



Avery ISD

Regular Meeting

Thursday, February 23, 2017 7:00 PM

Agenda of Regular Meeting

The Board of Trustees Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held February 23, 2017, beginning at 7:00 PM in the Administration Office, 150 San Antonio Street, Avery, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
 - A. Minutes of January Meeting 4
 - B. Budget Report: Comparison of Revenues and Expenditures vs. Budget 7
 - C. Monthly Investment & Cash Position Report 10
 - D. Tax Collections 13
6. Expenditures 15
 - A. Action Items 22
7. Administrative Reports
 - A. Superintendent Report
 1. Enrollment/Attendance/ADA
2016: 354/92.7%/335.753
2015: 349/96.5%/336.028
Reports SAT 0950, SAT 2100, SAT 1100
 2. Operations (Facilities/Transportation/Maintenance)
 3. Cafeteria
 4. Safety/Security
 5. Community/City
 6. Education Foundation
 7. Technology
TCEA, 1-1 progress, website vendor options

8. Policy	23
Update 107, DEC	
9. TAPS Property and Liability Insurance	
10. District of Innovation	27
11. Miscellaneous	
B. Secondary Principal Report	
1. Enrollment/Attendance/ADA	
2. Academics	
3. Athletics	
4. Extracurricular	
5. Student/Staff Recognition	
6. Upcoming Events	
C. Elementary Principal Report	
1. Enrollment/Attendance/ADA	
2. Academics	
3. Extracurricular	
4. Student/Staff Recognition	
5. Upcoming Events	
8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)	
A. Personnel (TX Gov't Code, Section 551.074)	
B. Consultation with Attorney (TX Gov't Code, Section 551.071)	
9. Business	
A. Consider/Approve Secondary and Elementary Principals and Director of Business Operations Contracts	
B. Declare Cancellation of 2017 Election for Board of Trustees	
C. Consider/Approve Budget Amendments	
D. Consider/Adopt Resolution to Consider Becoming a District of Innovation	
E. Consider/Adopt TASB Policy Update 107	
10. Information Items	
A. March Meeting Date: Thursday, March 23, 2017	
B. NTSBA Dinner: April 6th @ Region 8	
11. Adjourn	

Minutes of Regular Meeting The Board of Trustees Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD was held Thursday, January 26, 2017, beginning at 6:00 PM in the Administration Office, 150 San Antonio Street, Avery, TX.

Members present for the Regular Meeting of the Board of Trustees were Stacey Peek, Staci Moore, Nancy Hendley, John Murphy, Brody Baird, and Terry Burkett. Members absent were Missy Gilreath. School officials present were Kelly Burns, Superintendent; Daniel Pritchett, Secondary Principal; Audrey Shumate, Elementary Principal; and Donna Williams, Central Office. Others present: see visitor sign in sheet

1. Call to Order ~ *President Peek called the meeting to order at 6:07 p.m., announced the presence of a quorum and stated that the meeting had been posted in the time and manner required by law.*
2. Pledge of Allegiance/Invocation ~ *President Peek lead the pledge and Brody Baird delivered the invocation.*
3. Board Appreciation
All Stars
4. Open Forum
5. Consideration of Consent Agenda ~ *Motion to approve was made by Staci Moore, seconded by Brody Baird. Motion carries by a unanimous 6-0 'yea' vote.*
 - A. Minutes of Regular December Meeting
 - B. December Budget Board Report
 - C. Monthly Investment & Cash Position Report
 - D. Tax Collections
6. Expenditures ~ *Motion to approve was made by Terry Burkett, seconded by Nancy Hendley. Motion carries by a unanimous 6-0 'yea' vote.*
 - A. Action Sheet
7. Administrative Reports
 - A. Superintendent Report
 1. Enrollment/Attendance/ADA
2017: 356, 96.3%, 331.824
2016: 349, 96.7%, 326.896
2015: 355, 96.5%, 339.316
2014: 369, 98.1%, 338.873
 2. Academics
Federal School Report Card sent with progress reports to students, A-F Rating System
 3. Facilities/Maintenance/Transportation

4. Cafeteria
5. Audit Report~*Kelly Birdwell of Wilf and Henderson reported on positive results of the 15-16 audit and discussed the current financial situation of the Western Bowie County SSA Special Education Cooperative.*
6. Security/Safety
7. Community/City ~ *Ms. Burns sent the City and the Mayor sewer rate schedules from DeKalb and Clarksville showing no sewer chargers reaching the \$300 mark for either city. Our district's water bill has been decreased by \$100 down to \$304.50 from \$404.50 which was hand written on our January bill. Mr. Murphy reported the next City Council meeting is scheduled for February 4th .*
8. Education Foundation/Grants
Lennox: Awarded \$20,000 for technology for third year in a row
9. Policy
10. Miscellaneous
- B. Secondary Principal Report
Presenter: Daniel Pritchett
 1. Enrollment/Attendance ~ *108 HS/ 70 MS*
 2. Academics ~ *HB5 ELA credit*
 3. Activities ~ *Alumni/Homecoming, 8th grade cheer camp, OAP festival Feb 8th, SHAC, Coke fundraiser, HYPE greenhouse*
 4. Student/Staff Recognition ~ *Coach Myers and Coach Lewis presented a student video that MS History and HS technology students worked together to create.*
 5. Upcoming Events ~ *TCEA Conference Feb. 7*
- C. Elementary Principal Report
Presenter: Audrey Summate
 1. Enrollment/Attendance ~ *178 EL*
 2. Academics ~ *Fall Benchmarks given. Data analyzed during vertical alignment*
 3. Activities ~ *Awards now given are spirit sticks instead of certificates*
 4. Student/Staff Recognition
 5. Upcoming Events
8. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E) ~ *In at 7:15 p.m. Out at 9:30 p.m.*
 - A. Personnel Matters (TX Gov't Code, Section 551.074)
 1. Superintendent Evaluation
 2. Board Self-Evaluation
 - B. Consultation with Attorney (TX Gov't Code, Section 551.071)
9. New Business
 - A. Consider/Approve Submission of the Summer Feeding Waiver ~ *Motion was made*

by Brody Baird to approve Summer Feeding Waiver, seconded by John Murphy. Motion carries by unanimous, 6-0, "yea" vote.

B. Call for May 6, 2017 School Board Trustee Election ~ Motion was made by Nancy Hendley to Call for the May 6, 2017 School Board Trustee Election, seconded by John Murphy. Motion carries by unanimous, 6-0, "yea" vote.

1. Appoint Early Voting Clerk ~ Motion was made by Brody Baird to appoint Debra Murphy as the Early Voting Clerk, seconded by Terry Burkett. Motion carries by unanimous, 6-0, "yea" vote.

2. Set Early Voting Location ~ Motion was made by Terry Burkett to set Avery ISD Administration building at 150 San Antonio Street, Avery, TX 75554 as the Early Voting Location, seconded by Nancy Hendley. Motion carries by unanimous, 6-0, "yea" vote.

3. Appoint Joint Election Administrator ~ no action

4. Approve Official Order of Election ~ Motion was made by John Murphy to approve the Official Order of Election, seconded by Nancy Hendley. Motion carries by unanimous, 6-0, "yea" vote.

C. Consider/Approve Extension of Superintendent's Contract ~ Motion was made by Staci Moore to extend the Superintendent's contract one year through 2020 with an updated contract and a \$4,000 raise effective September 1, 2017, seconded by Brody Baird. Motion carries by unanimous, 6-0, "yea" vote.

D. Consider/Approve Annual Financial Audit for School Year 2015-2016 ~ Motion was made by Brody Baird to approve the 2015-2016 Audit as presented by Kelly Birdwell of Wilf and Henderson, seconded by Staci Moore. Motion carries by unanimous, 6-0, "yea" vote.

E. Consider/ Approve Nomination for the Red River Appraisal District Board ~ Motion was made by Nancy Hendley to approve nomination of Terry Wilburn to the RRCAD board, seconded by Terry Burkett. Motion carries by unanimous, 6-0, "yea" vote.

10. Information Items

A. Mid-Winter Conference 2017

B. Upcoming Meetings ~ February 23rd

C. Miscellaneous

11. Adjourn ~ Motion was made by Staci Moore to adjourn, seconded by Terry Burkett. Motion carries by unanimous, 6-0 "yea" vote. Meeting adjourned at 9:53 p.m.

