

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

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A Regular meeting of the Board of Trustees of Splendora ISD will be held August 19, 2024, beginning at 6:00 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 77372.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. ROLL CALL
2. CLOSED SESSION ITEM(S) - The Board will reconvene at 7:00 PM.
  - A. Safety - Section 551.076
  - B. Personnel - Section 551.074
    1. Resignation(s)/Retirement(s)/New Hire(s)
  - C. Real Estate - Section 551.072
  - D. Consultation with Attorney - Section 551.071
    1. Discuss pending litigation regarding 2024 accountability ratings.
3. INVOCATION
4. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES
5. GOOD THINGS
6. BOARD LEADERSHIP GUIDELINES & CODE OF ETHICS 4
7. STRATEGIC DIRECTION REVIEW 24
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  - C. Balanced Scorecard
11. DISTRICT RECOGNITION - Teaching & Learning Department
12. AUDIENCE
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  - A. Splendora ISD 2024 Delinquent Tax Collection Report 50

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20. ADJOURN	

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

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For the Board of Trustees

As a member of the Board, I shall promote the best interests of the District as a whole and, to that end, shall adhere to the following ethical standards:

**Equity  
In Attitude**

- I will be fair, just, and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself.
- I will encourage expressions of different opinions and listen with an open mind to others' ideas.

**Trustworthiness  
In Stewardship**

- I will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns.
- I will work to ensure prudent and accountable use of District resources.
- I will make no personal promise or take private action that may compromise my performance or my responsibilities.

**Honor  
In Conduct**

- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decision as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

**Integrity  
Of Character**

- I will refuse to surrender judgment to any individual or group at the expense of the District as a whole.
- I will consistently uphold all applicable laws, rules, policies, and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the District if disclosed.

**Commitment  
To Service**

- I will focus my attention on fulfilling the Board's responsibilities of goal setting, policymaking, and evaluation.
- I will diligently prepare for and attend Board meetings.
- I will avoid personal involvement in activities the Board has delegated to the Superintendent.
- I will seek continuing education that will enhance my ability to fulfill my duties effectively.

**Student-Centered  
Focus**

- I will be continuously guided by what is best for all students of the District.

**Splendoria Independent School District**  
*Governance Team Guidelines & Operating Procedures*

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## Introduction

*Governance Team Guidelines & Operating Procedures* (hereinafter referred to as ‘the document’) defines the “partnership” between the superintendent and board members to a great extent. It clarifies expectations for one another, as well as responsibilities for practices and issues that are anticipated to occur on a frequent basis. It does not attempt to cover all potential scenarios as the document is meant to be a brief reference guide for each member of the team. Just like a partnership in the business world, each individual wants to know what he or she is responsible for accomplishing in order for the organization to be successful.

The *Governance Team* in Splendor ISD will operate more effectively and efficiently if the expectations for “how we will function as a team” are clearly defined. *Governance Team Guidelines & Operating Procedures* is based on practice, not theory. It is also a “living document” in that it should be reviewed annually and modifications should be made at the pleasure of the Governance Team and the needs of the district. A good time to review this document is after each school board election as it is an excellent tool for new board member orientation.

The update and development of *Governance Team Guidelines & Operating Procedures* assures a common understanding among members of the Governance Team and provides an excellent foundation for new Board member orientation as it provides district and Board member responsibilities. Additionally, the document will describe the mode of operation of the Governance Team to new, district level administrative staff. The document should be reviewed periodically to ensure it accurately reflects the expectations of the Governance Team and that its contents reflect actual practices of the team and individual members.

## Governance Team Members

Dr. Jeff Burke	Superintendent
Allen Wells	President
Dan Muirhead	Vice President
Kimberly Klepcyk	Secretary
Barry Welch	Assistant Secretary
Jason Sessum	Member
Brandon Fry	Member
Jennifer Stewart	Member

# Board Organization, Duties, and Responsibilities

## Organization

At the first meeting following school board elections, an agenda item will be placed to disband the present Board and select new officers. Nominations and voting must take place in open session.

The Board shall elect a President, Vice-President, Secretary, and an Assistant Secretary, who shall be members of the Board. Officers shall be elected by plurality vote of the members present and voting. Board officers shall serve for a term of one year or until a successor is elected. Officers may succeed themselves in office. A vacancy among officers of the Board shall be filled by a majority action of the Board.

Typically the selection of officers will follow the outline below:

- Motion made, seconded, and passed to disband the current board and appoint the Superintendent as temporary chairperson.
- The Superintendent then asks the Board for nominations for the office of Board President.
- After nominations have ceased, the Superintendent then calls for the vote, with the selection being made by majority vote of those members present.
- The Superintendent then turns the chair to the newly elected President. The President then conducts the election of the Vice-President using the same nominating and voting process. The same procedure is then used for the Secretary position and then the Assistant Secretary position.

## Duties

### President:

The legal duties and powers of the Board President are described in detail in policy BDAA Legal. He/she also has the right to discuss, make motions and resolutions, and vote on all matters coming before the Board. The Board President also appoints all Board committees, unless otherwise provided by policy or Board consensus.

### Vice-President:

The Board Vice-President shall act in the capacity and perform the duties of the Board President in the event of the absence or incapacity of the president and will perform other duties as prescribed by the Board.

### Secretary:

The Secretary of the Board shall keep or cause to be kept, an accurate record of the proceedings of each board meeting and will send, or cause to be sent, notices of board meetings. In the absence of the President and Vice-President of the Board, the Secretary shall call the meeting to order and conduct the election of a president pro tem. The Secretary will also perform other duties as directed by the Board.

### Assistant Secretary:

The Assistant Secretary of the Board shall act in the capacity and perform the duties of the Secretary of the Board in the event of the Secretary's absence.

### Responsibilities

In addition to the responsibilities of Board Officers listed above, Policy BAA Legal provides an overview of key Board responsibilities. Key responsibilities are briefly described as follows:

- Review and adopt the district's vision and mission statements (August)
- Conduct an annual evaluation of the superintendent (January)
- Conduct an annual board self-evaluation (May)
- Approve district goals (March)
- Review and adopt the annual district budget (June)

SISD related policies: (BEC Legal)                      (BDAA Local)
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### Board Essential Roles (See insert on next page)

## Board Meetings

### Board Meeting

#### Meeting Day of the Week/Times

- A. Regular meetings of the Board shall normally be held on the third Monday of each month at 6:00 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice.

#### Agenda

- A. In consultation with the board president, the superintendent shall prepare the agenda for all board meetings. The deadline for including board agenda items for regular meetings will be the fifth business day prior to the board meeting. On request in writing of any board member, an agenda item may be included on the board agenda. If the agenda item has been acted upon within the previous twelve months, two board members are needed to request that it be placed on another board agenda.
- B. The draft agenda may include items from the board agenda calendar as scheduled in advance by the Board of Trustees as well as actions required by law. Before the agenda is finalized, the superintendent will consult with the board president for approval of the final agenda.
- C. The consent agenda may include items listed below and action may be taken with a single vote without discussion. Placement of items on the consent agenda will be done at the discretion of the superintendent and board president. At the board meeting, any board member may ask questions or discuss a consent agenda item by asking the board president to remove it from the consent agenda for the purpose of giving the item individual consideration. The board president will allow discussion on any item requested for removal from the consent agenda by a board member.

#### Examples of Consent Agenda Items

1. Minutes of regular and special board meetings
2. Acceptance of financial reports
3. Routine bid recommendations in alignment with district policy
4. Approval of personnel contracts that comply with district policy
5. Requests to use district facilities
6. Routine, non-controversial items

7. Board policy updates

The above items are examples only. Not all topics listed may be included as part of the consent agenda.

SISD related policies:		
BE (LEGAL)	BE (LOCAL)	BJA (LOCAL)

**Items Eligible for Executive Session**

- A. 551.071. Consultation with attorney. A governmental body may conduct a private consultation with its attorney when the government body seeks advice about pending or contemplated litigation, a settlement offer, or any of the appropriate exceptions listed for an executive session. Example: Discussing a real estate transaction with an attorney.
  
- B. 551.072. Deliberation regarding real property. A governmental body may conduct a closed meeting (executive session) to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body.
  
- C. 551.074. Personnel matters. An executive session may be conducted to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Also, to hear a complaint or charge against an employee unless the employee who is the subject of the charge or complaint requests an open meeting or hearing to hear the complaint.
  
- D. 551.076. Deliberation regarding security devices. A governmental body may deliberate the deployment of security personnel or devices in an executive session.
  
- E. 551.0821. Personally identifiable information about public school student. Deliberation concerning a student in which personally identifiable information is discussed will be held in executive session – even if the student’s name is not mentioned in the deliberation.
  
- F. 551.084. Exclusion of witness from hearing. A governmental body that is conducting a hearing may exclude a witness from the hearing while another witness is testifying.

- G. 551.073. Prospective gift. The governmental body may conduct an executive session to deliberate a negotiated contract for a prospective gift or donation if deliberation in an open session would have a detrimental effect.
- H. Ed. Code 39.030. The Board of Trustees shall conduct an executive session to discuss or adopt individual assessment instruments or assessment instrument items.
- I. 418.183. Emergency management – homeland security. Issues related to 418.175 in the Government Code are exempted from the open meeting requirement; however, a tape recording of the proceedings should be made.
- J. 551.087. Economic development. Deliberations concerning the offer of financial incentives for companies to locate in the school district may be held in executive session.

SISD related policies:  
 BEC (LEGAL)            DCE (LEGAL)            GF (LEGAL)

### Notice of Meetings

Members of the Board shall be given notice of regular and special meetings on Thursday prior to regularly scheduled Monday Board Meetings. Notice for special meetings will be at least 72 hours prior to the scheduled time of the meeting and at least two hours prior to the time of an emergency meeting.

The district shall provide special notice of each meeting to any news media that has requested notification. When an emergency meeting is called or an emergency item is added to an agenda, the district shall notify any news media that have previously requested special notice of all meetings. (BE Legal)

### Executive Session/Closed Meetings

Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, as provided by law. (BEC Legal)

For each closed meeting, except for consultations with its attorney, the board shall keep a certified agenda of the proceedings. The presiding officer and secretary shall certify that the agenda is a true and correct record of the proceedings. (BEC Legal) Board members must limit discussion to those items specified in the closed session.

No voting or polling of members is allowed in closed session. A final decision, or vote must take place in an open meeting. (BEC Legal)

No board member or other participant in a closed meeting shall, without lawful authority, disclose to a member of the public any deliberations made in a closed session.

### Board Meetings/Audience Participation

Participants must have signed up prior to Board Meeting start time. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting. Participation is limited to three minutes to make comments to the Board, unless the participant requires the use of a translator, in which case participation is limited to six minutes. The Board will only consider complaints that remain unresolved after being addressed through proper administrative channels and when they have been placed on the agenda. The Board of Trustees shall not deliberate, respond, or make decisions regarding any subject that is not included on the agenda that is posted.

### Board Member Preparation for Meetings

- A. The Superintendent will ensure that all information needed for informed decision-making is supplied to each Board member in agenda information delivered four days prior to the regular board meeting. The agenda and support materials will be provided electronically unless a request is made for a written copy. If a written copy is requested, Board members are asked to discuss delivery options at the time of the request.
  
- B. Each Board member will prepare for the Board meeting by studying the agenda and support materials and asking clarifying questions of the Superintendent at least one day in advance of the meeting if possible. While it is likely that questions often result as part of the discussion of an agenda item, when a Board member knows that he/she will have a specific question it is appreciated if that question is asked prior to the meeting.

### Board Member Questions Concerning the Agenda

- A. Board members are encouraged to ask for information from the Superintendent at least one day prior to the Board meeting. This will allow time for appropriate research, if needed.
  
- B. Any questions about agenda items or requests for additional information prior to the board meeting will be directed to the Superintendent. The Superintendent or his/her designee for that particular agenda item will respond to the Board member and an electronic copy of the question and response will be provided to all Board members.
  
- C. The Superintendent will determine if the information requested is readily available or will require additional time to gather or research. If additional time is needed the

Superintendent and the Board member will agree upon an appropriate time frame in which the information will be provided.

- D. If a written summary or report is requested, the Superintendent will present a copy of it to each Board member.
- E. Even when information about agenda items is provided in advance or Board members receive answers to specific questions prior to the Board meeting; they are not prohibited from discussing or asking additional questions during the Board meeting.
- F. Board members seeking information during the Board meeting should ensure that the question pertains to agenda items.

### Exhibiting Professionalism and Courtesy in Board Meetings

Board members shall observe and adhere to parliamentary procedures according to *Robert's Rules of Order, Newly Revised* and the Board President will ensure that discussion is related to the agenda item being addressed.

The Board President may recognize Board members prior to comments being given about an agenda item, particularly if several members wish to speak to the item.

Professional courtesy will be extended to all members of the Governance Team, school district staff, and visitors to the Board meeting.

## Communication

### Governance Team Communication

- A. The Superintendent will communicate with each Board member via weekly reports (emails) that will include information such as:
  - 1. District events
  - 2. Progress reports on Board goals and directives
  - 3. Follow-up reports in answer to Board member questions
  - 4. Information or reports requested by a Board member
  - 5. General program updates
- B. The Superintendent will communicate requested information to all Board members in as timely a manner as possible without interfering with the regular conduct of district business.

- C. The Superintendent will meet with the Board President as needed, or communicate by telephone or electronic means to inform him/her of district issues that may need to come before the Board for discussion or action.
- D. Board member phone calls to the Superintendent will be returned during the same day if at all possible.
- E. Board members may communicate with other individual members for purposes of asking questions, clarifying information, or socializing under circumstances that do not conflict with or circumvent the Texas Open Meetings Act.
- F. Board members may not communicate with other individual members for purposes of soliciting votes in support of or opposition to items of business that may come before the Board.
- G. Board members who wish to share information relevant to district business or issues before the Board will relay the information to the Superintendent for distribution to all members in his/her weekly reports.

Splendora ISD related policies: BE (LEGAL)	BJA (LOCAL)
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### Board Member Requests for Information Not Related to Meeting Agendas

- A. Board members will contact the Superintendent to request information about the school district or Board of Trustee business.
- B. The Superintendent, at his/her discretion, may refer the Board member to a staff person with direct knowledge about the information requested.
- C. The Superintendent will determine if the information requested is readily available or additional time is needed to gather information or research the issue.
- D. If the information is available, the Superintendent will provide it to the requesting Board member.
- E. If a written response is provided, a copy of the information will be provided to each Board member.

- F. If the Superintendent determines that the request is unreasonable and will divert staff time or attention from Board priorities, the Superintendent or the requesting Board member may ask the Board President to place the request on a meeting agenda. The requesting Board member may then ask if a majority of the Board wishes to direct the Superintendent to generate a report to include the requested information.

### Board Member Contact with Campuses

- A. Board members are encouraged to attend as many school events as their time and schedule permits.
- B. Board members will check in with the principal’s office when he/she arrives at a campus during the school day, as per guidelines for all visitors to campuses.
- C. Board members will not go into classrooms or other areas on campus for the purposes of conducting personnel evaluations or investigations.
- D. Board members may not give direction to any staff or student except when immediate safety or liability is an issue.
- E. While Board members have no authority when not at the board table, as individuals, it is sometimes difficult for staff members to see them as ordinary parents, therefore;
  - a. When visiting with teachers of their own children, Board members should make it clear that they are acting as parents rather than as a member of the Board.
  - b. Board members will not request or accept extraordinary consideration for themselves or their children.
- F. Board members will not ask district employees for extraordinary consideration for anyone.

Splendor ISD related policies:	
GKA (LEGAL))	BBF (LOCAL)

### Response by Board Members to Community Member or Employee Complaints

- A. Listen briefly and respectfully; remain impartial
- B. Ask if the complainant has followed the complaint procedure (following the “chain of command”) outlined in district policy

- C. Remind the complainant of the Board’s responsibility to remain impartial regarding complaints that may ultimately be brought to the Board on appeal.
- D. If the complainant does not know the district’s complaint procedures or “chain of command,” the Board member should provide the following information:
  - a. The complainant must first discuss the problem with the authority closest to the problem. In most cases this is the immediate supervisor if it is an employee or the principal if it is a campus issue.
  - b. If the complainant is not satisfied with the resolution, he/she may file a formal grievance according to procedures outlined in policy for students and parents, employees, or community members.
  - c. If the complainant is not satisfied with the resolution offered through the formal complaint process, the complainant may appeal to the next level of authority as outlined in policy.
  - d. When all levels of administrative appeal have been exhausted without satisfaction by the complainant, he/she may appeal the complaint to the Board of Trustees according to procedures outlined in policy. The Board President will place the complaint on the agenda for presentation to and discussion by the Board.
  - e. The Board may uphold the decision of the Superintendent or designee regarding the complaint, overturn it, offer an alternative solution, or the Board may take no action.
  - f. Complaints regarding an individual will be heard in closed session unless specific law or local policy provides otherwise.
- E. Board members should inform the Superintendent of all relevant complaints from staff and community. If requested by the Board member forwarding the request, the Superintendent will notify the individual Board member as to the resolution of the complaint.

SISD related policies:			
DGBA (LOCAL)	FNG (LOCAL)	GF (LOCAL)	BBF (LOCAL)

**Communicating with the Community and/or Personnel**

- A. Board members are encouraged to participate in community activities. When doing so, Board members may choose to provide information and/or respond to questions based on the following:

- a. Relay information about district goals or other district information the Board member is comfortable providing
  - b. Interact in a positive manner
  - c. Listen politely and respectfully to comments
  - d. Refer questions about specific district activities to the Superintendent when they do not know the answers or if the individual wants detailed information.
- B. The Board of Trustees encourages community input, however, it will not respond to anonymous calls or letters unless they involve the safety and security of students and/or employees. If the anonymous communication refers to a significant issue, the Board member will contact the Superintendent to inform him/her of its' content.
- C. Signed letters addressed to the Board or a Board member will be forwarded to the Superintendent for inclusion in the weekly information provided to the Board.
- D. The Board will communicate to the community collectively through district communication strategies authorized by the Board in policy or the district communication plan.

<p>SISD related policies: BBF (LOCAL)</p>
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### Communicating with the Media

- A. The Superintendent and the Board President shall act as spokespersons for the Board of Trustees to the media on all school district related issues. Generally speaking, questions concerning district operations should be referred to the Superintendent and questions regarding board policy or actions taken by the Board should be referred to the Board President. This practice will promote a single “position statement” which can be clearly understood by the public as opposed to potentially having multiple statements on an issue.
- B. A Board member who receives a call from the media requesting information, comments, or an interview regarding district related issues will direct them to the Superintendent and/or Board President, depending on the nature of the questions.
- C. Board members retain the right to speak to the media as individuals but are strongly encouraged to direct all media inquiries to the Superintendent and/or Board President.

- D. When speaking to a media representative, a Board member should clarify when speaking as an individual rather than as a spokesperson for the Board of Trustees. When speaking as an individual, the Board member will remind the media representative of the position or action of the Board of Trustees as a body – if the Board has taken action on the issue.

SISD related policies:  
 BJA (LOCAL)            BDAB (LOCAL)

## Evaluation of the Superintendent

### Updating the Superintendent Evaluation Instrument

After district goals are identified and priorities of the Board are established for the next school year, the Governance Team should review the content of the Superintendent’s evaluation instrument to ensure proper alignment. This will ensure that the Board and Superintendent have an understanding of the challenges and priorities that are going to be emphasized in the coming year and that appropriate evaluation indicators may be developed. The evaluation instrument shall be based on the Superintendent’s job description, student performance, and Governance Team priorities. The document evaluating the performance of the Superintendent is confidential.

### Objectives of the Superintendent Evaluation Process

Based on law and board policy the following objectives are associated with the superintendent evaluation process:

- Clarify to the Superintendent his or her role and priorities, as seen by the Board
- Clarify to Board members the Superintendent’s role, according to the Board’s written criteria, as expressed in the Superintendent’s job description and the district’s goals and priorities
- Foster an early understanding among new Board members of the evaluation process and the Superintendent’s current performance objectives and priorities
- Develop and sustain a harmonious working relationship between the Board and the Superintendent
- Include indicators on the evaluation instrument that reflect high expectations and outstanding Governance for the day-to-day operations of the school district
- Ensure fairness and objectivity in the evaluation process

The superintendent evaluation process and evaluation instrument will be provided to Board members with agenda items for the meeting in which the evaluation is to be conducted.

SISD related policies:  
 BJA (LEGAL)            BJCD (EXHIBIT)    BJCD (LOCAL)            BJCD (LEGAL)

## New Board Member Orientation & Governance Team Training

### Reporting Requirements

The minutes of the last regular meeting of the Board held during a calendar year must reflect whether each Trustee has met or is delinquent in meeting the training required to be completed as of the date of the meeting. *Education Code 11.159*

### Training Requirements

New Board members shall receive a district orientation session within 60 days before or after their election or appointment and an orientation to the Texas Education Code within the first 120 days of election or appointment. Texas Education Code orientation sessions are offered through the Regional Education Service Center. New Board members are also encouraged to attend the TASB Summer Governance Conference, if possible. New Board members will also be trained on parliamentary procedures according to *Robert's Rules of Order, Newly Revised*. Once a year all Board members will receive a review of parliamentary procedures according to *Robert's Rules of Order, Newly Revised*.

All Board members shall receive an update session following each session of the Texas Legislature and the entire Board and Superintendent shall annually participate in a team building session. The lengths of these trainings are not specified, but are usually at least three hours.

In addition to the orientation and team building training, all Board members shall receive additional continuing education on an annual basis. To the extent possible, the entire Board shall participate in continuing education programs together. In the first year of service, Board members shall receive at least ten hours of continuing education in fulfillment of assessed needs in addition to required orientations and team building training. Within 90 days of election or appointment, new board members should receive one (1) hour of Open Meetings Training provided by the Attorney General's Office.

After the first year of service Board members shall receive at least five hours of continuing education annually in fulfillment of assessed needs. This of course is in addition to required team building training and a Texas Education Code update if a session of the Texas Legislature has been held that year.

The Board President shall receive continuing education related to Governance duties of the Board President as some portion of the annual requirement.

SISD related policies:

BBD (LEGAL)	BBD (EXHIBIT)
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### Professional Development for Board Members

Board members and the Superintendent are encouraged to seek and attend relevant opportunities for professional development in addition to required training activities. Membership in state and national organizations and attendance at conventions, conferences, clinics, and workshops provide opportunities to learn about best practices and bring new ideas back to Splendora ISD.

Subscriptions to school board newsletter services, journals, and other written works are also efficient ways to learn examples of new or best practices.

Board members wishing to participate or attend professional development activities that are not planned for the entire Board should contact the Superintendent and Board President. If either should have a question as to the appropriateness of the request, the matter shall be brought to the Board as an agenda item for consideration.

### Board Member Reimbursement for Expenses

Professional development for Board members is encouraged and reimbursement for travel and related expenses should be included in the district's budget each year. Utilize policy BBG (LOCAL) for Board member reimbursement when attending meetings, workshops, and conventions as an official representative of the Board.

SISD related policies: BBG (LOCAL)	BBG (LEGAL)
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### Board Member Ethics & Vendor Influence

In addition to Splendora ISD Board Member Ethics, BBF (LOCAL) attached, Board members will comply with state required annual Conflict of Interest reports outlined in BBFA (LEGAL), if applicable. The Conflict of Interest form is provided by the Texas Ethics Commission and applies to any Board member when he or she, or any member of the family, receives more than \$2,500 per year from a business that contracts with the school district, or when a Board member, or member of his or her family, receives \$250 or more in aggregate gifts from a business that contracts with the school district.

Board members may be a reference as to the professionalism and quality of a potential vendor for the school district, but he or she should communicate to the vendor and school district personnel that their personal knowledge of the vendor should not be represented as individual preference or support. Vendor selection is based on school district business practices and guidelines, state law, and district policy.

Board members should not request assistance, information, or school district equipment from school district employees for the purpose of personal or professional gain or on behalf of a friend or relative.

