

## Regular Meeting

Wednesday, June 15, 2022 5:30 PM

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

### 1. Call to Order and Declaration of Quorum

### 2. Closed Session

#### 2.A. Personnel (Texas Government Code § 551.074)

2.A. Discuss hiring, resignations, terminations, and reassignments.

### 3. Open Session

### 4. Invocation, Presentation of Colors, Pledge of Allegiance and Welcome Visitors

### 5. Public Participation

### 6. TRUSTEE OATH OF OFFICE

**Presenter:** Chris Moore

### 7. Action Items

#### 7.A. New Personnel

**Presenter:** Chris Moore

#### 7.B. Employee Handbook

**Presenter:** Dr. Holly Keown

#### 7.C. Order authorizing the Issuance of the Crandall Independent School District Unlimited Tax School Building Bonds, Series 2022A

**Presenter:** Mike White

### 8. Consent Items

#### 8.A. Consider approval of the minutes of previous meetings.

**Presenter:** Jennifer Johnson

#### 8.B. Audit Engagement Contract

**Presenter:** Mike White

#### 8.C. TVCC Dual Credit Partnership Agreement

**Presenter:** Angela Nolan

#### 8.D. Staff Development Minutes Waiver

**Presenter:** Dr. Anjanette Murry

#### 8.E. Policy Update

**Presenter:** Christy Starrett

#### 8.F. Budget Amendment

**Presenter:** Mike White

### 9. Information Items

#### 9.A. Construction Update

**Presenter:** Scott Stewart

#### 9.B. Enrollment and Demographic Report

**Presenter:** Dr. Anjanette Murry

#### 9.C. Middle School Intrusion Alarm

**Presenter:** Keith Chapman

### 10. Financial Report

### 11. Adjournment

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Board Secretary



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

**Board Meeting Date:** June 15, 2022  
**Agenda Item:** Trustee Oath of Office  
**Agenda Section:** Information Item  
**Administrator Responsible:** Chris Moore

### **Summary/Background Information:**

Ryan Eskridge was elected to Place 4 at the May 7, 2022 school board election and Dr. Sharon Long was unopposed in Place 3. Ballots were officially canvassed May 18, 2022, and Dr. Long and Mr. Eskridge will take their oaths of office tonight, June 15, 2022.

**Administrative Recommendation:** For your information.



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

**Board Meeting Date:** June 15, 2022

**Agenda Item:** New Personnel

**Agenda Section:** Action

**Administrator Responsible:** Chris Moore

**Summary/Background Information:** Several applicants have been selected for recommendation for positions for the 2022-2022 school year.

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



## Crandall Independent School District Board of Trustees

<b>Board Meeting Date:</b>	June 15, 2022
<b>Agenda Item:</b>	Employee Handbook
<b>Agenda Section:</b>	Action
<b>Administrator Responsible:</b>	Dr. Holly Keown

**Summary/Background Information:** The Employee Handbook was reformatted based on TASB's recommendations. No significant changes were made except for the addition of the Neutral Absence Policy. The Mission and Vision Statements were added at the beginning of the book. The school calendar and schedule for progress and report cards were added.

**Administrative Recommendation:** Administration recommends the approval of the 2022-2023 Employee Handbook.



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

**Board Meeting Date:**

June 15, 2022

**Agenda Item:**

Order Authorizing the Issuance of the Crandall  
Independent School District Unlimited Tax  
School Building Bonds, Series 2022A

**Agenda Section:**

Action

**Administrator Responsible:**

Mike White

**Summary/Background Information:** In May voters approved \$365,000,000 of our proposed bonds (propositions 1 and 3). This voter authorization to sell bonds will be done in increments over the next 5-10 years as property values allow. The first tranche that is accessible now is \$60,000,000. This order authorizes the District to sell that portion of bonds (referred to as Series 2022A).

**Administrative Recommendation:** Administration recommends approval of the board order.

**CERTIFICATE FOR ORDER**

THE STATE OF TEXAS  
COUNTY OF KAUFMAN  
CRANDALL INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees (the "Board") of the Crandall Independent School District hereby certify as follows:

1. The Board convened in a regular meeting on June 15, 2022, at the designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Rick Harrell, President	Dr. Sharon Long
Mike Wood, Vice President	Ryan Eskridge
Jennifer Hiser, Secretary	Amy Barber
Stacie Warren	

and all of said persons were present except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business the following was transacted at said meeting: a written

**ORDER AUTHORIZING THE ISSUANCE OF CRANDALL INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2022A; ESTABLISHING SALE PARAMETERS; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of the Board shown present above voting "Aye," except as noted below:

NAYS: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_

2. A true, full, and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in the Board's minutes of said meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that said Order would be introduced and considered for passage at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given all as required by the Texas Government Code, Chapter 551.

3. The Board has approved the Order, and the President and Secretary of the Board hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

SIGNED AND SEALED ON JUNE 15, 2022.

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Secretary, Board of Trustees

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President, Board of Trustees

(District Seal)

**ORDER OF BOARD OF TRUSTEES  
OF  
CRANDALL INDEPENDENT SCHOOL DISTRICT**

**AUTHORIZING THE ISSUANCE OF**

**CRANDALL INDEPENDENT SCHOOL DISTRICT  
UNLIMITED TAX SCHOOL BUILDING BONDS,  
SERIES 2022A**

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**ORDER AUTHORIZING THE ISSUANCE OF CRANDALL INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2022A; ESTABLISHING SALE PARAMETERS; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT**

**THE STATE OF TEXAS  
 COUNTY OF KAUFMAN  
 CRANDALL INDEPENDENT SCHOOL DISTRICT**

WHEREAS, at an election in Crandall Independent School District (the “Issuer” or “District”) held on May 7, 2022 (the “Election”), the voters of the Issuer approved the issuance of unlimited tax bonds by the Issuer in two propositions totaling \$365,000,000; and

WHEREAS, the Board of Trustees of the Issuer (the “Board”) deems it necessary and advisable to authorize, issue and deliver a portion of the bonds authorized hereby (the “Bonds”), using certain amounts shown as set forth in a Pricing Certificate (hereinafter defined) from the approved propositions, as set forth below:

<u>Amount Authorized</u>	<u>Purpose</u>	<u>Amount Previously Sold</u>	<u>Maximum Amount of Bonds from Proposition that may be Issued<sup>(1)</sup></u>
\$ 345,000,000	School Facilities	\$ 0	\$ _____
20,000,000	Performing Arts Center	0	_____

(1) Includes premium being deposited to the construction fund, thereby using the amounts of voted authorization shown in the Pricing Certificate.

WHEREAS, the Board deems it advisable to issue Bonds in the amount of up to (i) \$\_\_\_\_\_ for the purposes approved in Proposition A at the Election and (ii) \$\_\_\_\_\_ for the purposes approved in Proposition C at the Election; and

WHEREAS, the bonds hereafter authorized are being issued and delivered pursuant to Sections 45.001 and 45.003(b) of the Texas Education Code; and

WHEREAS, the Issuer is an “Issuer” under Section 1371.001(4)(P), Texas Government Code, having (i) a principal amount of at least \$100 million in outstanding long-term indebtedness, in long-term indebtedness proposed to be issued, or a combination of outstanding or proposed long-term indebtedness and (ii) some amount of long-term indebtedness outstanding or proposed to be issued that is rated in one of the four highest rating categories for long-term debt instruments by a nationally recognized rating agency for municipal securities, without regard to the effect of any credit agreement or other form of credit enhancement entered into in connection with the obligation; and

WHEREAS, the Board hereby finds and determines that it is in the best interests of the Issuer to issue the bonds hereinafter authorized (the “Bonds”), in one or more series, for the purposes stated, and to delegate to the Pricing Officer (hereinafter designated) the authority to act on behalf of the Issuer in selling and delivering the bonds and setting the dates, price, interest rates, interest payment periods and other procedures relating thereto, as hereinafter specified, with such information and terms to be included in one or more pricing certificates (the “Pricing Certificate”) to be executed by the Pricing Officer, all in accordance with the provisions of Section 1371.053, Texas Government Code; and

WHEREAS, it is officially found, determined and declared that the meeting at which this Order has been adopted was open to the public, and public notice of the date, hour, place and subject of said meeting, including this Order, was given, all as required by the applicable provisions of Chapter 551, Texas Government Code;

NOW, THEREFORE BE IT ORDERED BY THE BOARD OF TRUSTEES OF CRANDALL INDEPENDENT SCHOOL DISTRICT:

Section 1. RECITALS, AMOUNT, PURPOSE AND DESIGNATION OF THE BONDS. (a) The recitals set forth in the preamble hereof are incorporated herein and shall have the same force and effect as if set forth in this Section.

(b) The bonds of the Issuer are hereby authorized to be issued and delivered, in one or more series, in the maximum aggregate principal amount hereinafter set forth for the Projects (defined below).

(c) Each bond issued pursuant to this Order shall be designated (unless otherwise provided in the Pricing Certificate): “CRANDALL INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BOND, SERIES 2022A”, or such other designation, as single series of bonds or as multiple series of bonds, to be determined by the Pricing Officer in the Pricing Certificate, and initially there shall be issued, sold, and delivered hereunder fully registered Bonds, without interest coupons, payable to the respective registered owners thereof (with the initial Bond(s) being made payable to the Underwriter as described herein), or to the registered assignee or assignees of said bonds or any portion or portions thereof (in each case, the “Registered Owner”). The Bonds shall be in the respective denominations and principal amounts, shall be numbered, shall mature and be payable on the date or dates in each of the years and in the principal amounts or amounts due at maturity, as applicable, and shall bear interest to their respective dates of maturity or redemption, if applicable, prior to maturity at the rates per annum, as set forth in the Pricing Certificate.

Section 2. DEFINITIONS. Unless otherwise expressly provided or unless the context clearly requires otherwise in this Order, the following terms shall have the meanings specified below:

“Attorney General” shall mean the Attorney General of the State.

“Bonds” means and includes the Bonds initially issued and delivered pursuant to this Order and all substitute Bonds exchanged therefor, as well as all other substitute Bonds and replacement Bonds issued pursuant hereto, and the term “Bond” shall mean any of the Bonds.

“Code” means the Internal Revenue Code of 1986, as amended.

“Comptroller” shall mean the Comptroller of Public Accounts of the State.

“Issuance Date” shall mean the date of delivery of the Bonds to the Underwriter against payment therefor, as determined by the Pricing Officer in the Pricing Certificate.

“Projects” shall mean the construction, acquisition and equipment of school facilities in the Issuer and the acquisition of land therefor, and the payment of costs of issuance of the Bonds.

“State” shall mean the State of Texas.

“Underwriter” shall mean the initial purchaser of the Bonds.

Section 3. DELEGATION TO PRICING OFFICER. (a) As authorized by Section 1371.053, Texas Government Code, as amended, the Superintendent of Schools and the Chief Financial Officer of the Issuer are each individually hereby authorized to act on behalf of the Issuer in selling and delivering the Bonds (of which officers, the officer executing the Pricing Certificate shall be hereinafter referred to as, and shall for all purposes be, the “Pricing Officer”), carrying out the procedures specified in this Order, including, determining whether the Bonds shall be issued in one or more series or subseries, the date or dates of the Bonds, any additional or different designation or title by which the Bonds shall be known, the price at which the Bonds will be sold, the years in which the Bonds will mature, the principal amount to mature in each of such years, the rate of interest to be borne by each such maturity, the interest payment and record dates, the price and terms, if any, upon and at which the Bonds shall be subject to redemption prior to maturity at the option of the Issuer, as well as any mandatory sinking fund redemption provisions, whether the Bonds of any series shall be designated as “qualified tax-exempt obligations” as defined in section 265(b)(3) of the Code, approving modifications or additions to the Rule 15c2-12 continuing disclosure undertaking, and all other matters relating to the issuance, sale and delivery of the Bonds, including without limitation obtaining the Permanent School Fund guarantee for the Bonds, if available, and/or procuring municipal bond insurance and approving modifications to this Order and executing such instruments, documents and agreements as may be necessary with respect thereto, if it is determined that such insurance would be financially desirable and advantageous, all of which shall be specified in the Pricing Certificate, provided that:

- (i) the aggregate original principal amount of the Bonds shall not exceed \$60,000,000;
- (ii) no Bond of either series (if multiple series are issued) shall mature after August 15, 2052; and
- (iii) the true interest cost for the Bonds shall not exceed 5.25%.

(b) In establishing the aggregate principal amount of the Bonds, the Pricing Officer shall establish an amount not exceeding the amount authorized in Subsection (a) above, which shall be sufficient in amount to provide for the purposes for which the Bonds are authorized and to pay costs of issuing the Bonds. The delegation made hereby shall expire if not exercised by the Pricing Officer by June 14, 2023. The Pricing Officer may determine to issue one or more series of Bonds and may exercise the authority granted herein on one or more dates to effectuate the issuance of multiple series of Bonds if multiple series are issued and, if multiple series are issued, each separate series may close on separate dates or on the same date, as determined by the Pricing Officer. The Bonds shall be sold at such prices, with and subject to such terms as set forth in one or more Pricing Certificates.

(c) The Bonds of one or more series may be sold by public offering (either through a negotiated or competitive offering) or by private placement. If the Bonds of one or more series are sold by private placement, the Pricing Certificate shall so state, and the Pricing Certificate may make changes to this Order to effect such private placement of such Bonds, including the provisions hereof that pertain to the book-entry-only procedures (including eliminating the book-entry-only system of registrations, payment and transfers) and to the provisions relating to the Rule 15c2-12 undertaking (including eliminating or replacing such undertaking with an agreement to provide alternative disclosure information).

(d) In satisfaction of Section 1201.022(a)(3)(B), Texas Government Code, the Board hereby determines that the delegation of the authority to the Pricing Officer to approve the final terms of the Bonds set forth in this Order is, and the decisions made by the Pricing Officer pursuant to such delegated authority and incorporated into the Pricing Certificate will be, the most advantageous reasonably available, and the Pricing Officer is hereby authorized to make and include a finding to that effect in the Pricing Certificate.

Section 4. CHARACTERISTICS OF THE BONDS. (a) Registration, Transfer, Conversion and Exchange. The Issuer shall keep or cause to be kept at the designated office of the bank named in the Pricing Certificate as the paying agent/registrant for the Bonds (the "Paying Agent/Registrar"), books or records for the registration of the transfer, conversion and exchange of the Bonds (the "Registration Books"), and the Issuer hereby appoints the Paying Agent/Registrar as its registrar and transfer agent to keep such books or records and make such registrations of transfers, conversions and exchanges under such reasonable regulations as the Issuer and Paying Agent/Registrar may prescribe; and the Paying Agent/Registrar shall make such registrations, transfers, conversions and exchanges as herein provided within three days of

presentation in due and proper form. The Paying Agent/Registrar shall obtain and record in the Registration Books the address of the registered owner of each Bond to which payments with respect to the Bonds shall be mailed, as herein provided; but it shall be the duty of each registered owner to notify the Paying Agent/Registrar in writing of the address to which payments shall be mailed, and such interest payments shall not be mailed unless such notice has been given. The Issuer shall have the right to inspect the Registration Books during regular business hours of the Paying Agent/Registrar, but otherwise the Paying Agent/Registrar shall keep the Registration Books confidential and, unless otherwise required by law, shall not permit their inspection by any other entity. The Issuer shall pay the Paying Agent/Registrar's standard or customary fees and charges for making such registration, transfer, conversion, exchange and delivery of a substitute Bond or Bonds. Registration of assignments, transfers, conversions and exchanges of Bonds shall be made in the manner provided and with the effect stated in the FORM OF BOND set forth as **Exhibit A** of this Order. Each substitute Bond shall bear a letter and/or number to distinguish it from each other Bond.

(b) Authentication. Except as provided in Section 4(e) hereof, an authorized representative of the Paying Agent/Registrar shall, before the delivery of any such Bond, date and manually sign said Bond, and no such Bond shall be deemed to be issued or outstanding unless such Bond is so executed. The Paying Agent/Registrar promptly shall cancel all paid Bonds and Bonds surrendered for conversion and exchange. No additional ordinances, orders or resolutions need be passed or adopted by the governing body of the Issuer or any other body or person so as to accomplish the foregoing conversion and exchange of any Bond or portion thereof, and the Paying Agent/Registrar shall provide for the printing, execution and delivery of the substitute Bonds in the manner prescribed herein. Pursuant to Subchapter D, Chapter 1201, Texas Government Code, the duty of conversion and exchange of Bonds as aforesaid is hereby imposed upon the Paying Agent/Registrar, and, upon the execution of said Bond, the converted and exchanged Bond shall be valid, incontestable, and enforceable in the same manner and with the same effect as the Bonds which initially were issued and delivered pursuant to this Order, approved by the Attorney General and registered by the Comptroller.

(c) Payment of Bonds and Interest. The Issuer hereby further appoints the Paying Agent/Registrar to act as the paying agent for paying the principal of and interest on the Bonds, all as provided in this Order. The Paying Agent/Registrar shall keep proper records of all payments made by the Issuer and the Paying Agent/Registrar with respect to the Bonds, and of all conversions and exchanges of Bonds, and all replacements of Bonds, as provided in this Order. However, in the event of a nonpayment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Issuer. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be 15 days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each registered owner appearing on the

Registration Books at the close of business on the last business day next preceding the date of mailing of such notice.

(d) Substitute Paying Agent/Registrar. The Issuer covenants with the registered owners of the Bonds that at all times while the Bonds are outstanding the Issuer will provide a competent and legally qualified bank, trust company, financial institution or other agency to act as and perform the services of Paying Agent/Registrar for the Bonds under this Order, and that the Paying Agent/Registrar will be one entity. The Issuer reserves the right to, and may, at its option, change the Paying Agent/Registrar upon not less than 50 days written notice to the Paying Agent/Registrar, to be effective not later than 45 days prior to the next principal or interest payment date after such notice. In the event that the entity at any time acting as Paying Agent/Registrar (or its successor by merger, acquisition, or other method) should resign or otherwise cease to act as such, the Issuer covenants that promptly it will appoint a competent and legally qualified bank, trust company, financial institution, or other agency to act as Paying Agent/Registrar under this Order. Upon any change in the Paying Agent/Registrar, the previous Paying Agent/Registrar promptly shall transfer and deliver the Registration Books (or a copy thereof), along with all other pertinent books and records relating to the Bonds, to the new Paying Agent/Registrar designated and appointed by the Issuer. Upon any change in the Paying Agent/Registrar, the Issuer promptly will cause a written notice thereof to be sent by the new Paying Agent/Registrar to each registered owner of the Bonds, by United States mail, first-class postage prepaid, which notice also shall give the address of the new Paying Agent/Registrar. By accepting the position and performing as such, each Paying Agent/Registrar shall be deemed to have agreed to the provisions of this Order, and a certified copy of this Order shall be delivered to each Paying Agent/Registrar.

(e) General Characteristics of the Bonds. The Bonds (i) shall be issued in fully registered form, without interest coupons, with the principal of and interest on such Bonds to be payable only to the Registered Owners thereof, (ii) may be redeemed prior to their scheduled maturities (notice of which shall be given to the Paying Agent/Registrar by the Issuer at least 35 days prior to any such redemption date), (iii) may be transferred and assigned, (iv) may be converted and exchanged for other Bonds, (v) shall have the characteristics, (vi) shall be signed, sealed, executed and authenticated, (vii) the principal of and interest on the Bonds shall be payable, and (viii) shall be administered and the Paying Agent/Registrar and the Issuer shall have certain duties and responsibilities with respect to the Bonds, all as provided, and in the manner and to the effect as required or indicated, in the FORM OF BOND set forth as **Exhibit A** of this Order. The Bonds initially issued and delivered pursuant to this Order are not required to be, and shall not be, authenticated by the Paying Agent/Registrar, but on each substitute Bond issued in conversion of and exchange for any Bond or Bonds issued under this Order the Paying Agent/Registrar shall execute the Paying Agent/Registrar's Authentication Certificate, in the FORM OF BOND set forth as **Exhibit A** of this Order.

(f) Book-Entry-Only System. Unless the Bonds are sold by private placement, the Bonds issued in exchange for the Bonds initially issued to the Underwriter shall be initially

issued in the form of a separate single fully registered Bond for each of the maturities thereof. Upon initial issuance, the ownership of each such Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company of New York (“DTC”), and except as provided in subsection (g) hereof, all of the outstanding Bonds shall be registered in the name of Cede & Co., as nominee of DTC.

