

Called Meeting
Tuesday, May 11, 2021 6:00 PM

MISD Center for the Performing Arts
1110 W. Debbie Lane
Mansfield, TX 76063

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Closed Session**
 1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including the proposed non-renewal of the identified term contract employee at the end of the 2020-2021 school year; and 551.072, Real Property.
 2. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the proposed non-renewal of the identified term contract employee(s) at the end of the 2020-21 school year.
4. **Reconvene**
 1. Reconvene to Public
5. **Meeting Opening**
 1. Prayer
 2. Pledges
6. **Public Comments**
 1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda. Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.
7. **Canvass the Votes of the May 1, 2021, Board of Trustees General Election for Place 1 and Place 2 and Special Election for Place 4**
8. **Business Items Requiring Board Action**
 1. Consideration and Approval of Face Covering Requirements
 2. Consideration and Possible Action Regarding the Recommendation of the Superintendent, as Presented, to Send Notice of the Proposed Non-Renewal of the Identified Term Contract Employee(s) at the End of the 2020-21 School Year
 3. Consider Approval of Order of a Runoff Election on June 5, 2021, for MISD Trustee Place 2
 4. Consider Approval of Order of a Runoff Special Election on June 5, 2021, for MISD Trustee Place 4
 5. Consider Approval of the Human Resources Report

6. Consider Approval of School Bus Purchase, for New Schools and Schools of Choice
7. TechShare.Juvenile Network Readiness Assessment Inter-Local Agreement with Tarrant County
8. Consider Approval of Growth Positions for 2021-2022 Staffing Needs
9. **Work Session**
 1. Lone Star Governance Quarterly Board Self-Evaluation
 2. Budget Update #3 2021-2022 -- Michele Trongaard
 3. TASB Advocacy Agenda 2020-2022
10. **Adjourn**
 1. Adjourn



**Board of School Trustees
Mansfield Independent School District**

TITLE: Consideration and Approval of
Face Covering Requirements

DATE: May 11, 2021

ACTION

BACKGROUND:

On March 2, 2021, the Governor of the State of Texas issued Executive Order GA 34, wherein COVID-19 occupancy limits and mask mandates were rescinded for businesses and other organizations in Texas, and public schools were directed to operate in accordance with guidance from the Texas Education Agency (“TEA”). Further, TEA’s final updated guidance regarding COVID-19 mask use issued on March 25, 2021 reiterated the requirement for face coverings and masks in public schools. However, in this guidance, TEA authorized the governing board of a school district the authority to modify or eliminate TEA’s mask-related requirements by formal action.

CONSIDERATION:

As vaccinations become more prevalent and the threat of the pandemic wanes, the Board must consider the effects of maintaining a mandatory mask policy.

RECOMMENDATION:

As this is strictly a Board decision and mandated by TEA, the Superintendent does not have a recommendation.

RECOMMENDED MOTION:

“I move that the Mansfield Independent School District

TITLE: Consider Approval of a Runoff
Election for Mansfield Independent School
District Board of Trustees Place 2

DATE: May 11, 2021

ACTION

BACKGROUND:

The General Election for Trustee Place 1 and Place 2 was held on Saturday, May 1, 2021. Place 2 could not be decided at that time since one candidate did not receive a majority of the votes cast. Place 2 candidates, Desiree Thomas and Yolanda E. McPherson received the highest and second highest number of votes and, according to Sec. 2.023 (a) of the Texas Election Code, will be the candidates qualified for Place 2 in the special runoff election. Sec. 2.025 states that the runoff election can be held no earlier than the 20th day or later than the 45th day after the date of the final canvass of the main election is completed. According to Sec. 67.003, the date available to complete the canvass is not earlier than the 8th day or later than the 11th day after Election Day. Thus, the runoff election will be held Saturday, June 5, 2021, as agreed upon by Tarrant and Johnson counties and their voting entities. District staff has coordinated with Tarrant County and Johnson County election officials to establish runoff election sites.

CONSIDERATIONS:

On October 26, 1999, Mansfield ISD adopted Resolution #99-09 that all trustees of the Mansfield ISD be elected by a majority of the votes cast for the at-large place, as allowed by Senate Bill 111 of the 76th Legislature. The U.S. Department of Justice, Civil Rights Division, approved this change in the method of election from plurality to majority vote on February 11, 2000.

RECOMMENDATION:

The Superintendent recommends that the Board approve the Order of a Runoff Election for Mansfield Independent School District Board of Trustees Place 2 to hold a runoff election on Saturday, June 5, 2021, and establish the election day and early voting locations, including any amendments or polling place changes as requested by the Tarrant County Elections Administration and Johnson County Elections Administration.

**Order of Runoff Election for
Mansfield Independent School Board Trustees**

A runoff election is hereby ordered to be held on Saturday, June 5, 2021, for the purpose of:
election of Mansfield Independent School Board Trustee to Place 2;

Early voting by personal appearance will be conducted each weekday at:

For Tarrant County Voters:

Mansfield Sub-Courthouse, 1100 East Broad St., Mansfield TX 76063

Mansfield ISD Community Room, Vernon Newsom Stadium, 3700 E. Broad St., Mansfield, TX 76063

City of Arlington South Service Center, 1100 SW Green Oaks Blvd., Arlington, TX 76017

Early voting days and times are as follows:

May 24-27	Monday-Thursday	8:00 a.m.-5:00 p.m.
May 28	Friday	7:00 a.m.-7:00 p.m.
May 29	Saturday	7:00 a.m.-7:00 p.m.
May 30	Sunday	11:00 a.m. – 4:00 p.m.
May 31	Monday	Holiday-Closed
June 1	Tuesday	7:00 a.m.-7:00 p.m.

For Johnson County Voters:

Alma Martinez Intermediate School, 2100 Julian Field St., Mansfield, TX 76063

Early voting days and times are as follows:

May 24-28	Monday-Friday	8:00 a.m.-5:00 p.m.
May 29	Saturday	8:00 a.m.-5:00 p.m.
May 31	Monday	Holiday-Closed
June 1	Tuesday	7:00 a.m.-7:00 p.m.

For Tarrant County voters, applications for ballot by mail must be submitted to the following:

**Early Voting Clerk
PO Box 961011
Fort Worth TX 76161-0011
Fax: 817-831-6118**

Application for a Ballot by Mail may be downloaded from the Tarrant County website:

www.tarrantcounty.com/elections

Information by phone: Tarrant County Elections Administration, 817-831-8683

For Johnson County Voters, applications for early voting by mail must be submitted to the following address:

**Early Voting Clerk
103 S. Walnut St.
Cleburne, TX 76033**

Applications for a Ballot by Mail must be received no later than the close of business on
Tuesday, May 25, 2021.

Issued this the 11th day of May 2021.

Signature of Presiding Officer

Member

Member

Member

Member

Member

**Orden de Elección para Síndicos del
Distrito Escolar Independiente de Mansfield**

Una elección de segunda vuelta se ordena que se realizará el sábado, 5 de junio, 2021, con el propósito de: Elección del Síndicos del Distrito Escolar Independiente de Mansfield al Lugar 2;

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

Para Votantes del Condado de Tarrant:

Mansfield Sub-Courthouse, 1100 E. Broad St., Mansfield, TX 76063

Mansfield ISD Community Room, Vernon Newsom Stadium, 3700 E. Broad St., Mansfield, TX 76063

City of Arlington South Service Center, 1100 SW Green Oaks Blvd., Arlington, TX 76017

Días de votación adelantada y horarios son los siguientes:

24-27 de mayo	lunes-jueves	8:00 a.m.-5:00 p.m.
28 de mayo	viernes	7:00 a.m.-7:00 p.m.
29 de mayo	sábado	7:00 a.m.-7:00 p.m.
30 de mayo	domingo	11:00 a.m. – 4:00 p.m.
31 de mayo	lunes	feriado cerrado
1 de junio	martes	7:00 a.m.-7:00 p.m.

Para Votantes del Condado de Johnson:

Alma Martinez Intermediate School, 2100 Julian Field St., Mansfield, TX 76063

Días de votación adelantada y horarios son los siguientes:

24-28 de mayo	lunes-viernes	8:00 a.m.-5:00 p.m.
29 de mayo	sábado	8:00 a.m.-5:00 p.m.
31 de mayo	lunes	feriado cerrado
1 de junio	martes	7:00 a.m.-7:00 p.m.

Para los votantes del Condado de Tarrant, las aplicaciones de votación adelantada por correo deberán enviarse a la siguiente:

**Early Voting Clerk
PO Box 961011
Fort Worth TX 76161-0011
Fax: 817-831-6118**

La aplicación de un boleto de voto por correo puede ser descargado desde el sitio web del Condado de Tarrant: www.tarrantcounty.com/elections
Información por teléfono: Tarrant County Elections Administration (Administración de Elecciones del Condado de Tarrant)- 817-831-8683

Para Votantes del Condado de Johnson, las aplicaciones de votación adelantada por correo deberán enviarse a la siguiente:

**Early Voting Clerk
103 S. Walnut St.
Cleburne, TX 76033**

La aplicación de un boleto de voto por correo debe ser recibido a más tardar al fin de operaciones el viernes, 25 de mayo 2021.

Publicado el día 11 de mayo 2021.

Firme del Oficial Presente

Miembro

Miembro

Miembro

Miembro

Miembro

TITLE: Consider Approval of a Special
Runoff Election for Mansfield Independent
School District Board of Trustees Place 4

DATE: May 11, 2021

ACTION

BACKGROUND:

The Special Election for Trustee Place 4 was held on Saturday, May 1, 2021. Place 4 could not be decided at that time since one candidate did not receive a majority of the votes cast. Place 4 candidates, Keziah Valdes Farrar and Corinne Fiagome received the highest and second highest number of votes and, according to Sec. 2.023 (a) of the Texas Election Code, will be the candidates qualified for Place 4 in the special runoff election. Sec. 2.025 states that the runoff election can be held no earlier than the 20th day or later than the 45th day after the date of the final canvass of the main election is completed. According to Sec. 67.003, the date available to complete the canvass is not earlier than the 8th day or later than the 11th day after Election Day. Thus, the special runoff election will be held Saturday, June 5, 2021, as agreed upon by Tarrant and Johnson counties and their voting entities. District staff has coordinated with Tarrant County and Johnson County election officials to establish runoff election sites.