Presiding Officer

Date

Board Secretary

Date

Avery Independent School District
"Making A Difference In Education"



BUDGET NARRATIVE AS OF 31 JANUARY 2017

Fund 199-General Fund

Receipts for January include:

- \$283,199.00 Per Capita & FSP Revenue Receivable
- \$132,648.80 Tax Collections
- \$1,984.86 Interest and Dividend Income
- \$20,502.56 Rent & Other Local Revenue

Total expenditures for the General Fund were \$315,110.17 Major items for January were:

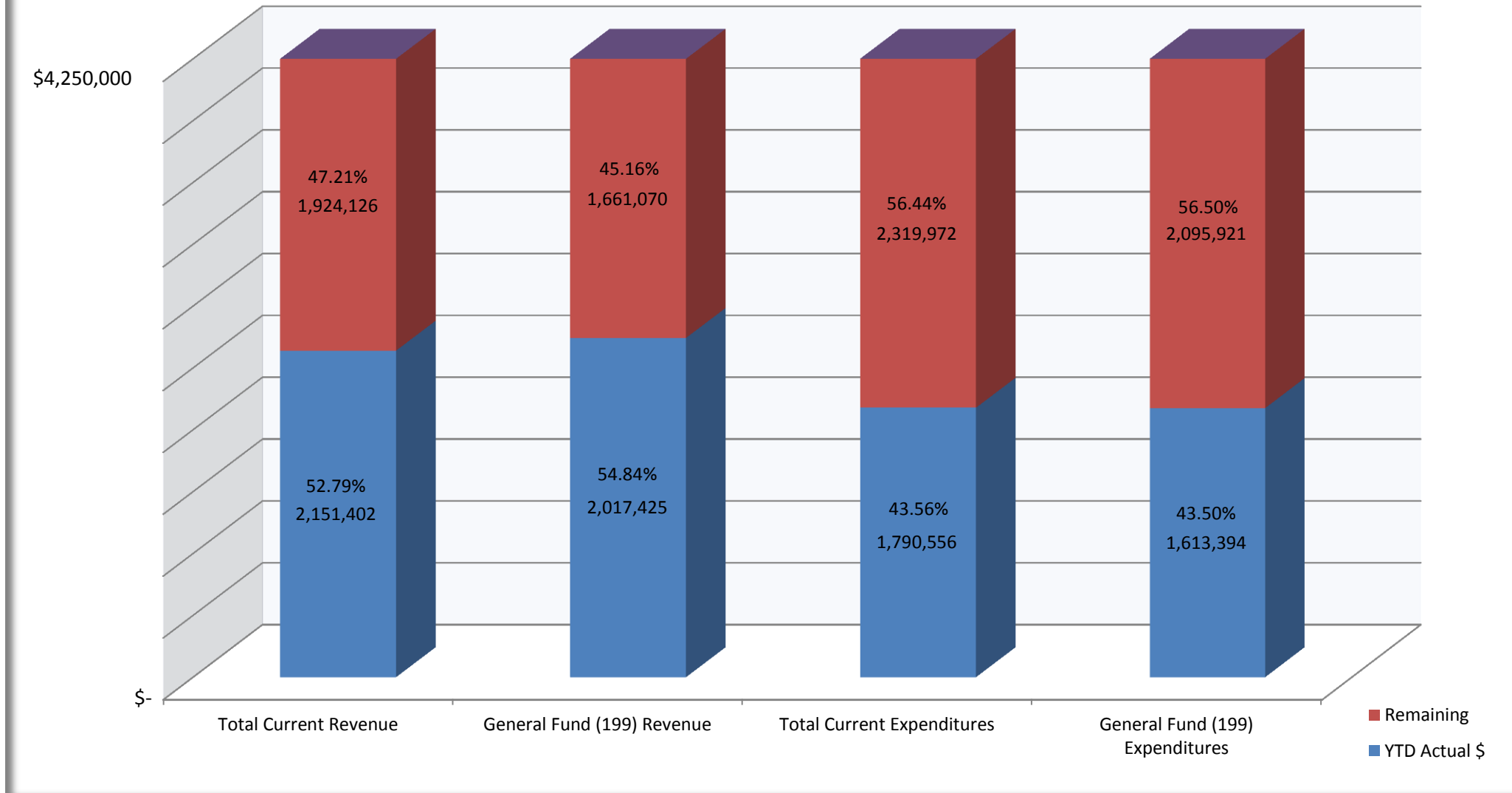
- \$ 208,900.59 January 2017 Payroll Expenses
- \$ 3,767.46 AEP/SWEPCO: Monthly Electrical Charges
- \$ 5,291.57 CDW GOVERNMENT, INC.: Chromebooks Education Foundation Grants
- \$ 6,361.83 CAPITAL ONE: January Charges
- \$ 6,614.36 EDU-NET, LLC: Technology Services
- \$ 2,141.66 MARLIN BUSINESS: Copier Lease
- \$ 2,046.83 GUEST COMMUNICATIONS: Emergency Guides
- \$ 5,138.11 RED RIVER OIL CO., LLC: District Bulk Fuel
- \$ 56,983.55 SUSTAINABLE SERVICES: Solar Panel Repair - Storm Damage
- \$ 4,968.86 BOWIE COUNTY SCHOOLS: Bus # 20 Parts and Repairs
- \$ 2,140.00 JEFF'S TIRE SERVICE: Bus Tires
- \$ 6,005.70 SYSCO EAST TEXAS: Food Services

[Major expenditures are items over \$2,000.00]

Budget Execution & Comparison with Prior FY, as of 31 JANUARY 2017

Current Totals	YTD Actual \$	Budget	Remaining	Budget %
Total Current Revenue	\$ 2,151,401.68	\$ 4,075,527.76	\$ 1,924,126.08	52.79%
General Fund (199) Revenue	\$ 2,017,425.32	\$ 3,678,495.22	\$ 1,661,069.90	54.84%
Total Current Expenditures	\$ 1,790,555.85	\$ 4,110,527.50	\$ 2,319,971.65	43.56%
General Fund (199) Expenditures	\$ 1,613,394.17	\$ 3,709,315.55	\$ 2,095,921.38	43.50%
Prior FY 31 JANUARY, 2016				
Total Revenue	\$ 2,111,000.31			53.43%
General Fund (199) Revenue	\$ 1,947,959.88			54.51%
Total Expenditures	\$ 2,058,003.38			48.50%
General Fund (199) Expenditures	\$ 1,869,122.94			48.38%

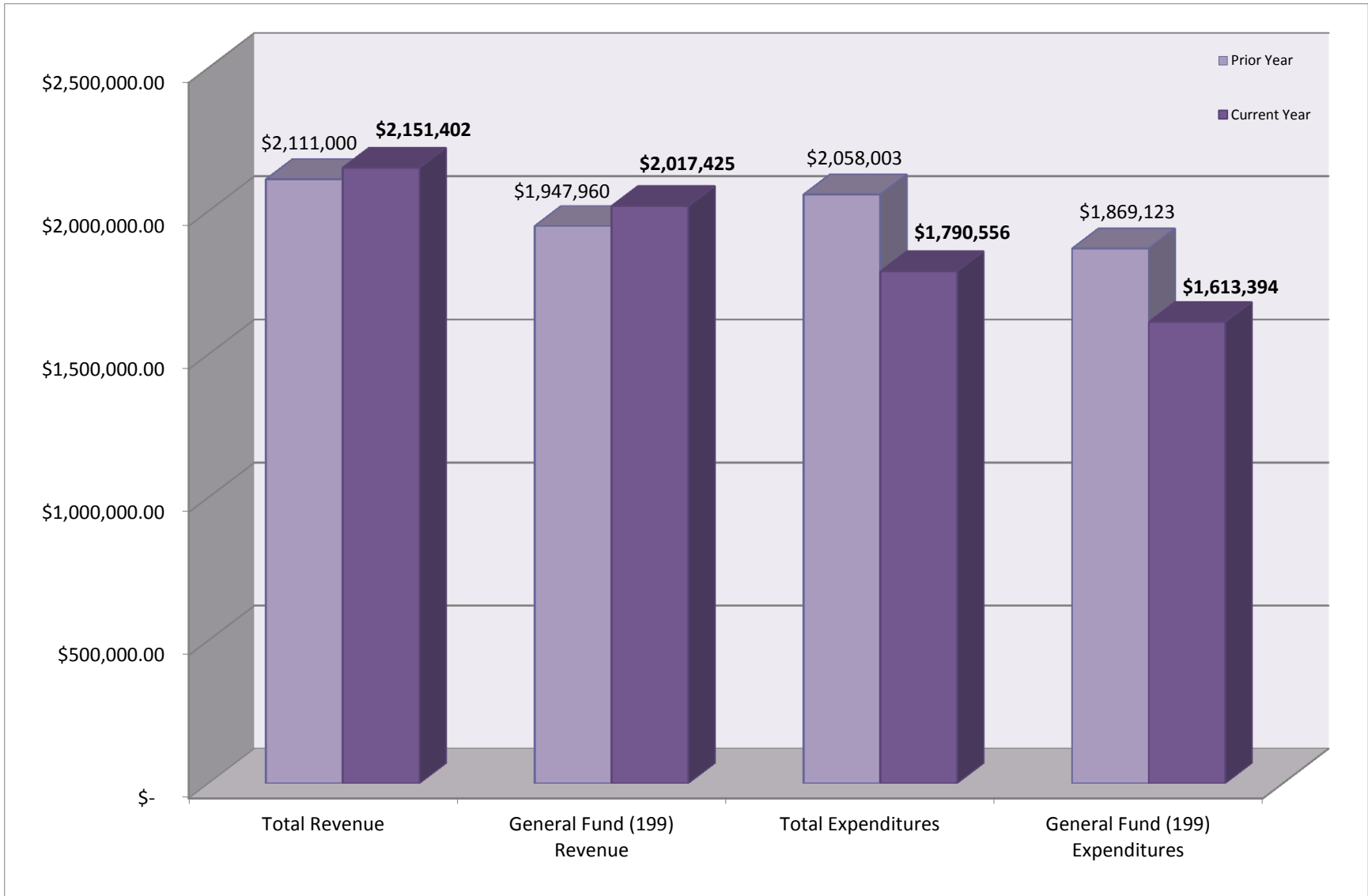
Year to Date Budget Realization



*as of January 31, 2017

<i>Current Totals</i>	<i>YTD Actual \$</i>	<i>Budget</i>	<i>Remaining</i>	<i>Budget Spent %</i>	<i>Budget Remaining%</i>
Total Current Revenue	\$ 2,151,401.68	\$ 4,075,527.76	\$ 1,924,126.08	52.79%	47.21%
General Fund (199) Revenue	\$ 2,017,425.32	\$ 3,678,495.22	\$ 1,661,069.90	54.84%	45.16%
Total Current Expenditures	\$ 1,790,555.85	\$ 4,110,527.50	\$ 2,319,971.65	43.56%	56.44%
General Fund (199) Expenditures	\$ 1,613,394.17	\$ 3,709,315.55	\$ 2,095,921.38	43.50%	56.50%

