, with designed curriculum by law enforcement personnel, before being certified by the Superintendent to carry a concealed handgun under this Board Policy which covers the following topics:

- (1) Protection of students;
- (2) Interaction of LTC holders with first responders;
- (3) Tactics for denying an intruder entry into a classroom or school facility;
- (4) Methods for increasing an authorized employee's accuracy with a handgun while under duress.
- (5) Any other training determined to be necessary by the Superintendent or Board.

Psychological Fitness Test Before an employee can be certified by the Superintendent to carry a concealed handgun on school premises, the employee must take a psychological examination to affirmatively determine that he or

she is psychologically fit to engage an active shooter in an emergency situation. This psychological testing will approximate the same standard as the psychological testing a law enforcement officer would receive.

Absent such an affirmative determination, an employee shall not be certified by the Superintendent to carry a concealed handgun on school premises. Any employee eligible and authorized to possess and carry a concealed handgun on school premises must have and maintain a license to carry (LTC) through the Texas Department of Public Safety.

At any time, the superintendent can require an additional psychological fitness examination.

**Drug- and Alcohol-
Testing Program**

The District shall conduct drug and alcohol testing before an employee is certified by the Superintendent to carry a concealed handgun on school premises. The District shall conduct random drug and alcohol testing of these employees who are certified by the Superintendent to carry a concealed handgun on school premises.

Additional Training

Annually, an authorized and certified employee shall certify to the superintendent in writing, before the first day of instruction, that he or she has practiced loading, unloading, and shooting the employee's primary concealed firearm with a minimum of 100 rounds of ammunition.

Revocation

The authorization for a specific employee to possess a firearm under this policy shall be automatically revoked if the employee is placed on administrative leave or separates from employment with the District, regardless of the reason. In addition, the Superintendent shall have the authority to revoke at any time a specific employee's or Board member's authorization to possess a firearm under this policy.

Confidentiality

Any employee authorized and certified by the Superintendent to possess and carry a concealed handgun on school premises will keep information about being certified confidential.

**Scope of
Authorization**

Any employee eligible and authorized to possess and carry a concealed handgun on school premises may use deadly force in accordance with the deadly force statutes of the State of Texas to defend himself, herself, or third parties.

**Emergency
Operations Plan**

The Superintendent shall ensure updating of the District's Emergency Operations Plan and ongoing staff training.

As required by law, the emergency operations plan shall include the District's procedures addressing reasonable security measures when District property is used as a polling place.

**Firearms
Purpose**

Recognizing that the security and safety of District students is paramount, the Board has adopted these provisions regarding firearms to address concerns about effective and timely response to emergency situations at a District school, including: invasion of a school by an armed outsider; a hostage situation; actions of a student who is armed and poses a direct threat of physical harm to himself, herself, or others; and similar circumstances.

Authorization

Pursuant to its authority under state law, the Board may authorize the Superintendent to choose specific District employees to possess certain firearms at school and at school-sponsored or school-related events and at Board meetings.

Selection and authorization of employees shall be in compliance with this policy and any other applicable rules and regulations of the District. The Superintendent shall issue written authorization to an approved employee. Any duties performed by an employee under this policy shall be considered within the course and scope of his or her employment. The Superintendent shall develop administrative regulations regarding firearms, including the storage of firearms, the use of firearms in an emergency situation, and other guidelines related to the use and possession of firearms on District property.

The authorization for a specific employee to possess a firearm under this policy shall be automatically revoked if the employee is placed on administrative leave or separates from employment with the District, regardless of the reason. In addition, the Superintendent shall have the authority to revoke at any time a specific employee's or Board member's authorization to possess a firearm under this policy.

Employee participation in this safety program shall be voluntary and shall not be a requirement for any position of employment with the District.

**Authorization of
Board Members**

The decision to authorize any Board Members to possess a firearm under this policy will reside in approval from the Board President. Any Board Member must follow all requirements as outlined within this policy and will submit all required documentation to the Board President in order to be certified for this program.

	<p>The Board President shall have the authority to revoke at any time a Board member's authorization to possess a firearm under this policy.</p> <p>Board member participation in this safety program shall be voluntary and shall not be a requirement for their Board position with the District.</p>
Authorization of Superintendent	<p>The decision to authorize the Superintendent to possess a firearm under this policy will reside in approval from the Board President. The Superintendent must follow all requirements as outlined within this policy and will submit all required documentation to the Board President in order to be certified for this program.</p> <p>The Board President shall have the authority to revoke at any time the Superintendent's authorization to possess a firearm under this policy.</p> <p>The Superintendent's participation in this safety program shall be voluntary and shall not be a requirement for the superintendent position with the District.</p>
Handgun Licensees	<p>Only a District employee or Board member who maintains a current handgun license issued by the state of Texas and who has been authorized by the Board via Board resolution, has obtained written certification from the Superintendent or designee to carry a handgun, and has completed the additional training and testing requirements as set forth in this policy is eligible to be authorized to possess a firearm on any District premises.</p> <p>A District employee who is a handgun license holder but who has not been specifically authorized by Board action under this policy shall not be permitted to possess a firearm on school property, except in accordance with the limited provisions of DH(LOCAL).</p> <p>For purposes of this policy, "premises" has the same meaning as in section 46.035 of the Texas Penal Code.</p>
Training	<p>Each District employee and Board member who is authorized to possess a firearm on District property shall, at the District's expense, complete additional training (and requirements) as outlined by the Superintendent.</p>
Permitted Ammunition	<p>Only frangible ammunition, i.e., ammunition designed to have reduced ricochet hazard, shall be permitted in firearms authorized to be on District property.</p>

Initial Qualifications

DATE ISSUED: 4/5/18
UPDATE
CKC(LOCAL)-X

Any employee eligible and authorized to possess and carry a concealed handgun on school premises must have and maintain a license to carry (LTC) through the Texas Department of Public Safety.

Additional Training Requirements

In addition to possessing a LTC, as provided by the State of Texas, and receiving written authorization by the Superintendent, an authorized employee must also receive no less than 20 hours of training, biannually, with curriculum designed by law enforcement personnel, before being certified by the Superintendent to carry a concealed handgun which covers the following topics:

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- (1) Protection of students;
- (2) Interaction of LTC holders with first responders;
- (3) Tactics for denying an intruder entry into a classroom or school facility;
- (4) Methods for increasing an authorized employee's accuracy with a handgun while under duress.
- (5) Any other training determined to be necessary by the Superintendent or Board.

Psychological Fitness Test

Before an employee can be certified by the Superintendent to carry a concealed handgun on school premises, the employee must take a psychological examination to affirmatively determine that he or she is psychologically fit to engage an active shooter in an emergency situation. This psychological testing will approximate the same standard as the psychological testing a law enforcement officer would receive.

Absent such an affirmative determination, an employee shall not be certified by the Superintendent to carry a concealed handgun on school premises. Any employee eligible and authorized to possess and carry a concealed handgun on school premises must have and maintain a license to carry (LTC) through the Texas Department of Public Safety.

At any time, the superintendent can require an additional psychological fitness examination.

