

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, December 17, 2018  
6:00 PM**

**AGENDA OF REGULAR MEETING  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MONDAY, DECEMBER 17, 2018 – 6:00 PM  
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on December 17, 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. Attachment A- 2018 Bond   | 5  |
| 2. Call to Order<br>Presenter: Kevin Naumann, President  |    |
| 3. Roll Call<br>Presenter: Kevin Naumann, President  |    |
| 4. Invocation<br>Presenter: Gary Boshears  |    |
| 5. Pledge to the Flags<br>Presenter: Larry Berkman   |    |
| 6. Vision Statement<br>Presenter: Lee Ann Johnson  |    |
| 7. Special Recognition   |    |
| A. Superintendent's Award- Falls Career High School<br>Presenter: Yarda Leflet   |    |
| B. Reflection on MFISD Vision  |    |
| 8. Citizen Comments  |    |
| 9. Information Items   |    |
| A. General Fund Summary  | 7  |
| B. Expenditure Report  | 10 |
| C. 2019-2020 Budget Calendar   | 25 |
| 10. Presentation/Discussion Items and Possible Action  |    |
| A. Out of State Travel Request- Marble Falls High School Thespians<br>Presenter: Jon Clark   | 27 |
| B. Draft Changes to District Improvement Plan Including Goals<br>Presenter: Dr. Wes Cunningham   | 30 |
| C. Approval of Expenditure of Over \$25,000 for Partnership with the Phoenix Center<br>Presenter: Dr. Wes Cunningham                                     | 46 |
| D. Order of Election for the May 4, 2019 School Board Trustee Election for Positions<br>Designated as Place 1 and Place 2<br>Presenter: Dr. Jeff Gasaway | 48 |
| E. Lockdown System & Keyless Entry<br>Presenter: Dr. Jeff Gasaway  | 51 |

|  |     |
|--|-----|
| F. School Bus Purchase<br>Presenter: Dr. Jeff Gasaway  | 64  |
| G. Design Build HVAC and Potential LED Project Transition<br>Presenter: Dr. Jeff Gasaway   | 95  |
| H. Select the Delivery Method Providing the Best Value and to Authorize the Superintendent to Take All Action for the Procurement of Such Services Pursuant to Statute and Board Policy and Propose an Advisory Ranking for the Boards Consideration and Possible Action for the 2018 Bond Projects as Listed on Agenda: Attachment A<br>Presenter: Dr. Jeff Gasaway | 96  |
| I. Geotechnical Engineering Service Provider<br>Presenter: Dr. Chris Allen   | 99  |
| J. Investment Policy Review<br>Presenter: Melissa Lafferty   | 103 |
| 11. Consider and Possible Approval of Action   |     |
| A. Consent   |     |
| 1. Minutes from Special Board Meeting held on November 12, 2018  | 109 |
| 2. Minutes from Regular Board Meeting held on November 12, 2018  | 110 |
| 3. Minutes from Special Board Meeting held on November 29, 2018  | 113 |
| 4. Budget Amendments   | 115 |
| B. Resolution Allowing for Reimbursement   | 124 |
| 12. Upcoming Meetings and Board Training Opportunities   |     |
| A. Monday, January 14, 2019 - Board Workshop   |     |
| B. Tuesday, January 22, 2019 - Regular Board Meeting   |     |
| C. Tuesday, February 19, 2019 - Regular Board Meeting  |     |
| D. Tuesday, March 26, 2019 - Regular Board Meeting   |     |
| 13. Executive Session  |     |
| A. Discussion of Professional Personnel (TX Govt. Code 551.074)  |     |
| B. Discussion of Real Property (TX Govt. Code 551.072)   |     |
| C. Discussion of Superintendent's Self-Evaluation (TX Govt. Code 551.074)  |     |
| 14. Reconvene from Executive Session   |     |
| 15. Discussion and Possible Approval of Action Arising from Executive Session  |     |
| A. Possible Approval of Professional Personnel   |     |
| B. Possible Approval of Real Property  |     |
| 16. 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)]*

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Dr. Chris Allen, Superintendent of Schools

**Agenda: Attachment A**

| <b>Campus</b>  | <b>Item</b>                | <b>Responsible Party</b> | <b>Construction Method</b> | <b>Assessment items</b>   |
|----------------|----------------------------|--------------------------|----------------------------|---|
|                |                            |                          |                            | <b>By Campus</b>  |
| Counseling     | All Campuses               | <b>Huckabee</b>          | CMAR - One Step            | Interior renovation to create the following spaces:<br>- 2 offices and a conference room at MFHS<br>- 2 offices at MFMS<br>- 1 office at each of the Ess<br>Total of 1,800sf of renovation  |
| HLES           | Admin Space                | <b>Huckabee</b>          | CMAR - One Step            | Renovate/expand administration  |
| HLES           | New Addition               | <b>Huckabee</b>          | CMAR - One Step            | 5,000sf of new construction for connecting corridor, academic, and collaboration space that will connect the 600wing to the rest of the building.   |
| HLES           | Paint                      | <b>Huckabee</b>          | CMAR - One Step            | Paint classroom walls   |
| HLES           | VCT                        | <b>Huckabee</b>          | CMAR - One Step            | Replace VCT flooring throughout campus  |
| MFES           | D Wing                     | <b>Huckabee</b>          | CMAR - One Step            | Renovate D Wing - finishes only   |
| MFES           | Paint                      | <b>Huckabee</b>          | CMAR - One Step            | Paint hallways in 5th Grade Bldg  |
| MFES           | Pink Building              | <b>Huckabee</b>          | CMAR - One Step            | Renovate "Pink Building" at MFES for future district use  |
| MFES           | VCT                        | <b>Huckabee</b>          | CMAR - One Step            | Repair/replace VCT in 5th Grade Bldg  |
| MFHS           | Fire Alarm                 | <b>Huckabee</b>          | CMAR - One Step            | Replace entire fire alarm system at Main Building   |
| MFHS           | Fire Alarm                 | <b>Huckabee</b>          | CMAR - One Step            | Replace fire alarm smoke detectors and strobes/horns at Band Hall   |
| MFHS           | Fire Alarm                 | <b>Huckabee</b>          | CMAR - One Step            | Replace fire alarm smoke detectors and strobes/horns at Field House   |
| MFHS           | Fire Alarm                 | <b>Huckabee</b>          | CMAR - One Step            | Replace fire alarm smoke detectors and strobes/horns at Max Copeland Gym  |
| MFHS           | Fire Alarm                 | <b>Huckabee</b>          | CMAR - One Step            | Replace fire alarm smoke detectors and strobes/horns at Weight Room   |
| MFHS           | New Addition - Commons     | <b>Huckabee</b>          | CMAR - One Step            | Cafeteria/commons addition  |
| MFHS           | New Addition - Front       | <b>Huckabee</b>          | CMAR - One Step            | New addition at front (admin suite/hallways/collab space/fine arts)   |
| MFHS           | New Addition - Locker Room | <b>Huckabee</b>          | CMAR - One Step            | Girls' lockers at Max Copeland Gym  |
| MFHS           | VCT                        | <b>Huckabee</b>          | CMAR - One Step            | Replace VCT flooring in Main Building   |
| MFMS           | Band Hall                  | <b>Huckabee</b>          | CMAR - One Step            | Improvements to the existing Band Hall suite including adding additional wall layers and acoustical wall/ceiling treatments to improve the existing sound transmission issues.  |
| MFMS           | Cafeteria Improve          | <b>Huckabee</b>          | CMAR - One Step            | Improve/expand cafeteria  |
| MFMS           | Rest Room Improvements     | <b>Huckabee</b>          | CMAR - One Step            | Restroom improvements   |
| Transportation | Office                     | <b>Huckabee</b>          | CMAR - One Step            | Office and restroom additions at Transportation Building  |
| Colt           | Paving                     | <b>Huckabee</b>          | CSP                        | Reseal/restripe portion of main parking lot   |
| HLES           | Paving                     | <b>Huckabee</b>          | CSP                        | Reseal/restripe main parking lot  |
| HLES           | Paving                     | <b>Huckabee</b>          | CSP                        | Add parking lot at rear of school   |
| MFHS           | Paving                     | <b>Huckabee</b>          | CSP                        | New paving at vendor alley and 300 hall parking   |
| MFHS           | Paving                     | <b>Huckabee</b>          | CSP                        | Seal and restripe all campus roads  |
| MFHS           | Paving                     | <b>Huckabee</b>          | CSP                        | Replace asphalt at main entrance  |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | Replace 200lf of concrete curbing at front of school  |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | New sidewalk near Bldg. D   |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | Reseal drive at front of school   |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | Reseal parking at 6th grade wing and front visitor  |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | New parking lot to replace existing at west, kitchen, and portable lots   |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | New parking lot at stadium north and west   |
| Vehicle        | All Campuses               | <b>Huckabee</b>          | CSP                        | - MFHS: 130K sf of reseal/restripe of existing parking lots<br>- MFMS: 140K sf of new parking and drives<br>- HLES: 210K sf of new parking and drives<br>- MFES: 63K sf of new parking and drives<br>All new paving is priced as asphalt paving and concrete curbing. |

**Agenda: Attachment A**

|              |               |              |                       |  |
|--------------|---------------|--------------|-----------------------|--|
| Bus and Tech | Bus and Tech  | <b>MFISD</b> | Buy Board             | Buses and technology   |
| MFHS         | Bleachers     | <b>MFISD</b> | Buy Board             | Replace bleachers in Mustang Gym   |
| MFHS         | Furniture     | <b>MFISD</b> | Buy Board             | New Furniture and Equipment (i.e. student desks)   |
| MFHS         | Track         | <b>MFISD</b> | Buy Board             | Removal of existing running surface down to the existing asphalt. Existing asphalt and subbase to remain. Includes new mid-level (sandwich system) running surface with any lane striping and identification graphics/numbering needed. Assumes existing asphalt and subbase do not need major rework, only <u>minor repairs.</u>  |
| MFHS         | Turf          | <b>MFISD</b> | Buy Board             | Removal of the existing artificial turf "carpet" and pad. Existing subbase to remain. Includes new "carpet" and pad to the same extents as existing, including infill of "D area" at south end, (est. 90,000sf) and same game lines/end zone designs as currently exists. Assumes existing subbase does not need major rework, only minor repair. Assumes existing concrete curb at track <u>edge is in good shape and can be reused for attachment.</u> |
| Safety       | All Campuses  | <b>MFISD</b> | Buy Board             | Door locations that receive access control at each campus:<br><u>MFHS</u><br>- 13 locations<br><u>MFMS</u><br>- 10 locations<br><u>Colt ES</u><br>- 9 locations<br><u>Highland Lakes ES</u><br>- 9 locations<br><u>Marble Falls ES</u><br>- 8 locations<br><u>Spicewood ES</u><br>- 9 locations<br><u>Central Office</u><br>- 6 locations<br><u>Falls High School</u><br>- 2 locations<br><u>Technology Building</u><br>- 1 location                     |
| CO           | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns   |
| Colt         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns   |
| Colt         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions at select locations in the Main Building   |
| Falls        | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns   |
| HLES         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns at 5th Grade Bldg and Main Bldg.  |
| Maintenance  | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors, pull stations, and strobes/horns   |
| Maintenance  | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm panel   |
| MFES         | Carpet        | <b>MFISD</b> | CSP                   | Replace carpet in select locations in Main Bldg  |
| MFES         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm panel at 5th Grade Bldg   |
| MFES         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns at 5th Grade Bldg   |
| MFES         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions in 5th Grade Bldg  |
| MFES         | Roof          | <b>MFISD</b> | CSP                   | Replace roof on Main Bldg and Gym  |
| MFES         | Toilets/Sinks | <b>MFISD</b> | CSP                   | Replace toilets and sinks in 5th Grade Bldg  |
| MFES         | Window        | <b>MFISD</b> | CSP                   | Replace window casements at Granite Bldg   |
| MFES         | Window        | <b>MFISD</b> | CSP                   | Replace D Hall Windows and Doors   |
| MFHS         | Carpet        | <b>MFISD</b> | CSP                   | Replace carpet in Press Box  |
| MFHS         | Carpet        | <b>MFISD</b> | CSP                   | Replace carpet in Field House Training Room  |
| MFHS         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions in Main Building   |
| MFHS         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions in Max Copeland Gym  |
| MFHS         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions in restrooms near Weight Room  |
| MFMS         | Carpet        | <b>MFISD</b> | CSP                   | Replace carpet in offices and Library  |
| MFMS         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns in Main Building  |
| MFMS         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions throughout the campus  |
| SWES         | Asphalt Track | <b>MFISD</b> | CSP                   | Reseal asphalt track   |
| SWES         | Carpet        | <b>MFISD</b> | CSP                   | Replace carpet on walls and replace cabinets   |
| SWES         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns   |
| SWES         | Paint         | <b>MFISD</b> | CSP                   | Paint interior walls throughout the campus   |
| Technology   | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns   |
| Colt         | Drainage      | <b>MFISD</b> | Local Vendor          | Develop a drainage survey for the school   |
| MFMS         | Technology    | <b>MFISD</b> | Recommended to not do | Replace generator  |
| MFMS         |               |              |                       | <del>Replace damaged soccer goals</del>  |

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

| 42% Of Fiscal Year                                     | CURRENT YEAR YTD     |                       |   |               | November            |
|--|----------------------|-----------------------|---|---------------|---------------------|
| REVENUES   | BUDGET               | YTD ACTIVITY          | BALANCE   | % OF BUDGET   | ACTIVITY            |
| 5710 LOCAL TAX REVENUES                                | \$ 41,543,823        | \$ 3,966,176          | \$ 37,577,647                                     | 9.55%         | \$ 3,069,888        |
| 57XX OTHER LOCAL REVENUES                              | \$ 457,969           | \$ 270,420            | \$ 187,549  | 59.05%        | \$ 59,007           |
| 58XX STATE PROG. REVENUES                              | \$ 5,560,702         | \$ 2,831,692          | \$ 2,729,010                                      | 50.92%        | \$ 348,512          |
| 5900 FEDERAL REVENUE                                   | \$ 620,000           | \$ 121,090            | \$ 498,910  | 19.53%        | \$ 53,611           |
| <b>TOTAL REVENUE</b>                                   | <b>\$ 48,182,494</b> | <b>\$ 7,189,378</b>   | <b>\$ 40,993,116</b>                              | <b>14.92%</b> | <b>\$ 3,531,018</b> |
| <b>EXPENDITURES</b>                                    |                      |                       |   |               |                     |
| 11 INSTRUCTION   | \$ 21,769,344        | \$ 5,796,329          | \$ 15,973,015                                     | 26.63%        | \$ 1,752,947        |
| 12 LIBRARY   | \$ 432,250           | \$ 120,598            | \$ 311,652  | 27.90%        | \$ 40,320           |
| 13 STAFF DEVELOPMENT                                   | \$ 318,147           | \$ 165,359            | \$ 152,788  | 51.98%        | \$ 16,280           |
| 21 INST ADMINISTRATION                                 | \$ 1,015,546         | \$ 338,905            | \$ 676,641  | 33.37%        | \$ 69,783           |
| 23 SCHOOL ADMINISTRATION                               | \$ 2,504,822         | \$ 881,086            | \$ 1,623,736                                      | 35.18%        | \$ 217,130          |
| 31 GUID AND COUNSELING                                 | \$ 1,203,929         | \$ 387,957            | \$ 815,972  | 32.22%        | \$ 101,372          |
| 32 SOCIAL WORK SERVICES                                | \$ 62,120            | \$ 21,289             | \$ 40,831   | 34.27%        | \$ 4,263            |
| 33 HEALTH SERVICES                                     | \$ 400,467           | \$ 100,212            | \$ 300,255  | 25.02%        | \$ 31,962           |
| 34 PUPIL TRANSP - REGULAR                              | \$ 1,831,471         | \$ 715,922            | \$ 1,115,549                                      | 39.09%        | \$ 169,293          |
| 36 CO-CURRICULAR ACT                                   | \$ 1,699,989         | \$ 569,179            | \$ 1,130,810                                      | 33.48%        | \$ 148,260          |
| 41 GEN ADMINISTRATION                                  | \$ 1,547,981         | \$ 690,000            | \$ 857,981  | 44.57%        | \$ 152,334          |
| 51 PLANT MAINT & OPERATION                             | \$ 4,437,611         | \$ 2,113,303          | \$ 2,324,308                                      | 47.62%        | \$ 465,114          |
| 52 SECURITY & MONITORING                               | \$ 137,177           | \$ 34,399             | \$ 102,778  | 25.08%        | \$ 10,738           |
| 53 DATA PROCESSING                                     | \$ 2,035,952         | \$ 1,438,562          | \$ 597,390  | 70.66%        | \$ 81,394           |
| 61 COMMUNITY SERVICES                                  | \$ 42,337            | \$ 14,187             | \$ 28,150   | 33.51%        | \$ 5,304            |
| 71 DEBT SERVICE  | \$ 523,519           | \$ 469,913            | \$ 53,606   | 89.76%        | \$ 75,724           |
| 81 FACILITIES ACQ & CONST                              | \$ 344,625           | \$ -                  | \$ 344,625  | 0.00%         | \$ -                |
| 91 STUDENT ATTENDANCE CR                               | \$ 7,863,263         | \$ -                  | \$ 7,863,263                                      | 0.00%         | \$ -                |
| 99 PURCHASES & CONT SRVS                               | \$ 755,500           | \$ 173,544            | \$ 581,956  | 22.97%        | \$ -                |
| <b>TOTAL EXPENDITURES</b>                              | <b>\$ 48,926,050</b> | <b>\$ 14,030,744</b>  | <b>\$ 34,895,306</b>                              | <b>28.68%</b> | <b>\$ 3,342,218</b> |
| 7000 Other Sources                                     | \$ 740,700           | \$ 740,700            |   |               | \$ -                |
| 8000 Other Uses  | \$ 600,000           | \$ 600,000            |   |               | \$ 150,000          |
|  | <b>Budget</b>        | <b>Actual</b>         |   |               | <b>Month Actual</b> |
| 1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES | <b>\$ (602,856)</b>  | <b>\$ (6,700,666)</b> | EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES |               | <b>\$ 38,800</b>    |
| 3000 BEG FUND BAL 07/01/18                             | \$ 13,121,458        |                       |   |               |                     |
| <b>BUDGETED FUND BALANCE</b>                           | <b>\$ (602,856)</b>  |                       |   |               |                     |
| 3000 END FUND BAL 06/30/19                             | \$ 12,518,602        | Unaudited             |   |               |                     |

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

| 42%<br>Of Fiscal Year  | CURRENT YEAR YTD    |                   |   |                |                     | November       |
|--|---------------------|-------------------|---|----------------|---------------------|----------------|
| REVENUES   | BUDGET              | YTD ACTIVITY      | BALANCE   | % OF<br>BUDGET | ACTIVITY            |                |
| 57XX LOCAL REVENUES  | \$ 663,834          | \$ 249,651        | \$ 414,183  | 37.61%         | \$                  | 54,846         |
| 58XX STATE PROG. REVENUES                                    | \$ 12,000           | \$ -              | \$ 12,000   | 0.00%          | \$                  | -              |
| 59xx FEDERAL REVENUE   | \$ 1,762,748        | \$ 441,709        | \$ 1,321,039  | 25.06%         | \$                  | 183,877        |
| <b>TOTAL REVENUE</b>   | <b>\$ 2,438,582</b> | <b>\$ 691,360</b> | <b>\$ 1,747,222</b>                                     | <b>28.35%</b>  | <b>\$</b>           | <b>238,723</b> |
| <br>   |                     |                   |   |                |                     |                |
| EXPENDITURES   | BUDGET              | YTD ACTIVITY      | BALANCE   | % OF<br>BUDGET | ACTIVITY            |                |
| 61 PAYROLL COST  | \$ 1,004,751        | \$ 417,956        | \$ 586,795  | 41.60%         | \$                  | 89,551         |
| 62 PURCHASE & CONTRACTED                                     | \$ 92,555           | \$ 26,897         | \$ 65,658   | 29.06%         | \$                  | 9,829          |
| 63 SUPPLIES AND MATERIALS                                    | \$ 1,327,276        | \$ 371,397        | \$ 955,879  | 27.98%         | \$                  | 159,605        |
| 64 OTHER OPERATING EXP                                       | \$ 14,000           | \$ 3,195          | \$ 10,805   | 22.82%         | \$                  | 1,247          |
| 66 CPTL OUTLAY   | \$ -                | \$ -              | \$ -  | 0.00%          | \$                  | -              |
| <b>TOTAL EXPENDITURES</b>                                    | <b>\$ 2,438,582</b> | <b>\$ 819,445</b> | <b>\$ 1,619,137</b>                                     | <b>33.60%</b>  | <b>\$</b>           | <b>260,232</b> |
| <br>   |                     |                   |   |                |                     |                |
| 7000 Other Sources   |                     | \$ -              |   |                | \$                  | -              |
| 8000 Other Uses  |                     | \$ -              |   |                | \$                  | -              |
|  | <b>Budget</b>       | <b>Actual</b>     |   |                | <b>Month Actual</b> |                |
| 1200 EXCESS (DEFICIENCY) OF<br>REVENUES OVER<br>EXPENDITURES | \$ -                | \$ (128,085)      | EXCESS (DEFICIENCY) OF<br>REVENUES OVER<br>EXPENDITURES |                | \$                  | (21,509)       |
| <br>   |                     |                   |   |                |                     |                |
| 3000 BEG FUND BAL 07/01/18                                   | \$ 524,289          |                   |   |                |                     |                |
| <b>BUDGETED FUND BALANCE</b>                                 |                     |                   |   |                |                     |                |
| 3000 END FUND BAL 06/30/19                                   | \$ 524,289          | Unaudited         |   |                |                     |                |

**Marble Falls ISD**  
**Statement of Revenues and Expenditures - Debt Service**  
**As of November 30, 2018**

| 42% Of Fiscal Year                                     | CURRENT YEAR YTD    |                     |                     |                | November          |
|--|---------------------|---------------------|---------------------|----------------|-------------------|
| REVENUES   | BUDGET              | YTD ACTIVITY        | BALANCE             | % OF<br>BUDGET | ACTIVITY          |
| 57XX LOCAL TAX REVENUES                                | \$ 8,542,609        | \$ 862,666          | \$ 7,679,943        | 10.10%         | \$ 634,893        |
| 58XX STATE PROG. REVENUES                              | \$ 109,801          | \$ -                | \$ 109,801          | 0.00%          | \$ -              |
| 59xx FEDERAL REVENUE                                   | \$ -                | \$ -                | \$ -                | 0.00%          | \$ -              |
| <b>TOTAL REVENUE</b>                                   | <b>\$ 8,652,410</b> | <b>\$ 862,666</b>   | <b>\$ 7,789,744</b> | <b>9.97%</b>   | <b>\$ 634,893</b> |
| <br>   |                     |                     |                     |                |                   |
| EXPENDITURES   |                     |                     |                     |                |                   |
| 65 DEBT SERVICE  | \$ 7,083,300        | \$ 6,135,050        | \$ 948,250          | 86.61%         | \$ -              |
| <b>TOTAL EXPENDITURES</b>                              | <b>\$ 7,083,300</b> | <b>\$ 6,135,050</b> | <b>\$ 948,250</b>   | <b>86.61%</b>  | <b>\$ -</b>       |
| 7000 Other Sources                                     |                     | \$ -                |                     |                | \$ -              |
| 8000 Other Uses  |                     | \$ -                |                     |                | \$ -              |
| <br>   |                     |                     |                     |                |                   |
|  | Budget              | Actual              |                     |                | Month Actual      |
| 1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES | \$ 1,569,110        | \$ (5,272,384)      | 0                   |                | \$ 634,893        |
| 3000 BEG FUND BAL 07/01/18                             | \$ 9,348,245        | 0                   |                     |                |                   |
| <b>BUDGETED FUND BALANCE</b>                           |                     |                     |                     |                |                   |
| 3000 END FUND BAL 06/30/19                             | \$ 10,917,355       | Unaudited           |                     |                |                   |

*Marble Falls Independent School District*

*Financial Report*

*December 17, 2018*

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

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

*Check Payment Fund Summary*

*For Bills Paid*

*November 1 – November 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                | 0.00                 | 0.00           | 213.64         | 213.64       |
| 199         | GENERAL FUND                   | 69,378.79            | 1,636.64       | 583,204.05     | 654,219.48   |
| 211         | TITLE I PART A, BASIC PROGRAMS | 0.00                 | 0.00           | 9,046.69       | 9,046.69     |
| 224         | IDEA PART B FORMULA            | 0.00                 | 0.00           | 343.57         | 343.57       |
| 240         | FOOD SERVICE                   | 0.00                 | 12.15          | 165,522.77     | 165,534.92   |
| 244         | VOC. ED.-BASIC GRANT           | 0.00                 | 0.00           | 7,125.00       | 7,125.00     |
| 499         | FOUNDATION GRANTS              | 0.00                 | 0.00           | 19,167.65      | 19,167.65    |
| 821         | DESIGNATED GIFTS & BEQUESTS FD | 0.00                 | 0.00           | 750.00         | 750.00       |
| ***         | Fund Summary Totals ***        | 69,378.79            | 1,648.79       | 785,373.37     | 856,400.95   |

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

*Expenditure to Budget Report*

*December 17, 2018*

*General Operating Fund*

*Food Service Fund*

*Capital Projects*

| Obj  | Obj                               | 2018-19<br>ESTIMATED REVENUE | November 2018-19<br>MTHLY ACTIVITY | 2018-19<br>Activity | REVENUE<br>BALANCE | PERCENT<br>REALIZED | 2018-19<br>YTD % |
|------|-----------------------------------|------------------------------|------------------------------------|---------------------|--------------------|---------------------|------------------|
| 199  | GENERAL FUND                      |                              |                                    |                     |                    |                     |                  |
| 5700 | REVENUE-LOCAL & INTERMED          |                              |                                    |                     |                    |                     |                  |
|      | 571- LOCAL REAL-PROPERTY TAXES    | 41,543,823.00                | 3,069,887.82                       | 3,966,176.39        | 37,577,646.61      | 9.55                | 9.55             |
|      | 573- TUITION & FEES FROM PATRONS  | 75,000.00                    | 14,335.32                          | 38,910.31           | 36,089.69          | 51.88               | 51.88            |
|      | 574- TRANS FROM WITHIN STATE      | 272,969.37                   | 36,901.01                          | 156,586.37          | 116,383.00         | 63.35               | 57.36            |
|      | 575- ENTERPRISING ACTIVITIES      | 110,000.00                   | 7,770.74                           | 74,923.04           | 35,076.96          | 68.11               | 68.11            |
|      | 57-- REVENUE-LOCAL & INTERMED     | 42,001,792.37                | 3,128,894.89                       | 4,236,596.11        | 37,765,196.26      | 10.13               | 10.09            |
| 5800 | STATE PROGRAM REVENUES            |                              |                                    |                     |                    |                     |                  |
|      | 581- PER CAPITA-FOUNDATION REV    | 3,683,263.00                 | 195,380.00                         | 2,077,299.00        | 1,605,964.00       | 56.40               | 56.40            |
|      | 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        | 1,872,439.00                 | 153,131.56                         | 754,392.64          | 1,118,046.36       | 40.29               | 40.29            |
|      | 58-- STATE PROGRAM REVENUES       | 5,560,702.00                 | 348,511.56                         | 2,831,691.64        | 2,729,010.36       | 50.92               | 50.92            |
| 5900 | FEDERAL PROGRAM REVENUES          |                              |                                    |                     |                    |                     |                  |
|      | 591- FEDERALLY DIST REVENUES      | 40,000.00                    | 0.00                               | 0.00                | 40,000.00          | 101.42              | 0.00             |
|      | 592-                              | 50,000.00                    | 0.00                               | 0.00                | 50,000.00          | 174.93              | 0.00             |
|      | 593- VOC ED NON FOUNDATION        | 530,000.00                   | 53,611.51                          | 121,090.02          | 408,909.98         | 22.85               | 22.85            |
|      | 59-- FEDERAL PROGRAM REVENUES     | 620,000.00                   | 53,611.51                          | 121,090.02          | 498,909.98         | 40.18               | 19.53            |
| 7900 | OTHER RESOURCES                   |                              |                                    |                     |                    |                     |                  |
|      | 791-                              | 740,700.00                   | 0.00                               | 740,700.00          | 0.00               | 100.00              | 100.00           |
|      | 79-- OTHER RESOURCES              | 740,700.00                   | 0.00                               | 740,700.00          | 0.00               | 100.00              | 100.00           |
|      | ---- GENERAL FUND                 | 48,923,194.37                | 3,531,017.96                       | 7,930,077.77        | 40,993,116.60      | 16.50               | 16.21            |

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| Obj  | Obj                                | 2018-19<br>ESTIMATED REVENUE | November 2018-19<br>MTHLY ACTIVITY | 2018-19<br>Activity | REVENUE<br>BALANCE | PERCENT<br>REALIZED | 2018-19<br>YTD % |
|------|------------------------------------|------------------------------|------------------------------------|---------------------|--------------------|---------------------|------------------|
| 240  | FOOD SERVICE                       |                              |                                    |                     |                    |                     |                  |
| 5700 | REVENUE-LOCAL & INTERMED           |                              |                                    |                     |                    |                     |                  |
|      | 574- TRANS FROM WITHIN STATE       | 1,850.00                     | 70.42                              | 289.82              | 1,560.18           | 15.67               | 15.67            |
|      | 575- ENTERPRISING ACTIVITIES       | 661,984.00                   | 54,775.94                          | 249,360.98          | 412,623.02         | 37.82               | 37.67            |
|      | 57-- REVENUE-LOCAL & INTERMED      | 663,834.00                   | 54,846.36                          | 249,650.80          | 414,183.20         | 37.76               | 37.61            |
| 5800 | STATE PROGRAM REVENUES             |                              |                                    |                     |                    |                     |                  |
|      | 582- STATE REVENUE DISTRBTD BY TEA | 12,000.00                    | 0.00                               | 0.00                | 12,000.00          | 0.00                | 0.00             |
|      | 58-- STATE PROGRAM REVENUES        | 12,000.00                    | 0.00                               | 0.00                | 12,000.00          | 0.00                | 0.00             |
| 5900 | FEDERAL PROGRAM REVENUES           |                              |                                    |                     |                    |                     |                  |
|      | 592-                               | 1,762,748.00                 | 183,877.22                         | 441,709.15          | 1,321,038.85       | 25.06               | 25.06            |
|      | 59-- FEDERAL PROGRAM REVENUES      | 1,762,748.00                 | 183,877.22                         | 441,709.15          | 1,321,038.85       | 25.06               | 25.06            |
|      | ---- FOOD SERVICE                  | 2,438,582.00                 | 238,723.58                         | 691,359.95          | 1,747,222.05       | 28.39               | 28.35            |

Number of Accounts: 52

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

|     | Obj  | Obj             | 2018-19<br>ESTIMATED REVENUE | November 2018-19<br>Monthly Activity | 2018-19<br>Activity | REVENUE<br>BALANCE | 2018-19<br>YTD % |
|-----|------|-----------------|------------------------------|--------------------------------------|---------------------|--------------------|------------------|
| 199 |      | GENERAL FUND    |                              |                                      |                     |                    |                  |
|     | 5--- | REVENUE         | 48,182,494.37                | 3,531,017.96                         | 7,189,377.77        | 40,993,116.60      | 14.92            |
|     | 7--- | OTHER RESOURCES | 740,700.00                   | 0.00                                 | 740,700.00          | 0.00               | 100.00           |
|     | ---- | GENERAL FUND    | 48,923,194.37                | 3,531,017.96                         | 7,930,077.77        | 40,993,116.60      | 16.21            |
| 240 |      | FOOD SERVICE    |                              |                                      |                     |                    |                  |
|     | 5--- | REVENUE         | 2,438,582.00                 | 238,723.58                           | 691,359.95          | 1,747,222.05       | 28.35            |
|     | ---- | FOOD SERVICE    | 2,438,582.00                 | 238,723.58                           | 691,359.95          | 1,747,222.05       | 28.35            |