SISD related policies:

BBF (LOCAL)

BBFA (LEGAL)

Gov't Code 171.004



## STRATEGIC DIRECTION 3.0 - *why we exist*

**VISION** Right People. Right Things. Right Way. Right Resources. Right Relationships

**MISSION** Cultivating Exceptional People

<b>BELIEFS</b> - <i>why we act</i>	<b>PRINCIPLES</b>
<u>Student-Focused</u> : We believe the greatest outcomes result when students come first.	<ul style="list-style-type: none"> <li>• Be accountable.</li> <li>• Live with integrity.</li> <li>• Focus on student needs.</li> </ul>
<u>Relationships</u> : We believe positive and supportive relationships create the conditions for students to be advocates in their education.	<ul style="list-style-type: none"> <li>• Value each other.</li> </ul>
<u>Culture</u> : We believe a healthy, collaborative culture fosters exploration and innovation in a supportive environment.	<ul style="list-style-type: none"> <li>• Ensure a safe physical, emotional, + social environment.</li> </ul>
<u>Servant Leaders</u> : We believe servant leaders and critical thinkers strengthen our community and democracy.	<ul style="list-style-type: none"> <li>• Develop servant leaders.</li> </ul>
<u>Learning</u> : We believe all students deserve high-quality, engaging learning experiences that honor the potential in each student.	<ul style="list-style-type: none"> <li>• Create a dynamic learning environment.</li> </ul>

### LEARNER PROFILE

The Splendor ISD Learner Profile provides an educational setting where every student is empowered to be: Self Motivated, Confident, An Adaptable Learner, A Critical Thinker, A Productive Citizen

### EDUCATOR PROFILE

The Splendor ISD Educator Profile includes all members of the learning organization who interact with, guide and support our students. Every educator will be inspired and motivated to be: Designers, Relational, Servant Leaders, and focused on a Growth Mindset.

[Splendor ISD's Educator Profile](#)

### STRATEGIC PRIORITIES

Click here for the most recent [SISD Strategic Priorities](#).



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: 8/19/2024**

**Submitted Date: 8/13/2024**

**Agenda Business Items:**

- Consent Agenda Item  
(Board has acted on items such as this previously)
- New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

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Name of Person Responsible:

Dianna Archer

Department or Campus:

Student Services Department

Topic:

Cell Phone Policy

Background Information:

SISD has a current Cell Phone Policy that outlines our standards in regards to cell phone use. I'll share the highlights of these standards and discuss our process for reviewing these guidelines.

Attachments:

[Cell Phone Presentation](#)

Superintendent's Resolutions:

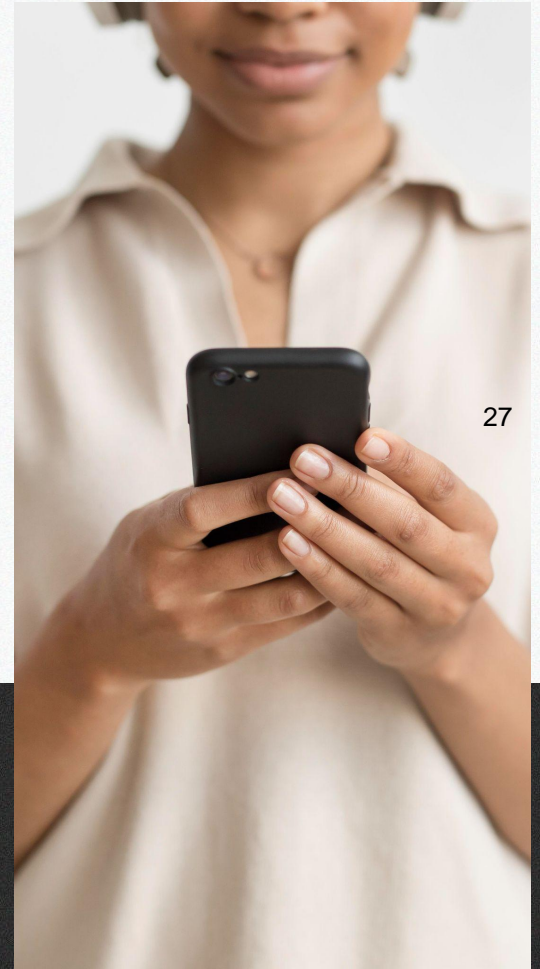
Reviewed



- 
- 
- 

# **Cell Phones - Board Presentation**

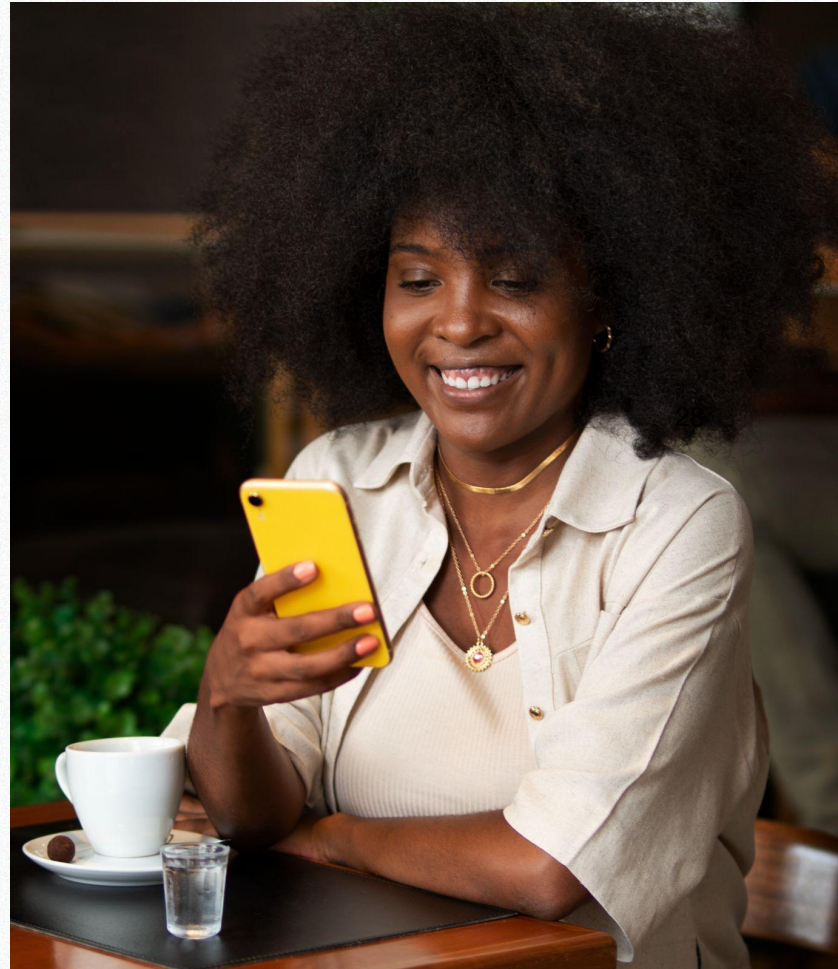
**8/19/24**



# Current Guidelines

## Student Code of Conduct

- May possess personal cell phones for safety purposes
- These devices must remain turned off during the instructional day, including during all testing.
- Students must obtain prior approval to use personal telecommunications or other personal electronic devices for instructional purposes while on campus.
- If a student uses a telecommunications device without authorization during the school day, the device may be confiscated. The parent may pick up the confiscated telecommunications device from the principal's office and may be charged a \$15 fee.



# Yondr Phone Free Spaces

What is Yondr?

Yondr Pouches

Yondr Quote



29





# Cell Phone Holder for Each Classroom

Pros:

Cost effective

Easy to use

Phone Free Classroom

Cons:

Liability of a phone being stolen  
Student not putting their phone in the holder

Inconsistency among classrooms

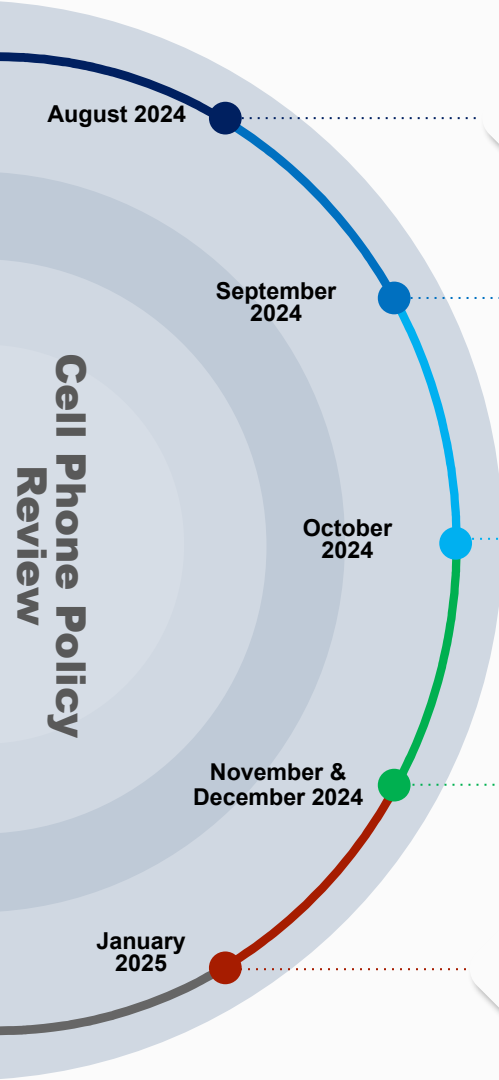
Easy access

# Recommendation

**Continue with the current guidelines and revisit in the Spring for the following school year.**

- This would be a major change and could have a negative impact if not rolled out correctly.
- Form a committee of parents, students, teachers, and administrators (campus and district).
- Allow parents, students and teachers to provide input.
- Provide data that shows the positive impact of phone free classrooms.





### Initiate Review Process

- Identify and invite Committee Members
- Distribute current policy for initial review
- 1<sup>st</sup> Committee Meeting



### Data Collection

- Research cell phone policies from other districts
- Review data on impact of current policy (disciplinary infractions, etc)
- Develop & Distribute Stakeholder Input Surveys
- 2<sup>nd</sup> Committee Meeting



### Data Analysis

- Analyze feedback from stakeholder input
- Review common themes and concerns
- Prepare preliminary recommendations
- 3<sup>rd</sup> Committee Meeting



### Finalize Recommendations

- Analyze cost of recommendation
- Prepare final recommendation
- Announce new policy and implementation



### Implementation and Monitoring

- Policy goes into effect
- Monitor impact of new policy (discipline, academics, etc.)

### Student Code of Conduct





**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date:** August 19, 2024

**Submitted Date:** August 5, 2024

**Agenda Business Items:**

- Consent Agenda Item  
(Board has acted on items such as this previously)  
New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- X Presentation
- Recognition
- Information

---

**Name of Person Responsible:** J. Reese Briggs

**Department or Campus:** Chief Operations Officer

**Topic:** Program Management Update provided by LAN.

**Background Information:** Bi-Monthly Bond Project Update.

**Attachments:** LAN Provided presentation

**Superintendent's Resolutions:** Reviewed



# Splendora ISD Bond 2022

Elementary Schools

August 19, 2024





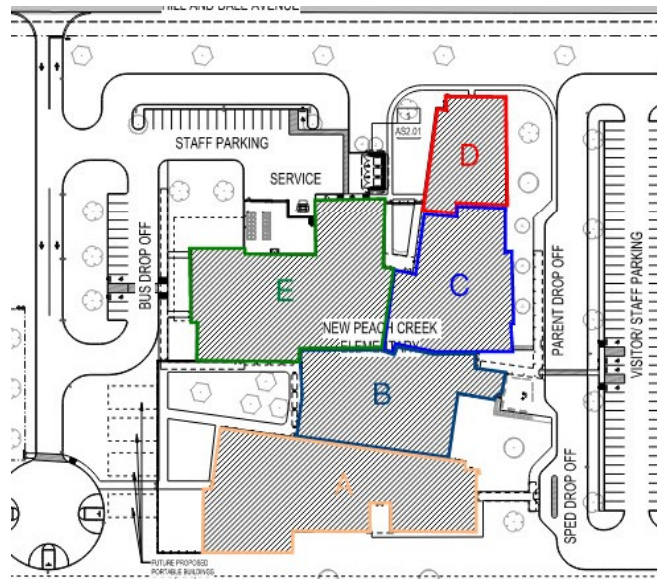
# Peach Creek Elementary School



# Construction – Peach Creek

- Completed Activities
  - Building foundation
  - Site utilities
- Upcoming Activities
  - Concrete Piers in Area C & D
  - Driveway paving
  - Detention pond excavation
  - Furniture Meeting

36



# Construction – Peach Creek



# Construction – Peach Creek



# Construction – Peach Creek



# Budget Update– Peach Creek

Peach Creek Elementary School			
	Budget	Committed Cost	Cost to Date
Construction	\$ 40,845,000.00	\$ 34,689,940.00	\$ 1,922,309.21
Design Services	\$ 2,428,165.00	\$ 2,403,865.00	\$ 1,580,327.49
Specialty Services	\$ 533,030.00	\$ 482,480.00	\$ 80,767.50
Furniture, Fixtures & Equipment	\$ 1,600,000.00	\$ -	\$ -
General Owner Expenses/Allowance	\$ 2,584,470.00	\$ 1,002,457.50	\$ 503,707.52
Land Acquisition & Development	\$ 1,300,000.00	\$ 960,000.00	\$ 194,512.50
<b>Total</b>	<b>\$ 49,290,665.00</b>	<b>\$ 39,538,742.50</b>	<b>\$ 4,281,624.22</b>

**Committed to Date** 80%





# Greenleaf Elementary School



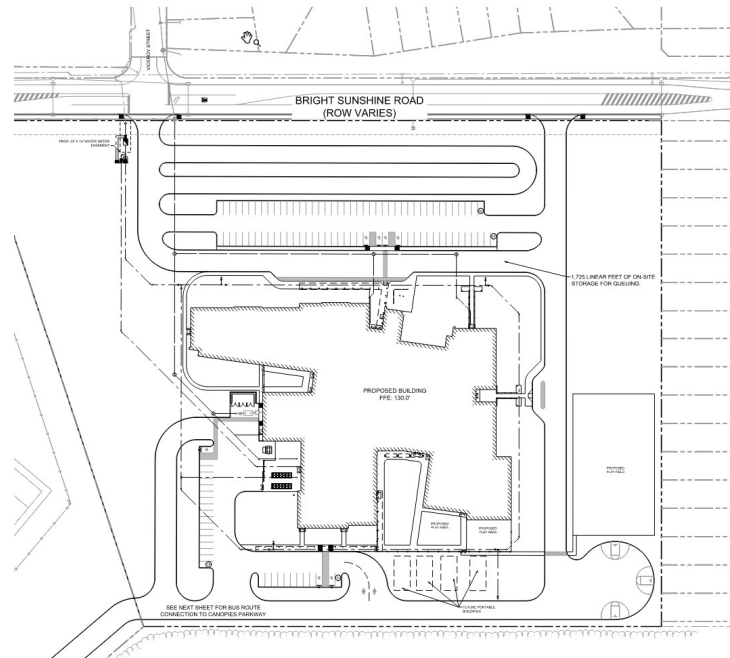
## Upcoming Activities – Greenleaf

- Bidding Schedule
  - Issue for Bid – August 1, 2024
  - Advertisement – July 28, 2024 & August 4, 2024
  - **Pre-Bid Meeting – August 20, 2024**
  - Bid Proposal Due – September 5, 2024
  - Board Approval – September 16, 2024
- Substantial Completion – November 2025

42



# Site Plan – Greenleaf



# Budget Update– Greenleaf

Greenleaf Elementary School			
	Budget	Committed Cost	Cost to Date
Construction	\$ 41,095,000.00	\$ 1,067,940.00	\$ -
Design Services	\$ 2,121,828.00	\$ 2,041,827.50	\$ 1,310,629.95
Specialty Services	\$ 400,000.00	\$ 225,395.00	\$ 84,765.00
Furniture, Fixtures & Equipment	\$ 1,600,000.00	\$ -	\$ -
General Owner Expenses/Allowance	\$ 2,717,500.00	\$ 999,885.74	\$ 501,135.77
Land Acquisition & Development	\$ 4,464,540.00	\$ 2,172,056.17	\$ 2,172,056.17
<b>Total</b>	<b>\$ 52,398,868.00</b>	<b>\$ 6,507,104.41</b>	<b>\$ 4,068,586.89</b>

**Committed to Date** 12%



# Questions



Lockwood, Andrews  
& Newnam, Inc.  
A LEO A DALY COMPANY



8.14.24 (First Day)

8.14.24 (First Day)																Enrollment All served			In Membership Eligible) (ADA			8/14 No Shows by Campus
Campus	EE	PK	KG	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Last Day 5/24/24	Diff.	Total	Last Day 5/24/24	Diff.	
Splendora HS												401	438	379	354	1572	1469	103	1554	1444	110	126
Splendora Jr High										413	428					841	808	33	840	808	32	80
Peach Creek ES	1	32	77	81	93	91	76	106	88							645	699	-54	628.5	667.5	-39	57
Greenleaf ES	3	38	82	92	80	85	75	85	93							633	707	-74	612.5	674.5	-62	69
Piney Woods ES	3	34	96	91	106	109	115	103	125							782	792	-10	763.5	749	14.5	66
Timber Lake ES	5	61	119	109	148	114	104	108	111							879	840	39	845.5	800.5	45	92
JJAEP																0	6	-6		0	0	
District Total	12	165	374	373	427	399	370	402	417	413	428	401	438	379	354	5352	5321	31	5244	5143.5	100.5	485
First Day 2023-24	5	201	311	382	335	335	364	373	379	383	371	436	362	366	285	4888						
Difference	7	-36	63	-9	92	64	6	29	38	30	57	-35	76	13	69	464			5244			
Current Day	12	165	374	373	427	399	370	402	417	413	428	401	438	379	354	5352			5244			
8.9.23	5	201	311	382	335	335	364	373	379	383	371	436	362	366	285	4888						
Difference	7	-36	63	-9	92	64	6	29	38	30	57	-35	76	13	69	464			5244			



Students enjoyed Freshmen Wildcat Camp, 7th grade Cub Camp, Popsicles with the Principals, and other fun meet and greet activities.



Staff learned about CKH, received supplies from generous donors, and participated in fun and interactive professional development.

# Convocation and the First Day of School!



49





**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date:** August 19, 2024

**Submitted Date:** August 14, 2024

**Agenda Business Items:**

Consent Agenda Item

(Board has acted on items such as this previously)

New Action

(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

X Presentation

Recognition

Information

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**Name of Person Responsible:** Reese Briggs

**Department or Campus:** Chief Operations Officer

**Topic:** 2024 Delinquent Tax Collection Report

**Background Information:** Jeff McRae from Linebarger will be present to answer any questions on the current Delinquent Tax Collection Report.

**Attachments:** 2024 Delinquent Tax Collection Report

**Superintendent's Resolutions:** Reviewed

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW

100 I-45 North, Ste. 100-A

Conroe, TX 77301

Main: 936.760.1410

August 19, 2024

Dr. Jeff Burke, Superintendent  
Splendora Independent School District  
24319 FM 2090  
Splendora, TX 77372

Re: Delinquent Tax Collection Report – September 1, 2023 to July 31, 2024

Dear Dr. Burke:

In an effort to keep you and the Board of Trustees informed of our activities, we are pleased to submit this report summarizing our work and the results we have achieved in delinquent tax collections on behalf of Splendora ISD.

We pledge to continue following through on our proven collection program. This includes prosecuting pending suits to conclusion, mailing demand letters on a regular schedule, conducting phone campaigns and personal visits, and filing additional suits and tax warrants in those cases where our letters and requests for payments are ignored. We will also continue working closely with you and the Montgomery County Tax Assessor-Collector to provide assistance and advice in all property tax matters, including changes in the law that affect the Property Tax Code.

As always, should you have any questions or comments concerning this report or any other matter, please feel free to call on me at your convenience. We are honored to serve Splendora ISD in the collection of its delinquent taxes and look forward to continuing to work closely with you and the tax office in our efforts to maximize the collection of delinquent tax revenues for Splendora ISD.

Sincerely,



Jeff McRae  
Operations Director – Conroe

[jeff.mcrae@lgbs.com](mailto:jeff.mcrae@lgbs.com)

Direct: 936.202.4118

# Splendora Independent School District

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**August 19, 2024**

## **DELINQUENT TAX REPORT**



**\*\*\*DELINQUENT TAX ROLL STATISTICS\*\*\***

as of August 10, 2024

**I. DELINQUENT TAX ROLL (DTR) OVERVIEW**

Owners	1,148
Accounts	1,401
Base Tax Balance	<b>\$1,878,835</b>
Property Type by \$:	Real 81%    Mobile Home 6%    Personal 13%
Tax Deferrals: 63 accounts / \$293,243 / 16% of DTR	

**\*\*\* COLLECTION ACTIVITIES \*\*\***

for the period September 1, 2023 – July 31, 2024

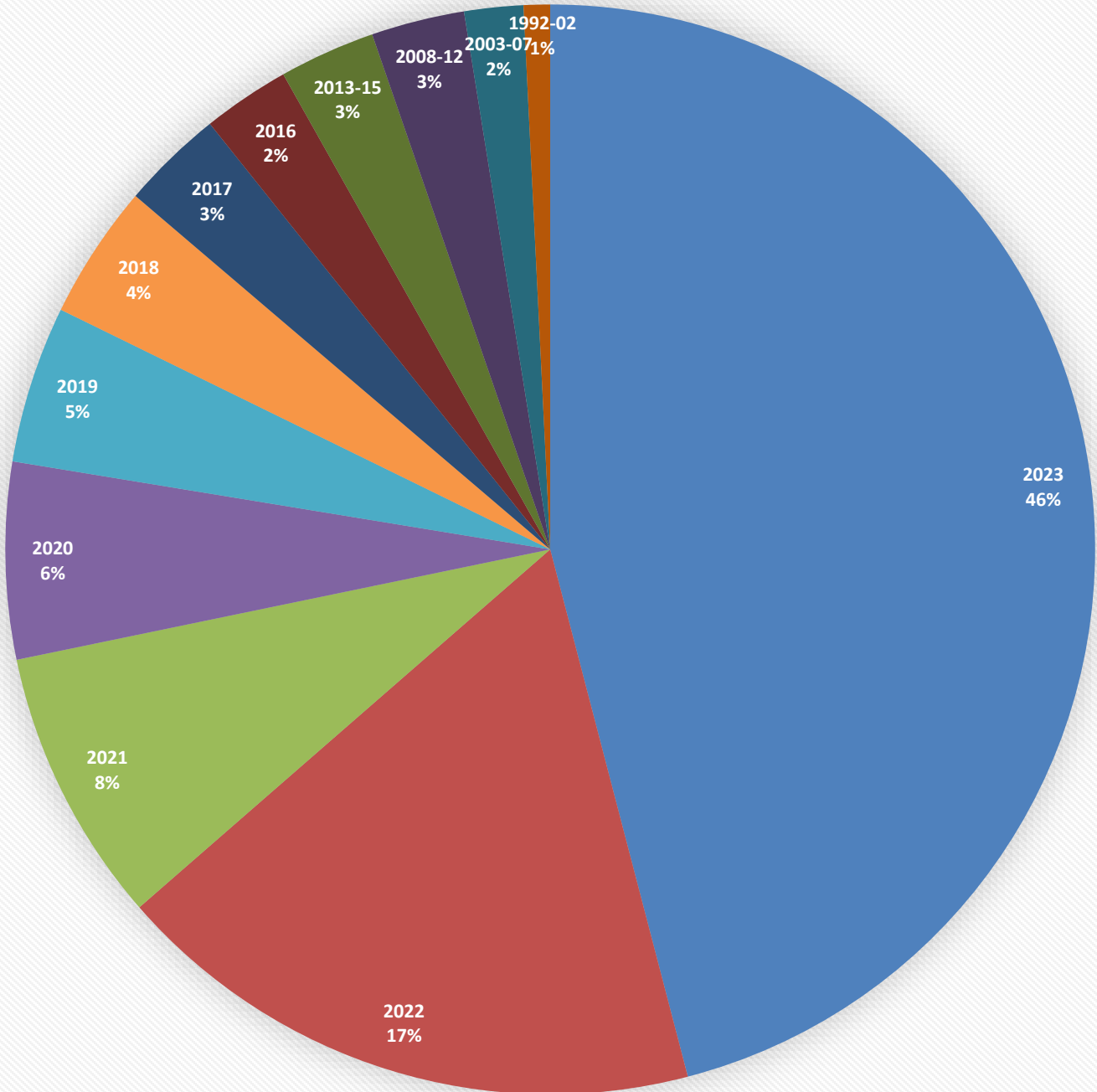
**II. MAILINGS**

Completed 6 mailings including 3,250 letters for \$6,670,436 in taxes, penalties and interest.

