

Called Meeting
Tuesday, August 10, 2021 6:00 PM

Dr. Jim Vaszauskas 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 Superintendent evaluation and contract; 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 a discussion regarding mediation in a student matter.
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. **Public Hearing**
 1. Public Hearing on 2021 Proposed Tax Rate
8. **Business Items Requiring Board Action**
 1. Consider Approval of Resolution #22-05 Designee for Calculating and Reporting the Tax Rate
 2. Consider Approval of Resolution #22-06 to Adopt Ordinance Levying Taxes for the Year 2021 and Directing the Assessment and Collection of Taxes
 3. Consider Approval of Resolution #22-07 Order of Election for a Mansfield ISD Voter-Approval Tax Rate Election (VATRE) on November 2, 2021
 4. Consider Approval of Emergency Connectivity Fund Use for Connectivity and Devices
 5. Consider Approval of Proposed Budget Amendment
9. **Work Session**
 1. Board Committee/Liaison Positions

10. **Adjourn**
 1. Adjourn



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

TITLE: Public Hearing on the 2021
Proposed Tax Rate

DATE: August 10, 2021

INFORMATION

BACKGROUND:

The District reviewed the budget calendar and budget update at a meeting on January 19, 2021. Other presentations on the proposed budget for 2021-2022 were included in the meetings on March 23, 2021; April 27, 2021; May 11, 2021, and June 8, 2021. The 2021-2022 MISD Budget was adopted at the MISD Board Meeting on June 22, 2021.

The required publication of this public meeting, the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" was published in the Commercial Recorder on Thursday, July 29, 2021, in compliance with State law requiring the notice be published not less than 10 nor more than 30 days before the public meeting. A copy of the publication is attached.

The purpose of the public meeting is to discuss the school district's tax rate that will be adopted. Public participation in discussion of the 2021 tax rate is invited.

CONSIDERATIONS:

- Open the hearing for input from the public
- Close the hearing after receiving input from the public

RECOMMENDATION:

None: For Informational purposes only

THE UPPER ROOM
DAILY DEVOTIONAL GUIDE

You are the salt of the earth; but if salt has lost its taste, how can its saltiness be restored? It is no longer good for anything, but is thrown out and trampled under foot.
- Matthew 5:13 (NRSV)

Prayer
Dear Lord, help us to be like salt wherever we go. May your presence in us influence and improve the world around us. Amen.

Thought of the Day
I can use my faith to bring out the best in others.

Amorelle Browne (Grenada)
www.upperroom.org

DISTRICT COURTS CIVIL COURTS 342nd
Hon. Kimberly Fitzpatrick, Judge
Suits Filed—

342-325644-21 BANKSTON MEADOWS HOMEOWNERS VS GLEN R. WATKINS JR, ET AL ASSOCIATION Date Filed: 06-03-2021 Cause Of Action: OTHER CIVIL, OTHER Attorney Name(s): Elliott S Cappuccio

342-325651-21 ABHISHEK KHETLE VS NATHAN MICHAEL CAVRICH Date Filed: 06-04-2021 Cause Of Action: INJURY OR DAMAGE, INVOLVING MOTOR VEHICLE Attorney Name(s): Michael G Allbee

342-325658-21 IN THE MATTER OF VIS-10N, LLC VS Date Filed: 06-04-2021 Cause Of Action: OTHER CIVIL, OTHER Attorney Name(s): Christopher R Milton

342-325664-21 LIFE INVESTORS MANAGEMENT VS WL MCINTYRE LLC COMPANY LLC Date Filed: 06-04-2021 Cause Of Action: CONTRACT, OTHER DEBT/CONTRACT Attorney Name(s): Jason H Friedman, James Robert Krause

342-325665-21 GTH HOLDINGS, LLC VS ILS ENTERPRISES LLC; ET AL Date Filed: 06-04-2021 Cause Of Action: CONTRACT, OTHER DEBT/CONTRACT Attorney Name(s): James Robert Krause

342-325692-21 CAPITAL ONE BANK

(USA), VS MICHAEL J YOUNG N.A. Date Filed: 06-07-2021 Cause Of Action: CONTRACT, DEBT/CONTRACT Attorney Name(s): Joshua W Ford

342-325699-21 IN RE CONSEJO DE TITULARES DEL VS CONDOMINIO COLLEGE PARK Date Filed: 06-07-2021 Cause Of Action: OTHER CIVIL, PERPETUATE TESTIMONY Attorney Name(s): Sophia Golvach

342-325713-21 ROCIO LOPEZ MORENO VS MAURICE CODI VIRGIL OWNBEY Date Filed: 06-07-2021 Cause Of Action: INJURY OR DAMAGE, INVOLVING MOTOR VEHICLE Attorney Name(s): Miguel A Cazarez

342-325724-21 SHANDREKA HALL, VS JIMMA KOANG, ET AL Date Filed: 06-08-2021 Cause Of Action: INJURY OR DAMAGE, OTHER INJURY OR DAMAGE Attorney Name(s): Dominic M v Braus

342-325736-21 PRESTIGE FINANCIAL VS MARILYN ANN CRUZ SERVICES, INC. Date Filed: 06-08-2021 Cause Of Action: CONTRACT, OTHER DEBT/CONTRACT Attorney Name(s): Glen L Work, David W Lippman

342-325743-21 VERMEER CORPORATION VS BLITZ ENERGY SERVICES, LLC, ET AL Date Filed: 06-08-2021 Cause Of Action: OTHER CIVIL, FOREIGN JUDGMENT Attorney Name(s): Lauren K Drawhorn

342-325753-21 IN RE: ORD FOR FR-CLSR CNCRNG VS 9705 CYPRESS LAKE DRIVE, CROWL Date Filed: 06-08-2021 Cause Of Action: REAL PROPERTY, OTHER PROPERTY Attorney Name(s): Jason R Reed

342-325764-21 IN RE VS LOWDON TRUSTS Date Filed: 06-09-2021 Cause Of Action: OTHER CIVIL, OTHER Attorney Name(s): David F Johnson

342-325776-21 TOGETHER CREDIT UNION VS ASHLEY MARIE FLECK Date Filed: 06-09-2021 Cause Of Action: CONTRACT, DEBT/CONTRACT Attorney Name(s): David W Lippman, Glen L Work

342-325781-21 DUANA WILLIAMS VS FERNANDO PEREZ CARBAJAL, ET AL Date Filed: 06-09-2021 Cause Of Action: INJURY OR DAMAGE, INVOLVING MOTOR VEHICLE Attorney Name(s): Brennan Clay

