

## Regular Meeting

Monday, April 11, 2022 5:30 PM

L.F. Raynes Education, 400 West Lewis St., Crandall, TX 75114

1.	<b>Call to Order and Declaration of Quorum</b>	
2.	<b>Closed Session</b>	
2.A.	Personnel (Texas Government Code § 551.074)	
2.A.	Discuss hiring, resignations, terminations, and reassignments.	
3.	<b>Open Session</b>	
4.	<b>Invocation, Presentation of Colors, Pledge of Allegiance and Welcome Visitors</b>	
5.	<b>Public Participation</b>	
6.	<b>Student Recognition</b>	
6.A.	CHS Cheerleaders	<b>Presenter:</b> Chris Moore
7.	<b>Staff Recognition</b>	
7.A.	New Employees	<b>Presenter:</b> Chris Moore
8.	<b>Action Items</b>	
8.A.	Donation of a robot to CHS from Loomis Armored Robotics Division	<b>Presenter:</b> Christy Starrett
9.	<b>Consent Items</b>	
9.A.	Interlocal Participation Agreement	<b>Presenter:</b> Mike White
9.B.	Minutes from March 7, 2022	<b>Presenter:</b> Jennifer Johnson
9.C.	2022-2023 Allotment & TEKS Certification	<b>Presenter:</b> Dr. Carri Eddy
9.D.	Budget Amendment #3	<b>Presenter:</b> Mike White
10.	<b>Information Items</b>	
10.A.	Heartland Education Foundation	<b>Presenter:</b> Amanda Roberts
10.B.	Security Update Crandall ISD	<b>Presenter:</b> Keith Chapman
10.C.	Middle School Transition Plan	<b>Presenter:</b> Amy McAfee
10.D.	Construction Update	<b>Presenter:</b> Scott Stewart
10.E.	Elementary #6 Design Update	<b>Presenter:</b> Scott Stewart
10.F.	Rezoning Information	<b>Presenter:</b> Dr. Anjanette Murry
10.G.	School Start/End Times	<b>Presenter:</b> Dr. Carri Eddy
10.H.	Crandall Education Foundation Update	<b>Presenter:</b> Kimberly Bramhall

10.I. Communication Update

**Presenter:** Chris  
Moore

10.J. Announcement of Board Continuing  
Education Hours

**Presenter:** Rick  
Harrell

11. **Financial Report**

12. **Adjournment**

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Board Secretary



## Crandall Independent School District Board of Trustees

**Board Meeting Date:** April 11, 2022

**Agenda Item:** Robot Donation to CHS from Loomis Armored Robotics Division

**Agenda Section:** Action

**Administrator Responsible:** Christy Starrett, Assistant Superintendent

**Summary/Background Information:** Loomis Armored Robotics Division is donating a robot to the Robotics class at CHS. The original cost of the robots exceed \$10,000 and are used by the company for three years and then are discarded. The robots are now worth more than \$5,000. The valued amount will require board approval to receive the donation.

**Administrative Recommendation:** Administration seeks board approval to receive the donation.



# Crandall Independent School District

## Board of Trustees

**Board Meeting Date:** April 11, 2022

**Agenda Item:** TASB Interlocal Participation Agreement

**Agenda Section:** Consent

**Administrator Responsible:** Mike White, Chief Financial Officer

**Summary/Background Information:** For a number of a years the district has been operating under an interlocal agreement with TASB for services (insurance, workers comp, Boardbook, policy, etc). The interlocal policy between TASB and member districts was last updated in 2012.

**Administrative Recommendation:** Administration recommends approval of the attached Interlocal Participation Agreement.

## TASB RISK MANAGEMENT FUND INTERLOCAL PARTICIPATION AGREEMENT

Pursuant to the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, this Interlocal Participation Agreement (Agreement) is entered into by and between the Texas Association of School Boards Risk Management Fund (Fund) and the undersigned local government of the State of Texas (Fund Member). The Fund is an administrative agency of local governments (Fund Members) that cooperate in performing administrative services and governmental functions relative to risk management.

### TERMS AND CONDITIONS

In consideration of the mutual covenants and conditions contained in this Agreement and other good and valuable consideration, including, without limitation, the agreement of the Fund and Fund Members to provide risk management programs as detailed in this Agreement, the receipt and sufficiency of which are hereby acknowledged, Fund Member and the Fund, intending to be legally bound, and subject to the terms, conditions, and provisions of this Agreement, agree as follows:

1. **Authority.** Fund Member hereby approves and adopts the Restatement of Interlocal Agreement, dated May 20, 1997, which restated the Interlocal Agreement dated July 2, 1974, establishing the predecessor of the Fund. The Restatement of Interlocal Agreement is incorporated into this Agreement by reference and is available from the Fund upon request. This Agreement serves to outline the relationship between the Fund and Fund Member. While the Texas Interlocal Cooperation Act provides the overarching basis for the Fund, certain Fund programs are further authorized pursuant to various statutes, such as Chapter 504 of the Texas Labor Code, pertaining to workers' compensation; and Chapter 2259, Subchapter B, of the Texas Government Code, pertaining to other risks or hazards.
2. **Program Participation.** This Agreement enables Fund Member to participate in one or more of the Fund's available programs. Because this is an enabling Agreement, Fund Member must also execute a separate Contribution and Coverage Summary (CCS) for each Fund program from which it seeks coverage and/or administrative services. Only a valid CCS will confer the right to participate in a specific program and each CCS shall be incorporated into this Agreement. Through participation in any Fund program, Fund Member waives none of its immunities and authorizes the Fund, or its designee, to assert such immunities on its behalf and on behalf of the Fund or its designee.
3. **Term of Agreement.** This Agreement shall be effective from the date of the last signature below and shall remain in effect unless terminated as provided in this Agreement. This Agreement will automatically terminate if Fund Member ceases to participate in at least one of the Fund's programs (due to the expiration of a CCS participation term or the valid termination of same) or fails to meet the membership qualifications of the Fund as provided in this Agreement and as determined by the Fund in writing.
4. **Termination.** Unless this Agreement is automatically terminated as described above, this Agreement, and/or any component CCS applicable to Fund Member, can be terminated as set forth below. However, unless specifically required in a CCS, the termination of any single Fund program under a CCS shall not also result in the automatic termination of another pending CCS, or this enabling Agreement if any other CCS is still in force for Fund Member. Rather, each Fund program can only be terminated as provided in this Agreement.
  - a. **By Either Party with 30 Days Notice before Renewal.** Any CCS may be terminated by either party with termination to be effective on any successive renewal date by giving written notice to the other party no later than 30 days prior to automatic renewal.
  - b. **By Fund Member upon Payment of Late Notice Fee.** If Fund Member fails to terminate a CCS as provided above, it may still terminate participation in any Fund program prior to the renewal date by paying a late notice fee as herein provided. If Fund Member terminates the CCS before the renewal date, but with fewer than 30 days' advance written notice, Fund Member agrees to pay the Fund a late notice fee in the amount of 25% of the annual contribution for the expiring participation term. Fund Member expressly acknowledges that the late notice fee is not a penalty, but a reasonable approximation of the Fund's damages for the Fund Member's untimely withdrawal from the program identified in the CCS. However, once the renewal term of a CCS commences, Fund Member can no longer terminate the CCS by paying a late notice fee; the CCS shall renew and Fund Member must pay 100% of the annual contribution for the renewal period.
  - c. **By the Fund upon Breach by Fund Member.** The Fund may terminate this Agreement or any CCS based on breach of any of the following obligations, by giving 10 days' written notice to Fund Member of the breach; and Fund Member's failure to cure the breach within said 10 days (or other time period allowed by the Fund):
    - 1) Fund Member fails or refuses to make the payments or contributions required by this Agreement;
    - 2) Fund Member fails to cooperate and comply with any reasonable requests for information and/or records made by the Fund;

- 3) Fund Member fails or refuses to follow loss prevention or statutory compliance requirements of the Fund, as provided in this Agreement; or
- 4) Fund Member otherwise breaches this Agreement.

If the Fund terminates this Agreement, or any CCS, based on breach as described above, Fund Member agrees that the Fund will have no responsibility of any kind or nature to provide coverage on the terminated Fund program post-termination. Further, Fund Member shall bear the full financial responsibility for any unpaid open claim and expense related to any claim, asserted or unasserted and reported or unreported, against the Fund or Fund Member, or incurred by the agents or representatives of Fund Member.

In addition to the foregoing, if termination is due to Fund Member's failure to make required payments or contributions, Fund Member agrees that it shall pay the Fund liquidated damages in the amount of 50% of the annual contribution for the participation term identified in the terminated CCS.

