

Agenda of Audio/Video Conference Board Meeting of Regular Meeting

The Board of Trustees Harlingen Consolidated Independent School District

A Audio/Video Conference Board Meeting of Regular Meeting of the Board of Trustees of Harlingen Consolidated Independent School District will be held April 14, 2020, beginning at 6:30 PM in the Harlingen CISD Administration Building.

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** **3**
 - A. Establish a Quorum 4
 - B. Moment of Silence 5
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- 2. Approval of Minutes** **7**
 - A. March 10, 2020 - Public Hearing 8
 - B. March 10, 2020 - Regular Board Meeting 9
 - C. March 20, 2020 - Emergency Board Meeting 14
- 3. Public Comments for Agenda Topics** **15**

(Public Comments related to topics on this meeting will be handled by email. Should you desire to provide public comment to the Board, you must email your public comment to comments414@hcisd.org at least 30 minutes before the start of the scheduled Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting. Please identify your name and the agenda item that you will be speaking on.)
- 4. Public Audience for Non-Agenda Topics** **16**

(Public comments related to other School District matters will be handled by email. Should you desire to provide public comment to the Board, you must email your public comment to comments414@hcisd.org at least 30 minutes before the start of the scheduled Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting. Please identify your name when you provide the email.)
- 5. Approval of Consent Calendar**
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 - A. Discussion, Consideration and Possible Adoption of Resolution Delegating Authority Regarding Grading and Class Rank During COVID-19 School Closure 57
- 7. Matters Relating to Business Services**

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C. Consideration and Approval of an Order Authorizing the Issuance by the Harlingen Consolidated Independent School District of its Unlimited Tax Refunding Bonds, Series 2020; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Authorizing the Execution of any Necessary Engagement Agreement with the District's Financial Advisors; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date	63
D. Consider Approval to Extend Contract for Financial Auditing Services	64
E. Consideration and Approval of Insurance Coverage for Property and Contents, Named Windstorm/Hail, and Boiler and Machinery RFP #INSR0419 Ext 1	65
8. Matters Related to Human Services	
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B. Approval of Final Construction Payment to Rio Roofing, Inc. for the Lamar Elementary and District Operations Rio Roofing Upgrades Project	70
C. Facilities & Safety Committee Report	71
10. School Board Continuing Education Report	72
11. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the Following Purposes:	
A. Discuss Recommendations Regarding Employment of the Renewal of Educator(s) and Professional Contracts for Probationary, Term and Other Contract Employment for 2020-2021	74
12. Reconvene into Open Session for Action on Matters Discussed in Executive Session	
A. Consider Recommendations Regarding Employment of the Renewal of Educator(s) and Professional Contracts for Probationary, Term and Other Contract Employment for 2020-2021	75
13. Adjournment	76

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT
"Inspiring Learners for Lifetime Success"



SUBJECT: **Call to Order**

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
 - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
 - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
 - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
 - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
-
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Date of Board Meeting: April 14, 2020

Presented By: Presiding Officer

- Action Consent Agenda Administrative Report Executive Session
-

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT
"Inspiring Learners for Lifetime Success"



SUBJECT: **Establish a Quorum**

BOARD GOALS: (Please Indicate a Goal)

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Action Consent Agenda Administrative Report Executive Session

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
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SUBJECT: Moment of Silence

BOARD GOALS: (Please Indicate a Goal)

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HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
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"Inspiring Learners for Lifetime Success"



SUBJECT: Pledge of Allegiance

BOARD GOALS: (Please Indicate a Goal)

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Date of Board Meeting: April 14, 2020

Presented By: Shane Strubhart, Dir. Public Relations/Community Engagement

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT
"Inspiring Learners for Lifetime Success"



SUBJECT: **Approval of Minutes**

BOARD GOALS: (Please Indicate a Goal)

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Date of Board Meeting: April 14, 2020

Presented By: Presiding Officer

Action Consent Agenda Administrative Report Executive Session

BACKGROUND INFORMATION:

Minutes of the following Board Meeting:

- a. March 10, 2020 - Public Hearing
- b. March 10, 2020 - Regular Board Meeting
- c. March 20, 2020 - Emergency Board Meeting

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends that the Board approve the minutes as submitted.

**PUBLIC HEARING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MARCH 10, 2020**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Public Hearing on Tuesday, March 10, 2020 at 5:45 p.m. in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Dr. Nolan Perez, Board President, called the meeting to order.

MEMBERS PRESENT: Dr. Nolan Perez, Eladio Jaimez, Gerry Fleuriet, Dr. Bobby Muñiz, and Dr. Belinda Reininger

MEMBERS ABSENT: Javier De Leon and Greg Powers

OTHERS PRESENT: Dr. Arturo Cavazos, Dr. Alicia Noyola, Dalia Garcia, Debbie Scogin, and Sonia Brown

PUBLIC HEARING RE: TAPR REPORT: Dalia Garcia, Administrator for Performance Outcomes, presented an overview of the 2018-2019 Texas Academic Performance Report (TAPR). No comments were made by the public. **(2018-2019 Texas Academic Performance Report is filed with these minutes.)**

ADJOURNMENT: The meeting adjourned at 5:56 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE

REGULAR BOARD MEETING
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MARCH 10, 2020

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Regular Board Meeting on Tuesday, March 10, 2020 at 6:31 p.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Dr. Nolan Perez, Board President, called the meeting to order.

MEMBERS PRESENT: Dr. Nolan Perez, Eladio Jaimez, Gerry Fleuriet, Dr. Bobby Muñiz, Dr. Belinda Reininger and Greg Powers

MEMBERS ABSENT: Javier De Leon

OTHERS PRESENT: Dr. Arturo Cavazos, Dr. Alicia Noyola, Julio Cavazos, Debbie Scogin, Shane Strubhart and Sonia Brown

PLEDGE OF ALLEGIANCE: The pledge leader for the evening was Kendra Hernandez, 9th grade student at Cano Freshman Academy.

AWARDS & RECOGNITIONS: The Board recognized the Bonham Elementary Robotics Team members who are advancing to the World Championship in Houston, Texas.

The Board recognized Battle of the Books Competitors. Students from Bonham Elementary, Vela Middle School and Early College High School placed first at the district level.

The Board recognized the following Elementary UIL District Meet winners: Small Campus Category – 1st Place – Crockett, 2nd Place – Jefferson, and 3rd Place – Houston. Large Campus Category – 1st Place Treasure Hills, 2nd Place – Means, and 3rd Place – Stuart Place. Sweepstakes winner was Crockett.

The Board recognized Lauren Tovias, a student at Harlingen School of Health Professions, who earned the title of Texas Girls' State Chess Champion. Lauren was awarded a \$3,000 scholarship from UTRGV.

The Board recognized Vela Middle School Jazz Band students for being selected by TMEA as the top performing middle school jazz band in the state. They recently performed at the annual TMEA Convention.

The Board recognized the following HCISD state swimmers and divers: Amber Warner for diving, Jason Luckey for diving, and Camille Lizada for swimming.

The Board recognized the following PTSA Students of the Month for March 2020: From HHS: Samantha Peña and Theresa Anciso. From: HHS-South: Kara LeMarr and Samuel Ruiz, Jr. From ECHS: Gabriella Ruiz and Gabriela Bazan. From HSHP: Lauren Ponce and Terisa Resendez

The Board recognized HCISD middle school NSDA national qualifiers who will be competing at the National Speech and Debate Association Middle School National Tournament in Albuquerque, New Mexico on June 15-20, 2020.

APPROVAL OF MINUTES: A motion was made by Dr. Bobby Muñiz to approve the minutes of the February 4, 2020 Regular Board Meeting as written and as recommended by the Administration. Eladio Jaimez seconded the motion. The motion carried unanimously.

PRINCIPAL'S REPORT: Imelda Treviño, Principal at Cano Freshman Academy, presented a report regarding her campus.

PUBLIC COMM. AGENDA TOPICS: None

PUBLIC AUD. NON-AGENDA TOPICS: None

CONSENT AGENDA: A motion was made by Dr. Bobby Muñiz to approve the consent agenda as follows:

- a. Approval of the following Proclamations: 1) National Athletic Training Month – March 2020, and 2) National Library Week – April 19-25, 2020 as recommended by the Administration. **(Proclamations are filed with these minutes.)**
- b. Award of Proposals and Contracts as recommended by the Administration. **(Proposals and Contracts are filed with these minutes.)**
- c. Cooperative fees paid by HCISD as recommended by the Administration. **(Cooperative fees paid by HCISD are filed with these minutes.)**
- d. Approval of Budget Amendments as recommended by the Administration. **(Budget Amendments are filed with these minutes.)**
- e. Approval of Tax Refunds as recommended by the Administration. **(Tax Refunds are filed with these minutes.)**
- f. Julio Cavazos presented Monthly Tax Collection information for the Board's review. **(Monthly Tax Collection Information is filed with these minutes.)**
- g. Julio Cavazos presented Monthly Financials information for the Board's review. **(Monthly Financials Information is filed with these minutes.)**
- h. Julio Cavazos presented a Quarterly Investment Report for the Board's review. **(Quarterly Investment Report is filed with these minutes.)**
- i. Approval of Resolution regarding Investment Policy CDA Local and CDA Legal as recommended by the Administration. **(Resolution regarding Investment Policy CDA Local and CDA Legal are filed with these minutes.)**
- j. Approval of lease agreement for rental of parking spaces between Harlingen CISD and the Harlingen Boys and Girls Club as recommended by the Administration. **(Lease agreement for rental of parking spaces between Harlingen CISD and the Harlingen Boys and Girls Club is filed with these minutes.)**

Eladio Jaimez seconded the motion. The motion carried unanimously.

TRANSFORMING TEACHING & LEARNING COMM. REPORT: Dr. Alicia Noyola presented a Transforming Teaching and Learning Committee Report on the following topics: 1) High 5 to THRIVE presented by Rob Davies and 2) Planning for Teacher Incentive Grant presented by Veronica Kortan.

APPROVAL OF OUT-OF-STATE TRIP FOR HHS DECA STUDENT: A motion was made by Eladio Jaimez to approve an out of state trip for the Harlingen High School DECA student organization to attend the DECA International Career Development Competition in Nashville, Tennessee on April 28-May 2, 2020 as presented by Judy Hernandez and as recommended by the Administration. Gerry Fleuriet seconded the motion. The motion carried unanimously.

APPROVAL OF OUT-OF-STATE TRIP FOR MID. SCHOOL NSDA QUALIFIERS: A motion was made by Dr. Bobby Muñiz to approve an out of state trip for HCISD Middle School NSDA National Qualifiers to compete at the National Speech and Debate Association Middle School Tournament in Albuquerque, New Mexico on June 15-20, 2020 as presented by Sally Navarro and as recommended by the Administration. Eladio Jaimez seconded the motion. The motion carried unanimously.

APPROVAL OF OUT OF STATE TRIP FOR HHS STUDENT: A motion was made by Dr. Belinda Reininger to approve an out of state trip for Harlingen High School student to attend the Educators Rising National Competition in Washington D.C. on June 17-21, 2020 at presented by Teresa Cuellar and as recommended by the Administration. Gerry Fleuriet seconded the motion. The motion carried unanimously.