342-325792-21 DE LAGE LANDEN FINANCIAL VS 5J TRUCKING, LLC SERVICES, INC. Date Filed: 06-10-2021

MEMBER 2020

TEXAS PRESS ASSOCIATION

Commercial Recorder
—ESTABLISHED 1903—
Court and Commercial Daily
Subsidiary of Ratcliff Publications, Inc.
MORNING—EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS
RATCLIFF PUBLICATIONS, INC.
Janet Ratcliff, President & Publisher
John M. Bondurant, Jr., Associate Publisher

Periodical Class postage paid at Fort Worth, Texas
P. O. BOX 11038 — FORT WORTH, TEXAS 76110
3032 S. JONES ST., FORT WORTH, TX 76104
817-926-5351 — FAX 817-926-5377
WEB PAGE — www.commercialrecorder.com
E-Mail — recorder@flash.net

POSTMASTER: Send address changes to the Commercial Recorder, Post Office Box 11038, Fort Worth, Texas 76110. NOTICE: <N>Material published in the Commercial Recorder is compiled at considerable expense and is for the sole and exclusive use of the subscribers. Any republication or resale of the information contained herein without the consent of the Commercial Recorder is forbidden. Violators will be subject to legal redress. The records printed in the Commercial Recorder are duplicates of those filed for public record, and do not necessarily affect the business or financial standing of the parties mentioned and any explanation of any of these items will be published upon request. Every precaution is taken in compiling and printing all records of the courts, but the Commercial Recorder assumes no liability for errors or omissions.

SUBSCRIPTION RATES
All Subscriptions Payable in Advance. However, Any paper received after due date will be charged unless cancellation is requested in writing.
MINIMUM SUBSCRIPTION WILL BE FOR 3 MONTHS.
THREE MONTHS \$ 55.00
SIX MONTHS \$ 100.00
ONE YEAR \$ 180.00

No Refunds On Subscription—No Exceptions
BACK ISSUES—when available
Over 1 Month old, per copy \$1.50
Over 1 Year old, per copy \$2.00

CLASSIFIED RATE \$.55 PER WORD

D/MWBE CERTIFICATION NUMBER FOR RATCLIFF PUBLICATIONS, INC. IS WFDB542840100

50-280 (Rev. 8-19/5)

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Mansfield Independent School District will hold a public meeting at 6:00 pm; August 10, 2021 in MISD Center for Performing Arts; 1110 W Debbie Lane Mansfield, TX 76063

The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax \$ 1.0583 /\$100 (Proposed rate for maintenance and operations)

School Debt Service Tax \$.3600 /\$100 (proposed rate to pay bonded indebtedness)

Approved by Local Voters

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories:

Maintenance and operations	7.34	% increase	or		% (decrease)
Debt service		% increase	or	(11.64)	% (decrease)
Total expenditures	3.84	% increase	or		% (decrease)

Total Appraised Value and Total Taxable Value (as calculated under Tax Code Section 26.04)

	Preceding Tax Year	Current Tax Year
Total appraised value* of all property	\$ 18,922,044,623	\$ 20,745,449,115
Total appraised value* of new property**	\$ 833,992,056	\$ 448,917,820
Total taxable value*** of all property	\$ 15,197,609,221	\$ 18,079,801,270
Total taxable value*** of new property**	\$ 503,536,471	\$ 413,818,857

* "Appraised value" is the amount shown on the appraisal roll and defined by Tax Code Section 1.04(8).
** "New property" is defined by Tax Code Section 26.012(17).
*** "Taxable value" is defined by Tax Code Section 1.04(10).

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$ 858,524,839

* Outstanding principal.

50-280 (Rev. 8-19/5) (Back)

Comparison of Proposed Rates with Last Year's Rates

	Maintenance & Operations	Interest & Sinking Fund*	Total	Local Revenue Per Student	State Revenue Per Student
Last Year's Rate	\$ 0.95640	\$ 0.49000*	\$ 1.44640	\$ 6,720	\$ 3,773
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$ 0.91831	\$ 0.37434*	\$ 1.29266	\$ 6,428	\$ 3,650
Proposed Rate	\$ 1.0583	\$ 0.36000*	\$ 1.4183	\$ 7,000	\$ 4,128

* The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	Last Year	This Year
Average Market Value of Residences	\$ 268,180	\$ 288,161
Average Taxable Value of Residences	\$ 238,922	\$ 255,877
Last Year's Rate Versus Proposed Rate per \$100 Value	\$ 1.4464	\$ 1.4183
Taxes Due on Average Residence	\$ 3,456	\$ 3,629
Increase (Decrease) in Taxes		\$ 173

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$1.4583. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of \$1.4583.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s)	\$ 99,366,775
Interest & Sinking Fund Balance(s)	\$ 58,248,365

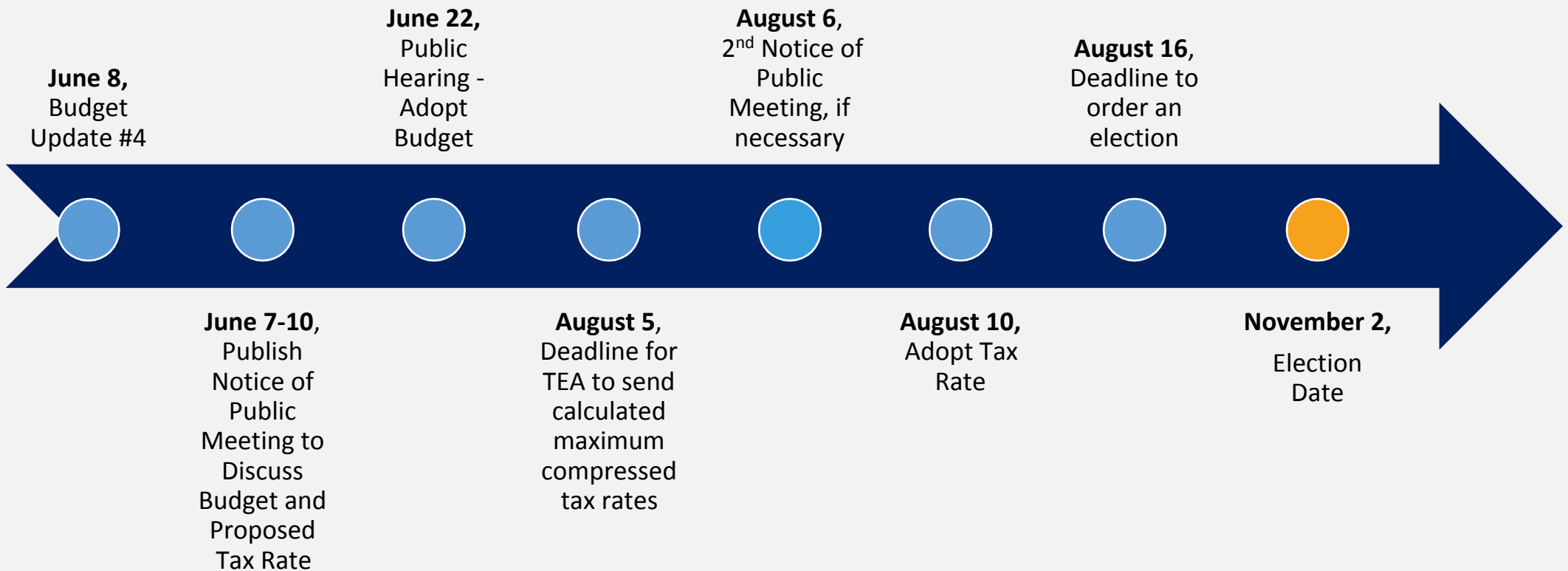
A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