CONSIDERATIONS:

On October 26, 1999, Mansfield ISD adopted Resolution #99-09 that all trustees of the Mansfield ISD be elected by a majority of the votes cast for the at-large place, as allowed by Senate Bill 111 of the 76th Legislature. The U.S. Department of Justice, Civil Rights Division, approved this change in the method of election from plurality to majority vote on February 11, 2000.

RECOMMENDATION:

The Superintendent recommends that the Board approve the Order of a Special Runoff Election for Mansfield Independent School District Board of Trustees Place 4 to hold a special runoff election on Saturday, June 5, 2021, and establish the election day and early voting locations, including any amendments or polling place changes as requested by the Tarrant County Elections Administration and Johnson County Elections Administration.

**Order of Special Runoff Election for
Mansfield Independent School Board Trustees**

A special runoff election is hereby ordered to be held on Saturday, June 5, 2021, for the purpose of the election of Mansfield Independent School Board Trustee to Place 4;

Early voting by personal appearance will be conducted each weekday at:

For Tarrant County Voters:

Mansfield Sub-Courthouse, 1100 East Broad St., Mansfield TX 76063

Mansfield ISD Community Room, Vernon Newsom Stadium, 3700 E. Broad St., Mansfield, TX 76063

City of Arlington South Service Center, 1100 SW Green Oaks Blvd., Arlington, TX 76017

Early voting days and times are as follows:

May 24-27	Monday-Thursday	8:00 a.m.-5:00 p.m.
May 28	Friday	7:00 a.m.-7:00 p.m.
May 29	Saturday	7:00 a.m.-7:00 p.m.
May 30	Sunday	11:00 a.m. – 4:00 p.m.
May 31	Monday	Holiday-Closed
June 1	Tuesday	7:00 a.m.-7:00 p.m.

For Johnson County Voters:

Alma Martinez Intermediate School, 2100 Julian Field St., Mansfield, TX 76063

Early voting days and times are as follows:

May 24-28	Monday-Friday	8:00 a.m.-5:00 p.m.
May 29	Saturday	8:00 a.m.-5:00 p.m.
May 31	Monday	Holiday-Closed
June 1	Tuesday	7:00 a.m.-7:00 p.m.

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Fax: 817-831-6118**

Application for a Ballot by Mail may be downloaded from the Tarrant County website:
www.tarrantcounty.com/elections Information by phone: Tarrant County Elections Administration,
817-831-8683.

For Johnson County Voters, applications for early voting by mail must be submitted to the following address:

**Early Voting Clerk
103 S. Walnut St.
Cleburne, TX 76033**

Applications for a Ballot by Mail must be received no later than the close of business on Tuesday, May 25, 2021.

Issued this the 11th day of May, 2021.

Signature of Presiding Officer

Member

Member

Member

Member

Member

**Orden de Elección Especial de Desempate para Síndicos del
Distrito Escolar Independiente de Mansfield**

Una elección especial de segunda vuelta se ordena que se realizará el sábado,, 5 de junio, 2021, con el propósito de: Elección del Síndicos del Distrito Escolar Independiente de Mansfield al Lugar 4;

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

Para Votantes del Condado de Tarrant:

Mansfield Sub-Courthouse, 1100 E. Broad St., Mansfield, TX 76063

Mansfield ISD Community Room, Vernon Newsom Stadium, 3700 E. Broad St., Mansfield, TX 76063

City of Arlington South Service Center, 1100 SW Green Oaks Blvd., Arlington, TX 76017

Días de votación adelantada y horarios son los siguientes:

24-27 de mayo	lunes-jueves-	8:00 a.m.-5:00 p.m.
28 de mayo	viernes	7:00 a.m.-7:00 p.m.
29 de mayo	sábado	7:00 a.m.-7:00 p.m.
30 de mayo	domingo	11:00 a.m. – 4:00 p.m.
31 de mayo	lunes	feriado cerrado
1 de junio	martes	7:00 a.m.-7:00 p.m.

Para Votantes del Condado de Johnson:

Alma Martinez Intermediate School, 2100 Julian Field St., Mansfield, TX 76063

Días de votación adelantada y horarios son los siguientes:

24-28 de mayo	lunes-viernes	8:00 a.m.-5:00 p.m.
29 de mayo	sábado	8:00 a.m.-5:00 p.m.
31 de mayo	lunes	feriado cerrado
1 de junio	martes	7:00 a.m.-7:00 p.m.

Para los votantes del Condado de Tarrant, las aplicaciones de votación adelantada por correo deberán enviarse a la siguiente:

**Early Voting Clerk
PO Box 961011
Fort Worth TX 76161-0011
Fax: 817-831-6118**

La aplicación de un boleto de voto por correo puede ser descargado desde el sitio web del Condado de Tarrant: www.tarrantcounty.com/elections

Información por teléfono: Tarrant County Elections Administration (Administración de Elecciones del Condado de Tarrant)- 817-831-8683

Para Votantes del Condado de Johnson, las aplicaciones de votación adelantada por correo deberán enviarse a la siguiente:

**Early Voting Clerk
103 S. Walnut St.
Cleburne, TX 76033**

La aplicación de un boleto de voto por correo debe ser recibido a más tardar al fin de operaciones el viernes, 25 de mayo 2021.

Publicado el día 11 de mayo 2021.

Firme del Oficial Presente

Miembro

Miembro

Miembro

Miembro

Miembro



**Board of School Trustees
Mansfield Independent School District**

TITLE: Human Resources Report

DATE: May 11, 2021

ACTION

BACKGROUND:

Human Resource Report contains certified/contractual new hires and promotions for the current school year as required by Board Policy DC (local).

CONSIDERATIONS:

- Approve the hiring of new contractual personnel, approve promotions of current certified/contractual personnel.
- Do not approve the hiring of new contractual personnel, do not approve promotions of current certified/contractual personnel.

RECOMMENDATION:

The Superintendent recommends approval of selected certified/contractual personnel and promotions.

If Board agrees, the motion would be:

“Approve new contractual personnel and approve promotions, as presented.”

DATE: May 11, 2021
TO: Dr. Kimberley Cantu
Superintendent
FROM: Dr. Jennifer Stoecker
Assistant Superintendent for Human Resource Services
RE: **NEW HIRES/TRANSFERS FOR BOARD APPROVAL**

**NEW-HIRES/
TRANSFERS:**

NAME: Franklin, Kindra
ASSIGNMENT: Special Ed Coordinator/Special Services Dept.
EXPERIENCE: 32 Years
DEGREE: Master's/Harding University
START DATE: May 12, 2021

NAME: Rodriguez-Lopez, Yanelley
ASSIGNMENT: Instructional Coordinator – K-6 Math/Dept. of Instruction
EXPERIENCE: 18 Years
DEGREE: Master's/Lamar University-Beaumont
START DATE: TBD

* Years of experience are self-reported and verified upon receipt of service records.



Board of School Trustees
Mansfield Independent School District

TITLE: Request for Purchase of Buses
For New Schools and Schools of Choice

DATE: May 11, 2021

ACTION

BACKGROUND:

The purchase of twenty-one new buses to accommodate transportation for students attending the three new schools and schools of choice.

CONSIDERATION:

To provide transportation for our students attending the three new schools and schools of choice, twenty-one new buses are recommended at an estimated cost of \$2,274,993 plus Buy Board fee of \$800 for a total of \$2,275,793. They are estimated to arrive in the 2021-2022 fiscal year, therefore will be included in the 2021-2022 budget adopted in June 2021.

RECOMMENDATION:

The Superintendent recommends that the Board approve the request to approve the purchase of twenty-one buses at an estimated cost of \$2,275,793.

RECOMMENDED MOTION:

“Move to adopt the purchase of twenty-one buses as presented.”

Routes needed for the 3 schools opening in 21-22

Driver Position: \$33,552 (8 hr. x 20.17 (current rate) x 180 days x 1.155 benefits).

Bus: \$108,333

Option 1. Current assessment without a bell change for McKenzie requires 21 bus routes

- 17 routes for Schools of Choice
- 4 routes for the 3 attendance zones

Year	Students	Positions	Driver Cost	Number of Buses	Bus Cost	Total
22-21	Schools of Choice	17	\$570,384	17	\$1,841,661	\$2,412,045
	Attendance Zones for all 3 schools	4	\$134,208	4	\$433,332	\$567,540
		21	\$704,592	21	\$2,274,993	\$2,979,585

Option 2. Current assessment with a bell change of 15 minutes for McKenzie requires 18 bus routes.

- 14 routes for schools of choice
- 4 routes for the 3 attendance zones

Year	Students	Positions	Driver Cost	Number of Buses	Bus Cost	Total
22-21	Schools of Choice	14	\$469,728	14	\$1,516,662	\$1,986,390
	Attendance Zones for all 3 schools	4	\$134,208	4	\$433,332	\$567,540
		18	\$603,936	18	\$1,949,994	\$2,553,930

Initial assessment without a bell change was estimated to require 27 bus routes.

- 22 routes for School of Choice
- 5 routes for the 3 attendance zones

Initial assessment with a bell change was estimated to require 22 bus routes.

- 17 routes for School of choice
- 5 routes for the 3 attendance zones



LONGHORN BUS SALES

9100 N Loop East
Houston, TX 77029
(713) 631-9306

Mansfield I.S.D.