Drug- and Alcohol-Testing Program

The District shall conduct drug and alcohol testing before an employee is certified by the Superintendent to carry a concealed handgun on school premises. The District shall conduct random drug and alcohol testing of these employees who are certified by the Superintendent to carry a concealed handgun on school premises.

Marble Falls ISD
027904

SAFETY PROGRAM/RISK MANAGEMENT
EMERGENCY PLANS

CKC
(LOCAL)

Additional Training	Annually, an authorized and certified employee shall certify to the superintendent in writing, before the first day of instruction, that he or she has practiced loading, unloading, and shooting the employee's primary concealed firearm with a minimum of 100 rounds of ammunition.
Revocation	The authorization for a specific employee to possess a firearm under this policy shall be automatically revoked if the employee is placed on administrative leave or separates from employment with the District, regardless of the reason. In addition, the Superintendent shall have the authority to revoke at any time a specific employee's or Board member's authorization to possess a firearm under this policy.
Confidentiality	Any employee authorized and certified by the Superintendent to possess and carry a concealed handgun on school premises will keep information about being certified confidential.
Scope of Authorization	Any employee eligible and authorized to possess and carry a concealed handgun on school premises may use deadly force in accordance with the deadly force statutes of the State of Texas to defend himself, herself, or third parties.

DATE ISSUED: 4/5/18
UPDATE
CKC(LOCAL)-X

ADOPTED:

4 of 4

Marble Falls Independent School District
Board Meeting Minutes
April 16, 2018

Kevin Naumann, President, called the regular meeting to order at 6:03 p.m. at the Marble Falls ISD Administration Building. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Board Members Present: Kevin Naumann, Kevin Virdell, Alex Payson, Gary Boshears, and Karl Westerman

Board Members Absent: Larry Berkman and Lee Ann Johnson

Administrators Present: Dr. Chris Allen, Jeff Gasaway, Melissa Lafferty, Shana Fancher, Nathan Fink, Bruce Peckover, Mike Haley, Bethany Birdwell, Susan Cox, Pam Parkman, Erika O'Connor, Leslie Baty, Roger Barr, Soor-el Puga, Damon Adams, Heather Metzgar, Rick Hoover, Peggy Little, Cindy Walker, Clark Fields, John Berkman and Dr. Melissa Fields.

Members of the Press: Richard Zowie, The Highlander

Special Recognitions

Superintendent's Award

Peggy Little, Marble Falls Falls Career High School Principal, recognized Cassandra Braun and Kellee Hill, with quotes from their teachers. Kellee Hill was not present. Dr. Allen gave Cassandra a gift card and certificate.

Living the Vision Award- Bill Penn

Postponed until May Board meeting.

Marble Falls High School Fishing Team National Qualifiers- Kaleb Smith & Craig Dodson

Steve Jenkins, Fishing Team Sponsor, introduced the two students and discussed the upcoming trip to Florence, Alabama for the national fishing tournament and the World Finals.

Marble Falls High School Girls Basketball Team

Coach John Berkman, Girls Athletic Coordinator and Head Girls' Basketball Coach, recognized the 2017-18 Girls Basketball team for their efforts on and off the court.

Citizens Comments

No one asked to speak.

Information Items

Financial Report

- General Fund Summary
- Expenditure Report
- Quarterly Investment Report
- 2018-19 School Board Meeting Dates

Presentation/Discussion Items and Possible Action

Texas Tech Update

Leslie Baty, Director of Elementary Education, shared a brief overview of the current relationship with Texas Tech and two new programs Texas Tech would like to offer MFISD.

Announcement of Board Continuing Education Credit Hours

Kevin Naumann, Board President, announced the Board continuing education hours.

Weight Room Equipment Purchase

Coach Rick Hoover, Athletic Director, presented to the Board and requested approval for additional weight room equipment.

Upon a motion by Gary Boshears, second by Alex Payson, the Board approved the new weight room equipment for the price of \$40,865.24 with the BuyBoard vendor, Pro Maxima.

For: 5 Against: 0 Absent: 2

Early Education Update

Leslie Baty, Director of Elementary Education, informed the Board that Marble Falls ISD is proud to offer high-quality education to our students across all levels, but is particularly pleased about the success of our early childhood programs and partnerships.

STEAM Update

Heather Metzgar, Director of Secondary Education, reported the communication plan and the progress being made in the implementation of the MFISD STEAM Academy for the 2018-2019 school year.

Literacy Software Purchase

Leslie Baty, Director of Elementary Education, reported that the Curriculum & Instruction Department is requesting board approval to use existing funds to purchase literacy software for the 2018-2019 school year. In an effort to increase monetary efficiencies, what has been numerous purchase requests over the school year has been combined into one purchase. The total amount for the purchase is \$32,390.57.

Facilities Planning Committee

Dr. Chris Allen, Superintendent, updated the Board regarding the Facilities Planning Committee. Marble Falls ISD administration will facilitate a series of meetings that will allow a broad cross-section of our community to provide input that will prioritize facility needs and potentially develop suggested timeliness and potential revenue streams to address identified needs. The committee's first meeting will be April 19, 2018.

Technology Lease Agreement

Nathan Fink, Director of Technology, presented to the Board that MFISD currently has 900 Chromebooks on a lease agreement. The lease expires in June. This lease purchase arrangement allows the district to pay for the lease over a 3-year span and then purchase all Chromebooks outright for a single dollar without incurring any property taxes.

Contract for Teacher of the Visually Impaired

Shana Fancher, Assistant Director of Special Education Services, reported to the Board the contract teacher works with students throughout the district with visual impairments. His caseload varies due to the number of students and their needs. He continues to work enough hours that his pay has reached the level which needs to be approved by the Board.

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 March 20, 2018
- Budget Amendments
- Tax Resale Deed for the Resale of Property Acquired by the Travis CAD

For: 5 Against: 0 Absent: 2

Staff Development Waiver

Upon a motion by Kevin Virdell, second by Alex Payson, the Board approved administration to seek the 2018-2019 staff development waiver from the Texas Education Agency.

For: 5 Against: 0 Absent: 2

IMA Publisher Approval & TEKS Certification

Upon a motion by Karl Westerman, second by Gary Boshears, the Board certifies that MFISD will follow all applicable regulations governing the expenditure of IMA funds.

For: 5 Against: 0 Absent: 2

Upcoming Meetings

- Monday, April 30, 2018 – Special Board Meeting
- Monday, May 21, 2018 – Regular Board Meeting
- Monday, June 4, 2018 - Special Board Meeting

Executive Session

At 8:18 p.m., the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074) renewal/extension of teachers’ contracts (TX Govt. Code 551.074) and security (TX Govt. Code 551.076).

The Board reconvened from executive session at 10:18 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

Professional Personnel

Upon a motion by Gary Boshears, second by Kevin Virdell, the Board approved the 17-18 school year personnel recommendations from Superintendent, Dr. Chris Allen, as presented.

For: 5 Against: 0 Absent: 2

Upon a motion by Karl Westerman, second by Alex Payson, the Board approved the contract renewals on List 1 as presented.