2021-2022 TAX RATE ADOPTION

August 10, 2021



VATRE CALENDAR



STATE AID & TAX RATE

- Property Values Increased 7.91% over Prior Year
- New Maximum Compressed Tax Rate = \$.8883

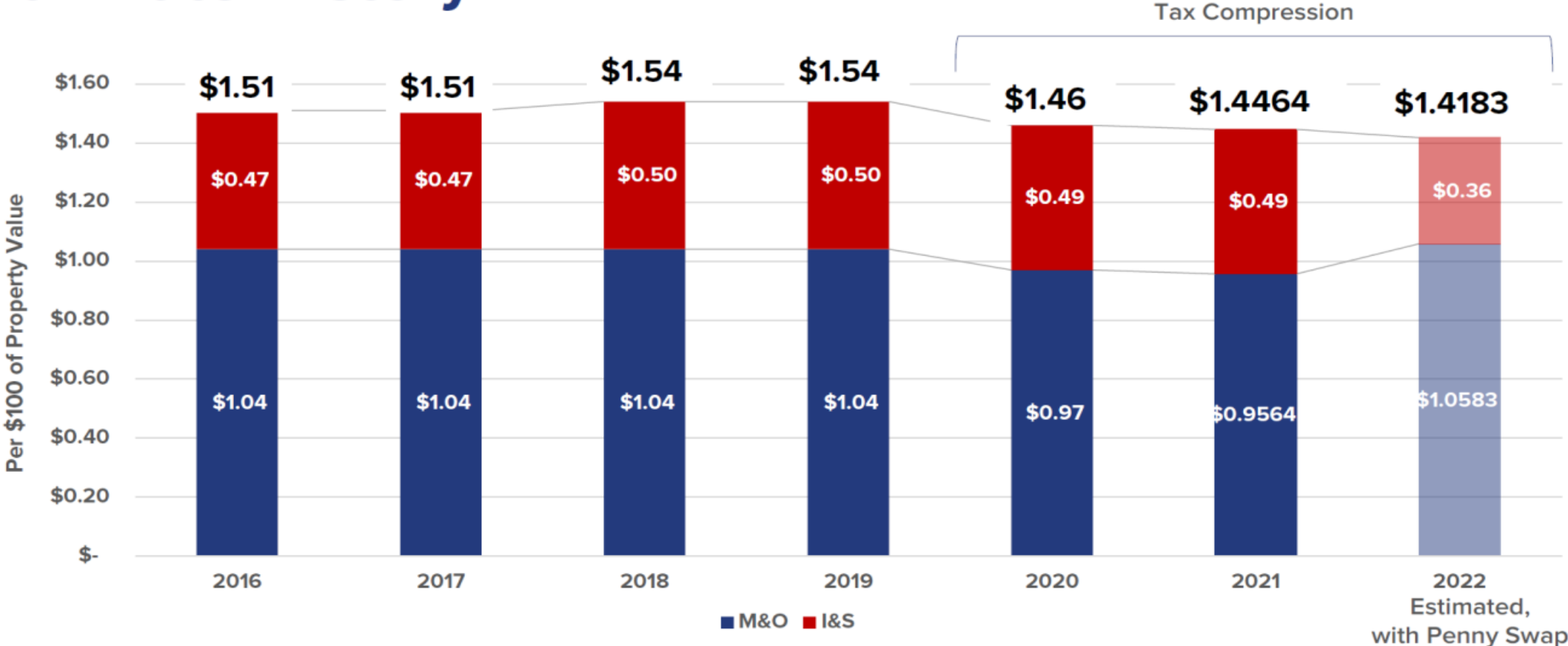
	Proposed	
Maximum Compressed Tax Rate (MCR)	\$	0.8883
Enrichment Tax Rate (DTR)		0.1700
Debt Rate (I&S Tax Rate)		0.3600
Total	\$	1.4183

TAX RATES

	2018-2019	2019-2020	2020-2021	Proposed 2021-2022
Maintenance & Operations (General Fund)	\$ 1.0400	\$ 0.9700	\$ 0.9564	\$ 1.0583
Interst & Sinking (Debt Service)	\$ 0.5000	\$ 0.4900	\$ 0.4900	\$ 0.3600
Total	\$ 1.5400	\$ 1.4600	\$ 1.4464	\$ 1.4183

TAX RATE HISTORY

Tax Rate History



BALLOT LANGUAGE

What it says:

“Ratifying the ad valorem tax rate of **\$1.0583** in Mansfield Independent School District for the current year, a rate that will result in an increase of **16.60 percent in maintenance and operations tax revenue** for the district for the current year as compared to the preceding year, which is an additional \$24,690,997.”

It does not mean the overall tax rate will increase.

BALLOT LANGUAGE

What it says:

Overall decrease of **\$.02851**
from last year's tax rate

“Ratifying the ad valorem tax rate of **\$1.0583** in Mansfield Independent School District for the current year, a rate that will result in an increase of **16.60 percent in maintenance and operations tax revenue** for the district for the current year as compared to the preceding year, which is an additional \$24,690,997.”