APPROVAL OF 2020-2021 DIST. CALENDAR: A motion was made by Greg Powers to approve the adoption of Option 2 of the 2020-2021 school district calendar as presented by Veronica Kortan and as recommended by the Administration. Eladio Jaimez seconded the motion. The motion carried unanimously. **(District calendar for 2020-2021 is filed with these minutes.)**

APPROVAL OF ORDER OF CANCELLATION OF ELECTION: A motion was made by Eladio Jaimez to approve the Order of Cancellation Declaring Each Unopposed Candidate Elected to Office as presented by Julio Cavazos and a recommended by the Administration. Greg Powers seconded the motion. The motion carried unanimously. **(Order of Cancellation Declaring Each Unopposed Candidate Elected to Office is filed with these minutes.)**

APPROVAL OF ACCEPTANCE OF CERTIFICATION OF UNAPPROVED STATUS: A motion was made by Dr. Belinda Reininger to approve the Acceptance of Certification of Unopposed Status as presented by Julio Cavazos and as recommended by the Administration. Eladio Jaimez seconded the motion. The motion carried unanimously. **(Acceptance of Certification of Unopposed Status is filed with these minutes.)**

APPROVAL OF 403(b) PLAN DOCUMENT AMENDMENT AGREEMENT: A motion was made by Greg Powers to approve the 403(b) Plan Document Amendment Agreement as presented by Julio Cavazos and as recommended by the Administration. Dr. Belinda Reininger seconded the motion. The motion carried unanimously. **(403(b) Plan Document Amendment Agreement is filed with these minutes.)**

APPROVAL OF CONSTRUCTION METHOD: A motion was made by Greg Powers to approve the Construction Method, Delegation of Authority to Ranking Committee, Ranking Criteria and Relative Weights for Construction Projects and Prevailing Wage Rate as presented by Julio Cavazos and as recommended by the Administration. Eladio Jaimez seconded the motion. The motion carried unanimously. **(Construction Method, Delegation of Authority to Ranking Committee, Ranking Criteria and Relative Weights for Construction Projects and Prevailing Wage Rate is filed with these minutes.)**

- APPROVAL TO AWARD CONT. FOR CABLING, NETWORK EQUIPMENT:** A motion was made by Greg Powers to award the contract for International Connection Services to providing cabling, network equipment and Wi-Fi/firewall upgrades to Insight Public Sector as presented by Julio Cavazos and as recommended by the Administration. Eladio Jaimez seconded the motion. The motion carried unanimously. **(Contract information is filed with these minutes.)**
- APPROVAL TO AWARD CONT. FOR FINANCIAL ADVISORY SERVICES:** A motion was made by Eladio Jaimez to award the contract for Financial Advisory Services #RAFS0120 to Estrada-Hinojosa and Company as presented by Julio Cavazos and as recommended by the Administration. Greg Powers seconded the motion. The motion carried unanimously. **(Contract information is filed with these minutes.)**
- APPROVAL OF REVISIONS TO UPDATE 114:** A motion was made by Greg Powers to approve the recommended revisions to Policy Update 114 and local policies BDB and EIC on second reading as presented by Dr. Alicia Noyola and as recommended by the Administration. Gerry Fleuriet seconded the motion. The motion carried unanimously. **(Revisions to Policy Update 114 and local policies BDB and EIC are filed with these minutes.)**
- APPROVAL OF FINAL CONST. PAYMENT TO TENI-TRAK, INC.:** A motion was made by Dr. Belinda Reininger to approve the final construction payment to Teni-Trak, Inc. in the amount of \$6,263.25 for the Gutierrez Middle School, Vela Middle School, Harlingen High School and Harlingen High School South Tennis Court Resurfacing Project as presented by Julio Cavazos and as recommended by the Administration. Greg Powers seconded the motion. The motion carried unanimously. **(Final construction payment information is filed with these minutes.)**
- APPROVAL OF CHANGE ORDER FOR REROOFING:** A motion was made by Dr. Belinda Reininger to approve the Change Order #1 to increase the original contract sum for the re-roofing at Lamar Elementary and District Operations project as presented by Julio Cavazos and as recommended by the Administration. Greg Powers seconded the motion. The motion carried unanimously. **(A copy of the Change Order #1 is filed with these minutes.)**
- APPROVAL OF FINAL CONST. PAYMENT TO CAHS, INC.:** A motion was made by Greg Powers to approve the final construction payment to CAHS, Inc. in the amount of \$23,309.11 for the Cano Academy HVAC Repairs Project as presented by Julio Cavazos and as recommended by the Administration. Dr. Belinda Reininger seconded the motion. The motion carried unanimously.
- FACILITIES COMMITTEE REPORT:** Julio Cavazos presented a Facilities Committee Report on the following construction projects: **Recommended Changes to Construction Method, Delegation of Authority to Ranking Committee, Ranking Criteria and Relative Weights Construction Projects Related to the ECHS/UTRGV New Campus Project:** Recommended changes were presented. **Child Nutrition Dining Hall Upgrades** - Construction work has begun. Painting work is complete. Furniture is being set up. **Treasure Hills New Classroom Wing Addition:** Project is 97% complete. Contractor and Architect are working on project punch lists. **Security Fencing Completion and Repair Work at HHS, South & Cano:** Contractor has completed work at Cano and is now working at South. HHS should be completed by end of month. **Re-Roofing for Lamar and District Operations Entry Canopy:** Rio Roofing has completed the roofing work at Lamar except for ladder installations. The contractor has installed new framing members, decking and roofing base at the District Maintenance and Operations Entry Canopy. **Vernon Phase II:** Project is 95% complete. Globe structure is scheduled to arrive the second week in March. **Vernon**

Phase III: Construction drawings and specs are 75% complete. Work to be completed during the summer months. **High Schools and Middle Schools Tennis Resurfacing Projects:** Teni-Track has completed work at Gutierrez, South, HHS, and Vela. **Golf Skills Station:** Project is 80% complete. **Elementary School Multi-Purpose Buildings New Wall Panels:** Pre-construction conference will be scheduled with school principals to go over the scope of work and time schedules. **ECHS & UTRGC New Campus:** Construction drawings are 50% complete. Design Phase is complete. Ninety percent of construction drawings/specs should be ready for review after Spring Break. **HCISD Transition Academy:** Project specs and construction drawings will be ready early March 2020. Targeted completion date is early October 2020. **Change Orders and Project Final Payments -** A change order for the re-roofing project at Lamar and the final construction payment of Cano HVAC Repairs and the Tennis Court Resurfacing Project was discussed. **Construction Fund and Other Projects Financial Report:** Construction financial report and latest activity on the TRE fund expenditures were discussed.

REGION ONE

ESC ELECTION: The Board completed ballots for Region One Education Service Center Board Elections.

EXECUTIVE SESSION:

Presiding Officer Dr. Nolan Perez called for an Executive Session at 9:00 p.m. on March 10, 2020, in accordance with Sections 551.071, 551.072, 551.074, and 551.082, The Texas Open Meetings Act, to discuss:

- a. **Discuss Employment of Teachers and Other Professional Staff**
- b. **Discuss Approval of Harlingen CISD Administrators' Contracts for 2020-2021**

OPEN SESSION: The meeting reconvened into Open Session at 9:43 p.m.

APPROVAL OF EMPLOYMENT OF TEACHERS & PROF. STAFF:

A motion was made by Eladio Jaimez to approve the employment of the following teachers and other professional staff: Robin Buddle, Orlando Pedraza, Claudia Hinojosa, Carlos Garza, Staci R. Hamlinck, Vanessa Serrano, Kelsey Moya, Alexis Sandoval, Ariel Guerra, and Gloria Hernandez as discussed in Executive Session and as recommended by the Administration. Greg Powers seconded the motion. The motion carried unanimously.

APPROVAL OF ADMINISTRATOR CONTRACTS FOR 2020-2021:

A motion was made by Dr. Bobby Muñiz to approve the Harlingen CISD Administrators' Contracts for the 2020-2021 school year as discussed in Executive Session and as recommended by the Administration. Greg Powers seconded the motion. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 9:44 p.m. on March 10, 2020.

READ AND APPROVED:

PRESIDING OFFICER

DATE

**HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EMERGENCY BOARD MEETING
MARCH 20, 2020**

The Board of Trustees of the Harlingen Consolidated Independent School District met in an Emergency Board Meeting on Friday, March 20, 2020, at 12:00 p.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Dr. Nolan Perez, Board President, called the meeting to order.

MEMBERS PRESENT: Dr. Nolan Perez, Eladio Jaimez, Dr. Bobby Muñiz, Javier De Leon, Greg Powers and Dr. Belinda Reininger

MEMBERS ABSENT: Gerry Fleuriet

OTHERS PRESENT: Dr. Arturo Cavazos, Dr. Alicia Noyola, Julio Cavazos, and Debbie Scogin,

PUBLIC COMMENTS: None

DISCUSS THE DISTRICT RESPONSE TO COVID-19 ISSUES: Dr. Alicia Noyola provided a report regarding COVID-19 issues.

ADOPTION OF RESOLUTION RELATED TO COVID-19: Dr. Art Cavazos presented a resolution delegating authority during emergency operations related to COVID-19. A motion was made by Greg Powers to approve the resolution as presented by the Superintendent. Eladio Jaimez seconded the motion. The motion carried unanimously. **(Resolution is filed with these minutes.)**

ADJOURNMENT: The meeting adjourned at 1:05 p.m.

READ AND APPROVED:

PRESIDING OFFICER

DATE

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT
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SUBJECT: Public Comments for Agenda Topics

BOARD GOALS: (Please Indicate a Goal)

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Date of Board Meeting: April 14, 2020

Presented By: Presiding Officer

Action Consent Agenda Administrative Report Executive Session

Public comments related to topics on this meeting will be handled by email. Should you desire to provide public comment to the Board, you must email your public comment to comments414@hcisd.org at least 30 minutes before the start of the scheduled Board meeting, for your public comment to be presented to the HBoard during the public comment portion of this meeting. Please identify your name and the agenda item that you will be speaking on.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



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SUBJECT: Public Audience for Non-Agenda Topics

BOARD GOALS: (Please Indicate a Goal)

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HARLINGEN, TEXAS



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SUBJECT: Approval of Proclamations

BOARD GOALS: (Please Indicate a Goal)

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Date of Board Meeting: April 14, 2020

Presented By: Shane Strubhart, Admin. Public Relations and Community Engagement

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BACKGROUND INFORMATION:

Proclamations for the month of May 2020

- a. Teacher Appreciation Week - May 4-8, 2020
- b. School Lunch Hero Day - May 1, 2020

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board approve the Proclamations as presented.



HARLINGEN

CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Teacher Appreciation Week May 4-8, 2020

WHEREAS, teachers make public schools great. They open students' minds to ideas, knowledge and dreams; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS, teachers provide so much to our students—inspiration, motivation and, ultimately, their futures.

WHEREAS, teachers change the lives of millions of children every day, and their work and impact extends far beyond the boundaries of the classroom;

THEREFORE, be it resolved that we, the members of the Board of Trustees of the Harlingen Consolidated Independent School District, proclaim May 4 -8, 2020, as Teacher Appreciation Week. I urge that we observe this day by taking time to recognize and acknowledge the impact of teachers on our lives.

Signature _____ Date _____



HARLINGEN

CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

School Lunch Hero Day **May 1, 2020**

WHEREAS, nutritious school meals are an essential part of the school day; and

WHEREAS, the staff of the district's school meals and nutrition department are committed to providing healthful, nutritious meals to the district's children; and

WHEREAS, the child nutrition staff who prepare and serve school meals help nurture our children through their daily interaction and support; and

WHEREAS, the day of Friday, May 1, 2020 is School Lunch Hero Day;

THEREFORE, be it resolved that we, the members of the Board of Trustees of the Harlingen Consolidated Independent School District, proclaim May 1, 2020 as School Lunch Hero Day. I urge that we observe this day by taking time to recognize and acknowledge the impact of child nutrition staff on the lives of all children.

Signature _____ Date _____

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



SUBJECT: Award of Proposals and Contracts

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
- 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
- 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
- 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
- 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.

Date of Board Meeting: April 14, 2020

Presented By: Kimberly Anderson

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing

BACKGROUND INFORMATION:

BID DATE	BID NAME/BID NUMBER	BID VALUE/ FUNDING SOURCE
*March 27, 2018	Ceiling and Floor Tile Material Bid #MCFT0318 Extension Two (2) <ul style="list-style-type: none"> • Effective date: April 2020 through April 2021 • Purpose: Maintenance • Expenditures: Reoccurring • Background Information 	\$75K LOCAL
*March 27, 2019	Air Filter Media Bid #MFIL0319 Extension One (1) <ul style="list-style-type: none"> • Effective date: April 2020 through April 2021 • Purpose: Maintenance • Expenditures: Reoccurring • Background Information 	\$60K LOCAL
March 25, 2020	Grounds Materials Bid #MGRM0320 <ul style="list-style-type: none"> • Effective date: April 2020 through April 2021 • Purpose: Maintenance • Expenditures: Reoccurring • Background Information 	\$60K LOCAL

March 25, 2020	Promotional Items and Spirit Wear Bid #PRSP0320	\$400K LOCAL
	<ul style="list-style-type: none"> • Effective date: April 2020 through April 2021 • Purpose: Instructional/Extra Curricular • Expenditures: Reoccurring • Background Information 	
March 2020	PowerSchool - eFinancePlus	\$119K LOCAL
	<ul style="list-style-type: none"> • Effective date: April 2020 through April 2021 • Purpose: Administration • Expenditures: One Time Purchase • Background Information 	
April 2020	Portable Building/Classroom Quote for Dr. Cano Academy and STEM ² Academy	\$281K LOCAL
	<ul style="list-style-type: none"> • Effective date: April 2020 through April 2021 • Purpose: Instructional • Expenditures: One Time Purchase • Background Information - Buyboard 	

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends award of proposals and contracts as presented for 2019-2020 fiscal year.

*The Administration recommends approval of the extension of the existing contracts for the above named bids.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



SUBJECT: Budget Amendments

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
 - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
 - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
 - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
 - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
-

Date of Board Meeting: **April 14, 2020**

Presented By: **Julio Cavazos**
Chief Financial Officer

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BACKGROUND INFORMATION:

A listing of budget amendments is attached.

ADMINISTRATION RECOMMENDATION:

The administration recommends that the Board consider approving the Budget Amendments as submitted.

April 14, 2020

Account Number	Account Description	Current Budget	Increase (Decrease)	Amended Budget
1990-13-117-25 6411000	Travel- Employee	\$960.00	(\$410.00)	\$550.00
1990-11-117-25 6399000	General Supplies	\$200.00	\$410.00	\$610.00
Total		\$0.00	\$0.00	\$0.00

Reason for Amendment:

To redirect funds from function code 13 (Curriculum & Instructional Staff Development) to function code 11 (Instruction) to cover the cost of additional instructional supplies as requested by the Principal at Wilson Elementary.