## 5. Contributions.

- a. **Agreement to Pay Contribution.** Fund Member agrees to pay its contribution for each Fund program in which it participates based on a plan developed by the Fund. The amount of contribution will be stated in the relevant CCS and will be payable upon receipt of an invoice from the Fund. Late fees amounting to the maximum interest allowed by law, but not less than the rate of interest authorized under Chapter 2251, Texas Government Code, shall begin to accrue daily on the first day following the due date and continue until the contribution and late fees are paid in full. If Fund Member fails to pay the amounts due under this Agreement, including any CCS, the Fund may redirect other amounts due to the Fund Member, payments received from Fund Member, or amounts held by the Fund for Fund Member's benefit, to offset the amount owed. Any offset will not extinguish Fund Member's obligation for any and all payments due under this Agreement, including any CCS.
- b. **Other Payments Due to the Fund.** In addition to contributions, if the Fund Member owes other payments to the Fund, such as deductibles or claim overpayments, and Fund Member fails to timely pay the amounts due, the Fund may redirect other amounts due to the Fund Member, payments received from Fund Member, or amounts held by the Fund for the Fund Member's benefit to offset the amounts owed.
- c. **Estimated Contribution and Contribution Adjustment.** In specified situations, the amount of contribution shown in the CCS will be identified as an estimate. The Fund reserves the right to request an audit of updated exposure information at the end of the CCS participation term and adjust contributions if Fund Member's exposure changes during the CCS participation term. As a result of the exposure review, any additional contribution payable to the Fund shall be paid by Fund Member, and any overpayment of contribution by Fund Member shall be returned or credited by the Fund. The Fund reserves the right to audit the relevant records of Fund Member in order to conduct this exposure review.

Upon expiration of each participation period, Fund Member may request a contribution adjustment due to exposure changes. Such request must be made in writing within 60 days after the end of the participation period. Fund Member must provide documentation as requested by the Fund to demonstrate that the exposure change warrants a contribution adjustment.

The annual contribution may be adjusted due to an exposure change or audit as presented in the CCS. The Fund may also request a contribution adjustment should the Fund's underwriting income for any program within a given program year be inadequate to pay the ultimate cost of claims incurred for that year, the Fund may collect an adjusted contribution from any current or former Fund Member if that Fund Member's contribution is inadequate to pay the Fund Member's claims incurred during that year.

6. **Contribution and Coverage Summary.** Fund Member agrees to abide by each CCS that governs its participation. A CCS will incorporate the program specific coverage document, if any, which sets forth the scope of coverage and/or services from the Fund. This Agreement will be construed to incorporate the CCS, Coverage Agreements, Endorsements, and Addenda, if any, whether or not physically attached. A CCS for a Fund program will state the participation term. After Fund Member's execution of a CCS, the CCS will automatically renew annually, unless terminated in accordance with this Agreement. Any renewal containing a change in the amount of contribution or other terms will be subject to the Amendment by Notice process described in this Agreement.
7. **Loss Prevention.** The Fund may provide loss prevention services to Fund Member. Fund Member agrees to adopt the Fund's reasonable and customary standards for loss prevention and to cooperate in implementing any and all reasonable loss prevention and statutory compliance recommendations or requirements. The Fund makes no warranty on Fund loss prevention recommendations.

## 8. Other Duties of Fund Member.

- a. **Standards of Performance.** Time shall be of the essence in Fund Member's reporting of any and all claims to the Fund, payment of any contributions or monies due to the Fund, and delivery of any written notices under this Agreement.
- b. **Claims Reporting.** Notice of any claim must be provided to the Fund as required by law or the applicable Coverage Agreement. Failure by Fund Member to timely report a claim may result in denial of coverage or payment of fines or penalties imposed by law or regulatory agencies. If the Fund advances payment of any fine or penalty arising from Fund Member's late claim reporting, Fund Member will reimburse the Fund for all such costs.
- c. **Cooperation and Access.** Fund Member agrees to cooperate and to comply in a timely manner with all reasonable requests for access, information and/or records made by the Fund or by a third-party acting for the Fund. Fund Member further agrees to provide complete and accurate statements of material facts, to not misrepresent or omit such facts, or make false statements to the Fund. The Fund Member agrees that any information held by the Fund's Administrator, or its' affiliated entities may be provided to the Fund. The Fund reserves the right to audit the relevant records of Fund Member to determine compliance with this Agreement.

9. **Administration of Claims.** The Fund or its designee agrees to administer all claims for which Fund Member has coverage after Fund Member provides timely written notice to the Fund. Fund Member hereby authorizes the Fund or its designee to act in all matters pertaining to handling of claims for which Fund Member has coverage pursuant to this Agreement. Fund Member expressly agrees that the Fund has sole authority in all matters pertaining to the administration of claims and grants the Fund or its designee full decision-making authority in all matters, including without limitation, discussions with claimants and their attorneys or other duly authorized representatives. Fund Member further agrees to be fully cooperative in supplying any information reasonably requested by the Fund in the handling of claims. All decisions on individual claims shall be made by the Fund or its designee, including, without limitation, decisions concerning claim values, payment due on the claim, settlement, subrogation, litigation, or appeals.

10. **Excess Coverage/Reinsurance.** The Fund, in its sole discretion, may purchase excess coverage or reinsurance for any or all Fund programs. In the event of a substantial change in terms or cost of such coverage, the Fund reserves the right to make adjustments to the terms and conditions of a CCS as allowed by the Amendment by Notice process under this Agreement. If any reinsurer, stop loss carrier, and/or excess coverage provider fails to meet its obligations to the Fund or any Fund Member, the Fund is not responsible for any payment or any obligations to Fund Member from any reinsurer, stop loss carrier, or excess coverage provider.

## 11. Subrogation and Assignment of Rights.

- a. Fund Member, on its own behalf and on behalf of any person entitled to benefits under this Agreement, assigns all subrogation rights to the Fund. The Fund has the right, in its sole discretion, without notice to Fund Member, to bring all claims and lawsuits in the name of Fund Member or the Fund. Fund Member agrees that all subrogation rights and recoveries belong first to the Fund, up to the amount of benefits, expenses, and attorneys' fees incurred by the Fund, with the balance, if any, being paid to Fund Member, unless otherwise specifically stated in the Agreement. Award of funds to any person entitled to coverage, whether by judgment or settlement, shall be conclusive proof that the injured party has been made whole. Fund Member's right to be made whole is expressly superseded by the Fund's subrogation rights. If Fund Member procures alternate coverage for a risk covered by the Fund, the latter acquired coverage shall be deemed primary coverage concerning that risk.
- b. Fund Member shall do nothing to prejudice or waive the Fund's existing or prospective subrogation rights under this Agreement. If Fund Member has waived any subrogation right without first obtaining the Fund's written approval, the Fund shall be entitled to recover from Fund Member any sums that it would have been able to recover absent such waiver. Recoverable amounts include attorneys' fees, costs, and expenses.

12. **Appeals.** Fund Member shall have the right to appeal any written decision or recommendation to the Fund's Board of Trustees, and the Board's determination will be final. Any appeal shall be made in writing to the Board Chair within 30 days of the decision or recommendation.

13. **Bylaws, Policies, and Procedures.** Fund Member agrees to abide by the Bylaws of the Fund, as they may be amended from time to time, and any and all written policies and procedures established by the Fund (which are available from the Fund upon written request). If a change is made to the Fund's Bylaws, written policies or procedures which conflicts with or impairs a CCS, such change will not apply to Fund Member until the renewal of such CCS, unless Fund Member specifically agrees otherwise.

14. **Payments.** Fund Member represents and warrants that all payments required under this Agreement of Fund Member shall be made from its available current revenues.