It does not mean the overall tax rate will increase.

BALLOT LANGUAGE

What it says:

“Ratifying the ad valorem tax rate of **\$1.0583** in Mansfield Independent School District for the current year, a rate that will result in an increase of **16.60 percent in maintenance and operations tax revenue** for the district for the current year as compared to the preceding year, which is an additional \$24,690,997.”

Overall decrease of **\$.02851**
from last year's tax rate

...and a decrease
on the **Interest & Sinking** tax rate.

It does not mean the overall tax rate will increase.

BALLOT LANGUAGE

What it says:

“Ratifying the ad valorem tax rate of **\$1.0583** in Mansfield Independent School District for the current year, a rate that will result in an increase of **16.60 percent in maintenance and operations tax revenue** for the district for the current year as compared to the preceding year, which is an additional **\$24,690,997.**”

Overall decrease of **\$.02851** from last year's tax rate

...and a decrease on the **Interest & Sinking tax rate.**

Additional revenues will fund daily operational costs including student programs, competitive salaries to retain quality teachers, uphold safety and security standards, and to maintain educational choices for families and students.

It does not mean the overall tax rate will increase.

WEBSITE LANGUAGE

What it says:

“THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE”

...and a decrease
on the Interest &
Sinking tax rate.

It does not mean the overall tax rate will increase.

WEBSITE LANGUAGE

What it says:

“THE TAX RATE WILL EFFECTIVELY BE RAISED BY **19.43 PERCENT** AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$172.19”

Percent increase from No-New Revenue M&O Tax Rate(.8861) to Proposed M&O Tax Rate(\$1.0583)

...and a decrease on the Interest & Sinking tax rate.

It does not mean the overall tax rate will increase.

QUESTIONS





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

TITLE: Consider Approval of
Resolution #22-05 Designee for
Calculating and Reporting the Tax Rate

DATE: August 10, 2021

ACTION

BACKGROUND:

The Board of Trustees of the Mansfield Independent School District is authorized by Texas Education Code 11.151 to govern and oversee the management of the public schools in the District. An officer or employee designated by the board shall calculate the no-new-revenue tax rate and the voter-approval tax rate for the district.

CONSIDERATION:

The District's designated officer responsible for calculating and reporting the no-new-revenue tax rate and the voter-approval tax rate as determined by state law shall be the District's Associate Superintendent of Business and Finance.

RECOMMENDATION:

The Superintendent recommends that the Board approve Resolution #22-05 Designee for Calculating and Reporting the Tax Rate as the District's Associate Superintendent of Business and Finance.

**RESOLUTION OF THE BOARD OF TRUSTEES OF
MANSFIELD INDEPENDENT SCHOOL DISTRICT
RESOLUTION #22-05**

WHEREAS, the Board of Trustees (“Board”) of the Mansfield Independent School District (“District”) is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, the Board, as authorized by Texas Education Code § 45.002, .003(a) may levy, assess, and collect annual ad valorem taxes for the maintenance of the district’s schools. Taxes may not be levied unless authorized by a majority of the qualified voters of the district, voting at an election called for that purpose; and

WHEREAS, after the District’s assessor submits the appraisal roll to the board, an officer or employee designated by the board shall calculate the no-new-revenue tax rate and the voter-approval tax rate for the district; and

WHEREAS, the designated officer or employee shall use the tax rate calculation forms prescribed by the comptroller under Tax Code 5.07 in calculating the no-new-revenue tax rate and the voter-approval tax rate; and

WHEREAS, pursuant to Texas Tax Code § 26.04(c), (d-1), (d-3), as soon as practicable after the designated officer or employee calculates the no-new-revenue tax rate and the voter-approval tax rate of the district, the designated officer or employee shall submit the tax rate calculation forms used in calculating the rates to the county assessor-collector for each county in which all or part of the territory of the district is located.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MANSFIELD INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board of Trustees hereby appoints the District’s Associate Superintendent of Business & Finance as the designated officer responsible for calculating and reporting the no-new-revenue tax rate and the voter-approval tax rate as determined by state law.

RESOLVED, the authority granted by this resolution is effective henceforth unless the Board takes action to change the title of the appointee.

PASSED AND APPROVED this 10th day of August 2021 by the Board of Trustees for the Mansfield Independent School District.

To: _____
Michelle Newsom, Board President

Attest: _____
Randall Canedy, Board Secretary



Board of School Trustees
Mansfield Independent School District

TITLE: Consider Approval of Resolution #22-06 Levying Taxes for the Year 2021 and Directing The Assessment And Collection of Taxes

DATE: August 10, 2021

ACTION

BACKGROUND:

The District reviewed the budget calendar and budget update at a meeting on January 19, 2021. Other presentations on the proposed budget for 2021-2022 were included in the meetings on March 23, 2021; April 27, 2021; May 11, 2021 and June 8, 2021. The Board was updated on the budget and the funding sources supporting the budget at the meetings. The proposed budget is the result of input from site-based teams, principals, directors and executive council. On June 22, 2021, the public hearing to adopt the budget was presented and approved.

The required publication of this public meeting, the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" was published in the Commercial Recorder on Thursday, July 29, 2021 in compliance with State law requiring the notice be published not less than 10 nor more than 30 days before the public meeting.

Staff is recommending the adoption of a \$1.4183 total tax rate. This comprises a proposed maintenance & operations rate of \$1.0583 and is \$0.1019 cents more than the prior year. The proposed debt rate is \$.3600 and is \$0.1300 cents less than the prior year. The tax rate is required to be adopted after the 2021-2022 budget is approved and within 60 days of receiving certified property values. These tax rates support the 2021-2022 adopted budget.

CONSIDERATIONS:

Adopt the tax rate for the 2021 tax year of \$1.4183 per \$100 of property value. This tax rate funds the adopted budgets for the General Fund and Debt Service Fund.

RECOMMENDATION:

The Superintendent recommends that the adoption of the maintenance & operations tax rate of \$1.0583 be approved.

The Superintendent recommends that the adoption of the interest and sinking tax rate of \$.3600 be approved.