Approvals:

Administrator for Business

Chief Financial Officer

For Accounting Use Only:

Date entered into G.L.

April 14, 2020

Account Number		Account Description	Current Budget	Increase (Decrease)
1990-13-116-11	6411310	Travel-Employee	\$1,000.00	(\$189.80)
1990-11-116-11	6399310	General Supplies	\$482.00	\$189.80
Total			\$1,482.00	\$0.00

Reason for Amendment:

To redirect funds from function code 13 (Curriculum & Instructional Staff Development) to function code the cost of additional instructional supplies as requested by the Principal at Treasure Hills Elementary.

Approvals:

Administrator for Business

Chief Financial Officer

For Accounting Use Only:

Date entered into G.L.

**Amended
Budget**

\$810.20
\$671.80
\$1,482.00

§ 11 (Instruction) to cover

April 14, 2020

Account Number	Account Description	Current Budget	Increase (Decrease)	Amended Budget
1750-01-000-00 R5749000	Miscellaneous Revenue	\$0.00	(\$4,148.00)	(\$4,148.00)
Total Revenue Increase			(\$4,148.00)	
1750-52-912-99 6249519	Contracted Repair	\$91,409.00	\$4,148.00	\$95,557.00
Total Expenditure Increase			\$4,148.00	

Reason for Amendment:

A Revenue and Expenditure Increase in function 52 (Security & Monitoring) is requested by the Chief Financial Officer for vehicle repairs.

Approvals:

Administrator for Business

Chief Financial Officer

For Accounting Use Only:

Date entered into G.L.

April 14, 2020

Account Number	Account Description	Current Budget	Increase (Decrease)	Amended Budget
1990-11-001-26 6249000	Contracted Services	\$600.00	(\$160.93)	\$439.07
1990-11-001-26 6399000	General Supplies	\$2,507.00	(\$193.70)	\$2,313.30
1990-11-001-26 6412000	Travel-Student	\$120.00	(\$120.00)	\$0.00
1990-11-001-26 6494000	Transportation	\$240.00	(\$150.00)	\$90.00
1990-11-002-26 6249000	Contracted Services	\$400.00	(\$107.29)	\$292.71
1990-11-002-26 6399000	General Supplies	\$1,671.00	(\$128.45)	\$1,542.55
1990-11-002-26 6494000	Transportation	\$160.00	(\$100.00)	\$60.00
1990-11-002-26 6412000	Travel-Student	\$80.00	(\$80.00)	\$0.00
1990-12-001-26 6399000	General Supplies	\$120.00	(\$120.00)	\$0.00
1990-12-001-26 6499000	Misc. Operating Costs	\$90.00	(\$90.00)	\$0.00
1990-12-002-26 6399000	General Supplies	\$80.00	(\$80.00)	\$0.00
1990-12-002-26 6499000	Misc. Operating Costs	\$60.00	(\$60.00)	\$0.00
1990-13-001-26 6411000	Travel-Employee	\$300.00	(\$131.89)	\$168.11
1990-13-002-26 6411000	Travel-Employee	\$200.00	(\$87.93)	\$112.07
1990-31-001-26 6399000	General Supplies	\$641.00	(\$178.71)	\$462.29
1990-31-001-26 6411000	Travel-Employee	\$300.00	(\$300.00)	\$0.00
1990-31-002-26 6399000	General Supplies	\$427.00	(\$119.16)	\$307.84
1990-31-002-26 6411000	Travel-Employee	\$200.00	(\$200.00)	\$0.00
1990-61-001-26 6497000	Food	\$45.00	(\$25.24)	\$19.76
1990-61-002-26 6497000	Food	\$30.00	(\$16.82)	\$13.18
1990-23-001-99 6399000	General Supplies	\$59,204.00	\$1,470.47	\$60,674.47
1990-23-002-99 6399000	General Supplies	\$29,919.00	\$979.65	\$30,898.65
Total		\$97,394.00	\$0.00	\$97,394.00

Reason for Amendment:

To redirect funds from function code 11 (Instruction), function code 12 (Instructional Resources & Media), function code 13 (Curriculum & Instructional Staff Development), function code 31 (Guidance & Counseling), function code 61 (Community Services) to function code 23 (School Administration Leadership) to cover the costs of general supplies as requested by principal at KEYS academy.

Approvals:

Administrator for Business

Chief Financial Officer

For Accounting Use Only:

Date entered into G.L.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
 GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



SUBJECT: Tax Refunds

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
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- 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
- 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.

Date of Board Meeting: **April 14, 2020**

Presented By: **Julio C. Cavazos**
Chief Financial Officer

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing

BACKGROUND INFORMATION:

The following tax refunds have been recommended by the Harlingen Tax Office:

YRS	PAYEE	ACCOUNT NO.	REFUND REASON	AMOUNT
2019	Carter, Travis	98-4331-0070-0060-00	Request due to an overpayment. Homeowner paid twice for year "2019".	\$3,816.42
2019	99 Cents Only Stores Texas Inc. C/O Ryan LLC	00-0100-8000-1295-08	Adjustment is due to change of value per arbitration determination for year "2019".	\$1,662.68
2019	Carter, Travis	98-4331-0070-0060-00	Request due to an overpayment. Homeowner paid twice for year "2019".	\$3,816.42
2019	Cheddar's Casual Café Inc.	00-0100-2018-1118-00	Adjustment is due to change of value per arbitration determination for year "2019".	\$4,138.31
2019	Corelogic (Guajardo Valdemar JR.)	98-4253-0020-0120-00	Request due to an overpayment. Homeowner received 100% disabled veteran's exemption for year "2019".	\$2,932.13
2019	Corelogic (Mattar Elayne Miliam)	98-1045-0020-0290-00	Request due to an overpayment. Taxes were paid twice for year "2019".	\$4,866.57

2019	GMRI Inc.	00-0100-0217-6500-93	Adjustment is due to change of value per arbitration determination for year "2019".	\$1,664.79
2019	JC Penney Co C/O Popp Hutcheson PLLC	18-4110-0010-0020-00	Adjustment is due to a change of value per agreed judgment for year "2019".	\$5,897.80
2019	Popp Hutcheson PLLC (Sam's East Inc.)	00-0100-2015-0204-00	Adjustment is due to a change of value per agreed judgment for year "2019".	\$7,949.43
2019	Popp Hutcheson PLLC (Walmart Stores Inc.)	00-0100-0240-5310-00	Adjustment is due to a change of value per agreed judgment for year "2019".	\$5,253.74
2019	Southern Multifoods Inc.	22-9340-0010-0020-00	Adjustment is due to change of value per arbitration determination for year "2019".	\$1,724.70
	GRAND TOTAL			\$39,906.57

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends approval of the tax refunds as submitted.

Harlingen Tax Office

P. O. BOX 2643
609 N 77 Sunshine Strip
Harlingen, Texas 78551
(956) 428-7999
(956) 428-8705 (FAX)

PROPERTY TAX COLLETIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

MEMORANDUM

TO: Julio Cavazos
Harlingen CISD

FROM: Aurora Lozano 
TAX OFFICE
Harlingen, Texas 78550

DATE: March 26, 2020

RE: Account #00-0100-8000-1295-08, 99 Cents Stores

Attached please find a refund of over \$500 which will require Board approval. Please let this memo serve as a request for this refund to be considered for approval of disbursement on the next School Board meeting.

The enclosed refund request is due to an adjustment. The adjustment is due to change of value for year "2019" per arbitration determination.

Therefore the amount of \$1,662.68 needs to be refunded to:

**99 Cents Only Stores Texas Inc
C/O Ryan LLC
15 W 6th Street Suite 2400
Tulsa, OK 74119**

Should you have any questions regarding this matter, please contact me at (956)428-7999

-Harlingen Tax Office

P. O. BOX 2643
609 N 77 Sunshine Strip
Harlingen, Texas 78551
(956) 428-7999
(956) 428-8705 (FAX)

PROPERTY TAX COLLETIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

MEMORANDUM

TO: Julio Cavazos
Harlingen CISD

FROM: Aurora Lozano 
TAX OFFICE
Harlingen, Texas 78550

DATE: March 6, 2020

RE: Account #98-4331-0070-0060-00, Prochaska Sarah Danielle & Travis John C

Attached please find a refund of over \$500 which will require Board approval. Please let this memo serve as a request for this refund to be considered for approval of disbursement on the next School Board meeting.

The enclosed refund request is due to an overpayment. The homeowner paid twice.

Therefore the amount of \$3,816.42 needs to be refunded to:

Travis Carter
1736 S 36th Drive
Yuma, AZ 85364

Should you have any questions regarding this matter, please contact me at (956)428-7999

Harlingen Tax Office

P. O. BOX 2643
609 N 77 Sunshine Strip
Harlingen, Texas 78551
(956) 428-7999
(956) 428-8705 (FAX)

PROPERTY TAX COLLETIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

MEMORANDUM

TO: Julio Cavazos
Harlingen CISD

FROM: Aurora Lozano 
TAX OFFICE
Harlingen, Texas 78550

DATE: March 26, 2020

RE: Account #00-0100-2018-1118-00, Cheddar's Casual Café Inc.

Attached please find a refund of over \$500 which will require Board approval. Please let this memo serve as a request for this refund to be considered for approval of disbursement on the next School Board meeting.

The enclosed refund request is due to an adjustment. The adjustment is due to change of value for year "2019" per arbitration determination.

Therefore the amount of \$4,138.31 needs to be refunded to:

Cheddar's Casual Café Inc
1000 Darden Center Drive
Orlando, FL 32837

Should you have any questions regarding this matter, please contact me at (956)428-7999

-Harlingen Tax Office

P. O. BOX 2643
609 N 77 Sunshine Strip
Harlingen, Texas 78551
(956) 428-7999
(956) 428-8705 (FAX)

PROPERTY TAX COLLETIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

MEMORANDUM

TO: Julio Cavazos
Harlingen CISD

FROM: Aurora Lozano 
TAX OFFICE
Harlingen, Texas 78550

DATE: March 6, 2020

RE: Account #98-4253-0020-0120-00, Guajardo Valdemar Jr(Corelogic)

Attached please find a refund of over \$500 which will require Board approval. Please let this memo serve as a request for this refund to be considered for approval of disbursement on the next School Board meeting.

The enclosed refund request is due to an overpayment. The homeowner received a 100% disabled veteran's exemption, thus when Mortgage Company paid this created an overpayment.

Therefore the amount of \$2,932.13 needs to be refunded to:

Corelogic
P.O. Box 9202
Attn: Refund Dept
Coppell, Texas 75019

Should you have any questions regarding this matter, please contact me at (956)428-7999

-Harlingen Tax Office

P. O. BOX 2643
609 N 77 Sunshine Strip
Harlingen, Texas 78551
(956) 428-7999
(956) 428-8705 (FAX)

PROPERTY TAX COLLETIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

MEMORANDUM

TO: Julio Cavazos
Harlingen CISD

FROM: Aurora Lozano 
TAX OFFICE
Harlingen, Texas 78550

DATE: March 6, 2020

RE: Account #98-1045-0020-0290-00, Mattar Elayne Miliam(Corelogic)

Attached please find a refund of over \$500 which will require Board approval. Please let this memo serve as a request for this refund to be considered for approval of disbursement on the next School Board meeting.

The enclosed refund request is due to an overpayment. The taxes were paid twice, first by San Jacinto Title Company and second by Corelogic.

Therefore the amount of \$4,866.57 needs to be refunded to:

Corelogic
P.O. Box 9202
Attn: Refund Dept
Coppell, Texas 75019

Should you have any questions regarding this matter, please contact me at (956)428-7999

Harlingen Tax Office

P. O. BOX 2643
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Harlingen, Texas 78551
(956) 428-7999
(956) 428-8705 (FAX)

PROPERTY TAX COLLETIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

MEMORANDUM

TO: Julio Cavazos
Harlingen CISD

FROM: Aurora Lozano 
TAX OFFICE
Harlingen, Texas 78550

DATE: March 26, 2020

RE: Account #00-0100-0217-6500-93, GMRI Inc

Attached please find a refund of over \$500 which will require Board approval. Please let this memo serve as a request for this refund to be considered for approval of disbursement on the next School Board meeting.

The enclosed refund request is due to an adjustment. The adjustment is due to change of value for year "2019" per arbitration determination.

Therefore the amount of \$1,664.79 needs to be refunded to:

GMRI Inc
Property Tax Department
P.O. Box 695019
Orlando, FL 32869

Should you have any questions regarding this matter, please contact me at (956)428-7999

Harlingen Tax Office

P. O. BOX 2643
609 N 77 Sunshine Strip
Harlingen, Texas 78551
(956) 428-7999
(956) 428-8705 (FAX)

PROPERTY TAX COLLETIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

MEMORANDUM

TO: Julio Cavazos
Harlingen CISD

FROM: Aurora Lozano 
TAX OFFICE
Harlingen, Texas 78550

DATE: March 12, 2020

RE: Account #18-4110-0010-0020-00, J C Penney Co(Popp, Hutcheson PLLC)

Attached please find a refund of over \$500 which will require Board approval. Please let this memo serve as a request for this refund to be considered for approval of disbursement on the next School Board meeting.