15. **Fund Member's Designation of Coordinator.** Fund Member agrees to designate an employee with appropriate authority as coordinator (Program Coordinator) for Fund Member on this Agreement or any CCS executed by Fund Member. Fund Member's Program Coordinator shall have express authority to represent and to bind Fund Member, shall fully communicate with the Fund regarding Fund business, and shall not delegate this communication to a third party. The Fund will not be required to contact any other individual regarding matters arising from or related to this Agreement. Fund Member reserves the right to change its Program Coordinator as needed, by giving written notice to the Fund; such notice is not effective until actually received by the Fund. Notice provided to the Chief Executive Officer of Fund Member shall also serve as notice to the Program Coordinator.
16. **Risk Sharing Agreement.** This Agreement is a risk sharing and risk participation agreement and should not be construed to be a contract of insurance. If any ambiguity exists in this Agreement, including any CCS or specific coverage document, the provision shall not be construed against the Fund as drafter of this Agreement. The Fund is not an insurance company nor is any member an insured. The Fund is a self-insured risk pool through which its members agree to share risk and actively participate in their contractual obligations to lessen risk and cost for all members. Any reference in this Agreement to an insurance term or concept is coincidental, is not intended to characterize the Fund as "insurance" as defined by law, shall be deemed to apply to self-insurance, and is not to be construed as being contrary to the self-insurance concept.
17. **Representation.** Fund Member authorizes the Fund to represent Fund Member in any lawsuit, dispute, or proceeding arising under or relating to any Fund program and/or coverage in which Fund Member participates. The Fund may exercise this right in its sole discretion and to the fullest extent permitted or authorized by law. Fund Member shall fully cooperate with the Fund, its designee, and the Fund's chosen counsel, including, without limitation, supplying any information necessary or relevant to the lawsuit, dispute, or proceeding in a timely fashion. Subject to specific revocation, Fund Member designates the Fund to act as a class representative on its behalf in matters arising out of this Agreement.
18. **Members' Equity.** The Fund Board, in its sole discretion, may declare a distribution of the Fund's members' equity to Fund Members. Members' equity belongs to the Fund. No current or former individual Fund Member is entitled to an individual allocation or portion of members' equity.
19. **Entire Agreement.** This Agreement, together with the Restated Interlocal Agreement, Bylaws, CCSs, and Coverage Agreements that are in effect as to Fund Member from time to time, represent and contain the complete understanding and agreement of the Fund and Fund Member, and there are no representations, agreements, arrangements, or undertakings, oral or written, between the Fund and Fund Member other than those set forth in this Agreement duly executed in writing. In the event of conflict between the terms of this Agreement and the Restated Interlocal Agreement, Bylaws, CCS, or any Coverage Agreement, the specific terms of the later adopted agreement shall prevail to the extent necessary to resolve the conflict. This Agreement replaces all previous Interlocal Participation Agreements between the Fund and Fund Member. Notwithstanding the foregoing, this Agreement does not supersede any unexpired participation term or pending claim under an existing agreement between Fund Member and Fund.
20. **Amendment by Notice.** This Agreement, including any of its component CCSs or coverage documents, may be amended by the Fund, in writing, by providing Fund Member with written notice before the earlier of (i) the effective date of the amendment or (ii) the date by which Fund Member can terminate without payment of late notice fees or liquidated damages. Unless this Agreement expressly provides otherwise, an amendment shall only apply prospectively and Fund Member shall have the right to terminate this Agreement, or a component CCS to which the amendment applies, before the amendment becomes effective, as provided in this Agreement. If Fund Member fails to give the Fund timely written notice of termination, Fund Member shall be deemed to have consented to the Fund's amendment and agrees to abide by and be bound by the amendment, without necessity of obtaining Fund Member's signature.

The Fund may amend this Agreement or any CCS effective upon renewal. Amendments may be for any reason including changes to the terms or contribution amount.

The Fund may also amend this Agreement or any CCS, effective during the term of a CCS, for any reason including but not limited to the following:

- a. State or federal governments, including any court, regulatory body, or agency thereof, adopt a statute, rule, decision, or take any action that would substantially impact the rights or financial obligations of the Fund as it pertains to this Agreement, or any Fund program or CCS.
- b. The terms of the Fund's stop-loss or excess coverage or reinsurance change substantially.

If the Fund exercises the option to amend the Agreement or any CCS during the term of a CCS and prior to renewal, the Fund shall give Fund Member 30 days advance written notice. Fund Member will then have the right during the 30-day period to give the Fund written notice of termination of the applicable Fund program, effective upon the expiration of the 30-day notice period (or longer period if so provided by the Fund in writing).

21. **Severability; Interpretation.** If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect. Any questions of particular interpretation shall not be interpreted against the drafter of this Agreement, but rather in accordance with the fair meaning thereof.
22. **Dispute Resolution.** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without regard to conflict of law principles that would require the application of the laws of another state. The Fund retains its governmental immunity except to the extent it is waived by the legislature. The parties agree that the following adjudication procedures apply to any legal dispute, and that the Fund Member's right to file suit against the Fund is contingent upon compliance with these procedures pursuant to Texas Local Government Code section 271.154:
- Prior to filing suit, the Fund Member must comply with all of its obligations under this Agreement and any specific Coverage Agreement including an appeal to the Fund Board as described by Section 12 of this Agreement. A good-faith appeal to the Fund Board is a pre-suit adjudication procedure that is required before litigation by a Fund Member against the Fund.
  - Prior to filing suit, the Fund Member will participate in good faith in mediation in Travis County, Texas before a mediator approved by both parties; and
  - Any suit against the Fund must be brought in Travis County, Texas.

In the event of a lawsuit or formal adjudication between Fund Member and the Fund, the prevailing party is entitled to recover reasonable and necessary attorneys' fees and expenses, including expert fees, that are equitable and just.

**Waiver and Estoppel.** No provision of this Agreement will be deemed waived by either party unless expressly waived in writing by the waiving party. No waiver shall be implied by delay or any other act or omission. No waiver by either party of any provision of this Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision. Estoppel may not be asserted against either party so as to prevent that party from enforcing or insisting on the other party's compliance with any provision of this Agreement.

**Assignment.** This Agreement or any duties or obligations imposed by this Agreement shall not be assignable by Fund Member without the prior written consent of the Fund. Fund Member shall not transfer any interest in Fund claim related payments to any third party, including, but not limited to litigation finance companies, attorneys, banks, public adjusters, architects, engineers, or contractors. Any action by the Fund Member which grants or attempts to grant to any third party an interest in or control over any claim payment, including, but not limited to, the Member's entry into a contingent fee contract, will immediately suspend any obligation by the Fund to make any claim payment under this Agreement. The obligation of the Fund to make any such claim payments shall not be restored unless and until the Fund Member provides the Fund with evidence reasonably satisfactory to the Fund that any such transfer or attempt to transfer an interest in or control over such claim payment to a third party has effectively been terminated.

23. **Authorization.** By the execution of this Agreement, the undersigned individuals warrant that they have been authorized by all requisite governance action to enter into and to perform the terms and conditions of this Agreement and that the Fund Member authorizes the Program Coordinator or Chief Executive Officer to approve and bind the Fund Member to any current or future CCS entered into under this Agreement
24. **Notice.** Unless expressly stated otherwise in this Agreement, any notice required or provided under this Agreement by either party to the other party shall be in writing and shall be sent by first class mail, postage prepaid or by a carrier for overnight service or by electronic means typically used in commerce. Notice to the Fund shall be sufficient if made or addressed as follows: TASB Risk Management Fund, P.O. Box 301, Austin, Texas 78767-0301, or [tasbrmf@tasbrmf.org](mailto:tasbrmf@tasbrmf.org). The Fund's required notice address may be updated through explicit written or electronic notice to Fund Members. Notice to a Fund Member shall be sufficient if addressed to the Program Coordinator or Fund Member's Chief Executive Officer and mailed to Fund Member's physical or electronic address of record on file with the Fund.
25. **Miscellaneous.** These provisions apply throughout this Agreement:
- Fund reference.** Any reference to the Fund in this Agreement includes reference to its designees.
  - CCS reference.** References to a Contribution and Coverage Summary (CCS) includes a reference to all separate coverage portions of a CCS and/or any similar service agreement between the Fund and a Fund Member.
  - "Including."** Unless the context requires otherwise, the term "including" means "including but not limited to."
  - Successors.** This Agreement binds and inures to the benefit of the parties and their successors.
  - Headings.** The headings are for convenience only and do not affect the interpretation of this Agreement.



26. **Signatures/Counterparts.** The failure of a party to provide an original, manually executed signature to the other party shall not affect the validity or enforceability of this Agreement. Either party may rely upon a facsimile or imaged signature as if it were an original. This Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

WHEREFORE, the parties agree to be bound by this Agreement by signing below.

For FUND MEMBER: **Crandall ISD**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Signature of Fund Member's Authorized Representative

Printed Name of Fund Member's Authorized Representative

\_\_\_\_\_

Date approved by Fund Member's Board of Trustees: \_\_\_\_\_

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**For TASB Risk Management Fund Use Only**

**For TASB RISK MANAGEMENT FUND:**

By: \_\_\_\_\_

Date: \_\_\_\_\_

Chair, TASB Risk Management Fund Board of Trustees





## **Crandall Independent School District Board of Trustees**

**Board Meeting Date:** April 11, 2022

**Agenda Item:** Minutes from March 7, 2022

**Agenda Section:** Consent

**Administrator Responsible:** Jennifer Johnson

**Summary/Background Information:** Minutes recorded on March 7, 2022, Regular Board Meeting.

**Administrative Recommendation:** Administration recommends approval of minutes listed above.

## **Minutes of Regular Meeting The Board of Trustees Crandall ISD**

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A Regular Meeting of the Board of Trustees of Crandall ISD was held Monday, March 7, 2022, beginning at 5:30 PM in the Board Room, L.F. Raynes Education Center, 400 W. Lewis St., Crandall.

### **CALL TO ORDER AND DECLARATION OF QUORUM**

Board Members Present: Rick Harrell, Mike Wood, Jennifer Hiser, Amy Barber, Dr. Sharon Long, Stacie Warren

### **CLOSED SESSION TIME: 5:30 PM**

Texas Government Code Section 551.074

- Personnel

### **OPEN SESSION: 7:06 PM**

Invocation, Presentation of Colors, Pledge of Allegiance and Welcome Visitors

Staff Members Present: Holly Keown, AJ Murry, Mike White, Christy Starrett, Chris Moore, Carri Eddy, Scott Stewart, Kimberly Bramhall, Jennifer Johnson

### **PUBLIC PARTICIPATION**

No public participation this meeting.