**III. LITIGATION**

A. Suits Filed	46
Petition Amount	<b>\$ 698,893</b>
B. Judgments	13
Judgment Amount	<b>\$ 116,498</b>
C. Tax Sales- Tracts Posted	11
Minimum Bid	<b>\$ 179,752</b>

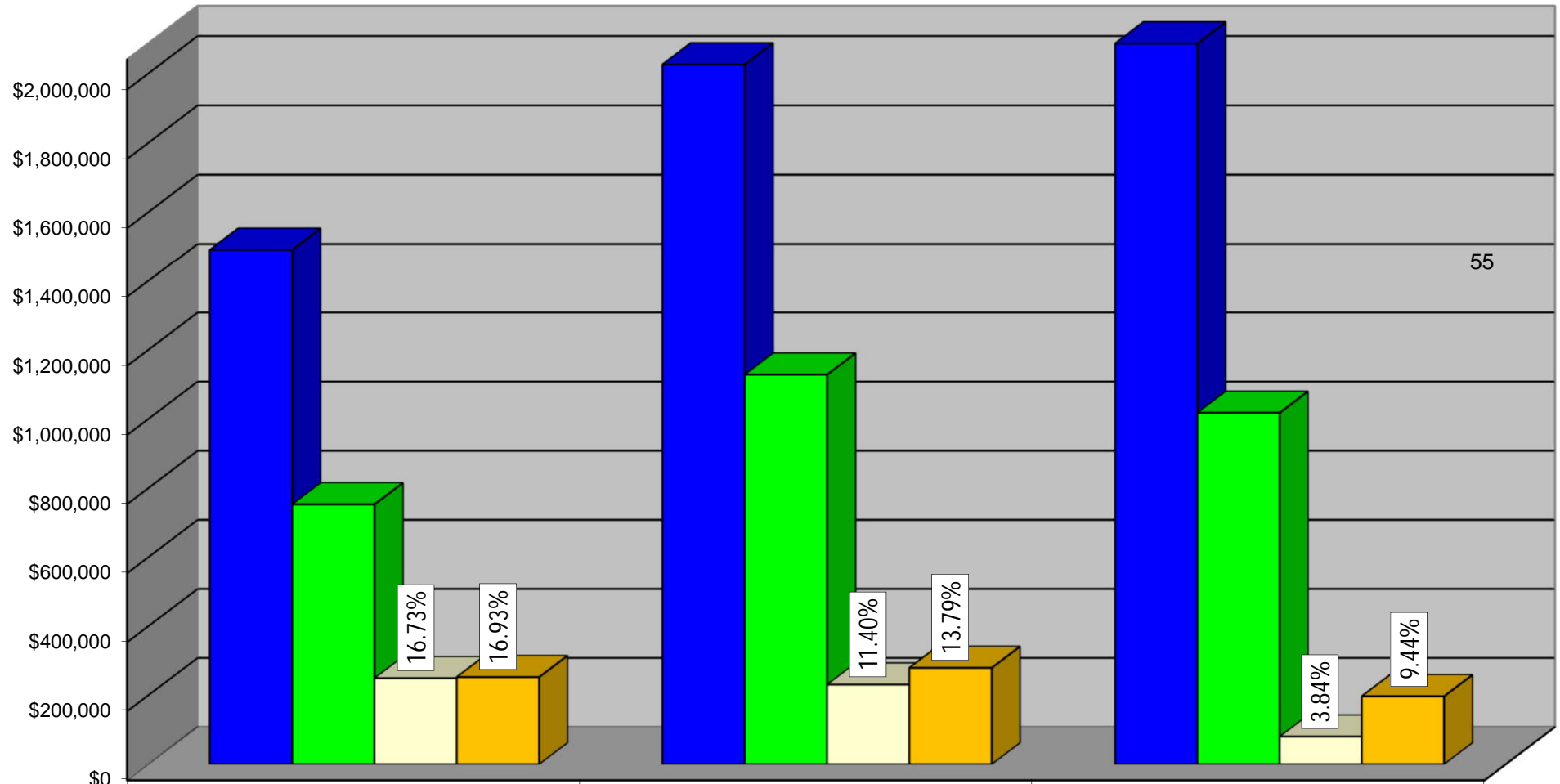
# SISD DELINQUENT ROLL BY YEAR



■ 2023 ■ 2022 ■ 2021 ■ 2020 ■ 2019 ■ 2018 ■ 2017 ■ 2016 ■ 2013-15 ■ 2008-12 ■ 2003-07 ■ 1992-02

# Splendora ISD

## Delinquent Collections (Tax Only) - July through July



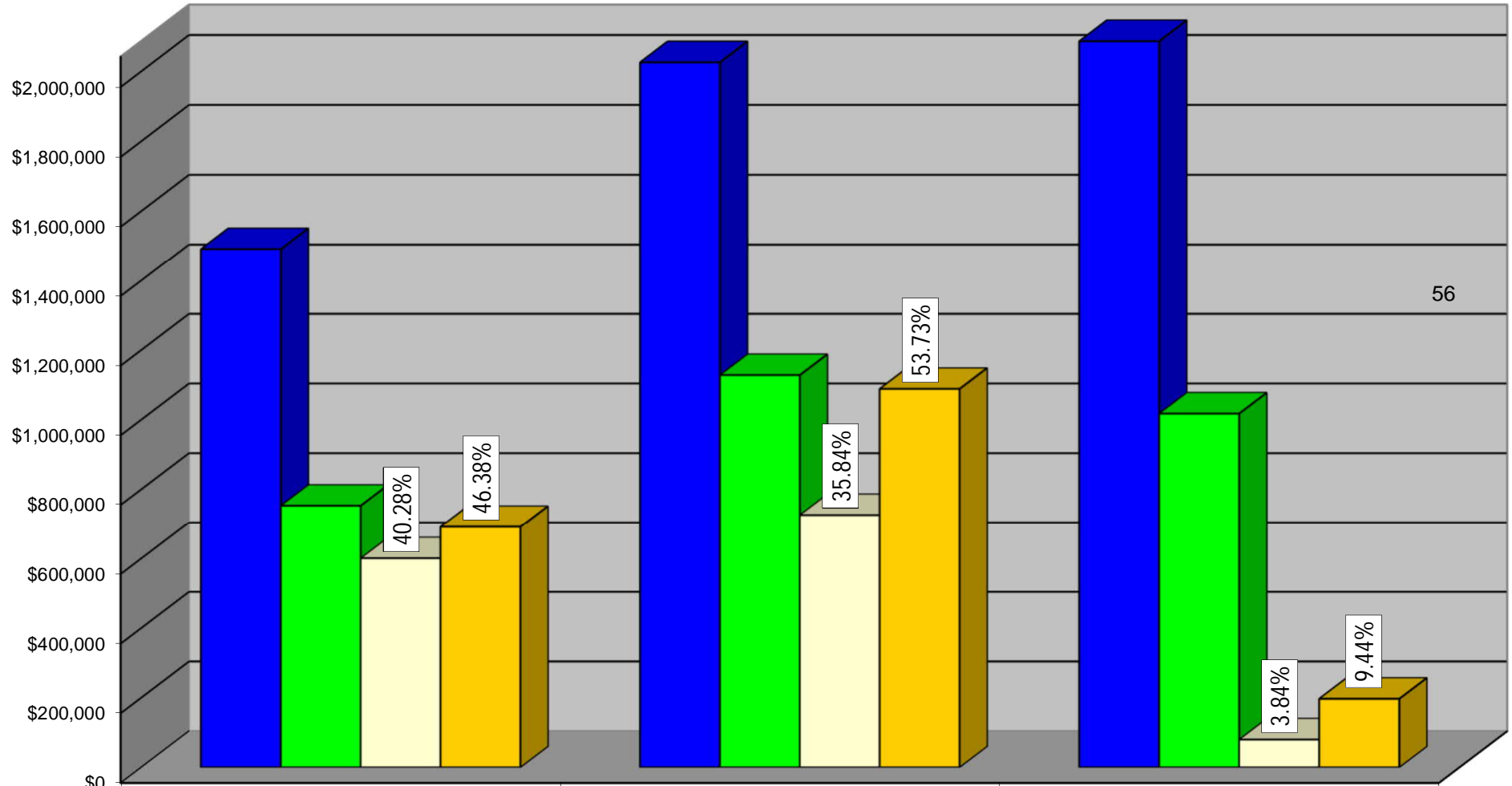
	TY-2021 2022/2023	TY-2022 2023/2024	TY-2023 2024/2025
■ DTR	\$1,491,238	\$2,025,921	\$2,086,366
■ Turnover	\$753,140	\$1,128,213	\$1,017,782
□ Net Collections	\$249,532	\$230,967	\$80,088
■ Gross Collections	\$252,540	\$279,341	\$196,921

55

Notes: 1] DTR = Delinquent Tax Roll for all years as of July 1  
 2] Turnover = Delinquent tax for the turnover year only turned over to the firm on July 1  
 3] Net Collections = Tax collected during the respective July - June period for all delinquent years excluding litigated and correction roll refunds  
 4] Gross Collections = Tax collected during the respective July - June period for all delinquent years including litigated and correction roll refunds  
 5] Early Business Personal Property turnover and collections are reflected in the totals (Property Tax Code §33.11)  
 1 Net Collection % = Net Collections / DTR  
 2 Gross Collection % = Gross Collections / DTR

# Splendora ISD

## Delinquent Collections (Tax Only)



56

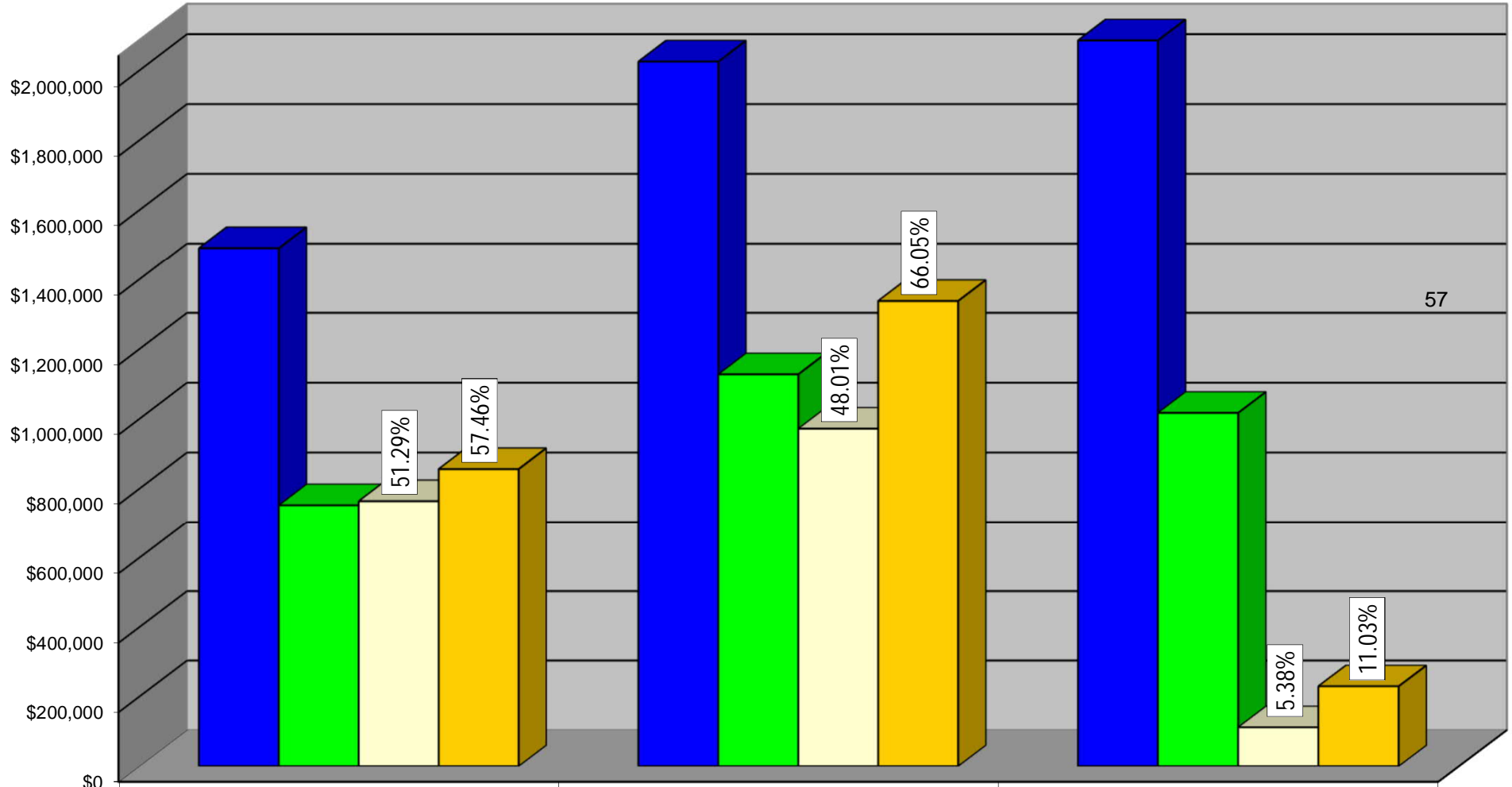
	TY-2021 2022/2023	TY-2022 2023/2024	TY-2023 2024/2025
DTR	\$1,491,238	\$2,025,921	\$2,086,366
Turnover	\$753,140	\$1,128,213	\$1,017,782
Net Collections	\$600,648	\$726,179	\$80,088
Gross Collections	\$691,618	\$1,088,513	\$196,921

[through July 2024]

Notes: 1] DTR = Delinquent Tax Roll for all years as of July 1  
 2] Turnover = Delinquent tax turned over to the firm on July 1  
 3] Net Collections = Tax collected during the respective July - June period for all delinquent years excluding litigated and/or correction roll refunds and adjustments  
 4] Gross Collections = Tax collected during the respective July - June period for all delinquent years including litigated and correction roll refunds  
 5] Early Business Personal Property turnover and collections are reflected in the totals (Property Tax Code §33.11)  
 1 Net Collection % = Net Collections / DTR  
 2 Gross Collection % = Gross Collections / DTR  
 Sources: Montgomery County Tax Office Collection Reports (TC168, TC298-D, and TC298-M)

# Splendora ISD

## Delinquent Collections (Tax, Penalties and Interest)



57

	TY-2021 2022/2023	TY-2022 2023/2024	TY-2023 2024/2025
DTR	\$1,491,238	\$2,025,921	\$2,086,366
Turnover	\$753,140	\$1,128,213	\$1,017,782
Net Collections	\$764,787	\$972,573	\$112,216
Gross Collections	\$856,824	\$1,338,175	\$230,178

[through July 2024]

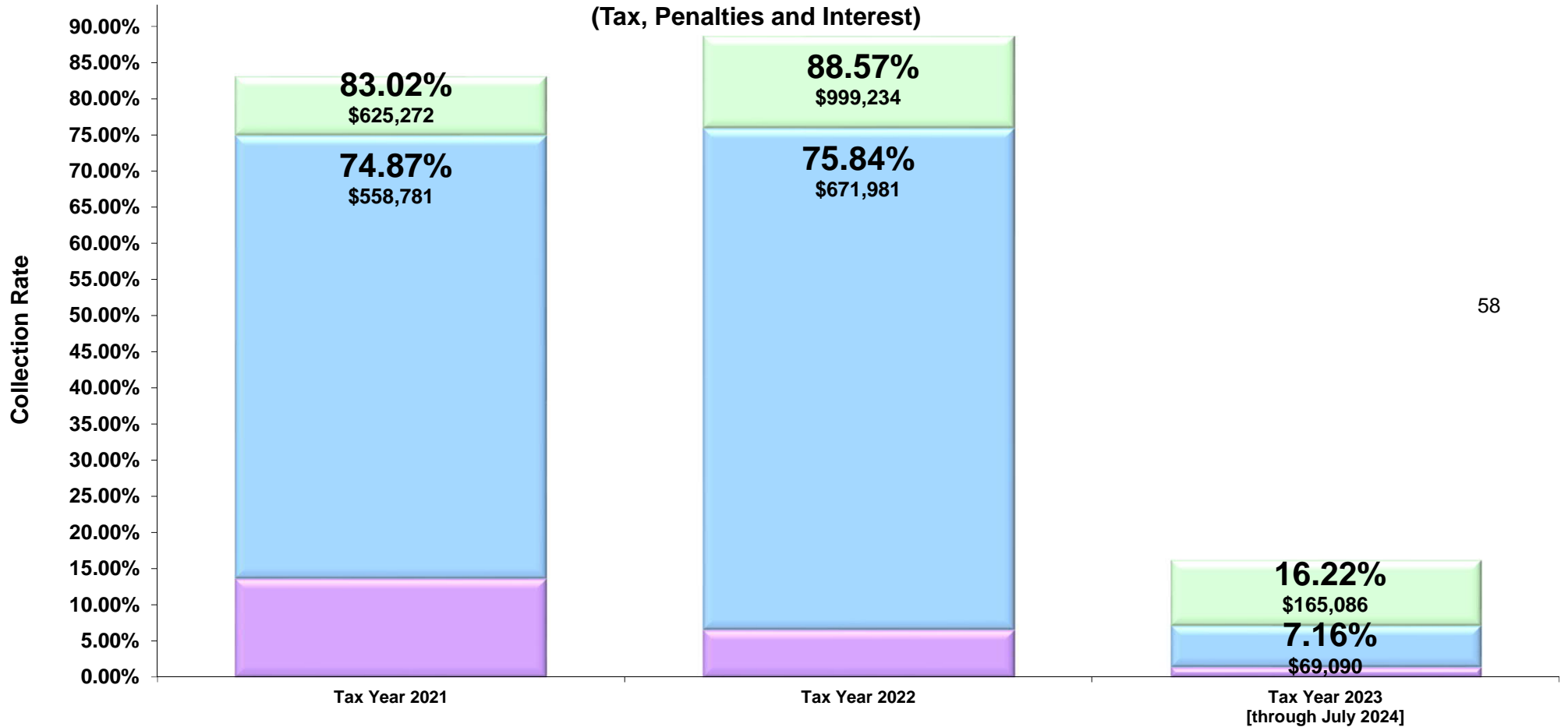
- Notes: 1] DTR = Delinquent Tax Roll for all years as of July 1  
 2] Turnover = Delinquent tax turned over to the firm on July 1  
 3] Net Collections = Tax collected during the respective July - June period for all delinquent years excluding litigated and/or correction roll refunds and adjustments  
 4] Gross Collections = Tax collected during the respective July - June period for all delinquent years including litigated and correction roll refunds  
 5] Early Business Personal Property turnover and collections are reflected in the totals (Property Tax Code §33.11)

<sup>1</sup> Net Collection % = Net Collections / DTR

<sup>2</sup> Gross Collection % = Gross Collections / DTR

Sources: Montgomery County Tax Office Collection Reports (TC168, TC298-D, and TC298-M)

## Splendora ISD Collection Rates for Turnover Year (Tax, Penalties and Interest)



58

Tax Year	Beginning Balance (Beg Bal) Base	Gross Base Tax Collected	Gross Tax P&I Collected	Gross Tax P&I Collected % of Beg Bal	Adjusted Beg Bal Base	Net Base Tax Collected	Net Tax P&I Collected	Net Tax P&I Collected % of Adjusted Beg Bal
2021	\$753,140	\$534,192	\$625,272	83.02%	\$746,383	\$468,437	\$558,781	74.87%
2022	\$1,128,213	\$847,021	\$999,234	88.57%	\$886,002	\$521,588	\$671,981	75.84%
2023	\$1,017,782	\$148,102	\$165,086	16.22%	\$964,311	\$52,809	\$69,090	7.16%

Notes: Beginning Balance = Beginning delinquent base tax on July 1

Adjusted Beginning Balance = Beginning delinquent base tax on July 1 with all adjustments to the delinquent tax roll made during the respective July through June period

Colors: Blue - (Net Tax P&I Collected) Net Tax P&I collections disbursed to and retained by Splendora ISD

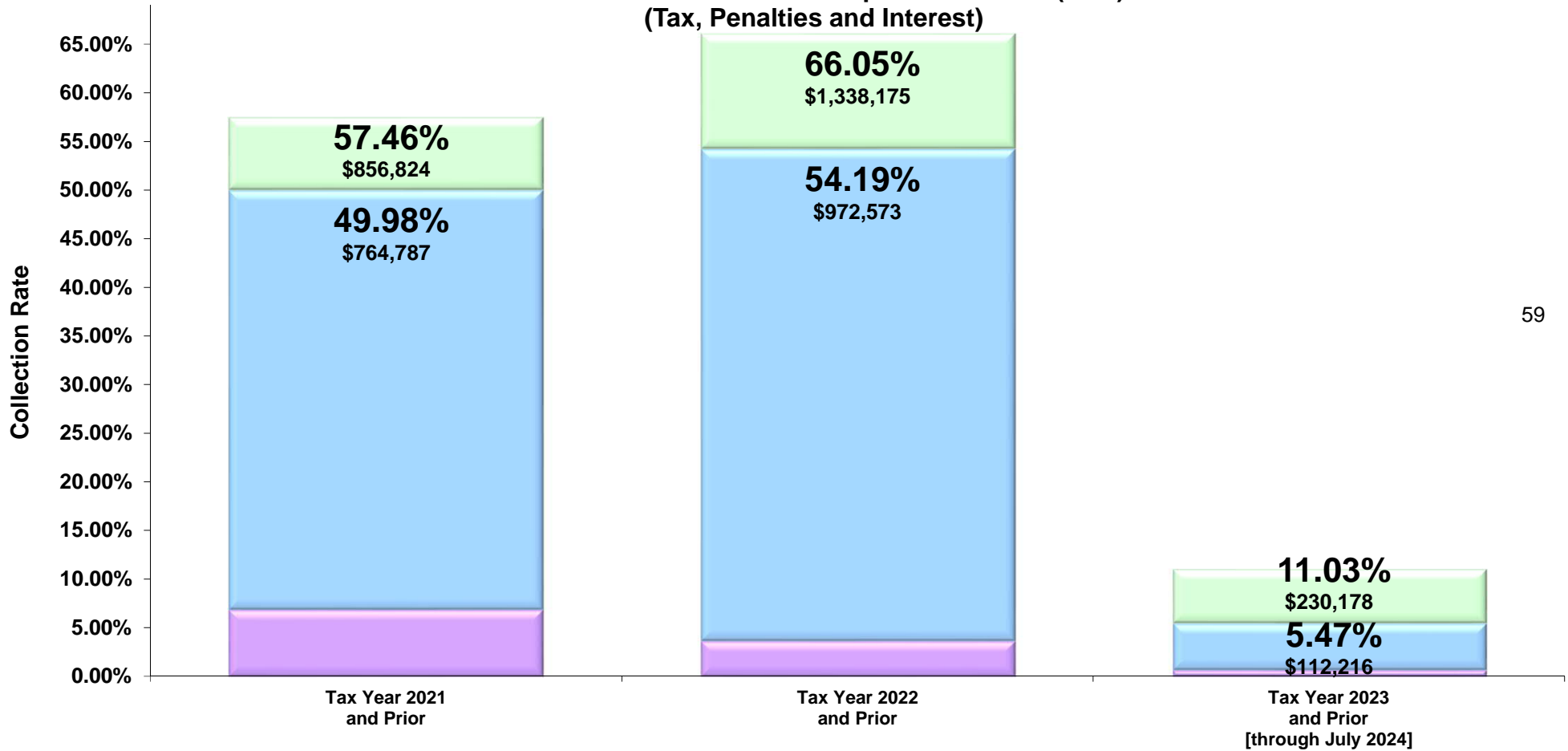
Green - Difference between Net Tax P&I collected and Gross Tax P&I collected (gross collections include litigated and correction roll refunds paid from collections to property owners/taxpayers)