Date: April 28, 2021

Body Manufacturer: IC Corp Model: C3411 Conventional 2022

Chassis Manufacturer: IC Corp Model: PB105 2022

Capacity: 77 Passengers

Price/Unit: \$108,333.00

Number of units: 20 Total: \$2,166,660.00

<u>Standard Body Specifications</u>	<u>Chassis Specifications</u>
78" headroom standard	Engine: Cummins ISB 6.7
13 rows of 39" seats 3pt (passenger side)	Horsepower: 240
12 rows of 39" and 1 row 26" seat 3pt (driver side)	Steering: Power, Tilt, Telescoping
Fire resistant seats - H/B	Power Source - 12V
Intermittent windshield wipers and washers	Torque: 560 lb-ft
Seat centers on 27" spacing	Wheelbase: 276"
Upgrade first aid kit and body fluid clean-up kit	Alternator: 325 amp hi-output
Full insulation (roof & sides)	Transmission: AT 2500 7 yr. warranty
Complete body undercoating	Brakes: Full air
Fire extinguisher	Front Axle: 10,000#
Rubber flooring throughout (black)	Rear Axle: 21,000#
Triangle reflectors (3)	Tires: 11R22.5 LRH AH37 Hank
Aluminum aisle strips	Fuel Tank: 100 Gallon with barrier
90,000 BTU front heater/defrost system	Battery System: 3-12 volt 1980 CCA
School bus yellow paint	Air-Ride Suspension
Two full rows interior dome lights	Tachometer
Rear view mirror inside (6 x 30)	Warning Buzzers
Rosco cross over mirrors	Auto. Slack Adjusters
Rear view mirrors "Roscoe"	Auto. Moisture Ejectors
Emergency door buzzer and hold-back device	OTA Cummins
National high back air suspension driver's seat	
Drivers three-point seat belt with retractor	
Three-step riser	
Transpec roof hatches (2)	

VIN: NB075196 - NB075199, NB075209, NB075212, NB080265, NB080267, NB087681 – NB087683, NB087685, NB087687, NB087692, NB087693, NB087706, NB087708, NB087711, NB087719, NB087725

20-085/20-086/20-087

<u>Body Options Included</u>	<u>Chassis Options Included</u>
Interior paint - (white) Reflective material Entry door (Air) – outward opening White roof 5/8" Marine plywood over steel floor Air stop arms Four emergency E/E windows, vertical hinge Warning light LED strobing type State spec LED light pkg. Monitor, post trip inspection Light, exterior, check, pre-trip 84,500 BTU rear heater Drivers area defrost fan (left) Strobe light AM/FM/USB Input/PA radio system Collision Mitigation Bendix Advanced Wingman PDI DOT inspection Lettering (MANSFIELD I.S.D.) Govern speed set at 65mph Weigh bus Air conditioning 136K BTU (2 bulkheads, 1 mid-shift and drivers dash) (ProAir) Seon 5 camera system Zonar GPS Back-up mirror Driver alert sign XPR 5550E (Aerowave)	Bendix 4-channel ABS brake system Daytime running lights Throttle (electric) Cruise control Seatbelt cutter Warranty towing: 24 months/Unlimited miles to nearest IC bus dealer

Estimated delivery time: 45-60 days F.O.B: Mansfield I.S.D.

Prices are good 60 days from date of this proposal.

Buy Board fee not included. If purchasing through Buy Board, and additional \$800.00 must be applied to purchase order (fee is per purchase order not per bus). Longhorn Buy Board number 630-20.

Both body and chassis specifications meet or exceed Texas School Bus Specification # 070-SB-16 for 2018.

Authorized Signature _____

All stock buses are subject to prior sale.

VIN: NB075196 - NB075199, NB075209, NB075212, NB080265, NB080267, NB087681 – NB087683, NB087685, NB087687, NB087692, NB087693, NB087706, NB087708, NB087711, NB087719, NB087725

20-085/20-086/20-087



**Board of School Trustees
Mansfield Independent School District**

TITLE: TechShare.Juvenile Network Readiness
Assessment/Authorization for Access Inter-local
agreement with Tarrant County

DATE: May 11, 2021

ACTION

BACKGROUND:

The inter-local agreement between Mansfield ISD Police Department and Tarrant County will authorize Mansfield ISD Police Department access to the TechShare.Juvenile environment on behalf of Tarrant County.

CONSIDERATION:

Consider approval of inter-local agreement with Tarrant County regarding the TechShare.Juvenile Network Readiness Assessment/Authorization for Access.

RECOMMENDATION:

The Superintendent recommends that the Board approve the TechShare.Juvenile Network Readiness Assessment/Authorization for Access Inter-local agreement with Tarrant County.

RECOMMENDED MOTION:

“Move to adopt the TechShare.Juvenile Network Readiness Assessment/Authorization for Access Inter-local agreement with Tarrant County as presented.”

MANSFIELD ISD POLICE DEPARTMENT



TechShare.Juvenile Network Readiness Assessment/Authorization for Access

The TechShare.Juvenile application is only accessible to authorized users from counties and agencies over a secured connection established between the agency and the hosted environment. TechShare.Juvenile is a data intensive application which require sufficient bandwidth to provide users an acceptable level of performance. The amount of bandwidth needed for an agency depends on the amount of users concurrently using the system as well as the amount of other traffic sharing the bandwidth. In an effort to ascertain the capabilities of the agency to establish and support the secure connection, we request answers to the following questions. These questions are typically best answered by the people responsible for installation, maintenance and support of your technical environment, including your network services and connectivity.

Completed By: _____
Contact Email: _____
Contact Phone Number & Extension: _____

1. What type of Internet Connection do you have? _____
2. What is the bandwidth (relative speed) in (Mbps) of your connection to the internet? _____
3. From what locations will users of TechShare.Juvenile operate? _____

IP Number Designation

Public IP: _____
Secondary Public IP: _____
Subnet Mask/CIDR notational: _____

AUTHORIZATION FOR ACCESS

(TO BE COMPLETED BY TARRANT COUNTY JCMS MANAGER OR DESIGNEE ONLY)

Mansfield ISD Police Department has completed an inter-local agreement with Tarrant County, this agreement has been approved by the Juvenile Board and the Mansfield ISD Police Department is authorized access to the TechShare.Juvenile environment on behalf of Tarrant County. The following agency contact information is provided to establish connectivity with Mansfield ISD Police Department. In addition these contacts will assist TechShare IT staff in resolving any issues with connectivity as a part of normal operations of the system:

Contacts:

	Name	Phone Number	Email
Primary	_____	_____	_____
Secondary	_____	_____	_____

Approved By: Ernest C. Lopez
Printed Name _____ Signature _____
Date: _____
Date _____

**MEMORANDUM OF UNDERSTANDING
WITH PARTICIPATING LOCAL GOVERNMENTS AND
TARRANT COUNTY TO PARTICIPATE IN URBAN
COUNTIES' TECHSHARE.JUVENILE PROGRAM**

**I.
PARTIES**

This Memorandum of Understanding ("MOU") is entered by and between the undersigned Participating Local Governments of the State of Texas ("Participating Local Government(s)"), acting by and through their respective governing bodies, pursuant to and under authority of the Interlocal Cooperation Act, Chapter 791 of the Texas Local Government Code and for the purpose of participation in the Urban Counties' TechShare Program. The undersigned Participating Local Governments enter into this Interlocal Agreement (hereinafter, "Agreement") with Tarrant County ("Tarrant County" or "County"). Any and all other Participating Local Governments of the State of Texas adopting this MOU upon a formal order of their respective governing bodies as provided for herein may be referred to in this MOU individually as "Party" and collectively as "Parties."

**II.
RECITALS**

WHEREAS, Participating Local Governments desire to enter into this Agreement for the Participants' participation in TechShare.Juvenile, an extended case management system that will allow participating agencies within Tarrant County to view juvenile information statewide;

WHEREAS, The Participating Local Governments will have access to TechShare.Juvenile in order to file cases electronically, perform statewide juvenile record searches, and perform other functions as allowed by statutes and role based permissions;

WHEREAS, The Participating Local Governments will be required to provide agency IP addresses in order to access TechShare.Juvenile. The basic equipment needed by the Participating Local Governments is a firewall capable of supporting a minimum of 3DES or AES encryption capability and IPSec security protocols. The Participating Local governments must ensure that all personal computers used to assess TechShare.Juvenile are updated and contain antivirus software. Further, the encryption standards must be compliant with the federal data encryption standard of FIPS-140-2. Additionally, a 3Mb circuit is recommended. Due to laws governing circuit location and the range of costs between providers, Participating Local Governments should contact their telecommunication service provider to determine circuit costs.

NOW, THEREFORE, in consideration of the promises, inducements, covenants, agreements, conditions, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Participating Local Government and Tarrant County agree as follows:

III.
PARTICIPATION BY ADDITIONAL PARTICIPATING LOCAL GOVERNMENTS

Any local government may participate in this MOU with the signature of the designated authorized signer on signatory page 8 of this MOU. Each Participating Local Government will be required to approve and agree to the terms and conditions of this MOU. The signed agreement of this MOU will be returned as notification and presented to the Juvenile Boards as well as Commissioner's Court.

IV.
DATA OWNERSHIP, ACCESS, SECURITY AND STORAGE

- A. Ownership. It is the intention of the Parties that each Participating Local Government will remain the custodian and owner of its information and data that it created or submitted, unless expressly agreed in writing otherwise. The Parties acknowledge and agree that such information or data shall not be used by the Parties other than in connection with the performance of this MOU or as contemplated by the Parties under this MOU. Additionally, the Parties agree that the data shall not be disclosed, sold, assigned, leased or otherwise provided to third parties, or commercially exploited by or on behalf of the other Parties, their employees, officers, agents, subcontractors, invitees, or assigns in any respect without the expressed written approval of the Participating Local Government that owns such data.
- B. Interfaces. Each Party is responsible for developing and maintaining its interfaces to TechShare.Juvenile. Participating Local Governments will also be responsible for the cost of interface development and maintenance.
- C. Security and Access of Data.
- 1) Section 58.403, Texas Family Code, permits the cross-jurisdictional sharing of information related to juvenile offenders between authorized criminal and juvenile justice agencies and partner agencies.
 - 2) Each party is responsible for ensuring its employees and other persons accessing data within TechShare.Juvenile are authorized to do so, and will use such data only as is legally permitted.
 - 3) Participating Local Governments and their representatives agree that the following terms and conditions apply regarding access to the confidential juvenile information and data maintained in TechShare.Juvenile:
 - a) Participating Local Governments and their representatives shall acknowledge and agree that the purpose of access to the juvenile information and data is to perform juvenile justice system related functions.