### **STAFF RECOGNITION**

- New Employees – Mr. Chris Moore announced the new employees

Action item, Ballot Position Drawing, was moved to the beginning of the agenda. Chris Moore announced that members that were a part of the drawing were notified of the drawing. Two people are running for Place 4 on the CISD Board of Trustees. Mr. Strain was present and drew position #2. Mr. Eskridge was present and drew position #1. There is only one person running for Place 2, Dr. Sharon Long, so she will run uncontested.

### **CONSENT ITEMS**

The following consent items were reviewed.

- Consider approval of the minutes of the Feb. 14, 2022 regular board meeting
- Class Size Exception
- Teacher Contract Renewals
- CISD Pilot Texas Tech Doctoral Program
- Police Department MOU on Policies & Procedures
- County MOU on Shelter & Mass Care Activities

Motion was made by Amy Barber and seconded by Jennifer Hiser to approve consent items. Motion passed 6-0.

### **INFORMATION ITEMS**

### Middle School Construction Update

Presenter: Scott Stewart

Notes: Reviewed monthly project update on CISD's new Middle School.

### College and Career Readiness Update

Presenter: Angela Nolan

The Board requested more details on the 2-year goals for the CTE program.

College, Career and Military Ready (CCMR) rate among CHS Seniors is currently 51% for this school year. There are plans in place to work to help students with the Texas Success Initiative Assessment TSIA-2.

### Student Workers (COVID)

Presenter: Christy Starrett

Notes: Student workers and adults will be selected to work, for pay, after school hours assisting in cleaning classrooms. Adult workers will be required to supervise student workers on the same campus. Additional workers will improve the campuses cleanliness and provide additional COVID cleaning. Those hired will start Monday, March 21, 2022.

### 2022-2023 Schedules for MS/HS

Presenter: Carri Eddy

Notes: 69% of CISD teachers wish to return to traditional scheduling versus the modified block schedule.

### 2022-2023 School Start/End Times

Presenter: Carri Eddy

Notes: Dr. Eddy presented the new start and end times for campuses. CHS would start at 7:20 a.m. and end at 2:45 p.m. CMS would start at 8:20 a.m. and end at 3:45 p.m. Elementary campuses would start at 7:50 a.m. and end at 3:15 p.m.

### Staff for Freshman Center

Presenter: Holly Keown

Notes: The total freshman class for 22-23 is estimated to be 525 students. To accommodate teacher staffing, the freshman center will transfer 16 current teachers and look at adding 7 additional teachers.

### Education Foundation Update

Presenter: Kimberly Bramhall

Notes: Updates from the past month.

### Communications Update

Presenter: Chris Moore

Notes: Update from the past month at CISD.

## **ACTION ITEMS**

### Ballot Position Drawing

Presenter: Chris Moore

This item was moved up to the beginning of the agenda.

### Missed School Days Waiver

Presenter: Anjanette Murry

Administration seeks the approval for TEA Expediated Waiver for Missed School Days.

Motion was made by Mike Wood and seconded by Stacie Warren to approve the missed school day waiver. Motion passed 6-0.

### Approval of Resolution on Employee Make Up Days

Presenter: Carri Eddy

Administration seeks approval of a resolution for employee make up days.

Motion was made by Jennifer Hiser and seconded by Mike Wood to approve the resolution for employee make up days. Motion passed 6-0.

### Approval of Resolution for SHAC to Recommend Curriculum

Presenter: Carri Eddy

Motion was made by Jennifer Hiser and seconded by Amy Barber to approve the resolution for SHAC to recommend curriculum. Motion passed 6-0.

### Approval of 2022-23 School Calendar

Presenter: Carri Eddy

Motion was made by Amy Barber and seconded by Dr. Long to approve the 22-23 calendar as proposed in option B. Motion passed 6-0.

### Culture of Voting Resolution

Presenter: Chris Moore

Motion was made by Mike Wood and seconded by Jennifer Hiser. Motion passed 6-0.

### ESSER Fund Teacher Retention

Presenter: Anjanette Murry

Motion was made by Jennifer Hiser and seconded by Mike Wood to approve the Crandall ISD Retention Pay Revocable Stipend Resolution as amended according to legal review. Motion passed 6-0.

### Approval of Construction Manager – Agent Contract with Gallagher Construction

Presenter: Mike White

Administration seeks the approval of the construction manager-agent contract.

Motion was made by Dr. Long and seconded by Stacie Warren to approve the Construction Manager – Agent contract with Gallagher Construction. Motion passed 6-0.

**MONTHLY FINANCIALS**

Presenter: Mike White

Notes: Mike White reviews the following:

- Statement of Revenues, Expenditures, and Changes in Fund Balance
- Tax Collection Report
- Monthly Investment Report

**ADJOURNMENT TIME: 9:06 PM**

**Mike Wood motioned to adjourn.**

Approved as submitted on April 11, 2022.

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Rick Harrell, President

---

Jennifer Hiser, Secretary



## Crandall Independent School District Board of Trustees

<b>Board Meeting Date:</b>	April 11, 2022
<b>Agenda Item:</b>	2022-2023 Allotment & TEKS Certification
<b>Agenda Section:</b>	Consent
<b>Administrator Responsible:</b>	Dr. Carri Eddy

**Summary/Background Information:** In accordance with TEC 31.04, school districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts and charters will be unable to order 2022-23 instructional materials through EMAT until the certification has been received by the Texas Education Agency (TEA).

**Administrative Recommendation:** Administration recommends approval of the documents as presented.



# Crandall Independent School District Board of Trustees

**Board Meeting Date:** April 11, 2022

**Agenda Item:** Budget Amendment #3

**Agenda Section:** Consent

**Administrator Responsible:** Mike White, Chief Financial Officer

**Summary/Background Information:**

**Administrative Recommendation:** Administration recommends approval of Budget Amendment #3.



## **Crandall Independent School District Board of Trustees**

<b>Board Meeting Date:</b>	April 11, 2022
<b>Agenda Item:</b>	Security Update Crandall ISD
<b>Agenda Section:</b>	Information
<b>Administrator Responsible:</b>	Keith Chapman, Coordinator of Security

**Summary/Background Information:** The Security Update will provide information for ongoing initiatives and status of the district security program. The goal is to ensure the Board and members of the community are aware of the commitment that has been made by the staff of Crandall ISD to provide our students a safe place for learning.

**Administrative Recommendation:** For your information.

## Drill Completion Tracking Document

	1st Semester (Deadline: September 30)					2nd Semester (Deadline: January 30th)				30-Apr	
Drill Type	Hold	Secure	Lockdown	Shelter	Relocation	Hold	Secure	Lockdown	Shelter	TableTop	EOP
Location											
Crandall HS	8/18/2021	9/14/2021	9/28/2021	9/23/2021	9/28/2021	1/13/2022	1/13/2022	1/18/2022	1/28/2022	2/7/2022	Complete
Crandall MS	8/18/2021	8/18/2021	8/18/2021	8/18/2021	9/20/2021	1/11/2022	1/26/2022	1/26/2022	1/12/2022	3/21/2022	Complete
Dietz Elementary	9/7/2021	8/26/2021	9/21/2021	9/15/2021	9/21/2021	1/10/2022	1/10/2022	1/10/2022	1/10/2022	2/18/2022	Complete
Martin Elementary	9/17/2021	9/22/2021	9/27/2021	9/16/2021	9/13/2021	1/18/2022	1/12/2022	1/21/2022	1/25/2022	2/28/2022	Complete
Noble Reed Elementary	9/14/2021	9/15/2021	9/14/2021	9/3/2021	9/27/2021	1/11/2022	1/11/2022	1/14/2022	1/11/2022	1/11/2022	Complete
Walker Elementary	9/30/2021	9/15/2021	9/15/2021	9/30/2021	9/1/2021	1/27/2022	1/27/2022	1/12/2022	1/27/2022		Complete
Wilson Elementary	8/20/2021	8/23/2021	8/18/2021	8/24/2021	9/15/2021	1/13/2022	1/11/2022	1/14/2022	1/13/2022	2/8/2022	Complete
Compass Academy	9/29/2021	8/24/2021	9/29/2021	9/22/2021	9/27/2021	1/27/2022	1/20/2022	1/12/2022	1/27/2022	2/7/2022	Complete
	August	September	October	November	December	January	February	March	April	May	June
Drill Type	Evacuate	Evacuate	Evacuate	Evacuate	Evacuate	Evacuate	Evacuate	Evacuate	Evacuate	Evacuate	Evacuate
Location											
Crandall HS	8/26/2021	9/14/2021	10/20/2021	11/17/2021	12/6/2021	1/28/2022	2/28/2022				
Crandall MS	8/19/2021	9/16/2021	10/15/2021	11/10/2021	12/17/2021	1/13/2022	2/14/2022				
Dietz Elementary	8/20/2021	9/16/2021	10/20/2021	10/19/2021	12/14/2021	1/11/2022	2/28/2022				
Martin Elementary	8/25/2021	9/10/2021	10/26/2021	11/9/2021	12/14/2021	1/28/2022	2/8/2022				
Noble Reed Elementary	8/24/2021	9/2/2021	10/6/2021	11/12/2021	12/1/2021	1/21/2022	2/28/2022	3/4/2022			
Walker Elementary	8/26/2021	9/15/2021	10/20/2021	11/17/2021	12/8/2021	1/12/2022	2/17/2022				
Wilson Elementary	8/23/2021	9/14/2021	10/20/2021	11/15/2021	12/10/2021	1/11/2022	2/15/2022				
Compass Academy	8/24/2021	9/17/2021	10/19/2021	11/10/2021	12/15/2021	1/20/2022	2/28/2022				



## **Crandall Independent School District Board of Trustees**

<b>Board Meeting Date:</b>	April 11, 2022
<b>Agenda Item:</b>	Middle School Transition Plan
<b>Agenda Section:</b>	Information
<b>Administrator Responsible:</b>	Amy McAfee, Principal, Crandall Middle School

**Summary/Background Information:** The new Crandall Middle School is set to open this upcoming 2022-23 school year and welcome approximately 850 students. Much has taken place with regard to student, staff and parent interaction, and much more is planned. Student and staff tours, parent engagement, calendar of occupancy, first-day plans and important upcoming dates will be presented.