\*Lavender - (33.11 Collections) Tax P&I collected (April - June) from early turnover of delinquent personal property accounts (Property Tax Code § 33.11)

Sources: Montgomery County Tax Office Collection Reports (TC168, TC298-D, and TC298-M)

## Splendora ISD

### Collection Rates for All Delinquent Tax Years (DTR) (Tax, Penalties and Interest)



59

Tax Year	Beginning Balance (Beg Bal) Base	Gross Base Tax Collected	Gross Tax P&I Collected	Gross Tax P&I Collected % of Beg Bal	Adjusted Beg Bal Base	Net Base Tax Collected	Net Tax P&I Collected	Net Tax P&I Collected % of Adjusted Beg Bal
2021	\$1,491,238	\$691,618	\$856,824	57.46%	\$1,530,098	\$600,648	\$764,787	49.98%
2022	\$2,025,921	\$1,088,513	\$1,338,175	66.05%	\$1,794,763	\$726,179	\$972,573	54.19%
2023	\$2,086,366	\$196,921	\$230,178	11.03%	\$2,052,354	\$80,088	\$112,216	5.47%

Notes: Beginning Balance = Beginning delinquent base tax on July 1

Adjusted Beginning Balance = Beginning delinquent base tax on July 1 with all adjustments to the delinquent tax roll made during the respective July through June period

Colors: Blue - (Net Tax P&I Collected) Net Tax P&I collections disbursed to and retained by Splendora ISD

Green - Difference between Net Tax P&I collected and Gross Tax P&I collected (gross collections include litigated and correction roll refunds paid from collections to property owners/taxpayers)

\*Lavender - (33.11 Collections) Tax P&I collected (April - June) from early turnover of delinquent personal property accounts (Property Tax Code § 33.11)

Sources: Montgomery County Tax Office Collection Reports (TC168, TC298-D, and TC298-M)

### Splendorra ISD Monthly Revenue Delinquent Collections (TC298-L2<sup>1</sup>)

	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25
0206 - Splendorra ISD Levy	100,508.43											
0206 - Splendorra ISD P&I	25,523.15											
<b>Total</b>	<b>126,031.58</b>	-	-	-	-	-	-	-	-	-	-	-

Total 126,031.58

<sup>1</sup> Accounts assigned to the firm with attorney fees greater than \$0.00

### Splendorra ISD Monthly Revenue Delinquent Collections (TC298-L2<sup>1</sup>)

	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24
0206 - Splendorra ISD Levy	157,508.60	151,125.87	217,185.64	77,054.89	57,128.97	22,832.35	36,648.66	59,440.87	61,621.76	42,539.42	41,478.55	34,759.74
0206 - Splendorra ISD P&I	33,370.74	30,295.85	50,176.51	19,994.13	14,534.22	6,270.29	9,948.29	19,734.64	11,786.13	11,264.99	10,813.86	10,291.22
<b>Total</b>	<b>190,879.34</b>	<b>181,421.72</b>	<b>267,362.15</b>	<b>97,049.02</b>	<b>71,663.19</b>	<b>29,102.64</b>	<b>46,596.95</b>	<b>79,175.51</b>	<b>73,407.89</b>	<b>53,804.41</b>	<b>52,292.41</b>	<b>45,050.96</b>

Total 1,187,806.19

<sup>1</sup> Accounts assigned to the firm with attorney fees greater than \$0.00

### Splendorra ISD Monthly Revenue Delinquent Collections (TC298-L2<sup>1</sup>)

	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23
0206 - Splendorra ISD Levy	115,591.47	69,697.52	23,604.65	65,147.69	22,185.34	26,527.64	29,975.95	21,979.97	27,143.39	27,543.55	14,996.50	44,832.92
0206 - Splendorra ISD P&I	24,121.11	16,309.58	5,912.96	17,693.77	5,589.53	6,907.16	8,880.13	6,918.14	21,883.81	6,286.64	3,465.30	15,964.86
<b>Total</b>	<b>139,712.58</b>	<b>86,007.10</b>	<b>29,517.61</b>	<b>82,841.46</b>	<b>27,774.87</b>	<b>33,434.80</b>	<b>38,856.08</b>	<b>28,898.11</b>	<b>49,027.20</b>	<b>33,830.19</b>	<b>18,461.80</b>	<b>60,797.78</b>

Total 629,159.58

<sup>1</sup> Accounts assigned to the firm with attorney fees greater than \$0.00

### Splendorra ISD Monthly Revenue Delinquent Collections (TC298-L2<sup>1</sup>)

	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22
0206 - Splendorra ISD Levy	97,553.03	70,303.64	47,051.44	33,478.92	17,827.39	18,822.99	55,655.99	18,664.50	38,678.35	27,710.88	46,082.10	74,697.47
0206 - Splendorra ISD P&I	22,709.92	20,869.52	12,625.54	8,724.26	5,043.36	5,534.08	23,187.19	5,892.33	19,280.95	9,413.31	8,236.48	15,809.68
<b>Total</b>	<b>120,262.95</b>	<b>91,173.16</b>	<b>59,676.98</b>	<b>42,203.18</b>	<b>22,870.75</b>	<b>24,357.07</b>	<b>78,843.18</b>	<b>24,556.83</b>	<b>57,959.30</b>	<b>37,124.19</b>	<b>54,318.58</b>	<b>90,507.15</b>

Total 703,853.32

<sup>1</sup> Accounts assigned to the firm with attorney fees greater than \$0.00



**TRANSFORM  
YOUR CLASSROOMS.  
TRANSFORM  
YOUR SCHOOL.  
WITH HONOR.**



**The Men & Ladies of Honor World-Changers Pathway for ages 11-17** combines powerful weekend camps and weekly one-hour character development meetings, using our character-specific Men of Honor™ or Ladies of Honor™ Curriculum, as well as the Ed Cole Majoring in Men™ Curriculum.

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- Chivalry
- Rites of Passage
- The Father's Blessing
- Courageous Leadership & Entrepreneurism
- Moral Excellence



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**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 19, 2024**

**Submitted Date: August 12, 2024**

**Agenda Business Items:**

- Consent Agenda Item**  
(Board has acted on items such as this previously)
- New Action**  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation**
- Recognition**
- Information**

---

Name of Person Responsible: Heather Conklin

Department or Campus: Teaching and Learning/Library Services

Topic: Library Updates in Response to HB 900

Background Information: HB 900 mandates stricter regulations on library materials in public schools and libraries. The law requires the removal or restriction of books and other resources deemed explicit or inappropriate for minors. It includes mandatory collection development guidelines that were pushed out earlier this year. Libraries must conduct regular audits and maintain transparency about their collections, making it easier for parents and guardians to oversee the resources available to their children. The purpose of these guidelines is to protect children from harmful or obscene materials while still providing an environment based on intellectual freedom. The district has taken steps to ensure implementation of the guidelines and increase transparency with parents.

Attachments: [Presentation Slides](#)

Superintendent's Resolutions: Reviewed



# Library Updates: HB900 Response

# HB900

## TSLAC's Mandatory Collection Development Standards

(7) Comply with all applicable local, state, and federal laws and regulations. Specifically, a collection development policy must:

(A) Recognize that parents are the primary decision makers regarding their student's access to library material;

(B) Prohibit the possession, acquisition, and purchase of harmful material, as defined by Penal Code, §43.24, library material rated sexually explicit material by the selling library material vendor under Education Code, §35.002, or library material that is pervasively vulgar or educationally unsuitable as referenced in Pico v. Board of Education, 457 U.S. 853 (1982);

(C) Recognize that obscene content is not protected by the First Amendment to the United States Constitution;

(D) Be required for all library materials available for use or display, including material contained in school libraries, classroom libraries, and online catalogs;

(E) Ensure schools provide library catalog transparency, including, but not limited to:

(i) Online catalogs that are publicly available; and

(ii) Information about titles and how and where material can be accessed;



# Bookmarked

- Two year PILOT district since July 2023 (Under Contract)
- Chosen campuses: PWE and SJHS
- Admin side:
  - Librarian sees list of books that require review (those flagged by other districts as challenged).
  - Librarian has opportunity to review challenge and change status (explanation required).



- Parent can access ONSHELF platform, search books by subject or title and "restrict" items for child.

Bookmarked Library Dashboard Checkout Piney Woods

Library

All Titles Review Required

Search

Sort by: Book Name Status: Review Required

14 Cows for America  
Carmen Agra Deedy  
ISBN: 1561454907  
Publisher: Peachtree

September 11 Terrorist Attacks 2001 Maasai (African People)

Status: Review Required

Student Checkout

Self-Checkout Mode

**Quickly verify book permission:**  
Enter a student's ID and book ISBN or barcode to search for restrictions.

Scan or enter a student to verify parent restrictions

Scan/Enter the student ID

Scan or enter a book(s) to search for restrictions

Scan/Enter the book ISBN or Barcode

# HB900

## TSLAC's Mandatory Collection Development Standards

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(E) Ensure schools provide library catalog transparency, including, but not limited to:

(i) Online catalogs that are publicly available; and

(ii) Information about titles and how and where material can be accessed;





# Beanstack

A reading program that addresses the decline in independent reading by supporting and growing the overall reading culture through competition, recognition, and gamefication.



## Set a community goal

Incentivize readers to contribute to a collective reading goal. It's simple: Readers log double the reading minutes when working toward a community goal.



## Run competitions

Use data insights to highlight top readers and engage staff to encourage friendly competition in new challenges. Our most successful partners credit competition as a key driver of success.



## Provide recognition and incentives

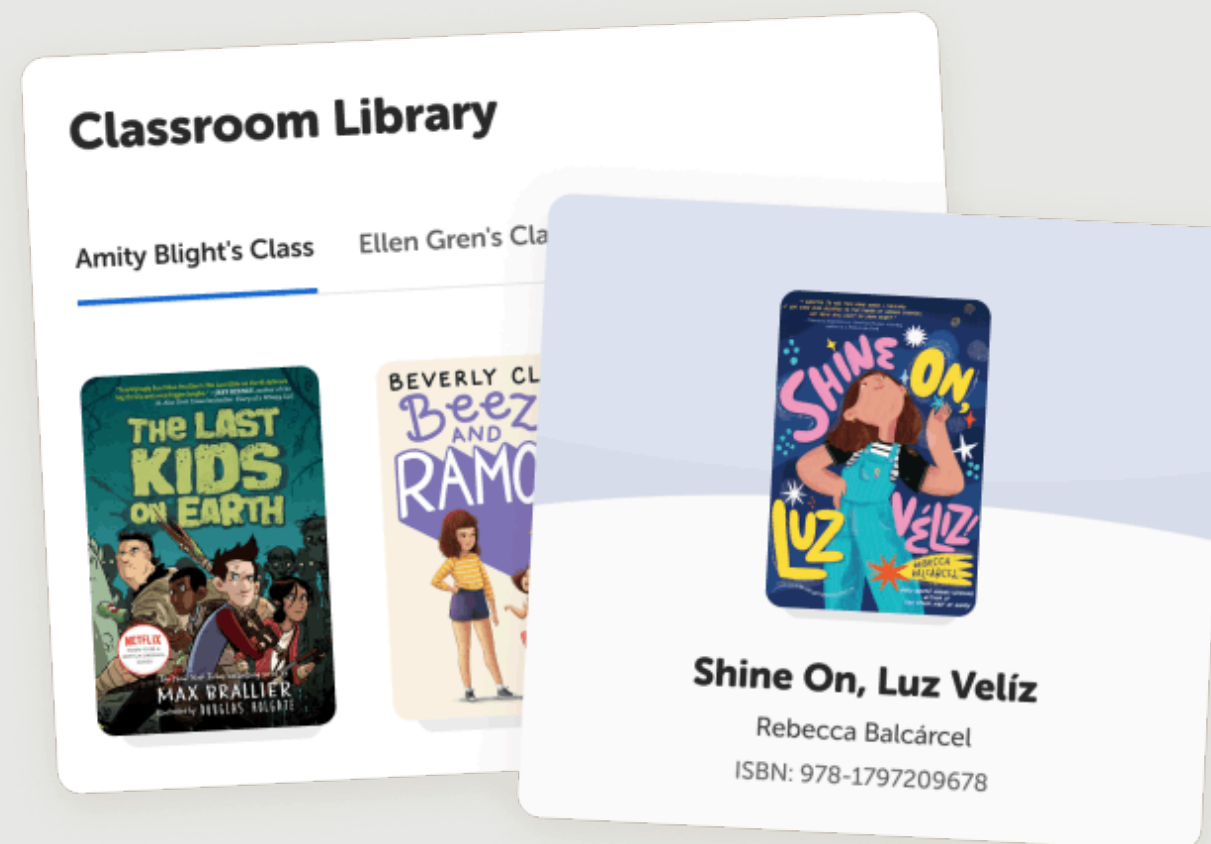
Amplify our built-in gamification features by rewarding readers. Rewards or prizes double reader participation, confirming that extrinsic motivators lead to an intrinsic love of reading.



# Beanstack's Classroom Library Connector

Each classroom teacher will be able to set up a classroom library inventory in Beanstack using the on screen scanner and each book's ISBN. The inventory promotes the following:

1. It increases visibility of books within each classroom.
2. It strengthens collaboration between parents, librarians, and teachers.
3. It improves class library organization and maintenance.





# The Division of EF Local Policy

EF Local, Instructional Resources, is now two separate policies. EFA Local is now "Instructional Materials" while EFB Local is specific to "Library Materials".

Therefore, the reconsideration process for library materials will be supported by library policy and will not be confused with those resources used in direct instruction of students.



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 19, 2024**

**Submitted Date: August 14, 2024**

**Agenda Business Items:**

- Consent Agenda Item**  
(Board has acted on items such as this previously)
- New Action**  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation**
- Recognition**
- Information**

---

Name of Person Responsible: Deana Eubanks & Brandon Craus

Department or Campus: Athletics

Topic: Athletics

Background Information:

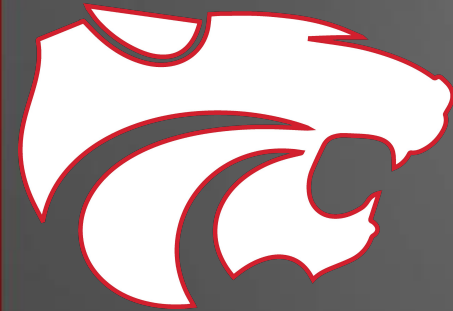
Attachments: Google slideshow

Superintendent's Resolutions: Reviewed

# SPLENDORA ATHLETICS

71

August Board Update



# Splendora Athletics

## Athletic Hallway Updates



# Splendora Athletics

- UIL Required Meeting on July 29th
- Meet the Wildcats
- Sports Officiating class (year 2)
- Pre-Season Parent meetings
- Recruit The Cats
- Athlete of the Week



# Splendora Athletics

## Splendora Junior High

- Team Sports
- JH Soccer
- Equipment handout for football (85 athletes)
- Pre-season parent meeting (male & females)

# Splendora Athletics

## Friday Night Game Experience

- Cat Walk
- Wildcat Clowder
- Bubbles
- Honor Line
- Local business partnerships
- Safety update (clear bag, fencing, lighting)

Splendora Athletics

**QUESTIONS?**

SPLENDORA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
July 10, 2024  
6:00 PM

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The Trustees of the Splendora Independent School District met at Splendora ISD Administration building, located at 23419 FM 2090, Splendora TX 77372, on Monday, July 8, 2024, for a special meeting. It was the intent of the District to have, and the meeting did have, a quorum of the Board of Trustees physically present. The meeting was recorded as required by law.

1. Meeting began at **6:41 PM. ROLL CALL:** (1) Jennifer Stewart - Member, (2) Dan Muirhead – Vice President, (3) Barry Welch – Assistant Secretary, (4) Jason Sessum - Member, (5) Allen Wells - President, (6) Brandon Fry - Member, (7) Kimberly Klepcyk - Secretary, and Dr. Jeff Burke – Superintendent

Presiding: Allen Wells                      Recording: Kimberly Klepcyk                      Absent: Dan Muirhead,  
Barry Welch, Jennifer Stewart

2. INVOCATION by Jason Sessum

3. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES

4. GOOD THINGS

5. AUDIENCE - Participants must have signed up prior to the Board Meeting start time. Participants may address the Board on any agenda item. Participation is limited to three minutes to make comments to the Board unless the participant requires the use of a translator, in which case participation is limited to six minutes. The Board will only consider complaints that remain unresolved after being addressed through proper administrative channels and when they have been placed on the agenda. Please note the Board of Trustees shall not deliberate, respond, or make decisions regarding any subject that is not included on the agenda that is posted. For further information on these requirements, contact Katie Key, Superintendent Secretary at 281-689-4441.

**No one asked to address the Board.**

~~6. CLOSED SESSION ITEM(S)~~

~~"The Board of Trustees will now go into a Closed session. This Closed Session will be held for purposes authorized by the Texas Open Meetings Act, Texas Government Code(s) Consultation with Attorney Section 551.071, Personnel Section 551.074, concerning any and all purposes permitted by the Act. No voting will take place in the closed meeting. Any action the Board wishes to take as a part of discussions in closed session will take place after the board reconvenes in the open meeting. It is now \_\_\_\_\_ pm."~~

**BREAK AT \_\_\_\_\_ PM**

**CLOSED SESSION BEGAN AT \_\_\_\_\_ PM**

**RECONVENED FROM CLOSED SESSION AT \_\_\_\_\_ PM**

~~6.A. Consultation with Attorney Section 551.071~~

~~6.B. Personnel Section 551.074~~

**The Board did not go into Closed session.**

7. ACTION ITEM(S)

- A. Consider Selection of Construction Consultant and delegation of administration authority to negotiate contract and related actions

A motion was made by Jason Sessum and seconded by Brandon Fry to adopt the administration's scoring matrix for RFQ NO. 24-25-04 and select Lynch'd Facility Solutions as the most qualified Construction Consultant. I further move that the Board authorize the Superintendent or his designee authority to negotiate terms and enter into a contract with Lynch'd Facility Solutions within budgeted funds. I further move that if a contract cannot be successfully negotiated with Lynch'd Facility Solutions, the administration be authorized to to negotiate and enter a contract with the next highest ranked vendors and to take related actions. Voting For: 4 , Against: 0, Motion carried.

- B. Consider Approval of the MOU with the Splendor Education Foundation

A motion was made by Kimberly Klepcyk and seconded by Jason Sessum to approve the MOU with the Splendor Education Foundation as presented. Voting For: 4, Against: 0 Motion carried.

8. ADJOURN

ADJOURNMENT AT **6:54 pm.**

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President

---

Secretary

SPLENDORA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
July 22, 2024  
6:00 PM

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The Trustees of the Splendor Independent School District met at Splendor Independent School District Administration building, located at 23419 FM 2090, Splendor TX 77372, on Monday, July 22, 2024, for a regular monthly meeting. It was the intent of the District to have, and the meeting did have, a quorum of the Board of Trustees physically present. The meeting was recorded as required by law.

1. Meeting began at **6:00 PM. ROLL CALL:** (1) Jennifer Stewart - Member, (2) Dan Muirhead – Vice President, (3) Barry Welch – Assistant Secretary, (4) Jason Sessum - Member, (5) Allen Wells - President, (6) Brandon Fry - Member, (7) Kimberly Klepcyk - Secretary, and Dr. Jeff Burke – Superintendent

Presiding: Allen Wells Recording: Kimberly Klepcyk Absent: Barry Welch

2. **CLOSED SESSION ITEM(S)**

*"The Board of Trustees will now go into a Closed session. This Closed Session will be held for purposes authorized by the Texas Open Meetings Act, Texas Government Code(s) Personnel - Section 551.074, Real Estate - Section 551.072, Consultation with Attorney - Section 551.071, and Safety - Section 551.076, concerning any and all purposes permitted by the Act. No voting will take place in the closed meeting. Any action the Board wishes to take as a part of discussions in closed session will take place after the board reconvenes in the open meeting. It is now 6:01 pm."*

**BREAK AT 6:01 PM**

**CLOSED SESSION BEGAN AT 6:02 PM**

**RECONVENED FROM CLOSED SESSION AT 7:04 PM**

- A. Safety - Section 551.076
- B. Personnel - Section 551.074
  - a. Resignation(s)/Retirement(s)/New Hires
- C. Real Estate - Section 551.072
- D. Consultation with Attorney - Section 551.071

- 3. INVOCATION by Dan Muirhead
- 4. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES
- 5. GOOD THINGS
- 6. BOARD LEADERSHIP GUIDELINES & CODE OF ETHICS
- 7. STRATEGIC DIRECTION REVIEW

8. 2022 BOND UPDATES
  - A. Program Manager Update - Mark Crippen with Turner Townsend Heery gave an update.
9. SUPERINTENDENT'S REPORT
  - A. Month at a Glance
  - B. Balanced Scorecard Update
10. DISTRICT RECOGNITION - RB Tullis Award Presentation to Christina Chapman.
11. AUDIENCE - Participants must have signed up prior to the Board Meeting start time. Participants may address the Board on any agenda item. Participation is limited to three minutes to make comments to the Board unless the participant requires the use of a translator, in which case participation is limited to six minutes. The Board will only consider complaints that remain unresolved after being addressed through proper administrative channels and when they have been placed on the agenda. Please note the Board of Trustees shall not deliberate, respond, or make decisions regarding any subject that is not included on the agenda that is posted. For further information on these requirements, contact Katie Key, Superintendent Secretary, at 281-689-4441.

**No one asked to address the Board.**

12. INFORMATION ITEM(S)
  - A. Teaching & Learning - Chief Learning Officer Carrie Garza gave an update on Grading Guidelines.
13. ADMINISTRATIVE PRESENTATIONS
  - A. CCMR/CTE Update - Dr. Dietrich, Adam Lira
  - B. CBAS Presentation - Carrie Garza
  - C. ~~Library Update - Heather Conklin~~ - **moved to August 19, 2024 Board meeting**
  - D. Staff Survey Results - Dr. Conklin
14. CONSENT AGENDA ITEMS
  - A. Minutes
  - B. Financials, Tax Report, Investment Report, and Accounts Payable
  - C. Consider Approval of Update to Board Operating Guidelines
  - D. Consider Board Resolution for Missed Days due to Hurricane Beryl
  - E. Consider Approval of Date for the 2024-2025 Tax Rate Public Hearing
  - F. Consider and Accept Excess Collections for 2023 Debt Service and Certification for Debt Service Collection Rate for 2024-2025
  - G. Consider Local Policy Manual Update 123
  - H. Consider Approval of MOU - Juvenile Justice Alternative Education Program

A motion was made by Kimberly Klepcyk and seconded by Dan Muirhead to approve the June 17, 2024 regular meeting minutes, the Financials, Tax Report, Investment Report, and Accounts Payable in the General Operating Account in the total amount of \$10,461,105.60, the Update to Board Operating Guidelines, the Resolution for Missed Days due to Hurricane Beryl, the 2024-2025 Tax Rate Public Hearing Date of August 19, 2024 the Excess Collections for 2023 Debt Service and Certification for Debt Service Collection Rate

for 2024-2025, Local Policy Manual Update 123, and the MOU for the Juvenile Justice Alternative Education Program as presented. Voting for: 6, Against 0 Motion carried.