With respect to Bonds registered in the name of Cede & Co., as nominee of DTC, the Issuer and the Paying Agent/Registrar shall have no responsibility or obligation to any securities brokers and dealers, banks, trust companies, clearing corporations and certain other organizations on whose behalf DTC was created (“DTC Participant”) to hold securities to facilitate the clearance and settlement of securities transactions among DTC Participants or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the Issuer and the Paying Agent/Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of Bonds, as shown on the Registration Books, of any notice with respect to the Bonds, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of Bonds, as shown in the Registration Books of any amount with respect to principal of or interest on the Bonds. Notwithstanding any other provision of this Order to the contrary, the Issuer and the Paying Agent/Registrar shall be entitled to treat and consider the person in whose name each Bond is registered in the Registration Books as the absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent/Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the registered owners, as shown in the Registration Books as provided in this Order, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Issuer’s obligations with respect to payment of principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner, as shown in the Registration Books, shall receive a Bond certificate evidencing the obligation of the Issuer to make payments of principal and interest pursuant to this Order. Upon delivery by DTC to the Paying Agent/Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions in this Order with respect to interest checks being mailed to the registered owner at the close of business on the Record Date, the words “Cede & Co.” in this Order shall refer to such new nominee of DTC.

(g) Successor Securities Depository; Transfers Outside Book-Entry-Only System. If the Bonds are subject to the DTC book-entry system, and in the event that the Issuer determines that DTC is incapable of discharging its responsibilities described herein and in the representation letter of the Issuer to DTC or that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Issuer shall (i) appoint a successor securities depository, qualified to act as such under Section 17A of the Securities and Exchange Act of

1934, as amended, notify DTC and DTC Participants of the appointment of such successor securities depository and transfer one or more separate Bonds to such successor securities depository or (ii) notify DTC and DTC Participants of the availability through DTC of Bonds and transfer one or more separate Bonds to DTC Participants having Bonds credited to their DTC accounts. In such event, the Bonds shall no longer be restricted to being registered in the Registration Books in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names registered owners transferring or exchanging Bonds shall designate, in accordance with the provisions of this Order.

(h) Payments to Cede & Co. Notwithstanding any other provision of this Order to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the representation letter of the Issuer to DTC.

(i) Cancellation of Initial Bond(s). On the Issuance Date, one initial Bond representing the entire principal amount of the Bonds, payable in stated installments to the order of the Underwriter or its designee, executed by manual or facsimile signature of the President and Secretary of the Board, approved by the Attorney General, and registered and manually signed by the Comptroller, will be delivered to the Underwriter or its designee. If the Bonds are sold subject to the book-entry system of DTC, then upon payment for the initial Bond(s), the Paying Agent/Registrar shall insert the Issuance Date on the initial Bond(s), cancel each of the initial Bond(s) and deliver to DTC on behalf of the Underwriter one registered definitive Bond for each year of maturity of the Bonds, in the aggregate principal amount of all of the Bonds for such maturity, registered in the name of Cede & Co., as nominee of DTC. To the extent that the Paying Agent/Registrar is eligible to participate in DTC's FAST System, pursuant to an agreement between the Paying Agent/Registrar and DTC, the Paying Agent/Registrar shall hold the definitive Bonds in safekeeping for DTC.

(j) Conditional Notice of Redemption. With respect to any optional redemption of the Bonds, unless certain prerequisites to such redemption required by this Order have been met and moneys sufficient to pay the principal of and premium, if any, and interest on the Bonds to be redeemed shall have been received by the Paying Agent/Registrar prior to the giving of such notice of redemption, such notice may state that said redemption may, at the option of the Issuer, be conditional upon the satisfaction of such prerequisites and receipt of such moneys by the Paying Agent/Registrar on or prior to the date fixed for such redemption, or upon any prerequisite set forth in such notice of redemption. If a conditional notice of redemption is given and such prerequisites to the redemption and sufficient moneys are not received, such notice shall be of no force and effect, the Issuer shall not redeem such Bonds and the Paying Agent/Registrar shall give notice, in the manner in which the notice of redemption was given, to the effect that the Bonds have not been redeemed.

Section 5. FORM OF BONDS. The form of the Bond, including the form of Paying Agent/Registrar's Authentication Certificate, the form of Assignment and the form of Registration Certificate of the Comptroller to be attached only to the Bonds initially issued and delivered pursuant to this Order, shall be, respectively, substantially in the form provided in **Exhibit A**, with such appropriate variations, omissions, or insertions as are permitted or required by this Order. The Form of Bond as it appears in **Exhibit A** shall be completed, amended and modified by Bond Counsel to incorporate the information set forth in the Pricing Certificate, but it is not required for the Form of Bond to be reproduced as an exhibit to the Pricing Certificate.

Section 6. TAX LEVY. (a) A special Interest and Sinking Fund (the "Interest and Sinking Fund") is hereby created solely for the benefit of the Bonds, and the Interest and Sinking Fund shall be established and maintained by the Issuer at an official depository bank of the Issuer. The Interest and Sinking Fund shall be kept separate and apart from all other funds and accounts of the Issuer, and shall be used only for paying the interest on and principal of the Bonds. All ad valorem taxes levied and collected for and on account of the Bonds, plus accrued interest on the Bonds from the dated date thereof to the Issuance Date, if any, shall be deposited, as collected, to the credit of the Interest and Sinking Fund. During each year while any of the Bonds or interest thereon are outstanding and unpaid, the governing body of the Issuer shall compute and ascertain a rate and amount of ad valorem tax which will be sufficient to raise and produce the money required to pay the interest on the Bonds as such interest comes due, and to provide and maintain a sinking fund adequate to pay the principal of its Bonds as such principal matures; and said tax shall be based on the latest approved tax rolls of the Issuer, with full allowance being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax is hereby levied, and is hereby ordered to be levied, against all taxable property in the Issuer for each year while any of the Bonds or interest thereon are outstanding and unpaid; and said tax shall be assessed and collected each such year and deposited to the credit of the aforesaid Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of the Bonds as such interest comes due and such principal matures are hereby pledged for such payment, without limit as to rate or amount.

(b) Chapter 1208, Texas Government Code, applies to the issuance of the Bonds and the pledge of the taxes granted by the Issuer under this Section, and is therefore valid, effective, and perfected. Should State law be amended at any time while the Bonds are outstanding and unpaid, the result of such amendment being that the pledge of the taxes granted by the Issuer under this Section is to be subject to the filing requirements of Chapter 9, Business and Commerce Code, in order to preserve to the registered owners of the Bonds a security interest in said pledge, the Issuer agrees to take such measures as it determines are reasonable and necessary under State law to comply with the applicable provisions of Chapter 9, Business and Commerce Code, and enable a filing of a security interest in said pledge to occur.

Section 7. FACILITIES ALLOTMENT FUNDS; STATE ASSISTANCE FUNDS. (a) In connection with the issuance of the Bonds, the Issuer may receive financial assistance from the Texas Education Agency in accordance with the instructional facilities allotment program

established pursuant to Chapter 46, Texas Education Code, as amended (the “Program”). In each fiscal year in which the Issuer receives funding under the Program or any other State funding program which provides a debt service subsidy for the Bonds and, in either case, which requires the Issuer to deposit such debt service subsidy into the Interest and Sinking Fund for the Bonds (such funds being collectively referred to herein as “Debt Subsidy Funds”), the Issuer shall deposit immediately upon receipt the Debt Subsidy Funds received to the credit of the Interest and Sinking Fund for the Bonds created by this Order. Notwithstanding the requirements of Section 6, if Debt Subsidy Funds are actually on deposit in the Interest and Sinking Fund for the Bonds in advance of the time when ad valorem taxes are scheduled to be levied for any fiscal year, then the amount of ad valorem taxes which otherwise would have been required to be levied pursuant to Section 6 shall be reduced to the extent and by the amount of the Debt Subsidy Funds then on deposit in the Interest and Sinking Fund for the Bonds.

(b) To the extent that the Issuer demonstrates to the Attorney General that the Issuer’s ability to comply with the requirements of Section 45.0031(a), Texas Education Code, as amended, is contingent on receiving State assistance, the Issuer covenants, to the extent required, and for so long as required, to comply with the provisions of said Section 45.0031(a), and to not set a tax rate for a year until the Issuer has credited to the account of the Interest and Sinking Fund for the Bonds the amounts of State assistance received or to be received in accordance with the terms of said Section 45.0031(a).

Section 8. DEFEASANCE OF BONDS. (a) Any Bond and the interest thereon shall be deemed to be paid, retired, and no longer outstanding (a “Defeased Bond”) within the meaning of this Order, except to the extent provided in subsection (d) of this Section, when payment of the principal of such Bond, plus interest thereon to the due date (whether such due date be by reason of maturity or otherwise) either (i) shall have been made or caused to be made in accordance with the terms thereof, or (ii) shall have been provided for on or before such due date by irrevocably depositing with or making available to the Paying Agent/Registrar in accordance with an escrow agreement or other instrument (the “Future Escrow Agreement”) for such payment (1) lawful money of the United States of America sufficient to make such payment or (2) Defeasance Securities that mature as to principal and interest in such amounts and at such times as will insure the availability, without reinvestment, of sufficient money to provide for such payment, and when proper arrangements have been made by the Issuer with the Paying Agent/Registrar for the payment of its services until all Defeased Bonds shall have become due and payable. At such time as a Bond shall be deemed to be a Defeased Bond hereunder, as aforesaid, such Bond and the interest thereon shall no longer be secured by, payable from, or entitled to the benefits of, the ad valorem taxes herein levied and pledged as provided in this Order, and such principal and interest shall be payable solely from such money or Defeasance Securities, and thereafter the Issuer will have no further responsibility with respect to amounts available to the Paying Agent/Registrar (or other financial institution permitted by applicable law) for the payment of such Defeased Bonds, including any insufficiency therein caused by the failure of the Paying Agent/Registrar (or other financial institution permitted by applicable law) to receive payment when due on the Defeasance Securities. Notwithstanding any other provision

of this Order to the contrary, it is hereby provided that any determination not to redeem Defeased Bonds that is made in conjunction with the payment arrangements specified in subsection 8(a)(i) or (ii) shall not be irrevocable, provided that: (1) in the proceedings providing for such payment arrangements, the Issuer expressly reserves the right to call the Defeased Bonds for redemption; (2) gives notice of the reservation of that right to the owners of the Defeased Bonds immediately following the making of the payment arrangements; and (3) directs that notice of the reservation be included in any redemption notices that it authorizes.

(b) Any moneys so deposited with the Paying Agent/Registrar may at the written direction of the Issuer also be invested in Defeasance Securities, maturing in the amounts and times as hereinbefore set forth, and all income from such Defeasance Securities received by the Paying Agent/Registrar that is not required for the payment of the Bonds and interest thereon, with respect to which such money has been so deposited, shall be turned over to the Issuer, or deposited as directed in writing by the Issuer. Any Future Escrow Agreement pursuant to which the money and/or Defeasance Securities are held for the payment of Defeased Bonds may contain provisions permitting the investment or reinvestment of such moneys in Defeasance Securities or the substitution of other Defeasance Securities upon the satisfaction of the requirements specified in subsection 8(a)(i) or (ii). All income from such Defeasance Securities received by the Paying Agent/Registrar which is not required for the payment of the Defeased Bonds, with respect to which such money has been so deposited, shall be remitted to the Issuer or deposited as directed in writing by the Issuer.

(c) Unless defined otherwise in the Pricing Certificate, the term “Defeasance Securities” means any securities and obligations now or hereafter authorized by State law that are eligible to refund, retire or otherwise discharge obligations such as the Bonds.

(d) Until all Defeased Bonds shall have become due and payable, the Paying Agent/Registrar shall perform the services of Paying Agent/Registrar for such Defeased Bonds the same as if they had not been defeased, and the Issuer shall make proper arrangements to provide and pay for such services as required by this Order.

(e) In the event that the Issuer elects to defease less than all of the principal amount of Bonds of a maturity, the Paying Agent/Registrar shall select, or cause to be selected, such amount of Bonds by such random method as it deems fair and appropriate.

#### Section 9. DAMAGED, MUTILATED, LOST, STOLEN, OR DESTROYED BONDS.

(a) Replacement Bonds. In the event any outstanding Bond is damaged, mutilated, lost, stolen, or destroyed, the Paying Agent/Registrar shall cause to be printed, executed, and delivered, a new bond of the same principal amount, maturity, and interest rate, as the damaged, mutilated, lost, stolen, or destroyed Bond, in replacement for such Bond in the manner hereinafter provided.

(b) Application for Replacement Bonds. Application for replacement of damaged, mutilated, lost, stolen, or destroyed Bonds shall be made by the registered owner thereof to the

Paying Agent/Registrar. In every case of loss, theft, or destruction of a Bond, the registered owner applying for a replacement bond shall furnish to the Issuer and to the Paying Agent/Registrar such security or indemnity as may be required by them to save each of them harmless from any loss or damage with respect thereto. Also, in every case of loss, theft, or destruction of a Bond, the registered owner shall furnish to the Issuer and to the Paying Agent/Registrar evidence to their satisfaction of the loss, theft, or destruction of such Bond. In every case of damage or mutilation of a Bond, the registered owner shall surrender to the Paying Agent/Registrar for cancellation the Bond so damaged or mutilated.

(c) No Default Occurred. Notwithstanding the foregoing provisions of this Section, in the event any such Bond shall have matured, and no default has occurred which is then continuing in the payment of the principal of or interest on the Bond, the Issuer may authorize the payment of the same (without surrender thereof except in the case of a damaged or mutilated Bond) instead of issuing a replacement Bond, provided security or indemnity is furnished as above provided in this Section.

(d) Charge for Issuing Replacement Bonds. Prior to the issuance of any replacement bond, the Paying Agent/Registrar shall charge the registered owner of such Bond with all legal, printing, and other expenses in connection therewith. Every replacement bond issued pursuant to the provisions of this Section by virtue of the fact that any Bond is lost, stolen, or destroyed shall constitute a contractual obligation of the Issuer whether or not the lost, stolen, or destroyed Bond shall be found at any time, or be enforceable by anyone, and shall be entitled to all the benefits of this Order equally and proportionately with any and all other Bonds duly issued under this Order.

(e) Authority for Issuing Replacement Bonds. In accordance with Subchapter B, Chapter 1206, Texas Government Code, this Section shall constitute authority for the issuance of any such replacement bond without necessity of further action by the governing body of the Issuer or any other body or person, and the duty of the replacement of such bonds is hereby authorized and imposed upon the Paying Agent/Registrar, and the Paying Agent/Registrar shall authenticate and deliver such Bonds in the form and manner and with the effect, as provided in this Order for Bonds issued in conversion and exchange for other Bonds.

Section 10. CUSTODY, APPROVAL, AND REGISTRATION OF BONDS; BOND COUNSEL'S OPINION, CUSIP NUMBERS AND CONTINGENT INSURANCE PROVISION OR PERMANENT SCHOOL FUND GUARANTEE PROVISION, IF OBTAINED. The President of the Board is hereby authorized to have control of the Bonds initially issued and delivered hereunder and all necessary records and proceedings pertaining to the Bonds pending their delivery and their investigation, examination, and approval by the Attorney General and their registration by the Comptroller. Upon registration of the Bonds, the Comptroller (or a deputy designated in writing to act for the Comptroller) shall sign the Comptroller's Registration Certificate attached to such Bonds, and the seal of the Comptroller shall be impressed, or placed in facsimile, on such Certificate. The approving legal opinion of the Issuer's Bond Counsel and the assigned CUSIP numbers may, at the option of the Issuer, be printed on the Bonds issued and

delivered under this Order, but neither shall have any legal effect, and shall be solely for the convenience and information of the registered owners of the Bonds. If bond insurance is obtained or if the Bonds are guaranteed by the Texas Permanent School Fund, the Bonds may bear an appropriate legend as provided by the insurer or the Texas Education Agency, respectively.

Section 11. COVENANTS REGARDING TAX EXEMPTION OF INTEREST ON THE BONDS. (a) Covenants. The Issuer covenants to take any action necessary to assure, or refrain from any action which would adversely affect, the treatment of the Bonds as obligations described in section 103 of the Code, the interest on which is not includable in the “gross income” of the holder for purposes of federal income taxation. In furtherance thereof, the Issuer covenants as follows:

(1) to take any action to assure that no more than 10 percent of the proceeds of the Bonds or the projects financed therewith (less amounts deposited to a reserve fund, if any) are used for any “private business use,” as defined in section 141(b)(6) of the Code or, if more than 10 percent of the proceeds or the projects financed therewith are so used, such amounts, whether or not received by the Issuer, with respect to such private business use, do not, under the terms of this Order or any underlying arrangement, directly or indirectly, secure or provide for the payment of more than 10 percent of the debt service on the Bonds, in contravention of section 141(b)(2) of the Code;

(2) to take any action to assure that in the event that the “private business use” described in subsection (1) hereof exceeds 5 percent of the proceeds of the Bonds or the projects financed therewith (less amounts deposited into a reserve fund, if any) then the amount in excess of 5 percent is used for a “private business use” which is “related” and not “disproportionate,” within the meaning of section 141(b)(3) of the Code, to the governmental use;

(3) to take any action to assure that no amount which is greater than the lesser of \$5,000,000, or 5 percent of the proceeds of the Bonds (less amounts deposited into a reserve fund, if any) is directly or indirectly used to finance loans to persons, other than state or local governmental units, in contravention of section 141(c) of the Code;

(4) to refrain from taking any action which would otherwise result in the Bonds being treated as “private activity bonds” within the meaning of section 141(b) of the Code;

(5) to refrain from taking any action that would result in the Bonds being “federally guaranteed” within the meaning of section 149(b) of the Code;

(6) to refrain from using any portion of the proceeds of the Bonds, directly or indirectly, to acquire or to replace funds which were used, directly or indirectly, to acquire investment property (as defined in section 148(b)(2) of the Code) which produces a materially higher yield over the term of the Bonds, other than investment property acquired with -

(A) proceeds of the Bonds invested for a reasonable temporary period of 3 years or less or, in the case of a refunding bond, for a period of 90 days or less until such proceeds are needed for the purpose for which the bonds are issued,

(B) amounts invested in a bona fide debt service fund, within the meaning of section 1.148 1(b) of the Treasury Regulations, and

(C) amounts deposited in any reasonably required reserve or replacement fund to the extent such amounts do not exceed 10 percent of the proceeds of the Bonds;

(7) to otherwise restrict the use of the proceeds of the Bonds or amounts treated as proceeds of the Bonds, as may be necessary, so that the Bonds do not otherwise contravene the requirements of section 148 of the Code (relating to arbitrage);

(8) to refrain from using the proceeds of the Bonds or proceeds of any prior bonds to pay debt service on another issue more than 90 days after the date of issue of the Bonds in contravention of the requirements of section 149(d) of the Code (relating to advance refundings);

(9) to pay to the United States of America at least once during each five-year period (beginning on the date of delivery of the Bonds) an amount that is at least equal to 90 percent of the “Excess Earnings,” within the meaning of section 148(f) of the Code and to pay to the United States of America, not later than 60 days after the Bonds have been paid in full, 100 percent of the amount then required to be paid as a result of Excess Earnings under section 148(f) of the Code; and

(10) to assure that the Bonds are used for solely for new money construction projects.

(b) Rebate Fund. In order to facilitate compliance with the above covenant (9), a “Rebate Fund” is hereby established by the Issuer for the sole benefit of the United States of America, and such fund shall not be subject to the claim of any other person, including without limitation the bondholders. The Rebate Fund is established for the additional purpose of compliance with section 148 of the Code.

(c) Proceeds. The Issuer understands that the term “proceeds” includes “disposition proceeds” as defined in the Treasury Regulations and, in the case of refunding bonds, transferred proceeds (if any) and proceeds of the refunded bonds expended prior to the date of issuance of the Bonds. It is the understanding of the Issuer that the covenants contained herein are intended to assure compliance with the Code and any regulations or rulings promulgated by the U.S. Department of the Treasury pursuant thereto. In the event that regulations or rulings are hereafter promulgated which modify or expand provisions of the Code, as applicable to the Bonds, the Issuer will not be required to comply with any covenant contained herein to the extent that such failure to comply, in the opinion of nationally recognized bond counsel, will not adversely affect the exemption from federal income taxation of interest on the Bonds under section 103 of the Code. In the event that regulations or rulings are hereafter promulgated which

impose additional requirements which are applicable to the Bonds, the Issuer agrees to comply with the additional requirements to the extent necessary, in the opinion of nationally recognized bond counsel, to preserve the exemption from federal income taxation of interest on the Bonds under section 103 of the Code. In furtherance of such intention, the Issuer hereby authorizes and directs the President and Vice President of the Board and each Pricing Officer to execute any documents, certificates or reports required by the Code and to make such elections, on behalf of the Issuer, which may be permitted by the Code as are consistent with the purpose for the issuance of the Bonds.