**Administrative Recommendation:** For your information.



**Crandall Independent School District**  
**Board of Trustees**

**Board Meeting Date:** April 11, 2022

**Agenda Item:** Construction Update

**Agenda Section:** Information

**Administrator Responsible:** Scott Stewart

**Summary/Background Information:** Monthly project update on CISD construction projects.

**Administrative Recommendation:** For your information.



# Crandall ISD New Middle School

## Monthly Project Update

Location: March School Board Meeting

Date: April 11, 2022

Time: 7:00 pm

## Recent and Near-term Timeline

- 04/01 Fiber Internet installed
- 04/06 Track Asphalt
- 04/12 Synthetic Turf underway
- 04/14 Kitchen Flooring
- 04/19 Skyfold Doors begin
- 04/21 Walk-In Cooler/Freezer

## Municipal Topics

- New access from 741 and 2757 to Fletcher Road needs to be completed.

## Other Notes

- Technology
  - Fiber installed to MDF on 4/1
  - Vendor to provision and complete installation this month
- Fixtures, Furniture and Equipment (FF&E)
  - Furniture will be delivered in two batches, 5/2 and 5/16
  - Life skills bathroom lift changed to accommodate full access
  - Coordination meeting is planned for furniture install and punch list activities
- Value Enhancements
  - Landscape design reviewed and adjusted to minimize recurring maintenance cost
  - Decorative sidewalks changed to integral color in lieu of stain
  - Redundant storm drains for synthetic turf provided in lieu of single outlet
  - Flooring protection for furniture staging areas enhanced

## Additional Consultants

- None recommended at this time

# CRANDALL ISD

## MIDDLE SCHOOL

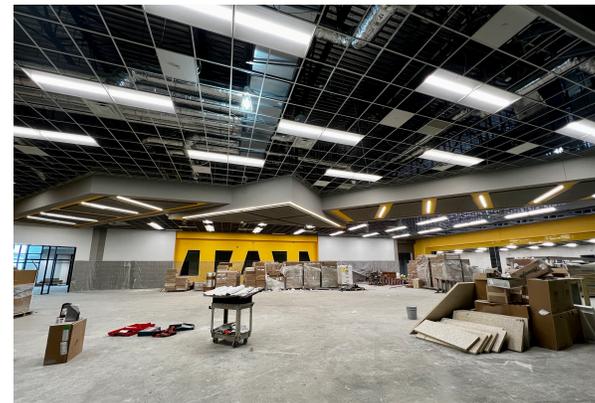
### CONSTRUCTION UPDATE

#### BUILDING

- CLASSROOM WING, PRACTICE GYM AND ADMINISTRATION AREA ARE ALL NEARING COMPLETION.
- ALL FINISHING ITEM INSTALLATIONS IN THE CLASSROOM WING ARE IN PROGRESS.
- PRACTICE GYM FLOORING INSTALLATION IS COMPLETE.
- GYMATORIUM AND FINE ARTS FINISHING ITEM INSTALLATIONS ARE SCHEDULED TO BEGIN AT THE END OF THE MONTH.

#### EXTERIOR

- SIDEWALK INSTALLATION IS IN PROGRESS AND SCHEDULED FOR COMPLETION IN MAY.
- TRACK ASPHALT IS SCHEDULED TO BE POURED THIS WEEK, WITH TURF INSTALLATION TO FOLLOW.



COST SUMMARY	
TOTAL BUDGET:	\$59,984,154
TOTAL COMPLETED & STORED TO DATE:	\$43,269,172
PERCENTAGE COMPLETE:	72%



DIFFERENT FROM THE GROUND UP





## **Crandall Independent School District Board of Trustees**

<b>Board Meeting Date:</b>	April 11, 2022
<b>Agenda Item:</b>	Elementary #6 Design Update
<b>Agenda Section:</b>	Information
<b>Administrator Responsible:</b>	Scott Stewart

**Summary/Background Information:** An update on Elementary #6 design will be presented.

**Administrative Recommendation:** For your information.



## **Crandall Independent School District Board of Trustees**

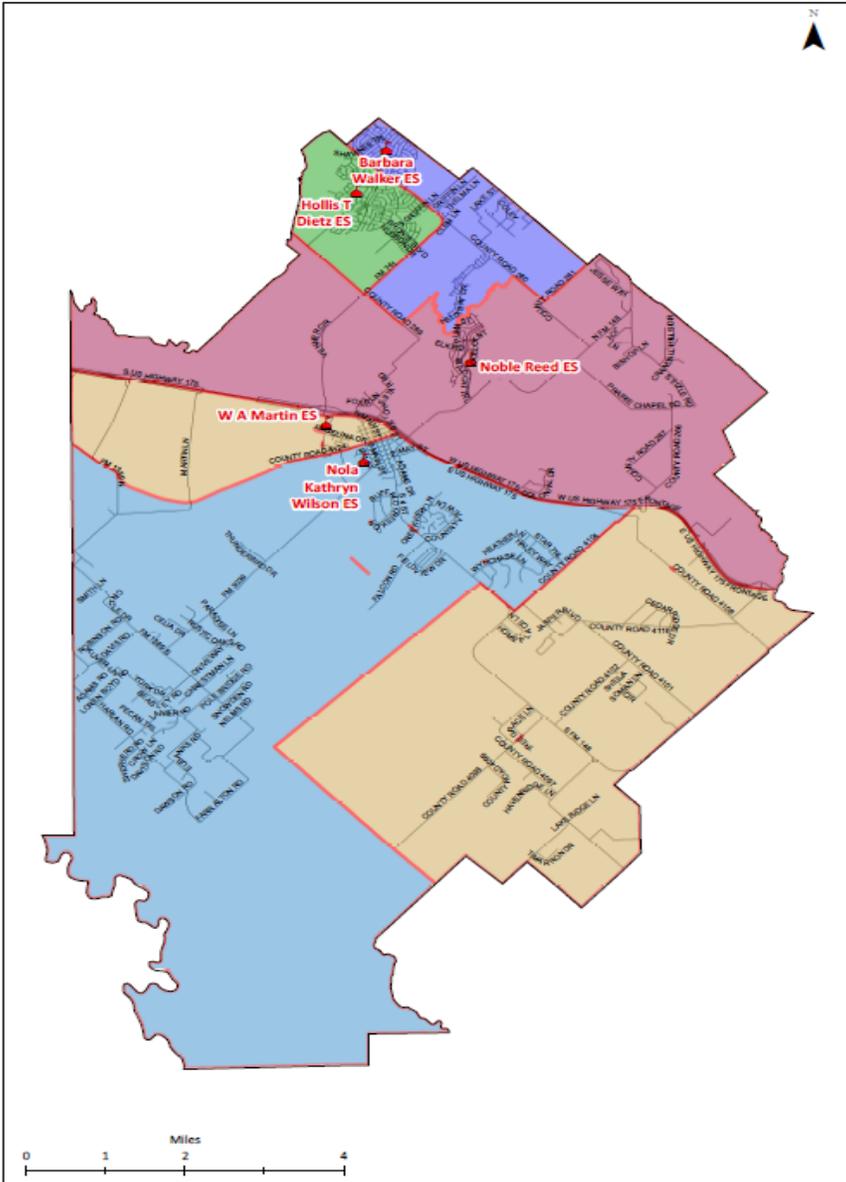
<b>Board Meeting Date:</b>	April 11, 2022
<b>Agenda Item:</b>	Rezoning
<b>Agenda Section:</b>	Information
<b>Administrator Responsible:</b>	Dr. Murry, Asst. Supt. Curriculum & Instruction

**Summary/Background Information:** Crandall ISD will redraw elementary attendance zone boundaries effective for the 2022-2023 school year. Dr. Murry will provide detailed information regarding the new boundaries, timelines and procedures for the Student Services Building (Enrollment Center).