Actual Comparison of Current Year to Prior Year



*as of January 31, 2017

Avery Independent School District
"Making A Difference in Education"



INVESTMENT REPORT AS OF 31 JANUARY 2017

INTEREST BEARING CHECKING ACCOUNTS - GUARANTY BANK & TRUST

	Beginning Balance	Rate	Interest Earned	Ending Balance
Avery ISD General Operating Fund (NOW Acct)	\$ 555,651.46	0.35%	\$ 141.39	\$ 541,399.16
Avery ISD Trust Fund (NOW Acct)	\$ 5,891.07	0.35%	\$ 2.40	\$ 5,994.47
TOTAL	\$ 561,542.53		\$ 143.79	\$ 547,393.63

CERTIFICATES OF DEPOSIT - STATE BANK OF DEKALB (*) & GUARANTY BOND BANK (+)

CD #	Purchase Date	YTD Beginning Balance	Rate	Interest Earned YTD	Maturity	Term
#5920335 *	02/04/16	\$ 121,349.91	0.750%	\$ 77.32	08/04/17	18 mo.
#5626772 *	07/21/16	\$ 100,787.53	0.800%	\$ 203.23	07/21/18	24 mo.
#5920884 *	04/04/14	\$ 116,104.58	0.650%	\$ 128.26	04/04/17	12 mo.
#5346994 *	07/21/16	\$ 101,248.02	0.800%	\$ 204.16	07/21/18	24 mo.
#6208655 +	10/08/16	\$ 101,330.94	0.880%	\$ 138.37	04/08/17	18 mo.
#6209941 +	01/05/17	\$ 101,904.06	0.650%	\$ 166.96	07/05/17	12 mo.
#5927362	04/15/16	\$ 115,403.96	0.700%	\$ 203.62	07/15/17	15 mo.
#6210228	02/15/16	\$ 112,486.88	0.650%	\$ -	02/15/17	12 mo.
#5175115	02/09/15	\$ 96,471.22	1.150%	\$ 94.22	02/09/17	24 mo.
#5920241	01/28/16	\$ 95,896.26	0.750%	\$ 61.10	07/28/17	18 mo.
#6208656 +	04/08/15	\$ 101,742.23	1.150%	\$ 294.91	04/08/17	24 mo.
TOTAL		\$ 1,164,725.59		\$ 1,572.15		

STATE OF TEXAS INVESTMENT POOL ACCOUNTS

	Beginning Balance	Avg Yield	Interest Earned	Ending Balance
LOGIC Class A Units	\$ 168,879.80	0.1637%	\$ 138.29	\$ 169,018.09
TexStar Investments	\$ 124,554.85	0.1155%	\$ 57.70	\$ 124,612.55

SELF-FUNDED RISK MANAGEMENT ACCOUNT - GUARANTY BANK & TRUST

	Beginning Balance	Rate	Interest Earned	Ending Balance
Avery ISD Worker's Comp Risk Pool	\$ 9,784.29	0.35%	\$ 4.12	\$ 10,261.86

CASH BALANCE AT 31 JANUARY 2017: Interest \$ 1,916.05 **\$ 2,017,583.87**

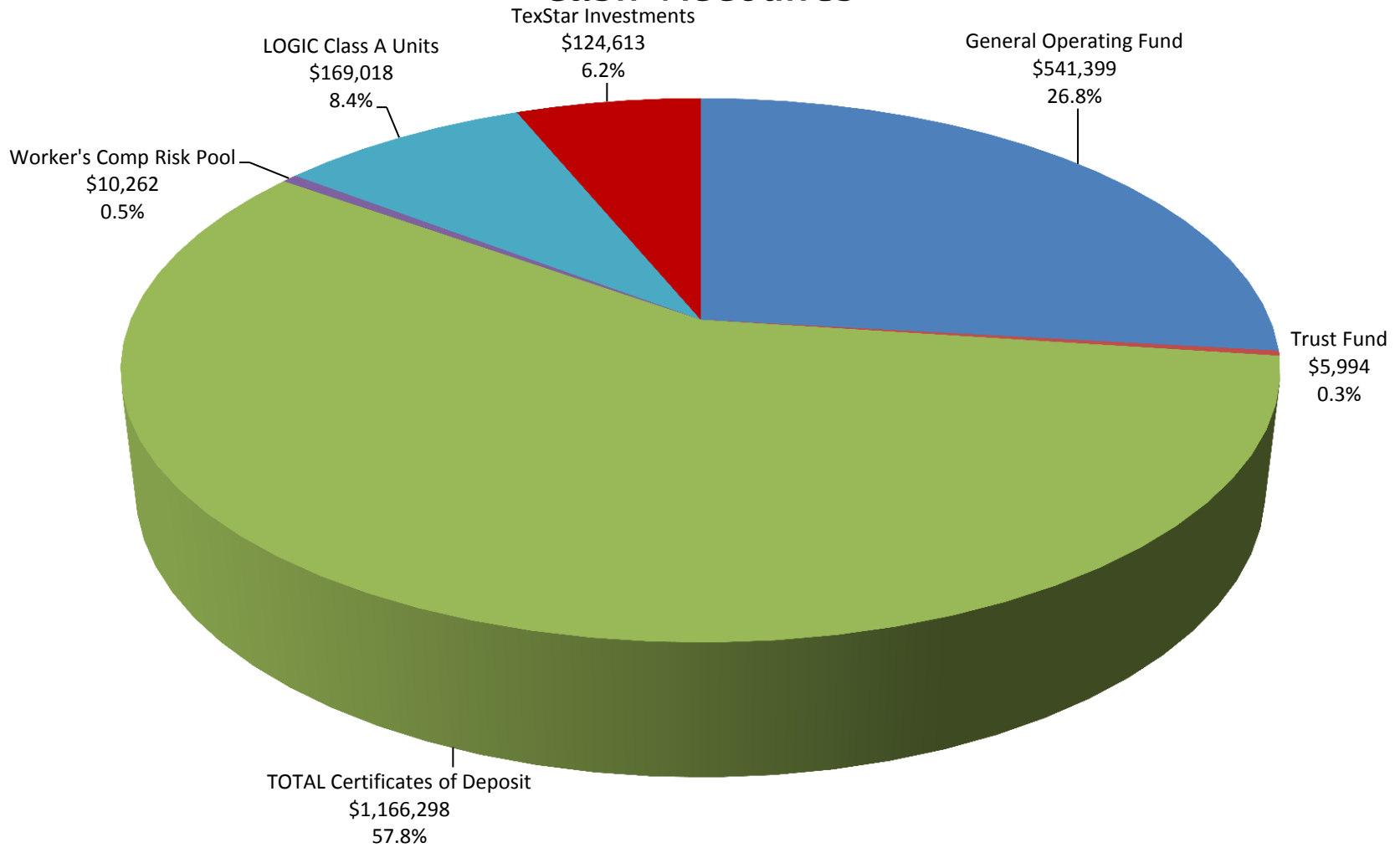
Interest on Guaranty Bond Bank CD's will be credited quarterly.

The undersigned approved Investment Officers of Avery ISD, hereby certify that the aforesated Investment Report represents the investment position of the district as of 31, January 2017, in compliance with the Board approved Investment Policy, the Public Funds Investment Act (PFIA) [Texas Government Code 2256], and Generally Accepted Accounting Principles (GAAP).