- b) Participating Local Governments agree that TechShare.Juvenile shall not be used for any personal purposes, including entertainment, personal business, or personal gain.
- c) Participating Local Governments understand that access to, and transmission of, any data or material deemed to be a violation of any federal, state, or local law or agency administrative rules is prohibited.
- d) Participating Local Governments shall not access or distribute any information that is deemed confidential pursuant to Chapter 58, Texas Family Code or other applicable federal or state statutes or rules, unless disclosure is specifically authorized by law.

Confidential Information. As used in this Agreement, the term "Confidential Information" means all information and specifications, designs, applications, operating systems, databases, communications and other computer software developed for use on any operating system, all modifications, enhancements and versions and all options available with respect thereto, and all products developed or derived therefrom, source and object codes, flowcharts, algorithms, coding sheets, routines, sub-routines, compilers, assemblers, design concepts and related documentation and manuals, discoveries, concepts and ideas including, without limitation, the nature and results of research and development activities, processes, formulas, inventions, computer-related equipment or technology, techniques, "know-how", designs, drawings and specifications, all of the above which relate to TechShare.Juvenile in the case of Confidential Information belonging to Urban Counties or Tarrant County. The County's confidential information includes, but is not limited to, data mapping from the County's Caseworker installation and the County's network configuration and related security specifications, and also includes, without limitation, information in tangible or intangible form relating to the coding or mapping of data from the County's legacy juvenile case management system, configuration specifications related to its network or computer systems on which the County's information services are performed and/or configuration specifications related to its implementation of Techshare.Juvenile. "Confidential Information" includes information in any form, whether written, electronic, or verbal. Additionally, the term "Confidential Information" shall include any notes, analyses, compilations, studies, interpretations, memoranda or other documents prepared by a Party or its Representatives that contain, reflect or are based upon, in whole or in part, any Confidential Information furnished to the Party (the "Recipient Party") or its Representatives by another Party (the "Disclosing Party") under this Agreement.

Survival. This Article IV shall survive any termination, cancellation, withdrawal, or expiration of this MOU.

V.

TERM AND TERMINATION

The terms and conditions of this MOU shall be indefinite unless terminated by one of the Parties. This MOU may be terminated by either Party with a thirty (30) day written notice to the other Party.

VI.

WARRANTIES

No Party to this MOU warrants the availability, accuracy, quality, reliability or fitness for a particular purpose of any data or information made available under this MOU. Third party warranties or guarantees may inure to the benefit of the Parties to a particular Project if such are contractually secured as part of such Project; however, no Party to this MOU shall be held liable for a warranty or guarantee offered by a third party, if any. All conditions, representations and warranties, whether express, implied, statutory or otherwise, including, without limitation, any implied warranty or merchantability, fitness for a particular purpose, or non-infringement of third party rights, are hereby disclaimed by all Parties to this MOU to the maximum extent permitted by applicable law.

Survival. This Article VI shall survive any termination, cancellation, withdrawal, or expiration of this MOU.

VII.

NOTICE

Any and all notices to be given under this MOU by a Participating Local Government shall be deemed to have been given if reduced to writing and delivered in person or mailed by overnight or certified mail, return receipt requested, postage pre-paid, to the Parties at the addresses set forth on the signatory pages below or to such other addresses designated in writing to all the Participating Local Governments. Any notice required hereunder shall be deemed to have been given three (3) days subsequent to the date it was so delivered or mailed.

VIII.

AMENDMENT

This MOU may not be amended except in a written instrument specifically referring to this MOU and signed by the Parties hereto. Any modification, alteration, addition or deletion to the terms of this MOU which are required by changes in federal or state law are automatically incorporated herein without written amendment to this MOU and shall be effective on the date designated by said law.

IX.

CURRENT REVENUE

The Parties hereby warrant that all payments, expenditures, contributions, fees, costs, and disbursements required of each Party hereunder or required by any other agreements, contracts

and documents executed, adopted, or approved pursuant to this MOU, which shall include any exhibit, attachment, addendum or associated document, shall be paid from current revenues and resources available to each paying Party. The Parties hereby warrant that no debt is created by this MOU.

X.
FISCAL FUNDING

The obligations of the Participating Local Governments pursuant to this MOU are contingent upon the availability and appropriation of sufficient funding. Any Party may withdraw from this MOU without penalty in the event funds are not available or appropriated by giving the appropriate notice pursuant to Sections V and VII. However, no Party will be entitled to a refund of amounts previously contributed in the event of withdrawal for lack of funding, unless expressly agreed in writing by the Parties.

XI.
APPLICABLE LAW

This MOU shall be expressly subject to the participating Parties' sovereign immunity and other governmental immunity and all applicable federal and state law. This MOU shall be governed by and construed in accordance with the laws of the State of Texas. Venue shall lie exclusively in Tarrant County, Texas.

XII.
SEVERABILITY

In the event that one or more of the provisions contained in the MOU shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of the MOU shall be construed as if such invalid, illegal or unenforceable provision has never been contained herein, but shall not affect the remaining provisions of this MOU, which shall remain in force and effect.

XIII.
ASSIGNMENT

The Parties may not assign their respective rights and duties under this MOU without the prior written consent and/or approval of the remaining Participating Local Governments, acting by and through their respective governing bodies, even if such assignment is due to a change in ownership or affiliation. Any assignment attempted without such prior consent and/or approval by the remaining Participating Local Governments shall be null and void.

Survival. This Article XIII shall survive any termination, cancellation, withdrawal, or expiration of this MOU.

XIV.
ENTIRE AGREEMENT

This MOU, including any and all exhibits, attachments, and/or addendums incorporated as a part hereof, shall constitute the entire agreement relating to the subject matter herein between the Parties and supersedes any other agreement concerning the subject matter of this transaction, whether oral or written. Each Party acknowledges that the other Parties, or anyone acting on behalf of the other Parties, have made no representations, inducements, promises or agreements, orally or otherwise, unless such representations, inducements, promises or agreements are embodied in this MOU, expressly or by incorporation.

XV.
RESPONSIBILITIES

All Parties agree to be responsible for their own negligent acts or omissions, or other tortious conduct in the course of performance of this MOU without waiving any sovereign immunity, governmental immunity or other defenses available to the Parties under federal or State law. Nothing in this paragraph shall be construed to create or grant any rights, contractual or otherwise, in or to any third persons or entities. All Parties agree that any such liability or damages occurring during the performance of this MOU caused by the joint or comparative negligence of the Parties, or their employees, agents or officers, shall be determined in accordance with comparative responsibility laws of Texas.

XVI.
CJIS COMPLIANCE

All Parties and their respective employees, agents, contractors, and subcontractors agree, warrant, and represent they shall be compliant with the Federal Bureau of Investigation Criminal Justice Information Security Policy version 5.1 pursuant to this MOU. Further, all Parties agree, warrant, and represent they are compliant with the Texas Department of Public Safety policies regarding access to Criminal Justice Information. Additionally, all Parties specifically agree to be responsible for their own individual ongoing compliance with regard to the Federal Bureau of Investigation Criminal Justice Information Security Policy and the Texas Department of Public Safety criminal justice information policies.

XVII.
SOVEREIGN IMMUNITY

This MOU is subject to Tarrant County's Sovereign Immunity and Tarrant County expressly does not waive any applicable local, State and federal rules and laws, including Sovereign Immunity, Title 5 of the Texas Civil Practice and Remedies Code. Further, the Parties acknowledge and agree Tarrant County does not have the ability under Article III, Section 49 and Article XI, Section 7 of the Texas Constitution to indemnify any party or third party damages pursuant to this MOU.

[SIGNATORY PAGES SHALL FOLLOW]

BINDING AGREEMENT, AUTHORITY, PARTIES BOUND

By signing this page, each Participating Local Government or Party represents that it has the full right, power and authority to enter and perform this *MOU Among Participating Local Governments and Tarrant County for TechShare.Juvenile* in accordance with all of the terms and conditions, and that the execution and delivery of this MOU has been made by an authorized representative of each Party to validly and legally bind the same Party to all terms, performances and provisions set forth in this MOU.

Mansfield Independent School District acknowledges that it is a “governmental entity” and not a “business entity” as those terms are defined in Tex. Gov’t Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov’t Code Section 2252.908 is required.

COUNTY/SCHOOL DISTRICT: TARRANT/MANSFIELD INDEPENDENT SCHOOL DISTRICT

AGENCY: MANSFIELD ISD POLICE DEPARTMENT

BY: _____

Name: _____

Title: _____

Date: _____

Address: _____



**Board of School Trustees
Mansfield Independent School District**

TITLE: Growth Position 2021-2022

DATE: May 11, 2021

ACTION

BACKGROUND:

- Projections for 2021-2022 indicate the need to add growth positions.

CONSIDERATIONS:

Board approval of this addition for 2021-2022 will enable the MISD to proceed with 2021-2022 staffing.

Attachments:

- Growth position spreadsheet.

RECOMMENDATIONS:

The Superintendent recommends the additional growth positions to accommodate District needs for the 2021-2022 school year.

If the Board agrees, the motion would be:

“Move to approve the additional growth positions for 2021-2022 school year.”