For: 5 Against: 0 Absent: 2

Upon a motion by Karl Westerman, second by Gary Boshears, the Board approved the contract renewals on List 2 as presented.

For: Karl Westerman, Gary Boshears, Alex Payson, and Kevin Naumann
Against: None
Absent: Lee Ann Johnson and Larry Berkman
Abstained: Kevin Virdell

Upon a motion by Karl Westerman, second by Kevin Virdell, the Board approved the contract renewals on List 3 as presented.

For: Karl Westerman, Gary Boshears, Kevin Virdell, and Kevin Naumann
Against: None
Absent: Lee Ann Johnson and Larry Berkman
Abstained: Alex Payson

Upon a motion by Karl Westerman, second by Alex Payson, the Board approved the 18-19 school year personnel recommendations from Superintendent, Dr. Chris Allen, as presented.

For: 5 Against: 0 Absent: 2

Adjournment

Hearing no objection, the Board adjourned at 10:20 p.m.

Approved:

Kevin Naumann, President

Lee Ann Johnson, Secretary

Marble Falls Independent School District
Board Meeting Minutes
April 30, 2018

Kevin Naumann, President, called the special meeting to order at 7:34 a.m. at the Marble Falls ISD Central Office Superintendents Conference Room. 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, Karl Westerman, Gary Boshears, Lee Ann Johnson, Larry Berkman, Alex Payson and Kevin Virdell

Board Members Absent: None

Administrators Present: Dr. Chris Allen, Dr. Wes Cunningham, Dr. Susan Maughan, Melissa Lafferty and Jeff Gasaway

Members of the Press: None

Accept Resignation Submitted by Board Member

Lee Ann Johnson arrived at 7:36 a.m.

Upon a motion by Gary Boshears, second by Kevin Virdell, the Board accepted the resignation of Karl Westerman effective June 4, 2018 as presented.

For: Kevin Virdell, Kevin Naumann, Lee Ann Johnson, Alex Payson, Gary Boshears, and Larry Berkman
Against: None
Absent: None
Abstained: Karl Westerman

Presentation/Discussion Items and Possible Action

Marble Falls Education Foundation Grants Program Recommendation for Approval

Diana Virdell, The Education Foundation VP of Programs, and Pam Parkman, Executive Director, gave a brief overview of the 2018 Grants for Great Ideas process and gave a recommendation for acceptance of a grant donation..

Upon a motion by Gary Boshears, second by Kevin Virdell, the Board approved the donation of \$50, 177.21 from the Marble Falls Education Foundation for Grants for Great Ideas pending approval by the Marble Falls Education Foundation Board.

For: Kevin Virdell, Kevin Naumann, Karl Westerman, Gary Boshears, and Larry Berkman
Against: None
Absent: None
Abstained: Lee Ann Johnson and Alex Payson

Budget Workshop

Melissa Lafferty, Executive Director of Finance, presented to the Board the current status of the 2017-2018 and 2018-2019 budget.

Lee Ann Johnson left at 8:57 a.m.

Executive Session

At 8:58 a.m., the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074), deliberate and consider regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee—Board Officer positions and Board vacancy (TX Govt. Code 551.074) and security (TX Govt. Code 551.076).

Lee Ann Johnson phoned into executive session at 9:00 a.m. and hung up at 10:16 a.m.

Reconvene from Executive Session

The Board reconvened from executive session at 10:30 a.m.

Discussion and Possible Approval of Action Arising from Executive Session

Professional Personnel

Upon a motion by Karl Westerman, second by Gary Boshears, the Board approved the personnel recommendations from Superintendent, Dr. Chris Allen, as presented.

For: 6 Against: 0 Absent: 1

Adjournment

Hearing no objection, the Board adjourned at 10:31 a.m.

Approved:

Kevin Naumann, President

Lee Ann Johnson, Secretary



Marble Falls
Independent
School District

INTEROFFICE MEMORANDUM

Date: May 14, 2018

To: Board of Trustees and Dr. Allen

From: David Hemond, Accounting Supervisor

Subject: Consider Approval of Budget Amendments

Budget amendments included for approval (copies follow):

17-00050	Allocate budget for contracted services - \$1,800
17-00051	Allocate budget for copier maintenance - \$700
17-00052	Allocate budget for employee travel - \$2,138

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	17-00050	Reason for Amendment: TRANSFER FUNDS FOR FINAL ROUND OF DRUG TESTING			
Fiscal Year:	2017-2018				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199 E 36 6299 00 001 0 91 000	Misc. Contracted Services	1,800.00		
2	199 E 41 6399 00 731 0 99 000	General Supplies		1,800.00	
3					
4					
5					
6					
7					
8					
9					
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16					
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25					
26					
27					
28					
29					
30					
31					
32					
33					
REVENUE			Decrease	Increase	
34					
35					
36					
37					
38					
Totals			1,800.00	1,800.00	
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: J. Shaffer Date: 04/12/18	Approved by: [Signature] Date: 04/12/18	Reviewed by: [Signature] Date: 4/12/18	Entered by: [Signature] Date: 4-13-18

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	17-00051	Reason for Amendment: Transferring across accounts to provide funds needed to complete school year
Fiscal Year:	2017-2018	

Account Number	Account Description	Debit	Credit
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EXPENDITURES		Increase	Decrease
1	199 E 11 6399 00 101 0 11 0 00		700.00
2			
3	199 E 23 6248 00 101 0 99 0 00	700.00	
4			
5			
6			
7			
8			
9			
10			
11			
12			
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19			
20			
21			
22			
23			
24			
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29			
30			
31			
32			
33			

REVENUE		Decrease	Increase
34			
35			
36			
37			
38			

Totals		-	700.00	700.00
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Prepared by: <i>Hollie H...</i> Date: 04/11/18	Approved by: <i>[Signature]</i> Date: 4/11/18	Reviewed by: <i>me</i> Date: 4/13/18	Entered by: <i>[Signature]</i> Date: 4-13-18

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #:	17-00052	Reason for Amendment: BUDGET AMENDMENT TO COVER EMPLOYEE TRAVEL			
Fiscal Year:	2017-2018				
Account Number	Account Description		Debit	Credit	
EXPENDITURES			Increase	Decrease	
1	199 E 31 6339 00 923 0 23 000	TESTING MATERIALS		2,137.80	
2	199 E 21 6411 00 923 0 23 000	TRAVEL- EMPLOYEE ONLY	2,137.80		
3					
4					
5					
6					
7					
8					
9					
10					
11					
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28					
29					
30					
31					
32					
33					
REVENUE			Decrease	Increase	
34					
35					
36					
37					
38					
Totals			2,137.80	2,137.80	
Board Approval Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Prepared by: J.T. Date: 4-17-18	Approved by: [Signature] Date: 4-17-18	Reviewed by: [Signature] Date: 4/17/18	Entered by: [Signature] Date: 4-17-18

BURNET CENTRAL APPRAISAL DISTRICT

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

April 18, 2018

Kevin Naumann
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

RE: Lot 80, Woodland Hills Section, Sherwood Shores #2, City of Granite Shoals, Burnet County, Texas Account # 46012 (2017 Assessed Value= \$4,327)

Dear President Naumann,

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

For your information: A previous bid of \$826.00, on the property referenced above was approved by some entities involved in October, 2017. The bidder formally withdrew his bid on December 5, 2017 and, therefore, the sale was unable to be completed.