(d) Allocation of, and Limitation on, Expenditures for the Projects. The Issuer covenants to account for the expenditure of sale proceeds and investment earnings to be used for the Projects on its books and records in accordance with the requirements of the Code. The Issuer recognizes that in order for the proceeds to be considered used for the reimbursement of costs, the proceeds must be allocated to expenditures within 18 months of the later of the date that (1) the expenditure is made, or (2) the Projects are completed; but in no event later than three years after the date on which the original expenditure is paid. The foregoing notwithstanding, the Issuer recognizes that in order for proceeds to be expended under the Code, the sale proceeds or investment earnings must be expended no more than 60 days after the earlier of (1) the fifth anniversary of the delivery of the Bonds, or (2) the date the Bonds are retired. The Issuer agrees to obtain the advice of nationally-recognized bond counsel if such expenditure fails to comply with the foregoing to assure that such expenditure will not adversely affect the tax-exempt status of the Bonds. For purposes hereof, the Issuer shall not be obligated to comply with this covenant if it obtains an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest.

(e) Disposition of Projects. The Issuer covenants that the property constituting the Projects will not be sold or otherwise disposed in a transaction resulting in the receipt by the Issuer of cash or other compensation, unless any action taken in connection with such disposition will not adversely affect the tax-exempt status of the Bonds. For purpose of the foregoing, the Issuer may rely on an opinion of nationally-recognized bond counsel that the action taken in connection with such sale or other disposition will not adversely affect the tax-exempt status of the Bonds. For purposes of the foregoing, the portion of the property comprising personal property and disposed in the ordinary course shall not be treated as a transaction resulting in the receipt of cash or other compensation. For purposes hereof, the Issuer shall not be obligated to comply with this covenant if it obtains an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest.

Section 12. SALE OF BONDS; OFFICIAL STATEMENT. (a) The Bonds shall be sold and delivered subject to the provisions of Section 1 and Section 3 and pursuant to the terms and provisions of a bond purchase agreement, notice of sale and bidding instructions or private placement agreement (collectively and individually, the "Purchase Agreement"), each of which the Pricing Officer is hereby authorized to execute and deliver and in which the Underwriter of the Bonds shall be designated. The Bonds shall initially be registered in the name of the Underwriter or its designee, as set forth in the Pricing Certificate.

(b) The Pricing Officer is hereby authorized, in the name and on behalf of the Issuer, to approve the distribution and delivery of a preliminary official statement and a final official statement relating to the Bonds to be used by the Underwriter in the marketing of the Bonds.

Section 13. FURTHER PROCEDURES; ENGAGEMENT OF BOND COUNSEL; ATTORNEY GENERAL FILING FEE; APPROPRIATION. (a) The President or Vice President and Secretary of the Board and each Pricing Officer shall be and they are hereby expressly authorized, empowered and directed from time to time and at any time to do and perform all such acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the Issuer a Letter of Representations with DTC regarding the Book-Entry-Only System, a Paying Agent/Registrar Agreement with the Paying Agent/Registrar, the Purchase Agreement between the Issuer and the Underwriter, if any, all forms and documents necessary to ensure the interest on the Bonds is exempt from federal income taxation, and all other instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Order and the Bonds. In addition, prior to the delivery of the Bonds, the President or Vice President and Secretary of the Board and each Pricing Officer are each hereby authorized and directed to approve any changes or corrections to this Order or to any of the documents authorized and approved by this Order: (i) in order to cure any ambiguity, formal defect or omission in this Order or such other document, or (ii) as requested by the Attorney General or his representative to obtain the approval of the Bonds by the Attorney General. Notwithstanding anything to the contrary contained herein, while the Bonds are subject to DTC's Book-Entry-Only System and to the extent permitted by law, the Letter of Representation is hereby incorporated herein and its provisions shall prevail over any other provisions of this Order in the event of conflict. The President and Secretary of the Board shall sign each Bond, including the initial Bond(s), with their manual or facsimile signatures, and the official seal of the Issuer shall be duly impressed, or placed in facsimile, on each Bond. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

(b) The obligation of the Underwriter to accept delivery of the Bonds is subject to the Underwriter being furnished with the final, approving opinion of McCall, Parkhurst & Horton L.L.P., bond counsel to the Issuer, which opinion shall be dated as of and delivered on the Issuance Date. The engagement of such firm as bond counsel to the Issuer in connection with issuance, sale and delivery of the Bonds is hereby approved and confirmed.

(c) To pay the debt service coming due on the Bonds, if any (as determined by the Pricing Certificate) prior to receipt of the taxes levied to pay such debt service, there is hereby appropriated from current funds on hand, which are hereby certified to be on hand and available for such purpose, an amount sufficient to pay such debt service, and such amount shall be used for no other purpose.

(d) In accordance with the provisions of Section 1202.004, Texas Government Code, in connection with the submission of the Bonds by the Attorney General for review and approval, a statutory fee (an amount equal to 0.1% principal amount of the Bonds, subject to a minimum of \$750 and a maximum of \$9,500) is required to be paid to the Attorney General upon the submission of the transcript of proceedings for the Bonds. The Issuer hereby authorizes and

directs that a check in the amount of the Attorney General filing fee for the Bonds, made payable to the “Texas Attorney General,” be promptly furnished to the Issuer’s Bond Counsel, for payment to the Attorney General in connection with his review of the Bonds.

Section 14. PERMANENT SCHOOL FUND GUARANTEE PROGRAM. If the Bonds qualify for guarantee by the Permanent School Fund of Texas, the Issuer covenants as follows:

(a) To timely comply with all applicable requirements and procedures under Article VII, Section 5 of the Texas Constitution, Subchapter C of Chapter 45, Texas Education Code and the Rules of the State Board of Education relating to the guarantee of the principal and interest on the Bonds by the Texas Permanent School Fund.

(b) Upon defeasance of such Bonds prior to maturity in accordance with applicable law, the guarantee of the principal and interest on such Bonds by the Texas Permanent School Fund shall cease and no longer be available.

(c) In case of a default in the payment of principal or interest on the Bonds, and in accordance with Section 45.061, Texas Education Code, the Comptroller shall be authorized to withhold from the Issuer amounts equal to the amounts paid by the Permanent School Fund on account of such default, plus interest thereon, from the first state money payable to the Issuer from the following sources and in the following order, to wit: foundation school fund, available school fund.

Section 15. COMPLIANCE WITH RULE 15c2-12. (a) If the Bonds are sold by public offering, and are subject to the Rule (as defined below), the following provisions shall apply, unless modified by the Pricing Officer in the Pricing Certificate:

(i) Definitions. As used in this Section, the following terms have the meanings ascribed to such terms below:

“Financial Obligation” means a: (a) debt obligation; (b) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (c) a guarantee of the foregoing (a) and (b). The term Financial Obligation does not include any municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

“MSRB” means the Municipal Securities Rulemaking Board or any successor to its functions under the Rule.

“Rule” means SEC Rule 15c2 12, as amended from time to time.

“SEC” means the United States Securities and Exchange Commission.

(ii) Annual Reports. (A) The Issuer shall provide annually to the MSRB, within the timeframe set forth in the Pricing Certificate, in the electronic format prescribed by the MSRB, certain updated financial information and operating data pertaining to the Issuer, being the information described in the Pricing Certificate.

(B) Any financial information described in the Pricing Certificate to be provided shall be (i) prepared in accordance with the accounting principles described in the financial statements of the Issuer appended to the Official Statement, or such other accounting principles as the Issuer may be required to employ from time to time pursuant to state law or regulation, and (ii) audited, if the Issuer commissions an audit of such statements and the audit is completed within the period during which they must be provided. If the audit of such financial statements is not completed within the period set forth in the Pricing Certificate, then the Issuer shall provide unaudited financial information of the type described in the Pricing Certificate within such period, and audited financial statements for the applicable fiscal year to the MSRB, when and if the audit report on such statements becomes available.

(C) If the Issuer changes its fiscal year, it will notify the MSRB of the change (and of the date of the new fiscal year end) prior to the next date by which the Issuer otherwise would be required to provide financial information and operating data pursuant to this Section.

(D) All financial information, operating data, financial statements and notices required by this Section to be provided to the MSRB shall be provided in an electronic format and be accompanied by identifying information prescribed by the MSRB. Financial information and operating data to be provided pursuant to this Section may be set forth in full in one or more documents or may be included by specific reference to any document (including an official statement or other offering document) available to the public on the MSRB's Internet Web site or filed with the SEC.

(iii) Event Notices. The Issuer shall notify the MSRB, in a timely manner not in excess of ten business days after the occurrence of the event, of any of the following events with respect to the Bonds:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB), or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to rights of holders of the Bonds, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership, or similar event of the Issuer;

- (13) The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into of a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) Appointment of a successor or additional paying agent/registrar or the change of name of a paying agent/registrar, if material;
- (15) Incurrence of a Financial Obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the Issuer, any of which affect security holders, if material; and
- (16) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the Issuer, any of which reflect financial difficulties.

For these purposes, (a) any event described in the immediately preceding paragraph (12) is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent, or similar officer for the Issuer in a proceeding under the United States Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers of the Issuer in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement, or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer, and (b) the Issuer intends the words used in the immediately preceding paragraphs (15) and (16) and the definition of Financial Obligation in this Section to have the same meanings as when they are used in the Rule, as evidenced by SEC Release No. 34-83885, dated August 20, 2018.

The Issuer shall notify the MSRB, in a timely manner, of any failure by the Issuer to provide financial information or operating data in accordance with subsection (a)(ii) of this Section by the time required by subsection (a)(ii).

(iv) Limitations, Disclaimers and Amendments. (A) The Issuer shall be obligated to observe and perform the covenants specified in this Section for so long as, but only for so long as, the Issuer remains an “obligated person” with respect to the Bonds within the meaning of the Rule, except that the Issuer in any event will give notice of any deposit made in accordance with this Order or applicable law that causes the Bonds no longer to be outstanding.

(B) The provisions of this Section are for the sole benefit of the registered owners and beneficial owners of the Bonds, and nothing in this Section, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The Issuer undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Section and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the Issuer’s financial results, condition, or prospects or hereby undertake to

update any information provided in accordance with this Section or otherwise, except as expressly provided herein. The Issuer does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Bonds at any future date.

(C) UNDER NO CIRCUMSTANCES SHALL THE ISSUER BE LIABLE TO THE REGISTERED OWNER OR BENEFICIAL OWNER OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE ISSUER, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS SECTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

(D) No default by the Issuer in observing or performing its obligations under this Section shall comprise a breach of or default under the Order for purposes of any other provision of this Order. Nothing in this Section is intended or shall act to disclaim, waive, or otherwise limit the duties of the Issuer under federal and state securities laws.

(E) The provisions of this Section may be amended by the Issuer from time to time to adapt to changed circumstances that arise from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the Issuer, but only if (1) the provisions of this Section, as so amended, would have permitted an underwriter to purchase or sell Bonds in the primary offering of the Bonds in compliance with the Rule, taking into account any amendments or interpretations of the Rule since such offering as well as such changed circumstances and (2) either (a) the registered owners of a majority in aggregate principal amount (or any greater amount required by any other provision of this Order that authorizes such an amendment) of the outstanding Bonds consent to such amendment or (b) a person that is unaffiliated with the Issuer (such as nationally recognized bond counsel) determined that such amendment will not materially impair the interest of the registered owners and beneficial owners of the Bonds. If the Issuer so amends the provisions of this Section, it shall include with any amended financial information or operating data next provided in accordance with subsection (b) of this Section an explanation, in narrative form, of the reason for the amendment and of the impact of any change in the type of financial information or operating data so provided. The Issuer may also amend or repeal the provisions of this continuing disclosure agreement if the SEC amends or repeals the applicable provision of the Rule or a court of final jurisdiction enters judgment that such provisions of the Rule are invalid, but only if and to the extent that the provisions of this sentence would not prevent an underwriter from lawfully purchasing or selling Bonds in the primary offering of the Bonds.

(b) If the Bonds are sold by private placement, the Pricing Officer may agree to provide for an undertaking in accordance with the Rule or may agree to provide other public information to the Underwriter as may be necessary for the sale of the Bonds on the most favorable terms to the Issuer.

Section 16. METHOD OF AMENDMENT. The Issuer hereby reserves the right to amend this Order subject to the following terms and conditions, to-wit:

(a) The Issuer may from time to time, without the consent of any Registered Owner, except as otherwise required by paragraph (b) below, amend or supplement this Order to (i) cure any ambiguity, defect or omission in this Order that does not materially adversely affect the interests of the Registered Owners, (ii) grant additional rights or security for the benefit of the Registered Owners, (iii) add events of default as shall not be inconsistent with the provisions of this Order and that shall not materially adversely affect the interests of the Registered Owners, (v) qualify this Order under the Trust Indenture Act of 1939, as amended, or corresponding provisions of federal laws from time to time in effect, or (iv) make such other provisions in regard to matters or questions arising under this Order as shall not be materially inconsistent with the provisions of this Order and that shall not, in the opinion of nationally-recognized bond counsel, materially adversely affect the interests of the Registered Owners.

(b) Except as provided in paragraph (a) above, the Registered Owners of a majority of the aggregate principal amount of then outstanding Bonds that are the subject of a proposed amendment shall have the right from time to time to approve any amendment hereto that may be deemed necessary or desirable by the Issuer; provided, however, that without the consent of 100% of the Registered Owners in aggregate principal amount of the then outstanding Bonds, nothing herein contained shall permit or be construed to permit amendment of the terms and conditions of this Order or in any of the Bonds so as to:

- (1) make any change in the maturity of any of the outstanding Bonds;
- (2) reduce the rate of interest borne by any of the outstanding Bonds;
- (3) reduce the amount of the principal of, or redemption premium, if any, payable on any outstanding Bonds;
- (4) modify the terms of payment of principal or of interest or redemption premium on outstanding Bonds or any of them or impose any condition with respect to such payment; or
- (5) change the minimum percentage of the principal amount of the Bonds necessary for consent to such amendment.

(c) If at any time the Issuer shall desire to amend this Order under this Section, the Issuer shall send by U.S. mail to each registered owner of the affected Bonds a copy of the proposed amendment.

(d) Whenever at any time within one year from the date of mailing of such notice the Issuer shall receive an instrument or instruments executed by the Registered Owners of at least a majority in aggregate principal amount of all of the Bonds then outstanding that are required for the amendment (or 100% if such amendment is made in accordance with paragraph (b)), which instrument or instruments shall refer to the proposed amendment and which shall specifically consent to and approve such amendment, the Issuer may adopt the amendment in substantially the same form.

(e) Upon the adoption of any amendatory Order pursuant to the provisions of this Section, this Order shall be deemed to be modified and amended in accordance with such amendatory Order, and the respective rights, duties, and obligations of the Issuer and all Registered Owners of such affected Bonds shall thereafter be determined, exercised, and enforced, subject in all respects to such amendment.

(f) Any consent given by the Registered Owner of a Bond pursuant to the provisions of this Section shall be irrevocable for a period of six months from the date of such consent and shall be conclusive and binding upon all future Registered Owners of the same Bond during such period. Such consent may be revoked at any time after six months from the date of said consent by the Registered Owner who gave such consent, or by a successor in title, by filing notice with the Issuer, but such revocation shall not be effective if the Registered Owners the required amount of the affected Bonds then outstanding, have, prior to the attempted revocation, consented to and approved the amendment.

(g) For the purposes of establishing ownership of the Bonds, the Issuer shall rely solely upon the registration of the ownership of such Bonds on the Registration Books kept by the Paying Agent/Registrar.

Section 17. INTEREST EARNINGS ON BOND PROCEEDS; USE OF PREMIUM RECEIVED FROM SALE OF BONDS. (a) Interest Earnings. Interest earnings derived from the proceeds that are deposited to the Construction Fund (defined below) shall be retained therein and used for the purposes for which the Bonds were issued, provided that after the completion of such purposes, any amounts remaining therein shall be deposited to the Interest and Sinking Fund for the Bonds. It is further provided, however, that any interest earnings on bond proceeds that are required to be rebated to the United States of America pursuant to this Order in order to prevent the Bonds from being arbitrage bonds shall be so rebated and not considered as interest earnings for purposes of this Section.

(b) Use of Bond Premium. The net premium received from the sale of the Bonds shall be applied as determined by the Pricing Officer in the Pricing Certificate.

(c) Establishment of Construction Fund.

(i) The Issuer hereby creates and establishes and shall maintain on the books of the Issuer a separate fund to be entitled the “Series 2022A Bonds Construction Fund” (the “Construction Fund”) for use by the Issuer for payment of all lawful costs associated with the Projects. Proceeds of the Bonds in the amount determined by the Pricing Officer in the Pricing Certificate shall be deposited into the Construction Fund. Upon payment of all project costs, any moneys remaining on deposit in the Construction Fund shall be transferred to the Interest and Sinking Fund. Amounts so deposited to the Interest and Sinking Fund shall be used in the manner described in this Order.

(ii) The Issuer may place proceeds of the Bonds (including investment earnings thereon) and amounts deposited into the Interest and Sinking Fund in investments authorized by the Public Funds Investment Act, Chapter 2256, Texas

Government Code, as amended; provided, however, that the Issuer hereby covenants that the proceeds of the sale of the Bonds will be used as soon as practicable for the Projects.

(iii) All deposits authorized or required by this Order shall be secured to the fullest extent required by law for the security of public funds.

Section 18. GOVERNING LAW. This Order shall be construed and enforced in accordance with the laws of the State and the United States of America.

Section 19. SEVERABILITY. If any provision of this Order or the application thereof to any circumstance shall be held to be invalid, the remainder of this Order and the application thereof to other circumstances shall nevertheless be valid, and this governing body hereby declares that this Order would have been enacted without such invalid provision.

Section 20. INVESTMENTS; SECURITY FOR FUNDS. (a) Investment Earnings. Interest earnings derived from the investment of proceeds from the sale of the Bonds issued for the purposes described in subsection (a) of this Section shall be used for the purposes for which such Bonds are issued as set forth in Section 1 hereof; provided that after completion of such purposes, if any of such interest earnings remain on hand, such interest earnings shall be deposited in the Interest and Sinking Fund. It is further provided, however, that any interest earnings on bond proceeds which are required to be rebated to the United States of America pursuant to this Order in order to prevent the Bonds from being arbitrage bonds shall be so rebated and not considered as interest earnings for the purposes of this Section.

(b) Authorized Investments. The Issuer may place proceeds of the Bonds issued for the purposes described in subsection (a) of this Section (including investment earnings thereon) and amounts deposited into the Interest and Sinking Fund in investments authorized by the Public Funds Investment Act, Chapter 2256, Texas Government Code, as amended; provided, however, that the Issuer hereby covenants that the proceeds of the sale of such Bonds will be used as soon as practicable for the purposes for which such Bonds are issued.

(c) Security for Funds. All deposits authorized or required by this Order shall be secured to the fullest extent required by law for the security of public funds.

Section 21. EVENTS OF DEFAULT. Each of the following occurrences or events for the purpose of this Order is hereby declared to be an event of default (an "Event of Default"):

(i) the failure to make payment of the principal of or interest on any of the Bonds when the same becomes due and payable; or

(ii) default in the performance or observance of any other covenant, agreement or obligation of the Issuer, the failure to perform which materially, adversely affects the rights of the Registered Owners, including, but not limited to, their prospect or ability to be repaid in accordance with this Order, and the continuation thereof for a period of 60 days after notice of such default is given by any Registered Owner to the Issuer.

Section 22. REMEDIES FOR DEFAULT. (a) Upon the happening of any Event of Default, then and in every case, any Owner or an authorized representative thereof, including, but not limited to, a trustee or trustees therefor, may proceed against the Issuer for the purpose of protecting and enforcing the rights of the Owners under this Order, by mandamus or other suit, action or special proceeding in equity or at law, in any court of competent jurisdiction, for any relief permitted by law, including the specific performance of any covenant or agreement contained herein, or thereby to enjoin any act or thing that may be unlawful or in violation of any right of the Owners hereunder or any combination of such remedies.

(b) It is provided that all such proceedings shall be instituted and maintained for the equal benefit of all Owners of Bonds then outstanding.

Section 23. REMEDIES NOT EXCLUSIVE. (a) No remedy herein conferred or reserved is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or under the Bonds or now or hereafter existing at law or in equity; provided, however, that notwithstanding any other provision of this Order, the right to accelerate the debt evidenced by the Bonds shall not be available as a remedy under this Order.