Kelly Burns Superintendent

Amanda Baird Director of Business Operations

AVERY ISD Cash Accounts

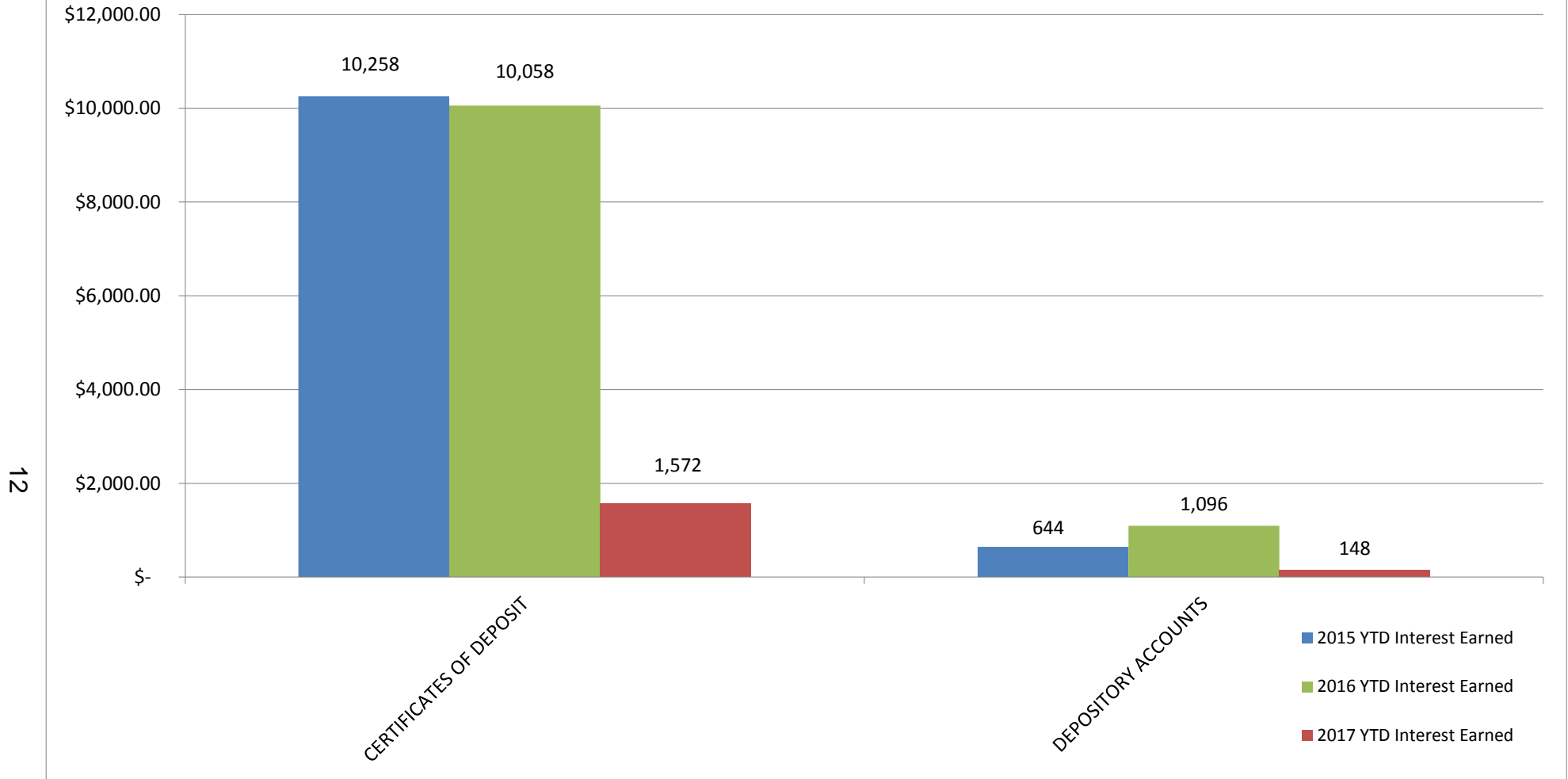


*as of January 31, 2017

Total:

\$ 2,017,584

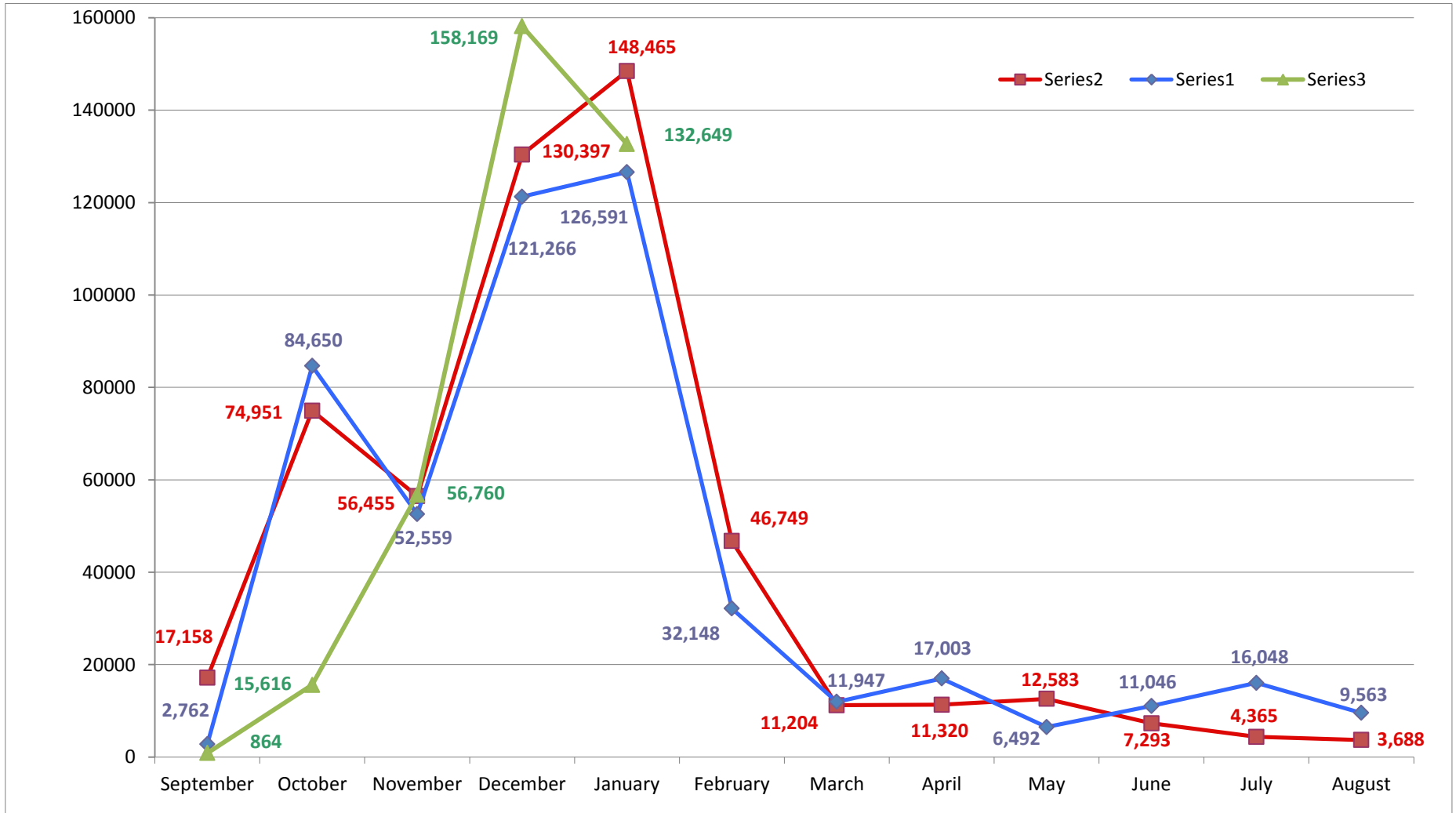
YTD Interest Earned on CDs and Bank Accounts



****as of January 31, 2017***

CY 2015	Total CDs Interest Earned:	\$ 10,257.53
CY 2016	Total CDs Interest Earned:	\$ 10,057.72
CY 2017	Total CDs Interest Earned:	\$ 1,572.15
2015-2017	CDs GRAND TOTAL	\$ 21,887.40
	CD & BANK INTEREST ACCT TOTAL	\$ 23,775.49