**Administrative Recommendation:** For your information.

Rezoning Plans  
2022-2023

Crandall ISD will redraw elementary attendance zone boundaries. Please see the map below:



**Martin Elementary Attendance Zone**

- no boundary change
- Bilingual PK-5
- Monolingual Head Start
- Bilingual Head Start
- Life Skills Unit
- Early Childhood SpEd (ECSE) Unit
- Behavior Support Unit

**Wilson Elementary Attendance Zone**

- no boundary change
- Life Skills
- Behavior Support Unit

**Walker Elementary Attendance Zone**

- Heartland north of FM 741
- gains Dallas East Development
- gains High Bridge Development
- Blended Head Start Classroom
- Life Skills Unit
- Behavior Support Unit

**Dietz Elementary Attendance Zone**

- Heartland south of FM741
- Behavior Support Unit

**Noble Reed Elementary Attendance**

- loses High Bridge and Heartland
- Bilingual PK-2
- Blended Head Start Classroom
- Life Skills
- Behavior Support Unit

Campus	Demographer Forecast October 2022-2023	Capacity with Portables
Martin	600	668
Wilson	561	700
Walker	633	750
Dietz	912	825
Noble Reed	558	700

Once a grade level has reached the 22:1 or 25:1 ratio, the grade level is closed and student will be placed on a waiting list. The student will be transferred to the next closest campus and transportation will be provided. When an opening is available at the home campus, the student will transfer back.

## **Information Item:**

Rezoning Plans 2022-2023



## **Presenter:**

Dr. Anjanette Murry

## **Proposal:**

Information Only

---

# Need for Rezoning



## Current Boundaries

Campus	Projected Enrollment	Capacity (including portables)	% of Use
Martin	683	668	103%
Wilson	586	700	84%
Walker	489	750	60%
Dietz	597	850	72%
Noble Reed	1025	700	146%

Campus	Projected Enrollment	Capacity (including portables)	% of Use
Martin	683	668	103%
Wilson	586	700	84%
Walker	618	750	82%
Dietz	915	850	107%
Noble Reed	542	700	77%

# Rezoning Plans 2022-2023



## Goals:

- Keep students in campus closest to their home
- Keep families together
- Utilize major roads for boundaries
- Minimize impact to transportation
- Balance programmatic needs
- Grandfathering for students in final year of elementary school



# Rezoning Plans 2022-2023

## Student Service Building Responsibilities:

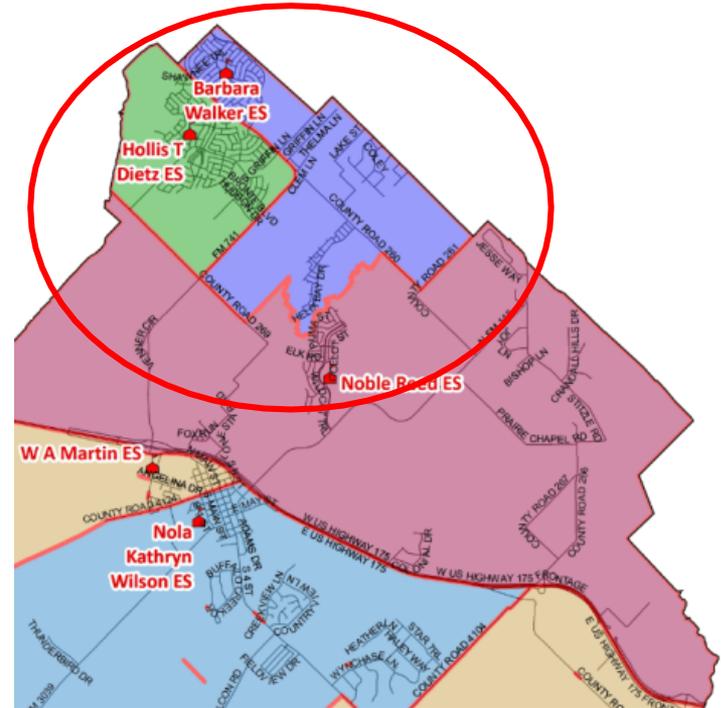
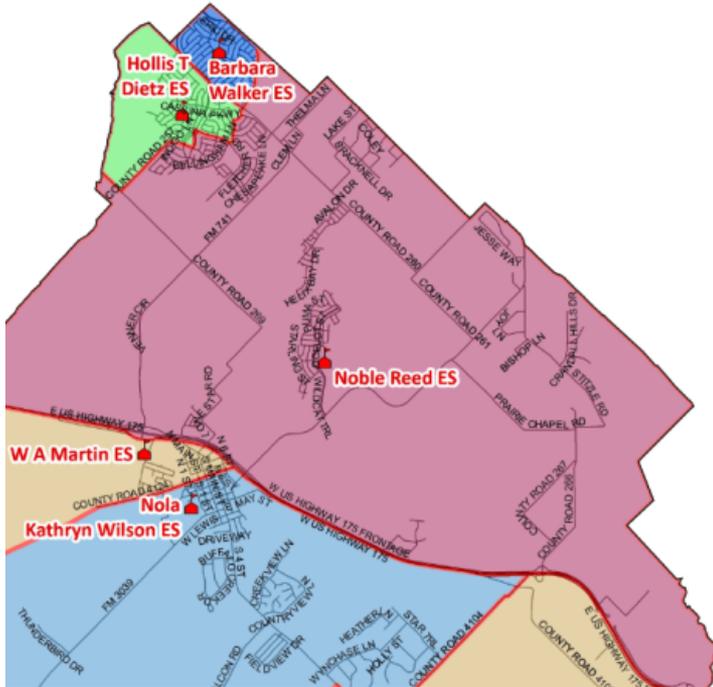
- Pre-K through 12th grade enrollment
- Assign Campus to student
- Monitor classes not to exceed state/local class size limits
- Keep a waiting list for classes that have been “closed” due to reaching class size limits
- Work closely with transportation for overflowed students
- Assess students for specialized placements
- Communicate with new families regarding enrollment

# Rezoning Plans 2022-2023



## Current Boundaries

ies



# Rezoning Plans 2022-2023



## Martin

No Boundary Changes  
Bilingual K-5  
Bilingual Head Start  
Monolingual Head Start  
Life Skills  
Early Childhood SpEd  
Unit  
Behavior Support Unit

## Wilson

No Boundary Changes  
Life Skills  
Behavior Support Unit

# Rezoning Plans 2022-2023



## Walker

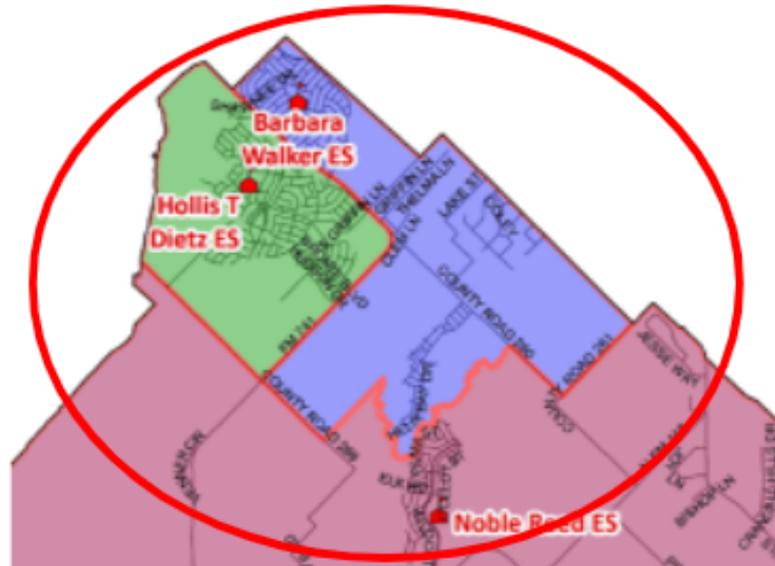
Heartland North of 148  
Dallas East Development  
High Bridge Development  
Blended Head Start  
Life Skills Unit  
Behavior Support Unit

## Dietz

Heartland South of 148  
Behavior Support Unit

## Noble Reed

Wildcat Development  
Talty/Crandall Hills  
Bilingual PK-2  
Blended Head Start  
Life Skills  
Behavior Support Unit



# Rezoning Plans 2022-2023



## Time Lines

April 11 - Board Report

April 12-13 - District Wide Communication about Change

April 12 - Open District Enrollment (PreK and Kindergarten Roundup)

April 19-22 - Individual Communication with affected families  
(open Grandfather requests)

Special Education will communicate with those students individually in ARDS

April 25-May 6 - Residency Check for All CISD Students



## Crandall Independent School District Board of Trustees

**Board Meeting Date:** April 11, 2022

**Agenda Item:** School Start/End Times

**Agenda Section:** Information

**Administrator Responsible:** Dr. Carri Eddy

**Summary/Background Information:** As a fast growth district, implementing a three-tier start/end time will make student transportation more efficient and cost effective.

**Administrative Recommendation:** For your information.



**Information Item:**

2022-23 School Start/End Times

**Presenter:**

Carri Eddy, Ed.D.