Number of Accounts: 52

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

COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 11/2018)

|     | Obj  | Obj                            | 2018-19<br>BUDGET | ENCUMBRANCE<br>YTD | 2018-19<br>EXPENDITURES | November 2018-19<br>ACTIVITY | BALANCE       | 2018-19<br>YTD % |
|-----|------|--------------------------------|-------------------|--------------------|-------------------------|------------------------------|---------------|------------------|
| 199 |      | GENERAL FUND                   |                   |                    |                         |                              |               |                  |
| 00  |      |                                |                   |                    |                         |                              |               |                  |
|     | 89-- | OTHER USES                     | 600,000.00        | 0.00               | 600,000.00              | 150,000.00                   | 0.00          | 100.00           |
|     | ---- |                                | 600,000.00        | 0.00               | 600,000.00              | 150,000.00                   | 0.00          | 100.00           |
| 11  |      | INSTRUCTION                    |                   |                    |                         |                              |               |                  |
|     | 61-- | PAYROLL COSTS                  | 21,053,539.00     | 0.00               | 5,540,773.92            | 1,685,767.48                 | 15,512,765.08 | 26.32            |
|     | 62-- | PURCHASE & CONTRACTED SVS      | 285,386.76        | 83,075.45          | 84,357.68               | 28,431.66                    | 117,953.63    | 29.56            |
|     | 63-- | SUPPLIES AND MATERIALS         | 374,558.64        | 32,541.76          | 154,929.17              | 33,540.73                    | 187,087.71    | 41.36            |
|     | 64-- | OTHER OPERATING EXPENSES       | 55,859.45         | 3,363.34           | 16,268.13               | 5,206.70                     | 36,227.98     | 29.12            |
|     | ---- | INSTRUCTION                    | 21,769,343.85     | 118,980.55         | 5,796,328.90            | 1,752,946.57                 | 15,854,034.40 | 26.63            |
| 12  |      | INST. RESOURCES & MEDIA SVCS   |                   |                    |                         |                              |               |                  |
|     | 61-- | PAYROLL COSTS                  | 352,673.00        | 0.00               | 94,138.73               | 29,814.54                    | 258,534.27    | 26.69            |
|     | 62-- | PURCHASE & CONTRACTED SVS      | 33,463.00         | 757.50             | 6,333.14                | 0.00                         | 26,372.36     | 18.93            |
|     | 63-- | SUPPLIES AND MATERIALS         | 42,475.47         | 7,108.86           | 17,751.85               | 9,136.93                     | 17,614.76     | 41.79            |
|     | 64-- | OTHER OPERATING EXPENSES       | 3,638.53          | 346.09             | 2,373.91                | 1,369.00                     | 918.53        | 65.24            |
|     | ---- | INST. RESOURCES & MEDIA S      | 432,250.00        | 8,212.45           | 120,597.63              | 40,320.47                    | 303,439.92    | 27.90            |
| 13  |      | CURRICULUM DEV & INST STFF DEV |                   |                    |                         |                              |               |                  |
|     | 61-- | PAYROLL COSTS                  | 108,234.00        | 0.00               | 91,136.61               | 8,735.22                     | 17,097.39     | 84.20            |
|     | 62-- | PURCHASE & CONTRACTED SVS      | 69,968.00         | 29,480.00          | 24,739.55               | 2,500.00                     | 15,748.45     | 35.36            |
|     | 63-- | SUPPLIES AND MATERIALS         | 71,749.00         | 762.78             | 26,218.87               | 1,304.36                     | 44,767.35     | 36.54            |
|     | 64-- | OTHER OPERATING EXPENSES       | 68,196.00         | 6,728.88           | 23,264.42               | 3,740.62                     | 38,202.70     | 34.11            |
|     | ---- | CURRICULUM DEV & INST STF      | 318,147.00        | 36,971.66          | 165,359.45              | 16,280.20                    | 115,815.89    | 51.98            |
| 21  |      | INSTRUCTIONAL LEADERSHIP       |                   |                    |                         |                              |               |                  |
|     | 61-- | PAYROLL COSTS                  | 861,570.00        | 0.00               | 315,561.32              | 63,671.14                    | 546,008.68    | 36.63            |
|     | 62-- | PURCHASE & CONTRACTED SVS      | 106,941.52        | 4,056.72           | 9,360.50                | 3,718.20                     | 93,524.30     | 8.75             |
|     | 63-- | SUPPLIES AND MATERIALS         | 30,181.00         | 297.80             | 5,581.38                | 1,354.97                     | 24,301.82     | 18.49            |
|     | 64-- | OTHER OPERATING EXPENSES       | 16,853.48         | 1,041.00           | 8,402.15                | 1,038.32                     | 7,410.33      | 49.85            |

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|     | Obj  | Obj                       | 2018-19<br>BUDGET | ENCUMBRANCE<br>YTD | 2018-19<br>EXPENDITURES | November 2018-19<br>ACTIVITY | 2018-19<br>BALANCE | 2018-19<br>YTD % |
|-----|------|---------------------------|-------------------|--------------------|-------------------------|------------------------------|--------------------|------------------|
| 199 |      | GENERAL FUND              |                   |                    |                         |                              |                    |                  |
| 21  |      | INSTRUCTIONAL LEADERSHIP  |                   |                    |                         |                              |                    |                  |
|     | ---- | INSTRUCTIONAL LEADERSHIP  | 1,015,546.00      | 5,395.52           | 338,905.35              | 69,782.63                    | 671,245.13         | 33.37            |
| 23  |      | SCHOOL LEADERSHIP         |                   |                    |                         |                              |                    |                  |
|     | 61-- | PAYROLL COSTS             | 2,421,923.00      | 0.00               | 850,478.98              | 208,215.85                   | 1,571,444.02       | 35.12            |
|     | 62-- | PURCHASE & CONTRACTED SVS | 34,479.32         | 18,104.48          | 13,624.16               | 4,985.08                     | 2,750.68           | 39.51            |
|     | 63-- | SUPPLIES AND MATERIALS    | 30,605.68         | 1,211.41           | 11,130.71               | 3,035.72                     | 18,263.56          | 36.37            |
|     | 64-- | OTHER OPERATING EXPENSES  | 17,814.00         | 766.83             | 5,852.34                | 892.98                       | 11,194.83          | 32.85            |
|     | ---- | SCHOOL LEADERSHIP         | 2,504,822.00      | 20,082.72          | 881,086.19              | 217,129.63                   | 1,603,653.09       | 35.18            |
| 31  |      | GUIDANCE & COUNSELING     |                   |                    |                         |                              |                    |                  |
|     | 61-- | PAYROLL COSTS             | 1,169,010.00      | 0.00               | 374,794.18              | 98,938.40                    | 794,215.82         | 32.06            |
|     | 62-- | PURCHASE & CONTRACTED SVS | 7,632.00          | 165.60             | 0.00                    | 0.00                         | 7,466.40           | 0.00             |
|     | 63-- | SUPPLIES AND MATERIALS    | 17,795.00         | 979.70             | 9,424.94                | 1,949.33                     | 7,390.36           | 52.96            |
|     | 64-- | OTHER OPERATING EXPENSES  | 9,492.15          | 308.00             | 3,737.83                | 484.63                       | 5,446.32           | 39.38            |
|     | ---- | GUIDANCE & COUNSELING     | 1,203,929.15      | 1,453.30           | 387,956.95              | 101,372.36                   | 814,518.90         | 32.22            |
| 32  |      | SOCIAL WORK SERVICES      |                   |                    |                         |                              |                    |                  |
|     | 61-- | PAYROLL COSTS             | 50,120.00         | 0.00               | 21,289.50               | 4,262.66                     | 28,830.50          | 42.48            |
|     | 62-- | PURCHASE & CONTRACTED SVS | 12,000.00         | 0.00               | 0.00                    | 0.00                         | 12,000.00          | 0.00             |
|     | ---- | SOCIAL WORK SERVICES      | 62,120.00         | 0.00               | 21,289.50               | 4,262.66                     | 40,830.50          | 34.27            |
| 33  |      | HEALTH SERVICES           |                   |                    |                         |                              |                    |                  |
|     | 61-- | PAYROLL COSTS             | 390,832.00        | 0.00               | 97,893.89               | 31,466.13                    | 292,938.11         | 25.05            |
|     | 62-- | PURCHASE & CONTRACTED SVS | 675.00            | 0.00               | 0.00                    | 0.00                         | 675.00             | 0.00             |
|     | 63-- | SUPPLIES AND MATERIALS    | 8,345.00          | 221.80             | 2,318.52                | 495.54                       | 5,804.68           | 27.78            |
|     | 64-- | OTHER OPERATING EXPENSES  | 615.00            | 0.00               | 0.00                    | 0.00                         | 615.00             | 0.00             |
|     | ---- | HEALTH SERVICES           | 400,467.00        | 221.80             | 100,212.41              | 31,961.67                    | 300,032.79         | 25.02            |

| Obj | Obj                            | 2018-19<br>BUDGET | ENCUMBRANCE<br>YTD | 2018-19<br>EXPENDITURES | November 2018-19<br>ACTIVITY | 2018-19<br>BALANCE | 2018-19<br>YTD % |
|-----|--------------------------------|-------------------|--------------------|-------------------------|------------------------------|--------------------|------------------|
| 199 | GENERAL FUND                   |                   |                    |                         |                              |                    |                  |
| 34  | PUPIL TRANSPORTATION           |                   |                    |                         |                              |                    |                  |
|     | 61-- PAYROLL COSTS             | 1,508,841.00      | 0.00               | 568,929.31              | 120,397.87                   | 939,911.69         | 37.71            |
|     | 62-- PURCHASE & CONTRACTED SVS | 33,625.00         | 7,841.83           | 7,654.37                | 708.40                       | 18,128.80          | 22.76            |
|     | 63-- SUPPLIES AND MATERIALS    | 383,605.00        | 32,992.30          | 143,838.46              | 61,917.84                    | 206,774.24         | 37.50            |
|     | 64-- OTHER OPERATING EXPENSES  | -94,600.00        | 581.24             | -4,500.68               | -13,730.97                   | -90,680.56         | 4.76             |
|     | ---- PUPIL TRANSPORTATION      | 1,831,471.00      | 41,415.37          | 715,921.46              | 169,293.14                   | 1,074,134.17       | 39.09            |
| 36  | COCURR./EXTRACURR.ACTIVITIES   |                   |                    |                         |                              |                    |                  |
|     | 61-- PAYROLL COSTS             | 1,055,458.00      | 0.00               | 343,098.79              | 92,916.89                    | 712,359.21         | 32.51            |
|     | 62-- PURCHASE & CONTRACTED SVS | 146,751.16        | 7,395.83           | 35,388.53               | 8,638.12                     | 103,966.80         | 24.11            |
|     | 63-- SUPPLIES AND MATERIALS    | 147,645.40        | 18,340.19          | 61,113.17               | 17,266.51                    | 68,192.04          | 41.39            |
|     | 64-- OTHER OPERATING EXPENSES  | 350,134.44        | 7,890.82           | 129,578.11              | 29,438.93                    | 212,665.51         | 37.01            |
|     | ---- COCURR./EXTRACURR.ACTIVIT | 1,699,989.00      | 33,626.84          | 569,178.60              | 148,260.45                   | 1,097,183.56       | 33.48            |
| 41  | GENERAL ADMINISTRATION         |                   |                    |                         |                              |                    |                  |
|     | 61-- PAYROLL COSTS             | 1,176,294.00      | 0.00               | 496,610.21              | 99,821.13                    | 679,683.79         | 42.22            |
|     | 62-- PURCHASE & CONTRACTED SVS | 135,168.50        | 15,684.96          | 84,837.37               | 38,055.18                    | 34,646.17          | 62.76            |
|     | 63-- SUPPLIES AND MATERIALS    | 78,197.37         | 1,455.36           | 44,752.84               | 6,412.50                     | 31,989.17          | 57.23            |
|     | 64-- OTHER OPERATING EXPENSES  | 140,440.00        | 16,976.39          | 63,799.34               | 8,045.30                     | 59,664.27          | 45.43            |
|     | 66-- CPTL OUTLY LAND BLDG & EQ | 17,880.50         | 0.00               | 0.00                    | 0.00                         | 17,880.50          | 0.00             |
|     | ---- GENERAL ADMINISTRATION    | 1,547,980.37      | 34,116.71          | 689,999.76              | 152,334.11                   | 823,863.90         | 44.57            |
| 51  | PLANT MAINTENANCE & OPERATIONS |                   |                    |                         |                              |                    |                  |
|     | 61-- PAYROLL COSTS             | 2,572,351.00      | 0.00               | 1,161,854.92            | 250,450.78                   | 1,410,496.08       | 45.17            |
|     | 62-- PURCHASE & CONTRACTED SVS | 1,156,867.35      | 68,797.21          | 544,880.50              | 168,302.96                   | 543,189.64         | 47.10            |
|     | 63-- SUPPLIES AND MATERIALS    | 342,856.85        | 56,062.96          | 203,348.78              | 46,615.23                    | 83,445.11          | 59.31            |
|     | 64-- OTHER OPERATING EXPENSES  | 181,825.00        | 1,769.00           | 176,225.87              | -254.71                      | 3,830.13           | 96.92            |
|     | 66-- CPTL OUTLY LAND BLDG & EQ | 183,710.80        | 36,799.16          | 26,992.69               | 0.00                         | 119,918.95         | 14.69            |
|     | ---- PLANT MAINTENANCE & OPERA | 4,437,611.00      | 163,428.33         | 2,113,302.76            | 465,114.26                   | 2,160,879.91       | 47.62            |

| Obj | Obj                            | 2018-19<br>BUDGET | ENCUMBRANCE<br>YTD | 2018-19<br>EXPENDITURES | November 2018-19<br>ACTIVITY | 2018-19<br>BALANCE | 2018-19<br>YTD % |
|-----|--------------------------------|-------------------|--------------------|-------------------------|------------------------------|--------------------|------------------|
| 199 | GENERAL FUND                   |                   |                    |                         |                              |                    |                  |
| 52  | SECURITY & MONITORING SERVICES |                   |                    |                         |                              |                    |                  |
|     | 61-- PAYROLL COSTS             | 72,177.00         | 0.00               | 27,101.53               | 6,100.75                     | 45,075.47          | 37.55            |
|     | 62-- PURCHASE & CONTRACTED SVS | 62,500.00         | 298.62             | 5,812.86                | 4,425.88                     | 56,388.52          | 9.30             |
|     | 63-- SUPPLIES AND MATERIALS    | 2,500.00          | 0.00               | 1,484.66                | 211.24                       | 1,015.34           | 59.39            |
|     | ---- SECURITY & MONITORING SER | 137,177.00        | 298.62             | 34,399.05               | 10,737.87                    | 102,479.33         | 25.08            |
| 53  | DATA PROCESSING SERVICES       |                   |                    |                         |                              |                    |                  |
|     | 61-- PAYROLL COSTS             | 613,700.00        | 0.00               | 270,694.65              | 55,110.23                    | 343,005.35         | 44.11            |
|     | 62-- PURCHASE & CONTRACTED SVS | 216,543.30        | 28,563.58          | 186,100.65              | 5,845.10                     | 1,879.07           | 85.94            |
|     | 63-- SUPPLIES AND MATERIALS    | 429,409.00        | 7,669.54           | 238,852.80              | 20,357.76                    | 182,886.66         | 55.62            |
|     | 64-- OTHER OPERATING EXPENSES  | 35,600.00         | 289.00             | 2,213.84                | 81.25                        | 33,097.16          | 6.22             |
|     | 66-- CPTL OUTLY LAND BLDG & EQ | 740,700.00        | 0.00               | 740,700.00              | 0.00                         | 0.00               | 100.00           |
|     | ---- DATA PROCESSING SERVICES  | 2,035,952.30      | 36,522.12          | 1,438,561.94            | 81,394.34                    | 560,868.24         | 70.66            |
| 61  | COMMUNITY SERVICES             |                   |                    |                         |                              |                    |                  |
|     | 61-- PAYROLL COSTS             | 41,737.00         | 0.00               | 13,764.74               | 4,881.82                     | 27,972.26          | 32.98            |
|     | 64-- OTHER OPERATING EXPENSES  | 600.00            | 0.00               | 422.64                  | 422.64                       | 177.36             | 70.44            |
|     | ---- COMMUNITY SERVICES        | 42,337.00         | 0.00               | 14,187.38               | 5,304.46                     | 28,149.62          | 33.51            |
| 71  | DEBT SERVICES                  |                   |                    |                         |                              |                    |                  |
|     | 65-- DEBT SERVICE              | 523,519.70        | 0.00               | 469,913.31              | 75,723.60                    | 53,606.39          | 89.76            |
|     | ---- DEBT SERVICES             | 523,519.70        | 0.00               | 469,913.31              | 75,723.60                    | 53,606.39          | 89.76            |
| 81  | FACILITIES ACQ. & CONSTRUCTION |                   |                    |                         |                              |                    |                  |
|     | 64-- OTHER OPERATING EXPENSES  | 2,500.00          | 1,368.86           | 0.00                    | 0.00                         | 1,131.14           | 0.00             |
|     | 66-- CPTL OUTLY LAND BLDG & EQ | 342,125.00        | 0.00               | 0.00                    | 0.00                         | 342,125.00         | 0.00             |
|     | ---- FACILITIES ACQ. & CONSTRU | 344,625.00        | 1,368.86           | 0.00                    | 0.00                         | 343,256.14         | 0.00             |

COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 11/2018)

|     | Obj  | Obj                            | 2018-19<br>BUDGET | ENCUMBRANCE<br>YTD | 2018-19<br>EXPENDITURES | November<br>ACTIVITY | 2018-19<br>BALANCE | 2018-19<br>YTD % |
|-----|------|--------------------------------|-------------------|--------------------|-------------------------|----------------------|--------------------|------------------|
| 199 |      | GENERAL FUND                   |                   |                    |                         |                      |                    |                  |
| 91  |      | INTERGOVERNMENTAL CHARGES      |                   |                    |                         |                      |                    |                  |
|     | 62-- | PURCHASE & CONTRACTED SVS      | 7,863,263.00      | 0.00               | 0.00                    | 0.00                 | 7,863,263.00       | 0.00             |
|     | ---- | INTERGOVERNMENTAL CHARGES      | 7,863,263.00      | 0.00               | 0.00                    | 0.00                 | 7,863,263.00       | 0.00             |
| 99  |      | OTHR INTERGOVERNMENTAL CHARGES |                   |                    |                         |                      |                    |                  |
|     | 62-- | PURCHASE & CONTRACTED SVS      | 755,500.00        | 0.00               | 173,543.69              | 0.00                 | 581,956.31         | 22.97            |
|     | ---- | OTHR INTERGOVERNMENTAL CH      | 755,500.00        | 0.00               | 173,543.69              | 0.00                 | 581,956.31         | 22.97            |
|     | ---- | GENERAL FUND                   | 49,526,050.37     | 502,094.85         | 14,630,744.33           | 3,492,218.42         | 34,393,211.19      | 29.54            |

| Obj | Obj                            | 2018-19<br>BUDGET | ENCUMBRANCE<br>YTD | 2018-19<br>EXPENDITURES | November 2018-19<br>ACTIVITY | 2018-19<br>BALANCE | 2018-19<br>YTD % |
|-----|--------------------------------|-------------------|--------------------|-------------------------|------------------------------|--------------------|------------------|
| 240 | FOOD SERVICE                   |                   |                    |                         |                              |                    |                  |
| 35  | FOOD SERVICES                  |                   |                    |                         |                              |                    |                  |
|     | 61-- PAYROLL COSTS             | 1,004,751.00      | 0.00               | 417,955.73              | 89,550.97                    | 586,795.27         | 41.60            |
|     | 62-- PURCHASE & CONTRACTED SVS | 92,555.00         | 10,014.12          | 26,897.17               | 9,829.31                     | 55,643.71          | 29.06            |
|     | 63-- SUPPLIES AND MATERIALS    | 1,327,276.00      | 668,845.22         | 371,396.78              | 159,604.89                   | 287,034.00         | 27.98            |
|     | 64-- OTHER OPERATING EXPENSES  | 14,000.00         | 2,277.48           | 3,195.21                | 1,247.25                     | 8,527.31           | 22.82            |
|     | ---- FOOD SERVICES             | 2,438,582.00      | 681,136.82         | 819,444.89              | 260,232.42                   | 938,000.29         | 33.60            |
|     | ---- FOOD SERVICE              | 2,438,582.00      | 681,136.82         | 819,444.89              | 260,232.42                   | 938,000.29         | 33.60            |

Number of Accounts: 2241

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

|     |                   | 2018-19       | ENCUMBRANCE | 2018-19       | November     | 2018-19       |  | 2018-19 |
|-----|-------------------|---------------|-------------|---------------|--------------|---------------|--|---------|
|     | Obj               | BUDGET        | YTD         | EXPENDITURES  | ACTIVITY     | BALANCE       |  | YTD %   |
| 199 | GENERAL FUND      |               |             |               |              |               |  |         |
|     | 6--- EXPENDITURES | 48,926,050.37 | 502,094.85  | 14,030,744.33 | 3,342,218.42 | 34,393,211.19 |  | 28.68   |
|     | 8--- OTHER USES   | 600,000.00    | 0.00        | 600,000.00    | 150,000.00   | 0.00          |  | 100.00  |
|     | ---- GENERAL FUND | 49,526,050.37 | 502,094.85  | 14,630,744.33 | 3,492,218.42 | 34,393,211.19 |  | 29.54   |
| 240 | FOOD SERVICE      |               |             |               |              |               |  |         |
|     | 6--- EXPENDITURES | 2,438,582.00  | 681,136.82  | 819,444.89    | 260,232.42   | 938,000.29    |  | 33.60   |
|     | ---- FOOD SERVICE | 2,438,582.00  | 681,136.82  | 819,444.89    | 260,232.42   | 938,000.29    |  | 33.60   |

Number of Accounts: 2241

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

| Fnd      | T   | Fn  | Obj      | Sb              | Org       | F                               | Pr         | L        | L2        | Fnd               | Obj                    | Inv Date | Chk#/Rec# | Check Date | Amount |
|----------|-----|-----|----------|-----------------|-----------|---------------------------------|------------|----------|-----------|-------------------|------------------------|----------|-----------|------------|--------|
| Date     | Src | Sub | Batch    | Vendor Name/Ref | PO#/Line# | Description                     | Inv#/Desc2 | Inv Date | Chk#/Rec# | Check Date        | Amount                 |          |           |            |        |
| 651      | R   | 00  | 7915     | 00              | 000       | 0                               | 00         | 0        | 00        | CPF - MAINTENANCE | OPERATING TRANSFERS IN |          |           |            |        |
| 11/02/18 | JE  |     | 18-00257 |                 | 4         |                                 |            | 11/01/18 |           |                   | -150,000.00            |          |           |            |        |
|          |     |     |          |                 |           | November                        |            |          |           |                   | -150,000.00            |          |           |            |        |
|          |     |     |          |                 |           | *651 R 00 7915 00 000 0 00 0 00 |            |          |           |                   | -150,000.00            |          |           |            |        |
|          |     |     |          |                 |           | *Journal Entries                |            |          |           |                   | -150,000.00            |          |           |            |        |
| 651      | R   | 00  | 79--     | --              | --        | --                              | --         | --       | --        | CPF - MAINTENANCE |                        |          |           |            |        |
| 651      | R   | 00  | ----     | --              | --        | --                              | --         | --       | --        | CPF - MAINTENANCE |                        |          |           |            |        |

|          |    |    |      |                      |            |                         |         |          |      |                   |                                |  |  |  |  |
|----------|----|----|------|----------------------|------------|-------------------------|---------|----------|------|-------------------|--------------------------------|--|--|--|--|
| 651      | E  | 81 | 6629 | 42                   | 934        | 0                       | 99      | 0        | 00   | CPF - MAINTENANCE | BUILDING PURCHASE/CONST/IMPRVM |  |  |  |  |
| 11/01/18 | AP |    | JS   | RANGER ENVIRONMENTAL | 6001900014 | MT - TD SITE RELOCATION | 11476   | 10/18/18 | 1708 | 11/02/18          | 8,472.05                       |  |  |  |  |
|          |    |    |      | SERVICES, INC        |            | MONITORING WELL         |         |          |      |                   |                                |  |  |  |  |
| 11/02/18 | AP |    | JS   | NELSON LEWIS INC     | 6001900015 | MT - TD SITE RELOCATION | 5       | 10/30/18 | 1707 | 11/02/18          | 127,851.00                     |  |  |  |  |
| 11/15/18 | AP |    | JS   | LOWE'S               | 6001900017 | WO#11453-TD-REMODEL OLD | 2996851 | 10/31/18 | 1709 | 11/16/18          | 19.94                          |  |  |  |  |
|          |    |    |      | PORTABLE             |            |                         |         |          |      |                   |                                |  |  |  |  |
|          |    |    |      | November             |            |                         |         |          |      |                   | 136,342.99                     |  |  |  |  |

| P.O. #     | *Year | Description                    | Vendor               | P.O. Date                       | PO Amount | PO Enc Amount | Liquidated | Adj Enc Amount | Amount     | Open | Sts |
|------------|-------|--------------------------------|----------------------|---------------------------------|-----------|---------------|------------|----------------|------------|------|-----|
| 6001900010 | 2018  | W.O. #9129 - TD SITE RELOCATIO | ELLIOTT ELECTRIC SUP | 08/29/2018                      | 1,000.00  | 1,000.00      | 488.84     | 0.00           | 511.16     | 0    |     |
| 6001900016 | 2018  | MT - TD SITE RELOCATION RESTRO | MOBILE MODULAR MANAG | 10/31/2018                      | 31,622.00 | 31,622.00     | 0.00       | 0.00           | 31,622.00  | 0    |     |
| 6001900017 | 2018  | WO#11453-TD-REMODEL OLD PORTAB | LOWE'S OF MARBLE FAL | 11/05/2018                      | 2,500.00  | 2,500.00      | 19.94      | 0.00           | 2,480.06   | 0    |     |
|            |       |                                |                      | *Total                          | 35,122.00 | 35,122.00     | 508.78     | 0.00           | 34,613.22  |      |     |
|            |       |                                |                      | *651 E 81 6629 42 934 0 99 0 00 |           |               |            |                | 136,342.99 |      |     |
|            |       |                                |                      | *Accounts Payable               |           |               |            |                | 136,342.99 |      |     |

|     |   |    |      |    |     |    |    |    |    |                   |                                 |  |  |  |      |
|-----|---|----|------|----|-----|----|----|----|----|-------------------|---------------------------------|--|--|--|------|
| 651 | E | 81 | 6629 | 46 | 103 | 0  | 99 | 0  | 00 | CPF - MAINTENANCE | BUILDING PURCHASE/CONST/IMPRVM  |  |  |  |      |
|     |   |    |      |    |     |    |    |    |    |                   | *651 E 81 6629 46 103 0 99 0 00 |  |  |  | 0.00 |
| 651 | E | 81 | 66-- | -- | --  | -- | -- | -- | -- | CPF - MAINTENANCE |                                 |  |  |  |      |
| 651 | E | 81 | ---- | -- | --  | -- | -- | -- | -- | CPF - MAINTENANCE |                                 |  |  |  |      |
| 651 | - | -- | ---- | -- | --  | -- | -- | -- | -- | CPF - MAINTENANCE |                                 |  |  |  |      |

|                            |             |
|----------------------------|-------------|
| Total for Accounts Payable | 136,342.99  |
| Total for Journal Entries  | -150,000.00 |
| Grand Total                | -13,657.01  |

Number of Accounts: 3

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

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

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# The Marble Falls I.S.D.

## Budget Calendar for 2019-2020

|                         |  |
|-------------------------|--|
| December 17, 2018       | Board review of Budget Planning Calendar for 2019-2020   |
| December, 2018          | Budget Planning Meeting with Administrative Staff [Cabinet] <ul style="list-style-type: none"> <li>• Begin discussion of alignment of budget goals for 2019-2020 and DIP</li> <li>• Begin discussion potential facility expenditures and/or capital purchases</li> <li>• Review of Student ADA for Fall 2018</li> <li>• Review of PEIMS Staff, Budget &amp; Student Data – Fall 2018</li> <li>• Begin review of current year budget by Function, Object &amp; PIC</li> </ul> |
| Dec, 2018 – March, 2019 | Work with Human Resources on staffing allocations and salary estimates<br><a href="#">Begin to estimate Revenue Funding</a>  |
| January 7, 2019         | Budget Planning Meeting with Administrative Staff [Cabinet] <ul style="list-style-type: none"> <li>• Early Revenue Projections</li> <li>• 5 Year Budget Plan</li> <li>• Campus allocations for 19-20</li> <li>• Staff allocations and forms for 19-20</li> <li>• Discuss Salary and Benefit proposals for 19-20</li> </ul>   |
| January 21-25, 2019     | Individual meetings with Principals and Department Heads to discuss allocations, campus needs, 18-19 budget status and needs for 19-20   |
| February, 2019          | Principal/Administrators submit their proposed budgets (line item and new program budgets) to the Business Office (through Skyward)<br>Review campus staffing requests<br>Prioritized list of major projects are due to the Business Office – to include costs associated with proposed school programs, buildings/grounds, equipment, and technology projects   |
| <b>Feb or Mar 2019</b>  | <b>Board of Trustees Finance Committee Budget Priority Meeting</b>   |
| Feb - Mar, 2019         | Executive Director of Finance begins to compile proposed budget  |
| Feb 28, 2019            | Administrative review of major projects and new program budgets<br>Review of Salary, Stipend and Extra Duty Pay Schedules  |
| Mar – April 2019        | Work sessions with Executive Cabinet<br><a href="#">Discuss Expected Revenues from all identifiable sources</a>  |
| <b>April 15, 2019</b>   | <b>Possible Presentation of Personnel and Compensation Plan to the Board of Trustees</b>   |
| <b>May 13, 2019</b>     | <b>Budget Workshop with the Board of Trustees</b><br><b>Possible Presentation of Personnel and Compensation Plan to the Board of Trustees</b>  |
| <b>June 3, 2019</b>     | <b>Budget Workshop and Possible Approval of the Personnel and Compensation Plan</b>  |

|                        |   |
|------------------------|---|
| June 10, 2019          | Publish “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate” and post summary of proposed budget on district website ( <a href="#">no earlier than 30 days nor later than 10 days prior to the Public Hearing</a> ) This requires getting with Stan Hemphill for part of the computation. ... this is editorial |
| <b>June 24, 2019</b>   | <b>Public Hearing on Proposed Budget; Board Adopts Budget for 2019-2020; Board approves final 2018-2019 budget amendment</b>  |
| July 27, 2019          | Receive Certified Appraisal Roll for Tax Year 2019<br><a href="#">Finalize Estimated Revenue and Determine if Budget Amendment is necessary to adjust Revenue Estimates</a>   |
| <b>August 19, 2019</b> | <b>Approve tax rate for 2019-2020</b>   |



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

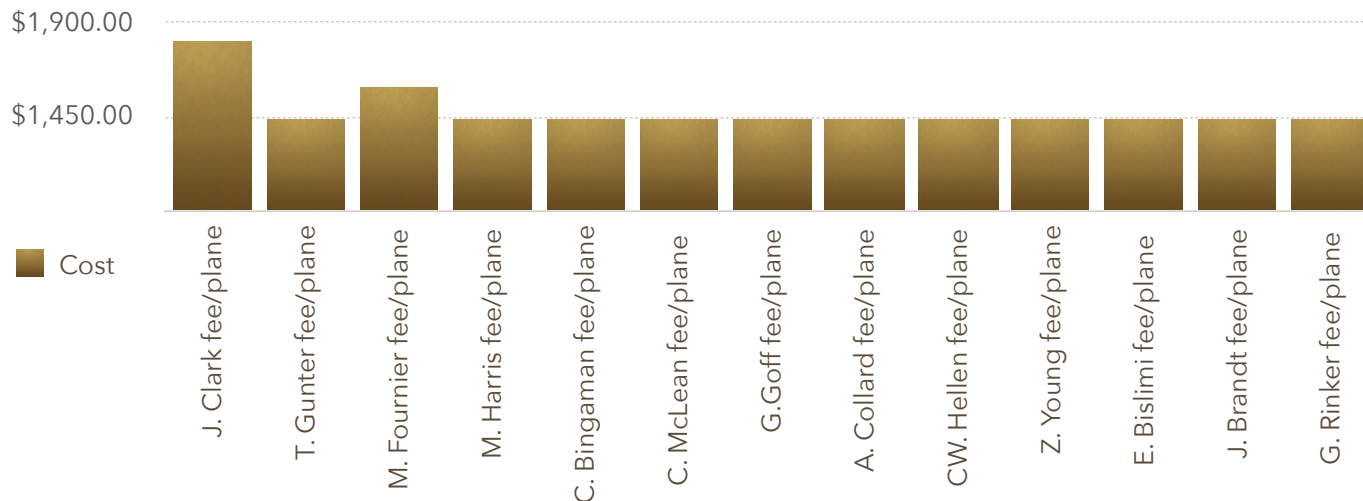
**Marble Falls ISD  
Board of Trustees  
Agenda Item Information**

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

# INTERNATIONAL THESPIAN SOCIETY FESTIVAL BUDGET

Festival fees include housing and all meals. Airplane tickets are roundtrip. Students and Director will cover travel expenses to and from airport. \* Clark fees are higher because the fees for the I.E. competitions are under head director's registration.