TAX COLLECTIONS BY MONTH

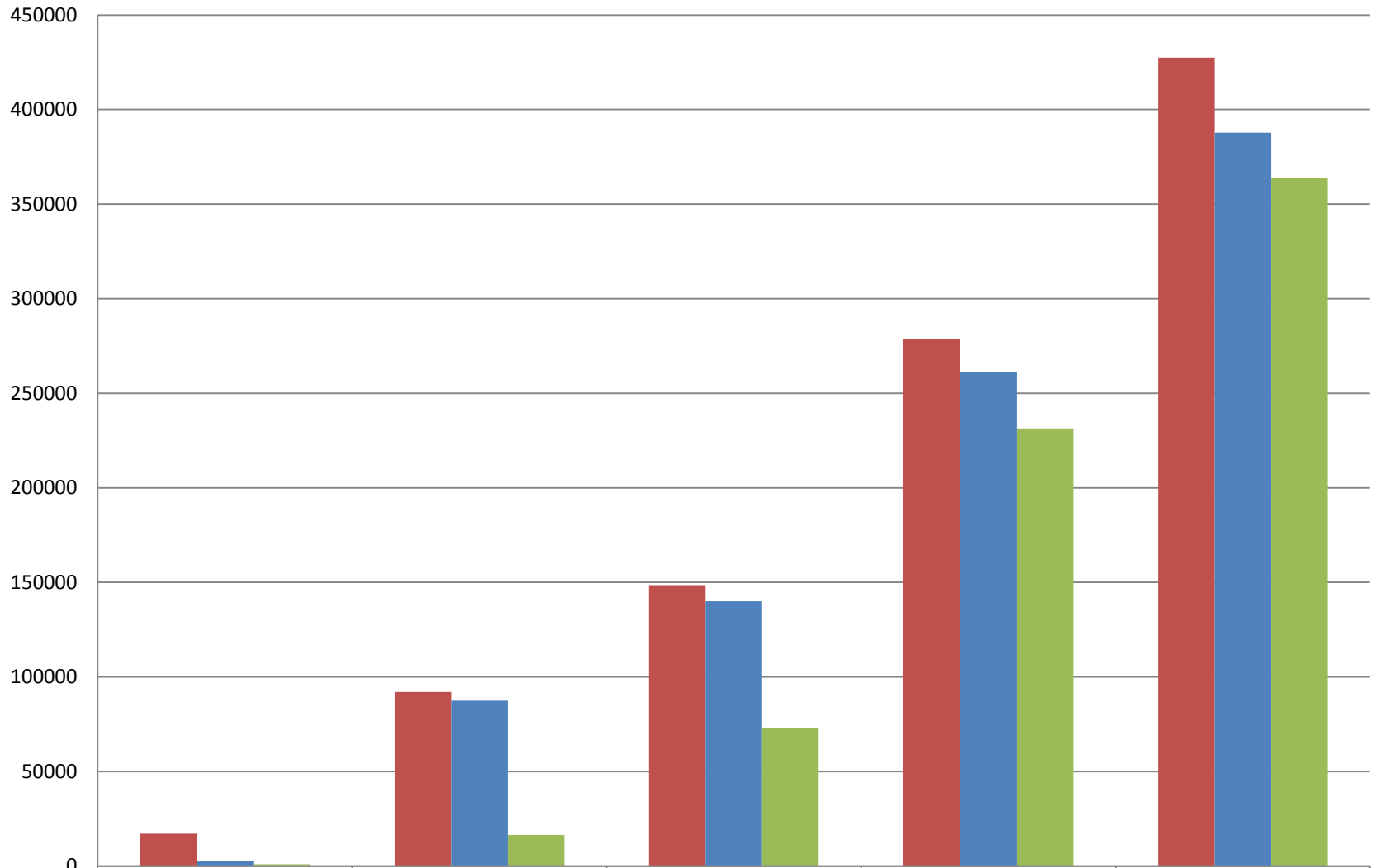


*as of January 31, 2017

YTD TOTALS AS OF JANUARY 2017 BY FY

FINAL FY 2015	\$ 524,625.95
FINAL FY 2016	\$ 492,075.59
As of JANUARY 2017	\$ 364,058.63

FY Total Tax Collections by Month



	September	October	November	December	January
School Yr 14-15	17157.63	92108.83	148563.94	278960.49	427425.16
School Yr 15-16	2762.04	87411.84	139970.71	261236.66	387827.97
School Yr 16-17	864.26	16480.63	73240.64	231409.83	364058.63

For the Month of January

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
001221	01-13-2017	WILLIAMS SPORTING G	152635	ORDER# 62399	461-36-6399.02-001-799000	JH BASEBALL HATS	125.00	N
001222	01-13-2017	CAPITAL ONE	152636	ACCT# 2800728	461-36-6399.03-001-799000	12/31/16ROOMS-MEALS TOURNA	1,062.57	N
001223	01-13-2017	CAPITAL ONE	152637	ORD	865-00-2190.07-001-700000	01/13/17 DISCOUNT MUGS.COM	450.36	N
001224	01-13-2017	RONALD MC DONALD H	152638	DONATION	461-36-6399.11-041-799000	MiddleSchool HYPE Class Donat	1,010.00	N
001225	01-17-2017	PETTY CASHIER	152639		461-36-6399.11-041-799000	Change box for Dipping Dots	100.00	N
001226	01-17-2017	CAPITAL ONE	152640	Z1701131238265	461-36-6399.12-001-799000	COSTUMES/SHOES/WIGS	246.42	N
001227	01-19-2017	SAM'S CLUB DIRECT	152651		461-36-6399.05-001-799000	SUPPLIES ALUMNI HAMBURGER	178.98	N
001228	01-20-2017	PETTY CASHIER	152643		865-00-2190.23-001-700000	ALUMNI GATE BOX/CONCESSION	125.00	N
001231	01-30-2017	MICKEY'S FLOWERS	152647		865-00-2190.09-001-700000	FLOWERS PRYCE COUGHRAN	50.00	N
001232	01-31-2017	SCOREBOARD	152648	INV #8117	865-00-2190.06-001-700000	CHEER CAMP SHIRTS	364.00	N
001233	01-31-2017	JULLIA LENNON	152649		865-00-2190.06-001-700000	LITTLE CHEER CAMP SUPPLIES	20.77	N
001234	01-31-2017	TEXAS PARKS & WILDLI	152650		865-00-2190.14-001-700000	HUNTER EDUCATION REGISTRAT	240.00	N
001235	01-31-2017	CAPITAL ONE	152652		461-36-6399.05-001-799000	01/20/17-FAM DOLLAR-PLATES	4.15	N
001236	01-31-2017	WILLIAMS SPORTING G	152653	INV. #10767	461-36-6399.05-001-799000	SPORTS HATS FOR THE BOARD	111.00	N
001237	01-31-2017	WALSWORTH PUBLISHI	152654	JOB #7-05525-0	461-36-6399.01-001-799000	First Deposit for 2017 Yearboo	5,034.55	N
001238	01-31-2017	B. T. SMITH DISTRIBUTI	152655	INV #2517	461-36-6399.11-041-799000	DIPPIN DOTS	592.00	N
002320	12-06-2016	TEXAS COUNSELING AS	022536	EVN-138296	199-31-6411.00-001-711000	PAID WITH CAP. 1 AND VENDOR	-150.00	N
002390	01-13-2017	AEP/SWEPKO	022231	96921495303	199-51-6259.03-999-799000	JAN. 2017	3,767.46	N
002391	01-13-2017	BOWIE COUNTY	022238	BR1642	199-41-6499.00-750-799000	MONTHLY ADS	199.00	N
002392	01-13-2017	CDW GOVERNMENT, IN	022602	GHD2681	199-11-6399.15-001-711000	CHROMEBOOKS ED FOUNDATIO	2,483.78	N
			022602	GHD2681	199-11-6399.15-101-711000	CHROMEBOOKS ED FOUNDATIO	1,316.98	N
			022602	GFS9848	199-11-6399.15-101-711000	CHROMEBOOKS ED FOUNDATIO	101.72	N
			022602	GKS4392	199-11-6399.15-101-711000	CHROMEBOOKS ED FOUNDATIO	919.03	N
			022602	GGN5172	199-11-6399.15-101-711000	CHROMEBOOKS ED FOUNDATIO	470.06	N
Totals for Check 002392							5,291.57	
002393	01-13-2017	CITY OF AVERY	022234	98	199-51-6259.01-999-799000	JAN. 2017 WATER	316.00	N
			022234	98	199-51-6259.01-999-799000	JAN 2017 SEWAGE	304.50	N
Totals for Check 002393							620.50	
002394	01-13-2017	DANIEL PRITCHETT	022307	LAMAR 1/22-1/24	199-23-6411.00-001-711000	Lamar University 1/22-1/24	92.00	N
			022635	LAMAR	199-23-6411.00-001-711000	Per Diem 1/25	36.00	N
			022307	LAMAR 1/22-1/24	199-23-6411.00-041-711000	Lamar University 1/22-1/24	10.00	N
Totals for Check 002394							138.00	
002395	01-13-2017	EDU-NET, LLC	022670	18485-18491	199-11-6249.01-001-711000	JANUARY MONTHLY CHARGES	2,204.78	N
			022670	18485-18491	199-11-6249.01-041-711000	JANUARY MONTHLY CHARGES	2,204.79	N
			022670	18485-18491	199-11-6249.01-101-711000	JANUARY MONTHLY CHARGES	2,204.79	N
Totals for Check 002395							6,614.36	

For the Month of January

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
002396	01-13-2017	FIRMINS OFFICE CITY	022680	317233-0	199-41-6399.00-701-799000	RECEIPT BOOKS	59.96	N
002397	01-13-2017	GUEST COMMUNICATIO	022622	16911342D	199-33-6396.00-001-711000	Emergency guides	682.28	N
			022622	16911342D	199-33-6396.00-041-711000	Emergency guides	682.28	N
			022622	16911342D	199-33-6396.00-101-711000	Emergency guides	682.27	N
Totals for Check 002397							2,046.83	
002398	01-13-2017	HEALTH CARE	022497	662166	199-36-6299.12-999-799000	NON DOT PHYSICALS	35.00	N
002399	01-13-2017	LEAH THOMAS	022681	01032017	199-52-6299.00-999-799000	SECURITY BASKETBALL GAME	125.00	N
002400	01-13-2017	MARLIN BUSINESS BAN	022676	14632466	199-23-6249.00-001-711000	COPIER LEASES	535.41	N
			022676	14632466	199-23-6249.00-041-711000	COPIER LEASES	525.41	N
			022676	14632466	199-23-6249.00-101-711000	COPIER LEASES	525.41	N
			022676	14632466	199-41-6249.00-750-799000	COPIER LEASES	555.43	N
Totals for Check 002400							2,141.66	
002401	01-13-2017	MASTER AUDIO VISUAL	022222	18624	199-11-6399.20-001-711000	SOUND SYSTEM FOR CAFETERIA	74.00	N
			022222	18624	199-11-6399.20-041-711000	SOUND SYSTEM FOR CAFETERIA	74.00	N
			022222	18624	199-11-6399.20-101-711000	SOUND SYSTEM FOR CAFETERIA	74.00	N
Totals for Check 002401							222.00	
002402	01-13-2017	MCLARTY FORD	022690	30 284917	199-34-6249.10-999-799000	REGULAR SERVICE AG TRUCK	169.71	N
002403	01-13-2017	NEW BOSTON ISD	022487	1005	199-41-6499.00-750-799000	Documentation TRAINING NB	296.40	N
002404	01-13-2017	OFFICE EQUIPMENT CE	022233	INV32100	199-23-6249.00-001-711000	MONTHLY PER PAGE COPY COS	322.27	N
			022233	INV32100	199-23-6249.00-041-711000	MONTHLY PER PAGE COPY COS	322.27	N
			022233	INV32100	199-23-6249.00-101-711000	MONTHLY PER PAGE COPY COS	322.27	N
			022233	INV32100	199-41-6249.00-750-799000	MONTHLY PER PAGE COPY COS	322.24	N
Totals for Check 002404							1,289.05	
002405	01-13-2017	RED RIVER OIL CO. LLC.	022575	51212	199-34-6311.00-999-799000	gas/diesel	4,680.14	N
			022575	51212	199-51-6259.04-999-799000	gas/diesel	457.97	N
Totals for Check 002405							5,138.11	
002406	01-13-2017	RIVER VALLEY SHREDDI	022237	854	199-23-6249.00-001-711000	DOCUMENT SHREDDING SERVIC	18.75	N
			022237	854	199-23-6249.00-041-711000	DOCUMENT SHREDDING SERVIC	18.75	N
			022237	854	199-23-6249.00-101-711000	DOCUMENT SHREDDING SERVIC	18.75	N
			022237	854	199-41-6249.04-750-799000	DOCUMENT SHREDDING SERVIC	18.75	N
Totals for Check 002406							75.00	
002407	01-13-2017	RIVERCREST ISD	022657	JH TOUR. 11/17	183-36-6499.00-001-791000	tourney fee	150.00	N
002408	01-13-2017	SANITATION SOLUTION	022229	6CX11640	199-51-6259.01-999-799000	DEC. 2016 TRASH SERVICE	566.31	N
002409	01-13-2017	SCHOLASTIC BOOK FAI	022698	B3658868FI	461-36-6399.10-101-799000	BOOK FAIR INVOICE	3,095.68	N
002410	01-13-2017	Audrey Shumate	022661	LAMAR MEALS	199-23-6411.00-101-711000	Per diem Lamar	108.00	N
			022679	ESCAPE	461-36-6399.10-101-799000	ESCAPE REIMBURSEMENT	214.53	N
Totals for Check 002410							322.53	
002411	01-13-2017	SPECTRUM	022627	0170447-IN	199-51-6319.91-999-799000	service call	519.85	N
002412	01-13-2017	SPIRIT MONKEY	022671	29547	199-23-6498.00-101-711000	PO Created by Req: 013059	80.00	N
			022445	29547	199-41-6499.00-750-799000	ADMIN. EXPENSES	40.00	N
Totals for Check 002412							120.00	