**Proposal:**

Information Only

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	High School	Elementary	Middle School
<b>Current Start:</b>	7:30 a.m.	8:05 a.m.	7:30 a.m.
<b>Current End:</b>	2:55 p.m.	3:25 p.m.	2:55 p.m.
<b>2022-23 Start:</b>	7:20 a.m.	7:50 a.m.	8:20 a.m.
<b>2022-23 End:</b>	3:05 p.m.	3:35 p.m.	4:05 p.m.

- **City approved**
  - **465 Instructional Minutes per day**
  - **MS/HS - 7 classes per day**
-



# **Crandall Independent School District Board of Trustees**

**Board Meeting Date:**

April 11, 2022

**Agenda Item:**

CISD Education Foundation Monthly Update

**Agenda Section:**

Information

**Administrator Responsible:**

Ms. Kimberly Bramhall

**Summary/Background Information:** CISD Education Foundation monthly update.

**Administrative Recommendation:** For your information.



April 2022

Crandall ISD Education Foundation

## Bank Accounts - 03/31/22

•Black & Gold	\$ 41,022.68
•General Fund	\$123,429.53
•Total	\$164,452.21

# Gala Update



# Executive Director Update

- New Logo & Website



- Supplied \$500 Amazon and \$100 Sonic/Chickfila for staff spring appreciation event in partnership with Dr. Eldredge
- March VIP speaker
- Black & Gold Scholarships, Tuesday May 3<sup>rd</sup>, 6:30 PM @ Central Baptist

# New Website Design



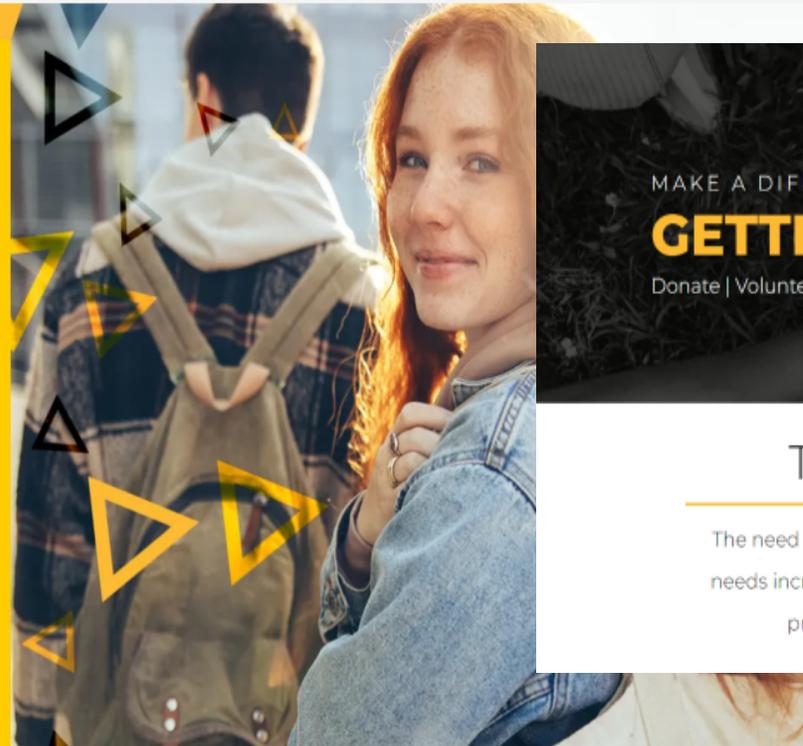
▶ FOR OUR TEACHERS + STUDENTS  
▶ EVERY DOLLAR MAKES A DIFFERENCE. **DONATE** ◀

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Together we can make a difference.

The need for educational enrichment in Texas schools is growing as district numbers and student needs increase. The Crandall ISD Foundation wants to provide additional resources beyond what's provided within the budget, which will help ensure that all students can succeed.

# Goals Update

2021-2022	Goals	
Major Donors	\$12,000	\$3,724.00 ✓
Employee Giving	\$45,000	\$45,575.40 ✓
Golden Gala Fundraiser	\$50,000	\$117,000 ✓
Golf Tournament	\$15,000	\$17,500 ✓
Miscellaneous	\$3,000	\$3,115.62 ✓



# Questions

Crandall ISD Education Foundation



# Crandall Independent School District Board of Trustees

**Board Meeting Date:**

April 11, 2022

**Agenda Item:**

CISD Communication Updates

**Agenda Section:**

Information Item

**Administrator Responsible:**

Mr. Chris Moore

**Summary/Background Information:** Highlights of the month's accomplishments by CISD students and staff.

**Administrative Recommendation:** For your information.



## **Crandall Independent School District Board of Trustees**

<b>Board Meeting Date:</b>	April 11, 2022
<b>Agenda Item:</b>	Announcement of Board Continuing Education Hours
<b>Agenda Section:</b>	Information
<b>Administrator Responsible:</b>	Mr. Rick Harrell

**Summary/Background Information:** Each year, all Texas school board members must complete training through the Texas Association of School Boards as required by the State Board of Education. An announcement of those hours must be made at the last regular meeting before a board election. The board president must announce the same of each board member who:

- Has completed the required continuing education
- Had exceeded the required continuing education
- Is deficient in the required continuing education

**Administrative Recommendation:** Announce the names of each Trustee and whether they have completed, exceeded or are deficient in their required State Board of Education trainings.



# Crandall Independent School District Board of Trustees

**Board Meeting Date:** April 11, 2022  
**Agenda Item:** Monthly Financial Reports  
**Agenda Section:** N/A  
**Administrator Responsible:** Mike White, Chief Financial Officer

**Summary/Background Information:**

Statement of Revenues, Expenditures, & Changes in Fund Balance  
Tax Collection Report  
Monthly Investment Report

**Administrative Recommendations:**

No recommendation is necessary.

**STATEMENT OF REVENUES, EXPENDITURES, & CHANGES IN FUND BALANCE  
GENERAL FUND  
MONTH ENDING MARCH 31, 2022**

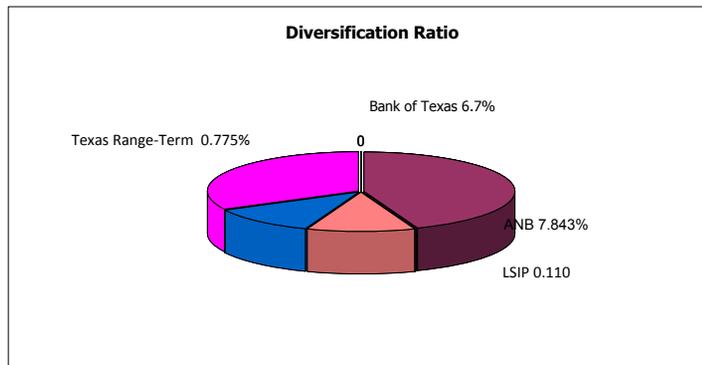
		<u>Amended</u>	<u>YTD</u>	<u>Percent</u>
		<u>Budget</u>	<u>Rev / Exp</u>	<u>Rev / Exp</u>
<b>Revenue:</b>				
5700	Local & Intermediate Sources	14,493,800	14,434,577	99.6%
5800	State Program Revenue	35,554,000	24,285,216	68.3%
5900	Federal Program Revenue	150,000	177,662	118.4%
	Total Revenues	<u>50,197,800</u>	<u>38,897,454</u>	<u>77.5%</u>
<b>Appropriations:</b>				
11	Instruction	26,907,800	15,952,009	59.3%
12	Library & Media Services	761,386	462,201	60.7%
13	Curriculum & Staff Development	841,839	577,120	68.6%
21	Instructional Leadership	722,133	360,043	49.9%
23	School Leadership	3,227,398	1,840,281	57.0%
31	Guidance, Counseling & Evaluations Serv	1,641,959	922,733	56.2%
32	Social Services	100,023	56,182	56.2%
33	Health Services	664,281	379,246	57.1%
34	Student Transportation	2,558,688	1,721,901	67.3%
36	Co-Curricular & Extra Curricular Activities	1,955,317	1,122,222	57.4%
41	General Administration	2,412,763	1,486,582	61.6%
51	Maintenance & Operation	4,444,496	2,519,250	56.7%
52	Security & Monitoring Services	720,377	439,770	61.0%
53	Data Processing Services	1,320,627	1,097,418	83.1%
61	Community Services	23,820	34,056	143.0%
81	Facilities Acquisition & Construction	5,610,550	3,881,296	69.2%
99	Other Intergovernmental Charges	200,000	139,896	69.9%
	Total Appropriations/Expenditures	<u>54,113,457</u>	<u>32,992,206</u>	<u>61.0%</u>
<b>Net Change in Fund Balance</b>		(3,915,657)	5,905,248	
<b>Fund Balance - September 1 (Beginning)</b>		<u>14,071,626</u>	<u>10,888,932</u>	
<b>Fund Balance - August 31 (Ending)</b>		<u>10,155,969</u>	<u>16,794,180</u>	