Resolution #22-06
Mansfield Independent School District
Ordinance Levying Taxes for the Year 2021-2022
and Directing the Assessment and Collection Thereof

Whereas, the Board of Trustees of Mansfield Independent School District finds that the tax for the year 2021, hereinafter levied for all lawful expenses of the school district and the carrying out of the duties and responsibilities placed upon said school district by law must be levied to provide the revenue requirements of the budget for the ensuing year; and

Whereas, the Board of Trustees of said district further finds that all things prerequisite to the passing of this ordinance, including all notices of hearings, consideration of budget and all other things have been done and performed; and

Whereas, the Board of Trustees of said school district further finds that the taxes for the year 2021, hereinafter levied therefore are necessary to pay all lawful expenses of the district and to carry out the duties and obligations placed upon said school district by law (and to provide the required sinking fund on outstanding bonds of the school district);

NOW, THEREFORE, BE IT ORDERED by the Board of Trustees of the Mansfield Independent School District on this 10th day of August, 2021, that there be and is hereby levied for the year 2021 on all real property situated, and all property owned within the limits of Mansfield Independent School District on the first day of January, 2021, of the current year, except so much thereof as may be exempted by the Constitution and laws of this State or United States, the following taxes;

FIRST: An ad valorem tax of and at the rate of \$1.0583 cents on the One Hundred Dollars (\$100) cash value thereof, estimated in lawful money of the United States, for the support and maintenance of the public free schools in said Mansfield Independent School District.

SECOND: An ad valorem tax of and at the rate of \$0.3600 cents on the One Hundred Dollars (\$100) cash value thereof, estimated in lawful money of the United States, to pay current interest on and provide a fixed fund for payment of bonds issued by the Mansfield Independent School District.

All of the aforesaid levies total \$1.4183 cents on the One Hundred Dollars (\$100) cash value thereof, allocated as follows: \$1.0583 for the Maintenance and Operations Fund and \$0.3600 for the Debt Service Fund.

BE IT FURTHER ORDERED that the President of the Board of Trustees be, and is hereby, authorized and directed in accordance with the terms of the Act of the Legislature creating the Mansfield Independent School District to certify the above and foregoing tax levies to the Assessor and Collector of Taxes for the County of Tarrant.

THE STATE OF TEXAS
COUNTY OF TARRANT

I, Randall Canedy, Secretary of the Board of Trustees of the Mansfield Independent School District, do hereby attest that the above and foregoing is a true and correct copy of the Ordinance levying taxes for the 2021 year.

I further attest that said Ordinance was duly passed and adopted by the Board of Trustees of the Mansfield Independent School District at a legally held meeting on August 10, 2021, and that said Ordinance is now of record in the Minutes of said Board of Trustees.

WITNESS my hand and seal of said School District at Mansfield, Texas, this 10th day of August, 2021.

ATTEST:

Randall Canedy
Secretary of the Board of Trustees
Mansfield Independent School District

Michelle Newsom
President of the Board of Trustees
Mansfield Independent School District



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

TITLE: Consider Approval of Resolution #22-07 Order of Election for a Mansfield ISD Voter-Approval Tax Rate Election (VATRE) on November 2, 2021

DATE: August 10, 2021

ACTION

BACKGROUND:

The MISD Finance Department presented the budget calendar and budget update at a meeting on January 19, 2021. Other presentations on the proposed budget for 2021-2022 were included in the meetings on March 23, 2021; April 27, 2021; May 11, 2021, and June 8, 2021. The 2021-2022 MISD Budget was adopted at the MISD Board Meeting on June 22, 2021. All presentations included information regarding the 2021 proposed tax rate and options. A VATRE Committee was formed and held meetings on June 21, 2021 and July 26, 2021. They reviewed and prioritized the information on school finance and funding from the Associate Superintendent of Business and Finance. The final recommendation is to proceed with the VATRE.

CONSIDERATIONS:

Approve the Order calling a Voter-Approval Tax Rate Election (VATRE) on November 2, 2021 as stated in the attached Order.

RECOMMENDATION:

The Superintendent recommends approval of the Order calling a Voter-Approval Tax Rate Election (VATRE) on November 2, 2021 as stated in the Order.

RESOLUTION #22-07

ORDER OF ELECTION FOR A MANSFIELD ISD

VOTER-APPROVAL TAX RATE ELECTION (VATRE) on NOVEMBER 2, 2021

THE STATE OF TEXAS

COUNTY OF TARRANT and JOHNSON

MANSFIELD INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the Mansfield Independent School District (the "District") has adopted an Order setting a tax rate for tax year 2021 that exceeds the District's voter-approval tax rate; and

WHEREAS, under Section 26.08 of the Texas Tax Code the adoption of such a tax rate may be submitted to the registered voters of the District at an election for the purpose of determining whether such voters approve the adopted tax rate election (the "Election"); and

WHEREAS, Section 26.08 of the Tax Code provides that the Board shall order that the Election be held on the next uniform election date prescribed by Section 41.001, Election Code, that occurs after the date of this Order and that allows sufficient time to comply with the requirements of other law.

WHEREAS, the Board adopted its Order setting the tax rate on August 10, 2021, which date of such Order is more than seventy-one (71) days before November 2, 2021; and

WHEREAS, the Board has the authority under Chapters 42 and 85 of the Texas Election Code to designate voting locations for election day and early voting locations, dates, and times; and

WHEREAS, the Board has the authority pursuant to Chapter 271, Texas Election Code to enter into joint election agreements with other political subdivisions also holding an election on the same date in all or part of the same territory; and

WHEREAS, the Tarrant County Elections Administrator, Johnson County Elections Administrator and the District have the authority pursuant to Chapter 31, Subchapter D, of the Texas Election Code and Chapter 791 of the Texas Government Code to enter into a contract for election services for the Tarrant County Elections Administrator and Johnson County Elections Administrator to conduct the District's election; and

WHEREAS, November 2, 2021, is the next union election date under Section 41.001, which date is more than seventy-eight (78) days from the date of this Order and sufficient time remains for the District to comply with the requirements of other law related to the conduct of the Election.

IT IS, THEREFORE, ORDERED BY THE BOARD OF TRUSTEES OF THE MANSFIELD INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. Call of Election; Date; Eligible Electors; and Hours. The Election shall be held on Tuesday, November 2, 2021, which is seventy-eight (78) or more days from the date of adoption of this Order. This Order calls the Election within and throughout the territory of the District at which all residents, qualified electors of the District, shall be entitled to vote. The Board hereby finds that holding the Election on such date is in the public interest. The hours during which the polling places are to be

open on election day shall be from 7:00 o'clock a.m. to 7:00 o'clock p.m. The voting locations for election day are attached as Exhibit "A" to this Order and incorporated by reference herein.