(b) The exercise of any remedy herein conferred or reserved shall not be deemed a waiver of any other available remedy.

(c) By accepting the delivery of a Bond authorized under this Order, such Owner agrees that the certifications required to effectuate any covenants or representations contained in this Order do not and shall never constitute or give rise to a personal or pecuniary liability or charge against the officers, employees or trustees of the Issuer or the Board.

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**Exhibit A**

**FORM OF BOND**

(a) The form of the Bond, including the form of Paying Agent/Registrar's Authentication Certificate, the form of Assignment and the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be attached only to the Bonds initially issued and delivered pursuant to this Order, shall be, respectively, substantially as follows, with such appropriate variations, omissions, or insertions as are permitted or required by this Order and with the Bonds to be completed with information set forth in the Pricing Certificate. The Form of Bond as it appears in this **Exhibit A** shall be completed, amended and modified by Bond Counsel to incorporate the information set forth in the Pricing Certificate, but it is not required for the Form of Bond to be reproduced as an exhibit to the Pricing Certificate.

NO. R-__	UNITED STATES OF AMERICA STATE OF TEXAS CRANDALL INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BOND, SERIES 2022A	PRINCIPAL AMOUNT \$_____
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<u>INTEREST</u> <u>RATE</u> _____%	<u>ISSUANCE</u> <u>DATE</u> _____, 2022	<u>MATURITY</u> <u>DATE</u> August 15, 20__	<u>CUSIP NO.</u>
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REGISTERED OWNER:

PRINCIPAL AMOUNT:

ON THE MATURITY DATE specified above, CRANDALL INDEPENDENT SCHOOL DISTRICT, in Kaufman County, Texas (the "Issuer"), being a political subdivision of the State of Texas, hereby promises to pay to the Registered Owner set forth above, or registered assigns (hereinafter called the "registered owner") the principal amount set forth above, and to pay interest thereon from the Issuance Date, on [February 15, 2023, and semiannually thereafter on each August 15 and February 15] to the maturity date specified above, or the date of redemption prior to maturity, at the interest rate per annum specified above; except that if this Bond is required to be authenticated and the date of its authentication is later than the first Record Date (hereinafter defined), such principal amount shall bear interest from the interest payment date next preceding the date of authentication, unless such date of authentication is after any Record Date but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date; provided, however, that if on the date of authentication hereof the interest on the Bond or Bonds, if any, for which this Bond is being exchanged or converted from is due but has not been paid, then this Bond shall bear interest from the date to which such interest has been paid in full.

THE PRINCIPAL OF AND INTEREST ON this Bond are payable in lawful money of the United States of America, without exchange or collection charges. The principal of this

Bond shall be paid to the registered owner hereof upon presentation and surrender of this Bond at maturity, or upon the date fixed for its redemption prior to maturity, at the designated corporate trust office of [UMB Bank, N.A., Dallas], Texas, which is the “Paying Agent/Registrar” for this Bond. The payment of interest on this Bond shall be made by the Paying Agent/Registrar to the registered owner hereof on each interest payment date by check or draft, dated as of such interest payment date, drawn by the Paying Agent/Registrar on, and payable solely from, funds of the Issuer required by the order authorizing the issuance of the Bonds (the “Bond Order”) to be on deposit with the Paying Agent/Registrar for such purpose as hereinafter provided; and such check or draft shall be sent by the Paying Agent/Registrar by United States mail, first-class postage prepaid, on each such interest payment date, to the registered owner hereof, at its address as it appeared on the last business day of the month next preceding each such date (the “Record Date”) on the Registration Books kept by the Paying Agent/Registrar, as hereinafter described. In addition, interest may be paid by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the registered owner. In the event of a non-payment of interest on a scheduled payment date, and for 30 days thereafter, a new record date for such interest payment (a “Special Record Date”) will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Issuer. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be 15 days after the Special Record Date) shall be sent at least five business days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each owner of a Bond appearing on the Registration Books at the close of business on the last business day next preceding the date of mailing of such notice.

ANY ACCRUED INTEREST due on this Bond shall be paid to the registered owner upon presentation and surrender of this Bond for payment at the principal corporate trust office of the Paying Agent/Registrar. The Issuer covenants with the registered owner of this Bond that on or before each principal payment date and interest payment date for this Bond it will make available to the Paying Agent/Registrar, from the “Interest and Sinking Fund” created by the Bond Order, the amounts required to provide for the payment, in immediately available funds, of all principal of and interest on the Bonds, when due.

IF THE DATE for any payment due on this Bond shall be a Saturday, Sunday, a legal holiday, or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent/Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not such a Saturday, Sunday, legal holiday, or day on which banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the original date payment was due.

THIS BOND is dated as of \_\_\_\_\_, 2022, authorized in accordance with the Constitution and laws of the State of Texas in the principal amount of \$\_\_\_\_\_ for (i) the construction, renovation, acquisition and equipment of school facilities in the District, the purchase of necessary sites for school facilities and the purchase of school buses and vehicles, (ii) the construction, improvement, renovation and equipment of a performing arts center and (iii) the payment of the costs incurred in connection with the issuance of the Bonds.

ON [AUGUST 15, 20\_\_], OR ON ANY DATE THEREAFTER, the Bonds may be redeemed prior to their scheduled maturity, at the option of the Issuer, with funds derived from any available and lawful source, as a whole, or in part, and, if in part, the particular Bonds, or portions thereof, to be redeemed shall be selected and designated by the Issuer (provided that a portion of a Bond may be redeemed only in an integral multiple of \$5,000), at a redemption price equal to the principal amount of the Bonds to be redeemed, plus accrued interest to the date fixed for redemption.

IN ADDITION TO THE FOREGOING OPTIONAL REDEMPTION, THE BONDS scheduled to mature on August 15 in each of the years 20\_\_ and 20\_\_ (the “Term Bonds”) are subject to scheduled mandatory redemption by the Paying Agent/Registrar by lot, or by any other customary method that results in a random selection, at a price equal to the principal amount thereof, plus accrued interest to the redemption date, out of moneys available for such purpose in the interest and sinking fund for the Bonds, on the dates and in the respective principal amounts, set forth in the following schedule:

Term Bond Maturity: August 15, 20__		Term Bond Maturity: August 15, 20__	
<u>Mandatory Redemption Date</u>	<u>Principal Amount</u>	<u>Mandatory Redemption Date</u>	<u>Principal Amount</u>
August 15, 20__		August 15, 20__	
August 15, 20__		August 15, 20__	
August 15, 20__		August 15, 20__	
August 15, 20__		August 15, 20__	
August 15, 20__		August 15, 20__	
August 15, 20__*		August 15, 20__*	

\* Stated maturity.

The principal amount of Term Bonds required to be redeemed on any mandatory redemption date pursuant to the operation of the mandatory sinking fund redemption provisions shall be reduced, at the option of the Issuer, by the principal amount of any Term Bonds which, at least 45 days prior to a mandatory redemption date (1) shall have been acquired by the Issuer at a price not exceeding the principal amount of such Term Bonds plus accrued interest to the date of purchase thereof, and delivered to the Paying Agent/Registrar for cancellation, (2) shall have been purchased and canceled by the Paying Agent/Registrar at the request of the Issuer at a price not exceeding the principal amount of such Term Bonds plus accrued interest to the date of purchase, or (3) shall have been redeemed pursuant to the optional redemption provisions and not theretofore credited against a mandatory redemption requirement.

WITH RESPECT TO ANY OPTIONAL REDEMPTION OF THE BONDS, unless certain prerequisites to such redemption required by the Bond Order have been met and moneys sufficient to pay the principal of and premium, if any, and interest on the Bonds to be redeemed shall have been received by the Paying Agent/Registrar prior to the giving of such notice of redemption, such notice may state that said redemption may, at the option of the Issuer, be

conditional upon the satisfaction of such prerequisites and receipt of such moneys by the Paying Agent/Registrar on or prior to the date fixed for such redemption, or upon any prerequisite set forth in such notice of redemption. If a conditional notice of redemption is given and such prerequisites to the redemption and sufficient moneys are not received, such notice shall be of no force and effect, the Issuer shall not redeem such Bonds and the Paying Agent/Registrar shall give notice, in the manner in which the notice of redemption was given, to the effect that the Bonds have not been redeemed.

AT LEAST 30 days prior to the date fixed for any redemption of Bonds or portions thereof prior to maturity a written notice of such redemption shall be sent by the Paying Agent/Registrar by United States mail, first-class postage prepaid, to the registered owner of each Bond to be redeemed at its address as it appeared at the close of business on the day of mailing such notice and to major securities depositories, national bond rating agencies and bond information services; provided, however, that the failure of the registered owner to receive such notice, or any defect therein or in the sending or mailing thereof, shall not affect the validity or effectiveness of the proceedings for the redemption of any Bond. By the date fixed for any such redemption, due provision shall be made with the Paying Agent/Registrar for the payment of the required redemption price for the Bonds or portions thereof which are to be so redeemed. If such written notice of redemption is sent and if due provision for such payment is made, all as provided above, the Bonds or portions thereof which are to be so redeemed thereby automatically shall be treated as redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the right of the registered owner to receive the redemption price from the Paying Agent/Registrar out of the funds provided for such payment. If a portion of any Bond shall be redeemed a substitute Bond or Bonds having the same maturity date, bearing interest at the same rate, in any denomination or denominations in any integral multiple of \$5,000, at the written request of the registered owner, and in aggregate amount equal to the unredeemed portion thereof, will be issued to the registered owner upon the surrender thereof for cancellation, at the expense of the Issuer, all as provided in the Bond Order.

ALL BONDS OF THIS SERIES are issuable solely as fully registered Bonds, without interest coupons, in the denomination of any integral multiple of \$5,000. As provided in the Bond Order, this Bond may, at the request of the registered owner or the assignee or assignees hereof, be assigned, transferred, converted into and exchanged for a like aggregate amount of fully registered Bonds, without interest coupons, payable to the appropriate registered owner, assignee or assignees, as the case may be, having any authorized denomination or denominations as requested in writing by the appropriate registered owner, assignee or assignees, as the case may be, upon surrender of this Bond to the Paying Agent/Registrar for cancellation, all in accordance with the form and procedures set forth in the Bond Order. Among other requirements for such assignment and transfer, this Bond must be presented and surrendered to the Paying Agent/Registrar, together with proper instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar, evidencing assignment of this Bond or any portion or portions hereof in any authorized denomination to the assignee or assignees in whose name or names this Bond or any such portion or portions hereof is or are to be registered. The form of Assignment printed or endorsed on this Bond may be executed by the registered owner to evidence the assignment hereof, but such method is not exclusive, and other

instruments of assignment satisfactory to the Paying Agent/Registrar may be used to evidence the assignment of this Bond or any portion or portions hereof from time to time by the registered owner. The Paying Agent/Registrar's reasonable standard or customary fees and charges for assigning, transferring, converting and exchanging any Bond or portion thereof will be paid by the Issuer. In any circumstance, any taxes or governmental charges required to be paid with respect thereto shall be paid by the one requesting such assignment, transfer, conversion or exchange, as a condition precedent to the exercise of such privilege. The Paying Agent/Registrar shall not be required to make any such transfer or exchange of Bonds during the period commencing with the close of business on any Record Date and ending with the opening of business on the next following principal or interest payment date or, with respect to any Bond or any portion thereof called for redemption prior to maturity, within 45 days prior to its redemption date.

IN THE EVENT any Paying Agent/Registrar for the Bonds is changed by the Issuer, resigns, or otherwise ceases to act as such, the Issuer has covenanted in the Bond Order that it promptly will appoint a competent and legally qualified substitute therefor, and cause written notice thereof to be mailed to the registered owners of the Bonds.

IT IS HEREBY certified, recited, and covenanted that this Bond has been duly and validly authorized, issued, and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the authorization, issuance and delivery of this Bond have been performed, existed, and been done in accordance with law; that this Bond is a general obligation of the Issuer, issued on the full faith and credit thereof; and that ad valorem taxes sufficient to provide for the payment of the interest on and principal of this Bond, as such interest comes due, and as such principal matures, have been levied and ordered to be levied against all taxable property in the Issuer, and have been pledged for such payment, without legal limit as to rate or amount.

THE ISSUER ALSO HAS RESERVED THE RIGHT to amend the Bond Order as provided therein, and under some (but not all) circumstances amendments thereto must be approved by the registered owners of a majority in aggregate principal amount of the outstanding Bonds.

BY BECOMING the registered owner of this Bond, the registered owner thereby acknowledges all of the terms and provisions of the Bond Order, agrees to be bound by such terms and provisions, acknowledges that the Bond Order is duly recorded and available for inspection in the official minutes and records of the governing body of the Issuer, and agrees that the terms and provisions of this Bond and the Bond Order constitute a contract between each registered owner hereof and the Issuer.

IN WITNESS WHEREOF, the Issuer has caused this Bond to be signed with the manual or facsimile signature of the President of the Board of Trustees of the Issuer and countersigned with the manual or facsimile signature of the Secretary of the Board of Trustees of the Issuer, and has caused the official seal of the Issuer to be duly impressed, or placed in facsimile, on this Bond.

\_\_\_\_\_  
Secretary, Board of Trustees  
Crandall Independent School District

\_\_\_\_\_  
President, Board of Trustees  
Crandall Independent School District

(District Seal)

(b) Form of Paying Agent/Registrar's Authentication Certificate.

PAYING AGENT/REGISTRAR'S AUTHENTICATION CERTIFICATE

(To be executed if this Bond is not accompanied by an  
executed Registration Certificate of the Comptroller  
of Public Accounts of the State of Texas)

It is hereby certified that this Bond has been issued under the provisions of the Bond Order described in the text of this Bond; and that this Bond has been issued in conversion or replacement of, or in exchange for, a bond, bonds, or a portion of a bond or bonds of a Series which originally was approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas.

Dated: [UMB BANK, N.A.,  
Dallas], Texas  
Paying Agent/Registrar

\_\_\_\_\_

By: \_\_\_\_\_  
Authorized Representative

(c) Form of Assignment.

ASSIGNMENT  
(Please print or type clearly)

For value received, the undersigned hereby sells, assigns and transfers unto: \_\_\_\_\_

\_\_\_\_\_

Transferee's Social Security or Taxpayer Identification Number: \_\_\_\_\_

Transferee's name and address, including zip code: \_\_\_\_\_

\_\_\_\_\_

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_

\_\_\_\_\_, attorney, to register the transfer of  
the within Bond on the books kept for registration thereof, with full power of substitution in the  
premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a securities transfer association recognized signature guarantee program.

NOTICE: The signature above must correspond with the name of the Registered Owner as it appears upon the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.

(d) Form of Registration Certificate of the Comptroller of Public Accounts.

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. \_\_\_\_\_

I hereby certify that this Bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this Bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this \_\_\_\_\_.

\_\_\_\_\_  
Comptroller of Public Accounts  
of the State of Texas

(COMPTROLLER'S SEAL)

(e) Insertions for the Initial Bond.

(i) The initial Bond shall be in the form set forth in paragraph (a) of this Section, except that:

(A) immediately under the name of the Bond, the headings "INTEREST RATE" and "MATURITY DATE" shall both be completed with the words "As shown below" and "CUSIP NO. \_\_\_\_\_" shall be deleted.

(B) the first paragraph shall be deleted and the following will be inserted:

"CRANDALL INDEPENDENT SCHOOL DISTRICT (the "Issuer"), being a political subdivision located in Kaufman County, Texas, hereby promises to pay to the Registered Owner specified above, or registered assigns (hereinafter called the "Registered Owner"), on August 15 in each of the years, in the principal installments and bearing interest at the per annum rates set forth in the following schedule:

Maturity <u>Date</u>	Principal <u>Amount</u>	Interest <u>Rate</u>
[2023		
2024		
2025		
2026		

2027  
2028  
2029  
2030  
2031  
2032  
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2049  
2050  
2051  
2052]

The Issuer promises to pay interest on the unpaid principal amount hereof (calculated on the basis of a 360-day year of twelve 30-day months) from the Issuance Date at the respective Interest Rate per annum specified above. Interest is payable on [February 15, 2023, and semiannually thereafter on each August 15 and February 15] to the date of payment of the principal installment specified above, or the date of redemption prior to maturity; except, that if this Bond is required to be authenticated and the date of its authentication is later than the first Record Date (hereinafter defined), such principal amount shall bear interest from the interest payment date next preceding the date of authentication, unless such date of authentication is after any Record Date but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date; provided, however, that if on the date of authentication hereof the interest on the Bond or Bonds, if any, for which this Bond is being exchanged is due but has not been paid, then this Bond shall bear interest from the date to which such interest has been paid in full.”

(C) The initial Bond shall be numbered “T-1.”



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

**Board Meeting Date:** June 15, 2022

**Agenda Item:** Minutes from May 9<sup>th</sup> and 18<sup>th</sup>, 2022

**Agenda Section:** Consent

**Administrator Responsible:** Jennifer Johnson

**Summary/Background Information:** Minutes recorded on May 9, 2022, Regular Board Meeting, and May 18, 2022, Special 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, May 9, 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 was not present)

### **CLOSED SESSION TIME 5:32 PM**

Personnel (Texas Government Code Section 551.074)

### **OPEN SESSION: 7:04 PM**

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

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

### **PUBLIC PARTICIPATION**

No public participation this meeting.

### **STUDENT RECOGNITION**

CHS Cheerleaders – State and National Championship

### **STAFF RECOGNITION**

Campus Teachers of the Year

CHS – Rafael Juarez

CMS – Morgan Graff

Compass – Kevin Morris

Noble-Reed – Karisa Walker

Dietz – Christina Buchanan

Martin – Stacy Pettijohn

Wilson – Kimberly Allen

Walker – Jacob Wilson

The Board President asked to move the Information Item, Crandall Education Foundation Update, so Kimberly Bramhall could let those in attendance hear about all the wonderful things CEF is doing for CISD.

### **CONSENT ITEMS**

The following consent items were reviewed.

- A. Minutes of April 11, 2022 Regular Meeting
- B. ESC Region 19 Allied States Purchasing Cooperative Interlocal Agreement (IA)
- C. Sourcewell Purchasing Cooperative IA
- D. 1GPA Purchasing Cooperative IA
- E. ESC Region 14 NCPA Purchasing Cooperative IA

- F. ESC Region 10 Equalis Group Purchasing Cooperative IA
- G. ESC Region 6 EPIC6 Purchasing Cooperative IA
- H. BuyBoard National Purchasing Cooperative IA
- I. ESC Region 8 TIPS Purchasing Cooperative IA
- J. Purchasing Solutions Alliance Purchasing Cooperative IA
- K. ESC Region 20 PACE Purchasing Cooperative IA
- L. CTPA Purchasing Cooperative IA
- M. ESC Region 16 TexBuy Purchasing Cooperative IA
- N. ESC Region 2 Goodbuy Purchasing Cooperative IA
- O. Harris County Department of Education Choice Partners Purchasing Cooperative IA
- P. Educational Purchasing Cooperative of North Texas IA
- Q. Region 4 Education Service Center Interlocal Agreement
- R. OMNIA Partners Multi Intergovernmental Purchasing Cooperative IA
- S. Baseball/softball filed parking lot project
- T. Purchase of an adapted SpEd bus with IDEA B ARP funds to serve the students in Community Based Vocational Instruction (CBVI) and 18+ program
- U. Dallas County JJAEP Interlocal Agreement
- V. Community in Schools MOU
- W. Purchase of \$184,000 band instructions with federal funds
- X. Compensation Plan
- Y. Out of State Travel Requests

Motion was made by Jennifer Hiser and seconded Amy Barber by to approve consent items.  
Motion passed 5-0.

## **ACTION ITEMS**

### New Personnel

Presenter: Dr. Holly Keown and Chris Moore

Administration recommends the approval of new personnel.

James Colbath – Asst. Principal at CHS

Kami Collins – Asst. Principal at Dietz ES

Wade McElroy – Asst. Principal at Wilson ES

Azalea Salazar – Asst. Principal at CMS

Jennifer Scott – Asst. Principal at a secondary school

Dianna Casper – Director of Purchasing

Motion was made by Mike Wood and seconded by Jennifer Hiser to approve this list of staff. Motion passed 5-0.

Consider and take possible action to approve a partial release to release approximately 27.4 acres situated in the Martha Music Survey, Abstract No. 312, in Kaufman County, Texas from the Education Fund Agreement and related instruments.

Presenter: Mike White and Mark Edgren with Heartland Education Foundation

Administration seeks approval of the partial release.

Motion was made by Mike Wood and seconded by Amy Barber. Motion passed 5-0.