## BUDGET



## SUMMARY BY EXPENSE

| Attendee & fee/plane ticket           |                    | Cost               |
|---------------------------------------|--------------------|--------------------|
| J. Clark festival fee/plane ticket    | * \$1,205/\$602.45 | \$1,807.45         |
| T. Gunter festival fee/plane ticket   | \$840/\$602.45     | \$1,442.45         |
| M. Fournier festival fee/plane ticket | \$995/\$602.45     | \$1,597.45         |
| M. Harris festival fee/plane ticket   | \$840/\$602.45     | \$1,442.45         |
| C. Bingaman festival fee/plane ticket | \$840/\$602.45     | \$1,442.45         |
| C. McLean festival fee/plane ticket   | \$840/\$602.45     | \$1,442.45         |
| G. Goff festival fee/plane ticket     | \$840/\$602.45     | \$1,442.45         |
| A. Collard festival fee/plane ticket  | \$840/\$602.45     | \$1,442.45         |
| CW. Hellen festival fee/plane ticket  | \$840/\$602.45     | \$1,442.45         |
| Z. Young festival fee/plane ticket    | \$840/\$602.45     | \$1,442.45         |
| E. Bislimi festival fee/plane ticket  | \$840/\$602.45     | \$1,442.45         |
| J. Brandt festival fee/plane ticket   | \$840/\$602.45     | \$1,442.45         |
| G. Rinker festival fee/plane ticket   | \$840/\$602.45     | \$1,442.45         |
| <b>Total</b>                          |                    | <b>\$19,271.85</b> |

# MFHS Theatre Travel Itinerary



**Purpose:** International Thespian Festival  
**Destination:** University of Nebraska at Lincoln

**Trip Start:** Monday June 24th, 2019  
**Trip End:** Sunday June 30th, 2019

## DISTRICT SUBURBANS

| Date | Departure | Location        | Arrival | Destination     |
|------|-----------|-----------------|---------|-----------------|
| 6/24 | 4:00am    | Marble Falls HS | 5:00am  | ABIA, Austin TX |
| 6/30 | 10:29pm   | ABIA, Austin TX | 11:30pm | Marble Falls HS |

## DEPARTING FLIGHT

| Date | Departs | Airline | Confirm # | Departure | Flight # | Arrives | Arrival | More Info             |
|------|---------|---------|-----------|-----------|----------|---------|---------|-----------------------|
| 6/24 | 7:15AM  | United  | e7pc4d    | ABIA      | UA1829   | 8:35AM  | DEN     | 2:35hr layover in DEN |
| 6/24 | 11:10AM | United  | e7pc4d    | DEN       | UA4630   | 1:29PM  | LNK     | :15 taxi to UNL       |

## EXPENSES

| Amount    | Expense         | Additional Information  |
|-----------|-----------------|---|
| \$25 (x2) | Paid by student | Paid to United Airlines at ABIA, Bags will be charged for departing AND returning flight (\$50 total) |
| \$25      | Taxi service    | To and from LNK airport and any incidental travel fees  |

## PERFORMANCES/PRESENTATIONS

| Date      | Start | Venue | End | Student(s)   | Event                |
|-----------|-------|-------|-----|--|----------------------|
| 6/26-6/27 | TBA   | TBA   | TBA | Charles McLean, Gigi Goff - Endrit Bislimi, Zachary Young - Abbi Collard , CW Hellen Jordan Brandt, Gabby Rinker | Duet Acting (x4)     |
| 6/26-6/27 | TBA   | TBA   | TBA | Megan Harris   | Costume Design       |
| 6/26-6/27 | TBA   | TBA   | TBA | Connor Bingaman  | Set Design           |
| 6/26-6/27 | TBA   | TBA   | TBA | Taylor Gunter  | Costume Construction |

## RETURNING FLIGHT

| Date | Departs | Airline | Confirm # | Departure | Flight # | Arrives | Arrival | More Info   |
|------|---------|---------|-----------|-----------|----------|---------|---------|---|
| 6/30 | 3:09pm  | United  | e7pc4d    | LNK       | UA4803   | 4:46pm  | CHI     | 2:59 Layover in CHI                                 |
| 6/30 | 7:45pm  | United  | e7pc4d    | CHI       | UA278    | 10:29pm | ABIA    | District Suburbans back to MFHS, arrival at 11:45pm |

ALL TIMES ARE APPROXIMATE



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

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

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

| District Goal 1     |  | MFISD will ensure academic performance and achievement levels reflect excellence in learning and attainment of both high expectations and high standards. |  |   |  |  |                   |
|---------------------|--|---|--|---|--|--|-------------------|
| 1.1                 | Performance Objective 1  | MFISD will provide targeted professional learning opportunities to enhance student learning.  |  |   |  |  |                   |
| Strategy / Activity |  | Staff Responsible   | Resources / Implementation Evidence                                  | Formative and/or Summative Evaluation                                 | Beginning of Year Status   | Target Goal (If Applicable)                              | Title 1 Component |
| 1.1.1               | Continue to Implement the Curriculum Alignment Project.  | Curriculum & Instruction, Instructional Coaches, Instructional Technologists, Principals, AP's  | Forethought, Collaborative Planning, Walk-through data, Lesson plans | Collaborative Planning Documentation, Walk-through data, Lesson plans | Provided Intensive Training to 88 Teachers, Provided Training to all instructional staff | 5% Increase in STAAR Data in each grade and content area | 4,8               |
| 1.1.2               | Provide responsive, targeted professional learning opportunities for staff, job-embedded professional learning, and instructional planning professional development. | Curriculum & Instruction, Instructional Coaches, Instructional Technologists, Principals, AP's  | Forethought, Collaborative Planning, Walk-through data, Lesson plans | Staff Survey  | Increase of 12% from Previous Year   | 90% Favorable Survey Results                             | 1,3,4,8           |
| 1.1.3               | Provide time to instructional staff to increase collaboration that is student-learning focused and standards-focused   | Curriculum & Instruction, Human Resources, Principals   | Forethought, Collaborative Planning, Walk-through data, Lesson plans | Master Schedule   | Collaborative time provided to instructional staff district-wide, during contract-time   | 90% of Teachers have regular collaborative time          | 4,5               |

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| District Goal 1     |  | MFISD will ensure academic performance and achievement levels reflect excellence in learning and attainment of both high expectations and high standards.                                  |   |   |   |  |                   |
|---------------------|--|--|---|---|---|--|-------------------|
| 1.2                 | Performance Objective 2  | Our students (by grade, by subject, and by all grades tested) will improve their progress in meeting the passing standard in the state assessment system (STAAR) - Refer to Perf. Obj. Tab |   |   |   |  |                   |
| Strategy / Activity |  | Staff Responsible  | Resources / Implementation Evidence   | Formative and/or Summative Evaluation                         | Beginning of Year Status  | Target Goal (If Applicable)  | Title 1 Component |
| 1.2.1               | Instructional Planning Days will be used effectively by all instructional staff on at least three occasions during the school year.  | Curriculum & Instruction, Instructional Coaches, Instructional Technologists, Principals, AP's   | Agendas, Reflections, Collaborative Planning, STAAR Scores                  | STAAR Scores, Formative Assessment Data, TBA's                | N/A   | The overall district performance objectives will reflect: 80% of all students will meet the passing standard on the Mathematics & Reading STAAR assessments; 85% of all students will meet the passing standard on the Science & Social Studies STAAR assessments; 75% of all students will meet the passing standard on the Writing STAAR assessments | 1,2,3,9           |
| 1.2.2               | Collaborative Meetings with the PLC mindset and focused on standards will be implemented regularly.  | Curriculum & Instruction, Instructional Coaches, Instructional Technologists, Principals, AP's   | Eduphoria Resources, TEKS Resource System, Monitoring by Administrators     | STAAR Scores, Formative Assessment Data, TBA's                | Each campus has a plan to provide collaborative time that is focused on the standards | The overall district performance objectives will reflect: 80% of all students will meet the passing standard on the Mathematics & Reading STAAR assessments; 85% of all students will meet the passing standard on the Science & Social Studies STAAR assessments; 75% of all students will meet the passing standard on the Writing STAAR assessments | 3,4,5,8           |
| 1.2.3               | Special Services and our Dual Language Program / ESL Program will respond to student academic and whole-child needs; and will involve stakeholders and parent & family members | Curriculum & Instruction, Special Services, Principals, AP's   | Gomez & Gomez Coaching, ARC Coaching, ELLAC, Latino Family Literacy Project | TELPAS Scores, STAAR Scores, Formative Assessment Data, TBA's | All ESL & BE staff have been trained and coaching sessions have been scheduled        | 100% of Title I, II, III & Title IV Compliance   | 1,2,3,4,5,6       |

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| District Goal 1     |  | MFISD will ensure academic performance and achievement levels reflect excellence in learning and attainment of both high expectations and high standards. |   |                                       |                                  |  |                   |
|---------------------|--|---|---|---------------------------------------|----------------------------------|--|-------------------|
| 1.3                 | Performance Objective 3  | MFISD will provide academic opportunities to students (EE-12) within our boundaries.  |   |                                       |                                  |  |                   |
| Strategy / Activity |  | Staff Responsible   | Resources / Implementation Evidence                         | Formative and/or Summative Evaluation | Beginning of Year Status         | Target Goal (If Applicable)            | Title 1 Component |
| 1.3.1               | Full-Day Pre-K will be provided by MFISD   | Curriculum & Instruction, Teachers, Special Services  | Region 13 Training, CLI Engage Training, Enrollment Figures | Enrollment Figures                    | 25% Increase in Pre-K Enrollment | 25% Increase in Pre-K Enrollment       | 6,7               |
| 1.3.2               | Continued and Expanded Collaboration with Head-Start                                     | Curriculum & Instruction, Head Start, Health & Wellness Committee   | Head Start, FCHS, Nurses                                    | Enrollment Figures                    | Expansion to Pre-K Program       | 10% Increase in Head Start Programming | 6,7, 10           |
| 1.3.3               | MFISD will provide co-curricular and extracurricular opportunities for extended learning | Curriculum & Instruction, Teachers  | Tutorials, MFISD Curriculum Documents; Tutorial Logs        | Tutorial Attendance Rates             | In process                       | 10% Increase in Tutorial Attendance    | 1,2,3,9           |

| District Goal 2     |   | MFISD will increase the leadership capacity of staff, students, and other stakeholders in pursuit of the District's Vision.   |  |                                       |                          |                             |                   |
|---------------------|---|---|--|---------------------------------------|--------------------------|-----------------------------|-------------------|
| 2.1                 | Performance Objective 1   | MFISD will develop a comprehensive professional learning program to increase the instructional leadership skills of central office administrators.                          |  |                                       |                          |                             |                   |
| Strategy / Activity |   | Staff Responsible   | Resources / Implementation Evidence            | Formative and/or Summative Evaluation | Beginning of Year Status | Target Goal (If Applicable) | Title 1 Component |
| 2.1.1               | Principals, Asst. Principals, and IC's will be provided ongoing training on curriculum & instruction management and facilitation of PLC's based on Focus TEKS | Superintendent, Superintendents Cabinet   | Agendas / Monthly Meetings                     | Book Study Reflections                | In Process               | 25% increase on survey data | 5,6,10            |
| 2.1.2               | A-Team and other central office leaders will be provided Training on Leadership   | Superintendent, Superintendents Cabinet   | Monthly Meetings                               | Reflections                           | In Process               | 25% increase on survey data | 1,5,6             |
| 2.1.3               |   |   |  |                                       |                          |                             |                   |
| 2.2                 | Performance Objective 2   | MFISD will develop a comprehensive professional learning program to increase the instructional leadership skills of building administrators and other campus based leaders. |  |                                       |                          |                             |                   |
| Strategy / Activity |   | Staff Responsible   | Resources / Implementation Evidence            | Formative and/or Summative Evaluation | Beginning of Year Status | Target Goal (If Applicable) | Title 1 Component |
| 2.2.1               | Principals, Asst. Principals, and other Leaders will be provided Training on Leadership   | Superintendent, Superintendents Cabinet   | Monthly Meetings                               | Reflections                           | In Process               | 25% increase on survey data | 1,5,6             |
| 2.2.2               | District Wide Focus on "Assessment Literacy" by James Popham  | Superintendent, Central Office, Administrators  | Increased leadership exhibited by campus staff | Reflections                           | In Process               | 25% increase on survey data | 5,6,10            |
| 2.2.3               |   |   |  |                                       |                          |                             |                   |

| District Goal 2     |   | MFISD will increase the leadership capacity of staff, students, and other stakeholders in pursuit of the District's Vision. |   |  |                          |                             |                   |
|---------------------|---|---|---|--|--------------------------|-----------------------------|-------------------|
| 2.3                 | Performance Objective 3   | MFISD will develop opportunities to increase leadership skills for students.  |   |  |                          |                             |                   |
| Strategy / Activity |   | Staff Responsible   | Resources / Implementation Evidence                               | Formative and/or Summative Evaluation                        | Beginning of Year Status | Target Goal (If Applicable) | Title 1 Component |
| 2.3.1               | A Consistent Character education program will continue in to the elementary schools (Tenets of Leader in Me and Character Counts) | SEL Coordinator, Counselors, Administrators, Curriculum & Instruction   | Counselor-written curriculum and guidance lessons, SEL Curriculum | Implementation schedule                                      | In Process               | 25% increase on survey data | 2,10              |
| 2.3.2               | There will be opportunities for students to increase their focus on leadership skills for all MS and HS students.                 | SEL Coordinator, Counselors, Administrators, Curriculum & Instruction   | Curriculum, Master Schedule, Emergent Tree Data                   | Master Schedule, Enrollment Figures, Advisory Period at MFMS | In Process               | 25% increase on survey data | 2,10              |
| 2.3.3               | MFISD will provide opportunities for students to increase their leadership skills.  | Curriculum & Instruction, Teachers  | Superintendent's Advisory Committee                               | Student Reflections  | In Process               | 25% increase on survey data | 1,2               |
| 2.3.4               | MFISD staff will implement activities that increase and respond to student voice.   |   |   |  |                          |                             |                   |

| <b>District Goal 3</b>     |  | <b>MFISD 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.</b> |   |  |                                 |                                    |                          |
|----------------------------|--|--|---|--|---------------------------------|------------------------------------|--------------------------|
| <b>3.1</b>                 | <b>Performance Objective 1</b>   | <b>MFISD will enhance ongoing methods of communication to share MFISD messages and invite feedback from all stakeholders.</b>  |   |  |                                 |                                    |                          |
| <b>Strategy / Activity</b> |  | <b>Staff Responsible</b>   | <b>Resources / Implementation Evidence</b>  | <b>Formative and/or Summative Evaluation</b> | <b>Beginning of Year Status</b> | <b>Target Goal (If Applicable)</b> | <b>Title 1 Component</b> |
|                            |  |  |   |  |                                 |                                    |                          |
| 3.1.1                      | MFISD will host a variety of opportunities for stakeholders to be involved and to provide feedback | Central Office, Administrators   | DEIC, CEIC, ELLAC, SHAC, Health & Wellness Committee, LEAD, SOS Update, Supt. Teacher Advisory, Supt. Student Advisory Council, Parent Engagement Meetings with Central Office Administrators | Reflections, Action Plans from opportunities | In Process                      |                                    | 6,10                     |
|                            |  |  |   |  |                                 |                                    |                          |
| 3.1.2                      | MFISD will operate a more customer-friendly website that is efficient to utilize and access.       | Central Office   | Website Redesign Committee  | Feedback from Community Stakeholders         | Implemented                     |                                    | 6                        |
|                            |  |  |   |  |                                 |                                    |                          |
| 3.1.3                      | MFISD will offer a survey to all staff and stakeholders  | Central Office   | TASB Survey, Stakeholder Survey, CaSE, and DEIC   | Results from surveys                         | Planning                        | 90% of stakeholder response rate   | 6, 10                    |

| <b>District Goal 3</b>     |   | <b>MFISD 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.</b> |  |  |                                 |                                     |                          |
|----------------------------|---|--|--|--|---------------------------------|-------------------------------------|--------------------------|
| <b>3.2</b>                 | <b>Performance Objective 2</b>  | <b>MFISD will enhance the use of various types of media, including social media to communicate MFISD messages.</b>   |  |  |                                 |                                     |                          |
| <b>Strategy / Activity</b> |   | <b>Staff Responsible</b>   | <b>Resources / Implementation Evidence</b>                                 | <b>Formative and/or Summative Evaluation</b> | <b>Beginning of Year Status</b> | <b>Target Goal (If Applicable)</b>  | <b>Title 1 Component</b> |
|                            |   |  |  |  |                                 |                                     |                          |
| 3.2.1                      | MFISD will post celebrations of students, staff, and community on a variety of media platforms            | Central Office, Director of Communications, Admin. Asst. to Superintendent, Administrators   | Facebook, Twitter, Local Media, Website, Twitter Chats with Superintendent | Number of postings, stories, website hits    | In Process                      | 25% Increase of Social Media "Hits" | 6                        |
|                            |   |  |  |  |                                 |                                     |                          |
| 3.2.2                      | MFISD will promote a consistent "brand" within the Marble Falls and Highland Lakes Community              | Central Office, Director of Communications, Admin. Asst. to Superintendent, Administrators   | Flags, Logo, Vision Statement, Colors, Newspaper Inserts                   | Stakeholder Surveys                          | In Process                      |                                     | 6                        |
|                            |   |  |  |  |                                 |                                     |                          |
| 3.2.3                      | MFISD will provide resources for parents to build capacity for strong parent and family member engagement | Central Office, Special Services, Administrators   | Home & School Connections, Newsletters                                     | Stakeholder Surveys                          | In Process                      | 2 Parent Academy Meetings           | 6                        |

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| District Goal 3     |  | MFISD 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. |  |  |                          |  |                   |
|---------------------|--|---|--|--|--------------------------|--|-------------------|
| 3.3                 | Performance Objective 3  | MFISD will foster informed parental and positive community support and involvement.   |  |  |                          |  |                   |
| Strategy / Activity |  | Staff Responsible   | Resources / Implementation Evidence                | Formative and/or Summative Evaluation            | Beginning of Year Status | Target Goal (If Applicable)                          | Title 1 Component |
| 3.3.1               | MFISD will provide opportunities for parents, family members, and community members to be involved within MFISD and, as appropriate, in decision making within MFISD   | Central Office, Special Services, Administrators  | Internal and External Communications; DEIC; CEIC's | TASB Survey, Parent Survey, Parent Feedback      | In Process               | Increased Parent, Family, and Community Satisfaction | 6,2,10            |
| 3.3.2               | MFISD will increase involvement and alignment with the SEL program, to provide enrichment to students academic and social well being   | Central Office, Curriculum & Instruction, SEL Coordinator   | Survey Results                                     | Survey Results                                   | In Process               | Baseline Year  | 1,2,6,10          |
| 3.3.3               | MFISD will utilize the Marble Falls ISD Education Foundation to increase community support.  | Curriculum & Instruction, Teachers  | Quarterly Reports                                  | TASB Survey, Community Feedback, Account Figures | In Process               | 10% Increase in Donations                            | 6, 2, 10          |
| 3.3.4               | MFISD will develop activities that will result in an increase to the amount of participation for members of historically marginalized populations in MFISD programs, initiatives, and decision making processes. |   |  |  |                          |  |                   |
| 3.3.5               | MFISD will be more intentional about an inclusive approach to the recognition of excellence.   |   |  |  |                          |  |                   |

| District Goal 4     |  | MFISD will provide a safe and healthy environment conducive to student learning.  |   |                                       |                                    |  |                   |
|---------------------|--|---|---|---------------------------------------|------------------------------------|--|-------------------|
| 4.1                 | Performance Objective 1  | MFISD will provide training for all staff to ensure a safe, secure, and healthy environment that will ensure student learning.                      |   |                                       |                                    |  |                   |
| Strategy / Activity |  | Staff Responsible   | Resources / Implementation Evidence                               | Formative and/or Summative Evaluation | Beginning of Year Status           | Target Goal (If Applicable)  | Title 1 Component |
| 4.1.1               | MFISD will provide safety and security trainings to all staff  | Director of Security, Administrators  | Scheduled Trainings   | Dates of Scheduled Trainings          | 100% of Campuses Completed         | 100% of Staff Trained  | 10                |
| 4.1.2               | MFISD will provide National Incident Management System Training to all new staff.  | Central Office, Director of Security  | Scheduled Trainings   | NIMS Certificates                     | In Process                         | 100% of Administrative Staff Certified                                   | 10                |
| 4.1.3               | Staff members will be trained on the consistent implementation of the MFISD Board Approved Student Code of Conduct, including Bullying Investigation and Reporting Processes | Central Office, Administrators, Principals, AP's  | MFISD Board Approved Student Code of Conduct, Scheduled Trainings | Meeting Agendas                       | 100% of Campus Trainings Completed | 100% of Campus Staff Trained; Increase in Survey Results Related to SCOC | 1,10              |
| 4.2                 | Performance Objective 2  | MFISD will provide opportunities for stakeholders to collaborate with MFISD to ensure a safe and healthy environment conducive to student learning. |   |                                       |                                    |  |                   |
| Strategy / Activity |  | Staff Responsible   | Resources / Implementation Evidence                               | Formative and/or Summative Evaluation | Beginning of Year Status           | Target Goal (If Applicable)  | Title 1 Component |
| 4.2.1               | MFISD will maintain the Student Health Advisory Council  | Curriculum & Instruction  | Council Member Roster, Scheduled Meetings                         | Meeting Agendas, Reflections          | In Process                         | 5 Regular Meetings   | 6,10              |
| 4.2.2               | MFISD will continue the Health & Wellness Committee as a sub-committee of SHAC   | Superintendents Cabinet   | Committee Member Roster, Scheduled Meetings                       | Meeting Agendas, Reflections          | In Process                         | Regular Meetings; Action Plan  | 6,10              |
| 4.2.3               | MFISD will enhance the effectiveness of District Committees and Advisory Groups  | Central Office  | CTE Advisory Committee, SHAC, DEIC, ELLAC                         | Meeting Agendas, Reflections          | In Process                         | Participant Feedback is Positive   | 1,6,10            |

| District Goal 4     |   | MFISD will provide a safe and healthy environment conducive to student learning.   |                                     |                                       |                          |  |                   |
|---------------------|---|--|-------------------------------------|---------------------------------------|--------------------------|--|-------------------|
| 4.3                 | Performance Objective 3   | MFISD will provide a safe and healthy environment for all stakeholders at all MFISD Facilities.                                  |                                     |                                       |                          |  |                   |
| Strategy / Activity |   | Staff Responsible  | Resources / Implementation Evidence | Formative and/or Summative Evaluation | Beginning of Year Status | Target Goal (If Applicable)                  | Title 1 Component |
| 4.3.1               | MFISD will continue to utilize the master facilities plan.  | Central Office, Director of Maintenance, FPC   | Facilities Study Recommendations    | Facilities Study Report               | In Process               | Community Support of the FPC Recommendations | 1, 10             |
| 4.4                 | Performance Objective 4   | MFISD will provide social emotional learning opportunities that will reinforce a positive learning environment for all students. |                                     |                                       |                          |  |                   |
| Strategy / Activity |   | Staff Responsible  | Resources / Implementation Evidence | Formative and/or Summative Evaluation | Beginning of Year Status | Target Goal (If Applicable)                  | Title 1 Component |
| 4.4.1               | MFISD will implement Positive Behavior Intervention Systems at all grade levels.                                    |  |                                     |                                       |                          |  |                   |
| 4.4.2               | MFISD will utilize an SEL Implementation Committee to create and implement SEL lessons in all grade levels.         |  |                                     |                                       |                          |  |                   |
| 4.4.3               | MFISD will utilize a multi-disciplinary team to create and utilize crisis response teams centered on SEL components |  |                                     |                                       |                          |  |                   |
| 4.4.4               | MFISD will provide professional learning opportunities for all staff centered on the components of SEL,             |  |                                     |                                       |                          |  |                   |
| 4.4.5               | MFISD will provide incentives for staff members to participate in SEL initiatives.                                  |  |                                     |                                       |                          |  |                   |

**District Goal 5**

**MFISD will recruit, hire, develop, and retain highly qualified and effective personnel.**

**5.1 Performance Objective 1**

**All MFISD instructional staff will be highly qualified.**

|       | Strategy / Activity   | Staff Responsible                         | Resources / Implementation Evidence | Formative and/or Summative Evaluation                         | Beginning of Year Status | Target Goal (If Applicable)     | Title 1 Component |
|-------|---|---|-------------------------------------|---|--------------------------|---------------------------------|-------------------|
|       |   |   |                                     |   |                          |                                 |                   |
| 5.1.1 | MFISD will improve the internal and external processes for hiring, onboarding, and retaining high quality personnel | Human Resources, Superintendent's Cabinet | Human Resources                     | Process Maps  | In Process               | 10% Increase in Retention       | 5                 |
| 5.1.2 | MFISD will improve it's participation in job/career fairs   | Human Resources, Superintendent's Cabinet | Scheduled Job/Career Fairs          | Number of personnel interviewed or hired as a result of fairs | In Process               | Participation in 3 job fairs    | 5                 |
| 5.1.3 | MFISD will review employee compensation plan in such a way that MFISD attracts and retains high quality staff.      | Human Resources, Superintendent's Cabinet | TASB, Human Resources               | Compensation Plan   | In Process               | 10 % Increase in Survey Results | 5                 |

| District Goal 5             |  | MFISD will recruit, hire, develop, and retain highly qualified and effective personnel.                     |  |                                       |                          |  |                   |
|-----------------------------|--|---|--|---------------------------------------|--------------------------|--|-------------------|
| 5.2 Performance Objective 2 |  | MFISD will provide appropriate, targeted, and research-based professional learning opportunities for staff. |  |                                       |                          |  |                   |
| Strategy / Activity         |  | Staff Responsible   | Resources / Implementation Evidence                                  | Formative and/or Summative Evaluation | Beginning of Year Status | Target Goal (If Applicable)                        | Title 1 Component |
| 5.2.1                       | MFISD will ensure that required compliance trainings are completed by appropriate staff  | Human Resources, Superintendent's Cabinet   | Edu-Hero   | Edu-Hero Reporting                    | In Process               | 100% of Staff Completion of all Required Trainings | 4,5               |
| 5.2.2                       | Provide responsive, targeted professional learning opportunities for staff, job-embedded professional learning, and instructional planning professional development. | Curriculum & Instruction, Instructional Coaches, Instructional Technologists, Principals, AP's              | Forethought, Collaborative Planning, Walk-through data, Lesson plans | Staff Survey                          | In Process               | 90% Favorable Results on PD Survey                 | 1,3,4,8           |
| 5.2.3                       | MFISD will provide professional learning that is focused on professionalism and expectations in the the educational profession.                                      |   |  |                                       |                          |  |                   |

| District Goal 5     |   | MFISD will recruit, hire, develop, and retain highly qualified and effective personnel.  |                                     |                                       |                          |                             |                   |
|---------------------|---|--|-------------------------------------|---------------------------------------|--------------------------|-----------------------------|-------------------|
| 5.3                 | Performance Objective 3   | MFISD will retain highly qualified instructional staff.  |                                     |                                       |                          |                             |                   |
| Strategy / Activity |   | Staff Responsible  | Resources / Implementation Evidence | Formative and/or Summative Evaluation | Beginning of Year Status | Target Goal (If Applicable) | Title 1 Component |
| 5.3.2               | MFISD will implement the district vision in such a way that employee work is connected to a deeper purpose.                   | All Staff  | MFISD Vision                        | Staff Survey Data                     | In Process               | 10% Increase in Survey Data | 5                 |
| 5.4                 | Performance Objective 4   | MFISD will provide social emotional supports for all district staff in order to model best practices and to recruit and retain highly effective personnel. |                                     |                                       |                          |                             |                   |
| Strategy / Activity |   | Staff Responsible  | Resources / Implementation Evidence | Formative and/or Summative Evaluation | Beginning of Year Status | Target Goal (If Applicable) | Title 1 Component |
| 5.4.1               | MFISD District Level leadership will develop structures to provide social emotional supports to staff.                        |  |                                     |                                       |                          |                             |                   |
| 5.4.2               | MFISD District Level leadership will become more knowledgeable in how to develop social emotional support programs for staff. |  |                                     |                                       |                          |                             |                   |
| 5.4.3               | Social emotional supports for staff will be a priority for the district social emotional committee.                           |  |                                     |                                       |                          |                             |                   |

| District Goal 6     |   | MFISD will exercise fiscal responsibility to maintain financial strength and provide financial resources for educational programs. |   |   |                          |  |                   |
|---------------------|---|--|---|---|--------------------------|--|-------------------|
| 6.1                 | Performance Objective 1   | MFISD will develop a budget that continues to focus on district priorities.  |   |   |                          |  |                   |
| Strategy / Activity |   | Staff Responsible  | Resources / Implementation Evidence   | Formative and/or Summative Evaluation         | Beginning of Year Status | Target Goal (If Applicable)                                    | Title 1 Component |
| 6.1.1               | MFISD will have an appropriate fund balance at the end of the budget cycle.   | Central Office   | Approved Budget   | Federal Compliance Reports; Budget Amendments | In Process               | 1-2% Positive Variance   | 1                 |
| 6.1.2               | MFISD will ensure an efficient, effective budget process with input from appropriate stakeholders that complies with Title Fund Regulations   | Central Office   | Approved Budget, Grant Applications; Negotiations; Compliance Documentation | Federal Compliance Reports; Budget Amendments | In Process               | 90% Positive Feedback; 100% Compliance with Federal Guidelines | 1                 |
| 6.1.3               | MFISD will enhance budget planning process in such a way that there is an overt explanation of the connection between budget allocations, District goals, mission, and vision                     | Central Office, Administration   | Grant Applications; Negotiations; Compliance Documentation                  | Federal Compliance Reports; Budget Amendments | In Process               | 100% Alignment   | 1                 |
| 6.1.4               | MFISD will plan for enhancement of CIP process in such a way that there is an overt explanation of the connection between budget allocations, campus goals, District mission, and District vision | Central Office, Administration   | Approved Budget   | Federal Compliance Reports; Budget Amendments | In Process               | 100% Alignment   | 1                 |

|                            |   |   |  |  |                                 |   |                          |
|----------------------------|---|---|--|--|---------------------------------|---|--------------------------|
| <b>District Goal 6</b>     |   | <b>MFISD will exercise fiscal responsibility to maintain financial strength and provide financial resources for educational programs.</b> |  |  |                                 |   |                          |
| <b>6.2</b>                 | <b>Objective 2</b>  | <b>MFISD will enhance fiscal transparency.</b>  |  |  |                                 |   |                          |
| <b>Strategy / Activity</b> |   | <b>Staff Responsible</b>  | <b>Resources / Implementation Evidence</b> | <b>Formative and/or Summative Evaluation</b> | <b>Beginning of Year Status</b> | <b>Target Goal (If Applicable)</b>          | <b>Title 1 Component</b> |
| 6.2.1                      | Financial Reporting will be Publicly Available                          | Finance Office  | Website                                    | Website                                      | In Process                      | Top FIRST Rating                            | 1                        |
| 6.2.2                      | DEIC and CEIC's will be trained on compliance procedures as appropriate | Curriculum & Instruction  | DEIC & CEIC Training - Trainer of Trainer  | DEIC & CEIC Agendas                          | In Process                      | Meet All TEC, TAC, and Title 1 Requirements | 1                        |



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

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

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



Phoenix Center  
 P.O. Box 732  
 Marble Falls, TX 78654  
 830-637-7848

# Invoice

| Date      | Invoice # |
|-----------|-----------|
| 10/3/2018 | 883       |

|  |
|--|
| Bill To  |
| Marble Falls Independent School District<br>1800 Colt Circle<br>Marble Falls, TX 78654 |

| Description  | Amount                   |
|--|--------------------------|
| For Mental Health Care Services 2018-2019 School Year. 1st installment of \$75,000.                      | 37,500.00                |
| Thank you for partnering with the Phoenix Center. Please remit payment to address above.<br>830-637-7848 | <b>Total</b> \$37,500.00 |



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

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

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

# ORDER OF ELECTION FOR OTHER POLITICAL SUBDIVISIONS

An election is hereby ordered to be held on May 4, 2019 for the purpose of electing to the Board of Trustees of the Marble Falls Independent School District, two trustees for a full three year term each for positions designated as Place 1 and Place 2.