If the new bid of \$1,000.00 is approved, please return the dated and signed Resolution to the Burnet Central Appraisal District, Attn: Joy. If the bid is not approved, please call us at 512-756-8291 ext. 39 to inform us of the Board's decision.

The distribution of the monies would be as follows if all entities approve the sale at the offered amount:

FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 195.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 175.00	MVBA
Due to Burnet Central Appraisal District		
City of Granite Shoals	\$ 128.20	Burnet CAD
Burnet County	\$ 95.63	
Burnet County Special	\$ 10.08	
Water Conservation District	\$ 2.98	
Marble Falls ISD	\$ 365.11	
TOTAL MONIES DISBURSED	\$ 1,000.00	

Additional information on properties included in this bid:

- **The total amount due to Marble Falls ISD is \$1,188.82 for tax years 2003-2015.**
- **An aerial map has been included with this packet.**

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

Sincerely,

Stan Hemphill
Chief Appraiser

Enc.

Lot 80, Woodland Hills Sec. Sher. Shores #2 City of Gr.S.

(PID 46012)



12/28/2017

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

WHEREAS, Lot 80, Woodland Hills Section, Sherwood Shores #2, City of Granite Shoals, Burnet County, Texas, being that property more particularly described in Volume 637, Page 43 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, Trustee, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) has been made by BONNIE G. NAVA, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot 80, Woodland Hills Section, Sherwood Shores #2, City of Granite Shoals, Burnet County, Texas to BONNIE G. NAVA, for the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Kevin Naumann
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

BURNET CENTRAL APPRAISAL DISTRICT

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

April 18, 2018

Kevin Naumann
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

RE: Lots 519 & 520, Castle Hills Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas Account #s 8896 & 8897 (2017 Assessed Value for each lot = \$2,400)

Dear President Naumann,

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

For your information: A previous bid of \$1,126.00, on the property referenced above was approved by some entities involved in October, 2017. The bidder formally withdrew his bid on December 5, 2017 and, therefore, the sale was unable to be completed.

If the new bid of \$1,600.00 is approved, please return the dated and signed Resolution to the Burnet Central Appraisal District, Attn: Joy. If the bid is not approved, please call us at 512-756-8291 ext. 39 to inform us of the Board's decision.

The distribution of the monies would be as follows if all entities approve the sale at the offered amount:

<u>FEES:</u>	<u>AMOUNT:</u>	<u>TO WHOM:</u>
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 273.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 175.00	MVBA
Attorney ad Litem Fee:	\$ 250.00	
<u>Due to Burnet Central Appraisal District</u>		
City of Granite Shoals	\$ 171.26	Burnet CAD
Burnet County	\$ 140.14	
Burnet County Special	\$ 13.52	
Water Conservation District	\$ 3.68	
Marble Falls ISD	\$ 545.40	
TOTAL MONIES DISBURSED	\$ 1,600.00	

Additional information on properties included in this bid:

- **The total amount due to Marble Falls ISD is \$1,408.92 for tax years 2002-2016.**
- **An aerial map has been included with this packet.**

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

Sincerely,

Stan Hemphill
Chief Appraiser

Enc.



12/28/2017

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Lots 519 + 520, Castle Hills Sec. Sherwood Shores, City of G.S. (8896 + 8897) PIDS

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

WHEREAS, Lots 519 & 520, Castle Hills Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas, being that property more particularly described in Volume 212, Page 13 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, Trustee, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS (\$1,600.00) has been made by NANETTE NAVA, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lots 519 & 520, Castle Hills Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas to NANETTE NAVA, for the sum of ONE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS (\$1,600.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Kevin Naumann
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

BURNET CENTRAL APPRAISAL DISTRICT

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

April 18, 2018

Kevin Naumann
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

RE: Lots 519 & 520, Castle Hills Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas Account #s 8896 & 8897 (2017 Assessed Value for each lot = \$2,400)

Dear President Naumann,

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

For your information: A previous bid of \$1,126.00, on the property referenced above was approved by some entities involved in October, 2017. The bidder formally withdrew his bid on December 5, 2017 and, therefore, the sale was unable to be completed.

If the new bid of \$1,600.00 is approved, please return the dated and signed Resolution to the Burnet Central Appraisal District, Attn: Joy. If the bid is not approved, please call us at 512-756-8291 ext. 39 to inform us of the Board's decision.

The distribution of the monies would be as follows if all entities approve the sale at the offered amount:

<u>FEES:</u>	<u>AMOUNT:</u>	<u>TO WHOM:</u>
Deed Recording Fee:	\$ 28.00	Burnet Co. Clerk
Court Costs:	\$ 273.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 175.00	MVBA
Attorney ad Litem Fee:	\$ 250.00	
<u>Due to Burnet Central Appraisal District</u>		
City of Granite Shoals	\$ 171.26	Burnet CAD
Burnet County	\$ 140.14	
Burnet County Special	\$ 13.52	
Water Conservation District	\$ 3.68	
Marble Falls ISD	\$ 545.40	
TOTAL MONIES DISBURSED	\$ 1,600.00	

Additional information on properties included in this bid:

- **The total amount due to Marble Falls ISD is \$1,408.92 for tax years 2002-2016.**
- **An aerial map has been included with this packet.**

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

Sincerely,

Stan Hemphill
Chief Appraiser

Enc.

12/28/2017

© 2017 Pictometry



Lots 519 + 520, Castle Hills Sec. Sherwood Shores, City of G.S. (8896 + 8897) PIDs

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

WHEREAS, Lots 519 & 520, Castle Hills Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas, being that property more particularly described in Volume 212, Page 13 of the Deed Records of Burnet County, Texas were offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to judgments of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, Trustee, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS (\$1,600.00) has been made by NANETTE NAVA, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lots 519 & 520, Castle Hills Section, Sherwood Shores, City of Granite Shoals, Burnet County, Texas to NANETTE NAVA, for the sum of ONE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS (\$1,600.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Kevin Naumann
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

BURNET CENTRAL APPRAISAL DISTRICT

P.O. Box 908/223 South Pierce
Burnet, Texas 78611
(512) 756-8291 Telephone
(512 756-7873 Fax
April 18, 2018

Kevin Naumann
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

RE: Lot 43029B, Plat 43.2 (Replat of Plat 43.1), City of Horseshoe Bay, Burnet County, Texas Account # 20895 (2017 Assessed Value = \$7,500)

Dear President Naumann,

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

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

The distribution of the monies will be as follows if all entities approve the sale at the offered amount:

FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 32.00	Burnet Co. Clerk
Court Costs:	\$ 420.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 150.00	MVBA
Attorney ad Litem Fee:	\$ 250.00	H. Bryan Hicks
Due to Burnet Central Appraisal District		
City of Horseshoe Bay & MLB/W	\$ 405.71	Burnet CAD
Burnet County	\$ 240.60	
Burnet County Special	\$ 22.26	
Emergency Services District #1	\$ 21.27	
Water Conservation District	\$ 7.17	
Marble Falls ISD	\$ 950.99	
TOTAL MONIES DISBURSED	\$ 2,500.00	

Additional information on properties included in this bid:

- This is the first time this property has been presented to the school board for re-sale consideration.
- The total amount due to Marble Falls ISD is \$3,459.71 for tax years 2002-2011.
- An aerial map has been included with this packet.