The enclosed refund request is due to an adjustment. The adjustment is due to change of value for year "2019" per agreed judgement.(See Attached)

Therefore the amount of \$5,897.80 needs to be refunded to:

**J C Penney Co #2140-2
C/O Popp Hutcheson PLLC
1301 S Mopac Expressway, Suite 430
Austin, Texas 78746**

Should you have any questions regarding this matter, please contact me at (956)428-7999

Harlingen Tax Office

P. O. BOX 2643
609 N 77 Sunshine Strip
Harlingen, Texas 78551
(956) 428-7999
(956) 428-8705 (FAX)

PROPERTY TAX COLLETIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

MEMORANDUM

TO: Julio Cavazos
Harlingen CISD

FROM: Aurora Lozano 
TAX OFFICE
Harlingen, Texas 78550

DATE: March 26, 2020

RE: Account #00-0100-2015-0204-00, Sam's East Inc

Attached please find a refund of over \$500 which will require Board approval. Please let this memo serve as a request for this refund to be considered for approval of disbursement on the next School Board meeting.

The enclosed refund request is due to an adjustment. The adjustment is due to change of value for year "2019" per agreed judgement.(See Attached)

Therefore the amount of \$7,949.43 needs to be refunded to:

Popp Hutcheson PLLC
Attn: Lisa Self
1301 S Mopac Expressway, Suite 430
Austin, Texas 78746

Should you have any questions regarding this matter, please contact me at (956)428-7999

Harlingen Tax Office

P. O. BOX 2643
609 N 77 Sunshine Strip
Harlingen, Texas 78551
(956) 428-7999
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PROPERTY TAX COLLETIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

MEMORANDUM

TO: Julio Cavazos
Harlingen CISD

FROM: Aurora Lozano 
TAX OFFICE
Harlingen, Texas 78550

DATE: March 26, 2020

RE: Account #00-0100-0240-5310-00, Walmart Stores Inc

Attached please find a refund of over \$500 which will require Board approval. Please let this memo serve as a request for this refund to be considered for approval of disbursement on the next School Board meeting.

The enclosed refund request is due to an adjustment. The adjustment is due to change of value for year "2019" per agreed judgement.(See Attached)

Therefore the amount of \$5,253.74 needs to be refunded to:

Popp Hutcheson PLLC
Attn: Lisa Self
1301 S Mopac Expressway, Suite 430
Austin, Texas 78746

Should you have any questions regarding this matter, please contact me at (956)428-7999

Harlingen Tax Office

P. O. BOX 2643
609 N 77 Sunshine Strip
Harlingen, Texas 78551
(956) 428-7999
(956) 428-8705 (FAX)

PROPERTY TAX COLLETIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

MEMORANDUM

TO: Julio Cavazos
Harlingen CISD

FROM: Aurora Lozano 
TAX OFFICE
Harlingen, Texas 78550

DATE: March 31, 2020

RE: Account #22-9340-0010-0020-00, Southern Multifoods Inc

Attached please find a refund of over \$500 which will require Board approval. Please let this memo serve as a request for this refund to be considered for approval of disbursement on the next School Board meeting.

The enclosed refund request is due to an adjustment. The adjustment is due to change of value for year "2019" per arbitration determination.

Therefore the amount of \$1,724.70 needs to be refunded to:

Southern Multifoods Inc.
101 E. Cherokee Street
Jacksonville, Tx 75766

Should you have any questions regarding this matter, please contact me at (956)428-7999

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



SUBJECT: Monthly Tax Collection Information

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
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 - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
-

Date of Board Meeting: **April 14, 2020**

Presented By: **Julio C. Cavazos**
Chief Financial Officer

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BACKGROUND INFORMATION:

The Tax Office has provided the attached monthly tax collection information.

Harlingen Consolidated Independent School District

	2020 March COLLECTIONS	YTD CURRENT YEAR 2019-2020	% OF ADJ LEVY COLLECTED	2019 March COLLECTIONS	YTD PRIOR YEAR 2018-2019	% OF ADJ LEVY COLLECTED
TAX LEVY		\$ 45,846,543.87			\$ 47,280,960.05	
YTD LEVY ADJUSTMENTS					(165,606.34)	
ADJUSTED TAX LEVY		<u>45,846,543.87</u>			<u>47,115,353.71</u>	
CURRENT TAX COLLECTIONS	623,622.42	42,865,279.16	93.4973%	807,637.34	43,455,901.17	92.2330%
PENALTY & INTEREST	53,156.24	128,166.92		67,420.69	127,558.33	
NET CURRENT TAX COLLECTIONS	<u>676,778.66</u>	<u>42,993,446.08</u>		<u>875,058.03</u>	<u>43,583,459.50</u>	
DELINQUENT	94,164.16	1,781,273.29	3.8853%	90,681.17	782,450.87	1.6607%
PENALTY & INTEREST	32,993.70	474,541.54		36,244.70	244,579.46	
NET DELINQUENT TAX COLLECTIONS	<u>127,157.86</u>	<u>2,255,814.83</u>		<u>126,925.87</u>	<u>1,027,030.33</u>	
TOTAL COLLECTIONS						
PROPERTY TAXES	717,786.58	44,646,552.45	97.3826%	898,318.51	44,238,352.04	93.8937%
PENALTY & INTEREST	86,149.94	602,708.46		103,665.39	372,137.79	
TOTAL CURRENT & DELINQUENT	<u>803,936.52</u>	<u>45,249,260.91</u>		<u>1,001,983.90</u>	<u>44,610,489.83</u>	
DISTRIBUTIONS BY FUNDS		BASE ONLY				
MAINTENANCE & OPERATION		39,228,591.36				
INTEREST & SINKING		5,417,961.09				
TOTAL MONIES COLLECTED BY FUNDS		<u>44,646,552.45</u>				

TAX OFFICE

P.O. Box 2643
609 N. 77 Sunshine Strip
Harlingen, TX 78550
(956) 428-7999

PROPERTY TAX COLLECTIONS FOR:
CITY OF HARLINGEN
HARLINGEN CISD
LOS FRESNOS CISD
RIO HONDO ISD

April 8, 2020

Julio Cavazos
Business Manager
Harlingen CISD
407 N. 77 Sunshine Strip
Harlingen, Texas 78550

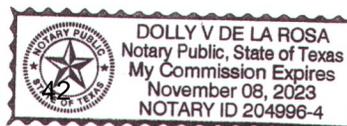
Dear Mr. Cavazos,

I, Aurora Lozano, Tax Assessor-Collector for the Harlingen CISD, affirm that the contents of the attached report for March, 2020 are true and correct to the best of my knowledge.

Aurora Lozano
Tax Assessor-Collector

SWORN TO and subscribed before me on this 8th day of April, 2020.

Notary Public, State of Texas



TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 03/01/2020 TO 03/31/2020

FISCAL START: 07/01/2019 END: 06/30/2020 JURISDICTION: 0002 HGN-SCHOOL

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	3,846,972,801	30,288,672	3,877,261,473	01.216400	46,226,408.89	37,386

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2019	45,846,543.87	49,389.63-	379,865.02	623,622.42	42,865,279.16	3,361,129.73	92.73	174.66-
2018	2,362,770.25	6,136.98-	121,015.93-	55,936.83	1,261,103.58	980,650.74	56.26	319.96-
2017	679,764.45	1,217.99-	23,078.16	15,164.71	239,372.48	463,470.13	34.06	0.00
2016	390,343.73	636.20-	34,064.00	9,333.45	118,978.18	305,429.55	28.03	0.00
2015	263,142.07	619.46-	25,343.99	6,561.84	73,882.51	214,603.55	25.61	0.00
2014	206,853.95	.00	10,726.00	1,124.68	39,875.51	177,704.44	18.33	0.00
2013	179,171.61	.00	249.13-	1,994.61	15,232.23	163,690.25	8.51	0.00
2012	164,536.26	.00	586.19-	1,836.36	11,972.74	151,977.33	7.30	17.19-
2011	138,303.28	.00	519.48-	720.15	4,768.44	133,015.36	3.46	0.00
2010	129,087.26	.00	444.52-	390.41	3,516.93	125,125.81	2.73	0.00
2009	118,316.51	.00	414.65-	315.06	2,207.02	115,694.84	1.87	0.00
2008	108,188.25	.00	25,932.67-	222.04	1,771.81	80,483.77	2.15	0.00
2007	79,647.03	.00	157.78-	204.32	1,467.24	78,022.01	1.85	0.00
2006	91,354.37	.00	447.15-	134.13	1,659.08	89,248.14	1.83	0.00
2005	77,367.10	.00	423.07-	65.65	892.99	76,051.04	1.16	0.00
2004	70,408.94	.00	423.07-	19.63	888.06	69,097.81	1.27	0.00
2003	50,696.82	.00	307.24-	32.04	181.61	50,207.97	.36	0.00
2002	46,120.54	.00	307.24-	98.30	283.98	45,529.32	.62	0.00
2001	53,855.28	.00	366.80-	0.00	639.49	52,848.99	1.20	0.00
2000	52,537.97	.00	307.22-	0.00	58.35	52,172.40	.11	0.00
1999	39,656.83	.00	32,801.62-	0.00	0.00	6,855.21		0.00
1998	59,026.98	.00	32,497.95-	9.95	2,521.06	24,007.97	9.50	0.00
****	51,207,693.35	58,000.26-	255,875.46	717,786.58	44,646,552.45	6,817,016.36		511.81-

TAX COLLECTION SYSTEM
 TAX COLLECTOR MONTHLY REPORT
 FROM 03/01/2020 TO 03/31/2020

FISCAL START: 09/01/2019 END: 08/31/2020 JURISDICTION: 0102 CED - HISD

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	0	0	0	00.935600	7,039.28	15
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
	-----	-----	-----	-----	-----	-----	-----	-----
1998	7,039.28	.00	1,957.46-	12.93	628.50	4,453.32	12.37	0.00
****	7,039.28	.00	1,957.46-	12.93	628.50	4,453.32		0.00

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 TC298-D SELECTION: DEPOSIT
 RECEIPT DATE: ALL
 LOCATION: ALL

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 03/01/2020 THRU 03/31/2020
 JURISDICTION: 0002 HGN-SCHOOL

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	1.068400	547,746.03	.00	46,688.78	.00	594,434.81	.00	.00	.00	594,434.81
	I & S	.148000	75,876.39	.00	6,467.46	.00	82,343.85	.00	.00	.00	82,343.85
	TOTAL	1.216400	623,622.42	.00	53,156.24	.00	676,778.66	.00	.00	.00	676,778.66
2018	M & O	1.170000	49,655.59	.00	13,000.51	.00	62,656.10	14,055.95	.00	.00	76,712.05
	I & S	.148000	6,281.24	.00	1,644.42	.00	7,925.66	.00	.00	.00	7,925.66
	TOTAL	1.318000	55,936.83	.00	14,644.93	.00	70,581.76	14,055.95	.00	.00	84,637.71
2017	M & O	1.170000	13,461.85	.00	4,365.43	.00	17,827.28	3,346.16	.00	.00	21,173.44
	I & S	.148000	1,702.86	.00	552.22	.00	2,255.08	.00	.00	.00	2,255.08
	TOTAL	1.318000	15,164.71	.00	4,917.65	.00	20,082.36	3,346.16	.00	.00	23,428.52
2016	M & O	1.170000	8,285.41	.00	2,929.52	.00	11,214.93	1,779.57	.00	.00	12,994.50
	I & S	.148000	1,048.04	.00	370.57	.00	1,418.61	.00	.00	.00	1,418.61
	TOTAL	1.318000	9,333.45	.00	3,300.09	.00	12,633.54	1,779.57	.00	.00	14,413.11
2015	M & O	1.170000	5,824.99	.00	2,471.16	.00	8,296.15	1,360.13	.00	.00	9,656.28
	I & S	.148000	736.85	.00	312.60	.00	1,049.45	.00	.00	.00	1,049.45
	TOTAL	1.318000	6,561.84	.00	2,783.76	.00	9,345.60	1,360.13	.00	.00	10,705.73
2014	M & O	1.040000	960.31	.00	710.31	.00	1,670.62	391.31	.00	.00	2,061.93
	I & S	.178000	164.37	.00	121.58	.00	285.95	.00	.00	.00	285.95
	TOTAL	1.218000	1,124.68	.00	831.89	.00	1,956.57	391.31	.00	.00	2,347.88
2013	M & O	1.040000	1,703.11	.00	1,461.57	.00	3,164.68	741.06	.00	.00	3,905.45
	I & S	.178000	291.50	.00	250.12	.00	541.62	.00	.00	.00	541.62
	TOTAL	1.218000	1,994.61	.00	1,711.69	.00	3,706.30	741.06	.00	.00	4,447.36
2012	M & O	1.040000	1,567.98	.00	1,526.57	.00	3,094.55	724.01	.00	.00	3,818.56
	I & S	.178000	268.38	.00	261.28	.00	529.66	.00	.00	.00	529.66
	TOTAL	1.218000	1,836.36	.00	1,787.85	.00	3,624.21	724.01	.00	.00	4,348.22
2011	M & O	1.040000	614.91	.00	676.40	.00	1,291.31	302.47	.00	.00	1,593.78
	I & S	.178000	105.24	.00	115.77	.00	221.01	.00	.00	.00	221.01
	TOTAL	1.218000	720.15	.00	792.17	.00	1,512.32	302.47	.00	.00	1,814.79
2010	M & O	1.040000	333.08	.00	406.35	.00	739.43	173.34	.00	.00	912.77
	I & S	.179000	57.33	.00	69.94	.00	127.27	.00	.00	.00	127.27
	TOTAL	1.219000	390.41	.00	476.29	.00	866.70	173.34	.00	.00	1,040.04
2009	M & O	1.040000	291.25	.00	390.28	.00	681.53	147.45	.00	.00	828.98
	I & S	.085000	23.81	.00	31.90	.00	55.71	.00	.00	.00	55.71
	TOTAL	1.125000	315.06	.00	422.18	.00	737.24	147.45	.00	.00	884.69
2008	M & O	1.040000	205.26	.00	299.68	.00	504.94	85.80	.00	.00	590.74
	I & S	.085000	16.78	.00	24.50	.00	41.28	.00	.00	.00	41.28
	TOTAL	1.125000	222.04	.00	324.18	.00	546.22	85.80	.00	.00	632.02