Applications for a place on the ballot shall be filed by February 15, 2019.

Early voting by personal appearance will be conducted each weekday at Marble Falls Courthouse Annex, 810 Steve Hawkins, Marble Falls, TX. and Burnet County Courthouse, 220 S. Pierce, Burnet TX 78611

between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 22, 2019 and ending on April 30, 2019

Applications for ballot by mail shall be mailed to:

Doug Ferguson  
Burnet County Elections  
Administrator 220 S. Pierce St.  
Burnet, TX 78611

Applications for ballots by mail must be received no later than the close of business on April 23, 2019.

Additional Early Voting will be held as follows:

|  |   |
|--|---|
| Burnet County Courthouse Annex, Marble Falls, TX | Thursday, April 25, 2019 7:00am to 7:00pm |
| Burnet County Courthouse, Burnet, TX             | Thursday, April 25, 2019 7:00am to 7:00pm |
| Burnet County Courthouse Annex, Marble Falls, TX | Monday, April 29, 2019 7:00am to 7:00pm   |
| Burnet County Courthouse, Burnet, TX             | Monday, April 29, 2019 7:00am to 7:00pm   |

Issued this the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

\_\_\_\_\_  
Signature of Presiding Officer

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

**ORDEN DE ELECCION PARA OTRA SUBDIVISION POLITICA**

*Por la presente se ordena que se llevará a cabo una elelcción el 4 de Mayo 2019 con el propósito de Elegir a la Mesa Directiva del Distrito Escolar Independiente de Marble Falls dos administradores, para posiciones designadas como lugar 1 and lugar 2 para un término completo de tres años cada uno para . Solicitudes para un lugar en la boleta serán presentadas 15 de Febrero, 2019.*

*La votación adelantada en persona se llevará a cabo de lunes a viernes en*

*Marble Falls Courthouse Annex, 810 Steve Hawkins Parkway, Marble Falls TX and Burnet County Courthouse, 230 S. Pierce, Burnet, TX*

*entre las 8:00 de la mañana y las 5:00 de la tarde empezando el 22 de abril, 2019 y terminando el 30 de abril, 2019.*

*Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:*

Doug Ferguson  
Burnet County Elections  
Administrator 220 South Pierce  
Burnet, TX 78611

*Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el 23 de abril, 2019.*

*La votación adelantada además se llevará a cabo de tal manera:*

|  |  |
|--|--|
| Burnet County Courthouse Annex, Marble Falls, TX | Jueves 25 de abril de 2019 7:00AM a 7:00PM |
| Burnet County Courthouse, Burnet, TX             | Jueves 25 de abril de 2019 7:00AM a 7:00PM |
| Burnet County Courthouse Annex, Marble Falls, TX | Lunes, 29 de abril, 2019 7:00AM a 7:00PM   |
| Burnet County Courthouse, Burnet, TX             | Lunes, 29 de abril, 2019 7:00AM a 7:00PM   |

*Emitida este día \_\_\_\_\_ de \_\_\_\_\_, 20 \_\_\_\_\_.*

\_\_\_\_\_  
*Firma del Oficial que Preside*

\_\_\_\_\_  
*Miembro*

\_\_\_\_\_  
*Miembro*

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

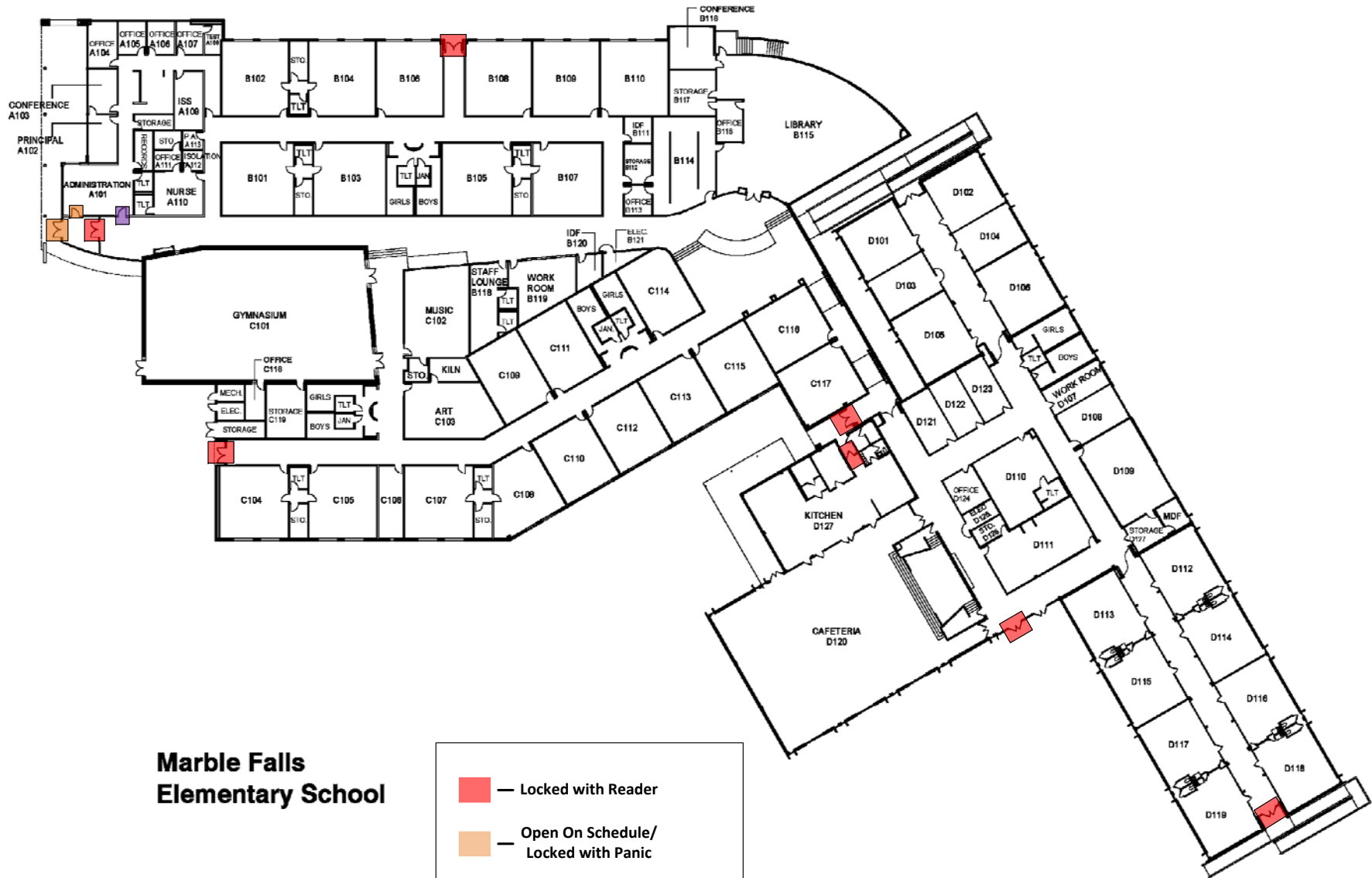
**Marble Falls ISD  
Board of Trustees  
Agenda Item Information**

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

# Spicewood Elementary




|   |  |
|---|--|
|  | — Locked with Reader                     |
|  | — Open On Schedule/<br>Locked with Panic |
|  | — Locked with buzzer<br>to open          |



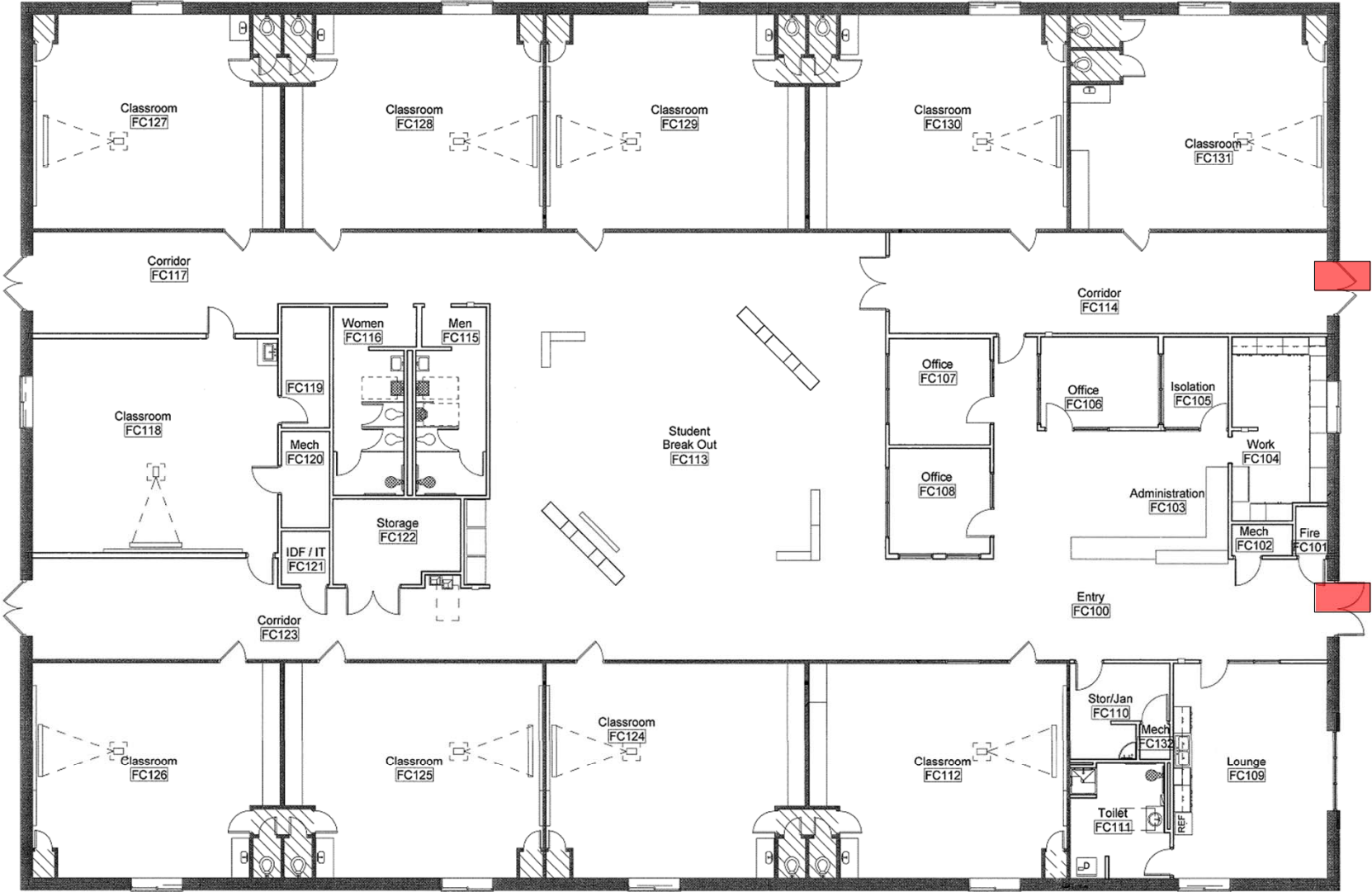
**Marble Falls  
Elementary School**

- Locked with Reader
- Open On Schedule/  
Locked with Panic
- Locked with buzzer  
to open

# Falls Career HS

 — Locked with Reader




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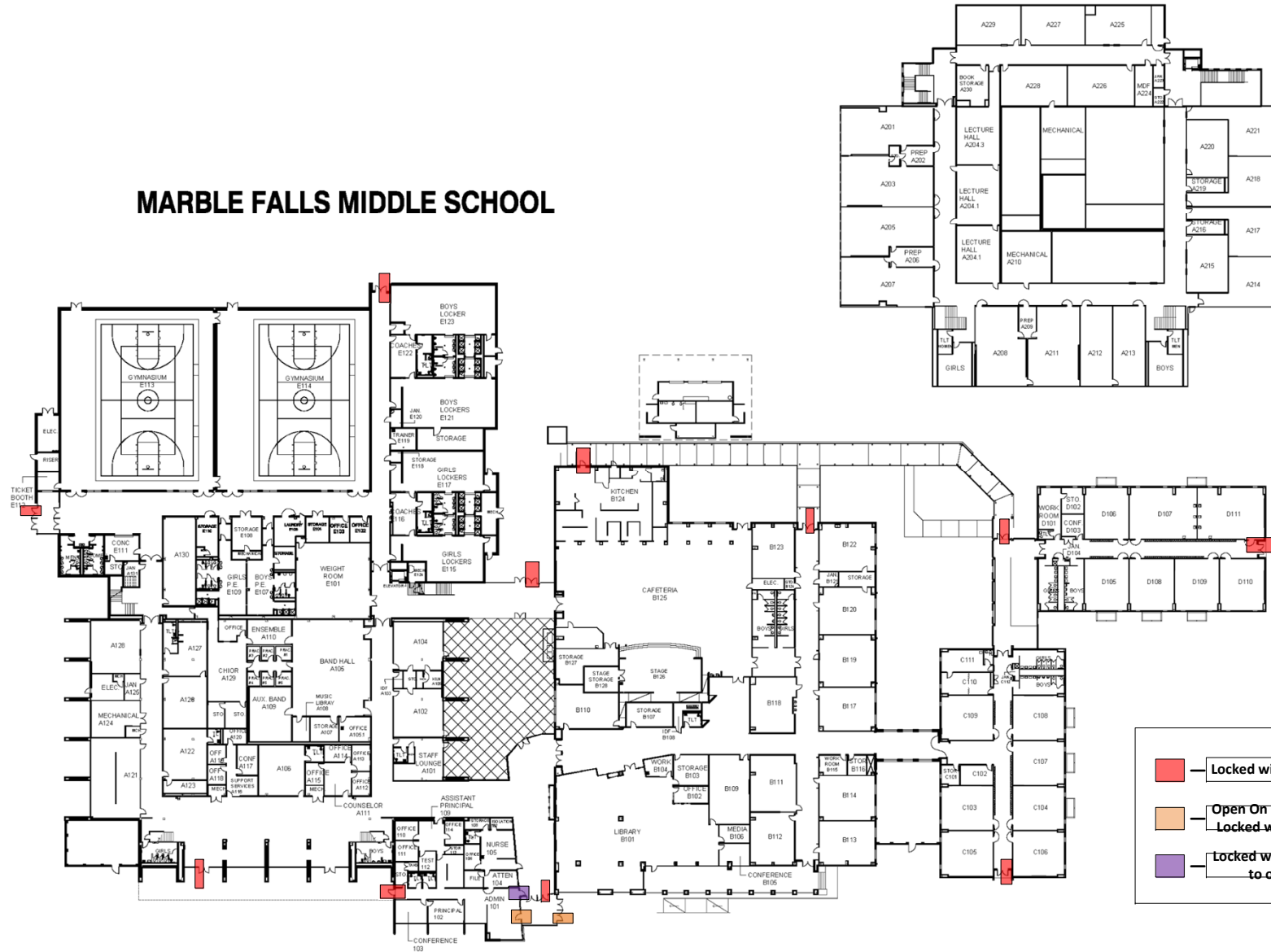
# HIGHLAND LAKES ELEMENTARY






-  — Locked with Reader
-  — Open On Schedule/  
Locked with Panic
-  — Locked with buzzer  
to open



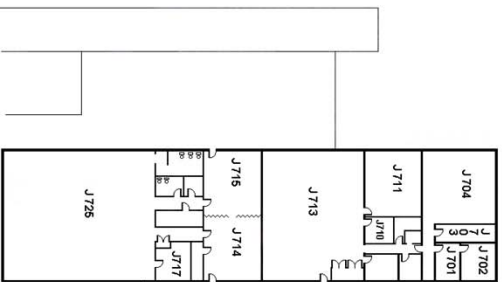
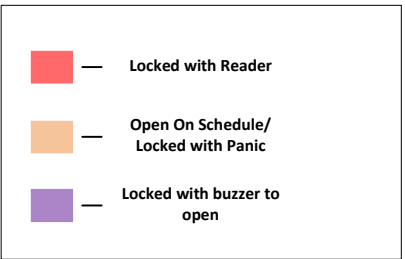
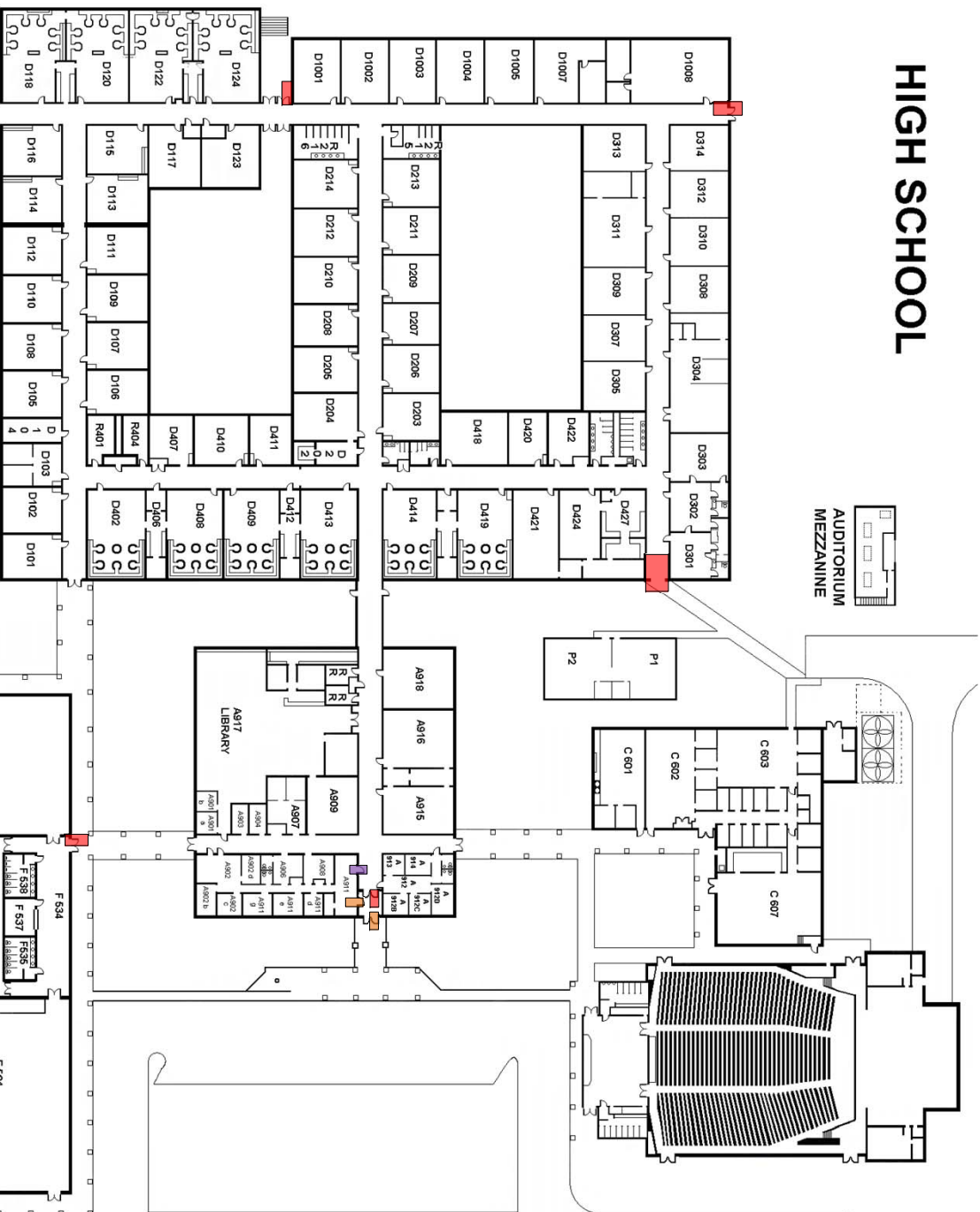
# MARBLE FALLS MIDDLE SCHOOL



|   |  |
|---|--|
|  | Locked with Reader                     |
|  | Open On Schedule/<br>Locked with Panic |
|  | Locked with buzzer<br>to open          |

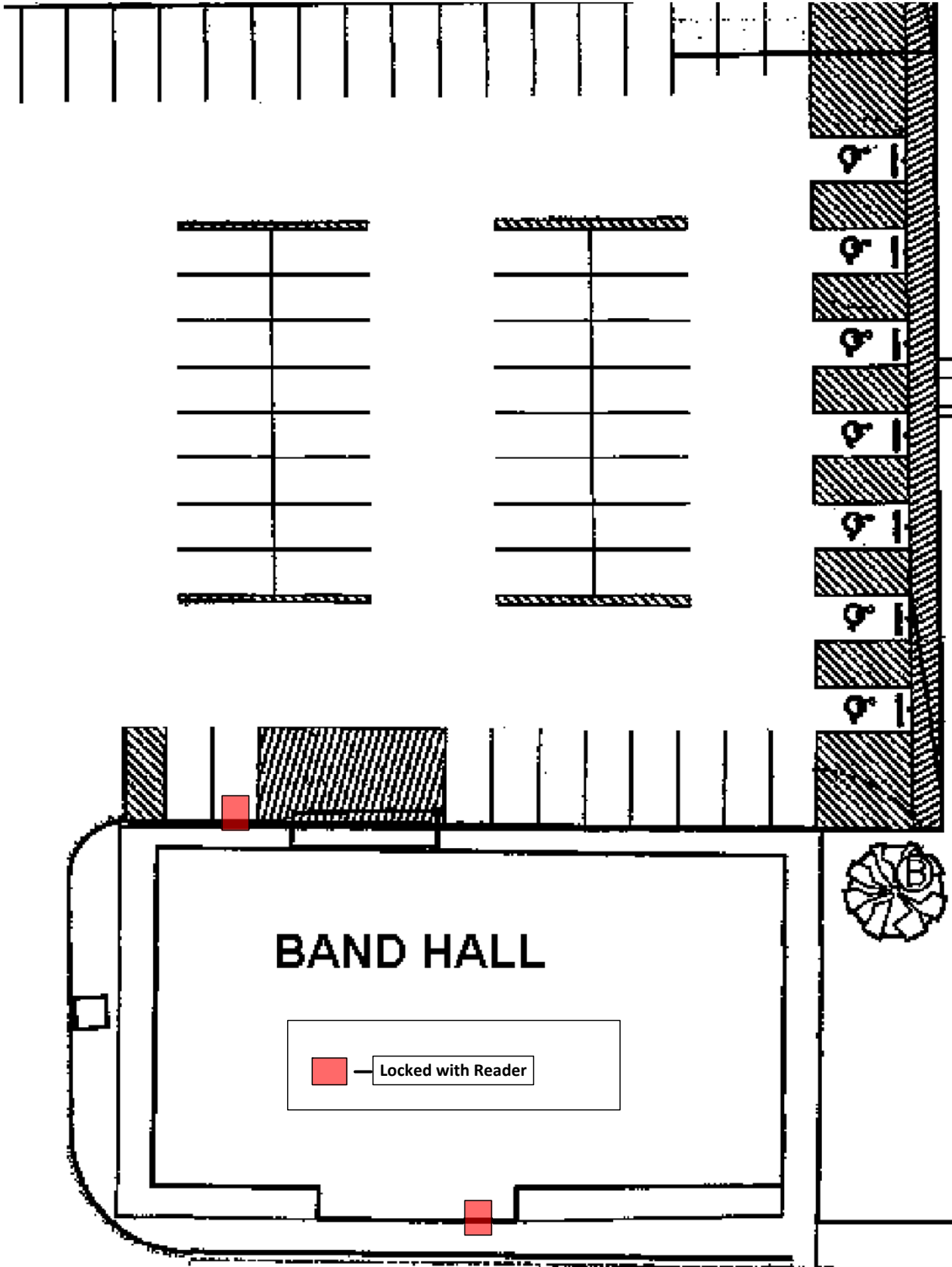
# HIGH SCHOOL

AUDITORIUM  
MEZZANINE



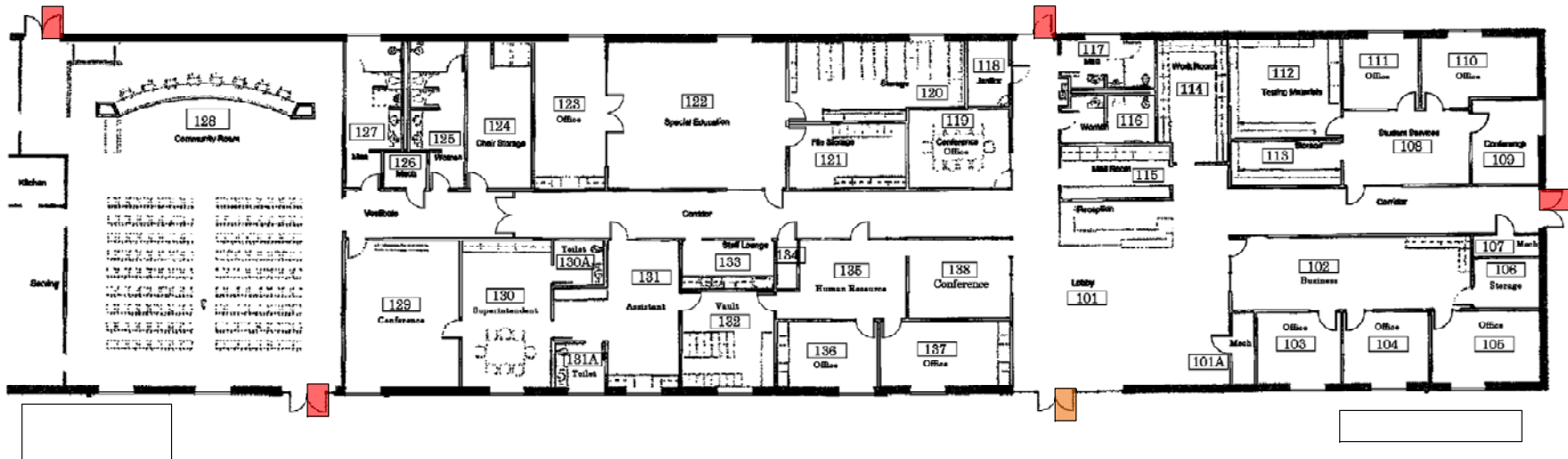


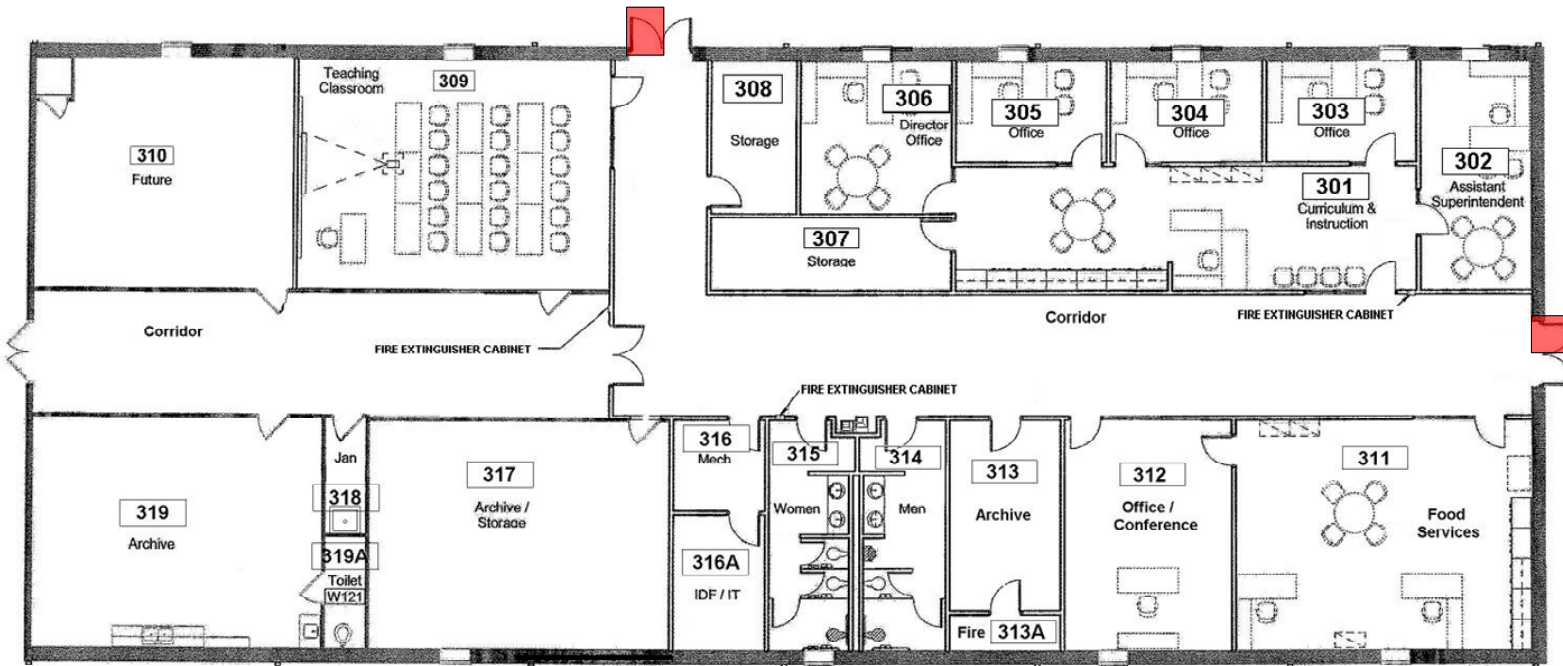




# Central Office

- Locked with Reader
- Open On Schedule/  
Locked with Panic





300 BUILDING

### West Building Floor Plan

— Locked with Reader



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LEADERS TOMORROW,  
MUSTANGS FOREVER!**

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

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



# **INTEGRATED CE S BUS**

Sales Proposal For:  
**Marble Falls ISD**

Presented By:  
**LONGHORN BUS SALES**

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**Prepared For:**  
Marble Falls ISD  
George Hamilton  
2001 Broadway St.  
Marble Falls, TX 78654-4803  
(830)693 - 4357  
Reference ID: 1-54 GAS 3wc

**Presented By:**  
LONGHORN BUS SALES  
FRED HOKE  
6921 HOMESTEAD ROAD  
HOUSTON TX 77028 -  
(713)631-9306

Thank you for the opportunity to provide you with the following quotation on a new IC Corporation vehicle. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