Consider and take possible action to approve accepting the donation of approximately 15.470 acres of unimproved real property described as Lot 37, Block 1, Heartland Phase 15, an addition to Kaufman County, Texas, according to the map or plat thereof recorded in Cabinet 3, Sleeve 606

Presenter: Mike White

Administration seeks approval to accept the donation.

Motion was made by Mike Wood and seconded by Dr. Sharon Long. Motion passed 5-0.

MOU with Heartland Education Foundation

Presenter: Mike White and Mark Edgren

Administration recommends approval of the Heartland Education Foundation MOU draft.

Quote from Mark Edgren, "The strength of the community is in the children," and the Heartland Education Foundation is excited about this partnership with Crandall ISD.

Motion was made by Amy Barber and seconded by Mike Wood. Motion passed 5-0.

Physical Education & Health Instructional Materials (SHAC)

Presenter: Janna Settles

Administration recommends the approval of the instructional materials the SHAC committee selected. Parents must opt-in to each piece.

Motion was made by Jennifer Hiser and seconded by Dr. Sharon Long. Motion passed 5-0.

## **INFORMATION ITEMS**

Construction Update

Presenter: Scott Stewart and Corey Blackburn

Notes: Progress is moving along quickly now with major milestones happening each week. We are currently on schedule for completion.

Local Policies Update

Presenter: Christy Starrett

Notes: Three policies are being considered for change:

CH (Local) – purchasing power

DEC (Legal) – written notice that employee no longer has leave available for use, and the district shall pursue termination

FD (Local) – residency.

Crandall Education Foundation Update – Moved item up before Consent Items

Presenter: Kimberly Bramhall

Notes: Mrs. Bramhall presented updates from the 2022-2023 year.

Communications Update

Presenter: Chris Moore

Notes: Communications department shows video recapping CISD events.

### **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

Mike Wood makes a motion to adjourn Open Session.

OPEN SESSION ADJOURNMENT TIME: 8:26 PM to return to Executive Session.

Executive session adjournment time: 10:50 PM

## **Special Board Meeting**

**Canvass May 2022 election results**

**May 18, 2022**

### **Trustees present:**

Rick Harrell, Board President  
Jennifer Hiser, Board Secretary  
Sharon Long, Board Member

### **Staff members present:**

Wendy Eldredge, Superintendent  
Chris Moore, Communications Officer

The meeting was called to order at 7:18 a.m. by Rick Harrell. Harrell explained that on May 7, 2022, Crandall ISD participated in a joint, county-wide general election. Two items were on the ballot for CISD:

- A three-year term for Trustee, Place 4
- A school bond election with three individual propositions

Board members gathered today to canvass the voting returns to declare results of the May election for these CISD ballot items.

#### **School Board of Directors, Place 4**

Ryan Eskridge, For – 667  
Justin Strain, For – 429

#### **School Bond, Proposition A**

For – 718  
Against – 577

#### **School Bond, Proposition B**

For – 567  
Against – 727

#### **School Bond, Proposition C**

For – 658  
Against – 639

Harrell explained that sufficient time had elapsed since the election for this official canvass to take place and the Kaufman County Elections Department has certified the results. While canvassing election results, state law allows for a quorum of two-or-more board members, which was present today.

Harrell asked for a motion to approve the results of the May 7, 2022, election for CISD Board of Trustees, Place 4, and declare Ryan Eskridge as winner. Motion was made by Sharon Long and seconded by Harrell. It passed 2-0.

Harrell asked for a motion to approve the results of the May 7, 2022, election for CISD's School Bond, and declare Propositions A and C as passed, and Proposition B as failed. Motion was made by Long and seconded by Harrell. It passed 2-0.

Eskridge will be sworn in at the June school board meeting. Harrell adjourned the meeting at 7:27 a.m.



## Crandall Independent School District Board of Trustees

<b>Board Meeting Date:</b>	June 15, 2022
<b>Agenda Item:</b>	Audit Engagement Contract
<b>Agenda Section:</b>	Consent
<b>Administrator Responsible:</b>	Mike White

### **Summary/Background Information:**

As required by Education Code 44.008, the Board shall have the district's fiscal accounts audited annually by a Texas certified or public accountant holding a permit from the State Board of Public Accountancy. The audit shall be completed following the close of each fiscal year and shall meet at least the minimum requirements established by the State Board of Education.

Attached is an audit engagement letter from Hankins, Eastup, Deaton, Tonn & Seay. This letter outlines the fiscal year 2022 audit services that will be performed should this accounting firm be selected. As stated in the letter, audit work would begin in August 2022, and the final report would be issued no later than December 31, 2022. Dan Tonn will be the lead auditor during the engagement and will be responsible for supervising the work and signing the report.

The estimated fee to perform the audit is \$32,000. This is \$2K more than the previous year.

**Administrative Recommendation:** Administration recommends approving Hankins, Eastup, Deaton, Tonn & Seay to conduct the 2022 financial audit.



## Crandall Independent School District Board of Trustees

<b>Board Meeting Date:</b>	June 15, 2022
<b>Agenda Item:</b>	TVCC Dual Credit Partnership Agreement
<b>Agenda Section:</b>	Consent
<b>Administrator Responsible:</b>	Angela Nolan

**Summary/Background Information:** The Trinity Valley Community College and Crandall ISD will agree to allow Crandall High School students the opportunity to enroll in dual high school and college credit classes during the 2022-23 school year. Crandall High School currently offers 18 Dual Credit Courses through TVCC. The district pays for the first two classes every students takes (6 hours).

**Administrative Recommendation:** Administration recommends the approval of the TVCC Dual Credit Partnership Agreement.



# Dual Credit Partnership Agreement

2022 - 2023

## Parties

A Dual Credit Partnership Agreement ("Agreement") among Trinity Valley Community College ("TVCC") and Crandall Independent School District ("District") and is designed to allow high school students at Crandall High School ("High School") to earn dual high school and college credit with TVCC.

## I. Purpose and Background

In accordance with the rules and regulations of the Texas Higher Education Coordinating Board (THECB), TVCC offers college credit courses in TVCC's approved core curriculum and career technical education courses for dual credit high school students. If the District approves these college courses for dual credit, as verified on the Dual Credit/Concurrent Registration Form presented upon enrollment in TVCC courses, high school students meeting TVCC admission requirements may enroll in these courses and may receive college and high school credit simultaneously. For additional information regarding TVCC dual credit policies, please see the TVCC Board Policy GH (LEGAL).

In order to assure the quality of dual credit courses and to facilitate communications and understanding between the District and TVCC, the following conditions of this Agreement are required:

## II. TVCC Dual Credit Program Goals Aligned to THECB State Dual Credit Goals

STATE DUAL CREDIT GOALS	TVCC DUAL CREDIT GOALS
<p><b>Goal 1:</b> Independent school districts and institutions of higher education will implement purposeful and collaborative outreach efforts to inform all students and parents of the benefits and costs of dual credit, including enrollment and fee policies.</p> <p>Measures of Implementation: Examples of items to include in documentation:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Collaboration between ISDs and IHE partner(s) to host informational sessions for students and parents on</li> </ul>	<p><b>Goal 1:</b> The TVCC dual credit program's achievement of enrollment in postsecondary education goal is to increase dual credit academic course enrollment and career technical education course enrollment by 5% by 2023. Outreach efforts to inform students and parents of the benefits and costs of dual credit are a major part of this goal. [2020-2025 TVCC Strategic Plan, Goal 1, Action Area Completion, 9 &amp;10 and TVCC Dual Credit Administrative Outcomes]</p>

<p>dual credit opportunities, benefits and cost</p> <ul style="list-style-type: none"><li>• ISD and IHE dual credit webpages reflect the most current dual credit program information including enrollment and fee policies</li><li>• Hosting dual credit 101 sessions for high school counselors</li><li>• Collaboration between ISDs and IHE partner(s) on a marketing campaign</li><li>• Documentation summarizing collaboration and outreach efforts of IHEs and secondary school partners will be readily available and posted.</li></ul>	<p>Measures of Implementation:</p> <ul style="list-style-type: none"><li>• Parent Night and Student Presentations</li><li>• Website is updated often to reflect policies, rules and fee policies</li><li>• Counselor meetings are held throughout the year for all service area ISDs and homeschools</li><li>• Dual credit director presents to school boards</li><li>• Dual credit director meets with ISD administrators about dual credit programs</li><li>• TVCC dual credit creates marketing posters and brochures - disseminates to the ISDs</li><li>• Dual credit office maintains a record of visits and activities, which is available upon request</li></ul>
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**Goal 2:** Dual credit programs will assist high school students in the successful transition to and acceleration through postsecondary education.

**Metric:** Examples of items included in analysis:

- Student enrollment in postsecondary after high school
- Time to degree completion
- Semester credit hours to degree
- Analysis of measures in enrollment in and persistence through postsecondary education, disaggregated by student subpopulation.

**Goal 2:** The TVCC dual credit program's successful transition to and acceleration through postsecondary education goal is to increase dual credit AA, AAS, or certificate completion by 5% by 2023. [TVCC Dual Credit Administrative Outcomes]

**Metric:**

- Student enrollment in postsecondary after high school is tracked through THECB and internal data
- Time to degree completion is tracked through internal data
- Semester credit hours to degree is tracked through internal data
- Analysis of measures in enrollment in persistence through postsecondary education, disaggregated by student subpopulation is tracked through internal data
- Dual credit office performs transcript audits to determine hours to degree and graduation options
- Dual credit office performs student advising with dual credit high school students per THECB rules

<p><b>Goal 3:</b> All dual credit students will receive academic and college readiness advising with access to student support services to bridge them successfully into college course completion.</p> <p>Metric: Examples of items included in analysis:</p> <ul style="list-style-type: none"> <li>• Student enrollment in postsecondary after high school</li> <li>• Time to degree completion</li> <li>• Decrease in excess number of semester hours beyond required hours to degree completion</li> <li>• Analysis of measures in enrollment and degree completion, disaggregated by student subpopulation.</li> </ul>	<p><b>Goal 3:</b> The TVCC dual credit program development of an effective bridge between secondary and postsecondary education is to increase college preparatory courses and/or college readiness scores by 5% by 2023. [2020-2025 TVCC Strategic Plan, Goal 1, Action Area Preparedness, 2 and TVCC Dual Credit Administrative Outcomes]</p> <p>Metric:</p> <ul style="list-style-type: none"> <li>• Student enrollment in postsecondary after high school is tracked through THECB and internal data</li> <li>• Dual credit office performs transcript audits to determine time to degree completion and graduation options</li> <li>• Dual credit office performs student advising to establish a plan of enrollment for efficient use of courses in order to decrease the excess hours to completion</li> <li>• Dual credit office maintains the college prep MOU and advises ISDs on the college prep program.</li> <li>• TVCC maintains a Partnership with Texas College Bridge.</li> <li>• TVCC provides student support services for all dual credit students, as do the ISDs</li> </ul>
<p><b>Goal 4:</b> The quality and rigor of dual credit courses will be sufficient to ensure student success in subsequent courses.</p> <p>Metric:</p> <ul style="list-style-type: none"> <li>- Analysis of performance in subsequent course work.</li> </ul>	<p><b>Goal 4:</b> The TVCC dual credit students' performance in college-level coursework goal is to increase dual credit academic course completion and career technical education course completion by 5% by 2023. [2020-2025 TVCC Strategic Plan, Goal 1, Action Area Preparedness, 2 and TVCC Dual Credit Administrative Outcomes]</p> <p>Metric:</p> <p>Dual credit office analyzes enrollment, completion, and success data by school district, by course, by student, by instructor, and by mode of delivery</p>

### III. Eligible Courses

1. Courses eligible for the awarding of TVCC dual credit for high school students are limited to those within the TVCC core curriculum, TVCC career technical education courses, or TVCC foreign language courses. These courses are identified as college level academic courses in the current edition of the Lower Division Academic Course Guide Manual (ACGM) or as a college level technical course in the current edition of the Workforce Education Course Manual (WECM). [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85, (i)(2)]
2. Freshman and sophomore high school students will be limited to enroll in two courses per semester outlined in "9<sup>th</sup> and 10<sup>th</sup> Grade Approved Dual Credit Courses". Refer to the TVCC dual credit website for an updated listing of eligible courses.
3. Courses eligible for the awarding of TVCC dual credit for high school students must be applicable to a TVCC certificate or degree.
4. The TVCC Guide for Potential Dual Credit Courses provides a crosswalk between secondary and postsecondary dual credit courses and will be provided to the District, upon request.
5. Programs listed in the attached Appendix A are approved for the 2022-2023 academic year.

### IV. Defined Sequence of Courses and Curriculum Alignment

1. The defined sequence of courses for an Associate of Arts (AA) degree or Associate of Applied Science (AAS) degree is contained within the TVCC approved core curriculum. A defined sequence of courses for career technical education program certificates will be provided to the District, upon request.
2. The director of dual credit will review and compare the Texas Essential Knowledge and Skills (TEKS), Lower Division Academic Course Guide Manual (ACGM) and the Workforce Education Course Manual (WECM) to determine the course credits that can be earned by dual credit students.

Grade	TVCC Courses	High School Courses
9th Grade	BCIS 1305 (3 SCH)	Business Information Management I (1 Credit)
	EDUC/PSYC 1300 (3 SCH)	College Transition (1 Credit)
	ARTS 1301 (3 SCH) & ARTS 1303 (3 SCH) or	Art I (1 Credit) or
	DRAM 1310 (3 SCH) & DRAM 2366 (3 SCH) or	Theater Arts I (1 Credit) or
	MUSI 1306 (3 SCH) & MUSI 1310 (3 SCH)	Music Theory I (1 Credit)

10th Grade	SPCH 1315 (3 SCH)	Public Speaking (1/2 Credit)
	PSYC 2301 (3 SCH)	Psychology (1/2 Credit)
	SOCI 1301 (3 SCH)	Sociology (1/2 Credit)
	GOVT 2306 (3 SCH)	Special Topics in Social Studies (1/2 Credit)
11th Grade	ENGL 1301 (3 SCH) & ENGL 1302 (3 SCH)	English III (1 Credit)
	HIST 1301 (3 SCH) & HIST 1302 (3 SCH)	U.S. History (1 Credit)
12th Grade	BIOL 1406 (4 SCH) & BIOL 1407 (4 SCH) or BIOL 1408 (4 SCH) & BIOL 1409 (4 SCH)	Scientific Research & Design (1 Credit)
	MATH 1314 (3 SCH) & MATH 1342 (3 SCH)	Independent Studies (1 Credit)
	ENGL 2322 (3 SCH) & ENGL 2323 (3 SCH) or HUMA 1301 (3 SCH)	English IV (1 Credit)
	ECON 2301 (3 SCH)	Economics (1/2 Credit)
	GOVT 2305 (3 SCH)	U.S. Government (1/2 Credit)

**V. Student Eligibility, Enrollment and Attendance**

1. High school students must meet all eligibility requirements set forth in the THECB Rules. All eligibility requirements set forth herein are subject to the THECB Rules and, in the event of conflict, the THECB Rules govern and apply.
2. To be eligible for enrollment in dual credit courses offered, students must be enrolled as a high school student. Academic eligibility requirements include demonstration of college readiness as evidenced by achieving the minimum passing standards of the Texas Success Initiative (TSI) as outlined in TAC 19, Part 1, Chapter 4, Subchapter C, §4.57 and TAC 19, Part 1, Chapter 4 Subchapter D, §4.85.

3. TSI Cut Scores for College Readiness: (BEFORE January 11, 2021)

Mathematics	Minimum of 350 to 390
Reading	Minimum of 351 to 390
Writing	Minimum of 340, and an essay score of at least 4;

4. TSI Assessment, v2 (TSIA2 , (administered AFTER January 11, 2021)

Mathematics	Minimum of 950 Below 950 must have a Diagnostic level of 6
English Language Arts Reading (ELAR)	Minimum of 945 and an essay of at least 5; Below 945 must have diagnostic level of 5 or 6 and an essay score of at least 5.

Note: You may mix passing scores from the old TSIA and TSIA2. For example, if you passed reading and writing on the TSIA, and are incomplete in Math only, you may take only the math portion of the TSIA2. However, Reading and Writing are combined into one assessment in the TSIA2, so if you passed Reading only or Writing only prior to 01/11/2021, you must take the entire ELAR TSIA2 assessment.

In accordance with TAC 19, Part 1, Chapter 4 Subchapter D, §4.85, a high school student is also eligible to enroll in dual credit courses that are TSI liable in reading, writing, and/or mathematics by achieving one of the following exemptions:

**ACT:**

English	Composite score of 23, minimum of 19 = TSI exempt in both reading and writing
Mathematics	Composite score of 23, minimum of 19 = TSI exempt in mathematics

**SAT (Prior to March 2016):**

Critical Reading (formerly "verbal")	Combined Critical Reading & Mathematics of 1070, minimum of 500 = TSI exempt in both reading and writing
Mathematics	Combined Critical Reading & Mathematics of 1070, minimum of 500 = TSI exempt in mathematics

**OR SAT (After March 5, 2016):**

Evidenced-Based Reading & Writing	Minimum of 480 = TSI exempt in both reading and writing
Mathematics	Minimum of 530 = TSI exempt in mathematics

**NOTE: Mixing or combining scores from SAT administered prior to March 5, 2016 and the SAT administered on or after March 5, 2016 is not allowable.**

**STAAR EOC:**

Algebra I	Level 2 (4000) & passing grade in high school Algebra II = TSI exempt in mathematics
Algebra II	Level 2 (4000) = TSI exempt in mathematics
English II	Level 2 (4000) = TSI exempt in both reading and writing

**PSAT/NMSQT (Prior to October 15, 2015):**

English	Combined Reading & Mathematics of 107, minimum of 50 = TSI exempt in both reading and writing
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Mathematics	Combined Reading & Mathematics of 107, minimum of 50 = TSI exempt in mathematics
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**PSAT/NMSQT (After October 15, 2015):**

Evidenced-Based Reading & Writing	Minimum of 460 = TSI exempt in both reading and writing
Mathematics	Minimum of 510 = TSI exempt in mathematics

**NOTE: Mixing or combining scores from PSAT/NMSQT administered prior to October 15, 2015 and the PSAT/NMSQT administered on or after October 15, 2015 is not allowable.**

**PLAN:**

English	Composite score of 23, minimum 19 = TSI exempt in both reading and writing
Mathematics	Composite score of 23, minimum 19 = TSI exempt in mathematics

**ACT ASPIRE:**

English	Composite score of 23, minimum of 19
Mathematics	Composite score of 23, minimum of 19

3. Freshman and sophomore level high school students must adhere to the following procedure for dual credit enrollment.

<p><b><u>Freshman &amp; Sophomore Academic Enrollment Procedure:</u></b></p> <ol style="list-style-type: none"> <li>Student must complete all sections of the TSI, but only pass the ELAR (after Jan. 11, 2021) or the reading and writing sections (prior to Jan. 11, 2021).</li> <li>Freshman students must possess an overall 8th grade average of a B.</li> <li>Sophomore students must possess a high school GPA of a 3.0 or above on a 4.0 scale.</li> <li>ISD must provide a Discipline and Attendance Document to TVCC assuring that the student possesses attendance and discipline records reflecting acceptable threshold.</li> </ol>
<p><b><u>Freshman &amp; Sophomore Workforce Enrollment Procedure:</u></b></p> <ol style="list-style-type: none"> <li>Student must have completed both sections of the TSI (after Jan. 11, 2021) and all three sections of the TSI (prior to Jan. 11, 2021).</li> </ol>

**Student must provide the following documentation:**

- a. College readiness (TSI, ACT, SAT, PSAT/NMSQT) test scores
- b. Copy of high school transcript
- c. Discipline and Attendance Document
- d. Letter of recommendation from principal

TVCC's Enrollment Exception Procedure consideration is given to:

- Students that possess a high school and a TVCC GPA of a 3.0 or above on a 4.0 scale
  - Students that provide a copy of the CURRENT high school transcript while enrolling
4. Dual credit students are limited to 15 semester credit hours (SCH) per 16-week semester and 6 semester credit hours (SCH) per 6-week semester. In the event that a dual credit student wishes to enroll in more than 15 SCH or 6 SCH, refer to the TVCC Enrollment Exception Procedure located on p. 8 of this document.
  5. Dual credit students applying for entry in career technical education courses will take the TSI Assessment, but do not have to meet minimum standards in order to enroll. For specific information regarding testing and placement requirements, please contact (a) Testing Center at the Athens Campus, (b) Guidance Centers at the Athens, Palestine, or Terrell Campuses, or (c) the TVCC director of dual credit. Information is also available on the TVCC dual credit website.
  6. Prospective dual credit students must complete the TVCC admission process prior to registration. The application may be submitted online through the TVCC/Dual Credit website or through [www.goapplytexas.org](http://www.goapplytexas.org). Students must also submit a bacterial meningitis shot record (within the past 5 years) or the State of Texas vaccination waiver for admission. Information is also available on the TVCC dual credit website.
  7. Prospective dual credit students must submit the TVCC Dual Credit/Concurrent Registration Form signed by the student, parent or legal guardian, and high school counselor or principal each semester. The TVCC Dual Credit/Concurrent Registration Form must be presented or on file at TVCC at the time of registration. The registration form is available at (a) the high school counselor's office, (b) Guidance Center at the Athens, Terrell, and Palestine Campuses, or the Athens office of the TVCC director of dual credit. Information is also available on the TVCC dual credit website.
  8. High school students taking TVCC courses for dual credit will be treated as college students. It is expected that high school students taking TVCC courses for dual/concurrent credit will conduct themselves as college students. A collegiate classroom environment will be maintained for all dual credit classes. The level of maturity of the high school student should be one of the criteria for approval considered by the high school officials.
  9. Dual credit students on academic probation are those with less than a 2.0 cumulative GPA (or C average) in TVCC courses and will be required to meet with the Academic Review

Board to determine their eligibility to enroll in TVCC classes. See the current TVCC catalog (located on the TVCC website) for rules regarding academic probation.