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 TC298-D SELECTION: DEPOSIT
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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 03/01/2020 THRU 03/31/2020
 JURISDICTION: 0002 HGN-SCHOOL

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2007	M & O	1.040000	188.88	.00	297.64	.00	486.52	105.12	.00	.00	591.64
	I & S	.085000	15.44	.00	24.32	.00	39.76	.00	.00	.00	39.76
	TOTAL	1.125000	204.32	.00	321.96	.00	526.28	105.12	.00	.00	631.40
2006	M & O	1.339000	126.12	.00	199.35	.00	325.47	65.58	.00	.00	391.05
	I & S	.085000	8.01	.00	12.65	.00	20.66	.00	.00	.00	20.66
	TOTAL	1.424000	134.13	.00	212.00	.00	346.13	65.58	.00	.00	411.71
2005	M & O	1.465000	62.05	.00	112.93	.00	174.98	37.03	.00	.00	212.01
	I & S	.085000	3.60	.00	6.55	.00	10.15	.00	.00	.00	10.15
	TOTAL	1.550000	65.65	.00	119.48	.00	185.13	37.03	.00	.00	222.16
2004	M & O	1.455000	18.43	.00	35.75	.00	54.18	8.66	.00	.00	62.84
	I & S	.095000	1.20	.00	2.33	.00	3.53	.00	.00	.00	3.53
	TOTAL	1.550000	19.63	.00	38.08	.00	57.71	8.66	.00	.00	66.37
2003	M & O	1.450000	30.07	.00	61.94	.00	92.01	14.71	.00	.00	106.72
	I & S	.095000	1.97	.00	4.06	.00	6.03	.00	.00	.00	6.03
	TOTAL	1.545000	32.04	.00	66.00	.00	98.04	14.71	.00	.00	112.75
2002	M & O	1.450000	92.26	.00	200.39	.00	292.65	46.77	.00	.00	339.42
	I & S	.095000	6.04	.00	13.13	.00	19.17	.00	.00	.00	19.17
	TOTAL	1.545000	98.30	.00	213.52	.00	311.82	46.77	.00	.00	358.59
1992	M & O	.074100	1.64	.00	4.71	.00	6.35	3.28	.00	.00	9.63
	I & S	.248700	5.49	.00	15.81	.00	21.30	.00	.00	.00	21.30
	TOTAL	.322800	7.13	.00	20.52	.00	27.65	3.28	.00	.00	30.93
1989	M & O	.690000	2.00	.00	6.71	.00	8.71	1.61	.00	.00	10.32
	I & S	.282300	.82	.00	2.75	.00	3.57	.00	.00	.00	3.57
	TOTAL	.972300	2.82	.00	9.46	.00	12.28	1.61	.00	.00	13.89
ALL	M & O		631,171.22	.00	75,845.98	.00	707,017.20	23,390.01	.00	.00	730,407.21
ALL	I & S		86,615.36	.00	10,303.96	.00	96,919.32	.00	.00	.00	96,919.32
ALL	TOTAL		717,786.58	.00	86,149.94	.00	803,936.52	23,390.01	.00	.00	827,326.53
DLQ	M & O		83,425.19	.00	29,157.20	.00	112,582.39	23,390.01	.00	.00	135,972.40
DLQ	I & S		10,738.97	.00	3,836.50	.00	14,575.47	.00	.00	.00	14,575.47
DLQ	TOTAL		94,164.16	.00	32,993.70	.00	127,157.86	23,390.01	.00	.00	150,547.87
CURR	M & O		547,746.03	.00	46,688.78	.00	594,434.81	.00	.00	.00	594,434.81
CURR	I & S		75,876.39	.00	6,467.46	.00	82,343.85	.00	.00	.00	82,343.85
CURR	TOTAL		623,622.42	.00	53,156.24	.00	676,778.66	.00	.00	.00	676,778.66

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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 03/01/2020 THRU 03/31/2020
 JURISDICTION: 0102 CED - HISD

PAGE: 11
 INCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1992	M & O	.935600	12.93	.00	37.14	.00	50.07	5.94	.00	.00	56.01
	I & S	.000000	.00	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL	.935600	12.93	.00	37.14	.00	50.07	5.94	.00	.00	56.01
ALL	M & O		12.93	.00	37.14	.00	50.07	5.94	.00	.00	56.01
ALL	I & S		.00	.00	.00	.00	.00	.00	.00	.00	.00
ALL	TOTAL		12.93	.00	37.14	.00	50.07	5.94	.00	.00	56.01
DLQ	M & O		12.93	.00	37.14	.00	50.07	5.94	.00	.00	56.01
DLQ	I & S		.00	.00	.00	.00	.00	.00	.00	.00	.00
DLQ	TOTAL		12.93	.00	37.14	.00	50.07	5.94	.00	.00	56.01
CURR	M & O		.00	.00	.00	.00	.00	.00	.00	.00	.00
CURR	I & S		.00	.00	.00	.00	.00	.00	.00	.00	.00
CURR	TOTAL		.00	.00	.00	.00	.00	.00	.00	.00	.00

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 TC298-D SELECTION: DEPOSIT
 RECEIPT DATE: ALL
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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 07/01/2019 THRU 03/31/2020
 JURISDICTION: 0002 HGN-SCHOOL

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	1.068400	37,649,838.73	.00	112,572.68	.00	37,762,411.41	.00	.00	.00	37,762,411.41
	I & S	.148000	5,215,440.43	.00	15,594.24	.00	5,231,034.67	.00	.00	.00	5,231,034.67
	TOTAL	1.216400	42,865,279.16	.00	128,166.92	.00	42,993,446.08	.00	.00	.00	42,993,446.08
2018	M & O	1.170000	1,119,492.89	.00	223,715.74	.00	1,343,208.63	261,227.69	.00	.00	1,604,436.32
	I & S	.148000	141,610.69	.00	28,298.90	.00	169,909.59	.00	.00	.00	169,909.59
	TOTAL	1.318000	1,261,103.58	.00	252,014.64	.00	1,513,118.22	261,227.69	.00	.00	1,774,345.91
2017	M & O	1.170000	212,493.01	.00	67,608.31	.00	280,101.32	59,198.88	.00	.00	339,300.20
	I & S	.148000	26,879.47	.00	8,552.38	.00	35,431.85	.00	.00	.00	35,431.85
	TOTAL	1.318000	239,372.48	.00	76,160.69	.00	315,533.17	59,198.88	.00	.00	374,732.05
2016	M & O	1.170000	105,617.82	.00	38,837.50	.00	144,455.32	26,767.86	.00	.00	171,223.18
	I & S	.148000	13,360.36	.00	4,912.76	.00	18,273.12	.00	.00	.00	18,273.12
	TOTAL	1.318000	118,978.18	.00	43,750.26	.00	162,728.44	26,767.86	.00	.00	189,496.30
2015	M & O	1.170000	65,586.15	.00	28,115.09	.00	93,701.24	16,683.16	.00	.00	110,384.40
	I & S	.148000	8,296.36	.00	3,556.36	.00	11,852.72	.00	.00	.00	11,852.72
	TOTAL	1.318000	73,882.51	.00	31,671.45	.00	105,553.96	16,683.16	.00	.00	122,237.12
2014	M & O	1.040000	34,048.06	.00	17,810.48	.00	51,858.54	9,741.47	.00	.00	61,600.01
	I & S	.178000	5,827.45	.00	3,048.30	.00	8,875.75	.00	.00	.00	8,875.75
	TOTAL	1.218000	39,875.51	.00	20,858.78	.00	60,734.29	9,741.47	.00	.00	70,475.76
2013	M & O	1.040000	13,006.16	.00	8,966.85	.00	21,973.01	4,367.20	.00	.00	26,340.21
	I & S	.178000	2,226.07	.00	1,534.69	.00	3,760.76	.00	.00	.00	3,760.76
	TOTAL	1.218000	15,232.23	.00	10,501.54	.00	25,733.77	4,367.20	.00	.00	30,100.97
2012	M & O	1.040000	10,223.00	.00	7,804.85	.00	18,027.85	3,654.31	.00	.00	21,682.16
	I & S	.178000	1,749.74	.00	1,335.81	.00	3,085.55	.00	.00	.00	3,085.55
	TOTAL	1.218000	11,972.74	.00	9,140.66	.00	21,113.40	3,654.31	.00	.00	24,767.71
2011	M & O	1.040000	4,071.56	.00	4,109.63	.00	8,181.19	1,822.86	.00	.00	10,004.05
	I & S	.178000	696.88	.00	703.40	.00	1,400.28	.00	.00	.00	1,400.28
	TOTAL	1.218000	4,768.44	.00	4,813.03	.00	9,581.47	1,822.86	.00	.00	11,404.33
2010	M & O	1.040000	3,000.47	.00	3,170.18	.00	6,170.65	1,332.23	.00	.00	7,502.88
	I & S	.179000	516.46	.00	545.64	.00	1,062.10	.00	.00	.00	1,062.10
	TOTAL	1.219000	3,516.93	.00	3,715.82	.00	7,232.75	1,332.23	.00	.00	8,564.98
2009	M & O	1.040000	2,040.28	.00	2,308.84	.00	4,349.12	837.94	.00	.00	5,187.06
	I & S	.085000	166.74	.00	188.71	.00	355.45	.00	.00	.00	355.45
	TOTAL	1.125000	2,207.02	.00	2,497.55	.00	4,704.57	837.94	.00	.00	5,542.51
2008	M & O	1.040000	1,637.95	.00	1,969.03	.00	3,606.98	642.38	.00	.00	4,249.36
	I & S	.085000	133.86	.00	160.93	.00	294.79	.00	.00	.00	294.79
	TOTAL	1.125000	1,771.81	.00	2,129.96	.00	3,901.77	642.38	.00	.00	4,544.15

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 TC298-D SELECTION: DEPOSIT
 RECEIPT DATE: ALL
 LOCATION: ALL

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 07/01/2019 THRU 03/31/2020
 JURISDICTION: 0002 HGN-SCHOOL