For the Month of January

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
002413	01-13-2017	SUSTAINABLE SERVICE	022688	2768	199-51-6299.16-999-799000	SOLAR PANEL REPAIR WEAVER	56,983.55	N
002414	01-13-2017	QUINTIN WALLACE	022682	01032017	199-52-6299.00-999-799000	BASKETBALL SECURITY	125.00	N
002415	01-13-2017	KEITH WESTBROOK	022674	01/19-01/23 mea	199-11-6411.71-001-722000	Ft. Worth 19-23	180.00	N
002416	01-13-2017	WILF & HENDERSON, P.	022692	27577	199-41-6212.00-750-799000	DEC. 2016 AUDIT WORK PERFOR	1,795.00	N
002417	01-13-2017	WILLIAMS SPORTING G		6348100	183-36-6399.00-001-791000	OVERPAYMENT	-.25	N
				6348100	183-36-6399.00-001-791000	D. MURPHY ENTERED TWICE	.25	N
			152634	ORDER# 62399	461-00-1101.02-000-700000	JH BASEBALL HATS	125.00	N
			152634	ORDER# 62399	461-00-1101.02-000-700000	D. MURPHY ENTERED TWICE	-125.00	N
Totals for Check 002417							.00	
002418	01-13-2017	WINDSTREAM	022232	126069087	199-51-6259.02-999-799000	JAN. 2017	641.03	N
002419	01-20-2017	ATMOS	022271	3039502545	199-51-6259.04-999-799000	MONTHLY NATURAL GAS	1,914.85	N
002420	01-20-2017	GREGORY L. RICKMAN	022672	3425	199-51-6299.00-999-799000	repairs	375.00	N
			022672	3180	199-51-6299.00-999-799000	repairs	572.00	N
Totals for Check 002420							947.00	
002421	01-20-2017	BOWIE COUNTY SCHOO	022724	935	199-34-6249.20-999-799000	repairs /parts #20	4,968.86	N
002422	01-20-2017	KELLY BURNS	022650	9/-12/1 MILEAGE	199-41-6411.00-701-799000	MILEAGE 9/1 - 12/1 ROTARY	94.99	N
			022650	FEES/DUES	199-41-6499.00-750-799000	ROTARY FEES AND DUES 9/1-12/	126.50	N
Totals for Check 002422							221.49	
002423	01-20-2017	BRIAN COBB	022697	01/10 SECURITY	199-52-6299.00-999-799000	SECURITY BASKETBALL GAME	137.50	N
002424	01-20-2017	JEFF'S TIRE SERVICE	022725	BUS 20 TIRES	199-34-6249.22-999-799000	new tire	2,140.00	N
002425	01-20-2017	JOHN WIMBLEY	022656	12/19/16	183-36-6219.11-001-791000	bb official	176.98	N
002426	01-20-2017	LAMAR MARTIN	022693	01/03/17	183-36-6219.11-001-791000	bb official	138.07	N
002427	01-20-2017	TIMOTHY MARTIN	022701	SECURITY 01/10	199-52-6299.00-999-799000	SECURITY BASKETBALL GAME	137.50	N
002428	01-20-2017	MELANI TAYLOR	022711	DOLLAR	199-11-6399.01-001-711000	HYPE 1/13 Meal	9.00	N
			022711	SPRING	199-11-6399.01-001-711000	HYPE 1/13 Meal	13.98	N
Totals for Check 002428							22.98	
002429	01-20-2017	JARED MILLER	022709	01/10/2017	183-36-6219.11-001-791000	bb official	178.88	N
			022704	01/03/17	183-36-6219.11-001-791000	bb official	178.88	N
Totals for Check 002429							357.76	
002430	01-20-2017	RICKY ROBERTS JR.	022655	12/19/16	183-36-6219.11-001-791000	bb official	153.12	N
002431	01-20-2017	ROY EVANS	022694	01/10/17	183-36-6219.11-001-791000	bb official	188.60	N
002432	01-20-2017	SAM'S CLUB DIRECT	022645	HYPE PLATES	199-11-6399.01-001-711000	HYPE Meal	23.96	N
			022637	PAPER GOODS	199-41-6499.00-750-799000	STAFF PAPER GOODS DISTRICT	39.60	N
			022637	PAPER GOODS	199-41-6499.01-702-799000	STAFF PAPER GOODS DISTRICT	39.61	N
Totals for Check 002432							103.17	
002433	01-20-2017	SAUL DELATORRE	022722	LIBRARY WALL	199-51-6299.00-999-799000	repairs	250.00	N
002434	01-20-2017	SCHOOL NURSE SUPPL	022699	SN-50936	199-33-6395.00-001-711000	supplies	59.94	N
			022699	SN-50936	199-33-6395.00-041-711000	supplies	60.00	N
Totals for Check 002434							119.94	

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Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
002435	01-20-2017	SYLVESTER HENDERSO	022687	01/03/2017	183-36-6219.11-001-791000	bb official	136.45	N
002436	01-20-2017	TEXAS COUNCIL ON EC	022714	17-038	199-11-6499.00-001-711000	Economics	90.00	N
002437	01-20-2017	TSRP LETTER JACKETS	022576	3000	183-36-6498.00-001-791000	jr jackets	1,320.00	N
002438	01-20-2017	WILLIAM HENDERSON, J	022689	01/03/17	183-36-6219.11-001-791000	bb official	181.00	N
002439	01-20-2017	NORRISA WILLIAMS	022723	FT. WORTH	199-11-6411.71-001-722000	Ag Sponsor Ft Worth Show	180.00	N
002440	01-20-2017	WEX BANK	022727	ATHLETIC FUEL	183-36-6311.00-001-791000	TRAVEL FUEL COST	112.25	N
			022727	ATHLETIC FUEL	183-36-6411.00-001-791000	TRAVEL FUEL COST	59.77	N
			022727	AG FUEL	199-11-6311.00-001-722000	TRAVEL FUEL COST	65.83	N
			022727	LAMAR	199-23-6411.00-001-711000	TRAVEL FUEL COST	15.86	N
			022727	LAMAR	199-23-6411.00-041-711000	TRAVEL FUEL COST	15.86	N
			022727	LAMAR	199-23-6411.00-101-711000	TRAVEL FUEL COST	15.88	N
			022727	CARD FEE	199-34-6311.01-999-799000	TRAVEL FUEL COST	14.00	N
Totals for Check 002440							299.45	
002441	01-20-2017	CAPITAL ONE	022596	WALMART	199-11-6399.01-001-711000	HYPE Meal	48.19	N
			022561	WALMART HS	199-11-6399.01-001-711000	SEM Incentive	24.58	N
			022607	DICK BLICK	199-11-6399.02-101-711000	Art Class Supplies	253.81	N
			022608	AMAZON SCI.	199-11-6399.82-101-711000	ES - Science	208.27	N
			022578	KW HOTEL	199-11-6411.71-001-722000	Greendhand 12/9-12/10	86.41	N
			022210	PRITCHETT	199-23-6411.00-001-711000	Lamar un 12/11-12/13	204.70	N
			022594	SHUMATE	199-23-6411.00-101-711000	PO Created by Req: 012980	194.02	N
			022729	12/13/2016	199-34-6399.00-999-799000	WIPER BLADES	30.74	N
			022599	STAPLES STAFF	199-41-6499.00-750-799000	CHRISTMAS STAFF ITEMS	179.00	N
			022589	AMAZON	199-41-6499.00-750-799000	STAFF EVENT	7.80	N
			022589	FAMILY DOLLAR	199-41-6499.00-750-799000	STAFF EVENT	91.85	N
			022589	JUST A DOLLAR	199-41-6499.00-750-799000	STAFF EVENT	95.00	N
			022589	JUST A DOLLAR	199-41-6499.00-750-799000	STAFF EVENT	25.00	N
			022508	RIO VERD	199-41-6499.00-750-799000	STAFF CHRISTMAS MEAL	695.00	N
			022638	WALMART	199-41-6499.00-750-799000	SCHWAB RETIREMENT CAKE	42.98	N
			022548	REHKOPFS	199-41-6499.00-750-799000	CHRISTMAS ITEMS	1,444.56	N
			022721	AMAZON PRIME	199-41-6499.00-750-799000	YEARLY AMAZON PRIME FEE	106.67	N
				99114760211720	199-41-6499.00-750-799000	RETURN OF ITEMS KB	-20.47	N
			022590	RIO	199-41-6499.01-702-799000	BOARD MEAL EXPENSES DEC.	135.84	N
			022590	SUBWAY	199-41-6499.01-702-799000	BOARD MEAL EXPENSES DEC.	10.82	N
			022590	REHKOPFS	199-41-6499.01-702-799000	BOARD MEAL EXPENSES DEC.	10.37	N
			022633	WALMART RL	199-51-6499.00-999-799000	staff appreciation	107.14	N
			022633	FORREST SIGN	199-51-6499.00-999-799000	staff appreciation	28.60	N
			022582	1/2 COVERS	429-11-6399.02-101-711000	PO Created by Req: 012971	64.90	N
			152642	JIFFY SHIRTS	461-36-6399.10-101-799000	JIFFY SHIRTS CHRISTMAS PROG	262.06	N
			152642	WALMART	461-36-6399.10-101-799000	SUPPER WITH SANTA PICTURES	143.21	N
			152642	CHICK-FIL-A	461-36-6399.10-101-799000	CHICK-FIL-A	600.00	N
			152642	TEACHER PAY	461-36-6399.10-101-799000	TPT BENCHMARK	19.50	N
			152642	TEACHER PAY	461-36-6399.10-101-799000	MARTZ TPT	18.00	N
			152642	KIDCARPET.	461-36-6399.10-101-799000	PRE-K RUG	334.99	N