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

Sincerely,
Stan Hemphill
Chief Appraiser
Enc.

Lot 43029B, City of Horseshoe Bay

(PID 20895)



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

WHEREAS, Lot 43029B, Plat 43.2 (Replat of Plat 43.1), City of Horseshoe Bay, Burnet County, Texas, being that property more particularly described in Volume 452, Page 145 of the Deed Records of Burnet County, Texas was offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to a judgment of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, Trustee, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of TWO THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS (\$2,500.00) has been made by MICHAEL AND PATRICIA GRAHAM, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot 43029B, Plat 43.2 (Replat of Plat 43.1), City of Horseshoe Bay, Burnet County, Texas to MICHAEL AND PATRICIA GRAHAM, for the sum of TWO THOUSAND, FIVE HUNDRED AND NO/100 DOLLARS (\$2,500.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Kevin Naumann
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT

BURNET CENTRAL APPRAISAL DISTRICT

P.O. Box 908/223 South Pierce
Burnet, Texas 78611
(512) 756-8291 Telephone
(512 756-7873 Fax
April 18, 2018

Kevin Naumann
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

RE: Lots K12022, K12023 & K12024, Plat K12.1, Horseshoe Bay South, Burnet County, Texas Account #s 22706, 22707 & 22708 (2017 Assessed Value for all = \$3,000)

Dear President Naumann,

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

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

The distribution of the monies will be as follows if all entities approve the sale at the offered amount:

FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 32.00	Burnet Co. Clerk
Court Costs:	\$ 635.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 150.00	MVBA
Citation by Publication Fee:	\$ 242.00	
Due to Burnet Central Appraisal District		
City of Horseshoe Bay & MLB/W/S	\$ 526.39	Burnet CAD
Burnet County	\$ 269.28	
Burnet County Special	\$ 23.22	
Emergency Services District #1	\$ 19.45	
Water Conservation District	\$ 5.72	
Marble Falls ISD	<u>\$ 1,096.94</u>	
TOTAL MONIES DISBURSED	\$ 3,000.00	

Additional information on properties included in this bid:

- **This is the first time this property has been presented to the school board for re-sale consideration.**
- **The total amount due to Marble Falls ISD is \$8,694.83 for tax years 1998, 2000-2013.**
- **An aerial map has been included with this packet.**

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

Sincerely,
Stan Hemphill
Chief Appraiser
Enc.

12/28/2017

© 2017 Pictometry



Lots K12023 + K12024, Horseshoe Bay South
 (PIDs 22706, 22707 + 22708)

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

WHEREAS, Lots K12022, K12023 & K12024, Plat K12.1, Horseshoe Bay South, Burnet County, Texas, being that property more particularly described in Document No. 201005430 of the Official Public Records of Burnet County, Texas was offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to a judgment of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, Trustee, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of THREE THOUSAND AND NO/100 DOLLARS (\$3,000.00) has been made by HANDS OF GOD CHURCH, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lots K12022, K12023 & K12024, Plat K12.1, Horseshoe Bay South, Burnet County, Texas to HANDS OF GOD CHURCH, for the sum of THREE THOUSAND AND NO/100 DOLLARS (\$3,000.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Kevin Naumann
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT

BURNET CENTRAL APPRAISAL DISTRICT

P.O. Box 908/223 South Pierce
Burnet, Texas 78611
(512) 756-8291 Telephone
(512 756-7873 Fax
April 18, 2018

Kevin Naumann
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

RE: Lot K7493, Plat K7.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas Account # 22136 (2017 Assessed Value = \$2,000)

Dear President Naumann,

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

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

The distribution of the monies will be as follows if all entities approve the sale at the offered amount:

FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 32.00	Burnet Co. Clerk
Court Costs:	\$ 389.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 175.00	MVBA
Due to Burnet Central Appraisal District		
City of Horseshoe Bay	\$ 172.80	Burnet CAD
Burnet County	\$ 204.79	
Burnet County Special	\$ 23.49	
Emergency Services District #1	\$ 15.96	
Water Conservation District	\$ 6.87	
Marble Falls ISD	\$ 780.09	
TOTAL MONIES DISBURSED	\$ 1,800.00	

Additional information on properties included in this bid:

- This is the first time this property has been presented to the school board for re-sale consideration.
- The total amount due to Marble Falls ISD is \$1,245.04 for tax years 2008-2017.
- An aerial map has been included with this packet.

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

Sincerely,
Stan Hemphill
Chief Appraiser
Enc.

Lot K 7493, Horseshoe Bay South

(PID 22136)



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

WHEREAS, Lot K7493, Plat K7.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, being that property more particularly described in Volume 420, Page 746 of the Deed Records, Burnet County, Texas was offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to a judgment of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, Trustee, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$1,800.00) has been made by JOHN HAWTHORNE, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot K7493, Plat K7.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas to JOHN HAWTHORNE, for the sum of ONE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$1,800.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Kevin Naumann
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT

BURNET CENTRAL APPRAISAL DISTRICT

P.O. Box 908/223 South Pierce
Burnet, Texas 78611
(512) 756-8291 Telephone
(512) 756-7873 Fax
April 18, 2018

Kevin Naumann
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

RE: Lot K7481, Plat K7.1, Horseshoe Bay South, Burnet County, Texas
Account # 22124 (2017 Assessed Value = \$2,000)

Dear President Naumann,

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

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

The distribution of the monies will be as follows if all entities approve the sale at the offered amount:

FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 32.00	Burnet Co. Clerk
Court Costs:	\$ 271.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 175.00	MVBA
Due to Burnet Central Appraisal District		
City of Horseshoe Bay/MLB/MLBD	\$ 417.84	Burnet CAD
Burnet County	\$ 176.45	
Burnet County Special	\$ 18.01	
Emergency Services District #1	\$ 13.91	
Water Conservation District	\$ 5.11	
Marble Falls ISD	\$ 690.68	
TOTAL MONIES DISBURSED	\$ 1,800.00	

Additional information on properties included in this bid:

- **This is the first time this property has been presented to the school board for re-sale consideration.**
- **The total amount due to Marble Falls ISD is \$1,567.30 for tax years 2000-2016.**
- **An aerial map has been included with this packet.**

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

Sincerely,
Stan Hemphill
Chief Appraiser
Enc.