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2007	M & O	1.040000	1,356.39	.00	1,786.28	.00	3,142.67	583.04	.00	.00	3,725.71
	I & S	.085000	110.85	.00	146.00	.00	256.85	.00	.00	.00	256.85
	TOTAL	1.125000	1,467.24	.00	1,932.28	.00	3,399.52	583.04	.00	.00	3,982.56
2006	M & O	1.339000	1,560.05	.00	2,319.48	.00	3,879.53	743.17	.00	.00	4,622.70
	I & S	.085000	99.03	.00	147.24	.00	246.27	.00	.00	.00	246.27
	TOTAL	1.424000	1,659.08	.00	2,466.72	.00	4,125.80	743.17	.00	.00	4,868.97
2005	M & O	1.465000	844.01	.00	1,238.52	.00	2,082.53	311.08	.00	.00	2,393.61
	I & S	.085000	48.98	.00	71.86	.00	120.84	.00	.00	.00	120.84
	TOTAL	1.550000	892.99	.00	1,310.38	.00	2,203.37	311.08	.00	.00	2,514.45
2004	M & O	1.455000	833.61	.00	1,344.96	.00	2,178.57	292.62	.00	.00	2,471.19
	I & S	.095000	54.45	.00	87.81	.00	142.26	.00	.00	.00	142.26
	TOTAL	1.550000	888.06	.00	1,432.77	.00	2,320.83	292.62	.00	.00	2,613.45
2003	M & O	1.450000	170.44	.00	341.98	.00	512.42	81.34	.00	.00	593.76
	I & S	.095000	11.17	.00	22.41	.00	33.58	.00	.00	.00	33.58
	TOTAL	1.545000	181.61	.00	364.39	.00	546.00	81.34	.00	.00	627.34
2002	M & O	1.450000	266.52	.00	571.63	.00	838.15	133.50	.00	.00	971.65
	I & S	.095000	17.46	.00	37.46	.00	54.92	.00	.00	.00	54.92
	TOTAL	1.545000	283.98	.00	609.09	.00	893.07	133.50	.00	.00	1,026.57
2001	M & O	1.410000	583.61	.00	1,314.01	.00	1,897.62	311.62	.00	.00	2,209.24
	I & S	.135000	55.88	.00	125.81	.00	181.69	.00	.00	.00	181.69
	TOTAL	1.545000	639.49	.00	1,439.82	.00	2,079.31	311.62	.00	.00	2,390.93
2000	M & O	1.410000	53.25	.00	126.45	.00	179.70	29.41	.00	.00	209.11
	I & S	.135000	5.10	.00	12.10	.00	17.20	.00	.00	.00	17.20
	TOTAL	1.545000	58.35	.00	138.55	.00	196.90	29.41	.00	.00	226.31
1996	M & O	1.249200	232.65	.00	640.55	.00	873.20	143.96	.00	.00	1,017.16
	I & S	.169800	31.63	.00	87.06	.00	118.69	.00	.00	.00	118.69
	TOTAL	1.419000	264.28	.00	727.61	.00	991.89	143.96	.00	.00	1,135.85
1995	M & O	1.178800	258.72	.00	741.44	.00	1,000.16	173.79	.00	.00	1,173.95
	I & S	.234200	51.40	.00	147.31	.00	198.71	.00	.00	.00	198.71
	TOTAL	1.413000	310.12	.00	888.75	.00	1,198.87	173.79	.00	.00	1,372.66
1994	M & O	1.164200	604.51	.00	1,772.77	.00	2,377.28	399.90	.00	.00	2,777.18
	I & S	.234200	121.61	.00	356.61	.00	478.22	.00	.00	.00	478.22
	TOTAL	1.398400	726.12	.00	2,129.38	.00	2,855.50	399.90	.00	.00	3,255.40
1993	M & O	1.142600	595.52	.00	1,789.69	.00	2,385.21	394.96	.00	.00	2,780.17
	I & S	.235800	122.90	.00	369.33	.00	492.23	.00	.00	.00	492.23
	TOTAL	1.378400	718.42	.00	2,159.02	.00	2,877.44	394.96	.00	.00	3,272.40

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 TC298-D SELECTION: DEPOSIT
 RECEIPT DATE: ALL
 LOCATION: ALL

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 07/01/2019 THRU 03/31/2020
 JURISDICTION: 0002 HGN-SCHOOL

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1992	M & O	.074100	38.80	.00	124.15	.00	162.95	101.28	.00	.00	264.23
	I & S	.248700	130.21	.00	416.67	.00	546.88	.00	.00	.00	546.88
	TOTAL	.322800	169.01	.00	540.82	.00	709.83	101.28	.00	.00	811.11
1991	M & O	.030000	14.69	.00	48.85	.00	63.54	99.56	.00	.00	163.10
	I & S	.299600	146.63	.00	487.88	.00	634.51	.00	.00	.00	634.51
	TOTAL	.329600	161.32	.00	536.73	.00	698.05	99.56	.00	.00	797.61
1990	M & O	.745800	10.62	.00	31.54	.00	42.16	6.57	.00	.00	48.73
	I & S	.314800	4.48	.00	13.32	.00	17.80	.00	.00	.00	17.80
	TOTAL	1.060600	15.10	.00	44.86	.00	59.96	6.57	.00	.00	66.53
1989	M & O	.690000	106.19	.00	385.56	.00	491.75	101.86	.00	.00	593.61
	I & S	.282300	43.44	.00	157.76	.00	201.20	.00	.00	.00	201.20
	TOTAL	.972300	149.63	.00	543.32	.00	692.95	101.86	.00	.00	794.81
1988	M & O	.697300	5.70	.00	18.31	.00	24.01	3.33	.00	.00	27.34
	I & S	.166100	1.36	.00	4.36	.00	5.72	.00	.00	.00	5.72
	TOTAL	.863400	7.06	.00	22.67	.00	29.73	3.33	.00	.00	33.06
ALL	M & O		39,228,591.36	.00	531,585.35	.00	39,760,176.71	390,186.97	.00	.00	40,150,363.68
ALL	I & S		5,417,961.09	.00	71,123.11	.00	5,489,084.20	.00	.00	.00	5,489,084.20
ALL	TOTAL		44,646,552.45	.00	602,708.46	.00	45,249,260.91	390,186.97	.00	.00	45,639,447.88
DLQ	M & O		1,578,752.63	.00	419,012.67	.00	1,997,765.30	390,186.97	.00	.00	2,387,952.27
DLQ	I & S		202,520.66	.00	55,528.87	.00	258,049.53	.00	.00	.00	258,049.53
DLQ	TOTAL		1,781,273.29	.00	474,541.54	.00	2,255,814.83	390,186.97	.00	.00	2,646,001.80
CURR	M & O		37,649,838.73	.00	112,572.68	.00	37,762,411.41	.00	.00	.00	37,762,411.41
CURR	I & S		5,215,440.43	.00	15,594.24	.00	5,231,034.67	.00	.00	.00	5,231,034.67
CURR	TOTAL		42,865,279.16	.00	128,166.92	.00	42,993,446.08	.00	.00	.00	42,993,446.08

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 TC298-D SELECTION: DEPOSIT
 RECEIPT DATE: ALL
 LOCATION: ALL

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 07/01/2019 THRU 03/31/2020
 JURISDICTION: 0102 CED - HISD

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1992	M & O	.935600	577.65	.00	1,863.08	.00	2,440.73	353.71	.00	.00	2,794.44
	I & S	.000000	.00	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL	.935600	577.65	.00	1,863.08	.00	2,440.73	353.71	.00	.00	2,794.44
1991	M & O	.891000	300.39	.00	1,017.64	.00	1,318.03	192.91	.00	.00	1,510.94
	I & S	.000000	.00	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL	.891000	300.39	.00	1,017.64	.00	1,318.03	192.91	.00	.00	1,510.94
ALL	M & O		878.04	.00	2,880.72	.00	3,758.76	546.62	.00	.00	4,305.38
ALL	I & S		.00	.00	.00	.00	.00	.00	.00	.00	.00
ALL	TOTAL		878.04	.00	2,880.72	.00	3,758.76	546.62	.00	.00	4,305.38
DLQ	M & O		878.04	.00	2,880.72	.00	3,758.76	546.62	.00	.00	4,305.38
DLQ	I & S		.00	.00	.00	.00	.00	.00	.00	.00	.00
DLQ	TOTAL		878.04	.00	2,880.72	.00	3,758.76	546.62	.00	.00	4,305.38
CURR	M & O		.00	.00	.00	.00	.00	.00	.00	.00	.00
CURR	I & S		.00	.00	.00	.00	.00	.00	.00	.00	.00
CURR	TOTAL		.00	.00	.00	.00	.00	.00	.00	.00	.00

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



SUBJECT: Monthly Financials

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
 - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
 - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
 - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
 - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
-

Date of Board Meeting: **April 14, 2020**

Presented By: **Julio C. Cavazos**
Chief Financial Officer

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BACKGROUND INFORMATION:

Attached are the monthly financials for the months ending March 31, 2020

HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BALANCE SHEET
as of March 31, 2020

Data Control Codes		General Fund	Food Service Fund	Debt Service Fund
ASSETS				
1110	Cash and Cash Equivalents	\$ 72,302,207	\$ 263,776	\$ 3,974,870
1220	Property Taxes - Delinquent	5,898,292	-	771,556
1230	Allowance for Uncollectible Taxes (Credit)	(619,566)	-	(61,532)
1240	Receivables from Other Governments	683,899	1,608,883	-
1260	Due from Other Funds	395,685	5,190,929	3,529,857
1290	Other Receivables	(512,362)	8,651	-
1300	Inventories	890,476	296,211	-
1410	Deferred Expenditures	351,299	-	-
1810	Restricted Assets	4,481,043	-	-
	Estimated Revenue	-	\$ -	\$ -
1000	Total Assets	<u>\$ 83,870,973</u>	<u>\$ 7,368,451</u>	<u>\$ 8,214,751</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
2110	Accounts Payable	511,040	23	-
2160	Accrued Wages Payable	12,781,656	-	-
2170	Due to Other Funds	18,320,277	218,191	-
2181	Due to State	1,903,871	-	155,080
2300	Deferred Revenues	187,791	-	-
2600	Deferred Inflows	4,614,297	-	634,982
	Estimated Expenditures	-	1,000,000	-
2000	Total Liabilities	<u>38,318,932</u>	<u>1,218,215</u>	<u>790,062</u>
Fund Balances:				
Reserved For:				
3410	Investments in Inventory	654,451	265,358	-
3430	Prepaid Items	631,986	-	-
3450	Food Service/Federal or State Funds	-	5,884,878	-
3480	Retirement of Long Term Debt	-	-	7,424,689
Unreserved Designated For:				
3510	Construction	-	-	-
	Unreserved and Undesignated: Reported in the General Fund	44,265,604	-	-
3000	Total Fund Balances	<u>45,552,041</u>	<u>6,150,236</u>	<u>7,424,689</u>
4000	Total Liabilities and Fund Balances	<u>\$ 83,870,973</u>	<u>\$ 7,368,451</u>	<u>\$ 8,214,751</u>

HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE

100-199
General Fund

		March 30, 2020			March 31, 2019		
		Original Budget	Amended Budget	Actual	Variance Favorable (Unfavorable)	Actual to Budget	Actual to Budget
REVENUES							
5700	Local Intermediate, and Out-of-State	\$ 42,375,330	\$ 42,488,660	\$ 41,251,661	\$ (1,236,999)	97%	\$ 40,823,731 1%
5800	State Programs	138,858,737	140,322,738	96,941,655	\$ (43,381,083)	69%	76,546,911 15%
5900	Federal Programs	5,300,000	5,300,000	1,430,682	\$ (3,869,318)	27%	1,626,172 3%
	Estimated Revenues -	-	-	-	-	0%	58,000,000 0%
	Total Revenues	<u>\$ 186,534,067</u>	<u>\$ 188,111,398</u>	<u>\$ 139,623,998</u>	<u>\$ (48,487,400)</u>	<u>74%</u>	<u>\$ 176,996,815 11%</u>
EXPENDITURES							
11	Instruction (Salary Encumbrances)	104,275,137	106,064,342	\$ 75,795,801	\$ 30,268,541	71%	\$ 49,004,204 8%
12	Instructional Resources & Media Services	3,360,250	3,468,552	2,461,176	\$ 1,007,375	71%	1,702,582 6%
13	Curriculum & Instructional Staff Development	1,586,869	2,379,976	1,612,023	\$ 767,953	68%	883,068 5%
21	Instructional Leadership	4,169,587	4,279,577	2,995,862	\$ 1,283,715	70%	2,379,512 7%
23	School Administration Leadership	12,144,299	12,404,651	8,826,992	\$ 3,577,659	71%	6,618,120 8%
31	Guidance & Counseling (Evaluation) Services	6,135,254	6,148,686	4,555,411	\$ 1,593,275	74%	3,098,789 8%
32	Social Work Services	234,038	236,038	174,026	\$ 62,012	74%	135,797 8%
33	Health Services	2,221,738	2,289,028	1,672,346	\$ 616,682	73%	1,190,617 7%
34	Student (Pupil) Transportation	4,799,570	6,799,910	6,101,408	\$ 698,502	90%	3,127,682 9%
35	Food Services	-	-	-	-	0%	-
36	Cocurricular/Extracurricular Activities	6,847,716	8,126,743	5,426,986	\$ 2,699,756	67%	3,724,647 9%
41	General Administration	4,709,880	4,753,083	3,616,234	\$ 1,136,848	76%	2,640,611 9%
51	Plant Maintenance & Operations	19,631,632	20,446,991	15,783,201	\$ 4,663,790	77%	11,044,245 8%
52	Security & Monitoring Services	2,200,340	2,248,221	1,342,433	\$ 905,788	60%	602,487 4%
53	Data Processing Services	2,892,321	3,074,802	1,889,346	\$ 1,185,456	61%	1,432,482 7%
61	Community Services	1,197,267	1,206,551	954,076	\$ 252,475	79%	759,015 8%
71	Debt Service	3,817,168	3,817,168	3,259,509	\$ 557,659	85%	2,217,809 0%
81	Facilities Acquisition & Construction	5,700,000	13,713,652	8,193,140	\$ 5,520,512	60%	3,810,900 10%
95	JJAEP	61,000	61,000	24,600	\$ 36,400	40%	28,302 9%
99	Other Governmental Charges	550,000	550,000	468,456	\$ 81,544	85%	424,036 53%
	Estimated Expenditures-Payroll Accruals	-	-	-	-	0%	62,791,367 0%
	Estimated Expenditures-Non Operating	-	-	-	-	0%	13,403,130 0%
	Total Expenditures	<u>\$ 186,534,067</u>	<u>\$ 202,068,969</u>	<u>\$ 145,153,027</u>	<u>\$ 56,915,942</u>	<u>72%</u>	<u>\$ 171,019,402 30%</u>
1100	Excess (Deficiency) Revenues over Expenditures	\$ (0)	\$ (13,957,571)	\$ (5,529,029)	\$ 8,428,542		\$ 5,977,413
7900	Other Resources	-	-	1,793,146	1,793,146		-
8900	Other (Uses)	-	-	37,528	(37,528)		-
1200	Excess (Deficiency) Revenues over Expenditures	<u>\$ (0)</u>	<u>\$ (13,957,571)</u>	<u>\$ (3,773,411)</u>	<u>\$ 10,259,216</u>		<u>\$ 5,977,413</u>
100	Fund Balance - July 1 (Beginning)	-	-	\$ 49,325,453			\$ 39,223,711
	Increase (Decrease) in Fund Balance			(3,773,411)			5,977,413
1300	Designated for Construction - Estimated			-			-
3000	Fund Balance March (Ending)			<u>\$ 45,552,041</u>	<u>-</u>		<u>\$ 45,201,124</u>