10. The awarding of high school credit for graduation is at the discretion and approval of the District and should be indicated on the TVCC Dual Credit/Concurrent Registration Form.
11. Attendance is a critical component of dual credit success. It is the responsibility of the student to notify the instructor of any absences due to illness, school activities, etc.

#### **VI. Student Composition of Class**

1. Dual credit courses may be comprised of dual credit high school students only or of dual credit high school students and college credit students. Exceptions for a mixed class, which would also include high school credit-only students, may be allowed only under one of the following conditions:
  - a. If the course involved is required for completion under the State Board of Education High School Program graduation requirements, and the high school involved is otherwise unable to offer such a course.
  - b. If the high school credit-only students are College Board Advanced Placement (AP) students.
  - c. If the course is a career technical education course and the high school credit-only students are earning articulated college credit.

[TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (8)(d)]

#### **VII. Faculty Qualifications, Selection, Supervision, and Evaluation**

1. TVCC controls all aspects of its educational programs. Each educational program for which college credit is awarded must be approved by the college administration. Using the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Principles of Accreditation requirements, TVCC will approve and/or provide qualified faculty who demonstrate at least the minimum academic and/or experiential credentials to deliver college-level course content with high quality and effectiveness. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (e) (1)]
2. To be qualified and/or approved to serve as an instructor for TVCC, minimum educational and experiential criteria are required commensurate with the type of course being taught and level of program(s) in which the course is included.
  - a. Instructors of academic transfer courses offered for dual credit must provide official transcripts reflecting a master's degree with at least 18 graduate hours successfully earned in the teaching discipline. Degrees and graduate credit hours held by faculty members, whether full-time or part-time, must have been earned at a U. S. regionally accredited institution. [Southern Association of Colleges and Schools, Principles of Accreditation, 6.2.a (Faculty Qualifications)]
  - b. Instructors of career technical education courses offered for dual credit must provide official transcripts reflecting either a minimum of a bachelor's degree in the teaching discipline, or associate's degree with demonstrated competencies

(three years non-teaching work experience) in the program discipline. Minimum educational/experiential requirements for career technical education courses are determined by the TVCC program/award level in which the course is taught. Degrees and graduate credit hours held by faculty members, whether full-time or part-time, must have been earned at a U. S. regionally accredited institution. [Southern Association of Colleges and Schools, Principles of Accreditation, 6.2.a (Faculty Qualifications)]

3. The TVCC Dual Credit Liaison under the direction of the Director of Dual Credit is the official college contact for all instructional content for college courses taught for dual credit. All course content, learning outcomes and instructional objectives will be consistent and comparable with courses taught on the College campus. All instructors are required to post a syllabus that addresses instructional objectives and/or intellectual competencies on the TVCC website by the TVCC deadline. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (f)]
4. Faculty teaching college courses for dual credit are expected to:
  - a. Carefully review the schedules that TVCC dual credit director and/or TVCC counselor provides before registration begins. Questions regarding the courses for which each cohort of students are to be registered should be directed to the TVCC dual credit director on or before the due date for student enrollment packets.
  - b. Teach assigned classes according to TVCC approved course syllabi, maintain college rigor, and outlined competencies associated with the course.
  - c. Provide each student with a syllabus that explains expectations of the instructor, learning outcomes, attendance policy, and other relevant course information (Examples: required class materials, outside assignments, course pre-requisites, etc.). The syllabus should be developed using the most current TVCC syllabus template and conform to College standards and will be reviewed by the TVCC division chairperson and/or director of dual credit. All syllabi are to be posted to the TVCC syllabus system for inclusion in the TVCC course schedule by the TVCC deadline.
  - d. Regularly check and maintain accurate attendance records for student enrollment in the course. **If a student's name does not appear on the TVCC Cardinal Connect class roll, the student is ineligible to attend class and they will NOT be eligible to receive a grade from TVCC for the course.** If a student attending the course does NOT appear on the TVCC Cardinal Connect class roll, notify the director of dual credit or TVCC registrar as quickly as possible BEFORE the end of the second week of the semester.
  - e. Notify the District administrator as early as possible of an inability to meet a class.
  - f. Report any violations to the TVCC student code of conduct outlined in the current TVCC Catalog to the director of dual credit and the division chairperson as soon as possible.

- g. After consultation with TVCC Dual Credit Liaison, submit textbook requirements to the TVCC Cardinal Connect textbook request system for each course taught EVERY semester.
- h. Participate in curriculum development, when possible, including but not limited to:
  - Syllabus review and update
  - Learning outcome identification, evaluation, and reporting (LEAPs)
  - Program reviews
  - Library book/resources recommendations
  - Instructional material and textbook review and recommendation
- i. Retain class record books, lesson assignments, and other necessary materials or equipment available for substitute instructors.
- j. Submit all syllabi, teaching agreements, required class rosters, student grade reports, disability follow-up forms, and required documentation by TVCC deadlines.
- k. Assign grades in the Colleague system:
  - A=Excellent (90-100)
  - B=Good (80-89)
  - C=Fair (70-79)
  - D=Poor (passing) (60-69)
  - F=Failure (below 60)
  - W=Withdrew (student initiated drop on or before drop date)

*There should also be back-up data to justify the grade assigned in the course (list of grades collected for quizzes, completion of projects, skills demonstrated, etc.).*

- l. Maintain a copy of grade books for each dual credit course for the period of one calendar year following the end of the semester. Submit copies of all gradebooks for Dual Credit courses to the Dual Credit office each Semester.
- m. Check TVCC cardinal mail on a regular basis, or at least twice a week. This is the primary method of official communication from the college.
- n. Attend faculty meetings and other special meetings called by the division chairperson, associate vice president of academic affairs, associate vice president of workforce education, vice president of instruction, or the president, when possible.
- o. Direct students who qualify for accommodations considered and identified through a District ARD committee to the TVCC disabilities coordinator for appropriate action. Dual credit students who qualify for accommodations considered and identified through a District ARD committee are required to complete a TVCC "Request for Accommodation Form" (available from the Dual Credit office) and submit to the TVCC disabilities office. The instructor should **not** provide accommodations to students with disabilities prior to receiving and acknowledging receipt of the TVCC "Students with Disabilities Advisement Form" each semester from the TVCC disabilities coordinator.

- p. Provide an updated curriculum vitae that includes educational history.
- q. Keep TVCC administration informed of matters affecting the welfare of students, faculty, and the College.
- r. Participate in the TVCC evaluation procedures in relation to the above stated requirements under this agreement [19 TAC 4.85(e)].
- s. TVCC shall evaluate instructors of embedded college courses offered for dual credit using the same or comparable procedures used for faculty teaching at the college campus. Faculty teaching courses for dual credit shall comply with TVCC's standards of instruction and policies. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (e)(2)] [Southern Association of Colleges and Schools, Principles of Accreditation, 6.3 (Faculty Appointment and Evaluation)]
- t. Faculty teaching courses offered for dual credit, who are also employed by the District, will be considered the employees of the District for this Agreement. It is understood and agreed that such instructors are not the employees of TVCC. The District shall perform criminal background checks as required by applicable law on all persons who are placed in the classroom for dual credit courses pursuant to this Agreement and the District is solely responsible for ensuring that all such individuals have met acceptable standards under such background checks.
- u. As with all TVCC instructors, faculty teaching embedded courses offered for dual credit who are also employed by the District, are subject to TVCC policies, rules, and regulations and it is expressly understood that such instructors will abide by and comply with same. Faculty employed by the District will be asked to sign a Teaching Agreement through the TVCC Human Resources Department that outlines the TVCC requirements to teach and the expectations of faculty.
- v. Faculty teaching dual credit courses who are also employed by the District will be responsible for completing annual training/updates on Title IX, harassment, and child abuse at a level commensurate to that which is required of all TVCC employees. It will be the responsibility of the District to provide appropriate documentation of completed training upon request by TVCC administration.
- w. TVCC retains the right to deny any dual credit instructor the opportunity to teach for TVCC, who violates the Teaching Agreement. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (e)] [Southern Association of Colleges and Schools, Principles of Accreditation, 6.3 (Faculty Appointment and Evaluation)]

### **VIII. Course Scheduling and Faculty Requests**

1. All course selections for the fall semester should be finalized on or before Feb. 1. All course selections for the spring semester should be finalized on or before October 1. Requests for embedded courses taught by TVCC faculty should be submitted as early as possible to allow instructors to make schedule allowances.
2. TVCC cannot guarantee an ability to staff embedded course sections with TVCC employed faculty requested after the above dates.
3. The District will ensure that the required Texas Higher Education Coordinating Board (THECB) contact hour rules for college courses will be followed and the high school course

schedules will allow the required amount of contact hours for embedded dual credit courses college courses.

4. High school officials will provide at least two weeks' notice to the director of dual credit of any changes to instructional time including, but not limited to school assemblies, pep rallies, special events, benchmark testing, AP testing, and standardized testing. In regards to UIL advancement, sport competition advancement, or other extenuating circumstances, high school officials will notify the director of dual credit as soon as possible.
5. The College calendar and operational hours shall take precedence over the District calendar and operational hours for all dual credit courses.

#### **IX. Location of Classes**

1. Dual credit courses may be taught on the college campus, embedded on the high school campus, or by distance learning. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (c)]
2. TVCC strongly encourages district administration to ensure that dual credit courses taught via distance learning are assigned a proctor for monitoring of the dual credit course and students.
3. District administration will ensure the institution and dual credit classrooms have adequate physical resources to support the mission of the institution and the scope of its programs and services:
  - a. The classroom used to teach dual credit courses and lab courses provides an adequate environment for a minimum of 25 students.
  - b. The classroom used to teach dual credit courses and lab courses is an adequate environment with few or no interruptions.
  - c. The classroom used to teach dual credit courses and lab courses is located as far as possible from the main student traffic areas.
  - d. The classroom used to teach dual credit courses and lab courses contains the technology and equipment adequate and appropriate for the learning outcomes to be demonstrated for the course being offered.
  - e. The library provides and supports student and faculty access to adequate library collections and services and to other learning/information resources consistent with the degrees offered. Collections, resources, and services are sufficient to support all of its educational, research, and public service programs.
  - f. The high school provides student support programs, services, and activities consistent with its mission that are intended to promote student learning and enhance the development of its students.

[(Southern Association of Colleges and Schools, Principles of Accreditation, 13.7 (Physical Resources)]

**X. Transcription of Credit**

1. For dual credit courses, high school as well as college credit should be transcribed immediately upon a student's completion of the performance required in the course. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (h)]

**XI. Academic Policies and Student Support Services**

1. All academic policies applicable to courses taught on TVCC campuses shall apply to dual credit high school students enrolled in face-to-face campus, distance learning, and embedded courses, as outlined in the TVCC policies in the TVCC Catalog (located on the TVCC website). [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (g)(1)]
2. Students with disabilities who are presently taking a TVCC college course are eligible to receive disability appropriate accommodations. Accommodations for dual credit students will be provided per the TVCC procedure for students. Disability appropriate accommodations will be determined by the TVCC disabilities coordinator in conjunction with District input.
3. Accommodations for dual credit students will be provided per the TVCC procedure for students who are not otherwise qualified for course(s), such as college readiness scores.
4. Students taking college classes for dual credit are entitled to the same services that are available to other TVCC students. A representative of TVCC provides timely and efficient academic advising and counseling for dual credit high school students regarding the collegiate curriculum, including advising prior to the start of dual credit courses . Dual credit high school students participate in the TVCC procedures as stated in the TVCC catalog (located on the TVCC website) regarding resolving written student complaints, orientation regarding their rights and responsibilities and the security of personal information. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (g)(2)] [Southern Association of Colleges and Schools, Principles of Accreditation, 12.1 (Student Support Services)]
5. Students have access to appropriate library resources, through the Learning Resource Center and the online Learning Resource Center. TVCC ensures that students have access to regular and timely instruction in the use of library and other learning resources, through course curriculum. If the District is the provider of these materials, TVCC establishes the appropriateness of the collections for the courses and programs offered.

**XII. Student Code of Conduct**

1. Dual credit students shall adhere to the following:
  - a. School district policies;
  - b. TVCC student code of conduct (outlined in the 2022-2023 TVCC Catalog);
2. Dual credit students on a TVCC campus who participate in inappropriate behavior, criminal acts, or other violations of the TVCC student code of conduct will be disciplined in accordance with the TVCC Student Code of Conduct Judicial Process and the District notified of such. (2022-2023 TVCC Catalog).

3. The TVCC police department is the primary police authority for TVCC. All dual credit students while on any TVCC campus shall be eligible for and receive all police services provided by the TVCC police department.
4. Responses to law enforcement, safety, or emergency related incidents shall be based upon the guidelines, and operational procedures of TVCC found in the TVCC catalog available on the TVCC website, along with local, state, and federal laws.
5. TVCC may at its discretion release primary law enforcement jurisdiction to the appropriate District on a case-by-case basis.
6. District agrees to notify the TVCC police department of any incident or situations involving dual credit high school students that may affect the public safety of the TVCC community.
7. Campus carry laws will be obeyed as the law was written during the 84 (R) Texas legislative session (SB 11).
8. Dual credit parents will report grievances to the high school counselor, at which time the high school counselor will communicate any grievances to the director of dual credit. Upon confirmation from the District high school counselor, students will be expected to follow the grievance process outlined in the 2021-2022 TVCC catalog for any academic or disciplinary appeal.
9. It is the recommendation of TVCC that any school sending students to a TVCC campus provide a district representative to remain on campus with the students. In the absence of a campus representative, any disciplinary issues will be handled in accordance with the TVCC Student Code of Contact and the District notified of such. (2022-2023 TVCC Catalog).

**XIII. Media and Public Relations**

1. Media and public relations regarding dual credit students will be managed according to the District and TVCC protocols found on the TVCC website.

**XIV. Course Curriculum, Instruction, and Grading**

1. The TVCC Dual Credit Liaison, under the direction of the Director of Dual Credit is the official college contact regarding instructional content for college courses taught for dual credit.
2. Through faculty evaluations, semester grade reports, and LEAPs, TVCC shall ensure that an embedded college course offered for dual credit at the high school and the corresponding course offered at the College are equivalent with respect to the curriculum, contact hours, course maximum, materials, instruction, and method/rigor of evaluation of student performance, regardless of student composition of the class.[TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (f)]
3. All TVCC instructors must have a syllabus on file, which incorporates the policy and procedure for learning outcomes, grading policies and disability services.
4. Instructors shall follow TVCC grading policies (Section VII, No. 4, k) where students will receive a letter grade on their TVCC transcript. College faculty will provide numeric grades at the end of the semester to be weighted or factored into the student's high school grade point as determined by the high school district.

5. Faculty will participate in providing information for the assessment of student learning outcomes as required by the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). This includes, but is not limited to the submission of summary scores/data where such information is needed for evaluating departmental success, and the submission of student work for secondary evaluation by the division to ensure that relevant learning outcomes are achieved in any given course.
6. Dual credit faculty will be evaluated according to the same process and standards and will use the same instrument as non-dual credit TVCC full-time and part-time faculty. As such, TVCC policy DLA (LOCAL), available on the TVCC website, outlines the employee performance evaluation process for all TVCC faculty. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (e)(2)] [Southern Association of Colleges and Schools, Principles of Accreditation, 6.3 (Faculty Appointment and Evaluation)]

#### **XV. Instructional Materials**

1. It is the responsibility of the school district/student to obtain the instructional resources necessary for dual credit courses.
2. The District and TVCC will consider the use of free or low-cost open educational resources (OER) in courses offered under the program, if available.
3. Fees for Inclusive Access (Bookstore fee) will be included for some TVCC courses. The course syllabus will designate the required course materials.

#### **XVI. Transfer of Courses**

1. TVCC basic academic, general education courses are readily transferable to other public institutions of higher education in Texas. However, since each college has its own policy regarding the transferability and applicability of courses, each student is strongly advised to check with the transferring college or university he/she plans to attend in order to determine the transferability of TVCC courses.
2. The entire TVCC core curriculum will be accepted by Texas state-supported colleges and universities into that institution's core curriculum, if a student earns a "C" or better. [TAC 19, Part 1, Chapter 4, Subchapter B, §4.25 (a-c)]
3. Career technical education courses are not designed for transfer beyond the community college. However, programs exist at some universities that allow these courses to be applied directly to baccalaureate degree requirements. Students are encouraged to check with prospective universities concerning programs such as the BAAS, BAT and other similar programs.

#### **XVII. Academic Regulations**

1. A TVCC class minimum enrollment of 12 students is necessary to make a face-to-face class on a TVCC campus. Exceptions to this restriction apply in instances in which more than one high school agrees to receive instruction simultaneously (ITV, distance learning, etc.)

and a minimum of 12 students enrolled between the participating districts. Embedded courses may be taught on an individual student basis, with no minimum enrollment required. A minimum of 12 students is required for non-embedded courses taught on the high school campus.

2. TVCC courses offered as dual credit by TVCC faculty or embedded high school faculty, regardless of where they are taught, follow the TVCC College calendar, syllabus requirements, course outline, grading procedure, FERPA regulations, communication between students, parents, and District administrators, and other instructional and evaluative policies and procedures. Exceptions to this must be approved by the appropriate associate vice president, provost, and vice president of instruction. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (g)(1)]
3. Letter grades are given in accordance with policies printed in the College catalog. Numerical averages will be provided to the high school counselor, via email, by the TVCC Registrar's Office or director of dual credit at the end of each semester.
4. In the event of a grade dispute, the TVCC policy for grade appeals will be followed. Please see the Academic Grievance Procedure in the current TVCC catalog.
5. District employees and parents shall not influence the grading policies, grading procedures, or other instructional policies of TVCC faculty who teach college courses as dual credit.
6. Dual credit students may withdraw (drop) from all courses and receive a grade of "W" at any time during the semester on/prior to TVCC official drop deadline specified in the College calendar located in the class schedule or catalog. For courses dropped after the deadline specified in the College calendar, the appropriate grade will be assigned. For students who wish to drop a class, it is the students' responsibility to contact the high school counselor. Dual Credit students cannot withdraw themselves. The appropriate paperwork must be submitted by the high school.
7. Dual credit students are responsible for contacting the high school counselor to withdraw (drop) a class by the last day to pay deadline if they do not intend to pay for the identified class. If the class is not dropped and is not paid for, the dual credit student will have an outstanding balance and a grade will be transcribed in the identified course.
8. The high school counselor may request locally articulated career technical credit for a dual credit student by completing the TVCC High School Student Local Articulation Approval form available from the Dual Credit office.

### **XVIII. Funding**

1. The cost of tuition and fees for eligible academic dual credit courses for taxpaying districts will be \$49.00 per credit hour for the first two academic courses that are offered for dual credit each semester. The cost of tuition and fees for eligible academic dual credit courses for non-taxpaying districts will be \$60.00 per credit hour for the first two academic courses that are offered for dual credit each semester. Upon enrolling in the third academic or non-embedded career technical class or in any concurrent course, tuition and

fees will adhere to the TVCC tuition and fee schedule. Online fees and lab fees affiliated with the respected courses in which students choose to enroll will be charged as published on the TVCC tuition and fee schedule. Embedded career technical education courses will not be charged any tuition or fees.