Lot K 7481, Horseshoe Bay South
CPID 22124



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

WHEREAS, Lot K7481, Plat K7.1, Horseshoe Bay South, Burnet County, Texas, being that property more particularly described in Volume 293, Page 355 of the Deed Records of Burnet County, Texas was offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to a judgment of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, Trustee, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$1,800.00) has been made by JOHN HAWTHORNE, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot K7481, Plat K7.1, Horseshoe Bay South, Burnet County, Texas to JOHN HAWTHORNE, for the sum of ONE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$1,800.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Kevin Naumann
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT

BURNET CENTRAL APPRAISAL DISTRICT

P.O. Box 908/223 South Pierce
Burnet, Texas 78611
(512) 756-8291 Telephone
(512) 756-7873 Fax
April 18, 2018

Kevin Naumann
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

**RE: Lot K7367, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas
Account # 22012 (2017 Assessed Value = \$2,000)**

Dear President Naumann,

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

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

The distribution of the monies will be as follows if all entities approve the sale at the offered amount:

FEES:	AMOUNT:	TO WHOM:
Deed Recording Fee:	\$ 32.00	Burnet Co. Clerk
Court Costs:	\$ 502.00	Burnet Co. Dist. Clerk
Abstract Fee:	\$ 175.00	MVBA
Due to Burnet Central Appraisal District		
City of Horseshoe Bay/MLB/MLBD	\$ 315.64	Burnet CAD
Burnet County	\$ 151.94	
Burnet County Special	\$ 15.90	
Emergency Services District #1	\$ 12.42	
Water Conservation District	\$ 4.56	
Marble Falls ISD	\$ 590.54	
TOTAL MONIES DISBURSED	\$ 1,800.00	

Additional information on properties included in this bid:

- This is the first time this property has been presented to the school board for re-sale consideration.
- The total amount due to Marble Falls ISD is \$1,518.23 for tax years 2002-2017.
- An aerial map has been included with this packet.

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

Sincerely,
Stan Hemphill
Chief Appraiser
Enc.

Lot K 7367, Horseshoe Bay South

(PID 22012)



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

WHEREAS, Lot K7367, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, being that property more particularly described in Volume 294, Page 302 of the Deed Records of Burnet County, Texas was offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to a judgment of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, Trustee, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$1,800.00) has been made by JOHN HAWTHORNE, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot K7367, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas to JOHN HAWTHORNE, for the sum of ONE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$1,800.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Kevin Naumann
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT

BURNET CENTRAL APPRAISAL DISTRICT

P.O. Box 908/223 South Pierce
Burnet, Texas 78611
(512) 756-8291 Telephone
(512) 756-7873 Fax
April 18, 2018

Kevin Naumann
President, Board of Trustees
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, TX 78654

**RE: Lot K7147, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas
Account # 21795 (2017 Assessed Value = \$2,000)**

Dear President Naumann,

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

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

The distribution of the monies will be as follows if all entities approve the sale at the offered amount:

<u>FEES:</u>	<u>AMOUNT:</u>	<u>TO WHOM:</u>
Deed Recording Fee:	\$ 32.00	Burnet Co. Clerk
Due to Burnet Central Appraisal District		
City of Horseshoe Bay	\$ 256.38	Burnet CAD
Burnet County	\$ 300.68	
Burnet County Special	\$ 34.24	
Emergency Services District #1	\$ 23.51	
Water Conservation District	\$ 10.17	
Marble Falls ISD	<u>\$ 1,143.02</u>	
TOTAL MONIES DISBURSED	\$ 1,800.00	

Additional information on properties included in this bid:

- **This is the first time this property has been presented to the school board for re-sale consideration.**
- **The total amount due to Marble Falls ISD is \$1,279.86 for tax years 2007-2017.**
- **An aerial map has been included with this packet.**

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

Sincerely,
Stan Hemphill
Chief Appraiser
Enc.

Lot K 7147, Horseshoe Bay South (PID 21795)



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

WHEREAS, Lot K7147, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, being that property more particularly described in Instrument #200703811 of the Official Public Records, Burnet County, Texas was offered for sale by the Sheriff at Burnet County, Texas at public auction pursuant to a judgment of foreclosure for delinquent taxes by the District Court; and

WHEREAS, no sufficient bid was received and the property was struck off to the Burnet Central Appraisal District, Trustee, pursuant to TEX.PROP.TAX CODE Section 34.01(j); and

WHEREAS, TEX.PROP.TAX CODE Section 34.05(a) provides that we may accept a sufficient bid. A bid of ONE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$1,800.00) has been made by JOHN HAWTHORNE, said bid being less than the taxes due, and

THEREFORE, BE IT HEREBY RESOLVED by Board of Trustees of the Marble Falls Independent School District, that the President of the Board of Trustees of the Marble Falls Independent School District is hereby authorized to convey Lot K7147, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas to JOHN HAWTHORNE, for the sum of ONE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$1,800.00) payable to the Chief Appraiser of Burnet Central Appraisal District for distribution as provided by law.

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

Kevin Naumann
President, Board of Trustees
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BURNET COUNTY EDUCATION DISTRICT



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

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

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		

PO Box 8036, Wisconsin Rapids, WI 54495-8036
 Phone: (800) 338-4204 | Fax: (877) 280-7642
 Federal I.D. 39-1559474
www.renaissance.com

Marble Falls Independent School District - 239836

1800 Colt Cir
 Marble Falls, TX 78654-4200
 Contact: Brenda Belk - (830) 693-4439
 Email: bbelk@mfisd.txed.net

Reference ID: 269940

Created: 03/29/2018

Quote Summary

School Count: 5


Renaissance Products & Services Total	\$33,515.85
Applied Discounts	\$(1,125.28)
Shipping and Processing	\$0.00
Sales Tax	\$0.00
Grand Total	USD \$32,390.57

This quote includes: Renaissance Accelerated Reader, Renaissance Star Early Literacy and Renaissance Star Reading.

To receive applicable discounts, all orders included on this quote must be received at the same time.

This quote is subject to the terms and conditions of the Renaissance Terms of Service and License located at <https://doc.renlearn.com/KMNet/R003981304GH3CB5.pdf> which terms and conditions are incorporated herein. To accept this offer and place an order, please sign and return this quote along with your organization's required purchase order with reference to quote number 1869934. An invoice will be sent upon receipt of this executed quote and your purchase order. Payment is due net 30 days from the invoice date. If your organization does not require a purchase order, please contact our order services team at 877-444-3172 for assistance with placing your order.

By signing below, you, as a duly authorized representative of your organization, hereby accept this quote and agree to be bound by the terms and conditions contained herein as of the date set forth below:

Renaissance Learning, Inc.	Marble Falls Independent School District - 239836
	By:
Name: Cherie L. Glascock	Name:
Title: VP - Customer Service	Title:
Date: 03/29/2018	Date:

Mail: PO Box 8036, Wisconsin Rapids, WI 54495-8036
Fax: (877)280-7642
Email: electronicorders@renaissance.com

If changes are necessary, or additional information is required, please contact your account executive Pam Fite at (866)391-5197, Thank You.