For the Month of January

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
			152642	CDW-G	461-36-6399.10-101-799000	CDW-G MARTZ MINI MICE	234.75	N
			152644	SAMS	461-36-6399.10-101-799000	SUPPER WITH SANTA CHIIPS	51.12	N
			152644	WALMART	461-36-6399.10-101-799000	TEACHERS LUNCHEON & DRINKS	51.55	N
			152644	BOBBLE MAKER	461-36-6399.10-101-799000	BOBBLE MAKER	570.87	N
						Totals for Check 002441	6,361.83	
002442	02-02-2017	ARAMARK	022673	1506146414	199-51-6249.00-999-799000	custodial supplies/uniforms	102.49	N
			022673	1506149860	199-51-6249.00-999-799000	custodial supplies/uniforms	102.49	N
			022673	1506153272	199-51-6249.00-999-799000	custodial supplies/uniforms	102.49	N
			022673	1503156757	199-51-6249.00-999-799000	custodial supplies/uniforms	124.47	N
						Totals for Check 002442	431.94	
002443	02-02-2017	BAKER DISTRIBUTING C	022669	S517463	199-51-6319.01-999-799000	parts	158.14	N
			022669	S569343	199-51-6319.01-999-799000	parts	183.90	N
						Totals for Check 002443	342.04	
002444	02-02-2017	BRANNON BENNETT	022742	01/17/2017	183-36-6219.11-001-791000	bb official	140.00	N
002445	02-02-2017	BONGARDS CREAMERIE	022728	192476	240-35-6341.00-999-799000	4/5# RED FAT Y CHED FTR SH BO	26.00	N
			022728	192476	240-35-6341.00-999-799000	dairy order	38.90	N
						Totals for Check 002445	64.90	
002446	02-02-2017	BREAKOUT EDU.	022407	2071	199-11-6399.00-001-711000	Critical Thinking	109.00	N
002447	02-02-2017	BROTHERS PRODUCE I	022667	02249603	240-35-6341.00-999-799000	produce order	309.49	N
			022667	02252821	240-35-6341.00-999-799000	produce order	161.45	N
			022667	02260753	240-35-6341.00-999-799000	produce order	279.98	N
						Totals for Check 002447	750.92	
002448	02-02-2017	JOYCE BUTLER	022512	2 CAKES	199-41-6499.01-702-799000	BOARD MEAL DESSERT	60.00	N
002449	02-02-2017	CDW GOVERNMENT, IN	022726	GPS3553	199-11-6399.84-001-711000	TECH SUPPLIES	185.62	N
002450	02-02-2017	CHRISTY WILLIAMS	022733	TABLE CLOTHS	240-35-6499.00-999-799000	reimbursed	170.00	N
002451	02-02-2017	D-BAT	022716	1639	183-36-6498.00-001-791000	senior night	106.00	N
002452	02-02-2017	DIXIE PAPER CO. - TYLE	022662	INV140025	199-51-6319.00-999-799000	supply	1,313.00	N
			022662	INV130773	199-51-6319.00-999-799000	supply	59.00	N
						Totals for Check 002452	1,372.00	
002453	02-02-2017	DONNIE HALL	022705	2/7	199-13-6411.00-001-711000	TCEA Per Diem	18.00	N
			022705	2/8-2/10	199-13-6411.00-001-711000	TCEA Per Diem	108.00	N
						Totals for Check 002453	126.00	
002454	02-02-2017	GEORGE RIEBE	022740	01/19/2017	183-36-6219.11-001-791000	bb official	181.06	N
002455	02-02-2017	GRAHAM INTNTL TRUCK	022703	885570	199-34-6249.16-999-799000	parts	634.41	N
				885570	199-34-6399.00-999-799000	RETURN ITEM NOT NEEDED	-497.58	N
						Totals for Check 002455	136.83	
002456	02-02-2017	HARMON STRICKLAND	022715	01/10/2017	183-36-6219.11-001-791000	bb official	144.28	N
002457	02-02-2017	HIGHLAND BUILDING MA	022663	610999	199-51-6319.01-999-799000	parts	32.26	N
			022663	609381	199-51-6319.01-999-799000	parts	19.18	N
			022663	609536	199-51-6319.01-999-799000	parts	13.10	N
			022663	609672	199-51-6319.01-999-799000	parts	55.91	N
						Totals for Check 002457	120.45	

For the Month of January

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
002458	02-02-2017	RANDY IRBY	022741	01172017	183-36-6219.11-001-791000	bb official	205.60	N
002459	02-02-2017	JERRI MARTZ	022706	2/7 MEAL	199-13-6411.00-001-711000	TCEA Per Diem	18.00	N
			022706	02/8-2/10	199-13-6411.00-001-711000	TCEA Per Diem	108.00	N
Totals for Check 002459							126.00	
002460	02-02-2017	JESSE MORRIS	022739	01/17/2017	183-36-6219.11-001-791000	bb official	189.92	N
002461	02-02-2017	JIMMY GAMBLE	022736	01/19/2017	183-36-6219.11-001-791000	bb official	181.00	N
002462	02-02-2017	RACHEL KLEMME	022708	02/07 MEALS	199-13-6411.00-001-711000	TCEA Per Diem	18.00	N
			022708	028-2/10	199-13-6411.00-001-711000	TCEA Per Diem	108.00	N
Totals for Check 002462							126.00	
002463	02-02-2017	KURZ AND COMPANY	022666	7051001110008	240-35-6341.00-999-799000	bread order	127.43	N
			022666	705100250006	240-35-6341.00-999-799000	bread order	127.43	N
Totals for Check 002463							254.86	
002464	02-02-2017	L & H TIRE SHOP	022713	LH07538	199-34-6249.10-999-799000	tires	788.00	N
002465	02-02-2017	LEM ROSS	022737	01/20/2017	183-36-6219.11-001-791000	bb official	181.00	N
002466	02-02-2017	LONGVIEW ISD	022718	11/7 GYM USE	183-36-6499.00-001-791000	gym rental	240.91	N
002467	02-02-2017	MOUNT PLEASANT ISD	022744	ENTRY 1/28	199-11-6499.36-001-711000	Academic Meet	122.00	N
002468	02-02-2017	NORTH LAMAR ISD	022719	ACAD. ENTRY	199-11-6499.36-001-711000	Academic Meet	203.00	N
002469	02-02-2017	PEARSON EDUCATION	022710	10975106	199-11-6399.00-101-711000	PO Created by Req: 013099	209.40	N
			022710	10943996	199-11-6399.00-101-711000	PO Created by Req: 013099	233.28	N
			022710	10928593	199-11-6399.00-101-711000	PO Created by Req: 013099	1,302.61	N
Totals for Check 002469							1,745.29	
002470	02-02-2017	BRANDON PRINCE	022717	01/10/17	183-36-6219.11-001-791000	bb offical	158.22	N
002471	02-02-2017	RICKY ROBERTS JR.	022743	01/17/2017	183-36-6219.11-001-791000	bb official	100.00	N
002472	02-02-2017	SHELBY LEWIS	022700	02/07	199-13-6411.00-001-711000	TCEA 2/7-2/10	18.00	N
			022700	02/8-02/10	199-13-6411.00-001-711000	TCEA 2/7-2/10	108.00	N
Totals for Check 002472							126.00	
002473	02-02-2017	Audrey Shumate	022707	02/07 MEALS	199-13-6411.00-001-711000	TCEA Per Diem	18.00	N
			022707	02/8-2/10	199-13-6411.00-001-711000	TCEA Per Diem	108.00	N
Totals for Check 002473							126.00	
002474	02-02-2017	STACEY BURKETT	022720	02/07 MEALS	199-13-6411.00-001-711000	TCEA Per Diem	18.00	N
			022720	2/8-2/10	199-13-6411.00-001-711000	TCEA Per Diem	108.00	N
Totals for Check 002474							126.00	
002475	02-02-2017	SYSCO EAST TEXAS	022664	616037394	240-35-6341.00-999-799000	food order	2,023.95	N
			022664	615975808	240-35-6341.00-999-799000	food order	1,614.44	N
			022664	615918999	240-35-6341.00-999-799000	food order	1,859.88	N
			022665	615918999	240-35-6342.00-999-799000	nonfood	136.13	N
			022665	615975808	240-35-6342.00-999-799000	nonfood	170.62	N
			022665	616037394	240-35-6342.00-999-799000	nonfood	200.68	N
Totals for Check 002475							6,005.70	