15. ACTION ITEMS

A. Discussion and Possible Action to Approve the Calendar Changes for 2024-2025

A motion was made by Allen Wells and seconded by Kimberly Klepcyk to approve the calendar changes for 2024-2025 as presented. Voting For: 6, Against: 0, Motion carried.

B. Discussion and Possible Action to Approve the Student Handbook and Code of Conduct for the 2024-2025 School Year

A motion was made by Dan Muirhead and seconded by Allen Wells to approve the Student Handbook and Code of Conduct for the 2024-2025 School Year as presented. Voting For: 6, Against: 0, Motion carried

C. Discussion and Possible Action to Approve the Employee Handbook for the 2024-2025 School Year

A motion was made by Dan Muirhead and seconded by Brandon Fry to approve the Employee Handbook for the 2024-2025 School Year with the revised calendar approved earlier in this meeting. Voting For: 6, Against: 0, Motion carried.

16. CLOSED SESSION ITEM(S)

*"The Board of Trustees will now go into a Closed session. This Closed Session will be held for purposes authorized by the Texas Open Meetings Act, Texas Government Code(s) Personnel - Section 551.074, concerning any and all purposes permitted by the Act. No voting will take place in the closed meeting. Any action the Board wishes to take as a part of discussions in closed session will take place after the board reconvenes in the open meeting. It is now 8:30 pm."*

**BREAK AT 8:30 PM**

**CLOSED SESSION BEGAN AT 8:31 PM**

**RECONVENED FROM CLOSED SESSION AT 8:34 PM**

17. Discussion and Possible Action to Approve the Superintendent Contract

A motion was made by Jason Sessum and seconded by Dan Muirhead to approve the Superintendent Contract as presented. Voting For: 6, Against: 0, Motion carried

18. POSSIBLE AGENDA ITEMS FOR NEXT MEETING:

- A. Bond 2022 Updates
- B. Public Hearing for Tax Rate
- C. Call for Election/Election Items
- D. Cell Phone presentation
- E. Library Update

19. ADJOURN  
ADJOURNMENT AT \_\_\_\_\_ pm.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**Splendor ISD Investment Report  
July-24**

FUND ACCOUNT	INTEREST RATE	INVESTMENT LOCATION	BEGINNING BALANCE	DEPOSITS / (WITHDRWS)	INTEREST EARNED	FISCAL YTD INTEREST	ENDING BALANCE	TOTAL BY FUND
<b>199 GENERAL OPERATING</b>								
Checking Account	0.75%	Southside Bank	3,766,890.59	983,088.70	1,921.43	1,921.43	4,751,900.72	
TexPool	5.32%	TexPool	8,310,392.23	(2,000,000.00)	34,611.67	34,611.67	6,345,003.90	
Government Overnight Fund	5.33%	LoneStar Inv Pool	296,714.66	0.00	1,339.76	1,339.76	298,054.42	
Texas CLASS Government	5.25%	Texas CLASS Pool	74,880.90	-	333.75	333.75	75,214.65	
								<b>11,470,173.69</b>
<b>599 DEBT SERVICE</b>								
Money Market Account	1.41%	Southside Bank	4,922,254.82	12,469.62	5,854.93	5,854.93	4,940,579.37	
								<b>4,940,579.37</b>
<b>699 CAPITAL PROJECTS</b>								
Checking Account	0.75%	Southside Bank	1,458,336.15	(624,393.87)	755.33	755.33	834,697.61	
TexPool	5.32%	TexPool	1,163,915.92	0.00	5,256.28	65,531.00	1,169,172.20	
Bond Trust Account	5.11%	Southside Trust	123,376,166.61	-	547,208.86	547,208.86	123,923,375.47	
Bond Escrow Account	5.25%	Southside Trust	769,671.04	(0.00)	3,235.10	3,235.10	772,906.14	
								<b>126,700,151.42</b>
<b>240 FOOD SERVICES</b>								
Checking Account	0.75%	Southside Bank	1,459,773.49	(821,933.80)	853.80	853.80	638,693.49	
TexPool	5.32%	TexPool	564,887.45	700,000.00	2,857.58	2,857.58	1,267,745.03	
								<b>1,906,438.52</b>
		<b>TOTALS</b>	<b>146,163,883.86</b>	<b>(1,750,769.35)</b>	<b>604,228.49</b>	<b>664,503.21</b>	<b>145,017,343.00</b>	<b>145,017,343.00</b>

Signed:

  
Stacey Swanson, Accountant

  
Reese Briggs, COO

Board Report  
 Recap Comparison of Revenue to Budget  
 SPLENDORA ISD  
 As of July

	<u>EstimatedRevenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
168 / 5 SKATING RINK	265,000.00	-20,833.21	-20,833.21	244,166.79	7.86%
169 / 5 ATHLETICS	85,000.00	.00	.00	85,000.00	.00%
199 / 5 GENERAL FUND	59,155,000.00	-54,256.61	-54,256.61	59,100,743.39	.09%
240 / 5 NATL SCHOOL LUNCH	3,600,000.00	-25,125.81	-25,125.81	3,574,874.19	.70%
599 / 5 DEBT SERVICE	9,635,000.00	-5,854.93	-5,854.93	9,629,145.07	.06%
699 / 5 CAPITAL PROJECTS	.00	-572,069.95	-572,069.95	-572,069.95	.00%
<b>Total 5000 Revenues</b>	<b>72,740,000.00</b>	<b>-678,140.51</b>	<b>-678,140.51</b>	<b>72,061,859.49</b>	<b>.93%</b>
<b>Total 7000 Revenues</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Total Revenues</b>	<b>72,740,000.00</b>	<b>-678,140.51</b>	<b>-678,140.51</b>	<b>72,061,859.49</b>	<b>.93%</b>

Board Report  
 Recap Comparison of Expenditures and Encumbrances to Budget  
 SPLENDORA ISD  
 As of July

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
168 / 5 SKATING RINK	-293,000.00	46,900.64	32,591.49	32,591.49	-213,507.87	11.12%
169 / 5 ATHLETICS	-375,000.00	42,231.55	30,437.53	30,437.53	-302,330.92	8.12%
199 / 5 GENERAL FUND	-63,551,000.00	3,074,997.97	5,004,651.29	5,004,651.29	-55,471,350.74	7.88%
240 / 5 NATL SCHOOL LUNCH	-4,808,000.00	38,457.76	119,924.63	119,924.63	-4,649,617.61	2.49%
599 / 5 DEBT SERVICE	-8,469,000.00	.00	.00	.00	-8,469,000.00	-.00%
699 / 5 CAPITAL PROJECTS	.00	50,966,231.78	15,388.51	15,388.51	50,981,620.29	.00%
<b>Total 6000 Expenditures</b>	<b>-77,496,000.00</b>	<b>54,168,819.70</b>	<b>5,202,993.45</b>	<b>5,202,993.45</b>	<b>-18,124,186.85</b>	<b>6.71%</b>
<b>Total 8000 Expenditures</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Total Expenditures</b>	<b>-77,496,000.00</b>	<b>54,168,819.70</b>	<b>5,202,993.45</b>	<b>5,202,993.45</b>	<b>-18,124,186.85</b>	<b>6.71%</b>

End of Report

**SPLENDORA ISD MC TAX COLLECTION**  
**June-24**

<b>YEAR</b>	<b>M&amp;O AMOUNT</b>	<b>I&amp;S AMOUNT</b>	<b>LEVY PAID</b>	<b>P&amp;I AMOUNT</b>	<b>ATTORNEY</b>	<b>TOTAL</b>
2023	58,925.52	35,433.13	94,358.65	17,205.98	1,521.50	113,086.13
2022	5,512.91	2,602.94	8,115.85	5,877.71	5,264.98	19,258.54
2021	2,177.20	1,009.36	3,186.56	1,429.06	981.04	5,596.66
2020	818.02	360.72	1,178.74	547.95	317.24	2,043.93
2019	779.65	313.80	1,093.45	440.01	206.92	1,740.38
2018	242.57	89.15	331.72	255.44	117.43	704.59
2017	217.03	79.76	296.79	264.16	112.20	673.15
2016	9.10	3.34	12.44	12.56	5.00	30.00
2015	0.00	0.00	0.00	0.00	0.00	0.00
2014	6.69	0.83	7.52	9.40	3.38	20.30
2013	32.03	8.49	40.52	55.51	19.21	115.24
PRIOR	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>\$68,720.72</b>	<b>\$39,901.52</b>	<b>\$108,622.24</b>	<b>\$26,097.78</b>	<b>\$8,548.90</b>	<b>\$143,268.92</b>



# Monthly Newsletter: August 2024

## ANNOUNCEMENTS

We welcome the following entities who joined TexPool in July 2024:

### TexPool

- Comal County ESD 1
- Union Hill ISD
- Housing Authority of the City of Odessa
- Refugio Groundwater Conservation District
- Permian Basin Underground Water Conservation District
- La Salle MUD 1
- Village of Bonney
- West Travis County Public Utility Agency

### TexPool Prime

- Comal County ESD 1
- Union Hill ISD
- Housing Authority of the City of Odessa
- Refugio Groundwater Conservation District
- Permian Basin Underground Water Conservation District
- La Salle MUD 1
- City of Alvarado
- Denton ISD Food Service
- Village of Bonney
- West Travis County Public Utility Agency

### Upcoming Events

September 16, 2024 - September 19, 2024  
**76th Annual County Treasurers' Association of Texas Conference**  
 Denton, TX

### TexPool Advisory Board Members

- |                    |                 |
|--------------------|-----------------|
| Patrick Krishock   | David Landeros  |
| Belinda Weaver     | Sharon Matthews |
| Deborah Laudermilk | David Garcia    |
| Valarie Van Vlack  | Dina Edgar      |

Overseen by the State of Texas Comptroller of Public Accounts Glenn Hegar  
 Operated under the supervision of the Texas Treasury Safekeeping Trust Company

## Economic and Market Commentary: The Fed's balancing act

August 1, 2024

One way Federal Reserve leaders stay on message is to repeat words. Chair Jerome Powell certainly does, though sometimes the soundbites come back to haunt him—remember “transitory”? In the last few Federal Open Market Committee meetings, he struck a cadence with “confidence”; at the late July post-meeting press conference, it was “balance.”

The reference was twofold, and amounted to the main news because the Fed, as expected, did not cut rates. The first, related to the Fed's dual mandate, came in his opening remarks: “As the labor market has cooled and inflation has declined, the risks to achieving our employment and inflation goals continue to move into better balance.” In other words, further weakening in U.S. employment is now as important to policy decisions as inflation, which has long been the reason for the tightening cycle.

But Powell also invoked the concept of balance to explain the importance of timing, saying the risks of easing too soon or too late are now essentially symmetrical. Either misstep could damage the economy, respectively sending it into a recession or into a trap in which inflation reaccelerates.

The stakes are high, enough so that it appears the Fed isn't going to conform to the conventional wisdom that it doesn't make major policy decisions close to a presidential election to avoid the appearance of political motivation. Powell basically said that if economic reports call for a

*(continued page 6)*

### Performance as of July 31, 2024

	TexPool	TexPool Prime
Current Invested Balance	\$32,328,036,121	\$15,310,379,260
Weighted Average Maturity**	35 Days	35 Days
Weighted Average Life**	98 Days	71 Days
Net Asset Value	1.00001	1.00009
Total Number of Participants	2,879	605
Management Fee on Invested Balance	0.0450%	0.0550%
Interest Distributed	\$148,512,414.46	\$70,543,939.89
Management Fee Collected	\$1,141,749.80	\$708,740.39
Current S&P Global Rating	AAAm	AAAm
<b>Month Averages</b>		
Average Invested Balance	\$32,898,541,318	\$15,214,016,457
Average Monthly Rate*	5.32%	5.46%
Average Weighted Average Maturity**	34	39
Average Weighted Average Life**	98	78

\*This average monthly rate for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.

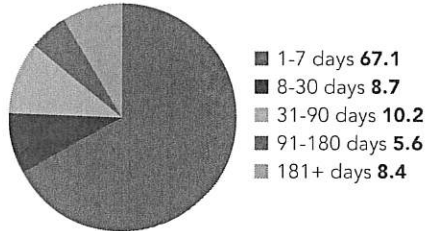
\*\*See page 2 for definitions.

Past performance is no guarantee of future results.



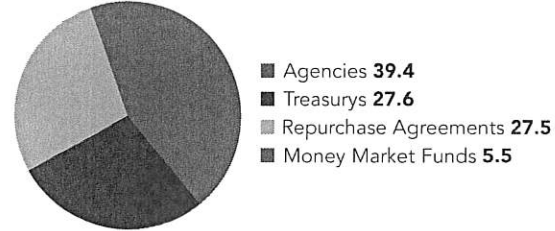
## Portfolio by Maturity (%)

As of July 31, 2024



## Portfolio by Type of Investment (%)

As of July 31, 2024



### Portfolio Asset Summary as of July 31, 2024

	Book Value	Market Value
Uninvested Balance	\$1,176.45	\$1,176.45
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	122,169,680.21	122,169,680.21
Interest and Management Fees Payable	-148,516,409.87	-148,516,409.87
Payable for Investments Purchased	-1,545,966,720.74	-1,545,966,720.74
Accrued Expenses & Taxes	-36,130.22	-36,130.22
Repurchase Agreements	9,335,743,000.00	9,335,743,000.00
Mutual Fund Investments	1,867,085,200.00	1,867,085,200.00
Government Securities	13,339,346,708.80	13,338,061,153.32
US Treasury Bills	7,683,438,401.15	7,684,686,238.98
US Treasury Notes	1,674,771,215.04	1,675,212,387.45
<b>Total</b>	<b>\$32,328,036,120.82</b>	<b>\$32,328,439,575.58</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

### Participant Summary

	Number of Participants	Balance
School District	632	\$9,675,434,756.21
Higher Education	60	\$1,516,812,755.98
County	201	\$3,654,878,939.81
Healthcare	94	\$1,630,024,369.48
Utility District	935	\$5,407,753,378.53
City	509	\$8,308,374,745.29
Emergency Districts	111	\$459,455,711.32
Economic Development Districts	91	\$209,158,357.15
Other	246	\$1,466,095,517.70

#### \*\*Definition of Weighted Average Maturity and Weighted Average Life

WAM is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

WAL is calculated in the same manner as WAM, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.



### Daily Summary

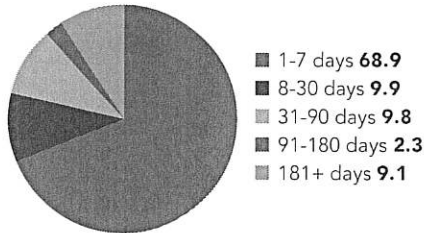
Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool Invested Balance	NAV	WAM Days	WAL Days
7/1	5.3001%	0.000145209	\$33,308,246,764.14	0.99996	34	97
7/2	5.3229%	0.000145834	\$33,294,851,853.76	0.99996	35	98
7/3	5.3212%	0.000145786	\$33,105,634,327.99	0.99993	35	98
7/4	5.3212%	0.000145786	\$33,105,634,327.99	0.99993	35	98
7/5	5.3024%	0.000145272	\$33,014,311,135.74	0.99996	35	97
7/6	5.3024%	0.000145272	\$33,014,311,135.74	0.99996	35	97
7/7	5.3024%	0.000145272	\$33,014,311,135.74	0.99996	35	97
7/8	5.3000%	0.000145206	\$32,975,837,658.13	0.99998	33	95
7/9	5.3055%	0.000145355	\$32,958,647,188.29	0.99997	34	101
7/10	5.3117%	0.000145526	\$32,862,653,511.61	0.99998	34	100
7/11	5.3122%	0.000145540	\$32,849,454,917.22	1.00002	34	99
7/12	5.3130%	0.000145562	\$32,922,535,837.88	1.00002	35	100
7/13	5.3130%	0.000145562	\$32,922,535,837.88	1.00002	35	100
7/14	5.3130%	0.000145562	\$32,922,535,837.88	1.00002	35	100
7/15	5.3153%	0.000145626	\$32,873,391,383.65	1.00003	33	97
7/16	5.3176%	0.000145688	\$32,920,748,128.16	1.00001	33	99
7/17	5.3207%	0.000145773	\$32,861,037,210.09	1.00001	33	99
7/18	5.3218%	0.000145804	\$32,895,577,145.54	1.00000	33	97
7/19	5.3186%	0.000145716	\$32,809,215,120.97	0.99996	34	97
7/20	5.3186%	0.000145716	\$32,809,215,120.97	0.99996	34	97
7/21	5.3186%	0.000145716	\$32,809,215,120.97	0.99996	34	97
7/22	5.3192%	0.000145731	\$32,746,871,765.66	0.99998	33	95
7/23	5.3196%	0.000145742	\$32,737,347,675.53	0.99998	34	98
7/24	5.3240%	0.000145864	\$32,503,281,712.73	0.99999	34	98
7/25	5.3275%	0.000145959	\$33,003,874,071.59	0.99998	33	98
7/26	5.3305%	0.000146040	\$32,904,007,290.84	0.99999	34	98
7/27	5.3305%	0.000146040	\$32,904,007,290.84	0.99999	34	98
7/28	5.3305%	0.000146040	\$32,904,007,290.84	0.99999	34	98
7/29	5.3294%	0.000146010	\$32,876,873,390.72	1.00000	33	96
7/30	5.3227%	0.000145827	\$32,696,573,543.67	1.00001	34	97
7/31	5.3297%	0.000146018	\$32,328,036,120.82	1.00001	35	98
<b>Average:</b>	<b>5.3173%</b>	<b>0.000145679</b>	<b>\$32,898,541,317.86</b>	<b>0.99998</b>	<b>34</b>	<b>98</b>



## TEXPOOL Prime

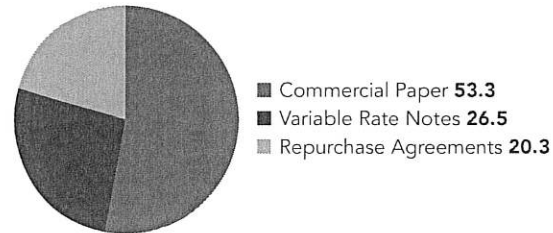
### Portfolio by Maturity (%)

As of July 31, 2024



### Portfolio by Type of Investment (%)

As of July 31, 2024



### Portfolio Asset Summary as of July 31, 2024

	Book Value	Market Value
Uninvested Balance	\$1,127.90	\$1,127.90
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	21,709,526.24	21,709,526.24
Interest and Management Fees Payable	-70,544,015.36	-70,544,015.36
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	-23,007.40	-23,007.40
Repurchase Agreements	3,117,251,000.00	3,117,251,000.00
Commercial Paper	10,821,984,628.30	10,822,952,748.96
Mutual Fund Investments	0.00	0.00
Government Securities	0.00	0.00
Variable Rate Notes	1,420,000,000.00	1,420,492,868.30
<b>Total</b>	<b>\$15,310,379,259.68</b>	<b>\$15,311,840,248.64</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services

### Participant Summary

	Number of Participants	Balance
School District	166	\$5,373,740,991.38
Higher Education	19	\$1,083,605,366.60
County	54	\$1,197,229,046.45
Healthcare	23	\$524,259,789.04
Utility District	76	\$562,600,988.75
City	119	\$2,750,186,605.20
Emergency Districts	34	\$110,807,554.97
Economic Development Districts	21	\$52,626,127.60
Other	92	\$3,654,765,486.02



## TEXPOOL Prime

### Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool Prime Invested Balance	NAV	WAM Days	WAL Days
7/1	5.4470%	0.000149232	\$15,185,900,313.20	0.99992	41	76
7/2	5.4562%	0.000149484	\$15,232,661,719.19	0.99992	41	76
7/3	5.4569%	0.000149503	\$15,226,463,914.94	0.99984	43	79
7/4	5.4569%	0.000149503	\$15,226,463,914.94	0.99984	43	79
7/5	5.4501%	0.000149319	\$15,115,970,275.83	0.99978	43	80
7/6	5.4501%	0.000149319	\$15,115,970,275.83	0.99978	43	80
7/7	5.4501%	0.000149319	\$15,115,970,275.83	0.99978	43	80
7/8	5.4498%	0.000149309	\$15,096,628,542.29	0.99997	42	80
7/9	5.4511%	0.000149346	\$15,060,039,602.20	0.99998	41	82
7/10	5.4576%	0.000149522	\$15,003,583,966.05	0.99998	41	84
7/11	5.4598%	0.000149584	\$14,992,915,782.56	1.00004	41	83
7/12	5.4589%	0.000149559	\$15,000,571,303.96	0.99987	41	83
7/13	5.4589%	0.000149559	\$15,000,571,303.96	0.99987	41	83
7/14	5.4589%	0.000149559	\$15,000,571,303.96	0.99987	41	83
7/15	5.4570%	0.000149507	\$15,350,293,796.54	1.00006	39	79
7/16	5.4612%	0.000149621	\$15,353,711,726.59	1.00006	38	76
7/17	5.4616%	0.000149634	\$15,526,476,705.73	1.00004	38	77
7/18	5.4637%	0.000149690	\$15,453,812,228.94	1.00004	38	77
7/19	5.4637%	0.000149691	\$15,295,814,300.39	0.99986	39	77
7/20	5.4637%	0.000149691	\$15,295,814,300.39	0.99986	39	77
7/21	5.4637%	0.000149691	\$15,295,814,300.39	0.99986	39	77
7/22	5.4637%	0.000149691	\$15,283,716,638.02	1.00003	37	76
7/23	5.4617%	0.000149636	\$15,307,017,883.52	1.00002	37	75
7/24	5.4618%	0.000149637	\$15,364,325,704.78	1.00005	37	75
7/25	5.4646%	0.000149716	\$15,310,712,093.80	1.00009	37	74
7/26	5.4669%	0.000149777	\$15,243,626,253.90	0.99992	37	74
7/27	5.4669%	0.000149777	\$15,243,626,253.90	0.99992	37	74
7/28	5.4669%	0.000149777	\$15,243,626,253.90	0.99992	37	74
7/29	5.4674%	0.000149793	\$15,245,262,255.74	1.00009	35	72
7/30	5.4633%	0.000149680	\$15,136,197,726.14	1.00009	36	72
7/31	5.4621%	0.000149647	\$15,310,379,259.68	1.00009	35	71
<b>Average:</b>	<b>5.4594%</b>	<b>0.000149573</b>	<b>\$15,214,016,457.33</b>	<b>0.99995</b>	<b>39</b>	<b>78</b>



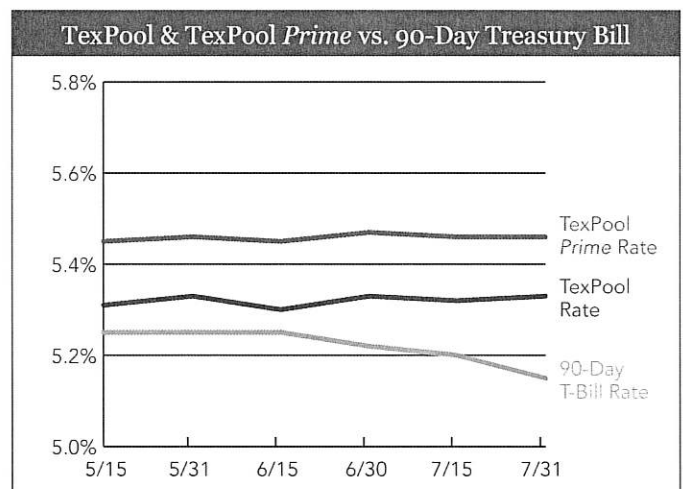
Participant Services  
1001 Texas Ave. Suite 1150  
Houston, TX 77002

rate cut in September, they will enact one. In fact, not moving might seem politically motivated. This puts a great deal of weight on his keynote address at the Fed's annual monetary policy symposium in Jackson Hole, Wyo., later this month.