Quote Details					
Colt Elementary School - 239829					
Renaissance Products & Services		Quantity	Unit Price	Discount	Total
Applications					
Accelerated Reader Subscription Renewal	08/01/2018 - 07/31/2019	475	\$6.85	\$(130.15)	\$3,123.60
Star Early Literacy Subscription Renew	08/01/2018 - 07/31/2019	170	\$4.70	\$0.00	\$799.00
Star Reading Subscription Renewal	08/01/2018 - 07/31/2019	475	\$4.70	\$(89.30)	\$2,143.20
Hosting Services					
Annual All Product Renaissance Place Hosting Fee Renewal	08/01/2018 - 07/31/2019	1	\$635.00	\$0.00	\$635.00
Professional Services					
Renaissance Smart Start Product Training (included with purchase)		1	\$0.00	\$0.00	\$0.00
Colt Elementary School Total				\$(219.45)	\$6,700.80

Highland Lakes Elementary School - 239845					
Renaissance Products & Services		Quantity	Unit Price	Discount	Total
Applications					
Accelerated Reader Subscription Renewal	08/01/2018 - 07/31/2019	400	\$6.85	\$(109.60)	\$2,630.40
Star Early Literacy Subscription Renew	08/01/2018 - 07/31/2019	220	\$4.70	\$0.00	\$1,034.00
Star Reading Subscription Renewal	08/01/2018 - 07/31/2019	435	\$4.70	\$(81.78)	\$1,962.72
Hosting Services					
Annual All Product Renaissance Place Hosting Fee Renewal	08/01/2018 - 07/31/2019	1	\$635.00	\$0.00	\$635.00
Professional Services					
Renaissance Smart Start Product Training (included with purchase)		1	\$0.00	\$0.00	\$0.00
Highland Lakes Elementary School Total				\$(191.38)	\$6,262.12

Marble Falls Elementary School - 239831					
Renaissance Products & Services		Quantity	Unit Price	Discount	Total
Applications					
Accelerated Reader Subscription Renewal	08/01/2018 - 07/31/2019	435	\$6.85	\$(119.19)	\$2,860.56
Star Reading Subscription Renewal	08/01/2018 - 07/31/2019	435	\$4.70	\$(81.78)	\$1,962.72

PO Box 8036, Wisconsin Rapids, WI 54495-8036
 Phone: (800) 338-4204 | Fax: (877) 280-7642
 Federal I.D. 39-1559474
www.renaissance.com

Hosting Services					
Annual All Product Renaissance Place Hosting Fee Renewal	08/01/2018 - 07/31/2019	1	\$635.00	\$0.00	\$635.00
Professional Services					
Renaissance Smart Start Product Training (included with purchase)		1	\$0.00	\$0.00	\$0.00
Marble Falls Elementary School Total				\$(200.97)	\$5,458.28

Marble Falls Middle School - 239825					
Renaissance Products & Services		Quantity	Unit Price	Discount	Total
Applications					
Accelerated Reader Subscription Renewal	08/01/2018 - 07/31/2019	900	\$6.85	\$(246.60)	\$5,918.40
Star Reading Subscription Renewal	08/01/2018 - 07/31/2019	960	\$4.70	\$(180.48)	\$4,331.52
Hosting Services					
Annual All Product Renaissance Place Hosting Fee Renewal	08/01/2018 - 07/31/2019	1	\$635.00	\$0.00	\$635.00
Professional Services					
Renaissance Smart Start Product Training (included with purchase)		1	\$0.00	\$0.00	\$0.00
Marble Falls Middle School Total				\$(427.08)	\$10,884.92

Spicewood Elementary School - 1883905					
Renaissance Products & Services		Quantity	Unit Price	Discount	Total
Applications					
Accelerated Reader Subscription Renewal	08/01/2018 - 07/31/2019	187	\$6.85	\$(51.24)	\$1,229.71
STAR Early Literacy Enterprise Real Time Subscription	08/01/2018 - 07/31/2019	80	\$4.70	\$0.00	\$376.00
Star Reading Subscription Renewal	08/01/2018 - 07/31/2019	187	\$4.70	\$(35.16)	\$843.74
Hosting Services					
Annual All Product Renaissance Place Hosting Fee Renewal	08/01/2018 - 07/31/2019	1	\$635.00	\$0.00	\$635.00
Professional Services					
Renaissance Smart Start Product Training (included with purchase)		1	\$0.00	\$0.00	\$0.00
Spicewood Elementary School Total				\$(86.40)	\$3,084.45

PO Box 8036, Wisconsin Rapids, WI 54495-8036
Phone: (800) 338-4204 | Fax: (877) 280-7642
Federal I.D. 39-1559474
www.renaissance.com

This quote is valid for 30 days. All quotes and orders are subject to availability of merchandise. Professional development expires one year from purchase date. Alterations to this quote will not be honored without Renaissance approval. Please note: Any pricing or discount indicated is subject to change with alterations to the quote. Tax has been estimated and is subject to change without notice. Unless you provide Renaissance with a valid and correct tax exemption certificate applicable to your purchase of product and the product ship-to location, you are responsible for sales and other taxes associated with this order.

United States government and agency transactions into Arizona: The Tax or AZ-TPT item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the Arizona Transaction Privilege Tax (TPT). The incidence of the TPT is on Renaissance Learning for the privilege of conducting business in the State of Arizona. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

Hawaii residents only: Orders shipped to Hawaii residents will be subject to the 4.166% (4.712% O'ahu Is.) Hawaii General Excise tax. United States government and agency transactions into Hawaii: The Tax or General Excise Tax item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the Hawaii General Excise Tax. The incidence of the General Excise Tax is on Renaissance Learning for the privilege of conducting business in the State of Hawaii. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

New Mexico residents only: Orders shipped to New Mexico residents will be subject to the 5.125% (Location Code: 88-888) Gross Receipts tax. United States government and agency transactions into New Mexico: The Tax or Gross Receipts Tax item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the New Mexico Gross Receipts Tax. The incidence of the Gross Receipts Tax is on Renaissance Learning for the privilege of conducting business in the State of New Mexico. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

Students can become their most amazing selves — only when teachers truly shine. Renaissance amplifies teachers' effectiveness in the classroom — transforming data into actionable insights to improve learning outcomes. Remember, we're here to ensure your successful implementation. Please allow 30-90 days for installation and set-up.

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MARBLE FALLS ISD PURCHASE REQUISITION

Group:	Fiscal Year:	2017-18
Description: Renaissance AR/Star/Early Lit		
Vendor:	Phone:	Batch #:
Renaissance	800-338-4204	
Address:	Fax:	Date:
PO Box 8036	877-280-7642	4/2/2018
Wisconsin Rapids, WI 54495-8		Due Date:

Fill in necessary fields. Consult your campus secretary for required fields.