Section 2. Conduct of Election; Joint Election Agreement; Contract for Election

Services. The Election shall be conducted by election officers, in accordance with the Texas Election Code and the Constitution and laws of the State of Texas and of the United States of America.

Pursuant to Chapter 31 of the Texas Election Code, the Board orders that the Election be conducted under a Contract for Election services with Tarrant County and Johnson County, which will be presented to the Board for its consideration and approval when available.

Chapter 271 of the Texas Election Code provides that the authorities of two or more political subdivisions that have ordered elections for the same day in all, or part of the same territory may enter into an agreement to hold the elections jointly in election precincts that can be served by common polling places, and the Board is expressly authorizing this action. Pursuant to Chapter 271 of the Texas Election Code the Board hereby denies that this Election be conducted under the terms and conditions of one or more agreements to conduct joint elections, which will be presented to the Board for its consideration and approval when available.

The District will utilize the Hart Verity 2.4 voting system, which has been approved for use by the Texas Secretary of State for early voting by personal appearance, on election day, and for early voting by mail.

Section 3. Voting Precincts; Election Judges and Clerks and other Election Officials.

Except as otherwise provided herein, the presently existing boundaries and territory of the Tarrant County and Johnson County election precincts that are wholly or partially within the District are hereby designated as the voting precincts of the District for the Election. The precinct numbers for the District's election precincts shall be the corresponding Tarrant County and Johnson County precinct number of each precinct that is wholly or partially within the District.

The Board approves the appointment of persons designated by the Tarrant County and Johnson County Elections Administrator to serve as election workers both during early voting by personal appearance and on election day. Such proposed presiding judges, alternate judges, and clerks shall meet the eligibility requirements of Chapter 32, Subchapter C of the Texas Election Code. The rate of pay for judges, alternates and clerks of the election shall be determined by the Tarrant County and Johnson County Elections Administrator. The Board approves the appointment of persons designated by the Tarrant County and Johnson County Elections Administrator to serve on the early voting ballot board, at the central counting station, or in any other capacity needed in order to conduct the Election. Instruction for all election workers shall occur as provided in the Joint Election Agreement(s) and/or Contracts for Election Services.

In the event that the Superintendent or the Board's Agent (as defined in Section 6 below) shall determine from time to time that (a) the polling places hereby established and designated shall become unavailable or unsuitable for such use, or it would be in the District's best interests to relocate the polling places, or (b) that the Presiding Election Judge or Alternate Presiding Judge hereby appointed shall become disqualified or unavailable, the Superintendent or the Board's Agent is hereby authorized to designate and appoint in writing a substitute polling place, Presiding

Election Judge or Alternate Presiding Election Judge, giving such notice as is required by the Election Code and as deemed sufficient. Furthermore, the Superintendent or the Board's Agent is hereby authorized to allow the Presiding Election Judge or Alternate Presiding Election Judge, upon request, to designate and appoint such additional clerks as may be required from time to time to assist at the polling places in order to efficiently carry out the duties of the office, giving such notice as is required by the Election Code and as deemed sufficient.

Section 4. Ballots. The ballots shall be suitable for use with the Hart Verity 2 .4 voting system and shall otherwise conform to the requirements of the Election Code so as to permit the electors to vote "FOR" or "AGAINST" the measure which shall appear on the ballot. The ballot shall propose the adoption of a tax rate that exceeds the voter-approval tax rate. The ballot language is expected to be substantially similar to the following:

**OFFICIAL BALLOT
PROPOSITION**

FOR

RATIFYING THE AD VALOREM TAX RATE OF \$1.4183 IN MANSFIELD INDEPENDENT SCHOOL DISTRICT FOR THE CURRENT YEAR, A RATE THAT WILL RESULT IN AN INCREASE OF 16.60 PERCENT IN MAINTENANCE AND OPERATIONS TAX REVENUE FOR THE DISTRICT FOR THE CURRENT YEAR AS COMPARED TO THE PRECEDING YEAR, WHICH IS AN ADDITIONAL \$24,690,997.

AGAINST

Section 5. Election information to be provided in Spanish. The Superintendent and all other election officers appointed by the Board responsible for the preparation of notices, instructions, orders, ballots, and other written material pertaining to the Election shall cause each such document to be translated into and furnished to voters in both the English language and the Spanish language in order to aid and assist voters speaking Spanish as a primary or an alternative language to properly participate in the election process. In addition, the Superintendent and other responsible election officers are hereby authorized and directed to make available to the voters having the need of an individual capable of acting as a translator and speaking both English and Spanish languages who will assist Spanish speaking voters in understanding and participating in the election process.

Section 6. Approval of Appointment of Agent. The Secretary to the Board has appointed Julie Moye, an employee of the District, as the Secretary's agent ("Agent") to perform the duties of the Secretary related to the conduct and maintenance of records of the Election as required under the Texas Election Code during the period beginning three days after the effective date of this Order and ending not earlier than the fortieth (40th) day after the day of the Election. Julie Moye is authorized to designate staff in the District to perform any or all of the various responsibilities of the Board's Agent.

The Agent shall maintain an office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period designated in this section. The Agent shall maintain in her office, the documents, records, and other items relating to the

Election and shall be the Agent designated to receive documents on behalf of the District that are required by the Texas Election Code.

The Agent shall post notice of the location and hours of her office as required by the Texas Election Code.

Section 7. Early Voting. The Early Voting Clerk for the District will be the Tarrant County and Johnson County Elections Administrator. Applications for ballot by mail shall be mailed to the Joint Early Voting clerk at the following address:

Applications for ballots by mail for Tarrant County voters shall be mailed to:

Early Voting Clerk, P.O. Box 961011, Fort Worth, TX 76161-0011

Applications for ballots by mail for Johnson County voters shall be mailed to:

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

The Regular Early Voting Clerk shall forward those ballots by mail applications or ballots voted by mail received by the District to the Tarrant County and Johnson County Elections Administrator. Early voting for the Election shall be conducted jointly with other entities. The Tarrant County and Johnson County Elections Administrator shall serve as the Joint Early Voting Clerk and shall appoint any necessary deputy early voting clerks. If a voter submits an application for ballot by mail by fax or email, the original, hard copy of the application MUST be mailed and received by the regular early voting clerk no later than the 4th business day after it was originally submitted.

For the use of voters who are entitled by law to vote early by mail, the regular early voting clerk shall provide each voter with a ballot with instructions to mark the ballot indicating his or her vote for each candidate or measure on the same ballots utilized for early voting by personal appearance at the Election. An application for a ballot by mail must be received by October 22, 2021 (mere postmarking by the deadline is insufficient).