**Model Profile**  
**2020 INTEGRATED CE S BUS (PB105)**

|                                       |  |
|---------------------------------------|--|
| <b>APPLICATION:</b>                   | School Transportation, Special Needs   |
| <b>MISSION:</b>                       | Requested GVWR: 29800. Calc. GVWR: 29800<br>Calc. Start / Grade Ability: 24.57% / 1.75% @ 55 MPH<br>Calc. Geared Speed: 80.9 MPH                                     |
| <b>DIMENSION:</b>                     | Wheelbase: 217.00, CA: N/A, Axle to Frame: 126.00  |
| <b>ENGINE, GASOLINE:</b>              | {Power Solutions International 8.8 Liter GAS} EPA 2018, 265 HP @ 2600 RPM, 548 lb-ft Torque @ 1800 RPM, 2700 RPM Governed Speed, 265 Peak HP (MAX)                   |
| <b>TRANSMISSION, AUTOMATIC:</b>       | {Allison 2500 PTS} 5th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, Less PTO Provision, Less Retarder, with 33,000-lb GVW and GCW Max, School Bus |
| <b>CLUTCH:</b>                        | Omit Item (Clutch & Control)   |
| <b>AXLE, FRONT NON-DRIVING:</b>       | {Navistar Select} I-Beam Type, 10,000-lb Capacity  |
| <b>AXLE, REAR, SINGLE:</b>            | {Navistar Select} Single Reduction, 19,800-lb Capacity, 190 Wheel Ends Gear Ratio: 5.57  |
| <b>TIRE, FRONT:</b>                   | (2) 255/70R22.5 Load Range H AH37 (HANKOOK), 562 rev/mile, 75 MPH, All-Position  |
| <b>TIRE, REAR:</b>                    | (4) 255/70R22.5 Load Range H AH37 (HANKOOK), 562 rev/mile, 75 MPH, All-Position  |
| <b>SUSPENSION, REAR, AIR, SINGLE:</b> | {International IROS} 21,000-lb Capacity, 9.25" Ride Height, with Shock Absorbers   |
| <b>PAINT:</b>                         | Cab schematic 100NB<br>Location 1: 4421, School Bus Yellow (Std)<br>Chassis schematic N/A  |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b><u>Code</u></b> | <b><u>Description</u></b>   |
|--------------------|---|
| PB10500            | Base Chassis, Model INTEGRATED CE S BUS with 217.00 Wheelbase, N/A CA, and 126.00 Axle to Frame.  |
| 1570               | TOW HOOK, FRONT (2) Frame Mounted   |
| 1CAC               | FRAME RAILS High Strength Low Alloy Steel (50,000 PSI Yield); 10.125" x 3.062" x 0.312" (257.2mm x 77.8mm x 8.0mm); 480.1" (12195mm) Maximum OAL<br><br><u>Includes</u><br>: CHASSIS PAINT Chassis Painted Prior to Body Mounting<br>: FRAME RAILS All holes Laser Aligned and Machine Punched, Powder Coated Prior to Full Assembly, Assembled in Fixture using "Grade 8" Bolts<br>: FRAME REINFORCEMENT, SPECIAL 3.30" x 1.80" x 0.312" x 31.50" Inverted "L" in Front Shock Absorber Mounting Area   |
| 1LLE               | BUMPER, FRONT Full Width, Aerodynamic, Heavy Duty, Steel<br><br><u>Includes</u><br>: BUMPER, FRONT THICKNESS 1/4 Inch   |
| 1LNT               | CROSSING GATE, FRONT Omit Item<br><br><u>Includes</u><br>: CROSSING GATE, FRONT Matches Contour of Bumper   |
| 1SAL               | CROSSMEMBER, REAR, AF (1)   |
| 1WHT               | WHEELBASE RANGE 193" (490cm) Through and Including 217" (550cm)   |
| 2AUT               | AXLE, FRONT NON-DRIVING {Navistar Select} I-Beam Type, 10,000-lb Capacity   |
| 3ADB               | SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 10,000-lb Capacity, with Shock Absorbers<br><br><u>Includes</u><br>: SPRING PINS Bolt and Nut Type<br>: SPRING PINS Rubber Bushings, Maintenance-Free<br><br><u>Notes</u><br>: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.  |
| 4091               | BRAKE SYSTEM, AIR Dual System for Straight Truck Applications<br><br><u>Includes</u><br>: BRAKE LINES Color and Size Coded Nylon<br>: DRAIN VALVE Twist-Type<br>: GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster<br>: PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel<br>: PARKING BRAKE VALVE For Truck<br>: QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4<br>: SLACK ADJUSTERS, FRONT Automatic (with Air Cam Brakes)<br>: SLACK ADJUSTERS, REAR Automatic (with Air Cam Brakes)<br>: SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6<br><br><u>Notes</u><br>: Rear Axle is Limited to 19,000-LB GAWR with Code 04091 BRAKE SYSTEM, AIR and Code 04NDC BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered<br>: Rear Axle is Limited to 20,000-LB GAWR with Code 04092 BRAKE SYSTEM, AIR and Code 04NCW BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered |
| 4722               | DRAIN VALVE {Bendix DV-2} Automatic, with Heater, for Air Tank<br><br><u>Includes</u><br>: DRAIN VALVE Mounted in Wet Tank  |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b><u>Code</u></b> | <b><u>Description</u></b>   |
|--------------------|---|
| 4AZJ               | AIR BRAKE ABS {Bendix AntiLock Brake System} Full Vehicle Wheel Control System (4-Channel) with Automatic Traction Control  |
| 4EBS               | AIR DRYER {Bendix AD-9} with Heater   |
| 4EXP               | BRAKE CHAMBERS, FRONT AXLE {Bendix} 20 SqIn   |
| 4EXU               | BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 Spring Brake  |
| 4JCH               | BRAKES, FRONT, AIR CAM S-Cam; 15.0" x 5.0"; Includes 20 Sq. In. Long Stroke Brake Chambers  |
|                    | <u>Notes</u><br>: Front Axle with 14,000-lb GAWR is Limited to 13,200-lb GAWR when used in Conjunction with 15" BRAKES, FRONT, AIR CAM.   |
| 4NDB               | BRAKES, REAR, AIR CAM S-Cam; 16.5" x 7.0"; Includes 30/30 Sq.In. Long Stroke Brake Chamber and Spring Actuated Parking Brake  |
|                    | <u>Notes</u><br>: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.   |
| 4SBC               | AIR COMPRESSOR {Bendix Tu-Flo 550} 13.2 CFM Capacity  |
| 4VCY               | AIR TANK LOCATION (1) Mounted Left Side to Provide Clearance for Larger Body Builder Supplied Battery Box   |
| 4WEA               | PARKING BRAKE INTERLOCK Parking Brake Cannot be Released until Ignition Switch is in the "ON" Position and the Service Brake Pedal is Applied, Use with air brake chassis only.   |
| 4WZT               | GVWR LIMITATION FOR BUS with Air Brakes, Limited to 33,000-lbs Maximum to meet FMVSS 121 Requirements, for Conventional Bus   |
| 5708               | STEERING COLUMN Tilting   |
| 5CAL               | STEERING WHEEL 2-Spoke, 18" Dia., Black   |
| 5PSA               | STEERING GEAR {Sheppard M100} Power   |
| 7DXS               | EXHAUST SYSTEM Horizontal Dual Catalytic Converters, Frame Mounted Muffler Right Side, Includes Long Horizontal Tail Pipe, for use with Propane or Gasoline Engines   |
| 7WBL               | TAIL PIPE Long Horizontal, Exits Left Side Through Bumper   |
| 8000               | ELECTRICAL SYSTEM 12-Volt, Standard Equipment   |
|                    | <u>Includes</u><br>: FUSES, ELECTRICAL SAE Blade-Type<br>: HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover<br>: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever<br>: MISCELLANEOUS FEATURES Modular, Loom Protected, Grommets in all Applicable Body Openings, Assembled in Computer Assisted Fixture which Verifies Continuity and Correct Assembly Prior to Installation<br>: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light<br>: STARTER SWITCH Electric, Key Operated<br>: TURN SIGNAL FLASHER<br>: TURN SIGNAL SWITCH Self-Cancelling with Lane Change Feature<br>: TURN SIGNALS, FRONT Includes Reflectors; Flush Mounted<br>: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever<br>: WIRING, CHASSIS Color Coded and Continuously Numbered |
| 8GXK               | ALTERNATOR {Leece-Neville BLP4006HN} Brushless, 12 Volt 325 Amp. Capacity, Pad Mount, with Remote Sense   |
| 8MSG               | BATTERY SYSTEM {Fleetrite} Maintenance-Free, (3) 12-Volt 1980CCA Total  |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b><u>Code</u></b> | <b><u>Description</u></b>   |
|--------------------|---|
| 8TTK               | BATTERY BOX Steel, with Sliding Tray, 25.25" Wide, for Standard Batteries, Mounted Left Side Behind Front Axle Perpendicular to Frame Rail  |
| 8TUT               | COLLISION MITIGATION SYSTEM Omit  |
| 8VBD               | HORN, ELECTRIC (2) Trumpet Style, Mounted Above Right Frame Rail  |
| 8WPB               | HEADLIGHTS Halogen; Composite Aero Design for Two Light System; Includes Daytime Running Lights   |
| 8WWJ               | INDICATOR, LOW COOLANT LEVEL with Audible Alarm   |
| 8WXB               | HEADLIGHT WARNING BUZZER Sounds When Head Light Switch is on and Ignition Switch is in "Off" Position   |
| 8XAH               | CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses  |
| 8XHE               | STARTING MOTOR {Delco Remy PG260N2} 12 Volt; less Thermal Over-Crank Protection   |
| 9WAB               | HOOD TILT ASSIST {EASY TILT} Mechanical   |
| 9WAY               | FRONT END Tilting, Fiberglass, with Three Piece Construction  |
|                    | <u>Includes</u><br>: AIR INTAKE SYSTEM Integrated Pre-Cleaning System to Enhance Air Filter Life<br>: GRILLE Removable; Fiberglass Painted Hood Color<br>: SPLASH SHIELD Integral with Front End Assembly |
| 10020              | CHASSIS PAINT Full Chassis  |
| 10060              | PAINT SCHEMATIC, PT-1 Single Color, Design 100  |
|                    | <u>Includes</u><br>: PAINT SCHEMATIC ID LETTERS "NB"  |
| 10788              | PAINT TYPE Urethane, One or Two Colors, Other than Imron or International.  |
| 10AAZ              | OVER THE AIR PROGRAMMING Omit   |
| 10XAJ              | PROMOTIONAL PACKAGE LED EXT {Sound Off} LED Lights  |
| 10XAK              | PROMOTIONAL PACKAGE 7 Year Unlimited Miles/km Warranty, Limited Time Program for Allison 2000 Series Transmission on School and Commercial Buses (Supplied directly through Allison)                      |
| 11001              | CLUTCH Omit Item (Clutch & Control)   |
| 12DLP              | ENGINE, GASOLINE {Power Solutions International 8.8 Liter GAS} EPA 2018, 265 HP @ 2600 RPM, 548 lb-ft Torque @ 1800 RPM, 2700 RPM Governed Speed, 265 Peak HP (MAX)                                       |
| 12TSV              | FAN DRIVE {Borg-Warner SA-75} Viscous Type, Screw On  |
| 12UGN              | THROTTLE, HAND CONTROL Electronic   |
|                    | <u>Notes</u><br>: Cruise Control Switches Mounted on Steering Wheel are Non-Illuminated.  |
| 12VBR              | AIR CLEANER with Service Protection Element   |
|                    | <u>Includes</u><br>: GAUGE, AIR CLEANER RESTRICTION Air Cleaner Mounted   |
| 12VGX              | FEDERAL EMISSIONS {Power Solutions International 8.8L GAS} EPA, OBD and GHG Certified for Calendar Year 2019  |
| 12VVN              | CRUISE CONTROL Electronic   |
|                    | <u>Notes</u><br>: Cruise Control Switches Mounted on Steering Wheel are Non-Illuminated.  |
| 12VWH              | GOVERNOR Electronic Road Speed Type; for Electronic Engines and Bus Models; with 55 MPH Default   |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b><u>Code</u></b> | <b><u>Description</u></b>   |
|--------------------|---|
| 12VYT              | IDLE MANAGEMENT SYSTEM Ramp Engine Speed with Low Battery When Vehicle is Stationary, for Use with Variable Engine Speed Control and Automatic Transmission   |
| 12XBA              | RADIATOR Down Flow, 665 SqIn Aluminum Radiator Core with Internal Water to Oil Transmission Cooler  |
| 13ARV              | TRANSMISSION, AUTOMATIC {Allison 2500 PTS} 5th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, Less PTO Provision, Less Retarder, with 33,000-lb GVW and GCW Max, School Bus<br><br><u>Includes</u><br>: OIL FILTER, TRANSMISSION Mounted on Transmission<br>: TRANSMISSION OIL PAN Magnet in Oil Pan   |
| 13WLN              | TRANSMISSION OIL Synthetic; 20 thru 28 Pints  |
| 13WYY              | SHIFT CONTROL PARAMETERS Allison 1000 or 2000 Series Transmissions, 5th Generation Controls, Performance Programming  |
| 14AJU              | AXLE, REAR, SINGLE {Navistar Select} Single Reduction, 19,800-lb Capacity, 190 Wheel Ends . Gear Ratio: 5.57  |
| 14TBS              | SUSPENSION, REAR, AIR, SINGLE {International IROS} 21,000-lb Capacity, 9.25" Ride Height, with Shock Absorbers<br><br><u>Notes</u><br>: The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires.  |
| 14WAW              | FLAT FLOOR EFFECTS for Air Suspension; with Conventional Bus Models   |
| 15SZS              | FUEL TANK, GASOLINE Top Draw; Rectangular, Steel; 60 U.S. Gal., 227 L Capacity, Includes Protective Cage, for Low Profile Fuel Filler Assembly and Vent Hosing, Mounted Between Frame Rails and Behind Rear Axle  |
| 16010              | COWL Flat Back  |
| 16HBA              | GAUGE CLUSTER English with English Electronic Speedometer<br><br><u>Includes</u><br>: GAUGE CLUSTER (5) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Fuel (Electronic), Tachometer (Electronic), Voltmeter<br>: ODOMETER DISPLAY, Miles, Trip Miles, Engine Hours, Trip Hours, Fault Code Readout<br>: WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolant Temp, and Low Battery Voltage (Visual and Audible) |
| 16HGH              | GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission  |
| 16HKT              | IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster   |
| 27DUW              | WHEELS, FRONT {Accuride 51408} DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs  |
| 28DUW              | WHEELS, REAR {Accuride 51408} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs  |
| 29580              | WHEEL SEALS, FRONT {International} Oil-Lubricated Wheel Bearings  |
| 47AEU              | BODY, BUS Conventional; 78" Headroom, 26'8" Body Length, +9 Section Front and Rear, 54 Passenger, 217/218 WB  |
| 47AJA              | BODY CERTIFICATION TAG Metal  |
| 47AJC              | BODY TAG, METAL Capacity to Include the Total Number of Passengers  |
| 47AKK              | STEP, FRONT ENTRANCE DOOR 25 3/4" Depth; 14ga Steel<br><br><u>Includes</u>  |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b><u>Code</u></b> | <b><u>Description</u></b>   |
|--------------------|---|
|                    | : STEP, FRONT ENTRANCE DOOR OPENING, 35 Inch Width; Continuous Bottom to Top  |
| 47AKZ              | DECAL, HANDICAP (4) 6" x 6", 1 Mounted on Electrical Access Door, 1 Mounted on Lift Door Below Window Line, 1 on Left Bumper, 1 on Rear Door Between Top and Bottom Glass |
| 47AMA              | FASTENERS, EXTERIOR MOUNTED Stainless Steel Screws; for Fender and Body Exterior Rear View Mirrors, Bumper Mounted Crossing Gate and Body Mounted Stop Arm                |
| 47APJ              | BODY RATING TAG Metal; for State of Texas, Includes Design Capacity and Seat Capacity   |
| 47APR              | HEADLINER, BODY Conventional; 25'11"-34'11" Body Length, Perforated Full Length with Sound Insulation Full Length   |
| 47APX              | FASTENERS, HEADLINER Screws   |
| 47ARH              | BOWS, ROOF 14 ga., One Piece Construction   |
|                    | <u>Includes</u><br>: BOWS, ROOF Positioned Floor Line to Floor Line, Threaded Through Roof Strainers and Drip Rail  |
| 47ARP              | LIGHT BARS Plastic  |
| 47ASG              | SKIRT, BODY for Conventional, 14 1/2", 16ga   |
|                    | <u>Includes</u><br>: SKIRT, BODY Extra Smooth Steel Supported by Floor Gussets  |
| 47AUR              | TIE DOWNS, BODY Grade 8 Bolts, Every Body Section   |
|                    | <u>Includes</u><br>: TIE DOWNS, BODY with Formed Tab that Fits into Floor Structure to Prevent Turning  |
| 47AXR              | RUB RAILS, BODY (4) Conventional; Steel, 25'2", 25'11", 26'8", 27'5" Body Length, Includes Snow Rail  |
|                    | <u>Includes</u><br>: RUB RAILS Full Length, Primer Coated (Both Sides), Attached to Body without Cuts or Splices  |
| 47AYB              | BODY, REAR Includes Emergency Door  |
|                    | <u>Includes</u><br>: DOOR, REAR EMERGENCY with Concealed Hinges<br>: HEADER BUMPER Padded, Mounted Over Rear Door; Upholstered to Match Passenger Seat Color              |
| 47AZC              | SIDE SHEET, BODY, EXTERIOR Conventional, 16ga., Smooth, 25'2", 25'11", 26'8", 27'5", Body Length  |
| 47AZK              | FLOOR, BODY Flat  |
| 47BAK              | BUMPER, REAR Painted; 12" High, 0.188" Thick  |
| 47BAR              | SUPPORTS, REAR BUMPER Bolted to Frame   |
| 47BBH              | LINING, SIDE INTERIOR, LOWER Embossed Steel, Clear Coated   |
| 47BEX              | SEALER Water-proof Sealer on all Floor Covering Seams   |
| 47BKK              | LETTERS, SCHOOL BUS FRONT/REAR Decal; "SCHOOL BUS"; with 8" Black Reflective Letters, 3M Fluorescent Diamond Grade, Yellow On Front and Rear Cap                          |
| 47DAJ              | COVER, REAR DOOR INSIDE HANDLE Partial Coverage   |
| 47DAK              | FASTENERS, REAR DOOR Bolts and Nutserts, Rear Door To Body  |
| 47DBP              | DOOR, ENTRANCE, FRONT Air, Outward Opening, with Split Pane Glass   |
| 47DCW              | HANDLE, EXTERIOR, LIFT DOOR Single Door, Yellow   |
| 47DDE              | HANDLE, ASSIST, ENTRANCE DOOR Outside Entrance  |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b><u>Code</u></b> | <b><u>Description</u></b>   |
|--------------------|---|
| 47DDH              | HOLD BACK, REAR DOOR Stationary, No Cables, with Plastic Cover  |
| 47DDR              | LATCH, LIFT DOOR Single, Three Point Slide Bar  |
| 47DDU              | LATCH, REAR DOOR One Point Slide Bar, Cam Operated, with One Inch Stroke  |
| 47DEK              | LOCK, VANDAL, REAR DOOR with Ignition Starter Interlock   |
| 47DEV              | LOCK, VANDAL, SINGLE LIFT DOOR with Ignition Starter Interlock  |
| 47DEY              | HANDLE, EXTERIOR, REAR Emergency Door; Yellow   |
| 47DNK              | SWITCH, LOCATION Steering Wheel; Includes Master Flasher, Flasher On/Off, Red Override, and Door Control  |
|                    | <u>Includes</u><br>: SWITCH, STEERING WHEEL, LIGHT Includes Illuminated Switches  |
| 47DWP              | DOOR, LIFT Single, 43" x 69.79", Mounted Aft of Rear Wheel Pocket, with 78" Headroom  |
| 47DXG              | FASTENERS, HANDRAIL Plusnuts & Screws   |
| 47EBM              | HOLD DOWN, BATTERY For (2) Standard Size Batteries  |
| 47ECS              | COMPARTMENT, TOOL, FWD LEFT Aft of Standard Battery Box, Key Lock, 13"x 15"x 25 1/2"  |
| 47EXK              | LOCK, VANDAL, ENTRANCE DOOR Integrated Manual Control in Door, with Key   |
| 47KDC              | MONITOR, POST TRIP INSPECTION {Leave No Student Behind} Accessory Controlled, with Push Button Alarm Disable at Rear of Bus Prompts Driver to Walk to Back of Bus and Push Button in Light Bar to Deactivate System |
| 47LAR              | NOISE REDUCTION, ROOF BOW Conventional; Insulation, 25'2", 25'11", 26'8", 27'5" Body Lengths  |
| 47LAU              | INSULATION, ROOF AND SIDES 1.50", All Models  |
| 47MAV              | LETTERS, SCHOOL BUS SIDE Decal; "SCHOOL BUS"; in 8" Reflective Black Letters, Each Side   |
| 47MBA              | UNDERCOAT, BODY Fire Resistant, Water Based, TT-C-730 Spec  |
|                    | <u>Includes</u><br>: UNDERCOATING Performed Before and After Mounting on Chassis  |
| 47MBC              | INSULATION, STEPWELL  |
| 47MJR              | LETTERS, DOOR, REAR Decals; "EMERGENCY DOOR", 2" Black Letters Inside and Outside   |
| 47MNT              | ARROW, RR DOOR, INSIDE Decal; Red, .75" Stroke, Indicating Handle Direction   |
| 47MRU              | LETTERS, E/E WINDOW, LEFT (2) Decal Sets, "EMERGENCY EXIT", Black Inside and Outside  |
| 47MTY              | WIRING DIAGRAM Schematic, Electrical  |
|                    | <u>Includes</u><br>: ACCESS PANEL for Wiring Diagram Schematic Located on Body Exterior; Below Driver Window  |
| 47MVA              | LETTERS, HEADER Decal; "WATCH YOUR STEP", 1" Black, Above Windshield  |
| 47MVC              | LETTERS, STEPWELL Decal, "WATCH YOUR STEP", 2.5" Black, Behind Door on Step Riser   |
| 47NAB              | PAINT COLOR, RUB RAILS 0001 Canyon Black  |
| 47NGW              | SEAL, RUB RAILS Top Edge, All Rails   |
| 47NHL              | LETTERS, E/E WINDOW, RIGHT (2) Decal Sets, "EMERGENCY EXIT", Black, Inside and Outside  |
| 47NJA              | PAINT COLOR, BODY EXTERIOR 4421 School Bus Yellow   |
| 47NJM              | PAINT FLASHER BACKGRD 0001 Canyon Black   |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b><u>Code</u></b> | <b><u>Description</u></b>  |
|--------------------|--|
| 47NJS              | PAINT COLOR, BUMPER Rear; 0001 Canyon Black  |
| 47NKD              | PAINT COLOR, ROOF 9219 Winter White, Beginning 5" Above Drip   |
| 47NKL              | PAINT, RUB RAIL Flange to Flange   |
| 47NKR              | PAINT COLOR, BODY INTERIOR Light Gray  |
| 47NMG              | OPERATING INSTR, REAR Decal, Inside Rear Emergency Door  |
| 47NTE              | LOGO, ROOF LINE Decal; Wing and Shield, First Body Section, Above Driver Window and Entrance Door Over Driver Window and Entrance Door |
| 47NTY              | PAINT HOOD AND FENDER To Match Body Exterior   |
| 47NWH              | STRIPING, ROOF HATCH, REAR Decal, Perimeter, 1", Yellow, 3M Fluorescent Diamond Grade  |
| 47NWJ              | STRIPING, SEATLINE {3M} 2" Yellow, Fluorescent Diamond Grade   |
| 47NWR              | STRIPING, REAR END {3M} 2" Yellow Fluorescent Diamond Grade  |
| 47NWT              | STRIPING, ROOF HATCH, FRONT {3M} Decal, Perimeter, 1", Yellow Fluorescent Diamond Grade  |
| 47NWU              | STRIPING, E/E WINDOW, RIGHT (02) Perimeter, 1" 3M Yellow Fluorescent Diamond Grade   |
| 47NXH              | STRIPING, E/E WINDOW, LEFT {3M} (02) Perimeter, 1" Yellow Fluorescent Diamond Grade  |
| 47NXN              | STRIPING, PERIMETER, REAR Emergency Door; 1" Wide, 3M Fluorescent Diamond Grade, Yellow  |
| 47PBZ              | HANDLE, ASSIST Windshield Side Mounted, Left and Right, Body Color   |
| 47PGV              | LETTERS, FUEL I.D. Paint; "UNLEADED GASOLINE ONLY", 2" Black, Adjacent to Fuel Filler Door   |
| 47SAZ              | SUB FLOOR, PLYWOOD Conventional; B-B Marine Grade, Less Sealed Edges, 5/8", 5 Ply, for 25'2",25'11", 26'8" or 27'5" Body Lengths       |
| 47SPC              | ALPHA/NUMERIC DECAL GUIDE Quantity 031-40  |
| 48ACN              | SEAT BELT, DRIVER, COLOR with Blaze Orange Seat Belt Webbing   |
| 48ANE              | WINDOW, ENTRANCE DOOR, TOP Laminated, Clear  |
| 48ANM              | WINDOW, ENTRANCE DOOR, BOTTOM Laminated, Clear   |
| 48ANT              | WINDOW, DRIVER Laminated, Clear  |
| 48APL              | WINDOW, STOPS 12" Opening, Only with 78" Headroom  |
| 48ARD              | WINDOW, SASH (9) 27" Sections, 9"x 23" Opening   |
| 48ASR              | WINDOW, SASH +9 SECTIONS (3) 9" x 32 1/4" Opening  |
| 48AUL              | WINDOW, PASSENGER, TINT Conventional; 28% Light, Laminated Glass, 78" Headroom, with 25'2", 25'11", 26'8", 27'5" Body Lengths          |
| 48BAH              | WINDOW, E/E, LEFT (2) Vertical Hinge   |
| 48BJA              | COLOR, WINDOW FRAME, PASS Passenger Window, Natural Aluminum Finish  |
| 48BKP              | WINDOW, E/E, RIGHT (2) Vertical Hinge  |
| 48GHC              | HEATER, DRIVER 90,000 BTU, with Defroster and without Rear Heat Duct   |
|                    | <b><u>Includes</u></b>   |
|                    | : AIR FILTER   |
|                    | : HEATER HOSES Premium   |
|                    | : HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps   |
| 48GJN              | SEAT, TRACK, RT, 39", 6 LEG {IMMI Seats} (02) High Back, with 3 Point Seat Belts   |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b><u>Code</u></b> | <b><u>Description</u></b>   |
|--------------------|---|
| 48GJZ              | SEAT, TRACK, LT, 39", 6 LEG {IMMI Seats} (04) High Back, with 3 Point Seat Belts  |
| 48GYV              | HEATER, DEFLECTOR Kit, for Driver Heater  |
| 48NAT              | FITTINGS, AIR SEAT for Driver Seat  |
| 48PAM              | WINDSHIELD 3 Flat Pieces, 73% Light, with Band  |
| 48PAY              | AISLE POSITION Center, for balanced seating   |
| 48PEW              | FLOOR COVERING, COLOR Gray #766   |
| 48PHK              | UPHOLSTERY, PASS SEATS, TYPE Prevaill, 42 oz.; for (15-16) Seats  |
| 48PJR              | FLOOR COVERING, TRIM Aluminum   |
| 48PJZ              | FLOOR COVERING, TYPE {Koroseal} All Body Lengths  |
| 48PKC              | HOSE CLAMPS, HEATER HOSE Constant Torque for Heater System  |
| 48PNW              | HEATER, WATER PUMP {2 MPU 12} Self Priming, with Plastic Housing  |
| 48PPM              | HEATER CUT OFF, VALVE Ball, with Butterfly Handle   |
| 48PPP              | HEATER CUT OFF, VALVE INSIDE Brass Ball, Inside Forward of Driver Heater  |
| 48PPS              | ROOF VENT, FRONT Static   |
| 48PTT              | ARM REST, DRIVER, RIGHT {National}  |
| 48PUT              | NUTS, BELT MOUNTING Standard Nuts For Seat Belt Mounting  |
| 48PVA              | UPHOLSTERY, DRIVER SEAT, STYLE Plain, with Cloth Insert   |
| 48PVN              | UPHOLSTERY, DRIVER SEAT, COLOR Drivers Seat, Gray   |
| 48PWD              | UPHOLSTERY, PASS SEATS, COLOR Gray, for Seats, Barriers and Head Bumpers  |
| 48PWR              | UPHOLSTERY, DRIVER SEAT, TYPE Prevail, 42 oz.   |
| 48XPX              | UPHOLSTERY, BARRIER, TYPE (1-2) Prevaill, 42 oz.  |
| 48RAE              | BARRIER, CRASH, AFT ENTRY DOOR 39", 1 Leg   |
| 48RAL              | BARRIER, CRASH, AFT DRIVER 39", 1 Leg   |
| 48RDL              | FAN, DEFOG LEFT OF DRIVER 6.50" Diameter, Black, Mounted Left of Driver Above Windshield, 2 Speed Switch in Panel   |
| 48RGE              | HAND RAIL, ENTRANCE DOOR, FWD Stainless Steel; Curved   |
| 48RGR              | HAND RAIL, ENTRANCE DOOR, AFT Stainless Steel, 4", Above Step   |
| 48RLX              | CUSHION, SEAT 15" Depth   |
|                    | <u>Includes</u><br>: WARRANTY Four Years  |
| 48RRA              | UPHOLSTERY, SEAT, STITCHING Single  |
|                    | <u>Includes</u><br>: WARRANTY Two Years   |
| 48RYW              | SEAT, DRIVER {National 2000} Air Suspension, High Back with Integral Headrest, Isolated, with 2 Position Front Cushion Adjustment, 6 to 17 Degree Seat Back Adjustment, Mechanical Lumbar Support, Includes Additional Back Padding |
|                    | <u>Includes</u><br>: SEAT BELT, DRIVER Adjustable D-Loop Seat Belt, Single Locking Retractor  |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b><u>Code</u></b> | <b><u>Description</u></b>   |
|--------------------|---|
| 48RZJ              | STEP TREADS {Koroseal} Pebble Top with White Nosing, with Non-Metal Backing   |
| 48UCP              | ROOF HATCH, FRONT {Transpec 1975-028-121-03} with Outside Release, with English Decals  |
| 48UCR              | ROOF HATCH, REAR {Transpec 1975-028-121-03} with Outside Release, with English Decals   |
| 48USV              | SEAT BACK, PASSENGER High Back  |
| 48UYC              | HEATER, REAR WALL, RT SIDE 80,000 BTU, Bergstrom  |
| 48WZW              | SEAT,CHILD,LT,36",2 LEG {BTI Seating System} (03) High Back, with 3 Point Seat Belts, with Child Restraints   |
|                    | <b><u>Notes</u></b><br>: BTI Seating System -Integrated Child Restraint. Retrofitable, Contact IC Bus Application Engineering for more information. |
| 48XAG              | SEAT,CHILD,RT,36",2 LEG {BTI Seating System} (03) High Back, with 3 Point Seat Belts and Child Restraint  |
|                    | <b><u>Notes</u></b><br>: BTI Seating System -Integrated Child Restraint. Retrofitable, Contact IC Bus Application Engineering for more information. |
| 48XZW              | SEAT,PASS,3PT,LT,39",2 LEG {BTI Seating System} (2) High Back, with 3 Point Seat Belts  |
| 48YAK              | SEAT,PASS,3PT,RT,39",2 LEG {BTI Seating System} (2) High Back, with 3 Point Seat Belts  |
| 49001              | BODY PLAN, APPROVED VARIATION Number 001  |
| 49AHV              | LIGHT, STROBE, STOP SIGN, FRT In Lieu Of Flashing Lights Furnished with Stop Sign, Speciality   |
| 49AHY              | LIGHT, STROBE, STOP SIGN, REAR In Lieu of the two Flashing Lights Furnished with Stop Sign, Speciality  |
| 49AJH              | CONNECTION, LIGHTS Cluster, Clearance and Side Marker To Tail Lights  |
| 49AMD              | SWITCH, DRIVER PANEL, TYPE Rocker   |
| 49AMJ              | ALARM, BACKING {Ecco #575} 107 db   |
| 49AMT              | CIRCUIT, PROTECTION Breakers, Manual Reset in Lieu of Fuses   |
|                    | <b><u>Includes</u></b><br>: ACCESS PANEL for Body and Chassis Fuses/Circuit Breakers Located on Body Exterior; Below Driver Window                  |
| 49AMY              | SWITCH, REAR DOOR BUZZER for Emergency Door   |
| 49ANH              | SWITCH, MAGNETIC, DISCONNECT Master, Ignition Operated, All Body Circuits   |
| 49ANU              | SOURCE, POWER 12 VDC, Mounted On Dash   |
| 49APA              | LIGHT, DRIVER, CEILING Deluxe, with Separate Switch, Mounted in Light Bar   |
| 49APV              | LIGHT, LIFT DOOR, INTERIOR Above Lift Door, with Door Operated Switch   |
| 49APX              | LIGHTS, DOME Conventional; Two Full Rows Rectangular Recessed Dome Lights, 25'2", 25'11", 26'8", 27' 5" Body Length                                 |
|                    | <b><u>Includes</u></b><br>: WIRING HARNESS Main Body Wiring Harness Accessed by Removing Dome Light   |
| 49ATJ              | LIGHT, INDIC, LIFT DOOR Amber; Flashing, Located in Driver Area   |
| 49AWT              | SPEAKERS AND WIRING (4) Flush Mounted in Light Bar  |
| 49BCN              | FLASHER SYSTEM (8) Warning Lights, 8-Lamp System, Electronic Relay Flasher, Non-Sequential Operation, Red Lights Activate with Door Open            |
| 49BCR              | LIGHT, EXTERIOR, CHECK Automatically Activates Lights for Pre Trip Inspection   |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b>Code</b> | <b>Description</b>  |
|-------------|---|
| 49BLL       | WIRING, VIDEO SYSTEM Power and Ground Connection Only; Connection in Flasher Plate Area with 20 Amp Fuse Protection   |
| 49BMA       | STOP ARM, FRONT {Specialty 2980} Air, 18" Octagon, Double Sided, 1/2" White Border, Hi Intensity Grade, Strobing LED Lights   |
| 49BUS       | WIRING, WARNING LIGHTS (8) for 7" Red Warning Lights, Alternately Flashing, 2 Front, 2 Rear, Red Warning Lights to Operate When Lift Door is Open and Master Flasher Switch is "ON" |
| 49BVE       | MIRROR, CROSS VIEW, EXTERIOR {Mirror Lite High Definition Busboy} for Left & Right Side; Black  |
| 49BWG       | STOP ARM, LEFT REAR {Specialty 2981} Air, Hi Intensity, Strobing LED Lights, with Letters on Back   |
| 49BXN       | SWITCH, RED, OVERRIDE WARNING Wired Hot, with ESC, Mounted Left of Driver   |
| 49BYD       | RADIO, ENTERTAINMENT {Panasonic} AM/FM-MPLX Stereo, Includes Antenna and Cable, with Public Address System  |
| 49BYT       | LIGHTS, STOP (2) {Sound Off} and Tail; 7" Round LED, Red  |
| 49BYV       | LIGHTS, MARKER, FRONT, REAR {Sound Off} Rectangular LED, Armored, (8) Four Amber Front and Four Red Rear  |
| 49BYZ       | LIGHTS, DIRECTIONAL, REAR (2) {Sound Off} LED, 7" Round Amber LED   |
| 49CKR       | FUEL FILLER PIPE Low Profile Neck Cap and Vent Hosing, for Use with Right Side Fill for Between the Rail Fuel Tanks, for Below the Floor Fuel Fill                                  |
| 49DAG       | LIGHT, INDIC, WARNING LIGHTS LED Type; Red and Amber  |
| 49DBR       | HOOD, WARNING LAMP (4) Black, 8-Lamp System, One Hood Above Two Lights  |
| 49EAW       | LIGHTS, MARKER, SIDE {Sound Off} Rectangular LED, Armored Type, Intermediate, Centered; Required for Units 30 Foot or Longer  |
| 49EBA       | KIT, FIRST AID Plastic; 24 Unit, Spec State   |
| 49EGC       | MIRROR, INSIDE 6" x 30", Clear Safety Glass, Metal Back, Round Corners  |
| 49EJR       | MIRROR, REAR VIEW, EXTERIOR {Rosco} Suspended, Black, with Breakaway Bracket, Motorized Head  |
| 49ENK       | VISOR, INTERIOR, LEFT FRONT 6" x 30", Transparent, For Left Windshield  |
| 49EPY       | CUTTER, SEAT BELT (2) {TIE TECH Safecut} for Cutting Seat Belts   |
| 49EVL       | SWITCH, NOISE SUPPRESSION Actuator Legend States, "NOISE SUPP ", for Separate Solenoid, with Red Switch in Panel  |
| 49EWM       | LIGHT, STROBE ECCO 6550C, Low Profile, Double Flash, 4.9" High  |
| 49EZC       | CUTTER, SEAT BELT, LOCATION (2) Centered on Inside of Driver Compartment Lid  |
| 49GAY       | KIT, BODY FLUID Texas   |
| 49GBV       | WINDSHIELD WIPERS (2) Cowl Mounted<br><br><u>Includes</u><br>: WINDSHIELD WIPERS CONTROL Single Motor, Overlapping Wipe Pattern   |
| 49GDG       | PADDING COMPART ABOVE DRIVER Window; Safety Equipment, Vandal Equip Compartment with Cutout for dome light  |
| 49GDS       | COMPARTMENT ABOVE DRIVER Left of the Driver<br><br><u>Includes</u><br>: COMPARTMENT ABOVE DRIVER Compartment Size: 39" x 10" x 10"<br>: HINGES Piano Type                           |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b>Code</b> | <b>Description</b>  |
|-------------|---|
| 49GEH       | SAFETY TRIANGLES Warning Reflectors, Mounted on Drivers Barrier Level with Top of a Modesty Shield  |
| 49GGE       | FIRE EXTINGUISHER, DRIVER AREA 5 lb 2A-40BC Minimum with Flexible Hose and Metal Nozzle   |
| 49GGW       | FIRE BLANKET Deist, in Storage Container, 1st Bow Section From Rear   |
| 49GJL       | SAFETY EQUIPMENT Evacuation Aid; 18 Sq Ft, Vinyl Sheet with Metal Hooks at each Corner, Used as Slide for Emergency Evacuation  |
| 49GLA       | REFLECTORS, SIDE, INTERMEDIATE (2) 3" Amber, 1 Each Side, Mounted with Screws, Below The Third Rub Rail From the Top  |
| 49GLG       | REFLECTORS, SIDE, REAR (2) 3", Red, Mounted with Screws   |
| 49GLM       | REFLECTORS, SIDE, FRONT (2) 3", Amber; 1 Aft Drivers Window Left, 1 Aft Entrance Door Right, Mounted with Screws  |
| 49GLP       | REFLECTORS, REAR (2) 3", Red, Mounted with Screws   |
| 49GMM       | INTERLOCK, LIFT for FMVSS Wheel Chair Interlock Requirements; Key Off, Lift Door Must be Open before Lift can be Activated, w/ Key in "On or Accessory" Position, Park Brake Must be Applied, Transmission in Neutral, Lift Door Must be Open Before Lift Can be Activated, w/ Automatic or Precision Transmissions |
| 49GPH       | STORAGE COMPARTMENT, BELTS (3) for Sure Lok Wheelchair Belts, Mounted to Wall   |
| 49GVC       | MUD FLAPS, REAR WHEELS (2) Rubber; Behind Rear Wheels   |
| 49GWW       | WINDSHIELD WASHER Kit; 6 Quart Capacity, Bottle   |
|             | <u>Includes</u><br>: WINDSHIELD WASHER ELECTRICAL CONNECTIONS Sealed and Locking Type   |
| 49HES       | MIRROR, BRACE, EXTERIOR Telescoping for Breakaway Bracket   |
| 49HGA       | TRACK, FLOOR LENGTHS 151"-200", with Full Shoulder Track  |
| 49HHB       | TIE DOWN, TRACK (03) Retractable  |
| 49HJU       | TIE DOWN, TRACK TYPE {Sure-Lok FF612S-4C-7} Retractable   |
| 49JBG       | TRACK, TYPE (BRAND) {OMNI L Track}  |
| 49JBS       | LIGHTS, CLUSTER {Sound Off} Oval, 4 Internal LEDs per Light; Amber Front and Red Rear   |
| 49JBU       | LIGHT, ENTRY DOOR {Sound Off} LED; 4" Oval; Light Mounted in Skirt Behind Entrance Door, Wired To Step Light  |
| 49JBV       | LIGHT, LICENSE PLATE {Sound Off} LED, with Mounting Gasket  |
| 49JBW       | LIGHT, STEP {Sound Off} 4" Round LED, White, Wired to Clearance Lights, Operated by Entrance Door   |
| 49JCX       | INSPECTION PLATE Fuel Sending Unit 11.4" x 8" Steel   |
| 49MZS       | FUEL FILLER DOOR Non-Locking, Lever Latch, Spring Loaded to Hold in Open Position   |
| 49MZV       | LATCH, COMPARTMENT Locking, for Overhead Storage Compartment  |
| 49NAB       | LIFT, WHEELCHAIR {Braun Model NCL1000FIB3451 Gen 2} Power Pack Mounted Forward of Lift  |
| 49NGJ       | LIGHTS, WARNING (8) {Sound Off} (4) 7" Round Red Strobing LED and (4) 7" Round Amber Strobing LED, 2 Front, 2 Rear Each Color   |
| 49PTB       | LIGHTS, DIRECTIONAL, SIDE {Sound Off} Rectangular LED Armor Type, Amber, 1 Each Side, Second Bow Section Aft of Entrance Door Between 2nd & 3rd Rub Rail  |
| 49UBZ       | STATE OF OPERATION Texas  |
| 49ZNC       | LIGHTS, BACK UP (2) {Sound Off} 4" Round, White, LED, with Flange   |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b>Code</b> | <b>Description</b>   |
|-------------|--|
| 49ZNG       | LIGHTS, STOP & TAIL ADDITIONAL (2) {Sound Off} 4" Round LED, Red, with Flange  |
| 50UAV       | BODY PLAN, SPECIAL NEEDS Conventional; 26' 08" Body Length, +9 Section Front & Rear, 42 Passenger, 218" WB, DX9359A000 |
| 7752525809  | (2) TIRE, FRONT 255/70R22.5 Load Range H AH37 (HANKOOK), 562 rev/mile, 75 MPH, All-Position                            |
| 7752525809  | (4) TIRE, REAR 255/70R22.5 Load Range H AH37 (HANKOOK), 562 rev/mile, 75 MPH, All-Position                             |