PO#:
Date Entered:
Date Attachments Sent to Bus. Off.:
Ship Via:
Ship Date:

Merchandise/ Narrative	Catalog Page #	Catalog #:	Line Description:	Qty:	Unit/ Measure:	Unit Cost:	Total Amount:
			QUOTE #1869934 Marble Falls Library Renewals				-
							-
			Colt Elementary - 239829	1	ea	6,700.80	6,700.80
			Highland Lakes - 239845	1	ea	6,262.12	6,262.12
			Marble Falls Elementary- 239831	1	ea	5,458.28	5,458.28
			Spicewood Elementary - 1883905	1	ea	3,084.45	3,084.45
			Marble Falls Middle School - 239825	1	ea	10,884.92	10,884.92
							-
							-

Notes:	Subtotal	32,390.57
	Less Discount	-
	Shipping & Handling	-
	Total	32,390.57

Account Code	Amount	Items requested are included in the district's approved budget & funds are available for this purchase.	
199-E-12-6248-00-102-0-99-0-00	\$6,700.80	Requestor:	Date:
199-E-12-6248-00-103-0-99-0-00	\$3,375.00	Intermediate Approval:	Date:
199-E-12-6248-00-101-0-99-0-00	\$5,458.28		
199-E-12-6248-00-104-0-99-0-00	\$3,084.45	Final Approval: Dr. Wes Cunningham	Date:
199-E-12-6248-00-041-0-99-0-00	\$8,889.31		
211-E-13-6398-01-913-8-30-0-00	\$4,882.73		

Revised 10/03/11

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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		

MFHS Student Chromebook Refresh



Then...

- May 2014– Voters passed \$6,550,000 bond including \$1.4 million for technology
- After much discussion, it was determined that we would use the bond dollars for the infrastructure and local funds to purchase technology equipment.
- Factors considered in the purchase/lease decision:
 - Most devices come with a 3 year warranty
 - Limited funds would allow 1 purchase of all equipment. Ability to replace at the end of 3 years was uncertain.
 - Total out of pocket 92% of value of equipment made fair market value leases look attractive



Now...

- What have we learned since?
 - Leases contained hidden costs
 - Property taxes on equipment
 - Requirements for the equipment condition when returned to lease company
 - Time and effort to collect, pack and ship devices back.



What are our priorities?

- Technology which will meet the needs of students
- Sustainable plan
- Affordability



Proposal

- Purchase student Chromebooks from Dell using dollar buy out lease structure or capital lease.



Now what...

- Summer/Fall 2018
 - Collect all student devices during end of year collection and prepare for return to lease company.
 - Purchase replacement Chromebooks for students grades 10-12.
 - Deploy new Chromebooks in August.



Equipment – Summer 2018

- Dell Chromebook 11- approximately \$170 less expensive than current devices for a total cost savings of \$101,865
 - This price includes a full 3 year warranty as well as 3yr Accidental Damage Protection.(ADP will allow 1 free repair/replacement from Dell per year)
 - Student device insurance for Dell vs Lenovo drops from \$46/yr. down to \$17/yr., which should yield a higher enrollment.



Equipment – Summer 2018

- The biggest benefit of retaining such aggressive pricing from Dell (other than cost savings) is that we are able to add on a Gumdrops protective case for each device, while still maintaining a total savings of \$67,674.
- These cases will reduce the number of insurance claims and damages, while insuring the district's investment and increasing the lifespan of the device.



Gumdrop
CASES

**BECAUSE YOUR
DEVICE DOESN'T
BOUNCE.**



204



Pros of Purchasing

- Savings of lease payments for years 4 and 5
- Not required to return the equipment:
 - Saves man hours (deployment and collection)
 - Saves cost of shipping equipment back to lease company
- District technology staff (and students) can be trained to perform most of the repairs
- Allows district discretion for handling device replacement
- Life expectancy of 5 years is realistic for these devices





Marble Falls Independent School District
Department of Special Services
1800 Colt Circle
Marble Falls, Texas 78654
830-798-3516 Fax 830-798-3522

MEMORANDUM OF AGREEMENT

Contracted Consultant: Ray Condon
Position: Teacher for the Visually Impaired
Mailing Address: 4508 Hyridge Dr.
Austin, Texas 78759
Telephone: 512-418-8478
Certification: LIFE

This agreement between Marble Falls ISD and Ray Condon provides for the delivery of educational services. The services of the contracted specialist are secured to provide services for designated eligible student(s) and/or teacher(s) and others working with student(s) for whom such services cannot be provided by an employee within the district. It is understood that no conflict of interest is presented to either party in the hiring of the specialist to provide such services.

This agreement to provide services for students identified as visually impaired is conditioned on the professional contractor's satisfactorily providing the certification, if any is required, service records, and other records required by law, the Texas Education Agency, the State Board of Educator Certification, any other licensing authority, or the District. Misrepresentation or fraud by the contractor in any of these records or the employment application shall be good cause for termination of the contract.

The professional contractor represents that he has made written disclosure to the District of any conviction, including a no-contest or guilty plea, for a felony or any offense involving moral turpitude. The contract professional agrees that Marble Falls ISD is authorized to obtain a state or national report of the contractor's criminal history at any time during employment.

Failure to submit valid certification for the assignment, if any is required, to the Superintendent by the first day of the assigned duties for the term covered by this agreement or to maintain valid certification throughout the term of the agreement voids the agreement, and the District may respond as it deems appropriate under the circumstances.

The professional contractor shall comply with and be subject to state and federal law and District policies, rules, regulations, and administrative directives. The professional contractor shall satisfactorily submit all reports or records as required by special education laws and requirements.

Ray Condon agrees to the following:

- Perform educational services as referred by the Executive Director of Special Services and the Campus Teams.
- Provide the school district with a copy of your current certification.
- Follow all professional guidelines in the administration of tests and educational guidelines in the schools.
- Develop a written report of the results of the Full and Individual Evaluations as required for students with visual impairments.
- Report and sign in and out with the secretary at the school office before the services are provided to the student.
- Report to the teacher at the time of the provision of services to students at the student's school.
- Submit an invoice monthly and a final bill by June 30th of each calendar year.
- Provide progress reports on a six-week basis and mail them home to parents.
- Attend A.R.D. committee meetings to share assessment results and determine eligibility and needed services.
- Notify Marble Falls I.S.D. Special Services Department if any conditions of this contract require revision.

Visual Impairment Services:

- Attend as needed low vision evaluations.
- Prepare the APH (American Printing House for the Blind) count.
- Train students and staff on equipment needed for the student's visual impairment.
- Meet with the teachers and administrators to consult on the student's needs.
- Monitor medical and educational issues related to the vision loss.

Marble Falls ISD agrees to the following:

- Charges will be reimbursed at the rate of \$75.00 an hour.
- Travel expenses will be reimbursed at \$.50 a mile for travel.
- Payment will be made on a monthly basis after service is performed and an invoice is received by the Special Services Department and processed by the business office.

Term of Contract:

- This initial term of this agreement is to begin on July 1, 2018 and end on
- June 30, 2019. Thereafter, the agreement shall automatically renew for one year periods unless otherwise terminated in writing by either party. Either party may terminate this agreement upon 30 days prior written notice to the other party.

RECEIVING AGENCY
Marble Falls Independent School District

PERFORMING AGENCY

Dr. Susan Maughan Date
Executive Director of Special Services

Ray Condon Date
Teacher for the V.I.

Dr. Chris Allen Date
Superintendent



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LEADERS TOMORROW,
MUSTANGS FOREVER!**

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