Early Voting by Personal Appearance

The dates, hours and locations for early voting by personal appearance, as well as the voting locations for election day are attached as Exhibit "A" to this Order and incorporated by reference herein.

Section 8. Delivery of Voted Ballots; Counting; Tabulation; Canvassing of Returns; Declaring Results. In accordance with the requirements of the Texas Election Code, after the close of voting on Election Day, the presiding election judge for each respective election precinct shall deliver the ballot boxes and other materials for their respective precinct to the return center or central counting station, as applicable. The early voting ballot board, at a time and in the manner permitted under the Texas Election Code shall tabulate the early voting ballots and deliver the results to the central counting station or return center, as applicable. Further, the early voting ballot board shall reconvene, as necessary, to make a determination in relation to provisional ballots as required by the Texas Election Code. The Tarrant County and Johnson County Elections Administrator shall make a written return of the Election results to the Board in accordance with the Election Code. The Board shall canvass the returns and declare the results of the Election.

In accordance with Sections 26.08 (c) and (d) of the Tax Code, if a majority of the resident, qualified electors of the District voting at the Election, including those voting early, shall vote in favor of the Proposition, then the tax rate for the current year is the rate that was adopted by the Board. If the Proposition is not approved, the Board may not adopt a tax rate for the District for the current year that exceeds the District's voter-approval tax rate.

Section 9. Notice of Election. Notice of the Election, stating in substance the contents of this Order, shall be published one time in the English and Spanish languages, in a newspaper published within the District's territory at least 10 days and no more than 30 days before the Election and as otherwise may be required by the Texas Election Code. Notice of the Election shall also be posted on the bulletin board used by the Board to post notices of the Board's meetings, and on the District's website no later than the 21st day before the Election.

Section 10. Authority of the Superintendent and Associate Superintendent of Finance. The Superintendent and Associate Superintendent of Finance shall have the authority to take, or cause to be taken, all actions reasonable and necessary to ensure that the Election is fairly held and returns properly counted and tabulated for canvass by the Board, which actions are hereby ratified and confirmed.

Section 11. Preamble Incorporation. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 12. Inconsistent Provisions. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

Section 13. Governing Law. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 14. Severability. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

Section 15. Notice of Meeting. The Board officially finds, detentions, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Order is adopted was posted in compliance with the Texas Open Meetings Act for at least 72 hours preceding the scheduled time of the meeting; and that such meeting was open to the public as required by law at all times during which this Order and the subject matter thereof was discussed, considered and formally acted upon. The Governor has suspended and modified certain open meeting requirements pursuant to his disaster declaration. These changes include allowing the District to establish procedures for telephonic or video-conferenced meetings that are accessible to the Public.

Section 16. Authorization to Execute. The President of the Board is authorized to execute, and the Secretary of the Board is authorized to attest this Order on behalf of the Board; and the President of the Board, the Superintendent and the Associate Superintendent of Finance are

authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 17. Effective Date. This Order is effective immediately upon its passage and approval.

PASSED AND APPROVED this 10th day of August 2021 by the Board of Trustees for the Mansfield Independent School District.

Michelle Newsom
President of the Board of Trustees
Mansfield Independent School District

Attest:

Randall Canedy
Secretary of the Board of Trustees
Mansfield Independent School District



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

TITLE: Consider Approval of Emergency Connectivity Fund Use for Connectivity and Devices DATE: August 10, 2021

ACTION

BACKGROUND:

The FCC's Emergency Connectivity Fund (ECF) is a \$7.17 billion program that will help schools and libraries provide the tools and services their communities need for remote learning. ECF will help provide relief to millions of students and will help close the Homework Gap for students who currently lack necessary Internet access or the devices they need to connect to classrooms.

CONSIDERATION:

Utilize the FCC's Emergency Connectivity fund to purchase services for 500 existing MISD hotspots and 2,300 Chromebooks to be used to assist with closing the Homework Gap for Mansfield ISD students. The FCC will offer full reimbursement for hotspot services and full reimbursement for Chromebook hardware. The district will be responsible for the cost of Chromebook services, warranties, licenses and cases.

RECOMMENDATION:

The Superintendent recommends that the Board approve the Emergency Connectivity Fund Use for Connectivity and Devices

RECOMMENDED MOTION:

“Move to approve the Emergency Connectivity Fund Use for Connectivity and Devices as presented.”



Proposed Budget Breakdown for Emergency Connectivity Fund Use

Items/Services	District Payment Upfront	Reimbursement from FCC via ECF
Hotspot Services <i>Quantity of 500</i> (AT&T and T-Mobile)	\$96,000.00	\$96,000.00
Chromebooks <i>Quantity of 2,300</i>	\$619,850.00	\$619,850.00
Chromebook Warranties	\$72,450.00	\$0.00
Chromebook Licenses	\$76,130.00	*Possibly
Chromebook Cases	\$65,550.00	\$0.00
Chromebook Services/Enrollment	\$27,600.00	\$0.00
Totals	\$957,580.00	\$715,850.00
District Final Costs	\$241,730.00	



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

TITLE: Consideration and Approval of
Proposed Budget Amendments

DATE: August 10, 2021

ACTION

BACKGROUND:

The legal basis for budget development in Texas school districts is established in Sections 44.002 through 44.006 of the Texas Education Code. The Texas Education Code requires Board approval of the budget for the General Operating, Debt Service, and Food Service Funds. Board Resolution #22-03 permits the Superintendent or Associate Superintendent for Business and Finance to authorize routine budget revisions, adjustments and transfers necessary for the payment of District obligations throughout the fiscal year.

Any non-routine budget revisions, adjustments, and transfers which increase or decrease revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments, and transfers which reduce or increase the fund balance of any related fund; or transfers between funds; or transactions exceeding \$500,000 must continue to be presented to the Board of Trustees for approval prior to processing.

A summary report of budget revisions, adjustments, and transfers approved and processed by the District in accordance with this resolution, listed by major function and funds, shall be submitted to the Board of Trustees for adoption/ratification on a monthly basis.

The attached amendments ensure compliance with state and local requirements.

Budget changes over \$500,000 for approval:

General Fund- Function 11 was increased by \$957,580 to cover the cost of student chromebooks, hotspots, cases and related license/warranties needed. The Federal Emergency Connectivity Fund will reimburse the district for \$715,850 of the total. Federal Revenue was increased by the \$715,850 to account for the expected reimbursement.