MANSFIELD INDEPENDENT SCHOOL DISTRICT
GROWTH POSITIONS/REQUESTS 2021-2022

DISTRICT WIDE

5.11.2021

Position	# Days	# Positions	Salary	Total with Benefits/Stipends/ Equipment
Police Department				
Police Lieutenant	226	1	\$116,981	\$148,789
Police Sergeant	226	1	\$59,348	\$66,203
		2	\$176,329	\$214,992
Fine Arts Department				
Fine Arts Integration Specialist	226	1	\$99,531	\$104,948
IS/MS Itinerate Assistant Band Teacher	187	1	\$61,714	\$71,280
		2	\$161,245	\$176,228
C & I Department				
English Teacher	187	1	\$62,768	\$72,497
4 th Grade TWDL Teacher	187	3	\$62,768	\$246,552
Bilingual/TWDL Teacher	187	2	\$62,768	\$164,368
Coordinator of Bilingual/ESL Programs	226	1	\$116,980	\$121,280
AVID District Coordinator	226	1	\$116,980	\$122,980
Onboarding Instructional Coach	202	1	\$90,321	\$95,231
Coordinator of Data Analysis & Accountability	226	1	\$102,475	\$114,311
		10	\$615,060	\$926,583
Brenda Norwood Elementary School				
Assistant Principal	202	1	\$82,109	\$91,592
Counselor	190	1	\$73,555	\$82,050
Secretary	212	1	\$31,259	\$34,869
PEIMS	202	1	\$26,361	\$29,406
Receptionist	186	1	\$22,083	\$24,634
ISS Aide	186	1	\$20,827	\$23,233
PE Teacher	187	1	\$62,768	\$70,018
Music Teacher	187	1	\$62,768	\$70,018
PE Aide	186	1	\$20,827	\$23,233
Music Aide	186	1	\$20,827	\$23,233
Art Teacher	187	1	\$62,768	\$70,018
Tech Apps Teacher	187	1	\$62,768	\$70,018
Resource Teacher	187	2	\$62,768	\$140,036
Reading Specialist	187	1	\$62,768	\$140,036
ESL Lead Teacher	187	1	\$62,768	\$70,018
Librarian	190	1	\$66,036	\$73,663
RN	187	1	\$62,768	\$70,018
STEM Teacher	187	6	\$62,768	\$420,108
Fine Arts Teacher	187	8	\$62,768	\$560,144
		32	\$991,564	\$2,086,345

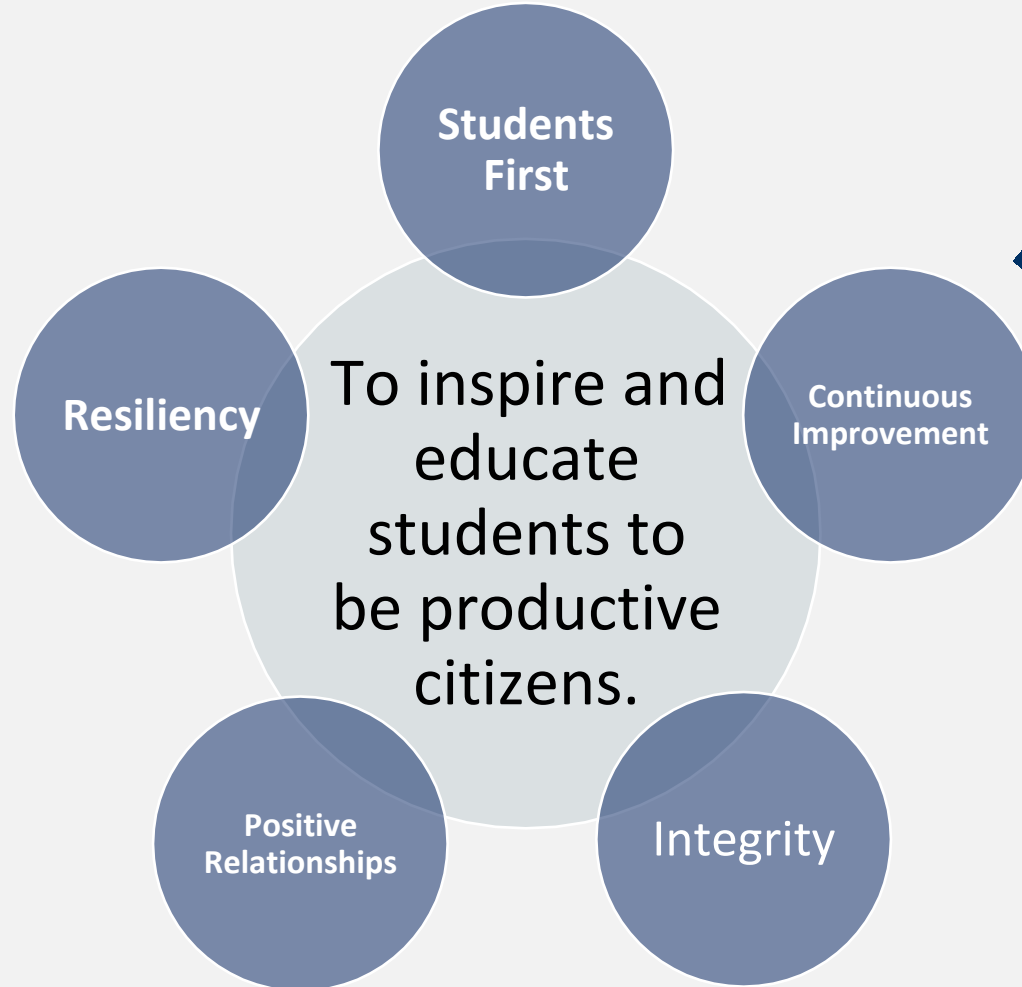
Alma Martinez Intermediate School				
Assistant Principal	202	2	\$82,109	\$183,185
Counselor	190	2	\$73,555	\$164,101
Secretary	212	1	\$31,259	\$34,869
Receptionist	186	1	\$22,083	\$24,634
Registrar	207	1	\$27,014	\$30,134
Attendance	186	1	\$22,083	\$24,634
AC Aide	186	1	\$20,827	\$23,233
SPED Teacher	187	7	\$62,768	\$490,126
Electives Teacher	187	6	\$62,768	\$420,106
ESL Lead Teacher	187	1	\$62,768	\$70,018
Librarian	190	1	\$66,036	\$73,663
Reading Specialist	187	1	\$62,768	\$70,018
Math Enrichment	187	1	\$62,768	\$70,018
RN	187	1	\$62,768	\$70,018
Nursing Assistant	186	1	\$20,827	\$23,233
STEM Teacher	187	11	\$62,768	\$770,198
Fine Arts Teacher	187	11	\$62,768	\$770,198
		50	\$867,937	\$3,312,386
Charlene McKinzey Middle School				
Assistant Principal	212	2	\$90,484	\$201,870
Counselor	195	2	\$75,490	\$168,418
Secretary	226	1	\$33,324	\$37,173
AP Secretary	190	1	\$24,795	\$27,659
Attendance Clerk	186	1	\$22,083	\$24,634
Receptionist	186	1	\$22,083	\$24,634
Registrar	207	1	\$27,014	\$30,134
AC Aide	186	1	\$20,827	\$23,233
SPED Teacher	187	7	\$62,768	\$490,126
Electives Teacher	187	12	\$62,768	\$840,216
ESL Lead Teacher	187	1	\$62,768	\$70,018
Librarian	190	1	\$66,036	\$73,663
Reading Specialist	187	1	\$62,768	\$70,018
Math Enrichment	187	1	\$62,768	\$70,018
RN	187	1	\$62,768	\$70,018
Nursing Assistant	186	1	\$20,827	\$23,233
STEM Teacher	187	12	\$62,768	\$840,216
		47	\$842,339	\$3,085,281
GRAND TOTAL				\$9,801,815

2021-2022 BUDGET UPDATE #3

May 11, 2021



2021-2022 MISSION AND VALUES

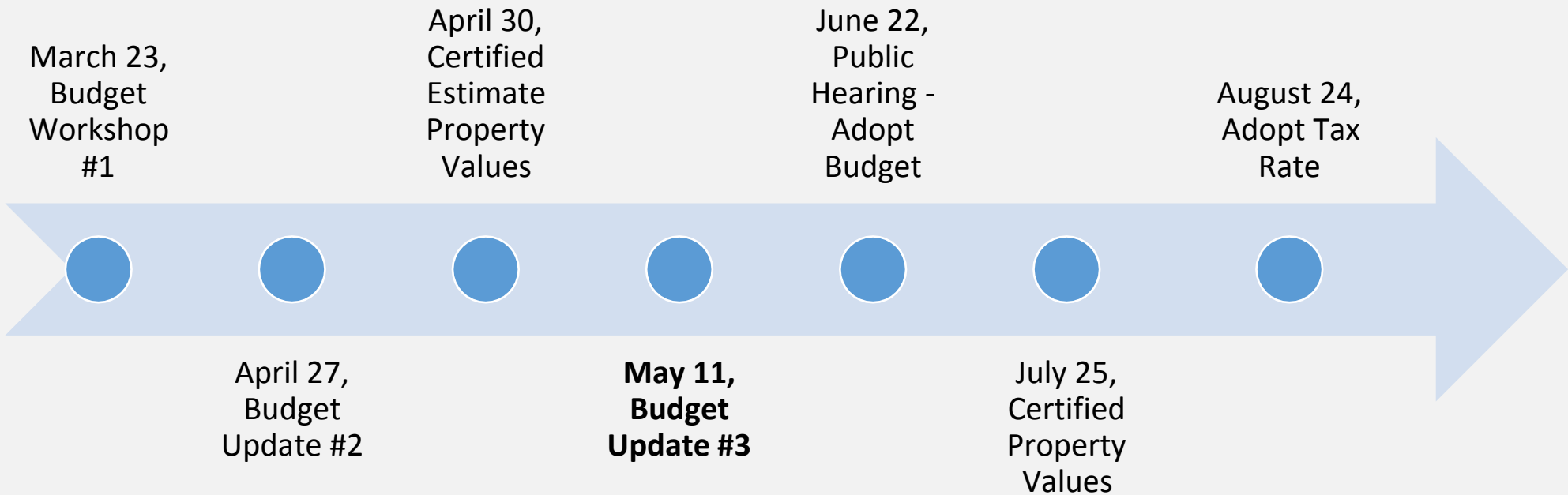


BUDGET FRAMEWORK

- Plan and prepare
- Set instructional priorities
- Pay for priorities
- Implement plan
- Ensure sustainability



BUDGET CALENDAR



PLAN AND PREPARE

- Opening 3 New Schools
- Schools of Choice
- Virtual Academy
- Reading Academies K-3
- Full-Day Pre-K
 - Judy Miller Elementary
 - Mary Jo Sheppard Elementary
 - Roberta Tipps Elementary
- Raises
- Adjust Custodian Pay

SET INSTRUCTIONAL PRIORITIES



2021-2022 GUIDING STATEMENTS(GOALS)



Students will read on level or higher by beginning of third grade and will remain on level or higher as an MISD student.