**Services Section:**

|       |   |
|-------|---|
| 40126 | WARRANTY Standard for CE, RE, BE School Bus Models, Effective with Vehicles Built March 1, 2017 or Later, CTS-3304H   |
| 40KMA | SERVICES, TOWING {Navistar} Service Call to 24-Month/Unlimited Mileage to the Nearest Navistar Dealer for Navistar Warrantable Failure as Contract Defined; Includes Engine Failure if Supplier Declines Tow Coverage & ESC Supplied thru Navistar; \$550 (USA) Maximum Benefit per Incident  |
| 40PKZ | SRV CONTRACT, EXT VEH COVERAGE {Navistar} To 24-Month/50,000 Miles (80,000 km), Covers 100% Parts and Labor; Includes Body; Excludes Extending Warranty for Engine, Transmission, Perforation or Corrosion of Cab/Cowl Structure and Paint  |
| 49GVN | WARRANTY 5-Year, Limited<br><br>MCC 136K BTU AIR CONDITIONING, INCLUDES DASH,FRONT, REAR AND MID EVAP, ANDYS<br><br>16 - 3 POINT SEAT INCENTIVE<br><br>DOT INSPECTION - ANDYS<br><br>PRE DELIVERY INSPECTION - ANDYS<br><br>SET GOVERN SPEED @ 65 MPH<br><br>WEIGHT SLIP - ANDYS<br><br>ANGLETRAX VULCAN V12 SEVEN CAMERA MOBILE DIGITAL VIDEO RECORDING SYSTEM, INSTALLED<br><br>CUMMINS INSITE<br><br>DIAMOND LOGIC BUILDER - KBODY SOFTWARE (ANNUAL RENEWAL)<br><br>MOTOROLA CM200D, UHF, 16CH, 40WATT MOBILE COMPLETE W/MOUNTING BRACKET, POWER CABLE, PALM MICROPHONE AND TWO YEAR WARRANTY, INSTALLED<br><br>NEDS - ENGINE SOFTWARE (ANNUAL RENEWAL)<br><br>ADDITIONAL SPA INVOICE CREDIT |

**Financial Summary**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <u>Description</u> | <u>(US DOLLAR)</u> | <u>Price</u> |
|--------------------|--------------------|--------------|
| Net Sales Price:   |                    | \$101,285.00 |

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an IC Corporation vehicle.

\*\*\* PRICE PER VEHICLE: \$101,285.00 \*\*\*

PRICE DOES NOT INCLUDE BUY BOARD FEE \$800 PER PURCHASE ORDER, PLEASE ADD IF APPLICABLE.

**Approved by Seller:**

**Accepted by Purchaser:**

\_\_\_\_\_  
**Official Title and Date**

\_\_\_\_\_  
**Firm or Business Name**

\_\_\_\_\_  
**Authorized Signature**

\_\_\_\_\_  
**Authorized Signature and Date**

**This proposal is not binding upon the seller without Seller's Authorized Signature**

\_\_\_\_\_  
**Official Title and Date**

**The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.**



# **INTEGRATED CE S BUS**

Sales Proposal For:  
**Marble Falls ISD**

Presented By:  
**LONGHORN BUS SALES**

---

**Prepared For:**  
Marble Falls ISD  
George Hamilton  
2001 Broadway St.  
Marble Falls, TX 78654-4803  
(830)693 - 4357  
Reference ID: 5-77 GAS 3pt

**Presented By:**  
LONGHORN BUS SALES  
FRED HOKE  
6921 HOMESTEAD ROAD  
HOUSTON TX 77028 -  
(713)631-9306

Thank you for the opportunity to provide you with the following quotation on a new IC Corporation vehicle. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

**Model Profile**  
**2020 INTEGRATED CE S BUS (PB105)**

|                                       |  |
|---------------------------------------|--|
| <b>APPLICATION:</b>                   | School Transportation  |
| <b>MISSION:</b>                       | Requested GVWR: 29800. Calc. GVWR: 29800<br>Calc. Start / Grade Ability: 24.14% / 1.69% @ 55 MPH<br>Calc. Geared Speed: 82.2 MPH                                     |
| <b>DIMENSION:</b>                     | Wheelbase: 276.00, CA: N/A, Axle to Frame: 166.00  |
| <b>ENGINE, GASOLINE:</b>              | {Power Solutions International 8.8 Liter GAS} EPA 2018, 265 HP @ 2600 RPM, 548 lb-ft Torque @ 1800 RPM, 2700 RPM Governed Speed, 265 Peak HP (MAX)                   |
| <b>TRANSMISSION, AUTOMATIC:</b>       | {Allison 2500 PTS} 5th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, Less PTO Provision, Less Retarder, with 33,000-lb GVW and GCW Max, School Bus |
| <b>CLUTCH:</b>                        | Omit Item (Clutch & Control)   |
| <b>AXLE, FRONT NON-DRIVING:</b>       | {Navistar Select} I-Beam Type, 10,000-lb Capacity  |
| <b>AXLE, REAR, SINGLE:</b>            | {Navistar Select} Single Reduction, 19,800-lb Capacity, 190 Wheel Ends Gear Ratio: 6.17  |
| <b>TIRE, FRONT:</b>                   | (2) 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position  |
| <b>TIRE, REAR:</b>                    | (4) 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position  |
| <b>SUSPENSION, REAR, AIR, SINGLE:</b> | {International IROS} 21,000-lb Capacity, 9.25" Ride Height, with Shock Absorbers   |
| <b>PAINT:</b>                         | Cab schematic 100NB<br>Location 1: 4421, School Bus Yellow (Std)<br>Chassis schematic N/A  |

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| <b>Code</b> | <b>Description</b>  |
|-------------|---|
| PB10500     | Base Chassis, Model INTEGRATED CE S BUS with 276.00 Wheelbase, N/A CA, and 166.00 Axle to Frame.  |
| 1CAC        | FRAME RAILS High Strength Low Alloy Steel (50,000 PSI Yield); 10.125" x 3.062" x 0.312" (257.2mm x 77.8mm x 8.0mm); 480.1" (12195mm) Maximum OAL<br><br><u>Includes</u><br>: CHASSIS PAINT Chassis Painted Prior to Body Mounting<br>: FRAME RAILS All holes Laser Aligned and Machine Punched, Powder Coated Prior to Full Assembly, Assembled in Fixture using "Grade 8" Bolts<br>: FRAME REINFORCEMENT, SPECIAL 3.30" x 1.80" x 0.312" x 31.50" Inverted "L" in Front Shock Absorber Mounting Area   |
| 1LLE        | BUMPER, FRONT Full Width, Aerodynamic, Heavy Duty, Steel<br><br><u>Includes</u><br>: BUMPER, FRONT THICKNESS 1/4 Inch   |
| 1LNT        | CROSSING GATE, FRONT Omit Item<br><br><u>Includes</u><br>: CROSSING GATE, FRONT Matches Contour of Bumper   |
| 1SAL        | CROSSMEMBER, REAR, AF (1)   |
| 1WJE        | WHEELBASE RANGE 276" (700cm) Only   |
| 2AUT        | AXLE, FRONT NON-DRIVING {Navistar Select} I-Beam Type, 10,000-lb Capacity   |
| 3ADB        | SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 10,000-lb Capacity, with Shock Absorbers<br><br><u>Includes</u><br>: SPRING PINS Bolt and Nut Type<br>: SPRING PINS Rubber Bushings, Maintenance-Free<br><br><u>Notes</u><br>: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.  |
| 4002        | BRAKE, PARKING Omit Item  |
| 4091        | BRAKE SYSTEM, AIR Dual System for Straight Truck Applications<br><br><u>Includes</u><br>: BRAKE LINES Color and Size Coded Nylon<br>: DRAIN VALVE Twist-Type<br>: GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster<br>: PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel<br>: PARKING BRAKE VALVE For Truck<br>: QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4<br>: SLACK ADJUSTERS, FRONT Automatic (with Air Cam Brakes)<br>: SLACK ADJUSTERS, REAR Automatic (with Air Cam Brakes)<br>: SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6<br><br><u>Notes</u><br>: Rear Axle is Limited to 19,000-LB GAWR with Code 04091 BRAKE SYSTEM, AIR and Code 04NDC BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered<br>: Rear Axle is Limited to 20,000-LB GAWR with Code 04092 BRAKE SYSTEM, AIR and Code 04NCW BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered |
| 4722        | DRAIN VALVE {Bendix DV-2} Automatic, with Heater, for Air Tank<br><br><u>Includes</u><br>: DRAIN VALVE Mounted in Wet Tank  |

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|--------------------|---|
| 4AZJ               | AIR BRAKE ABS {Bendix AntiLock Brake System} Full Vehicle Wheel Control System (4-Channel) with Automatic Traction Control  |
| 4EBS               | AIR DRYER {Bendix AD-9} with Heater   |
| 4EXP               | BRAKE CHAMBERS, FRONT AXLE {Bendix} 20 SqIn   |
| 4EXU               | BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 Spring Brake  |
| 4JCH               | BRAKES, FRONT, AIR CAM S-Cam; 15.0" x 5.0"; Includes 20 Sq. In. Long Stroke Brake Chambers  |
|                    | <u>Notes</u><br>: Front Axle with 14,000-lb GAWR is Limited to 13,200-lb GAWR when used in Conjunction with 15" BRAKES, FRONT, AIR CAM.   |
| 4NDB               | BRAKES, REAR, AIR CAM S-Cam; 16.5" x 7.0"; Includes 30/30 Sq.In. Long Stroke Brake Chamber and Spring Actuated Parking Brake  |
|                    | <u>Notes</u><br>: The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.   |
| 4SBC               | AIR COMPRESSOR {Bendix Tu-Flo 550} 13.2 CFM Capacity  |
| 4VCY               | AIR TANK LOCATION (1) Mounted Left Side to Provide Clearance for Larger Body Builder Supplied Battery Box   |
| 4WZT               | GVWR LIMITATION FOR BUS with Air Brakes, Limited to 33,000-lbs Maximum to meet FMVSS 121 Requirements, for Conventional Bus   |
| 5708               | STEERING COLUMN Tilting   |
| 5CAL               | STEERING WHEEL 2-Spoke, 18" Dia., Black   |
| 5PSA               | STEERING GEAR {Sheppard M100} Power   |
| 7DXS               | EXHAUST SYSTEM Horizontal Dual Catalytic Converters, Frame Mounted Muffler Right Side, Includes Long Horizontal Tail Pipe, for use with Propane or Gasoline Engines   |
| 7WBL               | TAIL PIPE Long Horizontal, Exits Left Side Through Bumper   |
| 8000               | ELECTRICAL SYSTEM 12-Volt, Standard Equipment   |
|                    | <u>Includes</u><br>: FUSES, ELECTRICAL SAE Blade-Type<br>: HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover<br>: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever<br>: MISCELLANEOUS FEATURES Modular, Loom Protected, Grommets in all Applicable Body Openings, Assembled in Computer Assisted Fixture which Verifies Continuity and Correct Assembly Prior to Installation<br>: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light<br>: STARTER SWITCH Electric, Key Operated<br>: TURN SIGNAL FLASHER<br>: TURN SIGNAL SWITCH Self-Cancelling with Lane Change Feature<br>: TURN SIGNALS, FRONT Includes Reflectors; Flush Mounted<br>: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever<br>: WIRING, CHASSIS Color Coded and Continuously Numbered |
| 8GXK               | ALTERNATOR {Leece-Neville BLP4006HN} Brushless, 12 Volt 325 Amp. Capacity, Pad Mount, with Remote Sense   |
| 8MSG               | BATTERY SYSTEM {Fleetrite} Maintenance-Free, (3) 12-Volt 1980CCA Total  |
| 8TTK               | BATTERY BOX Steel, with Sliding Tray, 25.25" Wide, for Standard Batteries, Mounted Left Side Behind Front Axle Perpendicular to Frame Rail  |

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|--------------------|---|
| 8TUT               | COLLISION MITIGATION SYSTEM Omit  |
| 8VBD               | HORN, ELECTRIC (2) Trumpet Style, Mounted Above Right Frame Rail  |
| 8WPB               | HEADLIGHTS Halogen; Composite Aero Design for Two Light System; Includes Daytime Running Lights   |
| 8WWJ               | INDICATOR, LOW COOLANT LEVEL with Audible Alarm   |
| 8WXB               | HEADLIGHT WARNING BUZZER Sounds When Head Light Switch is on and Ignition Switch is in "Off" Position   |
| 8XAH               | CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses  |
| 8XHE               | STARTING MOTOR {Delco Remy PG260N2} 12 Volt; less Thermal Over-Crank Protection   |
| 9WAB               | HOOD TILT ASSIST {EASY TILT} Mechanical   |
| 9WAY               | FRONT END Tilting, Fiberglass, with Three Piece Construction  |
|                    | <u>Includes</u><br>: AIR INTAKE SYSTEM Integrated Pre-Cleaning System to Enhance Air Filter Life<br>: GRILLE Removable; Fiberglass Painted Hood Color<br>: SPLASH SHIELD Integral with Front End Assembly |
| 10020              | CHASSIS PAINT Full Chassis  |
| 10060              | PAINT SCHEMATIC, PT-1 Single Color, Design 100  |
|                    | <u>Includes</u><br>: PAINT SCHEMATIC ID LETTERS "NB"  |
| 10788              | PAINT TYPE Urethane, One or Two Colors, Other than Imron or International.  |
| 10AAZ              | OVER THE AIR PROGRAMMING Omit   |
| 10XAJ              | PROMOTIONAL PACKAGE LED EXT {Sound Off} LED Lights  |
| 10XAK              | PROMOTIONAL PACKAGE 7 Year Unlimited Miles/km Warranty, Limited Time Program for Allison 2000 Series Transmission on School and Commercial Buses (Supplied directly through Allison)                      |
| 11001              | CLUTCH Omit Item (Clutch & Control)   |
| 12DLP              | ENGINE, GASOLINE {Power Solutions International 8.8 Liter GAS} EPA 2018, 265 HP @ 2600 RPM, 548 lb-ft Torque @ 1800 RPM, 2700 RPM Governed Speed, 265 Peak HP (MAX)                                       |
| 12TSV              | FAN DRIVE {Borg-Warner SA-75} Viscous Type, Screw On  |
| 12UGN              | THROTTLE, HAND CONTROL Electronic   |
|                    | <u>Notes</u><br>: Cruise Control Switches Mounted on Steering Wheel are Non-Illuminated.  |
| 12VBR              | AIR CLEANER with Service Protection Element   |
|                    | <u>Includes</u><br>: GAUGE, AIR CLEANER RESTRICTION Air Cleaner Mounted   |
| 12VGX              | FEDERAL EMISSIONS {Power Solutions International 8.8L GAS} EPA, OBD and GHG Certified for Calendar Year 2019  |
| 12VVN              | CRUISE CONTROL Electronic   |
|                    | <u>Notes</u><br>: Cruise Control Switches Mounted on Steering Wheel are Non-Illuminated.  |
| 12VWH              | GOVERNOR Electronic Road Speed Type; for Electronic Engines and Bus Models; with 55 MPH Default   |
| 12VYT              | IDLE MANAGEMENT SYSTEM Ramp Engine Speed with Low Battery When Vehicle is Stationary, for Use with Variable Engine Speed Control and Automatic Transmission   |

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|--------------------|--|
| 12XBA              | RADIATOR Down Flow, 665 SqIn Aluminum Radiator Core with Internal Water to Oil Transmission Cooler   |
| 13ARV              | TRANSMISSION, AUTOMATIC {Allison 2500 PTS} 5th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, Less PTO Provision, Less Retarder, with 33,000-lb GVW and GCW Max, School Bus   |
|                    | <u>Includes</u><br>: OIL FILTER, TRANSMISSION Mounted on Transmission<br>: TRANSMISSION OIL PAN Magnet in Oil Pan  |
| 13WLN              | TRANSMISSION OIL Synthetic; 20 thru 28 Pints   |
| 13WYY              | SHIFT CONTROL PARAMETERS Allison 1000 or 2000 Series Transmissions, 5th Generation Controls, Performance Programming   |
| 14AJU              | AXLE, REAR, SINGLE {Navistar Select} Single Reduction, 19,800-lb Capacity, 190 Wheel Ends . Gear Ratio: 6.17   |
| 14TBS              | SUSPENSION, REAR, AIR, SINGLE {International IROS} 21,000-lb Capacity, 9.25" Ride Height, with Shock Absorbers   |
|                    | <u>Notes</u><br>: The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires.   |
| 15SZT              | FUEL TANK, GASOLINE Top Draw; Rectangular, Steel; 100 U.S. Gal., 397 L Capacity, Includes Protective Cage, for Low Profile Fuel Filler Assembly and Vent Hosing, Mounted Between Frame Rails and Behind Rear Axle  |
| 16010              | COWL Flat Back   |
| 16HBA              | GAUGE CLUSTER English with English Electronic Speedometer  |
|                    | <u>Includes</u><br>: GAUGE CLUSTER (5) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Fuel (Electronic), Tachometer (Electronic), Voltmeter<br>: ODOMETER DISPLAY, Miles, Trip Miles, Engine Hours, Trip Hours, Fault Code Readout<br>: WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolant Temp, and Low Battery Voltage (Visual and Audible) |
| 16HGH              | GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission   |
| 16HKT              | IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster  |
| 27DUW              | WHEELS, FRONT {Accuride 51408} DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs   |
| 28DUW              | WHEELS, REAR {Accuride 51408} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs   |
| 29580              | WHEEL SEALS, FRONT {International} Oil-Lubricated Wheel Bearings   |
| 47AJA              | BODY CERTIFICATION TAG Metal   |
| 47AJC              | BODY TAG, METAL Capacity to Include the Total Number of Passengers   |
| 47AJW              | STEP, FRONT ENTRANCE DOOR 27 1/4" Depth; 14ga Steel  |
|                    | <u>Includes</u><br>: STEP, FRONT ENTRANCE DOOR OPENING, 35 Inch Width; Continuous Bottom to Top  |
| 47AMA              | FASTENERS, EXTERIOR MOUNTED Stainless Steel Screws; for Fender and Body Exterior Rear View Mirrors, Bumper Mounted Crossing Gate and Body Mounted Stop Arm   |
| 47AMG              | BODY, BUS Conventional; 78" Headroom, 34'11" Body Length, +9 Section Rear, 78 Passenger, 276 WB  |
|                    | <u>Includes</u>  |

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|--------------------|--|
|                    | : NOTE: Body Mandates Overall Vehicle Length of Greater than 40 Feet   |
| 47APJ              | BODY RATING TAG Metal; for State of Texas, Includes Design Capacity and Seat Capacity  |
| 47APR              | HEADLINER, BODY Conventional; 25'11"-34'11" Body Length, Perforated Full Length with Sound Insulation Full Length  |
| 47APX              | FASTENERS, HEADLINER Screws  |
| 47ARH              | BOWS, ROOF 14 ga., One Piece Construction  |
|                    | <u>Includes</u><br>: BOWS, ROOF Positioned Floor Line to Floor Line, Threaded Through Roof Strainers and Drip Rail   |
| 47ARP              | LIGHT BARS Plastic   |
| 47ASG              | SKIRT, BODY for Conventional, 14 1/2", 16ga  |
|                    | <u>Includes</u><br>: SKIRT, BODY Extra Smooth Steel Supported by Floor Gussets   |
| 47AUR              | TIE DOWNS, BODY Grade 8 Bolts, Every Body Section  |
|                    | <u>Includes</u><br>: TIE DOWNS, BODY with Formed Tab that Fits into Floor Structure to Prevent Turning   |
| 47AXT              | RUB RAILS, BODY (4) Conventional; Steel, 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", Body Length, Includes Snow Rail   |
|                    | <u>Includes</u><br>: RUB RAILS Full Length, Primer Coated (Both Sides), Attached to Body without Cuts or Splices   |
| 47AYB              | BODY, REAR Includes Emergency Door   |
|                    | <u>Includes</u><br>: DOOR, REAR EMERGENCY with Concealed Hinges<br>: HEADER BUMPER Padded, Mounted Over Rear Door; Upholstered to Match Passenger Seat Color |
| 47AZE              | SIDE SHEET, BODY, EXTERIOR Conventional, 16ga., Smooth, 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", Body Length  |
| 47AZL              | FLOOR, BODY with Wheel Wells   |
| 47BAK              | BUMPER, REAR Painted; 12" High, 0.188" Thick   |
| 47BAR              | SUPPORTS, REAR BUMPER Bolted to Frame  |
| 47BBH              | LINING, SIDE INTERIOR, LOWER Embossed Steel, Clear Coated  |
| 47BEX              | SEALER Water-proof Sealer on all Floor Covering Seams  |
| 47BKK              | LETTERS, SCHOOL BUS FRONT/REAR Decal; "SCHOOL BUS"; with 8" Black Reflective Letters, 3M Fluorescent Diamond Grade, Yellow On Front and Rear Cap             |
| 47DAJ              | COVER, REAR DOOR INSIDE HANDLE Partial Coverage  |
| 47DAK              | FASTENERS, REAR DOOR Bolts and Nutserts, Rear Door To Body   |
| 47DBP              | DOOR, ENTRANCE, FRONT Air, Outward Opening, with Split Pane Glass  |
| 47DDE              | HANDLE, ASSIST, ENTRANCE DOOR Outside Entrance   |
| 47DDH              | HOLD BACK, REAR DOOR Stationary, No Cables, with Plastic Cover   |
| 47DDU              | LATCH, REAR DOOR One Point Slide Bar, Cam Operated, with One Inch Stroke   |
| 47DEK              | LOCK, VANDAL, REAR DOOR with Ignition Starter Interlock  |