General Fund- Function 51 was increased by \$921,001 for salary adjustments.

The net effect of these changes on the overall General Fund budget is an increase of \$1,162,731

School Nutrition Fund- Function 35 was increased by \$620,462 for salary adjustments.

The net effect of this change to the School Nutrition Fund budget is an increase of \$620,462.

Other budget changes:

General Fund- Function 11 was increased by \$212,607 and Function 31 by \$71,000 as a result of additional HB 2 funding for Special Education expenditures. State Revenue was increased by the total \$283,607 received.

The net effect of this changes on the overall budget is zero.

CONSIDERATIONS:

General Fund amendments are primarily transfers between functions due to account code changes and department requirements.

RECOMMENDATION:

The Superintendent recommends that the Board approve and ratify the amendments to the 2021-2022 budgets as presented.

RECOMMENDED MOTION:

“Move to approve and ratify the budget amendments as presented.”

**Mansfield Independent School District
General Operating Budget
Amended Budget As of 8/10/21**

	Original Budget	Revised Budget	Amendments 8/10/2021	Proposed Amended Budget
REVENUES AND OTHER SOURCES:				
Local Revenues	\$ 181,932,142	\$ 181,932,142		\$ 181,932,142
State Program Revenues	157,601,332	157,601,332	283,607	157,884,939
Federal Program Revenues	2,700,000	2,700,000	715,850	3,415,850
Other Resources	-	-		-
Total Revenue and Other Resources	\$ 342,233,474	\$ 342,233,474	\$ 999,457	\$ 343,232,931
EXPENDITURES:				
11 Instruction	\$ 203,086,399	\$ 203,086,399	\$ 1,170,187	\$ 204,256,586
12 Library & Media Services	3,961,965	3,961,965		3,961,965
Curriculum/Instructional Staff				
13 Development	4,873,732	4,873,732		4,873,732
21 Instructional Administration	4,639,454	4,639,454		4,639,454
23 School Leadership	20,234,031	20,234,031		20,234,031
31 Guidance & Counseling	10,449,446	10,449,446	71,000	10,520,446
33 Health Services	5,334,162	5,334,162		5,334,162
34 Student Transportation	16,640,833	16,640,833		16,640,833
35 Student Nutrition	12,000	12,000		12,000
Co-Curricular/Extra Curricular				
36 Activities	10,046,996	10,046,996		10,046,996
41 General Administration	7,965,366	7,965,366		7,965,366
51 Plant Maintenance & Operations	38,391,063	38,391,063	921,001	39,312,064
52 Security & Monitoring Services	6,628,656	6,628,656		6,628,656
53 Data Processing Services	8,157,822	8,157,822		8,157,822
61 Community Services	353,463	353,463		353,463
71 Debt Service/ Capital Lease	157,600	157,600		157,600
81 Facilities Acquisition and Construction	-	-		-
93 Shared Service Arrangement	-	-		-
95 Juvenile Justice Alternative Education	25,000	25,000		25,000
99 Other Intergovernmental Charges	1,275,486	1,275,486	-	1,275,486
00 Other Uses	-	-	-	-
Total Expenditures	\$ 342,233,474	\$ 342,233,474	\$ 2,162,188	\$ 344,395,662
Transfers In	\$ -	\$ -	\$ -	-
Transfers Out	\$ -	\$ -	\$ -	-
NET OPERATING RESULTS	\$ -	\$ -	\$ (1,162,731)	\$ (1,162,731)
Beginning Fund Balance July 1, 2021	89,036,562	89,036,562		89,036,562
Projected Ending Fund Balance June 30, 2022	\$ 89,036,562	\$ 89,036,562		\$ 87,873,831

MANSFIELD INDEPENDENT SCHOOL DISTRICT
DEBT SERVICE
Amended Budget As of 8/10/21

	Original Budget	Amended Budget	Amendments 8/10/2021	Proposed Amended Budget
REVENUES AND OTHER SOURCES:				
Local Sources	\$ 62,386,011	\$ 62,386,011		\$ 62,386,011
State Sources	1,250,161	1,250,161		1,250,161
Federal Sources	-	-		-
	<hr/>	<hr/>	<hr/>	<hr/>
TOTAL REVENUES	\$ 63,636,172	\$ 63,636,172	\$ -	\$ 63,636,172
EXPENDITURES:				
71- Debt Administration-Principal	29,550,000	29,550,000	-	29,550,000
71- Debt Administration-Interest	34,036,172	34,036,172	-	34,036,172
71- Debt Administration-Fees	50,000	50,000	-	50,000
	<hr/>	<hr/>	<hr/>	<hr/>
TOTAL EXPENDITURES	\$ 63,636,172	\$ 63,636,172	\$ -	\$ 63,636,172
Other Resources	\$ -	\$ -		\$ -
Other Uses	-	-		-
Transfers In/(Out)	-	-	-	-
	<hr/>	<hr/>	<hr/>	<hr/>
NET OPERATING RESULTS	\$ -	\$ -	\$ -	\$ -

MANSFIELD INDEPENDENT SCHOOL DISTRICT
SCHOOL NUTRITION OPERATING BUDGET
Amended Budget As of 8/10/21

	Original Budget	Amended Budget	Amendments 8/10/2021	Proposed Amended Budget
REVENUES AND OTHER SOURCES:				
Local Sources	\$ 6,985,000	\$ 6,985,000		\$ 6,985,000
State Sources	86,500	86,500		\$ 86,500
Federal Sources	10,598,650	10,598,650		10,598,650
	<u>\$ 17,670,150</u>	<u>\$ 17,670,150</u>	<u>\$ -</u>	<u>\$ 17,670,150</u>
EXPENDITURES:				
Function 35 - Food Services	16,922,404	16,922,404	620,462	17,542,866
Function 51 - Plant Maintenance & Operations	304,867	304,867	-	304,867
	<u>\$ 17,227,271</u>	<u>\$ 17,227,271</u>	<u>\$ 620,462</u>	<u>\$ 17,847,733</u>
Other Resources	\$ 25,000	\$ -	\$ -	-
Other Uses	-	-	-	-
Transfers In/(Out)	-	-	-	-
NET OPERATING RESULTS	<u>\$ 467,879</u>	<u>\$ 442,879</u>	<u>\$ (620,462)</u>	<u>\$ (177,583)</u>