Students will demonstrate mastery of Algebra II by the end of eleventh grade.

Inspire and educate students to be productive citizens.

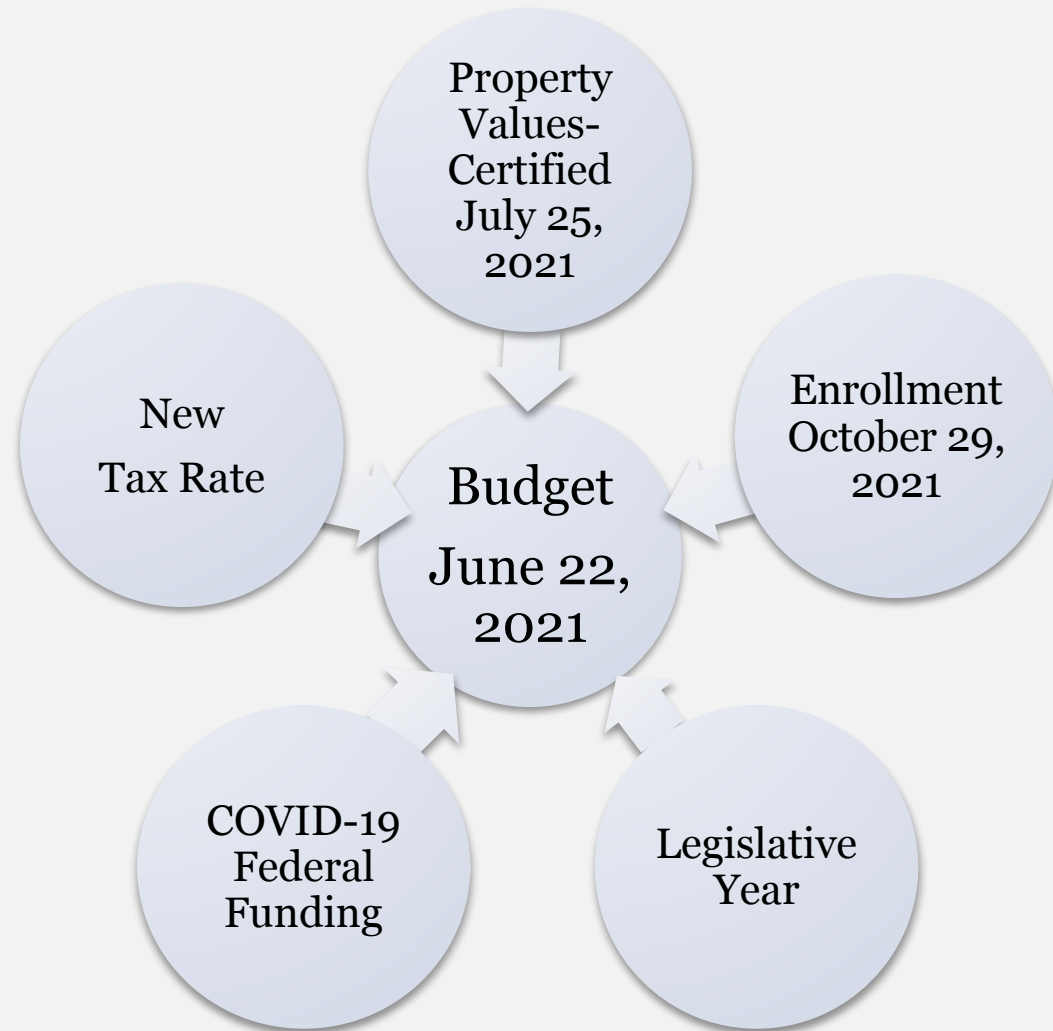
Students will graduate life ready.

Students will graduate college and/or career ready.

AREAS OF FOCUS

- Vision 2030 full launch
- Bridging the Gaps for learners
- Funding, Budget, Revenue, Raises
- Choice
- Diversity, Equity and Inclusion work
- SEL (staff and student)
- Climate/Culture/Relationships (internal and external)

DEPENDENCIES & RESOURCES



FEDERAL FUNDING ASSISTANCE

			Total State	Mansfield ISD	Private Non-Profit
March 2020	ESSER I	CARES	\$1.3 billion	\$3 million	\$19k
December 2020	ESSER II	CRRSA	\$5.5 billion	\$13.2 million	
March 2021	ESSER III	American Rescue Plan	\$12.4 billion	\$29.8 million	

ESSER = Elementary and Secondary School Emergency Relief

CARES = Coronavirus Aid, Relief, and Economic Security Act

CRRSA = Coronavirus Response and Relief Supplemental Appropriations Act

ESSER III

- 2/3 Funds released to the State
- Have until September 30, 2023 to obligate the funds, September 30, 2024 to spend
- Mansfield ISD to receive \$19,680,216

ESSER III 2/3 Allocation	\$	19,680,216
Indirect Cost Rate		17.24%
Indirect Cost Allocation	\$	3,392,869
Remaining Funds	\$	16,287,347

ESSER III

Plans underway to address:

- Learning loss, preparing schools for reopening, and testing, repairing, and upgrading projects to improve air quality in buildings.
- Learning responding to students' social emotional and academic needs and addressing disproportionate impact of COVID-19 on underrepresented student groups. (Minimum 20% Allocation)

ESSER III

Plans include:

- Enhanced Summer School – Tuition Free to Non Accelerated Courses
- Computer Refresh for Middle School and High School
- Promethean Board Replacements
- Early Literacy
- Bilingual/ESL

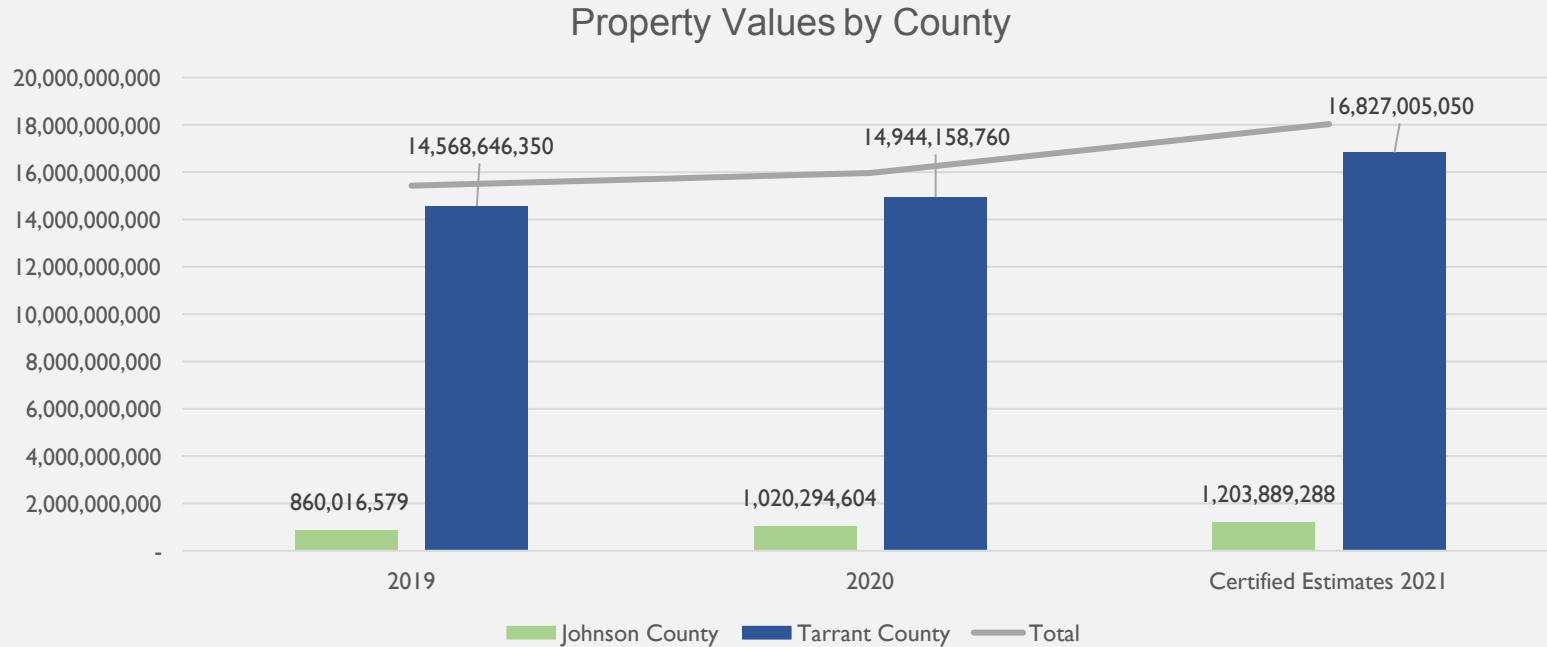
Other Areas to Address:

- Social Emotional Learning
- Facilities

ESSER III

	ESSER III Eligible	One-time	Sustainable
Non-FTE	\$ 12,047,750	\$ 11,831,535	\$ 216,215
FTE	875,627		875,627
Total	\$ 12,923,377	\$ 11,831,535	\$ 1,091,842

PROPERTY VALUES – CERTIFIED ESTIMATES



Certified Estimate Property Value Increase
Estimating July Certified Property Value Increase

12.94%
10.00%

DRAFT 2021 Tier 1 Tax Rate Calculations Assuming No Additional Action by the 87th Legislature