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|--------------------|---|
| 47DEY              | HANDLE, EXTERIOR, REAR Emergency Door; Yellow   |
| 47DNK              | SWITCH, LOCATION Steering Wheel; Includes Master Flasher, Flasher On/Off, Red Override, and Door Control<br><br><u>Includes</u><br>: SWITCH, STEERING WHEEL, LIGHT Includes Illuminated Switches                    |
| 47DXG              | FASTENERS, HANDRAIL Plusnuts & Screws   |
| 47EBM              | HOLD DOWN, BATTERY For (2) Standard Size Batteries  |
| 47ECS              | COMPARTMENT, TOOL, FWD LEFT Aft of Standard Battery Box, Key Lock, 13"x 15"x 25 1/2"  |
| 47EXK              | LOCK, VANDAL, ENTRANCE DOOR Integrated Manual Control in Door, with Key   |
| 47KDC              | MONITOR, POST TRIP INSPECTION {Leave No Student Behind} Accessory Controlled, with Push Button Alarm Disable at Rear of Bus Prompts Driver to Walk to Back of Bus and Push Button in Light Bar to Deactivate System |
| 47LAT              | NOISE REDUCTION, ROOF BOW Conventional; Insulation, 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", Body Lengths  |
| 47LAU              | INSULATION, ROOF AND SIDES 1.50", All Models  |
| 47MAV              | LETTERS, SCHOOL BUS SIDE Decal; "SCHOOL BUS"; in 8" Reflective Black Letters, Each Side   |
| 47MBA              | UNDERCOAT, BODY Fire Resistant, Water Based, TT-C-730 Spec<br><br><u>Includes</u><br>: UNDERCOATING Performed Before and After Mounting on Chassis  |
| 47MBC              | INSULATION, STEPWELL  |
| 47MJR              | LETTERS, DOOR, REAR Decals; "EMERGENCY DOOR", 2" Black Letters Inside and Outside   |
| 47MNT              | ARROW, RR DOOR, INSIDE Decal; Red, .75" Stroke, Indicating Handle Direction   |
| 47MRU              | LETTERS, E/E WINDOW, LEFT (2) Decal Sets, "EMERGENCY EXIT", Black Inside and Outside  |
| 47MTY              | WIRING DIAGRAM Schematic, Electrical<br><br><u>Includes</u><br>: ACCESS PANEL for Wiring Diagram Schematic Located on Body Exterior; Below Driver Window  |
| 47MVA              | LETTERS, HEADER Decal; "WATCH YOUR STEP", 1" Black, Above Windshield  |
| 47MVC              | LETTERS, STEPWELL Decal, "WATCH YOUR STEP", 2.5" Black, Behind Door on Step Riser   |
| 47NAB              | PAINT COLOR, RUB RAILS 0001 Canyon Black  |
| 47NGW              | SEAL, RUB RAILS Top Edge, All Rails   |
| 47NHL              | LETTERS, E/E WINDOW, RIGHT (2) Decal Sets, "EMERGENCY EXIT", Black, Inside and Outside  |
| 47NJA              | PAINT COLOR, BODY EXTERIOR 4421 School Bus Yellow   |
| 47NJM              | PAINT FLASHER BACKGRD 0001 Canyon Black   |
| 47NJS              | PAINT COLOR, BUMPER Rear; 0001 Canyon Black   |
| 47NKD              | PAINT COLOR, ROOF 9219 Winter White, Beginning 5" Above Drip  |
| 47NKL              | PAINT, RUB RAIL Flange to Flange  |
| 47NKR              | PAINT COLOR, BODY INTERIOR Light Gray   |
| 47NMG              | OPERATING INSTR, REAR Decal, Inside Rear Emergency Door   |

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| 47NTE       | LOGO, ROOF LINE Decal; Wing and Shield, First Body Section, Above Driver Window and Entrance Door Over Driver Window and Entrance Door         |
| 47NTY       | PAINT HOOD AND FENDER To Match Body Exterior   |
| 47NWH       | STRIPING, ROOF HATCH, REAR Decal, Perimeter, 1", Yellow, 3M Fluorescent Diamond Grade  |
| 47NWJ       | STRIPING, SEATLINE {3M} 2" Yellow, Fluorescent Diamond Grade   |
| 47NWR       | STRIPING, REAR END {3M} 2" Yellow Fluorescent Diamond Grade  |
| 47NWT       | STRIPING, ROOF HATCH, FRONT {3M} Decal, Perimeter, 1", Yellow Fluorescent Diamond Grade  |
| 47NWU       | STRIPING, E/E WINDOW, RIGHT (02) Perimeter, 1" 3M Yellow Fluorescent Diamond Grade   |
| 47NXH       | STRIPING, E/E WINDOW, LEFT {3M} (02) Perimeter, 1" Yellow Fluorescent Diamond Grade  |
| 47NXN       | STRIPING, PERIMETER, REAR Emergency Door; 1" Wide, 3M Fluorescent Diamond Grade, Yellow  |
| 47PBZ       | HANDLE, ASSIST Windshield Side Mounted, Left and Right, Body Color   |
| 47PGV       | LETTERS, FUEL I.D. Paint; "UNLEADED GASOLINE ONLY", 2" Black, Adjacent to Fuel Filler Door   |
| 47SBB       | SUB FLOOR, PLYWOOD Conventional; B-B Marine Grade, Less Sealed Edges, 5/8", 5 Ply, for 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", Body Length |
| 47SPC       | ALPHA/NUMERIC DECAL GUIDE Quantity 031-40  |
| 48ACN       | SEAT BELT, DRIVER, COLOR with Blaze Orange Seat Belt Webbing   |
| 48ANE       | WINDOW, ENTRANCE DOOR, TOP Laminated, Clear  |
| 48ANM       | WINDOW, ENTRANCE DOOR, BOTTOM Laminated, Clear   |
| 48ANT       | WINDOW, DRIVER Laminated, Clear  |
| 48APL       | WINDOW, STOPS 12" Opening, Only with 78" Headroom  |
| 48ARU       | WINDOW, SASH (20) 27" Sections, 9"x 23" Opening  |
| 48ASP       | WINDOW, SASH +9 SECTIONS (2) 9" x 32 1/4" Opening  |
| 48AUN       | WINDOW, PASSENGER, TINT Conventional; 28% Light, Laminated Glass, 78" Headroom, with 31'2", 31'11", 32'8", 33'5", 34'2", 34'11" Body Length    |
| 48BAH       | WINDOW, E/E, LEFT (2) Vertical Hinge   |
| 48BJA       | COLOR, WINDOW FRAME, PASS Passenger Window, Natural Aluminum Finish  |
| 48BKP       | WINDOW, E/E, RIGHT (2) Vertical Hinge  |
| 48GHC       | HEATER, DRIVER 90,000 BTU, with Defroster and without Rear Heat Duct   |
|             | <u>Includes</u>  |
|             | : AIR FILTER   |
|             | : HEATER HOSES Premium   |
|             | : HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps   |
| 48GYV       | HEATER, DEFLECTOR Kit, for Driver Heater   |
| 48NAT       | FITTINGS, AIR SEAT for Driver Seat   |
| 48PAM       | WINDSHIELD 3 Flat Pieces, 73% Light, with Band   |
| 48PAV       | WHEEL POCKET COVER Plastic, ABS  |
| 48PAY       | AISLE POSITION Center, for balanced seating  |
| 48PEW       | FLOOR COVERING, COLOR Gray #766  |

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| 48PHR              | UPHOLSTERY, PASS SEATS, TYPE Prevaill, 42 oz.; for (25-26) Seats  |
| 48PJR              | FLOOR COVERING, TRIM Aluminum   |
| 48PJZ              | FLOOR COVERING, TYPE {Koroseal} All Body Lengths  |
| 48PKC              | HOSE CLAMPS, HEATER HOSE Constant Torque for Heater System  |
| 48PMJ              | HEATER, PASS, LT REAR 84,500 BTU  |
|                    | <u>Includes</u><br>: AIR FILTER   |
| 48PNW              | HEATER, WATER PUMP {2 MPU 12} Self Priming, with Plastic Housing  |
| 48PPC              | SWITCH, HTR FAN, REAR, LT with 84,500 BTU Rear Heater Only  |
| 48PPM              | HEATER CUT OFF, VALVE Ball, with Butterfly Handle   |
| 48PPP              | HEATER CUT OFF, VALVE INSIDE Brass Ball, Inside Forward of Driver Heater  |
| 48PPS              | ROOF VENT, FRONT Static   |
| 48PTT              | ARM REST, DRIVER, RIGHT {National}  |
| 48PUT              | NUTS, BELT MOUNTING Standard Nuts For Seat Belt Mounting  |
| 48PVA              | UPHOLSTERY, DRIVER SEAT, STYLE Plain, with Cloth Insert   |
| 48PVN              | UPHOLSTERY, DRIVER SEAT, COLOR Drivers Seat, Gray   |
| 48PWD              | UPHOLSTERY, PASS SEATS, COLOR Gray, for Seats, Barriers and Head Bumpers  |
| 48PWR              | UPHOLSTERY, DRIVER SEAT, TYPE Prevail, 42 oz.   |
| 48PXP              | UPHOLSTERY, BARRIER, TYPE (1-2) Prevaill, 42 oz.  |
| 48RAE              | BARRIER, CRASH, AFT ENTRY DOOR 39", 1 Leg   |
| 48RAL              | BARRIER, CRASH, AFT DRIVER 39", 1 Leg   |
| 48RDL              | FAN, DEFOG LEFT OF DRIVER 6.50" Diameter, Black, Mounted Left of Driver Above Windshield, 2 Speed Switch in Panel   |
| 48RGE              | HAND RAIL, ENTRANCE DOOR, FWD Stainless Steel; Curved   |
| 48RGR              | HAND RAIL, ENTRANCE DOOR, AFT Stainless Steel, 4", Above Step   |
| 48RLX              | CUSHION, SEAT 15" Depth   |
|                    | <u>Includes</u><br>: WARRANTY Four Years  |
| 48RRA              | UPHOLSTERY, SEAT, STITCHING Single  |
|                    | <u>Includes</u><br>: WARRANTY Two Years   |
| 48RYW              | SEAT, DRIVER {National 2000} Air Suspension, High Back with Integral Headrest, Isolated, with 2 Position Front Cushion Adjustment, 6 to 17 Degree Seat Back Adjustment, Mechanical Lumbar Support, Includes Additional Back Padding |
|                    | <u>Includes</u><br>: SEAT BELT, DRIVER Adjustable D-Loop Seat Belt, Single Locking Retractor  |
| 48RZJ              | STEP TREADS {Koroseal} Pebble Top with White Nosing, with Non-Metal Backing   |
| 48UCP              | ROOF HATCH, FRONT {Transpec 1975-028-121-03} with Outside Release, with English Decals  |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b>Code</b> | <b>Description</b>   |
|-------------|--|
| 48UCR       | ROOF HATCH, REAR {Transpec 1975-028-121-03} with Outside Release, with English Decals  |
| 48USV       | SEAT BACK, PASSENGER High Back   |
| 48XGC       | SEAT,PASS,3PT,LT,26",2 LEG {BTI Seating System} (01) High Back, with 3 Point Seat Belts  |
| 48YAH       | SEAT,PASS,3PT,LT,39",2 LEG {BTI Seating System} (12) High Back, with 3 Point Seat Belts  |
| 48YAX       | SEAT,PASS,3PT,RT,39",2 LEG {BTI Seating System} (13) High Back, with 3 Point Seat Belts  |
| 49001       | BODY PLAN, APPROVED VARIATION Number 001   |
| 49AHV       | LIGHT, STROBE, STOP SIGN, FRT In Lieu Of Flashing Lights Furnished with Stop Sign, Speciality  |
| 49AHY       | LIGHT, STROBE, STOP SIGN, REAR In Lieu of the two Flashing Lights Furnished with Stop Sign, Speciality                                   |
| 49AJH       | CONNECTION, LIGHTS Cluster, Clearance and Side Marker To Tail Lights   |
| 49AMD       | SWITCH, DRIVER PANEL, TYPE Rocker  |
| 49AMJ       | ALARM, BACKING {Ecco #575} 107 db  |
| 49AMT       | CIRCUIT, PROTECTION Breakers, Manual Reset in Lieu of Fuses  |
|             | <u>Includes</u><br>: ACCESS PANEL for Body and Chassis Fuses/Circuit Breakers Located on Body Exterior; Below Driver Window              |
| 49AMY       | SWITCH, REAR DOOR BUZZER for Emergency Door  |
| 49ANH       | SWITCH, MAGNETIC, DISCONNECT Master, Ignition Operated, All Body Circuits  |
| 49ANU       | SOURCE, POWER 12 VDC, Mounted On Dash  |
| 49APA       | LIGHT, DRIVER, CEILING Deluxe, with Separate Switch, Mounted in Light Bar  |
| 49APZ       | LIGHTS, DOME Conventional; Two Full Rows Rectangular Recessed Dome Lights, 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", Body Length       |
|             | <u>Includes</u><br>: WIRING HARNESS Main Body Wiring Harness Accessed by Removing Dome Light   |
| 49AWU       | SPEAKERS AND WIRING (6) Flush Mounted in Light Bar   |
| 49BCN       | FLASHER SYSTEM (8) Warning Lights, 8-Lamp System, Electronic Relay Flasher, Non-Sequential Operation, Red Lights Activate with Door Open |
| 49BCR       | LIGHT, EXTERIOR, CHECK Automatically Activates Lights for Pre Trip Inspection  |
| 49BLL       | WIRING, VIDEO SYSTEM Power and Ground Connection Only; Connection in Flasher Plate Area with 20 Amp Fuse Protection                      |
| 49BMA       | STOP ARM, FRONT {Specialty 2980} Air, 18" Octagon, Double Sided, 1/2" White Border, Hi Intensity Grade, Strobing LED Lights              |
| 49BVE       | MIRROR, CROSS VIEW, EXTERIOR {Mirror Lite High Definition Busboy} for Left & Right Side; Black   |
| 49BWG       | STOP ARM, LEFT REAR {Specialty 2981} Air, Hi Intensity, Strobing LED Lights, with Letters on Back  |
| 49BXN       | SWITCH, RED, OVERRIDE WARNING Wired Hot, with ESC, Mounted Left of Driver  |
| 49BYC       | RADIO, ENTERTAINMENT {Panasonic} AM/FM/CD Stereo, Includes Antenna and Cable, with Public Address System                                 |
| 49BYT       | LIGHTS, STOP (2) {Sound Off} and Tail; 7" Round LED, Red   |
| 49BYV       | LIGHTS, MARKER, FRONT, REAR {Sound Off} Rectangular LED, Armored, (8) Four Amber Front and Four Red Rear                                 |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b>Code</b> | <b>Description</b>  |
|-------------|---|
| 49BYZ       | LIGHTS, DIRECTIONAL, REAR (2) {Sound Off} LED, 7" Round Amber LED   |
| 49CKR       | FUEL FILLER PIPE Low Profile Neck Cap and Vent Hosing, for Use with Right Side Fill for Between the Rail Fuel Tanks, for Below the Floor Fuel Fill    |
| 49DAG       | LIGHT, INDIC, WARNING LIGHTS LED Type; Red and Amber  |
| 49DBR       | HOOD, WARNING LAMP (4) Black, 8-Lamp System, One Hood Above Two Lights  |
| 49EAW       | LIGHTS, MARKER, SIDE {Sound Off} Rectangular LED, Armored Type, Intermediate, Centered; Required for Units 30 Foot or Longer                          |
| 49EBA       | KIT, FIRST AID Plastic; 24 Unit, Spec State   |
| 49EGB       | MIRROR, INSIDE 10" x 30", Clear   |
| 49EJR       | MIRROR, REAR VIEW, EXTERIOR {Rosco} Suspended, Black, with Breakaway Bracket, Motorized Head  |
| 49ENK       | VISOR, INTERIOR, LEFT FRONT 6" x 30", Transparent, For Left Windshield  |
| 49EVL       | SWITCH, NOISE SUPPRESSION Actuator Legend States, "NOISE SUPP ", for Separate Solenoid, with Red Switch in Panel                                      |
| 49EWM       | LIGHT, STROBE ECCO 6550C, Low Profile, Double Flash, 4.9" High  |
| 49GAY       | KIT, BODY FLUID Texas   |
| 49GBV       | WINDSHIELD WIPERS (2) Cowl Mounted<br><u>Includes</u><br>: WINDSHIELD WIPERS CONTROL Single Motor, Overlapping Wipe Pattern                           |
| 49GCC       | CUTTER, SEAT BELT, LOCATION Centered on Inside of Driver Compartment Lid  |
| 49GDG       | PADDING COMPART ABOVE DRIVER Window; Safety Equipment, Vandal Equip Compartment with Cutout for dome light  |
| 49GDS       | COMPARTMENT ABOVE DRIVER Left of the Driver<br><u>Includes</u><br>: COMPARTMENT ABOVE DRIVER Compartment Size: 39" x 10" x 10"<br>: HINGES Piano Type |
| 49GEH       | SAFETY TRIANGLES Warning Reflectors, Mounted on Drivers Barrier Level with Top of a Modesty Shield  |
| 49GGE       | FIRE EXTINGUISHER, DRIVER AREA 5 lb 2A-40BC Minimum with Flexible Hose and Metal Nozzle   |
| 49GLA       | REFLECTORS, SIDE, INTERMEDIATE (2) 3" Amber, 1 Each Side, Mounted with Screws, Below The Third Rub Rail From the Top                                  |
| 49GLG       | REFLECTORS, SIDE, REAR (2) 3", Red, Mounted with Screws   |
| 49GLM       | REFLECTORS, SIDE, FRONT (2) 3", Amber; 1 Aft Drivers Window Left, 1 Aft Entrance Door Right, Mounted with Screws                                      |
| 49GLP       | REFLECTORS, REAR (2) 3", Red, Mounted with Screws   |
| 49GUB       | CUTTER, SEAT BELT {TIE TECH Safecut} for Cutting Seat Belts   |
| 49GVC       | MUD FLAPS, REAR WHEELS (2) Rubber; Behind Rear Wheels   |
| 49GWW       | WINDSHIELD WASHER Kit; 6 Quart Capacity, Bottle<br><u>Includes</u><br>: WINDSHIELD WASHER ELECTRICAL CONNECTIONS Sealed and Locking Type              |
| 49HES       | MIRROR, BRACE, EXTERIOR Telescoping for Breakaway Bracket   |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <b>Code</b> | <b>Description</b>   |
|-------------|--|
| 49JBS       | LIGHTS, CLUSTER {Sound Off} Oval, 4 Internal LEDs per Light; Amber Front and Red Rear  |
| 49JBU       | LIGHT, ENTRY DOOR {Sound Off} LED; 4" Oval; Light Mounted in Skirt Behind Entrance Door, Wired To Step Light   |
| 49JBV       | LIGHT, LICENSE PLATE {Sound Off} LED, with Mounting Gasket   |
| 49JBW       | LIGHT, STEP {Sound Off} 4" Round LED, White, Wired to Clearance Lights, Operated by Entrance Door  |
| 49JCX       | INSPECTION PLATE Fuel Sending Unit 11.4" x 8" Steel  |
| 49MZS       | FUEL FILLER DOOR Non-Locking, Lever Latch, Spring Loaded to Hold in Open Position  |
| 49MZV       | LATCH, COMPARTMENT Locking, for Overhead Storage Compartment   |
| 49NGJ       | LIGHTS, WARNING (8) {Sound Off} (4) 7" Round Red Strobing LED and (4) 7" Round Amber Strobing LED, 2 Front, 2 Rear Each Color                            |
| 49PTB       | LIGHTS, DIRECTIONAL, SIDE {Sound Off} Rectangular LED Armor Type, Amber, 1 Each Side, Second Bow Section Aft of Entrance Door Between 2nd & 3rd Rub Rail |
| 49UBZ       | STATE OF OPERATION Texas   |
| 49ZNC       | LIGHTS, BACK UP (2) {Sound Off} 4" Round, White, LED, with Flange  |
| 49ZNG       | LIGHTS, STOP & TAIL ADDITIONAL (2) {Sound Off} 4" Round LED, Red, with Flange  |
| 50UCJ       | BODY PLAN, NON-SPECIAL NEEDS Conventional; 34' 11" Body Length, +9 Section Rear, 77 Passenger, 276" WB, DX9386A000                                       |
| 7382135809  | (2) TIRE, FRONT 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position  |
| 7382135809  | (4) TIRE, REAR 11R22.5 Load Range H AH37 (HANKOOK), 499 rev/mile, 75 MPH, All-Position   |

**Services Section:**

|       |  |
|-------|--|
| 40126 | WARRANTY Standard for CE, RE, BE School Bus Models, Effective with Vehicles Built March 1, 2017 or Later, CTS-3304H  |
| 40KMA | SERVICES, TOWING {Navistar} Service Call to 24-Month/Unlimited Mileage to the Nearest Navistar Dealer for Navistar Warrantable Failure as Contract Defined; Includes Engine Failure if Supplier Declines Tow Coverage & ESC Supplied thru Navistar; \$550 (USA) Maximum Benefit per Incident   |
| 40PKZ | SRV CONTRACT, EXT VEH COVERAGE {Navistar} To 24-Month/50,000 Miles (80,000 km), Covers 100% Parts and Labor; Includes Body; Excludes Extending Warranty for Engine, Transmission, Perforation or Corrosion of Cab/Cowl Structure and Paint   |
| 49GVN | WARRANTY 5-Year, Limited<br>MCC 136K BTU AIR CONDITIONING, INCLUDES DASH,FRONT, REAR AND MID EVAP, ANDYS<br>26 - 3 POINT SEAT INCENTIVE<br>DOT INSPECTION - ANDYS<br>PRE DELIVERY INSPECTION - ANDYS<br>SET GOVERN SPEED @ 65 MPH<br>NEDS - ENGINE SOFTWARE (ANNUAL RENEWAL)<br>DIAMOND LOGIC BUILDER - BODY SOFTWARE (ANNUAL RENEWAL)<br>CUMMINS INSITE |

**Vehicle Specifications**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

**Code**

**Description**

MOTOROLA CM200D, UHF, 16CH, 40WATT, MOBILE COMPLETE W/ MOUNTING BRACKET, POWER CABLE, PALM MICORPHONE AND TWO YEAR WARRANTY, INSTALLED

ANGLETRAX VULCAN V12 SEVEN CAMERA MOBILE DIGITAL VIDEO RECORDING SYSTEM, INSTALLED

ADDITIONAL SPA INVOICE CREDIT

**Financial Summary**  
**2020 INTEGRATED CE S BUS (PB105)**

**November 20, 2018**

| <u>Description</u> | <u>(US DOLLAR)</u> | <u>Price</u> |
|--------------------|--------------------|--------------|
| Net Sales Price:   |                    | \$502,555.00 |

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an IC Corporation vehicle.

\*\*\* PRICE PER VEHICLE: \$100,511.00 \*\*\*

\*\*\* PRICE FOR FIVE (5) VEHICLES: \$502,555.00 \*\*\*

PRICE DOES NOT INCLUDE BUY BOARD FEE \$800 PER PURCHASE ORDER, PLEASE ADD IF APPLICABLE.

**Approved by Seller:**

**Accepted by Purchaser:**

\_\_\_\_\_  
Official Title and Date

\_\_\_\_\_  
Firm or Business Name

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Authorized Signature and Date

**This proposal is not binding upon the seller without Seller's Authorized Signature**

\_\_\_\_\_  
Official Title and Date

**The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.**



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

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

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



**LEARNERS TODAY,  
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**Marble Falls ISD  
Board of Trustees  
Agenda Item Information**

|  |  |  |
|--|--|--|
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| Date Submitted:  |  |  |
| Subject:   |  |  |
| Executive Summary:   |  |  |
| Fiscal Impact:<br><br>Cost:<br>Recurring<br>One-Time<br>No Fiscal Impact | Funding Source:<br>General Fund<br>Grant Funds<br>Bond Funds<br>Other Funds (Specify)  | Fiscal Year:<br>Amendment Required?<br>Yes<br>No |
| Administration's Recommendation:   |  |  |
| Submitted By:  |  |  |
| Board Approval Required:    Yes    No                                    |  |  |

**Agenda: Attachment A**

| <b>Campus</b>  | <b>Item</b>                | <b>Responsible Party</b> | <b>Construction Method</b> | <b>Assessment items</b>   |
|----------------|----------------------------|--------------------------|----------------------------|---|
|                |                            |                          |                            | <b>By Campus</b>  |
| Counseling     | All Campuses               | <b>Huckabee</b>          | CMAR - One Step            | Interior renovation to create the following spaces:<br>- 2 offices and a conference room at MFHS<br>- 2 offices at MFMS<br>- 1 office at each of the Ess<br>Total of 1,800sf of renovation  |
| HLES           | Admin Space                | <b>Huckabee</b>          | CMAR - One Step            | Renovate/expand administration  |
| HLES           | New Addition               | <b>Huckabee</b>          | CMAR - One Step            | 5,000sf of new construction for connecting corridor, academic, and collaboration space that will connect the 600wing to the rest of the building.   |
| HLES           | Paint                      | <b>Huckabee</b>          | CMAR - One Step            | Paint classroom walls   |
| HLES           | VCT                        | <b>Huckabee</b>          | CMAR - One Step            | Replace VCT flooring throughout campus  |
| MFES           | D Wing                     | <b>Huckabee</b>          | CMAR - One Step            | Renovate D Wing - finishes only   |
| MFES           | Paint                      | <b>Huckabee</b>          | CMAR - One Step            | Paint hallways in 5th Grade Bldg  |
| MFES           | Pink Building              | <b>Huckabee</b>          | CMAR - One Step            | Renovate "Pink Building" at MFES for future district use  |
| MFES           | VCT                        | <b>Huckabee</b>          | CMAR - One Step            | Repair/replace VCT in 5th Grade Bldg  |
| MFHS           | Fire Alarm                 | <b>Huckabee</b>          | CMAR - One Step            | Replace entire fire alarm system at Main Building   |
| MFHS           | Fire Alarm                 | <b>Huckabee</b>          | CMAR - One Step            | Replace fire alarm smoke detectors and strobes/horns at Band Hall   |
| MFHS           | Fire Alarm                 | <b>Huckabee</b>          | CMAR - One Step            | Replace fire alarm smoke detectors and strobes/horns at Field House   |
| MFHS           | Fire Alarm                 | <b>Huckabee</b>          | CMAR - One Step            | Replace fire alarm smoke detectors and strobes/horns at Max Copeland Gym  |
| MFHS           | Fire Alarm                 | <b>Huckabee</b>          | CMAR - One Step            | Replace fire alarm smoke detectors and strobes/horns at Weight Room   |
| MFHS           | New Addition - Commons     | <b>Huckabee</b>          | CMAR - One Step            | Cafeteria/commons addition  |
| MFHS           | New Addition - Front       | <b>Huckabee</b>          | CMAR - One Step            | New addition at front (admin suite/hallways/collab space/fine arts)   |
| MFHS           | New Addition - Locker Room | <b>Huckabee</b>          | CMAR - One Step            | Girls' lockers at Max Copeland Gym  |
| MFHS           | VCT                        | <b>Huckabee</b>          | CMAR - One Step            | Replace VCT flooring in Main Building   |
| MFMS           | Band Hall                  | <b>Huckabee</b>          | CMAR - One Step            | Improvements to the existing Band Hall suite including adding additional wall layers and acoustical wall/ceiling treatments to improve the existing sound transmission issues.  |
| MFMS           | Cafeteria Improve          | <b>Huckabee</b>          | CMAR - One Step            | Improve/expand cafeteria  |
| MFMS           | Rest Room Improvements     | <b>Huckabee</b>          | CMAR - One Step            | Restroom improvements   |
| Transportation | Office                     | <b>Huckabee</b>          | CMAR - One Step            | Office and restroom additions at Transportation Building  |
| Colt           | Paving                     | <b>Huckabee</b>          | CSP                        | Reseal/restripe portion of main parking lot   |
| HLES           | Paving                     | <b>Huckabee</b>          | CSP                        | Reseal/restripe main parking lot  |
| HLES           | Paving                     | <b>Huckabee</b>          | CSP                        | Add parking lot at rear of school   |
| MFHS           | Paving                     | <b>Huckabee</b>          | CSP                        | New paving at vendor alley and 300 hall parking   |
| MFHS           | Paving                     | <b>Huckabee</b>          | CSP                        | Seal and restripe all campus roads  |
| MFHS           | Paving                     | <b>Huckabee</b>          | CSP                        | Replace asphalt at main entrance  |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | Replace 200lf of concrete curbing at front of school  |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | New sidewalk near Bldg. D   |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | Reseal drive at front of school   |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | Reseal parking at 6th grade wing and front visitor  |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | New parking lot to replace existing at west, kitchen, and portable lots   |
| MFMS           | Paving                     | <b>Huckabee</b>          | CSP                        | New parking lot at stadium north and west   |
| Vehicle        | All Campuses               | <b>Huckabee</b>          | CSP                        | - MFHS: 130K sf of reseal/restripe of existing parking lots<br>- MFMS: 140K sf of new parking and drives<br>- HLES: 210K sf of new parking and drives<br>- MFES: 63K sf of new parking and drives<br>All new paving is priced as asphalt paving and concrete curbing. |

**Agenda: Attachment A**

|              |               |              |                       |  |
|--------------|---------------|--------------|-----------------------|--|
| Bus and Tech | Bus and Tech  | <b>MFISD</b> | Buy Board             | Buses and technology   |
| MFHS         | Bleachers     | <b>MFISD</b> | Buy Board             | Replace bleachers in Mustang Gym   |
| MFHS         | Furniture     | <b>MFISD</b> | Buy Board             | New Furniture and Equipment (i.e. student desks)   |
| MFHS         | Track         | <b>MFISD</b> | Buy Board             | Removal of existing running surface down to the existing asphalt. Existing asphalt and subbase to remain. Includes new mid-level (sandwich system) running surface with any lane striping and identification graphics/numbering needed. Assumes existing asphalt and subbase do not need major rework, only <u>minor repairs.</u>  |
| MFHS         | Turf          | <b>MFISD</b> | Buy Board             | Removal of the existing artificial turf "carpet" and pad. Existing subbase to remain. Includes new "carpet" and pad to the same extents as existing, including infill of "D area" at south end, (est. 90,000sf) and same game lines/end zone designs as currently exists. Assumes existing subbase does not need major rework, only minor repair. Assumes existing concrete curb at track <u>edge is in good shape and can be reused for attachment.</u> |
| Safety       | All Campuses  | <b>MFISD</b> | Buy Board             | Door locations that receive access control at each campus:<br><u>MFHS</u><br>- 13 locations<br><u>MFMS</u><br>- 10 locations<br><u>Colt ES</u><br>- 9 locations<br><u>Highland Lakes ES</u><br>- 9 locations<br><u>Marble Falls ES</u><br>- 8 locations<br><u>Spicewood ES</u><br>- 9 locations<br><u>Central Office</u><br>- 6 locations<br><u>Falls High School</u><br>- 2 locations<br><u>Technology Building</u><br>- 1 location                     |
| CO           | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns   |
| Colt         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns   |
| Colt         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions at select locations in the Main Building   |
| Falls        | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns   |
| HLES         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns at 5th Grade Bldg and Main Bldg.  |
| Maintenance  | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors, pull stations, and strobes/horns   |
| Maintenance  | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm panel   |
| MFES         | Carpet        | <b>MFISD</b> | CSP                   | Replace carpet in select locations in Main Bldg  |
| MFES         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm panel at 5th Grade Bldg   |
| MFES         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns at 5th Grade Bldg   |
| MFES         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions in 5th Grade Bldg  |
| MFES         | Roof          | <b>MFISD</b> | CSP                   | Replace roof on Main Bldg and Gym  |
| MFES         | Toilets/Sinks | <b>MFISD</b> | CSP                   | Replace toilets and sinks in 5th Grade Bldg  |
| MFES         | Window        | <b>MFISD</b> | CSP                   | Replace window casements at Granite Bldg   |
| MFES         | Window        | <b>MFISD</b> | CSP                   | Replace D Hall Windows and Doors   |
| MFHS         | Carpet        | <b>MFISD</b> | CSP                   | Replace carpet in Press Box  |
| MFHS         | Carpet        | <b>MFISD</b> | CSP                   | Replace carpet in Field House Training Room  |
| MFHS         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions in Main Building   |
| MFHS         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions in Max Copeland Gym  |
| MFHS         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions in restrooms near Weight Room  |
| MFMS         | Carpet        | <b>MFISD</b> | CSP                   | Replace carpet in offices and Library  |
| MFMS         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns in Main Building  |
| MFMS         | Partitions    | <b>MFISD</b> | CSP                   | Replace toilet partitions throughout the campus  |
| SWES         | Asphalt Track | <b>MFISD</b> | CSP                   | Reseal asphalt track   |
| SWES         | Carpet        | <b>MFISD</b> | CSP                   | Replace carpet on walls and replace cabinets   |
| SWES         | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns   |
| SWES         | Paint         | <b>MFISD</b> | CSP                   | Paint interior walls throughout the campus   |
| Technology   | Fire Alarm    | <b>MFISD</b> | CSP                   | Replace fire alarm smoke detectors and strobes/horns   |
| Colt         | Drainage      | <b>MFISD</b> | Local Vendor          | Develop a drainage survey for the school   |
| MFMS         | Technology    | <b>MFISD</b> | Recommended to not do | Replace generator  |
| MFMS         |               |              |                       | <del>Replace damaged soccer goals</del>  |



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

## Marble Falls ISD Board of Trustees Agenda Item Information

|  |   |   |
|--|---|---|
| Meeting Date:  |   |   |
| <b>Meeting Type:</b><br>Regular Meeting<br>Special Meeting/Workshop<br>Hearing<br><br><b>Date Submitted:</b> | <b>Agenda Placement:</b><br>Public Hearing<br>Information Items<br>Presentation/Discussion Items<br>Consideration Items<br>Consent Agenda |   |
| Subject:   |   |   |
| Executive Summary:   |   |   |
| <b>Fiscal Impact:</b><br><br><b>Cost:</b><br>Recurring<br>One-Time<br>No Fiscal Impact                       | <b>Funding Source:</b><br>General Fund<br>Grant Funds<br>Bond Funds<br>Other Funds (Specify)  | <b>Fiscal Year:</b><br>Amendment Required?<br>Yes<br>No |
| Administration's Recommendation:   |   |   |
| Submitted By:  |   |   |
| Board Approval Required:    Yes        No  |   |   |



# GEO TECHNICAL ENGINEER

# PURPOSE

Geotechnical engineering uses principles of soil mechanics and rock mechanics to investigate subsurface conditions and materials; determine the relevant physical/mechanical and chemical properties of these materials; evaluate stability of natural slopes and man-made soil deposits; assess risks posed by site conditions; design earthworks and structure foundations; and monitors site conditions, earthwork and foundation construction.