Not that the fed funds futures market will care. After more-or-less aligning themselves with the Fed's rate projections over the last several months, traders are now expecting cuts in each of the three remaining meetings this year. They have again become so dovish we should call them by the bird's scientific name, Columbidae *Streptopelia risoria*. In contrast, we are sticking to our call of only two quarter-point eases this year, with the first likely to come in September.

While monetary policy invites debate and bets, U.S. Treasury Department market action usually doesn't—it comes down to issuance. Its quarterly refunding announcement in May included an estimate of third-quarter borrowing needs. But in late July, it revised that number down by more than \$100 billion, reflecting the slower pace of Treasuries rolling off the Fed's balance sheet. In other news, the Department's recently initiated "buyback" program seems to be going well. The announced plans to engage in "cash-management" buybacks are in addition to the liquidity support ones already underway. These cash-management buybacks may help to smooth Treasury bill issuance over the September corporate tax date.

At the end of the month, yields on 1-, 3-, 6- and 12-month U.S. Treasuries were 5.37%, 5.27%, 5.09% and 4.75%, respectively.



*90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.*

*Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.*

*Past performance is no guarantee of future results.*

### Tips for Preventing Financial Fraud

With cyber-crime and other social engineering attacks on the rise, TexPool offers tips, resources, and other suggestions to help protect your participating entity from potential financial fraud. Please visit the Financial Fraud Prevention page on TexPool.com to learn more.

We also encourage you to complete the Phishing and Cybersecurity Awareness course that is available through TexPool Academy.



First Public  
12007 Research Blvd.  
Austin, Texas 78759  
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## Fund Performance Update

July 31, 2024

*Comments by Mellon, Investment Manager*

*Custodian Bank: State Street Bank*

*Investment Managers:*

*American Beacon Advisors and  
Mellon Investments Corp (Dreyfus)*

The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, changes, and expenses associated with this or any security prior to investing. Investment in Lone Star Investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation (FDIC) or any other government agency, and although Lone Star seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in Lone Star. For further information or for an Information Statement contact First Public at 800-558-8875. The return information is net of all current operating expenses. The return represents past performance and is no indication of future results.

After falling modestly in June, US Treasury yields fell sharply in July. Yields fell as much as 45 basis points during the month with the two- to five-year area leading the decline. The US equity markets were mixed with the Dow Jones Industrial Average and Nasdaq-100 indexes advancing 4.4% and 1.2%, respectively, while the S&P 500 declined 0.8%. The labor market continued to show resiliency, albeit not as strong as in the first quarter. In the first half of 2024, an average of 222,000 jobs were added per month. The unemployment rate ticked higher to 4.1% for the highest reading since November 2021. Inflation indicators continued to trend modestly lower as the consumer price index fell to 3.0%. At the Federal Open Market Committee (FOMC) meeting on the last day of the month, the committee left the target rate unchanged. In the press release and in his comments at the press conference, Chair Jerome Powell left the door open for a possible rate cut at the next FOMC meeting on September 18. At the end of July, the federal funds futures market was fully pricing in a 25-basis-point rate cut at the September meeting.

### Active Participants This Month

Schools and Colleges	596
Other Governmental Entities	88
<i>Total</i>	<i>684</i>

## Government Overnight Fund

### Return Information

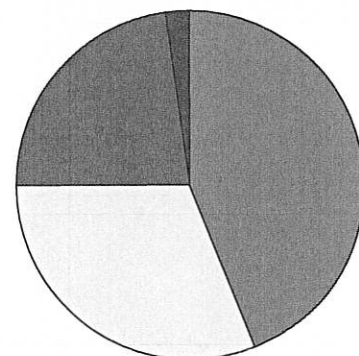
July 31, 2024

Average Monthly Return (a)	5.33%
SEC 7-day Fund Yield (b)	5.34%
Weighted Average Maturity One (c)	30 days
Weighted Average Maturity Two (c)	97 days
Portfolio Maturing beyond One Year	5%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

### Inventory Position

	Book Value	Market Value
Cash/Repo	1,952,691,899.49	1,952,691,899.49
US Treasuries	1,467,250,612.18	1,467,226,138.99
Agencies	2,749,571,530.60	2,749,917,959.47
Money Market Funds	88,824,290.50	88,824,290.50
<b>Total Assets</b>	<b>6,258,338,332.77</b>	<b>6,258,660,288.45</b>

### Investment Distribution



Agencies	44%
Cash Repo	31%
Treasuries	23%
Money Market	2%

(a) The return information represents the average annualized rate of return on investments for the time period referenced. Return rates reflect a partial waiver of the Lone Star Investment Pool operating expense. Past performance is no guarantee of future results.

## Corporate Overnight Fund

### Return Information

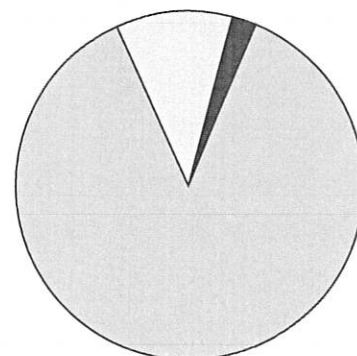
July 31, 2024

Average Monthly Return (a)	5.44%
SEC 7-day Fund Yield (b)	5.45%
Weighted Average Maturity One (c)	43 days
Weighted Average Maturity Two (c)	78 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

### Inventory Position

	Book Value	Market Value
Cash/Repo	409,038,320.03	409,038,320.03
US Treasuries	-	-
Agencies	-	-
Commercial Paper	3,102,017,191.82	3,102,043,452.26
Money Market Funds	57,737,007.42	57,737,007.42
<b>Total Assets</b>	<b>3,568,792,519.27</b>	<b>3,568,818,779.71</b>

### Investment Distribution



Commercial Paper	87%
Cash/Repo	11%
Money Market	2%

(b)

SEC 7-Day Yield Calculation

$$\text{Yield} = 2 \left[ \left[ \frac{a-b}{cd} + 1 \right]^6 - 1 \right]$$

*a - Dividend and interest income  
b - Expenses accrued for the period  
c - Average daily number of shares outstanding during the period that was entitled to dividends  
d - Maximum offering price per share on the last day of the period*

## Corporate Overnight Plus Fund

### Return Information

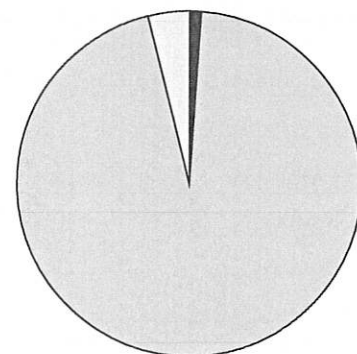
July 31, 2024

Average Monthly Return (a)	5.44%
SEC 7-day Fund Yield (b)	5.45%
Weighted Average Maturity One (c)	48 days
Weighted Average Maturity Two (c)	89 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAf/S1+

### Inventory Position

	Book Value	Market Value
Cash/Repo	374,991,170.81	374,991,170.81
US Treasuries	-	-
Agencies	-	-
Commercial Paper	10,002,599,342.42	10,002,592,539.38
Money Market Funds	114,780,316.94	114,780,316.94
<i>Total Assets</i>	<i>10,492,370,830.17</i>	<i>10,492,364,027.13</i>

### Investment Distribution



Commercial Paper	95%
Cash/Repo	4%
Money Market	1%

(c) The Weighted Average Maturity One calculation uses the industry standard definition of state maturity for floating rate instruments, the number of days until the next reset date. The Weighted Average Maturity Two calculation uses the final maturity of any floating rate instruments, as opined in Texas Attorney General Opinion No. JC0359.

## For the Month of July

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
006522	07-03-2024	ENTERGY	005712	185007695003	199-51-6259.72-999-599000	District Electric	226.49	N
			005712	160006518535	199-51-6259.72-999-599000	District Electric	314.67	N
			005712	2026059407	199-51-6259.72-999-599000	District Electric	15,998.60	N
			005712	30009423470	199-51-6259.72-999-599000	District Electric	1,682.46	N
			005712	95007871187	199-51-6259.72-999-599000	District Electric	469.30	N
			005712	460003378402	199-51-6259.72-999-599000	District Electric	620.44	N
			005712	225007058379	199-51-6259.72-999-599000	District Electric	119.93	N
			005712	2026057376	199-51-6259.72-999-599000	District Electric	29,843.87	N
			005712	160006518536	199-51-6259.72-999-599000	District Electric	227.41	N
			005712	190006723329	199-51-6259.72-999-599000	District Electric	55.54	N
			005712	230006048458	199-51-6259.72-999-599000	District Electric	14,542.03	N
						<b>Totals for Check 006522</b>	<b>64,100.74</b>	
006523	07-03-2024	ERIC REIMER	005715	07/16-20	199-51-6411.00-999-599000	TASB TRAINING TRAVEL	288.00	N
006524	07-03-2024	ACTIVE INTERNET TECH	250018	INV068613	199-11-6299.00-999-511053	WEBSITE PROVIDER	2,000.00	N
			250018	INV068641	199-11-6299.00-999-511053	WEBSITE PROVIDER	13,410.01	N
						<b>Totals for Check 006524</b>	<b>15,410.01</b>	
006525	07-03-2024	HOUSTON CHRONICLE	005714	34336762	199-00-2210.00-000-500000	STORAGE TANK BID AND PROPO	63.70	N
			005714	34336760	199-00-2210.00-000-500000	STORAGE TANK BID AND PROPO	72.80	N
						<b>Totals for Check 006525</b>	<b>136.50</b>	
006526	07-03-2024	MAC HAIK FORD	250014	MAINT VEHICLE	199-51-6631.00-999-599000	MAINTENANCE VEHICLE PURCHA	28,779.65	N
006527	07-03-2024	ROGERS, MORRIS, & GR	005713	54607	199-00-2210.00-000-500000	LEGAL FEES	3,427.79	N
			005713	54613	199-00-2210.00-000-500000	LEGAL FEES	4,925.00	N
			005713	54614	199-00-2210.00-000-500000	LEGAL FEES	3,681.70	N
			005713	54615	199-00-2210.00-000-500000	LEGAL FEES	5,192.52	N
						<b>Totals for Check 006527</b>	<b>17,227.01</b>	
006528	07-03-2024	SAM'S CLUB DIRECT	005716	DISTRICT	199-00-1312.00-000-500000	DISTRICT SUPPLIES	544.59	N
			005716	DISTRICT	199-00-2210.00-000-500000	DISTRICT SUPPLIES	2,110.40	N
						<b>Totals for Check 006528</b>	<b>2,654.99</b>	
006529	07-03-2024	TRANSFINDER	250006	57032	199-34-6397.00-999-599000	Routing Software Renewal	6,750.00	N
006530	07-18-2024	#SOCIALSCHOOL4EDU	250115	14-3401	199-61-6299.00-999-599000	MEMBERSHIP RENEWALS (3)	795.00	N
006531	07-18-2024	ASHLEY ZOOK	005731	CN ACCT	240-00-5751.00-000-500000	CN ACCOUNT REFUND	10.53	N
006532	07-18-2024	AT&T	250046	2171970906	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	389.90	N
			250046	7861250907	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	1,412.37	N
						<b>Totals for Check 006532</b>	<b>1,802.27</b>	
006533	07-18-2024	AT&T	250047	28168905120518	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	57.21	N
			250047	28139951804958	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	110.54	N
			250047	28168979759266	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	156.03	N
			250047	28168993315129	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	298.81	N
			250047	28168993305872	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	129.45	N
			250047	28168978266081	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	62.57	N
			250047	28168974305560	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	104.02	N
			250047	28168971282960	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	62.57	N
			250047	28168951983892	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	104.02	N

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			250047	28168920980227	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	165.85	N
			250047	28168932136818	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	55.99	N
			250047	28168936936080	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	62.57	N
			250047	28168963113892	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	104.02	N
			250047	28168936436818	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	55.91	N
			250047	28168959656359	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	146.50	N
			250047	28168993920142	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	135.60	N
						<b>Totals for Check 006533</b>	<b>1,811.66</b>	
006534	07-18-2024	BALFOUR	005724	1491992	199-00-2210.00-000-500000	GRADUATION DIPLOMAS	45.76	N
			005724	1491435	199-00-2210.00-000-500000	GRADUATION DIPLOMAS	80.21	N
						<b>Totals for Check 006534</b>	<b>125.97</b>	
006535	07-18-2024	BRIAN KROEGER	005739	07/16-19	199-41-6411.00-750-599041	TASPA CONF	485.88	N
006536	07-18-2024	CENTERPOINT ENERGY	250052	2624185-1	199-51-6259.73-999-599000	DISTRICT GAS UTILITY	51.13	N
006537	07-18-2024	CINTAS CORPORATION	250077	4197173695	199-34-6299.00-999-599000	Dry Cleaning	121.03	N
006538	07-18-2024	CITY OF SPLENDORA	250043	07414301	168-51-6259.70-999-599000	SKATING RINK WATER UTILITY	584.09	N
			250045	04424101	199-51-6259.70-999-599000	DISTRICT WATER UTILITY	442.72	N
			250045	07414501	199-51-6259.70-999-599000	DISTRICT WATER UTILITY	316.32	N
			250045	07414601	199-51-6259.70-999-599000	DISTRICT WATER UTILITY	165.35	N
			250045	07414801	199-51-6259.70-999-599000	DISTRICT WATER UTILITY	162.93	N
						<b>Totals for Check 006538</b>	<b>1,671.41</b>	
006539	07-18-2024	DUPRE MUSIC DESIGNS	250123	00000042	199-11-6299.29-001-511000	CUSTOM MARCHING SHOW -	1,500.00	N
006540	07-18-2024	EAST MONGOMERY CO.	250051	30550092003520	199-51-6259.70-999-599000	DISTRICT WATER UTILITY	45.00	N
			250051	30550092003510	199-51-6259.70-999-599000	DISTRICT WATER UTILITY	1,007.75	N
						<b>Totals for Check 006540</b>	<b>1,052.75</b>	
006541	07-18-2024	FEDEX	005735	8 549 80183	699-81-6629.00-999-599073	EMC MUD LETTER FOR NEW JH	74.13	N
006542	07-18-2024	FRONTLINE TECHNOLO	005725	INVESP20577	199-00-2210.00-000-500000	MEDICAID RECOVERY 06/01-	603.67	N
			250061	INVESP19629	199-11-6397.00-999-511043	RENEWAL RTI -eStar 06/24-06/25	9,288.28	N
						<b>Totals for Check 006542</b>	<b>9,891.95</b>	
006543	07-18-2024	GOWAN INC.	005729	910037732	282-00-2210.00-000-500000	MAINT FOR CHILLERS	4,317.75	N
006544	07-18-2024	GREAT MINDS PBC	250069	ARLO LRD 8352	199-13-6411.00-999-599043	VIRTUAL TRAINING	105.00	N
006545	07-18-2024	GREATER EMC CHAMBE	250130	99847	199-41-6411.00-701-599000	CHAMBER LUNCHEON BURKE	30.00	N
006546	07-18-2024	HIGH POINT	250057	204108	199-51-6399.02-999-599078	CUSTODIAL DEPARTMENT SUPP	576.80	N
			250057	204107	199-51-6399.02-999-599078	CUSTODIAL DEPARTMENT SUPP	646.45	N
						<b>Totals for Check 006546</b>	<b>1,223.25</b>	
006547	07-18-2024	HOUSTON CHRONICLE	005728	34339597	699-00-2210.00-000-500000	BOND CONSTRUCTION CONSULT	194.80	N
006548	07-18-2024	COLOSSUS, INC.	250120	CPSMN0005036	199-52-6299.00-999-599000	RMS RENEWAL 07/24-07/25	1,219.00	N
006549	07-18-2024	INTEGRATED SYSTEMS	250038	0739727	199-53-6639.00-750-599000	HOSTING SVCS JULY 24-JUNE 25	8,674.56	N
006550	07-18-2024	JC COMMERCIAL	250023		199-51-6299.00-999-599078	CONTRACTED SERVICES	5,682.44	N

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006551	07-18-2024	JESSICA SOWELL	005737	07/14-17	199-23-6411.00-101-599000	SCHLECHTY PRINCIPALS CONF	116.00	N	
006552	07-18-2024	JOERIS GENERAL CONT	005721	PRO#24063	699-00-2210.00-000-500000	PEACH CREEK ES	572,125.66	N	
006553	07-18-2024	LEGEND INSURANCE	005745	884-2024	199-36-6429.00-001-599000	ATHLETICS, EXTRACURRICULAR	1,560.00	N	
006554	07-18-2024	LEVI GARRETT CHAVIS	250124	SPEN010	199-11-6299.29-001-511000	PROGRAM COORDINATION - BAN	6,500.00	N	
006555	07-18-2024	NATIONAL HEALTH LIFE	005744	884-2024	169-36-6429.00-001-591000	ATHLETICS & ACTIVITIES AND FB	21,000.00	N	
			005744	884-2024	199-36-6429.00-001-599000	ATHLETICS & ACTIVITIES AND FB	10,900.00	N	
<b>Totals for Check 006555</b>							<b>31,900.00</b>		
006556	07-18-2024	O'REILLY AUTOMOTIVE	250086	837626	199-34-6319.00-999-599000	Parts	2,008.98	N	
006557	07-18-2024	PAMELA PATE	005732	CN ACCT	240-00-5751.00-000-500000	CN ACCOUNT REFUND	9.00	N	
006558	07-18-2024	PARENTSQUARE ,INC.	250167	2024-10138	199-41-6299.00-750-599042	Communications Platform	28,620.00	N	
006559	07-18-2024	PERRY WEATHER LLC	005733	6606	169-36-6299.00-001-591000	OUTDOOR WEATHER SERVICE	4,020.45	N	
006560	07-18-2024	PITNEY BOWES GLOBAL	250117	3319396067	199-00-1311.00-000-500000	DIST. MAIL LEASE 2024-25	774.33	N	
006561	07-18-2024	PLATINUM COPIER SOL	005740	218069	199-00-2210.00-000-500000	QUARTERLY COPIER READING	12,315.74	N	
006562	07-18-2024	RANK ONE SPORT	005734	8495	169-36-6299.00-001-591000	ATHLETIC SOFTWARE 24-25	1,000.00	N	
006563	07-18-2024	J. REESE BRIGGS	005730	07/15-17	199-41-6411.00-750-599000	TASBO BUSINESS MGR CLASS	444.57	N	
006564	07-18-2024	REGION VI - ED. SERV.	250087	069676	199-34-6239.00-999-599000	School Bus Driver Cert	60.00	N	
			250087	069693	199-34-6239.00-999-599000	School Bus Driver Cert	60.00	N	
<b>Totals for Check 006564</b>							<b>120.00</b>		
006565	07-18-2024	ROTARY CLUB OF EAST	250169	1574	199-41-6495.00-750-599042	QUARTERLY DUES JOHNSON	100.00	N	
006566	07-18-2024	SARAH MOORE	005738	07/13-17	199-21-6411.00-999-599040	SCHLECHTY PRINCIPALS CONF	164.00	N	
006567	07-18-2024	SCHOOLCOMP	005727	17496	199-00-2210.00-000-500000	JUNE 2024 CLAIMS COST	5,169.47	N	
006568	07-18-2024	STANBURY UNIFORMS,L	005722	013993	199-00-2210.00-000-500000	BAND UNIFORMS	689.50	N	
006569	07-18-2024	SV TRAFFIC, LLC	005720	1204	699-00-2210.00-000-500000	PRESSWOODS PHASE 2 TRAFFIC	10,260.00	N	
006570	07-18-2024	SYMMETRY ENERGY SO	250142	18615944	199-51-6259.73-999-599000	DISTRICT GAS UTILITY	2,665.66	N	
006571	07-18-2024	SYN-TECH SYSTEMS, IN	250090	296325	199-34-6397.00-999-599000	Fuel Management Software	550.00	N	
006572	07-18-2024	TAPT	250004	0143-0023	199-34-6411.00-999-599000	July PD Classes-Judy	170.00	N	
			250004	0143-0025	199-34-6411.00-999-599000	July PD Classes-Catchings	110.00	N	
			250004	0143-0040	199-34-6411.00-999-599000	July PD Classes-Deeringer	280.00	N	
			250004	0143-0022	199-34-6411.00-999-599000	July PD Classes-Gassiott	170.00	N	
			250004	0143-0002	199-34-6411.00-999-599000	July PD Classes-Egros	220.00	N	
			250004	0143-0039	199-34-6411.00-999-599000	July PD Classes-Martin	280.00	N	
			250007	F160E180T1	199-34-6495.00-999-599000	TAPT Membership Dues-Judy	50.00	N	
			250007	F160E186T1	199-34-6495.00-999-599000	TAPT Membership Dues-Catchings	50.00	N	
			250007	F160E223T1	199-34-6495.00-999-599000	TAPT Membership Dues-Deeringer	50.00	N	
			250007	F160E172T1	199-34-6495.00-999-599000	TAPT Membership Dues-Moody	50.00	N	
			250007	F160E185T1	199-34-6495.00-999-599000	TAPT Membership Dues-Gassiott	50.00	N	
			250007	F160E170T1	199-34-6495.00-999-599000	TAPT Membership Dues-Egros	25.00	N	
99							<b>Totals for Check 006572</b>	<b>1,505.00</b>	

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006573	07-18-2024	TASBT	250005	F42E9T1	199-34-6411.00-999-599000	July PD Classes-Valladares	130.00	N
			250005	F42E10T1	199-34-6411.00-999-599000	July PD Classes-Vega	375.00	N
			250005	F42E8T1	199-34-6411.00-999-599000	July PD Classes-Fox	375.00	N
			250005	F42E7T1	199-34-6411.00-999-599000	July PD Classes-Scribner	425.00	N
						<b>Totals for Check 006573</b>	<b>1,305.00</b>	
006574	07-18-2024	TASPA	250113	200016668	199-41-6411.00-750-599041	TASPA CONFERENCE REG	200.00	N
			250113	200016667	199-41-6411.00-750-599041	TASPA LAW CONFERENCE KROE	305.00	N
						<b>Totals for Check 006574</b>	<b>505.00</b>	
006575	07-18-2024	TEXAS BANDMASTERS	005741	10424	199-13-6495.29-001-599000	MEMBERSHIP FEES MEADOWS	175.00	N
			005741	10425	199-13-6495.29-001-599000	MEMBERSHIP FEES RAMSEY	175.00	N
						<b>Totals for Check 006575</b>	<b>350.00</b>	
006576	07-18-2024	TEXAS BANDMASTERS	005742	10427	199-13-6495.29-041-599000	REGISTRATION CASTRO	175.00	N
006577	07-18-2024	TEXAS BANDMASTERS	005743	10426	199-13-6495.29-041-599000	REGISTRATION BURLESON	175.00	N
006578	07-18-2024	TEXAS POLITICAL SUBDI	005718	104307	199-34-6429.00-999-599000	AUTO LIABILITY	58,906.00	N
			005718	104307	199-34-6429.00-999-599000	AUTO PHYSICAL DAMAGE	32,741.00	N
			005718	104307	199-41-6429.00-750-599000	GENERAL LIABILITY	4,847.00	N
			005718	104307	199-41-6429.00-750-599000	SCHOOL BOARD LEGAL	21,231.00	N
			005718	104307	199-41-6429.00-750-599000	CIME	1,477.00	N
			005718	104307	199-41-6429.00-750-599000	CYBER LIABILITY	4,856.00	N
			005718	104307	199-51-6429.00-999-599000	PROPERTY	440,685.00	N
			005718	104307	199-52-6429.00-999-599000	LAW ENFORCEMENT	2,734.00	N
						<b>Totals for Check 006578</b>	<b>567,477.00</b>	
006579	07-18-2024	THE WHOLE KID AND KA	250114	SUMMER2024	199-41-6299.00-750-599042	Advertising	275.00	N
006580	07-18-2024	THOMAS BUS GULF	005717	00016268	199-34-6631.00-999-599000	78 Passenger-Order 2023/2024	141,410.00	N
006581	07-18-2024	THOMPSON & HORTON	250068	900.065	199-21-6411.00-999-599044	TITLE IX VIRTUAL TRAINING	500.00	N
			250129	07012024	199-41-6211.00-702-599000	LEGAL FEES	3,500.00	N
						<b>Totals for Check 006581</b>	<b>4,000.00</b>	
006582	07-18-2024	TRANSFINDER	250006	57650	199-34-6397.00-999-599000	Routing Software Renewal	1,995.00	N
006583	07-18-2024	TSNAP	250063	300010712	199-21-6495.00-999-599043	MEMBERSHIP 24/25 CRAWFORD	55.00	N
006584	07-18-2024	TEXAS SCHOOL PUBLIC	250116	MR20244009	199-41-6495.00-750-599042	RENEWAL JOHNSON	250.00	N
			250116	MR20244004	199-61-6495.00-999-599000	RENEWAL FOSTER	250.00	N
						<b>Totals for Check 006584</b>	<b>500.00</b>	
006585	07-18-2024	ULTIMATE DRILL BOOK,	250127	12627	199-36-6399.29-001-599000	UDBAPP LICENSE - BAND	1,200.00	N
006586	07-18-2024	UNIVERSAL NATURAL G	250053	400650	199-51-6259.73-999-599000	DISTRICT GAS UTILITY	535.22	N
006587	07-18-2024	UNIVERSITY INTERSCH	005719	SPLENDORA	199-36-6495.00-999-599000	2024 - 2025UIL FEES CONF 5A	3,250.00	N
006588	07-18-2024	VERONICA CASTILLE	005736	SUPPLY REIMB	199-51-6399.02-999-599078	HURRICAN SUPPLY REIMB	159.19	N
006589	07-18-2024	VITALSOURCE TECHNO	005723	22373 B JUN 24	199-00-2210.00-000-500000	BOOKS	460.44	N
006590	07-18-2024	YU SOUTH & ASSOCIAT	005726	8078	199-00-2210.00-000-500000	LEGAL FEES	6,265.00	N