2. The District or the student will be responsible for the transportation of high school students to TVCC.
3. The District or the student will provide the cost of tuition, required fees, and textbooks. If the District elects to pay for any tuition and/or required fees, the amount that they will pay should be noted on the dual credit sponsorship form and submitted to the TVCC's business office before the semester begins. If a district fails to note that they will be paying for student tuition/fees and the student does not pay by the deadline, the student will be dropped from the class for nonpayment.
4. State funding for college courses offered for dual credit will be available to both the District and TVCC based on current funding rules of the State Board of Education and the Texas Higher Education Coordinating Board. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (i)(1)]5. TVCC may only claim funding for students receiving college credit in core curriculum, career technical/college workforce education, and foreign language dual credit courses. [TAC 19, Part 1, Chapter 4, Subchapter D, §4.85 (i)(2)]
5. Faculty teaching embedded courses offered for dual credit, who are also employed by the District, will be employees of the District. Such faculty will be paid by the District in accordance with the District's standard teacher salary schedule. These dual credit instructors will not receive any monetary compensation, benefits, or otherwise from TVCC under this program. TVCC will pay a stipend of \$500 to the District for embedded academic transfer dual credit course sections taught by embedded faculty on the District campus. (NOTE: Dual credit career technical education dual credit courses taught by embedded faculty on the district campus will not be paid the stipend.) The stipend amount is contingent upon 10 dual credit students enrolled in the course section on the official TVCC census date. The District will be paid on a per student basis for less than 10 dual credit students.(Fall and Spring semesters only)

0-9 students	\$50/student
10-30 students	\$500/section
30-60 students	\$1,000/section
60-90 students	\$1,500/section

6. TVCC will reimburse the District for academic course lab fees when the District provides the lab facilities and supplies on the high school campus. TVCC will not reimburse the District for academic course lab fees when TVCC provides the lab facilities and/or supplies. Since tuition and fees are waived for students enrolled in embedded career technical education courses, there are no lab fees for which TVCC will reimburse the District.
7. The District will provide required software licenses and/or other materials for embedded career technical education dual credit courses taught at the high school campus.

## **XIX. Indemnity and Liability**

1. To the extent allowed by law, parties to the Agreement agree to mutually defend, indemnify, and hold each other harmless from any and all claims and losses accruing or resulting from any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work, services, materials, or supplies in connection with the performance of any subcontract let under this Agreement, and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by the acts of omissions of the other party in the performance of subcontract.
2. The District expressly assumes all liability related to or arising from the acts and/or omissions of its employees, contractors, agents, or representatives related to this Agreement or the dual credit program.

## **XX. Miscellaneous**

1. The District will maintain required student vaccination records and required documentation at the high school for health occupations courses and make available to TVCC auditing if needed.
2. Students may make application for graduation under provisions of the current catalog year or meet the graduation requirements of the catalog under which the student entered TVCC, provided that the catalog is dated no more than five years prior to the expected date of graduation. The candidate for graduation must declare the catalog of his/her degree plan.
3. Both parties agree to have a spirit of cooperation and to endeavor in providing a positive collegiate-level experience for those high school students equipped with the maturity and academic preparation to be successful in college-level courses.
4. Both parties agree to post this agreement on the District and TVCC's respective websites.
5. This Agreement may only be modified in writing and signed by both parties.
6. This Agreement will become effective on the date the last party executes it, and will remain in effect until either party decides to terminate it. Either party may terminate this Agreement without cause by giving the other party notice in writing at least thirty (30) days before the beginning of the first day of the TVCC semester or District semester, whichever is earlier.
7. Nothing herein shall waive the parties' immunity to suit or liability as established by applicable law.
8. The parties to this Agreement are not in a joint venture, partnership, or otherwise.
9. This Agreement shall be governed by the laws of Texas.
10. All parties to this Agreement agree to abide by and comply with all applicable laws regarding student privacy including, but not limited to, FERPA.

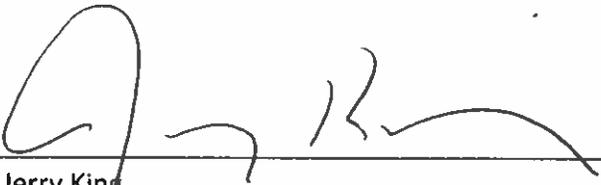
11. The signatures below indicate and represent that the governing boards of both TVCC and District have approved this Agreement.

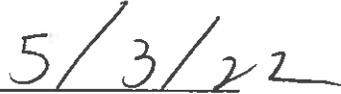
**XXI. Other Agreements with the District**

1. This agreement does not apply to other agreements between TVCC and the District. TVCC and the District will have a separate and distinctive agreement for TVCC and for Early College High Schools.

\_\_\_\_\_  
District Superintendent

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Dr. Jerry King  
President Trinity Valley Community College

  
\_\_\_\_\_  
Date

## CRANDALL HIGH SCHOOL 2022 FALL

<b>COURSE</b>	<b>TITLE</b>	<b>START</b>	<b>END</b>	<b>TEACHER OF RECORD</b>
BIOL-2401-DUA	Anatomy & Physiology II	10:35	11:25	TVCC
BIOL-2401-DUA	Anatomy & Physiology II	1:21	2:11	TVCC
BIOL-1408-DUA	SCIENTIFIC RESEARCH/DESIGN	10:35	11:25	TVCC
BIOL-1408-DUA	SCIENTIFIC RESEARCH/DESIGN	1:21	2:11	TVCC
ENGL-1301-DUA31	Composition I	7:20	8:10	C. WHITE
ENGL-1301-DUA32	Composition I	8:14	9:04	C. WHITE
ENGL-1301-DUA33	Composition I	1:21	2:11	C. WHITE
ENGL-2327-DUA01	AMER. LIT	2:15	3:05	C. WHITE
ENGL-2327-DUA02	AMER. LIT	11:58	1:17	C. WHITE
ENGL-2327-DUA03	AMER. LIT	9:08	9:58	C. WHITE
HIST-1301-DUA	US History I	2:15	3:05	Hicks, Tara
HIST-1301-DUA	US History I	11:58	1:17	Hicks, Tara
HIST-1301-DUA	US History I	9:08	9:58	Hicks, Tara
ECON 2301.DUA 01	ECONOMICS	7:20	8:10	Hicks, Tara
ECON 2301.DUA02	ECONOMICS	8:14	9:04	Hicks, Tara

MATH-1314-DUA	COLLEGE ALGEBRA	7:20	8:10	TVCC
MATH-1314-DUA	COLLEGE ALGEBRA	2:15	3:05	TVCC
AGAH 1401.WECO4	VET MED APPS	8:14	9:04	HEMPEL, AMANDA

<b>FORMAT</b>								
Crandall HS/ONLINE / CHS PROCTOR								
Crandall HS/ONLINE / CHS PROCTOR								
Crandall HS/ONLINE / CHS PROCTOR								
Crandall HS/ONLINE / CHS PROCTOR								
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Crandall HS/Zoom w/ TVCC / CHS PROCTOR								
Crandall HS/Zoom w/ TVCC / CHS PROCTOR								
CHS								



## Crandall Independent School District Board of Trustees

<b>Board Meeting Date:</b>	June 15, 2022
<b>Agenda Item:</b>	Staff Development Minutes Waiver
<b>Agenda Section:</b>	Consent
<b>Administrator Responsible:</b>	Dr. Murry, Asst. Supt. Curriculum & Instruction

### **Summary/Background Information:**

Effective with the 2018-2019 school year, the Staff Development Minutes Waiver provides for a maximum of 2,100 total waiver minutes to use for professional development for districts and charter schools that provide operational and instructional minutes.

Each district and open-enrollment charter school may choose how to apply their approved Staff Development Minutes Waiver. For instance, schools may choose to offer early release, late start, all day staff development, or a combination. However, the total waiver minutes for staff development shall not exceed 2,100 minutes per year.

This waiver is for staff development in place of student instruction; therefore, the waiver minutes are only applicable to staff development provided instead of student instruction during the school year. Effective with the 2018-2019 school year, the Staff Development Minutes Waiver may not be used prior to the first day of student instruction or after the last day of student instruction.

On staff development days when students are in attendance part of the day, in order to receive full ADA funding, the district or open-enrollment charter school must provide at least 120 minutes of student instruction. Instructional minutes are defined in the SAAH as the portion of the school day in which instruction takes place along with other exceptions. In addition to the 120 minutes of student instruction, any staff development waiver minutes reported must reflect actual staff development minutes provided.

Crandall ISD is seeking permission to apply for 2100 staff development waiver minutes for the 2022-2023, 2023-2024, and 2024-2025 school years.

**Administrative Recommendation:** Administration recommends the approval of the Staff Development Minutes Waiver.

# 2022-2025 Application for Staff Development Minutes Waiver

---

District: Crandall ISD (129-901)

Contact: Anjanette Murry

972-427-6027

amurry@crandall-isd.net

Date of Board Approval: \_\_\_\_\_

Board Vote: For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

Superintendent: Wendy Eldredge, Ed. D.

\_\_\_\_\_

Signature

Board President: Rick Harrell

\_\_\_\_\_

Signature

Application for Expedited Waivers will be submitted through the TEAL application.



# Crandall Independent School District

## Board of Trustees

**Board Meeting Date:** June 15, 2022  
**Agenda Item:** Local Policy  
**Agenda Section:** Consent  
**Administrator Responsible:** Christy Starrett  
Assistant Superintendent

### **Summary/Background Information:**

Approval for local policy updates for policies:

CH(LOCAL) Purchasing and Acquisition

DEC(LOCAL) Compensation and Benefits Leaves and Absences

FD(LOCAL) Admissions – Proposed to combine the FD(REGULATION) with FD(LOCAL)

The following documents contain the proposed changes. Text in color will indicate the addition to the policy.

**Administrative Recommendations:** CISD Administration recommends approval of the three above mentioned local policies.

**Persons Age 21 and Over**

The District shall not admit into its public schools any person age 21 or over unless otherwise required by law.

**Registration Forms**

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

Proof of Residency

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

**Minor Living Apart**

Person Standing in Parental Relation

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

Misconduct

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

Exceptions

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

Extracurricular Activities

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

**Nonresident Student in Grandparent's After-School Care**

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

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

Substantial After-School Care

For the purpose of admission under this provision, a substantial amount of after-school care shall consist of at least two hours per school day for three days during the regular school week.

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

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

**"Accredited" Defined**

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

**Grade-Level Placement**

Accredited Schools

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

Nonaccredited Schools

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

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

**Transfer of Credit**

Accredited Texas Public Schools

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

Other Accredited or Nonaccredited Schools

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

Transition Assistance

In accordance with law, when a student who is identified as homeless or in substitute care enrolls in the District, the District shall assess the student's available records and other relevant information

to determine transfer of credit for subjects and courses taken prior to enrollment.

[See EI]

**Withdrawal**

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

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

ADMISSIONS

FD  
(REGULATION)

VERIFICATION OF AGE      The principal must verify the age of each student enrolling in the District for the first time. If a birth certificate is not available, the principal may accept other documents as proof of a student’s age.

PROOF OF RESIDENCY  
INITIAL ENROLLMENT      At the time of registration the parent, guardian, or other person having lawful control of the student under order of a court must present one proof of residency in the District as required by law and a current government-issued photo identification card.

Examples of documentation that may be used to verify residency include the following:

1. A current lease agreement or mortgage statement.
2. The most recent tax receipt indicating home ownership.
3. A current utility bill (gas, water, electric) Cell phone bills are not accepted.

For a student living separate and apart from his or her parent, guardian, or other person having lawful control under order of a court, the adult District resident with whom the student resides must provide proof of residency in the same manner as a parent.

For a nonresident student whose resident grandparent provides a substantial amount of after-school care, the grandparent must provide proof of residency in the same manner as a parent.

CONTINUED ENROLLMENT      After a student’s initial enrollment, the District will verify residency through the annual registration forms and may investigate stated residency as necessary, including home visits, **and/or current proof of residency requests.**

VERIFICATION OF RESIDENCY INFORMATION      In accordance with law, the District may make reasonable inquiries to determine whether the student is a resident of the District, including when a document submitted for purposes of proving residency is not in the name of the adult who is enrolling the student. Based on an individual’s circumstance, the District may grant exceptions to the requirement to produce a document listed above. When required by law, the District will waive the requirement to prove residency in the District boundaries. [See FD EXHIBIT 1]. **Students enrolling using the Affidavit for Proof of Residency will be required to submit documentation that may be used to verify residency with the homeowner.**

EXCEPTIONS      Proof of a student’s residency will be waived under the following circumstances:

- VICTIMS OF FAMILY VIOLENCE, SEXUAL ASSAULT, OR STALKING
1. When the student or the student’s parent or guardian is a participant in the attorney general’s address confidentiality program for victims of family violence, sexual assault, or stalking.

The District must accept a substitute post office box address designated by the attorney general if it is presented by a parent or student participating in the program.

HOMELESS STUDENTS

2. When the student is homeless as defined by law. [See FDC]. [See EXHIBIT 2].

SUBSTANTIAL CARE BY RESIDENT GRANDPARENT

When the student is a nonresident for whom a resident grandparent provides a substantial amount of after-school care, as approved by the Board. [See FD(LOCAL)]. The student may continue in enrollment as long as the grandparent provides the level of care established by the Board.

The Superintendent has authority to waive these requirements on the basis of a student's extenuating circumstances, in accordance with Board action. [See FD(EXHIBIT 3)].

ADMISSION INFORMATION

The District requires completion of a form containing information on each student seeking admission. [See FD(EXHIBIT 1)]. If the student is a minor not living with a parent, guardian, or other person having lawful control of the student, the District will verify that the student's presence in the District is not for the primary purpose of participation in an extracurricular activity.

DESIGNATION OF PERSON STANDING IN PARENTAL RELATION

The District will request that a power of attorney or an authorization agreement, as provided by Chapter 34 of the Family Code, be provided for any student not currently residing with a parent or guardian. A power of attorney must be obtained through the local county offices.

PURCHASING AND ACQUISITION

CH  
(LOCAL)

**Purchasing  
Authority**

~~The Board delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.~~

The Superintendent shall develop purchasing procedures to implement the requirements of state and federal law. [See also CB, CBB, CH(LEGAL), and COA]

Exception for  
Emergency  
Contracts

In the event of a catastrophe, emergency, or natural disaster affecting the District, the Board delegates to the Superintendent the authority to contract for the replacement, construction, or repair of school equipment or facilities in accordance with law, if emergency replacement, construction, or repair is necessary for the health and safety of District students and staff. The Superintendent shall report to the Board at the next regular meeting any contract made under this authority. [See Disaster Exception, CH(LEGAL)]

The delegation regarding emergency contracts does not waive competitive purchasing requirements under Education Code Chapter 44. Only the Board is authorized to waive competitive purchasing requirements under limited circumstances in accordance with Education Code 44.031(h). [See Emergency Damage or Destruction, CH(LEGAL)]

**Purchasing  
Procedures**

~~The Superintendent shall develop purchasing procedures to implement the requirements of state and federal law. [See also CB, CBB, CH(LEGAL), and COA]~~

Purchasing Method

The Board delegates to the Superintendent the authority to determine the method of purchasing in accordance with CH(LEGAL) or CBB(LEGAL), as appropriate.

*Competitive  
Bidding*

If competitive bidding is chosen as the purchasing method, the Superintendent shall prepare bid specifications. All bids shall be in accordance with administrative regulations, and the submission of any electronic bids shall also be in accordance with Board-adopted rules. All bidders shall be invited to attend the bid opening. Any bid may be withdrawn prior to the scheduled time for opening. Bids received after the specified time shall not be considered.

The District may reject any and all bids in accordance with state or federal law, as applicable.

*Competitive  
Sealed Proposals*

If competitive sealed proposals are chosen as the purchasing method, the Superintendent shall prepare the request for proposals and/or specifications for items to be purchased. All proposals shall

PURCHASING AND ACQUISITION

CH  
(LOCAL)

be in accordance with administrative regulations, and the submission of any electronic proposals shall also be in accordance with Board-adopted rules. Proposals received after the specified time shall not be considered. Proposals shall be opened at the time specified, and all proposers shall be invited to attend the proposal opening. Proposals may be withdrawn prior to the scheduled time of opening. Changes in the content of a proposal, and in prices, may be negotiated after proposals are opened.

The District may reject any and all proposals in accordance with state or federal law, as applicable.

**Electronic Bids or Proposals**

Bids or proposals that the District has chosen to accept through electronic transmission shall be administered in accordance with Board-adopted rules. Such rules shall safeguard the integrity of the competitive procurement process; ensure the identification, security, and confidentiality of electronic bids or proposals; and ensure that the electronic bids or proposals remain effectively unopened until the proper time.

**Responsibility for Debts**

The Board shall assume responsibility for debts incurred in the name of the District so long as those debts are for purchases made in accordance with the adopted budget, state law, Board policy, and the District's purchasing procedures. [See CE] The Board shall not be responsible for debts incurred by persons or organizations not directly under Board control. Persons making unauthorized purchases shall assume full responsibility for all such debts.

**Purchase Commitments**

All purchase commitments shall be made by the Superintendent in accordance with administrative procedures, including the District's purchasing procedures.

**Personal Purchases**

District employees shall not be permitted to make purchases for personal use through the District's business office.

### PROPOSED REVISIONS 4.25.22

**Leave  
Administration**

The Superintendent shall develop administrative regulations addressing employee leaves and absences to implement the provisions of this policy.

**Definitions**

The term “immediate family” is defined as:

Immediate Family

1. Spouse.
2. Son or daughter, including a biological, adopted, or foster child, a son- or daughter-in-law, a stepchild, a legal ward, or a child for whom the employee stands *in loco parentis*.
3. Parent, stepparent, parent-in-law, or other individual who stands *in loco parentis* to the employee.
4. Sibling, stepsibling, and sibling-in-law.
5. Grandparent and grandchild.
6. Any person residing in the employee’s household at the time of illness or death.

For purposes of the Family and Medical Leave Act (FMLA), the definitions of spouse, parent, son or daughter, and next of kin are found in DECA(LEGAL).

Family Emergency

The term “family emergency” shall be limited to disasters and life-threatening situations involving the employee or a member of the employee’s immediate family.

Leave Day

A “leave day” for purposes of earning, using, or recording leave shall mean the number of hours per day equivalent to the employee’s usual assignment, whether full-time or part-time.

School Year

A “school year” for purposes of earning, using, or recording leave shall mean the term of the employee’s annual employment as set by the District for the employee’s usual assignment, whether full-time or part-time.

Catastrophic Illness  
or Injury

A catastrophic illness or injury is a severe condition or combination of conditions affecting the mental or physical health of the employee or a member of the employee’s immediate family that requires the services of a licensed practitioner for a prolonged period of time and that forces the employee to exhaust all leave time earned by that employee and to lose compensation from the District. Such conditions typically require prolonged hospitalization or recovery or are expected to result in disability or death. Conditions relating to pregnancy or childbirth shall be considered catastrophic if they meet the requirements of this paragraph.

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**Note:** For District contribution to employee insurance during leave, see CRD(LOCAL).

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**Availability**

The District shall make state personal leave and local leave for the current year available for use at the beginning of the school year.

**State Leave Proration**

If an employee separates from employment with the District before his or her last duty day of the school year or begins employment after the first duty day of the school year, state personal leave shall be prorated based on the actual time employed.

If an employee separates from employment before the last duty day of the school year, the employee's final paycheck shall be reduced for state personal leave the employee used beyond his or her pro rata entitlement for the school year.

**Medical Certification**

An employee shall submit medical certification of the need for leave if:

1. The employee is absent more than three consecutive work-days because of personal illness or illness in the immediate family;
2. The District requires medical certification due to a questionable pattern of absences or when deemed necessary by the supervisor or Superintendent; or
3. The employee requests FMLA leave for the employee's serious health condition; a serious health condition of the employee's spouse, parent, or child; or for military caregiver leave.

In each case, medical certification shall be made by a health-care provider as defined by the FMLA. [See DECA(LEGAL)]

**State Personal Leave**

The Board requires employees to differentiate the manner in which state personal leave is used.

**Nondiscretionary Use**

Nondiscretionary use of leave shall be for the same reasons and in the same manner as state sick leave accumulated before May 30, 1995. [See DEC(LEGAL)]

Nondiscretionary use includes leave related to the birth or placement of a child and taken within the first year after the child's birth, adoption, or foster placement.

**Discretionary Use**

Discretionary use of leave is at the individual employee's discretion, subject to limitations set out below.