# PROCESS - ASSISTED BY HUCKABEE:

- Posted an RFQ for geotechnical engineering services – (prequalified and local engineers were specifically invited to respond)
- The eight firms who responded to the RFQ were asked to respond to a standard set of questions (developed with Huckabee)
- Answers and other qualifications were recorded on an evaluation matrix and evaluated by the District.
- The most qualified service provider will be selected for recommendation.



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

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

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

OTHER REVENUES  
INVESTMENTS

CDA  
(LOCAL)

**Investment Authority**

The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

**Approved  
Investment  
Instruments**

From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load money market mutual funds and no-load mutual funds as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

**Safety**

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctuations by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

OTHER REVENUES  
INVESTMENTS

CDA  
(LOCAL)

**Investment  
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and  
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed one year from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

**Diversity**

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market  
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating  
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

**Funds/Strategies**

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

Operating Funds

Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

OTHER REVENUES  
INVESTMENTS

CDA  
(LOCAL)

|                                |   |
|--------------------------------|---|
| Agency Funds                   | Investment strategies for agency funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.   |
| Debt Service Funds             | Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.  |
| Capital Project Funds          | Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.  |
| <b>Safekeeping and Custody</b> | The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.  |
| <b>Sellers of Investments</b>  | <p>Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]</p> <p>Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC), and be in good standing with the Financial Industry Regulatory Authority (FINRA).</p> |
| <b>Soliciting Bids for CDs</b> | In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.  |
| <b>Interest Rate Risk</b>      | <p>To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.</p> <p>The District shall monitor interest rate risk using weighted average maturity and specific identification.</p>   |
| <b>Internal Controls</b>       | A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:   |

OTHER REVENUES  
INVESTMENTS

CDA  
(LOCAL)

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

**Portfolio Report**

In addition to the quarterly report required by law and signed by the District's investment officer, a comprehensive report on the investment program and activity shall be presented annually to the Board.

**Annual Review**

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

**Annual Audit**

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.



**MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
RESOLUTION  
Review and Adoption of the Investment Policy**

WHEREAS, Marble Falls Independent School District (the “District”) has been legally created and operates pursuant to the general laws of the State of Texas applicable to independent school districts; and

WHEREAS, the Board of Trustees has convened on this date at a meeting open to the public and wishes to adopt the existing Investment Policy for the District, pursuant to Chapter 2256, Texas Government Code, as amended,

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT,**

The Investment Policy, as presented is hereby adopted as the investment policy for the District. The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

PASSED AND APPROVED, this 17th day of December, 2018.

**MARBLE FALLS INDEPENDENT SCHOOL DISTRICT**

\_\_\_\_\_  
Kevin Naumann  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Gary Boshears  
Secretary, Board of Trustees

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

Marble Falls Independent School District  
Board Meeting Minutes  
November 12, 2018

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Kevin Naumann, President, called the special meeting to order at 5:21 p.m. at the Marble Falls ISD Central Office Community 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, Rick Edwards, Larry Berkman, Gary Boshears, Alex Payson, Lee Ann Johnson and Kevin Virdell

**Board Members Absent:** None

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

**Members of the Press:** None

**Presentation/Discussion Items and Possible Action**

**Pre-Budget Planning**

Dr. Chris Allen, Superintendent, discussed potential budget priorities and budget influences for the 2019-2020 budget year.

**Bond Package Update**

Dr. Chris Allen, Superintendent, discussed options for the manner in which bond projects may be packaged.

**Adjournment**

Hearing no objection, the Board adjourned at 6:02 p.m.

**Approved:**

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Kevin Naumann, President

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Gary Boshears, Secretary

Kevin Naumann, President, called the regular meeting to order at 6:05 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, Gary Boshears, Larry Berkman, Kevin Virdell, Alex Payson, Rick Edwards and Lee Ann Johnson.

**Board Members Absent:** None

**Administrators Present:** Dr. Chris Allen, Dr. Jeff Gasaway, Dr. Wes Cunningham, Melissa Lafferty, Dr. Shana Fancher, Leslie Baty, Bethany Birdwell, Pam Parkman, Susan Cox, Yarda Leflet, Roger Barr, Soor-el Puga, Damon Adams, Rick Hoover, Heather Metzgar, Michael Haley, Michael Phillips, Angela Kennedy and Ashley Bernard.

**Members of the Press:** Lew Kohn, The Highlander News

### **Special Recognition Superintendent's Award**

Bethany Birdwell, Highland Lakes Elementary principal, recognized fifth graders, Chloe Brown and Noe Gonzalez. Mrs. Birdwell read quotes from an interview with each student along with comments from their teachers acknowledging their strong character and dedication to being great students and all around good people. Dr. Allen presented the students with a certificate, gift card and mustang pin.

### **Cross Country State Qualifiers**

Rick Hoover, Athletic Director, introduced cross country coach, Chris Schrader. Coach Schrader acknowledged the hard work and dedication of the three runners, Bailey Goggans, Jaden Johnson and Bryer Atkinson.

### **Superintendent's Remarks**

#### **Emma Turner**

Dr. Chris Allen, Superintendent, congratulated Emma and her family on her creativity in creating a new toy!

#### **Virginia Baskins**

Dr. Chris Allen, Superintendent, congratulated Virginia and her family on her perfect score on the ACT exam.

The Board took a recess at 6:38 p.m. and reconvened at 6:47 p.m.

### **Citizens Comments**

No one asked to speak.

### **Information Items**

#### **Financial Report**

- General Fund Summary
- Expenditure Report

**Presentation/Discussion Items and Possible Action**

**Marble Falls Education Foundation**

Pam Parkman, Executive Director, presented to the Board an overview of the highlights from the Grants for Great Ideas participation. Ms. Parkman also presented a check to the District for \$50,177.21.

Upon a motion by Gary Boshears, second by Lee Ann Johnson, the Board accepted the Marble Falls Education Foundation donation in the amount of \$50,177.21 to fund Grants for Great Ideas.

For: 7                      Against: 0                      Absent: 0

**Bond Update**

Dr. Chris Allen, Superintendent, provided an update regarding the 2018 Bond Program including election results and next steps on the Bond Program process.

**Selection of Architect/Engineer Firm**

Dr. Chris Allen, Superintendent, recommended that Huckabee Inc. is the most qualified provider of architectural and engineering services.

Upon a motion by Lee Ann Johnson, second by Gary Boshears, the Board approved to select the firm of Huckabee Inc. as the most highly qualified provider of services for the portions District’s 2018 Bond Construction Program defined on Exhibit A, and delegate authority to the Superintendent to take all actions pursuant to TX Govt. Code 2254.004 and Board Policy CH and CV, including presentation of a proposed contract to the Board for action.

For: 7                      Against: 0                      Absent: 0

**Adoption of Prevailing Wage Schedule**

Dr. Jeff Gasaway, Assistant Superintendent, presented to the Board that the Marble Falls ISD administration recommends to continue utilizing the prevailing wage rates as determined by the US Department of Labor through the Davis-Bacon Act. Additionally, administration is presenting this for consideration of and possible action to adopt the prevailing wage schedule as presented for Burnet County, as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act, to be used by all contractors as the Prevailing Wage Schedule for all District Construction Projects.

Upon a motion by Rick Edwards, second by Alex Payson, the Board approved to adopt the prevailing wage schedule as presented for Burnet County, as determined by the U.S. Department of Labor in accordance with the Davis-Bacon Act, to be used by all contractors as the Prevailing Wage Schedule for all District Construction Projects.

For: 7                      Against: 0                      Absent: 0

**Presentation of Delivery Methods**

Darrin Kirbo, Huckabee Inc., presented an explanation of the different methods of delivery for construction bids.

**Literacy 2020 Update**

Leslie Baty, Director of Elementary Education, gave an update of the Literacy 2020 initiative.

**Social Emotional Learning Update**

Angela Kennedy, SEL Coordinator, provided the Board with an update about the work being done to develop a social-emotional learning program.

**Consider and Possible Approval of Action**

**Consent Agenda**

Upon a motion by Gary Boshears, second by Rick Edwards, the Board approved the following as presented:

- Minutes from Regular Board Meeting held on October 15, 2018
- Budget Amendments

For: 7                      Against: 0                      Absent: 0

**Upcoming Meetings**

Thursday, November 29, 2018 – District Goal Setting Workshop

Monday, December 17, 2018 – Regular Board Meeting

Tuesday, January 22, 2019 - Regular Board Meeting

Tuesday, February 19, 2019 – Regular Board Meeting

**Executive Session**

At 8:23 p.m., the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074) and real property (TX Govt. Code 551.072).

The Board reconvened from executive session at 9:12 p.m.

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

No action was taken from Executive Session.

**Adjournment**

Hearing no objection, the Board adjourned at 9:13 p.m.

**Approved:**

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

\_\_\_\_\_  
Gary Boshears, Secretary

Kevin Naumann, President, called the special meeting to order at 6:07 p.m. at the Marble Falls ISD Central Office Community 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, Rick Edwards, Larry Berkman, Gary Boshears, Alex Payson, Lee Ann Johnson and Kevin Virdell

**Board Members Absent:** None

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

**Members of the Press:** None

**Presentation/Discussion Items and Possible Action**

**District Goal Setting Workshop**

Dr. Chris Allen, Superintendent, and Kevin Naumann, Board President, facilitated a conversation about modifications to District Improvement Plan (DIP) goals. The Board directed administration to develop draft language to modify the wording of some DIP goals and action steps.

The Board took a recess at 7:14 p.m.  
Kevin Naumann left the meeting at 7:14 p.m.  
The Board reconvened at 7:19 p.m.

**Bond Issuance**

Brian Grubbs, SAMCO, discussed matters related to issuance of \$55 million of school building bonds

**Construction Delivery Methods**

Chris Allen, Superintendent, facilitated a discussion related to different types of construction delivery methods.

**Selection of Delivery Method for the 2018 Bond HVAC and Potential LED Project**

Dr. Jeff Gasaway, Assistant Superintendent,

Upon a motion by Rick Edwards, second by Gary Boshears, the Board approved the design/build construction delivery method for HVAC and LED lighting repair/renovation projects.

For: 6                      Against: 0                      Absent: 1

**Resolution Allowing for Reimbursement for 2018 Bond Projects**

Dr. Chris Allen, Superintendent, presented first read of the resolution allowing for reimbursement for 2018 bond projects.

**Executive Session**

At 8:41 p.m., the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074).

The Board reconvened from executive session at 8:51 p.m.

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

No action taken.

**Adjournment**

Hearing no objection, the Board adjourned at 8:52 p.m.

**Approved:**

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Kevin Naumann, President

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Gary Boshears, Secretary



Marble Falls  
Independent  
School District

INTEROFFICE MEMORANDUM

Date: December 6, 2018

To: Board of Trustees and Dr. Allen

From: David Hemond, Accounting Supervisor

Subject: Consider Approval of Budget Amendments

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Budget amendments included for approval (copies follow):

- 18-00052 Increase budget for wellness program - \$1,658
- 18-00054 Allocate budget for CTE administrative membership dues - \$20
- 18-00058 Allocate budget for software licenses - \$1,700
- 18-00060 Increase budget for band supplies - \$5,510
- 18-00061 Allocate budget for computer related supplies - \$965
- 18-00063 Increase budget for CTE welding supplies - \$111
- 18-00064 Increase budget for CTE construction trades supplies - \$300
- 18-00065 Allocate budget for band sound equipment - \$6,000

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

|  |                            |   |  |   |                      |
|--|----------------------------|---|--|---|----------------------|
| <b>Batch #:</b>  | 18-00052                   | <b>Reason for Amendment:</b> INCREASE BUDGET FOR WELLNESS PROGRAM |  |   |                      |
| <b>Fiscal Year:</b>  | 2018-2019                  |   |  |   |                      |
| <b>Account Number</b>  | <b>Account Description</b> |   | <b>Debit</b>                                     | <b>Credit</b>                                     |                      |
| <b>EXPENDITURES</b>  |                            |   | <b>Increase</b>                                  | <b>Decrease</b>                                   |                      |
| 1  | 199-41-6129-10-741-099-000 | SUPPORT PERSONNEL   | 1,500.00   |   |                      |
| 2  | 199-41-6499-10-741-099-000 | MISC OPERATING EXPENSE  | 157.50   |   |                      |
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| <b>REVENUE</b>   |                            |   | <b>Decrease</b>                                  | <b>Increase</b>                                   |                      |
| 34   | 199-00-5749-00-000-000-000 | REVENUE   |  | 1,657.50  |                      |
| 35   |                            |   |  |   |                      |
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| <b>Totals</b>  |                            |   | 1,657.50   | 1,657.50  |                      |
| Board Approval Required<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                            | Prepared by: <i>[Signature]</i><br>Date: 11-8-18                  | Approved by: <i>[Signature]</i><br>Date: 11/8/18 | Reviewed by: <i>[Signature]</i><br>Date: 11/13/18 | Entered by:<br>Date: |

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

|   |                                |   |                       |                      |
|---|--------------------------------|---|-----------------------|----------------------|
| <b>Batch #:</b> 18-00054  |                                | <b>Reason for Amendment:</b> To move CTE Instr. Admin membership dues funds to proper function code |                       |                      |
| <b>Fiscal Year:</b> 2018-2019                                       |                                |   |                       |                      |
| <b>Account Number</b>   |                                | <b>Account Description</b>  | <b>Debit</b>          | <b>Credit</b>        |
| <b>EXPENDITURES</b>   |                                |   | <b>Increase</b>       | <b>Decrease</b>      |
| 1   | 199 E 11 6495 00 001 0 22 0 00 | CTE Instruction Membership Dues   |                       | 20.00                |
| 2   | 199 E 21 6495 00 001 0 22 0 00 | CTE Instructional Admin Membership Dues   | 20.00                 |                      |
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| <b>REVENUE</b>  |                                |   | <b>Decrease</b>       | <b>Increase</b>      |
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| <b>Totals</b>   |                                |   | 20.00                 | 20.00                |
| <b>Board Approval Required</b>                                      |                                | <b>Prepared by:</b> C. Dowell   | <b>Approved by:</b>   | <b>Reviewed by:</b>  |
| <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                | <b>Date:</b> 11/09/18   | <b>Date:</b> 11/09/18 | <b>Date:</b> 11/9/18 |
|   |                                |   | <b>Date:</b> 11-9-18  |                      |

## MARBLE FALLS ISD BUDGET AMENDMENT

| Batch #:  | 18-0058               | Reason for Amendment: move funds to pay for invoice |                                 |                                |
|---|-----------------------|---|---------------------------------|--------------------------------|
| Fiscal Year:  | 2018-2019             |   |                                 |                                |
| Account Number  | Account Description   | Debit   | Credit                          |                                |
| <b>EXPENDITURES</b>   |                       | <b>Increase</b>                                     | <b>Decrease</b>                 |                                |
| 1   | 199E23639900001099000 |   |                                 | 1,700.00                       |
| 2   | 199E11639800001011000 | 1,700.00  |                                 |                                |
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| <b>REVENUE</b>  |                       | <b>Decrease</b>                                     | <b>Increase</b>                 |                                |
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| 38  |                       |   |                                 |                                |
| <b>Totals</b>   |                       | -   | 1,700.00                        | 1,700.00                       |
| Board Approval Required   |                       | Approved by: <i>[Signature]</i>                     | Reviewed by: <i>[Signature]</i> | Entered by: <i>[Signature]</i> |
| <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                       | Date: 11/27/18                                      | Date: 11/29/18                  | Date: 11/29/18                 |

Revised 10-05-17

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

|   |                               |   |  |  |   |
|---|-------------------------------|---|--|--|---|
| <b>Batch #:</b>   | 18-00060                      | <b>Reason for Amendment:</b> MOVE MF BAND BOOSTERS DONATION TO BUDGET ACCOUNT |  |  |   |
| <b>Fiscal Year:</b>   | 2018-2019                     |   |  |  |   |
| <b>Account Number</b>   | <b>Account Description</b>    |   | <b>Debit</b>   | <b>Credit</b>  |   |
| <b>EXPENDITURES</b>   |                               |   | <b>Increase</b>  | <b>Decrease</b>  |   |
| 1   | 199E.36.6399.00.001.0.99.B.00 | HS BAND SUPPLIES  | 5,510.00   |  |   |
| 2   |                               |   |  |  |   |
| 3   |                               |   |  |  |   |
| 4   |                               |   |  |  |   |
| 5   |                               |   |  |  |   |
| 6   |                               |   |  |  |   |
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| 12  |                               |   |  |  |   |
| 13  |                               |   |  |  |   |
| 14  |                               |   |  |  |   |
| 15  |                               |   |  |  |   |
| 16  |                               |   |  |  |   |
| 17  |                               |   |  |  |   |
| 18  |                               |   |  |  |   |
| 19  |                               |   |  |  |   |
| 20  |                               |   |  |  |   |
| 21  |                               |   |  |  |   |
| 22  |                               |   |  |  |   |
| 23  |                               |   |  |  |   |
| 24  |                               |   |  |  |   |
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| 26  |                               |   |  |  |   |
| 27  |                               |   |  |  |   |
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| 29  |                               |   |  |  |   |
| 30  |                               |   |  |  |   |
| 31  |                               |   |  |  |   |
| 32  |                               |   |  |  |   |
| 33  |                               |   |  |  |   |
| <b>REVENUE</b>  |                               |   | <b>Decrease</b>  | <b>Increase</b>  |   |
| 34  | 199.00.5744.00.000.000.000    | DONATIONS   |  | 5,510.00   |   |
| 35  |                               |   |  |  |   |
| 36  |                               |   |  |  |   |
| 37  |                               |   |  |  |   |
| 38  |                               |   |  |  |   |
| <b>Totals</b>   |                               |   | 5,510.00   | 5,510.00   |   |
| <b>Board Approval Required</b><br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                               | <b>Prepared by:</b> <i>[Signature]</i><br><b>Date:</b> 12-3-18                | <b>Approved by:</b> <i>[Signature]</i><br><b>Date:</b> 12/3/18 | <b>Reviewed by:</b> <i>[Signature]</i><br><b>Date:</b> 12/3/18 | <b>Entered by:</b> <i>[Signature]</i><br><b>Date:</b> 12-3-18 |

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

|  |                               |  |  |  |   |
|--|-------------------------------|--|--|--|---|
| <b>Batch #:</b> 18-00061   |                               | <b>Reason for Amendment:</b> BUDGET AMENDMENT TO COVER FRONTLINE-ESPED |  |  |   |
| <b>Fiscal Year:</b> 2018/2019  |                               |  |  |  |   |
| <b>Account Number</b>  |                               | <b>Account Description</b>   | <b>Debit</b>                                     | <b>Credit</b>                                    |   |
| <b>EXPENDITURES</b>  |                               |  | <b>Increase</b>                                  | <b>Decrease</b>                                  |   |
| 1  | 199 E 11 6398 00 923 0 23 000 | COPMPUTER RELATED SUPPLIES   |  | 964.59   |   |
| 2  | 199 E 21 6398 00 923 0 23 000 | COMPUTER-RELATED SUPPLIES  | 964.59   |  |   |
| 3  |                               |  |  |  |   |
| 4  |                               |  |  |  |   |
| 5  |                               |  |  |  |   |
| 6  |                               |  |  |  |   |
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| 11   |                               |  |  |  |   |
| 12   |                               |  |  |  |   |
| 13   |                               |  |  |  |   |
| 14   |                               |  |  |  |   |
| 15   |                               |  |  |  |   |
| 16   |                               |  |  |  |   |
| 17   |                               |  |  |  |   |
| 18   |                               |  |  |  |   |
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| 26   |                               |  |  |  |   |
| 27   |                               |  |  |  |   |
| 28   |                               |  |  |  |   |
| 29   |                               |  |  |  |   |
| 30   |                               |  |  |  |   |
| 31   |                               |  |  |  |   |
| 32   |                               |  |  |  |   |
| 33   |                               |  |  |  |   |
| <b>REVENUE</b>   |                               |  | <b>Decrease</b>                                  | <b>Increase</b>                                  |   |
| 34   |                               |  |  |  |   |
| 35   |                               |  |  |  |   |
| 36   |                               |  |  |  |   |
| 37   |                               |  |  |  |   |
| 38   |                               |  |  |  |   |
| <b>Totals</b>  |                               |  | 964.59   | 964.59   |   |
| Board Approval Required<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                               | Prepared by: <i>Mellay</i><br>Date: 12-3-18                            | Approved by: <i>[Signature]</i><br>Date: 12-3-18 | Reviewed by: <i>[Signature]</i><br>Date: 12/3/18 | Entered by: <i>[Signature]</i><br>Date: 12-3-18 |

Revised 10-05-17

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

|   |                            |  |                     |                     |
|---|----------------------------|--|---------------------|---------------------|
| <b>Batch #:</b>   | 18-00063                   | <b>Reason for Amendment:</b> MOVE PROCEEDS FROM SCRAP METAL SALE TO CTE BUDGET |                     |                     |
| <b>Fiscal Year:</b>   | 2018-2019                  |  |                     |                     |
| <b>Account Number</b>   | <b>Account Description</b> | <b>Debit</b>   | <b>Credit</b>       |                     |
| <b>EXPENDITURES</b>   |                            | <b>Increase</b>  | <b>Decrease</b>     |                     |
| 1   | 199.11.6399.00.001.022.000 | 110.40   |                     |                     |
| 2   |                            |  |                     |                     |
| 3   |                            |  |                     |                     |
| 4   |                            |  |                     |                     |
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| 31  |                            |  |                     |                     |
| 32  |                            |  |                     |                     |
| 33  |                            |  |                     |                     |
| <b>REVENUE</b>  |                            | <b>Decrease</b>  | <b>Increase</b>     |                     |
| 34  | 199.00.5749.00.000.000.000 |  |                     | 110.40              |
| 35  |                            |  |                     |                     |
| 36  |                            |  |                     |                     |
| 37  |                            |  |                     |                     |
| 38  |                            |  |                     |                     |
| <b>Totals</b>   |                            | 110.40   |                     | 110.40              |
| <b>Board Approval Required</b>                                      |                            | <b>Prepared by:</b>  | <b>Approved by:</b> | <b>Reviewed by:</b> |
| <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                            | <i>[Signature]</i>   | <i>[Signature]</i>  | <i>[Signature]</i>  |
| Date: 12-5-18   |                            | Date: 12/5/18  | Date: 12/5/18       | Date: 12-5-18       |

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

|   |                            |   |  |  |   |
|---|----------------------------|---|--|--|---|
| <b>Batch #:</b>   | 18-00064                   | <b>Reason for Amendment:</b> MOVE PROCEEDS FROM CONSTRUCTION PICNIC TABLE SALES TO CTE BUDGET |  |  |   |
| <b>Fiscal Year:</b>   | 2018-2019                  |   |  |  |   |
| <b>Account Number</b>   | <b>Account Description</b> |   | <b>Debit</b>   | <b>Credit</b>  |   |
| <b>EXPENDITURES</b>   |                            |   | <b>Increase</b>  | <b>Decrease</b>  |   |
| 1   | 199.11.6399.00.001.022.017 | CTE TRADE SUPPLIES  | 300.00   |  |   |
| 2   |                            |   |  |  |   |
| 3   |                            |   |  |  |   |
| 4   |                            |   |  |  |   |
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| 21  |                            |   |  |  |   |
| 22  |                            |   |  |  |   |
| 23  |                            |   |  |  |   |
| 24  |                            |   |  |  |   |
| 25  |                            |   |  |  |   |
| 26  |                            |   |  |  |   |
| 27  |                            |   |  |  |   |
| 28  |                            |   |  |  |   |
| 29  |                            |   |  |  |   |
| 30  |                            |   |  |  |   |
| 31  |                            |   |  |  |   |
| 32  |                            |   |  |  |   |
| 33  |                            |   |  |  |   |
| <b>REVENUE</b>  |                            |   | <b>Decrease</b>  | <b>Increase</b>  |   |
| 34  | 199.00.5749.00.000.000.000 | MISC REV  |  | 300.00   |   |
| 35  |                            |   |  |  |   |
| 36  |                            |   |  |  |   |
| 37  |                            |   |  |  |   |
| 38  |                            |   |  |  |   |
| <b>Totals</b>   |                            |   | 300.00   | 300.00   |   |
| <b>Board Approval Required</b><br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                            | <b>Prepared by:</b> <i>[Signature]</i><br><b>Date:</b> 12-5-18                                | <b>Approved by:</b> <i>[Signature]</i><br><b>Date:</b> 12/5/18 | <b>Reviewed by:</b> <i>[Signature]</i><br><b>Date:</b> 12/5/18 | <b>Entered by:</b> <i>[Signature]</i><br><b>Date:</b> 12-5-18 |

**MARBLE FALLS ISD  
BUDGET AMENDMENT**

|  |                               |   |                                   |   |  |
|--|-------------------------------|---|-----------------------------------|---|--|
| <b>Batch #:</b>  | <u>18-00065</u>               | <b>Reason for Amendment:</b> FUNDING FOR BAND SOUND EQUIPMENT |                                   |   |  |
| <b>Fiscal Year:</b>  | 2018-2019                     |   |                                   |   |  |
| <b>Account Number</b>  | <b>Account Description</b>    |   |                                   | <b>Debit</b>  | <b>Credit</b>  |
| <b>EXPENDITURES</b>  |                               |   |                                   | <b>Increase</b>   | <b>Decrease</b>  |
| 1  | 199-E-36-6639-00-001-0-99-B00 | FURNITURE & EQUIPMENT   |                                   | 6,000.00  |  |
| 2  | 199-E-41-6639-00-740-0-99-000 | FURNITURE & EQUIPMENT   |                                   |   | 6,000.00   |
| 3  |                               |   |                                   |   |  |
| 4  |                               |   |                                   |   |  |
| 5  |                               |   |                                   |   |  |
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| 11   |                               |   |                                   |   |  |
| 12   |                               |   |                                   |   |  |
| 13   |                               |   |                                   |   |  |
| 14   |                               |   |                                   |   |  |
| 15   |                               |   |                                   |   |  |
| 16   |                               |   |                                   |   |  |
| 17   |                               |   |                                   |   |  |
| 18   |                               |   |                                   |   |  |
| 19   |                               |   |                                   |   |  |
| 20   |                               |   |                                   |   |  |
| 21   |                               |   |                                   |   |  |
| 22   |                               |   |                                   |   |  |
| 23   |                               |   |                                   |   |  |
| 24   |                               |   |                                   |   |  |
| 25   |                               |   |                                   |   |  |
| 26   |                               |   |                                   |   |  |
| 27   |                               |   |                                   |   |  |
| 28   |                               |   |                                   |   |  |
| 29   |                               |   |                                   |   |  |
| 30   |                               |   |                                   |   |  |
| 31   |                               |   |                                   |   |  |
| 32   |                               |   |                                   |   |  |
| 33   |                               |   |                                   |   |  |
| <b>REVENUE</b>   |                               |   |                                   | <b>Decrease</b>   | <b>Increase</b>  |
| 34   |                               |   |                                   |   |  |
| 35   |                               |   |                                   |   |  |
| 36   |                               |   |                                   |   |  |
| 37   |                               |   |                                   |   |  |
| 38   |                               |   |                                   |   |  |
| <b>Totals</b>  |                               |   |                                   | 6,000.00  | 6,000.00   |
| Board Approval Required<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                               | Prepared by: ML<br>Date: 12/06/18                             | Approved by: ML<br>Date: 12/06/18 | Reviewed by: <u>[Signature]</u><br>Date: <u>12/6/18</u> | Entered by: <u>[Signature]</u><br>Date: <u>12-6-18</u> |

**RESOLUTION EXPRESSING INTENT TO FINANCE  
EXPENDITURES TO BE INCURRED**

THE STATE OF TEXAS §  
COUNTIES OF BURNET AND TRAVIS §  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the “Board”) of Marble Falls Independent School District is authorized to finance its activities by issuing obligations, which may include obligations the interest on which is excludable from gross income for federal income tax purposes (collectively, “Obligations”), pursuant to Section 103 of the Internal Revenue of 1986, as amended (the “Code”); and

WHEREAS, the Board has made, within the last 60 days, and will continue to make payments with respect to the acquisition of the projects listed on Exhibit A attached hereto (the “Financed Facilities and Improvements”); and

WHEREAS, the Board reasonably expects to issue Obligations to reimburse itself for the costs associated with the Financed Facilities and Improvements; and

WHEREAS, the Board desires to reimburse itself for the costs associated with the Financed Facilities and Improvements from the proceeds of Obligations to be issued subsequent to the date hereof; and

NOW, THEREFORE, be it resolved that:

**Section 1.** The Board hereby declares its intent to reimburse itself for all costs paid within the last 60 days and that will be paid subsequent to the date hereof in connection with the acquisition of the Financed Facilities and Improvements from the proceeds of Obligations to be issued subsequent to the date hereof.

**Section 2.** The Board reasonably expects that the maximum principal amount of Obligations issued by the Board to finance costs associated with the Financed Facilities and Improvements will not exceed \$500,000.

**Section 3.** This Resolution will be kept in the books and records maintained by the Board with respect to the Obligations.

*[Signature page follows]*

PASSED AND APPROVED this \_\_\_\_ day of December, 2018.

**MARBLE FALLS INDEPENDENT SCHOOL  
DISTRICT**

By: \_\_\_\_\_  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees

## **EXHIBIT A**

### **Financed Facilities and Improvements**

Construction, acquisition and equipment of school buildings in the Marble Falls Independent School District (including the rehabilitation, renovation, expansion and improvement thereof) and the purchase of new school buses