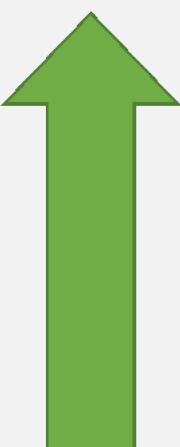
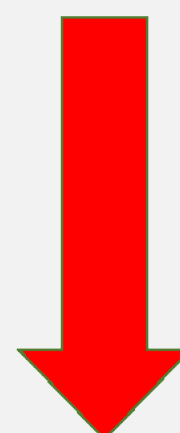
		2020 Tier 1 Tax Rate									
		\$0.8264	\$0.8364	\$0.8464	\$0.8564	\$0.8664	\$0.8764	\$0.8864	\$0.8964	\$0.9064	\$0.9164
% Value Growth	< 2.5%	\$0.8264	\$0.8364	\$0.8464	\$0.8564	\$0.8664	\$0.8764	\$0.8864	\$0.8964	\$0.9064	\$0.9164
	3.00%	\$0.8247	\$0.8323	\$0.8422	\$0.8522	\$0.8621	\$0.8721	\$0.8820	\$0.8920	\$0.9020	\$0.9119
	4.00%	\$0.8247	\$0.8247	\$0.8341	\$0.8440	\$0.8539	\$0.8637	\$0.8736	\$0.8834	\$0.8933	\$0.9031
	5.00%	\$0.8247	\$0.8247	\$0.8262	\$0.8360	\$0.8457	\$0.8555	\$0.8652	\$0.8750	\$0.8848	\$0.8945
	6.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8281	\$0.8377	\$0.8474	\$0.8571	\$0.8668	\$0.8764	\$0.8861
	7.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8299	\$0.8395	\$0.8491	\$0.8587	\$0.8682	\$0.8778
	8.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8317	\$0.8412	\$0.8507	\$0.8602	\$0.8697
	9.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8335	\$0.8429	\$0.8523	\$0.8617
	10.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8259	\$0.8352	\$0.8446	\$0.8539
	11.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8277	\$0.8369	\$0.8462
	12.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8295	\$0.8386
	13.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8312
14.00%	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	\$0.8247	

10%

OPTIONS

- ~~Open Enrollment~~
- ~~Disaster Penalties~~
- Voter Approval Tax Ratification Election (VATRE)
- Fund Balance

VOTER APPROVAL TAX RATIFICATION ELECTION(VATRE)

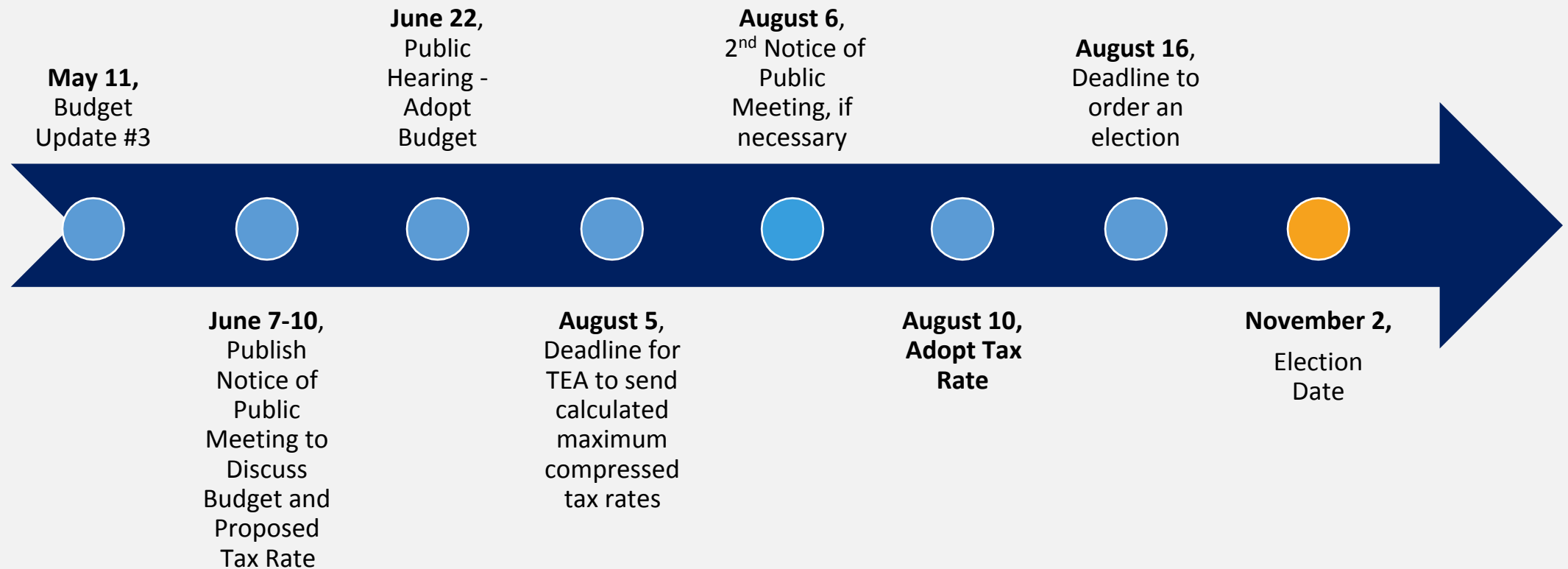
	Maintenance and Operations Tax Rate (M&O)	Interest and Sinking Tax Rate (I&S)	Total
2020-2021 Tax Rates	\$ 0.9564	\$ 0.49	\$ 1.4464
5th Penny	\$ -	\$ -	
Est. New Tax Rate	\$ 0.8939	\$ 0.49	
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>			
	\$ 0.1300	(0.13)	
	\$ 1.0239	\$ 0.36	\$ 1.3839
<i>Note: Based on estimates. Absolutely subject to change.</i>			
		Decrease	\$ 0.0625

VOTER APPROVAL TAX RATIFICATION ELECTION(VATRE)

	Current Budget	Without a VATRE	With a VATRE
Projected Property Value Increase = 10%			
M&O Compressed Tax Rate	0.9164	0.8539	0.8539
Local Option pennies	0.04	0.04	0.04
5th Penny Option		0	0.01
VATRE			0.12
M&O Tax Rate	0.9564	0.8939	1.0239
I&S Tax Rate	0.49	0.49	0.36
Total Tax Rate	\$ 1.4464	\$ 1.3839	\$ 1.3839

Note: Based on estimates. Absolutely subject to change.

VATRE CALENDAR



2021-2022 PRELIMINARY BUDGET

Increase in 308 Students, Increase of 10% in Property Values

	2020-2021 Current Budget	2021-2022 Preliminary Budget NO VATRE	2021-2022 Preliminary Budget VATRE	Change in Funding With a VATRE
Revenues				
Local	\$ 153,040,358	\$ 157,707,364	\$ 179,842,902	
State	144,796,917	141,202,941	136,644,598	
Federal	2,700,000	2,700,000	2,700,000	
Total Revenues	\$ 300,537,275	\$ 301,610,305	\$ 319,187,500	\$ 18,650,225
<i>TRS on-Behalf</i>	<i>15,683,644</i>	<i>17,005,202</i>	<i>17,005,202</i>	
Total Revenues	\$ 316,220,919	\$ 318,615,507	\$ 336,192,702	

2021-2022 PRELIMINARY BUDGET

Increase in 308 Students, Increase of 10% in Property Values

	2020-2021	2021-2022	2021-2022
	Current Budget	Preliminary Budget	Preliminary Budget
		NO VATRE	VATRE
Expenditures			
Salary & Benefits	\$ 248,906,565	\$ 256,290,927	\$ 256,290,927
Contingency Positions			
Campus Allocations	3,079,246	2,829,970	2,829,970
Virtual Campus		1,211,743	1,211,743
Department Allocations	43,574,576	44,429,063	44,429,063
Reading Academies		285,868	285,868
Opening Full-Day Pre-K at 3 Campuses		618,725	618,725
Opening 3 New Schools with Choice		14,965,973	14,965,973
Technology Plan	4,305,465	2,297,287	2,297,287
Priority 1 NonFTE Add'l Requests	884,764	190,412	190,412
COVID-19 Expenditures	1,000,000	124,000	124,000
Capital Outlay	1,409,637	145,000	145,000
Total Expenditures	\$ 303,160,253	\$ 323,388,968	\$ 323,388,968
<i>TRS on-Behalf</i>	<i>15,683,644</i>	<i>17,005,202</i>	<i>17,005,202</i>
Total Expenditures	\$ 318,843,897	\$ 340,394,170	\$ 340,394,170
Revenues over Expenditures	\$ (2,622,978)	\$ (21,778,663)	\$ (4,201,468)

OPENING NORWOOD ELEMENTARY, MARTINEZ INTERMEDIATE AND MCKINZEY MIDDLE SCHOOL

	Estimated Enrollment	Campus Budget Allocation	FTE Cost	Add'l Reqs	Capital Outlay	Supplies & Equipment	Transportation
Norwood Elem	349	\$ 24,156	\$ 1,075,428	\$ 32,009		\$ 400,000	
STEM/Fine Arts	176	\$ 12,165	\$ 878,752		\$ 77,257		
Martinez IS	444	\$ 30,677	\$ 1,768,157	\$ 32,173		\$ 600,000	
STEM/Fine Arts	286	\$ 13,824	\$ 1,380,896		\$ 237,588		
McKinzeY MS	480	\$ 37,329	\$ 2,051,220	\$ 70,912		\$ 800,000	
STEM	254	\$ 23,328	\$ 824,496		\$ 360,616		
Other FTE's			\$ 1,951,500				
Buses							\$ 2,274,993
Total	1989	\$ 141,479	\$ 9,930,449	\$ 135,095	\$ 675,461	\$ 1,800,000	\$ 2,274,993
Three New Police						\$8,496.00	
Grand Total		\$ 14,965,973					

2021-2022 PRELIMINARY BUDGET

Increase in 308 Students, Increase of 10% in Property Values

	2020-2021 Current Budget	2021-2022 Preliminary Budget NO VATRE	2021-2022 Preliminary Budget VATRE
Total Revenues	\$ 316,220,919	\$ 318,615,507	\$ 336,192,702
Total Expenditures	318,843,897	340,394,170	340,394,170
Revenues over Expenditures	\$ (2,622,978)	\$ (21,778,663)	\$ (4,201,468)

2021-2022 PRELIMINARY BUDGET IMPACT ON OVERALL FUNDS - VATRE

Increase in 308 Students, Increase of 10% in Property Values

	2020-2021	2021-2022	Change in Tax Rate	Change in Revenues
General Fund Revenues	\$ 300,537,275	\$ 319,187,500		\$ 18,650,225
M&O Tax Rate	0.9564	1.0239	0.0675	
Debt Service Revenues	\$ 75,092,894	\$ 61,298,413		\$ (13,794,481)
I&S Tax Rate	0.49	0.36	(0.13)	
		Tax Decrease	(0.0625)	
			Overall Change in Revenues	\$ 4,855,744
<i>Decreases overall tax rate by \$.0625 while maximizing revenues</i>				

Note: Based on estimates. Absolutely subject to change.