For the Month Ended
March 31, 2020

240
Food Service

					March 30, 2020		March 31, 2019	
		Original Budget	Amended Budget	Actual	Variance Favorable (Unfavorable)	Actual to Budget	Actual	Actual to Budget
REVENUES								
5700	Local Intermediate, and Out-of-State	\$ 495,000	\$ 495,000	\$ 357,464	\$ (137,536)	72%	\$ 318,553	44%
5800	State Programs	71,000	71,000	10,798	\$ (60,203)	15%	-	0%
5900	Federal Programs	15,166,857	15,166,857	11,566,860	\$ (3,599,997)	76%	8,188,160	49%
	Total Revenues	<u>\$ 15,732,857</u>	<u>\$ 15,732,857</u>	<u>\$ 11,935,121</u>	<u>\$ (3,797,736)</u>	<u>76%</u>	<u>\$ 8,506,714</u>	<u>49%</u>
EXPENDITURES								
11	Instruction	\$ -	\$ -	\$ -	\$ -	-	\$ -	-
12	Instructional Resources & Media Services	-	-	-	-	-	-	-
13	Curriculum & Instructional Staff Development	-	-	-	-	-	-	-
21	Instructional Leadership	-	-	-	-	-	-	-
23	School Administration Leadership	-	-	-	-	-	-	-
31	Guidance & Counseling (Evaluation) Services	-	-	-	-	-	-	-
32	Social Work Services	-	-	-	-	-	-	-
33	Health Services	-	-	-	-	-	-	-
34	Student (Pupil) Transportation	-	-	-	-	-	-	-
35	Food Services	15,232,482	16,540,584	10,397,928	6,142,656	63%	7,093,938	32%
36	Cocurricular/Extracurricular Activities	-	-	-	-	-	-	-
41	General Administration	-	-	-	-	-	-	-
51	Plant Maintenance & Operations	500,375	500,375	-	500,375	0.00	-	0%
52	Security & Monitoring Services	-	-	-	-	-	-	-
53	Data Processing Services	-	-	-	-	-	-	-
61	Community Services	-	-	-	-	-	-	-
71	Debt Service	-	-	-	-	-	-	-
81	Facilities Acquisition & Construction	-	-	-	-	-	-	-
95	JJAEP	-	-	-	-	-	-	-
	Total Expenditures	<u>\$ 15,732,857</u>	<u>\$ 17,040,959</u>	<u>\$ 10,397,928</u>	<u>\$ 6,643,031</u>	<u>61%</u>	<u>\$ 7,093,938</u>	<u>32%</u>
1100	Excess (Deficiency) Revenues over Expenditures	\$ -	\$ (1,308,102)	\$ 1,537,193	\$ 2,845,295		\$ 1,412,776	
7900	Other Resources	-	-	-	-		-	
8900	Other (Uses)	-	-	-	-		-	
1200	Excess (Deficiency) Revenues over Expenditures & Other Resources Over Expenditures & Other Uses	<u>\$ -</u>	<u>\$ (1,308,102)</u>	<u>\$ 1,537,193</u>	<u>\$ 2,845,295</u>		<u>\$ 1,412,776</u>	
100	Fund Balance - July 1 (Beginning)			\$ 4,613,043			\$ 2,511,127	
1300	Increase (Decrease) in Fund Balance			1,537,193			1,412,776	
3000	Fund Balance March (Ending)			<u>\$ 6,150,236</u>	<u>-</u>		<u>\$ 3,923,903</u>	

HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE

511
Debt Service

		March 30, 2020			March 31, 2019		
		Original Budget	Amended Budget	Actual	Variance Favorable (Unfavorable)	Actual to Budget	Actual to Budget
REVENUES							
5700	Local Intermediate, and Out-of-State	\$ 5,454,464	\$ 5,454,464	\$ 5,952,590	\$ 498,126	109%	\$ 5,039,722 52%
5800	State Programs	4,333,892	4,333,892	3,529,857	\$ (804,035)	81%	4,205,718 0%
5900	Federal Programs	1,044,719	1,044,719	479,878	\$ (564,841)	46%	479,878 0%
	Total Revenues	<u>\$ 10,833,075</u>	<u>\$ 10,833,075</u>	<u>\$ 9,962,325</u>	<u>\$ (870,750)</u>	<u>92%</u>	<u>\$ 9,725,318 52%</u>
EXPENDITURES							
11	Instruction	-	-	-	-	-	-
12	Instructional Resources & Media Services	-	-	-	-	-	-
13	Curriculum & Instructional Staff Development	-	-	-	-	-	-
21	Instructional Leadership	-	-	-	-	-	-
23	School Administration Leadership	-	-	-	-	-	-
31	Guidance & Counseling (Evaluation) Services	-	-	-	-	-	-
32	Social Work Services	-	-	-	-	-	-
33	Health Services	-	-	-	-	-	-
34	Student (Pupil) Transportation	-	-	-	-	-	-
35	Food Services	-	-	-	-	-	-
36	Cocurricular/Extracurricular Activities	-	-	-	-	-	-
41	General Administration	-	-	-	-	-	-
51	Plant Maintenance & Operations	-	-	-	-	-	-
52	Security & Monitoring Services	-	-	-	-	-	-
53	Data Processing Services	-	-	-	-	-	-
61	Community Services	-	-	-	-	-	-
71	Debt Service	10,833,075	10,833,075	10,800,822	32,253	100%	2,816,673 0%
81	Facilities Acquisition & Construction	-	-	-	-	-	-
95	JJAEP	-	-	-	-	-	-
	Total Expenditures	<u>\$ 10,833,075</u>	<u>\$ 10,833,075</u>	<u>\$ 10,800,822</u>	<u>\$ 32,253</u>	<u>100%</u>	<u>\$ 2,816,673 0%</u>
1100	Excess (Deficiency) Revenues over Expenditures	\$ -	\$ -	\$ (838,497)	\$ (838,497)	0.00	\$ 6,908,645
7900	Other Resources	\$ -	\$ -	-	-	0	-
8900	Other (Uses)	-	-	-	-	-	-
1200	Excess (Deficiency) Revenues over Expenditures & Other Resources Over Expenditures & Other Uses	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (838,497)</u>	<u>\$ (838,497)</u>	<u>0.00</u>	<u>\$ 6,908,645</u>
100	Fund Balance - July 1 (Beginning)	-	-	\$ 8,263,186	-	-	\$ 1,006,073
1300	Increase (Decrease) in Fund Balance	-	-	(838,497)	-	-	6,908,645
3000	Fund Balance March (Ending)	-	-	<u>\$ 7,424,689</u>	<u>-</u>	<u>-</u>	<u>7,914,718</u>

For the Month Ended
March 31, 2020
(Unaudited)

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"

SUBJECT: Discussion, Consideration and Possible Adoption of Resolution Delegating Authority Regarding Grading and Class Rank During COVID-19 School Closure

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
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 - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
 - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
 - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
-

Date of Board Meeting: April 14, 2020

Presented By: Dr. Alicia M. Noyola, Chief Academic Officer

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BACKGROUND INFORMATION:

As a result of the COVID-19 public health crisis, this resolution recognizes that the needs of students and the District are best served by temporarily adjusting local policy provisions relating to grading and determination of class rank during the extended period of school closure.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends approval of the Memorandum of Understanding as presented.

**RESOLUTION OF THE BOARD OF TRUSTEES
REGARDING GRADING AND CLASS RANK POLICIES AND
GRANTING THE SUPERINTENDENT CERTAIN AUTHORITY RELATED TO
INTERPRETATION AND IMPLEMENTATION OF HARLINGEN CISD LOCAL POLICIES
DURING PERIODS OF COVID-19 SCHOOL CLOSURE**

WHEREAS, the Harlingen Consolidated City Independent School District Board of Trustees (Board) recognizes that officials in the State of Texas and the United States Government have declared a disaster and emergency regarding Coronavirus/COVID-19 (COVID-19) and its potential spread;

WHEREAS, the territory included in Harlingen Consolidated Independent School District (District) is within the areas declared a disaster and an emergency area;

WHEREAS, on or about March 13, 2020, the President of the United States first declared a national emergency and the Governor of the State of Texas declared a statewide disaster regarding COVID-19;

WHEREAS, on or about March 19, 2020, Texas Governor Greg Abbott, in accordance with guidelines issued by the President of the United States related to the COVID-19 emergency, issued an Executive Order that temporarily closed all school districts in the State of Texas;

WHEREAS, the Board recognizes that COVID-19 is an unforeseen and unavoidable emergency of urgent public necessity, that the World Health Organization has declared COVID-19 a pandemic, and that additional emergency declarations may follow in the coming days and weeks;

WHEREAS, the Board and District Administration are following advice and directives from federal, state and local authorities in responding to COVID-19;

WHEREAS, the District has implemented procedures for continuity of instruction to the extent possible during the closure of its schools or suspension of normal District operations;

WHEREAS, the public purpose and needs of the District are best served by temporarily adjusting local policy provisions relating to grading and determination of class rank;

WHEREAS, the Board supports future decisions the Superintendent may make under the authority of this Resolution regarding grading and the determination of class rank as set out in Board policies EIA(LOCAL), EIC(LOCAL) and all other Local polices related to grading to the extent legally allowable; and

WHEREAS, the Board continues to provide controls and oversight for the District authority granted to the Superintendent herein through requiring that the Superintendent timely report to the Board all actions taken under this grant of authority.

IT IS THEREFORE RESOLVED THAT, the Board of Trustees finds that a substantial public purpose exists in making the following temporary adjustments to Board policies regarding grading and class rank, including but not limited to EIA(LOCAL) and EIC(LOCAL), and in authorizing the Superintendent to make determinations set out below:

1. Delegation to the Superintendent to determine grade point averages and final class rank, as well as Local Graduation Honors, including Valedictorian and Salutatorian for the graduating seniors from the class of 2020, consistent with HCISD's current EIC(LOCAL) policy and in a manner that shall not impact the District's ability to calculate class rank for purposes of admission to application to Texas institutions of higher education, as required by state law; and
2. Delegation to the Superintendent to determine grade point average for the 2020 Spring Semester for students graduating in the 2020, 2021, 2022, and 2023 school year, based solely on the 3rd quarter grade and in a manner that shall not impact the District's ability to calculate class rank for purposes of admission to application to Texas institutions of higher education, as required by state law; and
3. Delegation to the Superintendent to re-calculate any transfer students' grade point averages for the 2019-2020 school year for students graduating in 2020, 2021, 2022, and 2023, to be consistent with the grade calculations set out in section 2 above, as it relates to the 2020 Spring semester or its equivalency as determined by HCISD; and
4. Delegation to the Superintendent to determine grades for any grading period during the Spring semester, after the closure of the District due to COVID-19 related matters, including after remote instruction was instituted. This delegation further authorizes the Superintendent to interpret and institute final grades for the 2019-2020 school year; and
5. Delegation to the Superintendent to interpret, revise, implement and execute all aspects of LOCAL polices, including but not limited to policies EIC and EIA, related to a response to COVID-19 matters during the time period when the District is closed, except for limited services, including providing meals and remote instruction to students, in compliance with Federal and State law.

The authority and temporary adjustments granted by this Resolution are effective until the District resumes in-person instruction of its students, unless the Board takes action to authorize continuation for a longer duration, or to terminate any authority or temporary adjustments at an earlier date.

The above Resolution is passed and adopted this 14th day of March, 2020, by the Board of

Trustees.

APPROVED:

ATTEST:

Dr. Nolan Perez
President, Board of Trustees

Eladio Jaimez
Vice-President, Board of Trustees

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



SUBJECT: Presentation of Plan of Finance for HCISD Unlimited Tax Refunding Bonds Series 2020

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
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- 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
- 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
- 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.