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Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.S0-0rg-Pr0g	Reason	Amount	EFT
002476	02-02-2017	TAEA	022751	8-VASE-76692	199-11-6499.36-001-711000	TAEA UIL Vase Entry	375.00	N
002477	02-02-2017	TREVOR STEVENS	022738	01/20/2017	183-36-6219.11-001-791000	bb official	172.40	N
Total Checks							138,833.85	

End of Report



Avery Independent School District
"Making a Difference in Education"

Action items for EOM January 2017 expenditures (greater than \$10,000):

1. Check # 002413 to SUSTAINABLE SERVICES in the total amount of \$56,983.55 for solar panel repairs due to storm damage.

Vantage Points

A Board Member's Guide to Update 107

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

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

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

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

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Update 107 contains recommended changes to local policies on topics including gifts and fundraising, employee and contractor misconduct, employee suspension and expense reimbursement, and student compulsory attendance and wellness policies. Revisions to legal policies incorporate various administrative rules and additional provisions from the Every Student Succeeds Act (ESSA).

**Gifts,
Fundraising, and
Solicitations**

Policies CDC (Gifts and Solicitations) and FJ (Student Fundraising) have been renamed to better reflect the topics addressed in those codes.

CDC(LOCAL) AND FJ(LOCAL) POLICY CONSIDERATIONS

CDC(LOCAL) addresses unsolicited gifts and donations as well as gifts and donations solicited by the district or its employees. For most districts, the policy indicates that authority is delegated to the superintendent to accept gifts and donations, except when the potential gift is real property or when the donor has made a gift conditional on a specific use by the district.

For solicited gifts, such as online fundraising campaigns or platforms, an employee must receive approval before using the name or image of the district, a campus, or any student, and must comply with any district administrative regulations.

FJ(LOCAL) addresses student fundraising, and significant revisions are recommended to simplify the policy. It is recommended that details of fundraising plans, approval of activities, and any required reports be addressed in administrative regulations.

GE(LOCAL) POLICY CONSIDERATIONS

Revisions are also recommended at GE(LOCAL) to clarify when and under what conditions district-affiliated school support or booster organizations, and other parent groups, can solicit donations or fundraise on behalf of the district.

Personnel Issues

**Paraprofessional
Qualifications**

ESSA requires a state's standards for paraprofessionals working in programs supported with Title I funds to include the qualifications that were in place on the day before ESSA was enacted (December 10, 2015). For reference purposes, DBA(LEGAL) has been updated to include those standards that were effective before December 10, 2015.

Employee and Contractor Misconduct

ESSA requires districts that receive Title I funds to have regulations or policies that prohibit assisting a school employee, contractor, or agent in obtaining a new job if there is knowledge or probable cause to believe that the individual engaged in sexual misconduct with a minor or student. CJ(LEGAL) and DC(LEGAL) have been updated with these statutory requirements.

CJ(LOCAL) AND DC(LOCAL) POLICY CONSIDERATIONS

To satisfy the policy requirement of this ESSA provision, local policy language is recommended for inclusion in your manual at CJ(LOCAL), regarding contractors and agents, and at DC(LOCAL), regarding employees.

The State Board for Educator Certification also addressed this ESSA requirement in recent amendments to the Educators' Code of Ethics. See DH(EXHIBIT).

Suspension/ Termination

DFAA, DFBA, AND DFCA(LOCAL) POLICY CONSIDERATIONS

Revisions for clarity are recommended to the local policies addressing the authority to place a probationary or term contract employee on administrative leave, sometimes referred to as suspension with pay. A new local policy addressing the authority to place continuing contract employees on administrative leave is recommended for those districts that still have employees on continuing contracts.

Expense Reimbursement

DEE(LOCAL) POLICY CONSIDERATIONS

Several changes are recommended at policy DEE(LOCAL) on employee expense reimbursement. In addition to recommended changes for clarity and policy style, two provisions are also recommended for deletion, as these are either already covered by law or are not required for all types of reimbursements.

Instruction

Legally referenced policies have been updated to reflect:

- Current State Board of Education rules on instructional materials [see EFAA(LEGAL) and CMD(LEGAL)],
- Administrative Code rules regarding how state funding is generated for off-campus programs [see EHDD(LEGAL) and FEB(LEGAL)], and

- Recent Administrative Code amendments related to endorsements under the foundation program [see EIF(LEGAL)].

Student Issues

Homeschool and Compulsory Attendance

FEA(LOCAL) POLICY CONSIDERATIONS

Recent guidance from TEA prompted recommended revisions at FEA(LOCAL) to align with the documentation requirements for a student who is homeschooled or is thought to be homeschooled.

Student Wellness

Current Administrative Code rules prompted changes to both FFAA(LEGAL), on physical examinations, and FFAB(LEGAL), on required immunizations. Final federal rules on district wellness policies under the Healthy, Hunger-Free Kids Act have been added at FFA(LEGAL).

FFA(LOCAL) POLICY CONSIDERATIONS

Note that some districts' Update materials will contain recommended revisions for FFA(LOCAL) to accommodate recently adopted federal regulations related to the required student wellness policies. If this policy is not included in a district's Update materials, we encourage you to contact your policy consultant to determine whether revisions are necessary to your local student wellness policy.

Exhibits

Please note: In this update, most districts will see recommendations to delete several exhibits from the policy manual. In our ongoing effort to provide districts more flexibility for customizing and formatting forms, we are recommending that many current exhibits containing forms be deleted from the local policy manual in favor of the district modifying them and housing them with the district's other administrative materials. The forms recommended for deletion in Update 107 will be available in the *TASB Regulations Resource Manual* when Update 53 to that publication is released in March.

Innovation Districts

Overview

- **Am I eligible?**
- **How do I become an Innovation District?**
- **Who should be involved?**
- **What flexibilities are available?**
- **What's next?**

Am I eligible?

Am I eligible?

- Yes—if district academic accountability rating is met standard
- No—if final or preliminary rating is Improvement Required

How do I become an Innovation District?

How do I become an Innovation District?

- Process begins either with a board of trustees resolution or by signed petition from a majority of your district-level advisory committee
- Board conducts a public hearing to consider developing an innovation plan
- Within 30 days of public hearing Board must formally decided to pursue or decline the opportunity

We are moving forward!

- Board appoints an Innovation Plan committee to write a plan that:
 - provides for a comprehensive educational program for the district, which program **may** include:
 - (A) innovative curriculum, instructional methods, and provisions regarding community participation, campus governance, and parental involvement;
 - (B) modifications to the school day or year;
 - (C) provisions regarding the district budget and sustainable program funding;
 - (D) accountability and assessment measures that exceed the requirements of state and federal law; and
 - (E) any other innovations prescribed by the board of trustees; and
 - identifies requirements imposed by this code that inhibit the goals of the plan and from which the district should be exempted on adoption of the plan.

We have a plan...now what?

- Post on your district website for at least 30 days
- Board notifies the Commissioner of intent to adopt plan
- Your Chapter 11 district committee holds a public meeting to consider and approve the final version with a majority vote
- Board of Trustees adopted with two-thirds majority vote

But wait! There is one more thing...

Notify the Commissioner!!

What flexibilities are available?

Prohibited exemptions include (but not limited to):

- District Governance
- Curriculum
- State Assessment System
- State Accountability System
- School Finance
- Federal Requirement
- Other requirements in state law outside of the Education Code

• Allowable exemptions include (but not limited to):

- Educator Certification
- Teacher Contracts
- First and Last Day of School
- Length of School Day
- Class Size
- Certain Purchasing and Contract Requirements

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What's next?

Things to consider...

- Do you need to update local policies to correspond with new exemptions?
- Articulate the problem your plan is addressing.
- Is there a program you are trying to implement?
- Is there a big area of need that can be addressed by this flexibility?
- Involve all of your stakeholders, including those who do not always agree with you.

Learn from Others

- **Spring Branch ISD**—<https://cms.springbranchisd.com/plan2012/Home>
- **El Paso ISD**—<https://www.episd.org/community/lic.php>
- **TASB**—<https://www.tasb.org/Services/Legal-Services/TASB-School-Law-eSource/Governance/Districts-of-Innovation.aspx>
- **TEA**—
http://tea.texas.gov/Texas_Schools/General_Information/Innovation/Districts_of_Innovation/