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006591	07-23-2024	JOERIS GENERAL CONT	005748	PRO 23135 APP	699-81-6629.00-999-599073	NEW JH CONSTRUCTION	3,444,656.75	N
			005748	PRO 23135 APP	699-81-6629.00-999-599073	NEW JH CONSTRUCTION	2,518,862.75	N
						<b>Totals for Check 006591</b>	<b>5,963,519.50</b>	
006592	07-23-2024	JOERIS GENERAL CONT	005749	P# 24063 APP 2	699-81-6629.00-999-599071	NEW PCE CONTRUCTION	676,993.52	N
006593	07-25-2024	ALLEN PAINTER	005757	07/14-17	199-23-6411.00-001-599000	SCHLECHTY PRINCIPALS CONF T	164.00	N
006594	07-25-2024	ALLHEART	250073	0006197424	240-35-6395.00-999-599000	STAFF UNIFORMS 2024-25	3,975.30	N
			250073	0006197507	240-35-6395.00-999-599000	STAFF UNIFORMS 2024-25	2,565.37	N
						<b>Totals for Check 006594</b>	<b>6,540.67</b>	
006595	07-25-2024	ARBITERSPORTS LLC	250141	INV60050	169-36-6299.00-001-591000	ANNUAL SUBSCRIPTION-OFFICIA	3,395.00	N
006596	07-25-2024	AT&T	250048	0592900751001	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	379.94	N
006597	07-25-2024	BIG TEX-NEW CANEY	250015	255787	199-51-6639.00-999-599000	MAINTENANCE EQUIPMENT	6,950.25	N
006598	07-25-2024	BRANDI PERKINS	005762	07/14-17	199-21-6411.00-999-523023	TCASE CONF TRAVEL	128.00	N
006599	07-25-2024	BRIGHTVIEW	005768	8919276	199-00-2210.00-000-500000	MOWING	7,039.78	N
006600	07-25-2024	BRITTNEY PETTIS	005772	07/14-17	199-13-6411.00-999-523023	TCASE CONF TRAVEL	128.00	N
006601	07-25-2024	BRYAN VIKING CLUB	005751	VB 8/29-31	169-36-6499.15-001-591000	VOLLEYBALL ENTRY 8/29-31	550.00	N
006602	07-25-2024	CALEB COATS LLC	250172	1009	199-51-6249.00-999-599000	TREE REMOVAL-STORM	7,600.00	N
006603	07-25-2024	CARRIE GARZA	005754	07/14-17	199-21-6411.00-999-599043	SCHLECHTY PRINCIPALS CONF T	164.00	N
006604	07-25-2024	CHALK'S TRUCK PARTS	250076	352039/1	199-34-6319.00-999-599000	Parts	694.70	N
006605	07-25-2024	CHICK FIL A	250191	PO250191	240-35-6497.00-999-599000	CATERING FOR CN DEPT	597.50	N
006606	07-25-2024	CHRISTINE SMIKAL	005761	07/09-11	199-13-6411.00-001-522000	HEALTH SCIENCE CONF TRAVEL	617.18	N
006607	07-25-2024	CINTAS CORPORATION	250077	4199348974	199-34-6299.00-999-599000	Dry Cleaning	121.03	N
006608	07-25-2024	CLASS INTERCOM	250166	5238	199-61-6299.00-999-599000	SOCIAL MEDIA PLATFORM	3,345.00	N
006609	07-25-2024	CONROE WELDING SUP	005750	R06242325	199-00-2210.00-000-500000	BOTTLE RENTAL TRANSPORTATI	17.00	N
006610	07-25-2024	CYBERSOFT TECHNOLO	250074	9823222	240-35-6397.00-999-599000	PRIMEROEDGE SOFTWARE	11,490.00	N
006611	07-25-2024	DETECTACHEM,INC.	250119	INV15406	199-52-6399.00-999-599000	CBD/THC/MULTI TEST KITS	570.85	N
006612	07-25-2024	ENTERGY	250050	180006624888	168-51-6259.72-999-599000	SKATING RINK ELECTRICITY	1,192.74	N
			250049	380004094497	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	1,016.11	N
			250049	210005997739	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	2,279.22	N
			250049	190006754813	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	48.73	N
			250049	190006754815	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	8,765.83	N
			250049	190006754814	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	7,432.88	N
			250049	190006754812	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	468.50	N
			250049	55008256977	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	664.23	N
			250049	100006776543	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	320.28	N
						<b>Totals for Check 006612</b>	<b>22,188.52</b>	
006613	07-25-2024	LOS CAPORALES LLC	250189	PO250189	240-35-6497.00-999-599000	CATERING FOR CN DEPT	344.50	N

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006614	07-25-2024	GIPPER MEDIA, INC.	250140	15BF2DA0-0003	169-36-6299.00-001-591000	GRAPHIC CREATOR SUBSCRIPTI	625.00	N
006615	07-25-2024	GOOD PROMOTIONS	250159	31028	199-34-6319.00-999-599000	Vehicle Decals	185.00	N
006616	07-25-2024	GRINGO'S MEXICAN KIT	250188	PO250188	240-35-6497.00-999-599000	CATERING FOR CN DEPT	1,283.40	N
006617	07-25-2024	GTS TECHNOLOGY SOL	250028	INV78895	199-23-6398.00-104-599000	DESKTOP, MONITORS, PRINCIPA	1,346.94	N
006618	07-25-2024	HARDIN JEFFERSON VO	005753	VB 9/5-7 ENTRY	169-36-6499.15-001-591000	VOLLEYBALL ENTRY 09/05-07	425.00	N
006619	07-25-2024	HARRISON GILLASPY	005755	07/14-17	199-23-6411.00-104-599000	SCHLECHTY PRINCIPALS CONF T	204.00	N
006620	07-25-2024	HUCKABEE & ASSOCIAT	005767	102872	199-00-2210.00-000-500000	BOND PLANNING	7,500.00	N
			005767	102877	699-00-2210.00-000-500000	NEW JH CONSTRUCTION	41,739.28	N
<b>Totals for Check 006620</b>							<b>49,239.28</b>	
006621	07-25-2024	INCIDENT IQ, LLC	250016	00008365	199-11-6397.00-999-511053	INVENTORY & TICKETING SYSTE	20,923.52	N
006622	07-25-2024	INDUSTRIAL FIRE EQUIP	250008	PS-INV124585	199-34-6299.00-999-599000	Fire Extinguisher Inspections	295.49	N
			250145	PS-INV124577	199-51-6249.00-999-599000	SUPPRESSION SYS INSPECTION	501.18	N
			250145	PS-INV124581	199-51-6249.00-999-599000	SUPPRESSION SYS INSPECTION	397.02	N
			250145	PS-INV124582	199-51-6249.00-999-599000	SUPPRESSION SYS INSPECTION	1,134.98	N
			250145	PS-INV124583	199-51-6249.00-999-599000	SUPPRESSION SYS INSPECTION	375.60	N
			250145	PS-INV124584	199-51-6249.00-999-599000	SUPPRESSION SYS INSPECTION	600.44	N
			250145	PS-INV124586	199-51-6249.00-999-599000	SUPPRESSION SYS INSPECTION	391.92	N
			250135	PS-INV124592	199-51-6249.00-999-599000	FIRE EXTINGUISHER INSP/REP	361.14	N
			250135	PS-INV124603	199-51-6249.00-999-599000	FIRE EXTINGUISHER INSP/REP	534.84	N
			250135	PS-INV124604	199-51-6249.00-999-599000	FIRE EXTINGUISHER INSP/REP	786.85	N
			250135	PS-INV124605	199-51-6249.00-999-599000	FIRE EXTINGUISHER INSP/REP	254.33	N
			250135	PS-INV124606	199-51-6249.00-999-599000	FIRE EXTINGUISHER INSP/REP	280.40	N
			250135	PS-INV124646	199-51-6249.00-999-599000	FIRE EXTINGUISHER INSP/REP	1,548.42	N
			250135	PS-INV124653	199-51-6249.00-999-599000	FIRE EXTINGUISHER INSP/REP	1,315.44	N
250135	PS-INV124656	199-51-6249.00-999-599000	FIRE EXTINGUISHER INSP/REP	875.32	N			
<b>Totals for Check 006622</b>							<b>9,653.37</b>	
006623	07-25-2024	ITALIANO'S RESTAURAN	250190	PO250190	240-35-6497.00-999-599000	CATERING FOR CN DEPT	545.00	N
006624	07-25-2024	JOHNSON SUPPLY	250170	04287055	199-51-6248.77-999-599000	HVAC REPAIR SUPPLIES	1,589.48	N
006625	07-25-2024	KATIE KEY	005764	07/22 BM FOOD	199-41-6497.00-702-599000	BOARD MEETING FOOD	192.00	N
006626	07-25-2024	KELBI KELLY	005760	07/09-11	199-13-6411.00-001-522000	HEALTH SCIENCE CONF TRAVEL	564.20	N
006627	07-25-2024	KENTECH INC.	250162	33312	240-35-6249.00-999-599000	GENERATOR MAINTENANCE	1,335.00	N
			250162	33672	240-35-6249.00-999-599000	GENERATOR MAINTENANCE	546.00	N
<b>Totals for Check 006627</b>							<b>1,881.00</b>	
006628	07-25-2024	KEV GROUP, INC.	250193	370939	199-53-6397.00-750-599000	DISTRICT SCHOOLCASH PROGR	11,796.75	N
006629	07-25-2024	KIMBALL MIDWEST	250084	102383450	199-34-6319.00-999-599000	Parts	94.00	N
			250084	102424907	199-34-6319.00-999-599000	Parts	94.68	N
				102318054	199-34-6319.00-999-599000	Items Returned	-100.00	N
<b>Totals for Check 006629</b>							<b>88.68</b>	
006630	07-25-2024	LABATT FOOD SERVICE	005747	07184745	240-35-6341.00-001-599031	FOOD DELIVERED	222.07	N
			005747	07184744	240-35-6341.00-001-599031	FOOD DELIVERED	1,120.74	N

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				07184744	240-35-6341.00-001-599031	DID NOT ORDER	-477.33	N
						<b>Totals for Check 006630</b>	<b>865.48</b>	
006631	07-25-2024	LAURA WILDMAN	005756	07/14-17	199-21-6411.00-999-599043	SCHLECHTY PRINCIPALS CONF T	204.00	N
006632	07-25-2024	BOOKS INTERNATIONAL	250182	LTR1027164	199-11-6399.00-999-536043	EARLY YEAR BOOKS	1,104.83	N
006633	07-25-2024	LIBERTY OFFICE	250136	5497867-0	199-00-1312.00-000-500000	DISTRICT STOCK 2024-25	738.03	N
			250036	5498698-0	199-00-1312.00-000-500000	R. BRIGGS FURN. ROUND TABLE	440.96	N
			250036	5497898-0	199-00-1312.00-000-500000	R. BRIGGS FURN. CHAIR	489.89	N
			250165	5498696-0	199-00-1312.00-000-500000	DIST. STOCK INK	1,587.40	N
			250177	5498971-0	199-00-1312.00-000-500000	DISTRICT STOCK 2024-25	487.61	N
						<b>Totals for Check 006633</b>	<b>3,743.89</b>	
006634	07-25-2024	LONE STAR A/C	250149	LS2456	168-51-6639.00-999-599000	HVAC REPAIR @ SKATING RINK	19,690.00	N
			005746	LS2454	240-35-6249.00-101-599000	COLD PLATE SKID	2,665.00	N
						<b>Totals for Check 006634</b>	<b>22,355.00</b>	
006635	07-25-2024	MCGRIFF INSURANCE S	005765	5296598	199-34-6429.00-999-599000	POLLUTION POLICY RENEWAL	2,089.00	N
006636	07-25-2024	MOAKCASEY, LLC	250183	INV12075	199-41-6299.00-701-599000	CIC MAINTENANCE FEE	720.00	N
006637	07-25-2024	MOLLY BUFORD	005759	07/14-17	199-23-6411.00-041-599000	SCHLECHTY PRINCIPALS CONF T	164.00	N
006638	07-25-2024	MONTGOMERY CENTRA	250040	SALES 8743	199-99-6213.00-703-599000	APPRAISAL DISTRICT QTRLY FEE	2,806.98	N
006639	07-25-2024	OPTIMUM	250240	101292024	199-11-6299.00-999-511053	OPEN PO FOR INTERNET PROVID	345.01	N
006640	07-25-2024	FOUR PZ PIZZA, INC.	250148	00001	199-13-6497.00-102-599000	SUMMER POW WOW MEETIN W/S	155.50	N
006641	07-25-2024	RACHEL COLEMAN	005763	07/14-17	199-13-6411.00-999-523023	TCASE CONF TRAVEL	128.00	N
006642	07-25-2024	RAISE YOUR HAND TEX	250212	2024-10	199-41-6411.00-701-599000	RAISE YOUR HAND REGISTRATIO	1,000.00	N
			250212	2024-10	199-41-6419.00-702-599000	RAISE YOUR HAND REGISTRATIO	2,000.00	N
						<b>Totals for Check 006642</b>	<b>3,000.00</b>	
006643	07-25-2024	RAPTOR TECHNOLOGIE	250168	INV128792	199-61-6299.00-999-599000	Volunteer Applications	2,400.00	N
006644	07-25-2024	ROTARY CLUB OF EAST	250192	1562	199-41-6495.00-701-599000	ROTARY DUES	400.00	N
006645	07-25-2024	RYAN MEADOWS	005773	0724-26	199-13-6411.29-001-599000	TMEA CONF TRAVEL	112.00	N
006646	07-25-2024	SHAWN ANTHONY	005771	07/14-17	199-13-6411.00-999-523023	TCASE CONF TRAVEL	128.00	N
006647	07-25-2024	STEPHANIE MORSE	005758	07/14-17	199-23-6411.00-105-599000	SCHLECHTY PRINCIPALS CONF T	164.00	N
006648	07-25-2024	MIDWAY FAST FOODS	250064	1/A 648318	199-13-6497.00-999-599043	PRINCIPAL/AP TRAINING7/22-7/23	432.57	N
006649	07-25-2024	SUNSET FIRE & SECURI	250153	021254	199-51-6249.77-999-599000	MONTHLY ALARM MONITORING	1,190.70	N
006650	07-25-2024	TAPT	250004	J3N2CVB2VKN	199-34-6411.00-999-599000	July PD Classes-Parker	220.00	N
			250007	F160E184T1	199-34-6495.00-999-599000	TAPT Membership Dues-Parker	50.00	N
						<b>Totals for Check 006650</b>	<b>270.00</b>	
006651	07-25-2024	TASBO	005766	54246-2024	199-41-6495.00-750-599000	MEMBERSHIP SHEPPARD	145.00	N
006652	07-25-2024	TEXAS DEPT OF PUBLIC	250195	CR 287936	199-41-6499.00-750-599041	CRIMINAL HISTORIES	41.00	N
006653	07-25-2024	TEXAS STATE BILLING S	005770	261 MAC	199-00-2210.00-000-500000	MAC SERVICES OCT-DEC 2023	800.00	N

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006654	07-25-2024	THOMAS BUS GULF	250092	02588148	199-34-6319.00-999-599000	Parts	372.79	N
			250092	02588287	199-34-6319.00-999-599000	Parts	999.40	N
<b>Totals for Check 006654</b>							<b>1,372.19</b>	
006655	07-25-2024	THOMPSON & HORTON	005769	66030	199-00-2210.00-000-500000	LEGAL FEES	6,097.17	N
			005769	66029	199-00-2210.00-000-500000	LEGAL FEES	7,982.50	N
			005769	66031	199-00-2210.00-000-500000	LEGAL FEES	92.50	N
<b>Totals for Check 006655</b>							<b>14,172.17</b>	
006656	07-25-2024	TNT PRINTING CO.	250037	69045	199-41-6399.00-750-599000	BUSINESS CARDS FOR R	107.50	N
006657	07-25-2024	TRANSFINDER	250006	58215	199-34-6397.00-999-599000	Routing Software Renewal	1,400.00	N
006658	07-25-2024	UNIFIRST	250094	2670196204	199-34-6299.00-999-599000	Dry Cleaning	77.10	N
			250160	G850053	199-34-6319.00-999-599000	First Aid Kit Cabinet	659.03	N
<b>Totals for Check 006658</b>							<b>736.13</b>	
006659	07-25-2024	VOSS LIGHTING	250156	44150949-00	199-51-6319.00-999-599000	DISTRICT LIGHTING SUPPLIES	3,300.00	N
006660	07-25-2024	WALLER VOLLEYBALL	005752	VB 09/07 ENTRY	169-36-6499.15-001-591000	VOLLEYBALL ENTRY 09/07	500.00	N
006661	07-25-2024	WETZELS STATE INSPE	250011	T15	199-34-6249.00-999-599000	Vehicle Inspections	25.50	N
			250011	M87	199-34-6249.00-999-599000	Vehicle Inspections	25.50	N
			250011	TN90	199-34-6249.00-999-599000	Vehicle Inspections	25.50	N
			250011	T21	199-34-6249.00-999-599000	Vehicle Inspections	25.50	N
<b>Totals for Check 006661</b>							<b>102.00</b>	
006662	07-25-2024	WEX BANK	250010	98359155	199-34-6311.00-999-599000	Fuel	881.15	N
006663	07-25-2024	WORTH HYDROCHEM O	250155	129570	199-51-6248.77-999-599000	HVAC WATER TREATMENT SERVI	795.00	N
006664	07-25-2024	YELLOWSTONE LANDSC	250013	NH 727352	199-51-6299.79-999-599000	DISTRICT LANDSCAPING	13,329.68	N
006665	07-31-2024	ALLHEART	250073	0006206221	240-35-6395.00-999-599000	STAFF UNIFORMS 2024-25	285.69	N
006666	07-31-2024	AMAZON CAPITAL	250031	07/16-22	199-00-1312.00-000-500000	DISTRICT STOCK 2024-25	5,653.78	N
006667	07-31-2024	AMERICAN ASSOCIATIO	250267	A. VILLAFANA	199-23-6399.00-102-599000	NOTARY APPLICATI FOR REGIST	143.85	N
006668	07-31-2024	HOUSTON PASADENA A	250075	H87772-IN	199-34-6311.00-999-599000	FUEL	15,752.30	N
006669	07-31-2024	CARLA REYNA	005782	07/25-27	199-13-6411.22-001-599000	TCDA CONF TRAVEL	112.00	N
006670	07-31-2024	CAROLYN CLARK	005785	CN ACCT	240-00-5751.00-000-500000	CN ACCOUNT REFUND	15.25	N
006671	07-31-2024	CASH	005780	24-24 STARTUP	240-00-1110.03-000-500000	24-25 START UP CASH	1,190.00	N
006672	07-31-2024	CINTAS CORPORATION	250077	4200023189	199-34-6299.00-999-599000	Dry Cleaning	79.14	N
006673	07-31-2024	CITIBANK	005774	3651729154	168-00-2210.00-000-500000	JUNE CC SR CHARGES - KL	210.03	N
			005774	3651729154	169-00-2210.00-000-500000	JUNE CC CHARGES - ATH	652.44	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - KL	865.09	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - CURRICULU	712.70	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - TRANSP	1,620.39	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - POLICE	4,184.68	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - SJH	2,252.79	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - PWE	2,561.74	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - RB	486.08	N

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			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - ECHS	5,613.87	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - CTE	397.39	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - JB	7,496.82	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - SC	430.08	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - ADMIN	106.62	N
			005774	3651729154	199-00-2210.00-000-500000	JUNE CC CHARGES - HIGH SCHO	2,334.84	N
						<b>Totals for Check 006673</b>	<b>29,925.56</b>	
006674	07-31-2024	DAYTON ISD	005783	DEC DUES	199-36-6499.36-999-599000	8-5A DEC DUES 24-25 YEAR	1,000.00	N
006675	07-31-2024	DE LAGE LANDEN PUBLI	250276	587986263	199-11-6269.00-001-511039	DISTRICT COPIER LEASE	245.21	N
			250276	587986263	199-21-6269.00-999-599043	DISTRICT COPIER LEASE	169.94	N
						<b>Totals for Check 006675</b>	<b>415.15</b>	
006676	07-31-2024	DEPT. OF INFORMATION	250275	24061388n	199-51-6259.71-999-599000	DISTRICT PHONE SERVICE	401.77	N
006677	07-31-2024	EDUCATION	250062	INV-002585	199-31-6299.90-999-599000	TESTHOUND SUBSCRIPTION	8,272.20	N
006678	07-31-2024	EDUCATIONAL ENTERP	250249		199-36-6399.22-001-599000	ALL STATE MUSIC - CHOIR	160.00	N
006679	07-31-2024	ENTERGY	250049	445004520740	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	7,642.16	N
			250049	160006554204	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	202.29	N
			250049	2026084099	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	22,859.64	N
			250049	230006085772	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	11,587.31	N
			250049	380004097791	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	111.88	N
			250049	35008402773	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	235.85	N
			250049	90008188499	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	12,528.10	N
			250049	130006615949	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	43.05	N
			250049	370004114125	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	280.75	N
			250049	365005251874	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	471.50	N
			250049	370004114126	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	179.07	N
			250049	120006643012	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	1,660.74	N
			250049	250006110081	199-51-6259.72-999-599000	DISTRICT ELECTRICITY	609.17	N
						<b>Totals for Check 006679</b>	<b>58,411.51</b>	
006680	07-31-2024	ESGI, LLC	250273	94656	199-11-6397.00-102-511053	K-1 SKILL TRACKING SOFTWARE	1,597.00	N
006681	07-31-2024	FACILITIES MANAGEME	250225	34720	199-51-6397.00-999-599000	FACILITY REQUEST SW SUBSCR	5,209.31	N
006682	07-31-2024	FISH WINDOW CLEANIN	250059	163098	199-51-6299.00-999-599078	CONTRACT SERV-EXTERIOR WIN	1,625.00	N
			250059	163099	199-51-6299.00-999-599078	CONTRACT SERV-EXTERIOR WIN	1,999.00	N
			250059	163100	199-51-6299.00-999-599078	CONTRACT SERV-EXTERIOR WIN	425.00	N
			250059	163101	199-51-6299.00-999-599078	CONTRACT SERV-EXTERIOR WIN	425.00	N
						<b>Totals for Check 006682</b>	<b>4,474.00</b>	
006683	07-31-2024	FRONTLINE TECHNOLO	250197	INVUS204000	199-41-6299.00-750-599041	ABSENCE & TIME SOLUTION	36,048.77	N
			250201	INVUS211191	199-41-6299.00-750-599041	CENTRAL/APPLICANT TRACKING	30,567.59	N
			250196	INVUS204053	199-41-6299.00-750-599041	ASSET MANAGEMENT SUBSCRIP	4,828.16	N
						<b>Totals for Check 006683</b>	<b>71,444.52</b>	
006684	07-31-2024	GBI INK	250100	14824	199-34-6399.00-999-599000	Printing Services	105.00	N