Date of Board Meeting: **April 14, 2020**

Presented By: **Julio Cavazos**
Chief Financial Officer

-
- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing

BACKGROUND INFORMATION:

A Presentation by Estrada Hinojosa & Co., Financial Advisor, on Series 2020 Bond Refunding for Interest Savings. We expect to finalize the sale by end of June with estimated savings of \$6.9 million or a net present value of \$5.5 million.

ADMINISTRATIVE RECOMMENDATION:

This is an informational report-no action required.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT

"Inspiring Learners for Lifetime Success"



SUBJECT: Consideration and Approval for Superintendent and Chief Financial Officer, to Review Responses to the "RFP for Underwriting Services" and Select an Underwriters' Syndicate to Underwrite the Series 2020 Refunding Bonds

BOARD GOALS: (Please Indicate a Goal)

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Date of Board Meeting: **April 14, 2020**

Presented By: **Julio Cavazos**
Chief Financial Officer

-
- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing

BACKGROUND INFORMATION:

We will be soliciting Request for Proposals for underwriting services. We are asking the board for approval once we review and select underwriters. This will allow us to expedite the process.

ADMINISTRATIVE RECOMMENDATION:

The administration recommends approval.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
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"Inspiring Learners for Lifetime Success"



SUBJECT: Consideration and Approval of an Order Authorizing the Issuance by the Harlingen Consolidated Independent School District of its Unlimited Tax Refunding Bonds, Series 2020; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Authorizing the Execution of any Necessary Engagement Agreement with the District's Financial Advisors; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date

BOARD GOALS: (Please Indicate a Goal)

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Date of Board Meeting: **April 14, 2020**

Presented By: **Julio Cavazos**
Chief Financial Officer

-
- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing

BACKGROUND INFORMATION:

This agenda item is needed in order for the District to proceed and start the process to refund (refinance) the 2010 school bonds. Our goal is to finalize by June 30, 2020. Administration recommends to adopt the order by the Board of Trustees authorizing the issuance of "Harlingen Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2020."

ADMINISTRATIVE RECOMMENDATION:

The administration recommends approval.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
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"Inspiring Learners for Lifetime Success"



SUBJECT: Consider Approval to Extend Contract for Financial Auditing Services

BOARD GOALS: (Please Indicate a Goal)

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Date of Board Meeting: **April 14, 2020**

Presented By: **Julio C. Cavazos**
Chief Financial Officer

-
- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing

BACKGROUND INFORMATION:

On June 30, 2015, Carr, Riggs & Ingram, LLC, was awarded the bid for financial auditing services for the District. We are pleased with the service that we are receiving and would like to extend for another year. Attached is the proposal.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends that the Board consider extending the contract for financial auditing services that we currently have with Carr, Riggs & Ingram, LLC.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
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SUBJECT: Consideration and Approval of Insurance Coverage for Property and Contents, Named Windstorm/Hail, and Boiler and Machinery RFP #INSR0419 Ext 1

BOARD GOALS: (Please Indicate a Goal)

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Date of Board Meeting: April 14, 2020

Presented By: Julio Cavazos

Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing

BACKGROUND INFORMATION:

The District solicited Request for Proposals (RFP) in 2019 for insurance coverage for Property and Content and Boiler and Machinery Breakdown. Policy Coverage for Property is to include Fire, All Other Perils (AOP), Named Windstorm (hurricanes & tornados), Hail, and Flood. We also requested coverage for Boiler/Machinery Breakdown. Shepard Walton King submitted the most responsible lowest bid and was awarded a one year contract with the option to renew for two additional one year terms. This is the first extension to the original term with. The current term expires May 31, 2020.

Shepard Walton King presented a renewal quote for consideration. The renewal maintains our total coverage for all occurrences with the exception of flood. We will be reviewing flood coverage for certain campuses. The Boiler and Machinery Breakdown coverage is also for renewal concurrent with the Property and Content, and represents a static cost.

A recap of the proposal in comparison to prior year's coverage, deductible, and premium for both lines of coverage is provided for the Board to review.

ADMINISTRATIVE RECOMMENDATION:

The administration recommends the extension and award of our Property and Content, Named Windstorm/Hail, and Boiler and Machinery coverage to Shepard Walton King as highlighted.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
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SUBJECT: Approval of Recommended Revisions to Policy DEA Local on First Reading Only

BOARD GOALS: (Please Indicate a Goal)

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Date of Board Meeting: **April 14, 2020**

Presented By: **Dr. Alicia Noyola, Chief Academic Officer**

-
- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing

BACKGROUND INFORMATION:

We are incorporating a section on premium pay during disaster for staff that is required to work and be present at their campus or district facilities. This essential staff will ensure our school district is able to provide continuity of instruction and meal service to students. The board had previously authorized, through resolution, the Superintendent to compensate these individuals at a premium rate.

ADMINISTRATIVE RECOMMENDATION:

The administration recommends approval.

The Superintendent shall recommend an annual compensation plan for all District employees. The compensation plan may include wage and salary structures, stipends, benefits, and incentives. [See also DEAA] The recommended plan shall support District goals for hiring and retaining highly qualified employees. The Board shall review and approve the compensation plan to be used by the District. The Board shall also determine the total compensation package for the Superintendent. [See BJ series]

Pay Administration	The Superintendent shall implement the compensation plan and establish procedures for plan administration consistent with the budget. The Superintendent or designee shall classify each job title within the compensation plan based on the qualifications, duties, and market value of the position.
Annualized Salary	The District shall pay all salaried employees over 12 months in equal monthly or bimonthly installments, regardless of the number of months employed during the school year. Salaried employees hired during the school year shall be paid in accordance with administrative regulations.
Pay Increases	The Superintendent shall recommend to the Board an amount for employee pay increases as part of the annual budget. The Superintendent or designee shall determine pay adjustments for individual employees, within the approved budget following established procedures.
<i>Mid-Year Pay Increases</i> Contract Employees	A contract employee's pay may be increased after performance on the contract has begun only if authorized by the compensation plan of the District or there is a change in the employee's job assignment or duties during the term of the contract that warrants additional compensation. Any such changes in pay that do not conform with the compensation plan shall require Board approval. [See DEA(LEGAL) for provisions on pay increases and public hearing requirements]
Noncontract Employees	The Superintendent may grant a pay increase to a noncontract employee after duties have begun because of a change in the employee's job assignment or to address pay equity. The Superintendent shall report any such pay increases to the Board at the next regular meeting.
Pay During Closing	If the Board chooses to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date, then that authorization shall be by resolution or other Board action and shall reflect the purpose served by the expenditure. [See EB for the authority to close schools]

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
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SUBJECT: Approval of Contingency Betterment Fund Change Order #3 for the Treasure Hills Elementary Phase I Additions and Renovations

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
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-

Date of Board Meeting: April 14, 2020

Presented By: Oscar Tapia, Asst. Supt. for District Operations/School Safety

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BACKGROUND INFORMATION:

Scoggins Construction has submitted proposed costs for changes to the project's Scope of Work for the Treasure Hills Elementary Phase I Additions and Renovations. The proposed scope of work changes are described in the attached Allowance Expenditure Authorization #03 in the amount of \$330,454.68. Administration recommends approval of the proposed Contingency Betterment Fund Change Order #3.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends approval of Contingency Betterment Fund Change Order #3 with Scoggins Construction for Treasure Hills Elementary Additions and Renovations in the amount not to exceed \$330,454.68.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



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SUBJECT: Approval of Final Construction Payment to Rio Roofing, Inc. for the Lamar Elementary and District Operations Rio Roofing Upgrades Project

BOARD GOALS: (Please Indicate a Goal)

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-

Date of Board Meeting: April 14, 2020

Presented By: Oscar Tapia, Asst. Supt. for District Operations/School Safety

Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing

BACKGROUND INFORMATION:

Local Policy CV requires that final payments for construction work and/or the supervision of such work in the District shall not be made until the work has been completed and accepted by the Board. Rio Roofing, Inc. is requesting final payment for the Lamar Elementary and District Operations Upgrades Project. Megamorphosis, Inc has reviewed the final payment and is recommending approval and release of the final payment in the amount of \$29,644.89. Administration has also reviewed the final payment and all of the on-site construction work and is also recommending approval and release of the final payment. All pending punch list work has been completed by the general contractor. Any construction items that require corrective action work will be administered under the warranty period starting one year from the date that the district accepted this project as substantially complete.

ADMINISTRATIVE RECOMMENDATION:

Recommend approval to release final payment to Rio Roofing, Inc. in the amount of \$29,644.89, for the Lamar Elementary and District Operations Upgrades Project.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
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SUBJECT: Facilities & Safety Committee Report

BOARD GOALS: (Please Indicate a Goal)

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-

Date of Board Meeting: April 14, 2020

Presented By: Oscar Tapia, Asst. Supt. for District Operations

Action Consent Agenda Administrative Report Executive Session

BACKGROUND INFORMATION:

Oscar Tapia will present a Facilities & Safety Committee Report.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
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SUBJECT: School Board Continuing Education Report

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
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-

Date of Board Meeting: April 14, 2020

Presented By: Presiding Officer

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BACKGROUND INFORMATION:

At the last regular meeting of the board of trustees before an election of trustees, the current board president must announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in meeting the required continuing education as of the anniversary of the date of each board member's election or appointment to the board. The announcement must state that completing the required continuing education is a basic obligation and expectation of any sitting board member under SBOE rule. The president must cause the minutes of the local board to reflect the announcement. 19 Tex. Admin. Code 61.1(j).

The School Board Continuing Education Record is attached.

School Board Continuing Education Record

School district: Harlingen CISD

Date last updated: April 9, 2019

Name	Tier One		Tier Two	Tier Three	Tier Four	Open Meetings Training	Public Information Act Training	Status
	Local Orientation* Enter date completed	Education Code Orientation or Update Enter date completed	Team-Building and Assessment Enter date entire team completed	Continuing Education in Assessed Needs Enter hours completed since January 1, 2018	SB-1566	Required of All Elected Public Officials Enter date completed	Required of All Elected Public Officials*** Enter date completed	
Javier De Leon	5/2005	9/9/2019	10/1/2019	13.50	6/16/2018	6/20/2007	6/20/2007	All Required Training Completed
Gerry Fleuriet	8/1996	9/9/2019	10/1/2019	6.0	6/19/2018	5/15/2006	5/15/2006	All Required Training Completed
Eladio Jaimez	6/2016	9/9/2019	10/1/2019	16.25	6/19/2018	6/17/2016	12/2/2016	73 All Required Training Completed
Dr. Bobby Muniz	6/2014	9/9/2019	10/1/2019	11.50	8/1/2018	6/20/2014	6/20/2014	All Required Training Completed
Dr. Nolan Perez	7/2010	10/3/2019	10/1/2019	16.25	6/27/2018	8/29/2010	8/29/2010	All Required Training Completed
Greg Powers	5/2010	9/9/2019	10/1/2019	10.99	6/27/2018	1/20/2011	1/20/2011	All Required Training Completed
Dr. Belinda Reininger	6/2018	9/9/2019	10/1/2019	17.25	6/19/2018	7/28/2018	7/28/2018	All Required Training Completed

* Applicable for first year board members only

** Assessment year begins January.

*** Boards may delegate this training to the district's public information coordinator.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT
"Inspiring Learners for Lifetime Success"



SUBJECT: Discuss Recommendations Regarding Employment of the Renewal of Educator(s) and Professional Contracts for Probationary, Term and Other Contract Employment for 2020-2021

BOARD GOALS: (Please Indicate a Goal)

- 1. We will create a transformed school district that ensures high quality instruction and individualized learning, resulting in maximum achievement for all students.
 - 2. We will attract, develop, and retain highly effective educators and provide the tools they need to maximize all students' success.
 - 3. We will improve the learning experiences by using data that measures all students' weaknesses and strengths in order to address their curricular needs.
 - 4. We will develop an individualized learning plan for all students that will assess results at specific intervals to ensure post-secondary and career readiness is achieved.
 - 5. We will increase the efficiency of communication between teachers, parents, and students to achieve the district's goal of meeting all students' educational needs.
-

Date of Board Meeting: April 14, 2020

Presented By: Debbie Scogin, Assistant Superintendent for Human Services

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BACKGROUND INFORMATION:

This agenda item will be discussed in Executive Session. All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



TRANSFORMING LEARNING FOR
GLOBAL ACHIEVEMENT

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SUBJECT: Consider Recommendations Regarding Employment of the Renewal of Educator(s) and Professional Contracts for Probationary, Term and Other Contract Employment for 2020-2021

BOARD GOALS: (Please Indicate a Goal)

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Presented By: Debbie Scogin, Assistant Superintendent for Human Services

- Action Consent Agenda Administrative Report Executive Session Recognition
 Public Hearing
-

BACKGROUND INFORMATION:

This agenda item will be considered in Open Session. All pertinent information will be distributed at the meeting.

BOARD OF EDUCATION
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
HARLINGEN, TEXAS



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SUBJECT: Adjournment

BOARD GOALS: (Please Indicate a Goal)

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Date of Board Meeting: April 14, 2020

Presented By: Presiding Officer

Action Consent Agenda Administrative Report Executive Session