PROJECTIONS - VATRE

	2021-2022	2022-2023	2023-2024	2024-2025
Increase in Students	308	200	200	200
Property Values Increase	10%	7%	6%	5%
M&O Tax Rate	\$ 1.0239	\$ 0.9879	\$ 0.9655	\$ 0.9512
I&S Tax Rate	0.3600	0.3600	0.3600	0.3600
Total Tax Rate	\$ 1.3839	\$ 1.3479	\$ 1.3255	\$ 1.3112
Revenues	\$ 336,192,702	336,779,618	337,480,806	338,677,101
Formula Transition Grant	0	0	0	0
Expenditures	340,394,170	345,795,445	350,815,445	355,835,445
Revenues over Expenditures	\$ (4,201,468)	\$ (9,015,827)	\$ (13,334,639)	\$ (17,158,344)

Note: Based on estimates. Absolutely subject to change.

PROJECTIONS – NO VATRE

	2021-2022	2022-2023	2023-2024	2024-2025
Increase in Students	308	200	200	200
Property Values Increase	10%	7%	6%	5%
M&O Tax Rate	\$ 0.8939	\$ 0.8579	\$ 0.8355	\$ 0.8212
I&S Tax Rate	0.4900	0.4900	0.4900	0.4900
Total Tax Rate	\$ 1.3839	\$ 1.3479	\$ 1.3255	\$ 1.3112
Revenues	\$ 301,724,066	300,539,987	302,771,075	303,737,490
Formula Transition Grant	16,891,441	19,592,796	19,029,044	-
Expenditures	340,394,170	345,795,445	350,815,445	355,835,445
Revenues over Expenditures	\$ (21,778,663)	\$ (25,662,662)	\$ (29,015,326)	\$ (52,097,955)

Note: Based on estimates. Absolutely subject to change.

SURROUNDING DISTRICT TAX RATES 2020-2021

	M&O
Northwest ISD	0.9163
Mansfield ISD	0.9564
Hurst-Euless-Bedford ISD	0.9624
Birdville ISD	0.9664
Grapevine-Colleyville ISD	0.9664
Burleson ISD	1.0383
Eagle Mtn-Saginaw ISD	1.0464
Aledo ISD	1.0547
Keller ISD	1.0547
Kennedale ISD	1.0547
Arlington ISD	1.0864
Fort Worth ISD	1.0864

= Districts that have passed a (VA) TRE

VOTER-APPROVAL TAX RATIFICATION ELECTION

Why do it now?

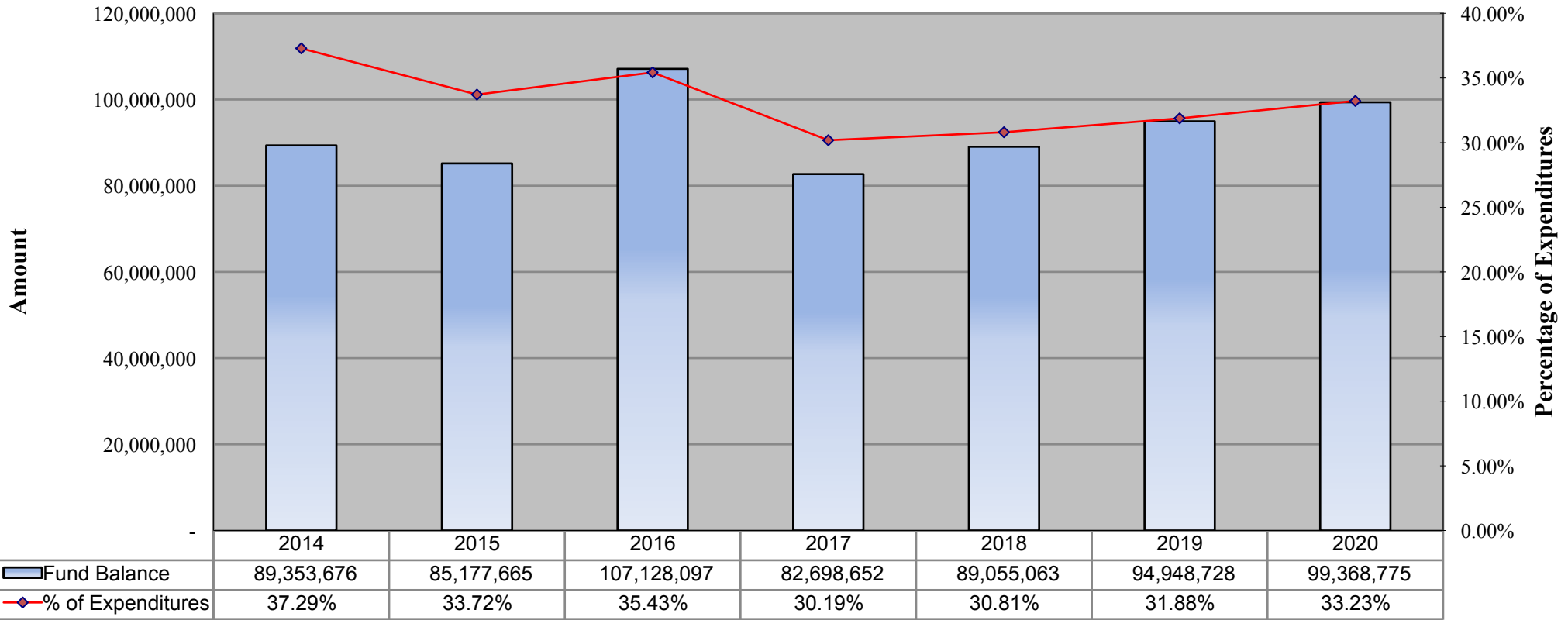
- Formula Transition Grant ending 2025
- Does Not Raise the Overall Tax Rate – Decreases due to Property Tax Compression
- Maintain Sustainable Budgets
- Shifts Funds to Most Critical
- ESSER III Funds Allocated to One-Time Expenditures – ending 2024

If we do not:

- Fund Balance and Revisit Programs and Staffing

FUND BALANCE

Total Fund Balance



SUMMARY

- Budget Challenges:
 - Opening 3 New Schools
 - Enrollment
 - Learning Loss
 - Legislative Session
- Need Revenue Support
- Revenues are Driven By:
 - Enrollment
 - Additional Pennies
 - Federal Assistance

QUESTIONS





Texas Association of School Boards

P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222
12007 Research Blvd. • Austin, Texas 78759-2439 • tasb.org

Serving Texas Schools Since 1949

April 2021

Dear School Leader:

The Texas Association of School Boards (TASB) invites your school board to submit new resolutions to be included in the 2020–22 Advocacy Agenda.

The TASB Advocacy Agenda consists of two parts:

- Advocacy Priorities—the legislative goals arising from TASB’s grassroots process
- Advocacy Resolutions—district-submitted positions guiding TASB’s response to other issues that might arise before the Texas Legislature and regulatory entities

Resolution proposals will be accepted until 11:59 p.m. on June 15, 2021. Each resolution must be adopted by your board and **submitted using the enclosed form, which also is available online at gr.tasb.org**. Your board must approve any proposed resolution, so put an item on your board’s agenda before the deadline for submissions.

Proposals submitted after the June 15 deadline will only be considered on an emergency basis. Emergencies are defined not by the seriousness of the subject, but by whether or not the issue was triggered by an event that occurred after the deadline or that prevented the board from submitting resolutions in a timely manner. Each proposed resolution submitted after the deadline must be accompanied by a statement describing the nature of the emergency.

Proposed resolutions are first reviewed by the TASB Resolutions Committee and then by the TASB Board. In September, the 2021 Delegate Assembly will adopt approved resolutions as part of the 2020–22 Advocacy Agenda, which remains in effect until the end of the 2022 Delegate Assembly.

Please note: All current resolutions in the 2020–22 Agenda will remain in effect until the 2022 Delegate Assembly. This call for resolutions is to add to or amend any resolutions on the current Agenda. Boards do not need to submit resolutions that are currently on the Agenda.

Also, we strongly encourage your board to register a trustee for the TASB Delegate Assembly, September 25, 2021, in Dallas. Delegates represent their boards’ interests and advocacy positions during consideration and adoption of the Advocacy Agenda. Learn more at **delegate.tasb.org**.

An electronic version of the form, the current Advocacy Agenda, and more information may be found at **gr.tasb.org**. Please contact me if you have any questions.

Sincerely,

Dax González

TASB Governmental Relations

800.580.4885

Advocacy Resolution

Please note:

- Your district may propose a new resolution or a resolution adopted by a previous Delegate Assembly. **Resolutions must be submitted on this form.** Attachments will not be considered, and each resolution must have its own district rationale supporting its adoption.
- Express each proposal as a **short, simple sentence** stating the position you wish TASB to take regarding a matter of interest to your school district.
- Use copies of this form if submitting more than one resolution.
- Express **in paragraph form** your district’s rationale for the proposed resolution in the “statement of reasons” section below.
- The language of the proposal and rationale will be edited for length, style, and clarity. Substantive changes in the language of the proposed resolution or amendment shall be referred to the district for approval by a district representative.
- Similar submissions will be combined. Each district will then appear as a cosponsor of the combined proposal.

Proposed resolution: TASB advocates for _____

Statement of reasons: _____

I hereby certify that the above proposed resolution was approved by our board on _____
(Date of meeting)

Board president’s signature _____

Name of school district _____

County-district number _____

Please e-mail your board’s proposed resolution(s) by June 15, 2021, to Athena Frangeskou with TASB Governmental Relations at athena.frangeskou@tasb.org.