**CRANDALL ISD**  
**856406.76**  
**FOOD SERVICE FUND 240**  
**MONTH ENDING MARCH 31, 2022**

		<u>Amended</u>	<u>YTD</u>	<u>Percent</u>
		<u>Budget</u>	<u>Rev / Exp</u>	<u>Rev / Exp</u>
<b>Revenue:</b>				
5700	Local & Intermediate Sources	746,228	297,464	39.9%
5800	State Program Revenue	11,852	42,660	0.0%
5900	Federal Program Revenue	1,411,052	2,182,042	154.6%
	Total Revenues	<u>2,169,132</u>	<u>2,522,166</u>	<u>116.3%</u>
<b>Appropriations:</b>				
35	Food Services	2,154,132	1,663,951	77.2%
51	Maintenances	15,000	11,867	79.1%
	Total Appropriations/Expenditures	<u>2,169,132</u>	<u>1,675,818</u>	<u>77.3%</u>
<b>Net Change in Fund Balance</b>		<u>-</u>	<u>846,348</u>	

**CRANDALL INDEPENDENT SCHOOL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES, & CHANGES IN FUND BALANCE  
INTEREST & SINKING  
MONTH ENDING MARCH 31, 2022**

	<u>Amended Budget</u>	<u>YTD Rev / Exp</u>	<u>Percent Rec / Exp</u>
<b>Revenue:</b>			
5700 Local & Intermediate Sources	7,558,203	7,960,931	105.3%
5800 State Program Revenue	1,423,600	1,628,853	114.4%
Total Revenues	8,981,803	9,589,784	106.8%
<b>Appropriations:</b>			
71 Debt Services	8,981,803	2,507,603	27.9%
Total Appropriations/Expenditures	8,981,803	2,507,603	27.9%
<b>Net Change in Fund Balance</b>	-	7,082,181	



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**Tax Collection Report  
Month Ending March 31, 2022**

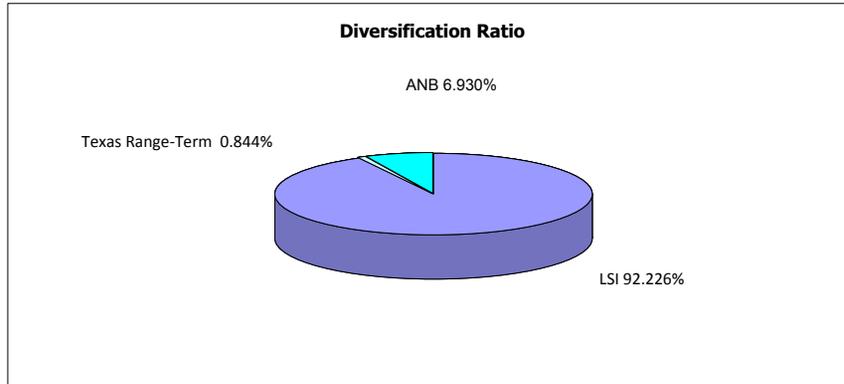
<b>MAINTENANCE AND OPERATIONS</b>															
	<u>SEP</u>	<u>OCT</u>	<u>NOV</u>	<u>DEC</u>	<u>JAN</u>	<u>FEB</u>	<u>MAR</u>	<u>APR</u>	<u>MAY</u>	<u>JUNE</u>	<u>JULY</u>	<u>AUG</u>	<u>YTD</u>	<u>BUDGET</u>	<u>PERC</u>
CURRENT	\$ 26,531.96	\$ 6,261.16	\$ 477,610.01	\$ 1,402,674.58	\$ 9,984,283.89	\$ 1,331,893.99	\$ 240,903.88						\$ 13,470,159.47	\$ 12,806,729.00	105.18%
PRIOR YR	\$ 13,167.17	\$ 3,719.16	\$ 291,566.21	\$ 43,422.46	\$ 12,823.58	\$ 40,005.78	\$ 1,656.46						\$ 406,360.82	\$ 85,000.00	478.07%
PEN & INT	\$ 5,497.75	\$ 3,891.45	\$ 1,408.52	\$ 2,658.87	\$ 4,763.25	\$ 4,199.87	\$ 17,224.17						\$ 39,643.88	\$ 60,000.00	66.07%
<b>TOTAL</b>	<b>\$ 45,196.88</b>	<b>\$ 13,871.77</b>	<b>\$ 770,584.74</b>	<b>\$ 1,448,755.91</b>	<b>\$ 10,001,870.72</b>	<b>\$ 1,376,099.64</b>	<b>\$ 259,784.51</b>	<b>\$ -</b>	<b>\$ 13,916,164.17</b>	<b>\$ 12,951,729.00</b>	<b>107.45%</b>				

<b>INTEREST AND SINKING</b>															
	<u>SEP</u>	<u>OCT</u>	<u>NOV</u>	<u>DEC</u>	<u>JAN</u>	<u>FEB</u>	<u>MAR</u>	<u>APR</u>	<u>MAY</u>	<u>JUNE</u>	<u>JULY</u>	<u>AUG</u>	<u>YTD</u>	<u>BUDGET</u>	<u>PERC</u>
CURRENT	\$ 15,166.31	\$ 3,579.03	\$ 273,859.02	\$ 804,285.84	\$ 5,724,933.54	\$ 763,700.76	\$ 138,132.85						\$ 7,723,657.35	\$ 7,000,000.00	110.34%
PRIOR YR	\$ 6,577.00	\$ 1,934.79	\$ 150,899.21	\$ 20,837.63	\$ 7,073.41	\$ 21,258.92	\$ 875.52						\$ 209,456.48	\$ 300,000.00	69.82%
PEN & INT	\$ 3,026.20	\$ 2,064.81	\$ 767.86	\$ 1,427.98	\$ 2,520.17	\$ 2,364.94	\$ 9,803.30						\$ 21,975.26	\$ 158,203.00	13.89%
<b>TOTAL</b>	<b>\$ 24,769.51</b>	<b>\$ 7,578.63</b>	<b>\$ 425,526.09</b>	<b>\$ 826,551.45</b>	<b>\$ 5,734,527.12</b>	<b>\$ 787,324.62</b>	<b>\$ 148,811.67</b>	<b>\$ -</b>	<b>\$ 7,955,089.09</b>	<b>\$ 7,458,203.00</b>	<b>106.66%</b>				

**MONTHLY INVESTMENT REPORT**

March 31, 2022

				March 1, 2022				March 31, 2022
		Interest Rate	Diversification Ratio	Beginning Balance	Increases to Cash	Decreases to Cash	Interest	Ending Balance
<b>Lone Star Investment Pool</b>	General Operating	0.278%		23,461,353.34	2,859,779.18	(4,500,000.00)	4630.46	21,825,762.98
	Debt Service			12,032,160.76	148,811.67		2526.87	12,183,499.30
	Construction			23,086,227.87		(2,834,900.00)	4408.71	20,255,736.58
	<b>% Funds invested in LSIP</b>		92.226%	58,579,741.97	3,008,590.85	(7,334,900.00)		54,264,998.86
<b>Texas Range-Term</b>	General Operating - Texas Range	0.014%		496,681.69			58.32	496,740.01
	General Operating - CD Program							0.00
	<b>% Funds invested in Texas Range</b>		0.844%	496,681.69				496,740.01
<b>American National Bank</b>	General Operating	0.120%		961,857.20	8,148,643.65	(7,376,723.71)	134.55	1,733,911.69
	Payroll Clearing			784,410.96	3,258,091.78	(3,306,938.79)	45.26	735,609.21
	Debt Service			3,105.30			0.29	3,105.59
	Black and Gold			-				0.00
	Student Activity			177,429.95	41,405.00	(12,108.05)	17.70	206,744.60
	Construction			3,100,792.91	2,834,900.00	(4,537,746.39)	197.67	1,398,144.19
	Workers Comp			1.00	28.00	(28.00)		1.00
	<b>% Funds invested in ANB of Texas</b>		6.930%	5,027,597.32	6,134,424.78	(7,856,821.23)	260.92	4,077,516.28
<b>Fund Totals</b>	General Operating			24,919,892.23	11,008,422.83	(11,876,723.71)	4,765.01	24,056,414.68
	Activity			177,429.95	41,405.00	(12,108.05)	17.70	206,744.60
	Workers Comp			1.00	28.00	(28.00)	0.00	1.00
	Debt Service			12,035,266.06	148,811.67	(2,834,900.00)	4,409.00	12,186,604.89
	Construction			26,187,020.78	2,834,900.00	(7,372,646.39)	4,606.38	21,653,880.77
	Payroll Clearing			784,410.96	3,258,091.78	(3,306,938.79)	45.26	735,609.21
	<b>GRAND TOTAL</b>		100.000%	64,104,020.98	17,291,659.28	(25,403,344.94)	13,843	58,839,255.15



**Note to Board of Trustees:**

**All investments for month end for 03/31/2022 have been made in compliance with board policy and the Public Funds Investment Act.**

**Mike White  
CFO**