COMPENSATION AND BENEFITS  
LEAVES AND ABSENCES

DEC  
(LOCAL)

*Request for  
Leave*

In deciding whether to approve or deny a request for discretionary use of state personal leave, the supervisor shall not seek or consider the reasons for which an employee requests to use leave. The supervisor shall, however, consider the duration of the requested absence in conjunction with the effect of the employee's absence on the educational program and District operations, as well as the availability of substitutes.

Discretionary use of state personal leave shall not exceed five consecutive workdays.

**Local Leave**

Each employee shall earn three paid local leave days per school year in accordance with administrative regulations.

Local leave shall accumulate without limit.

Local leave shall be used according to the terms and conditions of state personal leave. [See State Personal Leave, above]

**Extended Sick Leave**

After all available paid leave days and any applicable compensatory time have been exhausted, a full-time employee shall be granted in a school year a maximum of ten leave days of extended sick leave to be used for the employee's personal illness or injury, including pregnancy-related illness or injury, or for absences related to the illness or injury of a member of the employee's immediate family.

A written request for extended sick leave must be accompanied by medical certification of the illness or injury.

The District shall deduct the average daily rate of pay of a substitute (or a proportionate amount established by the Board by personnel classification) for each day of extended sick leave taken, whether or not a substitute is employed.

**Sick Leave Bank**

The District shall establish a sick leave bank that employees may join through contribution of local leave.

Leave contributed to the bank shall be solely for the use of participating employees. An employee who is a member of the bank may request leave from the bank if the employee or a member of the employee's immediate family experiences a catastrophic illness or injury and the employee has exhausted all paid leave and any applicable compensatory time.

The Superintendent shall develop regulations for the operation of the sick leave bank that address the following:

1. Membership in the sick leave bank, including the number of days an employee must contribute to become a member;

COMPENSATION AND BENEFITS  
LEAVES AND ABSENCES

DEC  
(LOCAL)

2. Procedures to request leave from the sick leave bank;
3. The maximum number of days per school year a member employee may receive from the sick leave bank;
4. The committee or administrator authorized to consider requests for leave from the sick leave bank and criteria for granting requests; and
5. Other procedures deemed necessary for the operation of the sick leave bank.

Appeal

An employee may appeal a decision regarding the sick leave bank in accordance with DGBA(LOCAL), beginning with the Superintendent or appropriate administrator.

**Peace Officers**

Mental Health  
Leave

A District peace officer who experiences a traumatic event in the scope of employment shall be granted a maximum of two days of mental health leave per traumatic event. Such leave shall be provided in accordance with administrative regulations and shall not be deducted from the employee's pay or leave balance.

The Superintendent shall develop regulations regarding mental health leave that address the following:

1. Circumstances or reasons under which a peace officer may use mental health leave;
2. Procedures for requesting mental health leave and maintaining the anonymity of the requester;
3. The administrator authorized to approve requests for mental health leave; and
4. Other procedures deemed necessary for administering this provision.

Quarantine Leave

A District peace officer shall be granted quarantine leave when ordered by the local health authority or the peace officer's supervisor to quarantine or isolate due to possible or known exposure to a communicable disease while on duty. Such leave shall be provided in accordance with administrative regulations and shall not be deducted from the employee's pay or leave balance.

The Superintendent shall develop regulations regarding quarantine leave that address the following:

1. Continuation of all employment benefits and compensation for the duration of the leave;
2. Reimbursement for reasonable costs related to the quarantine; and

COMPENSATION AND BENEFITS  
LEAVES AND ABSENCES

DEC  
(LOCAL)

3. Other procedures deemed necessary for administering this provision.

**Family and Medical Leave**

FMLA leave shall run concurrently with applicable paid leave and compensatory time, as applicable.

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**Note:** See DECA(LEGAL) for provisions addressing FMLA.

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Twelve-Month Period

For purposes of an employee's entitlement to FMLA leave, the 12-month period shall begin on the first duty day of the school year.

Combined Leave for Spouses

When both spouses are employed by the District, the District shall limit FMLA leave for the birth, adoption, or placement of a child, or to care for a parent with a serious health condition, to a combined total of 12 weeks. The District shall limit military caregiver leave to a combined total of 26 weeks.

Intermittent or Reduced Schedule Leave

The District shall permit use of intermittent or reduced schedule FMLA leave for the care of a newborn child or for the adoption or placement of a child with the employee.

Certification of Leave

When an employee requests leave, the employee shall provide certification, in accordance with FMLA regulations, of the need for leave.

Fitness-for-Duty Certification

In accordance with administrative regulations, when an employee takes FMLA leave due to the employee's own serious health condition, the employee shall provide, before resuming work, a fitness-for-duty certification.

Leave at the End of Semester

When a teacher takes leave near the end of the semester, the District may require the teacher to continue leave until the end of the semester.

**Temporary Disability Leave**

Any full-time employee whose position requires educator certification by the State Board for Educator Certification or by the District shall be eligible for temporary disability leave. The maximum length of temporary disability leave shall be 180 calendar days. [See DBB(LOCAL) for temporary disability leave placement and DEC(LEGAL) for return to active duty.]

An employee's notification of need for extended absence due to the employee's own medical condition shall be forwarded to the Superintendent as a request for temporary disability leave.

The District shall require the employee to use temporary disability leave and paid leave, including any compensatory time, concurrently with FMLA leave.

COMPENSATION AND BENEFITS  
LEAVES AND ABSENCES

DEC  
(LOCAL)

**Workers'  
Compensation**

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**Note:** Workers' compensation is not a form of leave. The workers' compensation law does not require the continuation of the District's contribution to health insurance.

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An absence due to a work-related injury or illness shall be designated as FMLA leave, temporary disability leave, and/or assault leave, as applicable.

No Paid Leave  
Offset

The District shall not permit the option for paid leave offset in conjunction with workers' compensation income benefits. [See CRE]

**Court Appearances**

Absences due to compliance with a valid subpoena or for jury duty shall be fully compensated by the District and shall not be deducted from the employee's pay or leave balance.

**Neutral Absence  
Control**

If an employee does not return to work after exhausting all available paid and unpaid leave, the District shall provide the employee written notice that he or she no longer has leave available for use. The District shall automatically pursue termination of an employee who has exhausted all available leave, regardless of the reason for the absence [see DF series]. The employee's eligibility for reasonable accommodations, as required by the Americans with Disabilities Act [see DAA(LEGAL)], shall be considered before termination. If terminated, the employee may apply for reemployment with the District.



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

**Board Meeting Date:**

June 15, 2022

**Agenda Item:**

Budget Amendment #4

**Agenda Section:**

Consent

**Administrator Responsible:**

Mike White, Chief Financial Officer

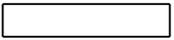
**Summary/Background Information:**

**Administrative Recommendations:**

Administration recommends the approval of the Budget Amendment #4.

**GRANDALL INDEPENDENT SCHOOL DISTRICT  
BUDGET AMENDMENT #4  
GENERAL FUND  
2022**

		<u>Current Budget</u>	<u>Proposed Amendments</u>	<u>Balance</u>
<b>Revenue:</b>				
5700	Local & Intermediate Sources	14,993,800		14,993,800
5800	State Program Revenue	36,154,000		36,154,000
5900	Federal Program Revenue	150,000		150,000
	Total Revenues	51,297,800	0	51,297,800
 <b>Appropriations:</b>				
11	Instruction	27,107,800	8,967	27,116,767
12	Library & Media Services	761,386		761,386
13	Curriculum & Staff Development	841,839		841,839
21	Instructional Leadership	722,133		722,133
23	School Leadership	3,227,398	2,000	3,229,398
31	Guidance, Counseling & Evaluations Serv	1,641,959		1,641,959
32	Social Services	100,023		100,023
33	Health Services	664,281		664,281
34	Student Transportation	2,558,688		2,558,688
36	Co-Curricular & Extra Curricular Activities	1,955,317	(10,967)	1,944,350
41	General Administration	2,462,763		2,462,763
51	Maintenance & Operation	4,444,496		4,444,496
52	Security & Monitoring Services	720,377		720,377
53	Data Processing Services	1,320,627	400,000	1,720,627
61	Community Services	23,820		23,820
81	Facilities Acquisition & Construction	6,460,550	(400,000)	6,060,550
99	Other Intergovernmental Charges	200,000		200,000
	Total Appropriations / Expenditures	55,213,457	0	55,213,457
 <b>Budgetary Fund Balance</b>		 (3,915,657)	 0	 (3,915,657)
1	CHS band camp contracted services	6,284		
2	CMS tuba cases, instruments, Apple TV news	4,683		
3	Technology devices - staff/students	\$400,000		





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

**Board Meeting Date:** June 15, 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: June School Board Meeting

Date: June 13, 2022

Time: 7:00 pm

## Recent and Near-term Timeline

- 05/31 Outdoor bleacher foundations begin
- 06/02 Skyfold doors complete
- 06/08 Striping to begin at Track
- 06/14 Complete remainder of concrete walks
- 06/22 Flooring at Locker Rooms
- 06/23 Tennis Courts surface
- 06/30 Final Inspection

## Municipal Topics

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

## Other Notes

- Technology
  - Interactive Displays are being installed in the classrooms
  - Wireless Access Points are installed
  - Equipment installation is ongoing in MDF and IDF Rooms
- Fixtures, Furniture and Equipment (FF&E)
  - Furniture is on site and distributed to classrooms and offices
  - Punch list activities continue
  - Food Service smallwares will be delivered in July
- Value Enhancements
  - Office assignments are being coordinated with staff
  - Planning underway for accommodating potential grant awards
  - Landscape materials adjusted to minimize maintenance costs

## Additional Consultants

- None recommended at this time

Progress Update

June 13, 2022



Crandall ISD New Middle School

CBRE | HEERY

Progress Update

June 13, 2022



Crandall ISD New Middle School

CBRE|HEERY

Progress Update



June 13, 2022



Crandall ISD New Middle School

CBRE|HEERY



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

**Board Meeting Date:**

June 15, 2022

**Agenda Item:**

Enrollment and Demographic Report

**Agenda Section:**

Information

**Administrator Responsible:**

Dr. Murry, Asst. Supt. Curriculum & Instruction

**Summary/Background Information:** Crandall ISD received the 2021-2030 Student Population Projections by Residence Report from Davis Demographics. Dr. Murry will review the report with the Board of Trustees and provide information regarding enrollment policies and procedures.

**Administrative Recommendation:** For your information.



# Crandall Independent School District

## Board of Trustees

**Board Meeting Date:** June 15, 2022

**Agenda Item:** Middle School Intrusion Alarm

**Agenda Section:** Information

**Administrator Responsible:** Keith Chapman  
Safety & Security Coordinator

**Summary/Background Information:**

An intrusion alarm detects intruders and sends notifications in the case of a security event. Intrusion alarm systems can consist of many different devices including door contacts, glass break sensors, motion detectors, sirens, and strobes just to name a few. The new Crandall Middle School will be the first in CISD to have an alarm system installed and the process of managing the system will be explained.

**Administrative Recommendations:**

For your information.



# Crandall Independent School District Board of Trustees

**Board Meeting Date:**

June 15, 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 MAY 31, 2022**

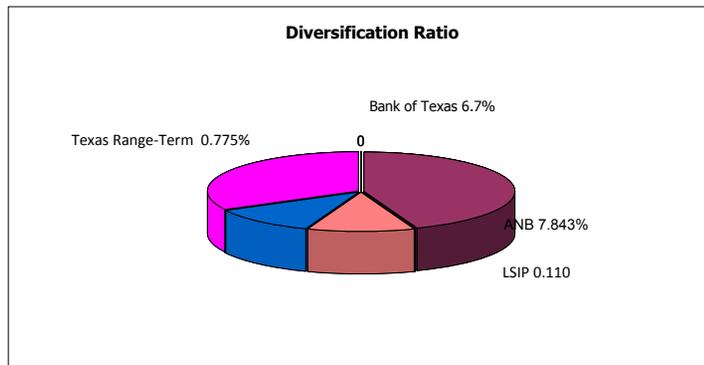
		<u>Amended</u>	<u>YTD</u>	<u>Percent</u>
		<u>Budget</u>	<u>Rev / Exp</u>	<u>Rev / Exp</u>
<b>Revenue:</b>				
5700	Local & Intermediate Sources	14,993,800	14,638,552	97.6%
5800	State Program Revenue	36,128,000	27,634,038	76.5%
5900	Federal Program Revenue	150,000	265,892	177.3%
	Total Revenues	<u>51,271,800</u>	<u>42,538,482</u>	<u>83.0%</u>
<b>Appropriations:</b>				
11	Instruction	27,107,800	20,417,824	75.3%
12	Library & Media Services	761,386	601,659	79.0%
13	Curriculum & Staff Development	841,839	719,131	85.4%
21	Instructional Leadership	722,133	470,259	65.1%
23	School Leadership	3,227,398	2,341,358	72.5%
31	Guidance, Counseling & Evaluations Serv	1,641,959	1,187,845	72.3%
32	Social Services	100,023	72,232	72.2%
33	Health Services	664,281	479,795	72.2%
34	Student Transportation	2,558,688	2,108,055	82.4%
36	Co-Curricular & Extra Curricular Activities	1,955,317	1,433,668	73.3%
41	General Administration	2,462,763	1,964,030	79.7%
51	Maintenance & Operation	4,444,496	3,346,145	75.3%
52	Security & Monitoring Services	720,377	550,617	76.4%
53	Data Processing Services	1,320,627	1,292,066	97.8%
61	Community Services	23,820	59,478	249.7%
81	Facilities Acquisition & Construction	6,460,550	4,536,482	70.2%
99	Other Intergovernmental Charges	200,000	201,638	100.8%
	Total Appropriations/Expenditures	<u>55,213,457</u>	<u>41,782,284</u>	<u>75.7%</u>
<b>Net Change in Fund Balance</b>		(3,941,657)	756,198	
<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>10,129,969</u>	<u>11,645,130</u>	

**CRANDALL ISD**  
**856406.76**  
**FOOD SERVICE FUND 240**  
**MONTH ENDING MAY 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	350,875	47.0%
5800	State Program Revenue	11,852	42,661	0.0%
5900	Federal Program Revenue	1,411,052	3,145,763	222.9%
	Total Revenues	<u>2,169,132</u>	<u>3,539,298</u>	<u>163.2%</u>
<b>Appropriations:</b>				
35	Food Services	2,154,132	2,224,827	103.3%
51	Maintenances	15,000	11,867	79.1%
	Total Appropriations/Expenditures	<u>2,169,132</u>	<u>2,236,695</u>	<u>103.1%</u>
<b>Net Change in Fund Balance</b>		<u>-</u>	<u>1,302,603</u>	

**CRANDALL INDEPENDENT SCHOOL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES, & CHANGES IN FUND BALANCE  
INTEREST & SINKING  
MONTH ENDING MAY 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	8,049,772	106.5%
5800 State Program Revenue	1,423,600	1,628,853	114.4%
Total Revenues	8,981,803	9,678,625	107.8%
<b>Appropriations:</b>			
71 Debt Services	8,981,803	2,508,403	27.9%
Total Appropriations/Expenditures	8,981,803	2,508,403	27.9%
<b>Net Change in Fund Balance</b>	-	7,170,222	



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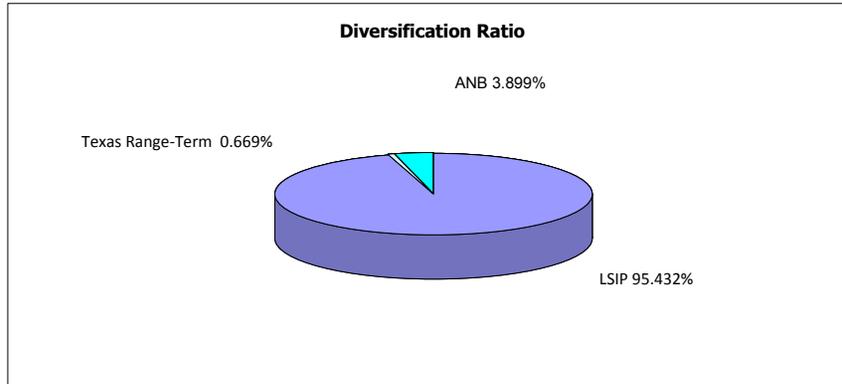
**Tax Collection Report  
Month Ending May 31, 2022**

<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	\$ 99,587.38	\$ 25,691.13				\$ 13,595,437.98	\$ 12,806,729.00	106.16%
PRIOR YR	\$ 13,167.17	\$ 3,719.16	\$ 291,566.21	\$ 43,422.46	\$ 12,823.58	\$ 40,005.78	\$ 1,656.46	\$ 1,177.41	\$ 7,760.29				\$ 415,298.52	\$ 85,000.00	488.59%
PEN & INT	\$ 8,026.30	\$ 3,891.45	\$ 1,408.52	\$ 2,658.87	\$ 4,763.25	\$ 4,199.87	\$ 17,224.17	\$ 9,930.40	\$ 3,960.40				\$ 56,063.23	\$ 60,000.00	93.44%
<b>TOTAL</b>	<b>\$ 47,725.43</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>\$ 110,695.19</b>	<b>\$ 37,411.82</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 14,066,799.73</b>	<b>\$ 12,951,729.00</b>	<b>108.61%</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	\$ 57,102.88	\$ 14,731.09				\$ 7,795,491.32	\$ 7,000,000.00	111.36%
PRIOR YR	\$ 6,577.00	\$ 1,934.79	\$ 150,899.21	\$ 20,837.63	\$ 7,073.41	\$ 21,258.92	\$ 875.52	\$ 620.26	\$ 4,272.31				\$ 214,349.05	\$ 300,000.00	71.45%
PEN & INT	\$ 3,026.20	\$ 2,064.81	\$ 767.86	\$ 1,427.98	\$ 2,520.17	\$ 2,364.94	\$ 9,803.30	\$ 5,646.17	\$ 2,221.27				\$ 29,842.70	\$ 158,203.00	18.86%
<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>\$ 63,369.31</b>	<b>\$ 21,224.67</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 8,039,683.07</b>	<b>\$ 7,458,203.00</b>	<b>107.80%</b>

**MONTHLY INVESTMENT REPORT**  
5/31/2022

		Interest Rate	Diversification Ratio	May 1, 2022 Beginning Balance	Increases to Cash	Decreases to Cash	Interest	May 31, 2022 Ending Balance
<b>Lone Star Investment Pool</b>	General Operating	0.278%		18,071,691.91	2,537,399.90	(3,900,000.00)	12,082.40	16,721,174.21
	Debt Service			12,253,724.51	21,224.67		30,155.63	12,305,104.81
	Construction			46,184,058.07	1,021,750.00	(5,401,589.01)	30,155.63	41,834,374.69
	<b>% Funds invested in LSIP</b>		95.432%	76,509,474.49	3,580,374.57	(9,301,589.01)	72,393.66	70,860,653.71
<b>Texas Range-Term</b>	General Operating - Texas Range	0.014%		496,860.69				496,860.69
	General Operating - CD Program							0.00
	<b>% Funds invested in Texas Range</b>		0.669%	496,860.69				496,860.69
<b>American National Bank</b>	General Operating	0.120%		802,993.14	7,712,824.57	(7,357,222.52)	74.86	1,158,670.05
	Payroll Clearing			758,816.06	3,322,672.32	(3,272,723.50)	44.60	808,809.48
	Debt Service			3,105.88		(800.00)	0.24	2,306.12
	Black and Gold			-				0.00
	Student Activity			188,399.32	37,189.52	(25,176.41)	17.48	200,429.91
	Construction			39,056.12	4,358,220.00	(3,672,524.72)	116.14	724,867.54
	Workers Comp			1.00	8.00	(8.00)		1.00
	<b>% Funds invested in ANB of Texas</b>		3.899%	1,792,371.52				2,895,084.10
<b>Fund Totals</b>	General Operating			19,371,545.74	10,250,224.47	(11,257,222.52)	12,157.26	18,376,704.95
	Activity			188,399.32	37,189.52	(25,176.41)	17.48	200,429.91
	Workers Comp			1.00	8.00	-8.00	-	1.00
	Debt Service			12,256,830.39	21,224.67	(800.00)	30,155.87	12,307,410.93
	Construction			46,223,114.19	5,379,970.00	(9,074,113.73)	30,271.77	42,559,242.23
	Payroll Clearing			758,816.06	3,322,672.32	(3,272,723.50)	44.60	808,809.48
	<b>GRAND TOTAL</b>		100.000%	78,798,706.70	19,011,288.98	(23,630,044.16)	72,646.98	74,252,598.50



**Note to Board of Trustees:**

**All investments for month end for 05/31/2022 have been made in compliance with board policy and the Public Funds Investment Act.**

**Mike White**  
CFO