For the Month of July

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
006685	07-31-2024	GRINGO'S MEXICAN KIT	250244	1405 7/29/24	199-13-6497.00-999-525000	ESL & BILINGUAL DUAL POWER U	865.60	N
006686	07-31-2024	GTS TECHNOLOGY SOL	250022	INV79144	199-11-6398.00-102-511053	CLASSROOM PROJECTOR	770.38	N
006687	07-31-2024	HIGH POINT	250057	203868	199-51-6399.02-999-599078	CUSTODIAL DEPARTMENT SUPP	985.98	N
006688	07-31-2024	HILLTOP SECURITIES IN	250324	R20823	199-41-6299.00-750-599000	ARBITRAGE REBATE COMPLIANC	4,200.00	N
006689	07-31-2024	JOHNSON CONTROLS	250256	1-133804502459	199-51-6248.77-999-599000	TROUBLESHOOT PC CONTROLS	2,902.60	N
006690	07-31-2024	LCD CONCEPTS, INC	250021	22625	199-11-6398.00-102-511053	RELOCATE TWO IFP'S	1,260.00	N
006691	07-31-2024	LONE STAR A/C	250253	LS2457	199-51-6248.77-999-599000	TRANSPORTATION HVAC REPAIR	5,435.00	N
			005775	LS2460	240-35-6249.00-999-599000	WAREHOUSE FREEZER A, DEFR	419.00	N
						<b>Totals for Check 006691</b>	<b>5,854.00</b>	
006692	07-31-2024	MICHAEL LAMB	005779	07/21-23	169-36-6411.00-001-591000	COACHING SCHOOL TRAVEL	146.05	N
006693	07-31-2024	MITCHELL 1	250161	31277065	199-34-6397.00-999-599000	Vehicle Software	1,908.00	N
006694	07-31-2024	MOLLY SCROGIN	005786	07/21-23	169-36-6411.00-001-591000	COACHING SCHOOL TRAVEL	112.00	N
006695	07-31-2024	NEW CANEY ISD	005784	DEC 2024-7	199-36-6499.36-999-599000	DEC DUES 24-25 EXCEPT FB	7,250.00	N
006696	07-31-2024	NORTHWEST EVALUATI	250301	119769	410-11-6299.00-999-511000	Renewal of MAP licenses	71,604.00	N
006697	07-31-2024	FOUR PZ PIZZA, INC.	250262	00035 6/19	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	54.98	N
			250262	00003 6/21	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	25.00	N
			250262	00005 6/21	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	35.00	N
			250262	00037 6/22	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	95.00	N
			250262	00019 6/28	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	35.00	N
			250262	00001 6/29	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	55.00	N
			250262	00002 6/29	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	55.00	N
			250262	00003 6/29	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	95.00	N
			250262	00003 7/05	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	25.50	N
			250262	00075 7/05	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	97.09	N
			250262	00029 7/06	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	25.50	N
			250262	00001 7/07	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	55.50	N
			250262	00001 6/23	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	144.96	N
			250262	00025 7/17	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	55.50	N
			250262	00001 7/21	168-61-6399.00-999-599000	PIZZAS FOR CONC/PARTIES	85.50	N
						<b>Totals for Check 006697</b>	<b>939.53</b>	
006698	07-31-2024	PLATINUM COPIER SOU	250278	587990492	169-36-6269.00-001-591000	DISTRICT COPIER LEASE	293.32	N
			250278	587990492	199-11-6269.00-001-511000	DISTRICT COPIER LEASE	847.45	N
			250278	587990492	199-11-6269.00-001-522000	DISTRICT COPIER LEASE	73.33	N
			250278	587990492	199-11-6269.00-041-511000	DISTRICT COPIER LEASE	494.52	N
			250278	587990492	199-11-6269.00-101-511000	DISTRICT COPIER LEASE	301.39	N
			250278	587990492	199-11-6269.00-104-511000	DISTRICT COPIER LEASE	301.39	N
			250278	587990492	199-11-6269.00-105-511000	DISTRICT COPIER LEASE	301.39	N
			250278	587990492	199-11-6269.00-999-511000	DISTRICT COPIER LEASE	108.34	N
			250278	587990492	199-21-6269.00-999-523023	DISTRICT COPIER LEASE	135.05	N
			250278	587990492	199-23-6269.00-001-599000	DISTRICT COPIER LEASE	217.03	N
			250278	587990492	199-23-6269.00-041-599000	DISTRICT COPIER LEASE	135.05	N

For the Month of July

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
			250278	587990492	199-23-6269.00-101-599000	DISTRICT COPIER LEASE	135.05	N
			250278	587990492	199-23-6269.00-102-599000	DISTRICT COPIER LEASE	135.05	N
			250278	587990492	199-23-6269.00-104-599000	DISTRICT COPIER LEASE	135.05	N
			250278	587990492	199-31-6269.00-001-599000	DISTRICT COPIER LEASE	81.97	N
			250278	587990492	199-34-6269.00-999-599000	DISTRICT COPIER LEASE	135.05	N
			250278	587990492	199-41-6269.00-750-599000	DISTRICT COPIER LEASE	243.39	N
			250278	587990492	199-51-6269.00-999-599000	DISTRICT COPIER LEASE	70.25	N
			250278	587990492	199-52-6269.00-999-599000	DISTRICT COPIER LEASE	73.33	N
			250278	587990492	199-53-6269.00-999-599000	DISTRICT COPIER LEASE	73.33	N
			250278	587990492	240-35-6269.00-999-599000	DISTRICT COPIER LEASE	70.24	N
						<b>Totals for Check 006698</b>	<b>4,360.97</b>	
006699	07-31-2024	PS LIGHTWAVE, LLC	250017		199-11-6299.00-999-511053	SISD INTERNET PROVIDER JUL	4,980.71	N
			250017	27990	199-11-6299.00-999-511053	SISD INTERNET PROVIDER AUG	4,985.41	N
						<b>Totals for Check 006699</b>	<b>9,966.12</b>	
006700	07-31-2024	RED'S DIESEL REPAIR	005776	2769	199-00-2210.00-000-500000	AC INSTALLED ON BUS	6,800.00	N
006701	07-31-2024	RYAN RAMSEY	005781	07/24-26	199-13-6411.29-001-599000	PD TMEA CONF TRAVEL	112.00	N
006702	07-31-2024	SAM'S CLUB DIRECT	250033	DISTRICT	199-00-1312.00-000-500000	DISTRICT 2024-2025	489.60	N
006703	07-31-2024	SHANE CONKLIN	005777	07/13-16	199-21-6411.00-999-599040	SCHLECHTY PRINCIPALS CONF T	164.00	N
006704	07-31-2024	SHOES FOR CREWS	250164	47945712	240-35-6395.00-999-599000	UNIFORMS-SHOES	59.46	N
			250164	48403647	240-35-6395.00-999-599000	UNIFORMS-SHOES	59.46	N
			250164	48396700	240-35-6395.00-999-599000	UNIFORMS-SHOES	2,205.24	N
						<b>Totals for Check 006704</b>	<b>2,324.16</b>	
006705	07-31-2024	SILENT EVENTS , INC.	005778	240673	199-00-2210.00-000-500000	EVENT	312.00	N
006706	07-31-2024	SONYA SIMPSON	005787	07/14-17	199-23-6411.00-102-599000	SCHLECHTY PRINCIPALS CONF T	287.25	N
006707	07-31-2024	SOUTHERN TIRE MART	250089	4560133014	199-34-6319.00-999-599000	Tires	232.00	N
			250089	4560133509	199-34-6319.00-999-599000	Tires	300.00	N
						<b>Totals for Check 006707</b>	<b>532.00</b>	
006708	07-31-2024	ART PARTY EVENTS	250307	AUG 1 EVENT	199-11-6299.00-102-511000	BACKTOSCHOOL EVENT/FOR CO	225.00	N
006709	07-31-2024	T-MOBILE USA INC.	250019	996011067	199-34-6397.00-999-599000	HOT SPOT REQUIRED	30.67	N
006710	07-31-2024	TAHPERD	250290	1287	199-13-6495.00-105-599000	Membership Dues 5/24-5/25	70.00	N
006711	07-31-2024	TASB	250283	660780	199-41-6219.00-702-599000	POLICY UPDATE EHBAF	25.00	N
			250265	662118	199-41-6411.00-701-599000	TXEDCON 2024 REGISTRATION	485.00	N
						<b>Totals for Check 006711</b>	<b>510.00</b>	
006712	07-31-2024	TASPA	250204	200017169	199-41-6411.00-750-599041	CERTIFICATION FUNDAMENTALS	185.00	N
			250204	200017170	199-41-6411.00-750-599041	CERTIFICATION FUNDAMENTALS	185.00	N
						<b>Totals for Check 006712</b>	<b>370.00</b>	
006713	07-31-2024	TASSP	250246	106915	199-23-6495.00-001-599000	BAY HILL- TASSP MEMBERSHIP	285.00	N
006714	07-31-2024	TEACHWORTHY	250199	INV-027243	199-41-6299.41-750-599041	ELEVATE CPE	10,000.00	N
006715	07-31-2024	TEXAS ALTERNATOR ST	250239	5008212	199-34-6319.00-999-599000	Parts	1,943.50	N

## For the Month of July

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
006716	07-31-2024	THOMAS BUS GULF	250092	SIP-02588410	199-34-6319.00-999-599000	Parts	97.50	N
006717	07-31-2024	TMEA	250248	C. REYNA	199-13-6411.22-001-599000	TMEA CONVENTION REYNA	70.00	N
			250248	C. REYNA	199-13-6495.22-001-599000	TMEA CONVENTION / MEMBER D	65.00	N
<b>Totals for Check 006717</b>							<b>135.00</b>	
006718	07-31-2024	TRINITY ARMORY, INC	250287	51276	199-52-6495.00-999-599000	SISD PD ANNUAL MEMBERSHIP	600.00	N
006719	07-31-2024	UNIFIRST	250094	2670198237	199-34-6299.00-999-599000	Dry Cleaning	65.99	N
006720	07-31-2024	CAPITAL ONE	250032	1656890149	199-00-1312.00-000-500000	DISTRICT 2024-2025	144.26	N
006721	07-31-2024	WEISINGER WATER WE	250257	35222	199-51-6259.74-999-599000	WATER WELL REPAIR	4,841.00	N
			250158	35222	199-51-6259.74-999-599000	WATER WELL INSPECTION/REPAI	7,700.00	N
<b>Totals for Check 006721</b>							<b>12,541.00</b>	
006722	07-31-2024	WETZELS STATE INSPE	250011	PD-19-2025	199-34-6249.00-999-599000	Vehicle Inspections	25.50	N
			250011	PD-18-2025	199-34-6249.00-999-599000	Vehicle Inspections	25.50	N
			250011	T-22-2025	199-34-6249.00-999-599000	Vehicle Inspections	25.50	N
<b>Totals for Check 006722</b>							<b>76.50</b>	
006723	07-31-2024	YELLOW FOLDER, LLC	250200	20214666	199-41-6299.00-750-599041	ONLINE SERVICES 6/24-5/25	2,198.76	N
006724	07-31-2024	ZOOBEAN , INC.	250271	33230	410-11-6321.00-999-511000	Beanstack District Sub 24-25	7,920.00	N
136360	07-31-2024	FIRST FINANCIAL ADMIN	DEDCH		863-00-2153.00-310-500000	JUL DED LIFE INSURANCE	632.00	N
			DEDCH		863-00-2153.00-311-500000	JUL DED LIFE INSURANCE	9,497.50	N
			DEDCH		863-00-2159.00-235-500000	JUL DED MISCELLANEOUS DEDU	4,481.50	N
			DEDCH		863-00-2159.00-300-500000	JUL DED MISCELLANEOUS DEDU	47.42	N
			DEDCH		863-00-2159.00-312-500000	JUL DED MISCELLANEOUS DEDU	2,162.28	N
			DEDCH		863-00-2159.00-313-500000	JUL DED MISCELLANEOUS DEDU	182.00	N
			DEDCH		863-00-2159.00-314-500000	JUL DED MISCELLANEOUS DEDU	13,312.96	N
			DEDCH		863-00-2159.00-315-500000	JUL DED MISCELLANEOUS DEDU	5,913.88	N
			DEDCH		863-00-2159.00-316-500000	JUL DED MISCELLANEOUS DEDU	659.80	N
			DEDCH		863-00-2159.00-512-500000	JUL DED MISCELLANEOUS DEDU	5,237.88	N
			DEDCH		863-00-2159.00-520-500000	JUL DED MISCELLANEOUS DEDU	1,904.00	N
			DEDCH		863-00-2159.00-600-500000	JUL DED MISCELLANEOUS DEDU	456.60	N
			DEDCH		863-00-2159.00-601-500000	JUL DED MISCELLANEOUS DEDU	1,689.60	N
			DEDCH		863-00-2159.00-613-500000	JUL DED MISCELLANEOUS DEDU	2,723.02	N
			DEDCH		863-00-2159.00-614-500000	JUL DED MISCELLANEOUS DEDU	11,998.66	N
			DEDCH		863-00-2159.00-620-500000	JUL DED MISCELLANEOUS DEDU	4,095.16	N
<b>Totals for Check 136360</b>							<b>64,994.26</b>	
136361	07-31-2024	TEXAS CLASSROOM TE	DEDCH		863-00-2159.00-802-500000	JUL DED MISCELLANEOUS DEDU	112.90	N
136362	07-31-2024	TIVA	DEDCH		863-00-2159.00-709-500000	JUL DED MISCELLANEOUS DEDU	29.16	N
136363	07-31-2024	HORACE MANN INSURA	DEDCH		863-00-2159.00-403-500000	JUL DED TAX SHEL. ANNUITY	1,223.26	N
136364	07-31-2024	TEXAS AFT AMP	DEDCH		863-00-2159.00-804-500000	JUL DED MISCELLANEOUS DEDU	154.22	N
136365	07-31-2024	TCG ADMINISTRATORS	DEDCH		863-00-2159.00-100-500000	JUL DED 457 DEFERRED COMP.	1,370.65	N
			DEDCH		863-00-2159.00-415-500000	JUL DED TAX SHEL. ANNUITY	13,468.66	N
			DEDCH		863-00-2159.00-416-500000	JUL DED ROTH ANNUITY	3,745.00	N
			DEDCH		863-00-2159.00-418-500000	JUL DED PAYROLL DEDUCTION	6,400.00	N

For the Month of July

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
			DEDCH		863-00-2159.00-419-500000	JUL DED 457 DEFERRED COMP.	6,600.00	N
<b>Totals for Check 136365</b>							<b>31,584.31</b>	
136366	07-31-2024	FINANCIAL BENEFIT SE	DEDCH		863-00-2159.00-522-500000	JUL DED MISCELLANEOUS DEDU	3,607.32	N
			DEDCH		863-00-2159.00-607-500000	JUL DED MISCELLANEOUS DEDU	3,484.70	N
			DEDCH		863-00-2159.00-619-500000	JUL DED MISCELLANEOUS DEDU	5,383.00	N
<b>Totals for Check 136366</b>							<b>12,475.02</b>	
136367	07-31-2024	EECU	DEDCH		863-00-2159.00-616-500000	JUL DED HSA	1,990.00	N
136368	07-31-2024	HIGGINBOTHAM	DEDCH		863-00-2159.00-611-500000	JUL DED DEPENDENT CHILD CAR	1,791.66	N
			DEDCH		863-00-2159.00-612-500000	JUL DED MISCELLANEOUS DEDU	10,364.80	N
<b>Totals for Check 136368</b>							<b>12,156.46</b>	
<b>Total Checks</b>							<b>8,974,167.00</b>	
<b>End of Report</b>								

**BOARD CHECK PAYMENT RECAP**  
**For the month ending Jul 31, 2024**

**ACCOUNTS PAYABLE**

Skating Rink	22,616.39
Athletics	32,719.26
General Fund	1,498,668.45
Food Service	30,536.42
Bond Fund	7,264,906.89
Payroll Clearing	124,719.59
<b>TOTAL ACCOUNTS PAYABLE*</b>	<b>\$ 8,974,167.00</b>

**PAYROLL**

Skating Rink	10,185.13
General Fund	3,623,616.56
Food Service	93,235.90
Grants	136,583.73
<b>TOTAL PAYROLL</b>	<b>\$ 3,863,621.32</b>

**WIRE TRANSFERS**

Bond Payments to Computershare	-
Bond Payments to Bank of NY Mellon	-
Other Wires (land purchases)	-
<b>TOTAL OUTGOING WIRES</b>	<b>\$ -</b>

<b>TOTAL DISBURSEMENTS</b>	<b>\$ 12,837,788.32</b>
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\*See attached Check Register

Signed:

  
\_\_\_\_\_  
Stacey Swanson, Accountant

  
\_\_\_\_\_  
Reese Briggs, COO

Date Run: 08-12-2024 10:56 AM  
Cnty Dist: 170-907  
From To

Check Payments Fund Summary  
SPLENDORA ISD

Program: FIN1300  
Page: 1 of 1  
File ID: C

For the Month of July

Check Nbr	Check Date	Payee	Organization	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount
					Totals for Fund 168 / 5	22,616.39
					Totals for Fund 169 / 5	32,719.26
					Totals for Fund 199 / 5	1,414,826.70
					Totals for Fund 240 / 5	30,536.42
					Totals for Fund 282 / 5	4,317.75
					Totals for Fund 410 / 5	79,524.00
					Totals for Fund 699 / 5	7,264,906.89
					Totals for Fund 863 / 5	124,719.59
					Totals For Checks	8,974,167.00

Estimated Number Of Unpaid Checks To Print:

End of Report

**SPLENDORA INDEPENDENT SCHOOL DISTRICT**

**FINANCIAL STATEMENT**

**August 19, 2024**

THIS IS TO CERTIFY THAT THE BOARD OF EDUCATION OF THE SPLENDORA INDEPENDENT SCHOOL DISTRICT IN A MEETING WITH A QUORUM PRESENT ON THIS DATE APPROVED THE FINANCIAL STATEMENT FOR THE PERIOD ENDING JULY 31, 2024.

\_\_\_\_\_

PRESIDENT

\_\_\_\_\_

SECRETARY



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 19, 2024**

**Submitted Date: August 14, 2024**

**Agenda Business Items:**

- X Consent Agenda Item  
(Board has acted on items such as this previously)  
New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

---

**Name of Person Responsible:** Reese Briggs

**Department or Campus:** Chief Operations Officer

**Topic:** Approval of Budget Amendment #1

**Background Information:** Budget Amendment #1 accounts for revenue adjustments to the General Operating Budget from the SISD Ed Foundation donation in the amount of \$5,000 for Convocation prizes. BA#1 also accounts for the expenditure adjustment to the General Operating Budget for the following:

1. Good Samaritan health insurance contract payment,
2. Two buses budgeted in the prior year that were not received by June 30,
3. Band uniforms budgeted in the prior year that were not received by June 30,
4. Payroll adjustment for the Education Foundation Coordinator (half of salary),
5. Ed Foundation expenditures - "The Place is Right" convocation prizes,
6. Replacement of a broken A/C unit at the Skating Rink.

**Attachments:** 2024-2025 Original Budget with Amendments.

**Superintendent's Resolutions:** Recommended

**BUDGET AMENDMENTS 2024-25**

**AMENDMENT # 1**

8/19/2024

FUND	BUDGET CODE	CURRENT BUDGET	ADD / (REDUCE)	TOTAL AMENDED BUDGET	DESCRIPTION
<b>GENERAL OPERATING</b>					
	199 00 574400 000 5 00024	-	5,000	5,000	Ed Foundation Donation - Convocation prizes
					114
	<b>TOTAL REVENUES</b>	<b>\$ -</b>	<b>\$ 5,000</b>	<b>\$ 5,000</b>	
	199 11 614200 999 5 11099	515,000	55,000	570,000	Good Samaritan Health Insurance Contract
	199 34 663100 999 5 99000	-	284,000	284,000	PY School Buses (2) not received by June 30
	199 36 639529 001 5 99000	-	25,500	25,500	PY Band Uniforms not received by June 30
	199 41 612900 750 5 99099	385,960	37,000	422,960	Payroll Budget for Ed Foundation Coordinator
	199 41 639900 750 5 99024	-	5,000	5,000	Ed Foundation Donation - Convocation prizes
	168 51 663900 999 5 99000	20,000	14,000	34,000	Replace a Broken AC Unit at the Skating Rink
	<b>TOTAL EXPENDITURES</b>	<b>\$ 920,960</b>	<b>\$ 420,500</b>	<b>\$ 1,341,460</b>	
	<b>BUDGET FUND BALANCE</b>		<b>\$ (415,500)</b>		

<b>DEBT SERVICE</b>					
		-		-	
	<b>TOTAL REVENUES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
	599 71 652100 999 5 99000	5,796,000	1,633,000	7,429,000	Bond Series 2024 - \$50M sold after budget was set
	<b>TOTAL EXPENDITURES</b>	<b>\$ 5,796,000</b>	<b>\$ 1,633,000</b>	<b>\$ 7,429,000</b>	



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 19, 2024**

**Submitted Date: August 14, 2024**

**Agenda Business Items:**

- ~~Consent Agenda Item~~  
(Board has acted on items such as this previously)
- New Action**  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation**
- Recognition**
- Information**

---

Name of Person Responsible: Deana Eubanks

Department or Campus: Athletics

Topic: Approval of Athletics Donation by Splendoria Athletic Booster Club  
for \$3,000 for additional Hydration Station

Background Information:

Attachments: Check

Superintendent's Resolutions: Recommended


**SPLENDORA ATHLETIC BOOSTER CLUB**  
23747 FM 2090  
SPLENDORA, TX 77372

2044

88-2360/1119

Date 8-6-24

 CHECK ARMOR  
FRAUD PROTECTION

Pay to the Order of Splendora High School \$ 3,000  
Three thousand & 00/100 Dollars  Photo Safe Deposit®  
Details on back

 **SOUTHSIDE BANK**

For Hydration System

 NP

⑆ 111923607⑆ ⑆ 700100420⑆ 02044



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date:** August 19, 2024

**Submitted Date:** August 12, 2024

**Agenda Business Items:**

- X Consent Agenda Item  
(Board has acted on items such as this previously)
- New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

---

**Name of Person Responsible:** Reese Briggs

**Department or Campus:** Chief Operations Officer

**Topic:** Consider Approval to grant Entergy Texas, Inc a servitude and right of way easement on the New Junior High school site.

**Background Information:** Entergy requires an Easement Agreement to provide both temporary and/or permanent service to our projects. As per Texas Education Code 11.154 requires the BOARD to authorize the sale of any real property, including granting of an easement on District property.

**Attachments:** Easement Agreement

**Superintendent's Resolutions:** Recommended

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORDING IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

STATE OF TEXAS

COUNTY OF MONTGOMERY

**RIGHT-OF-WAY INSTRUMENT-ENTERGY TEXAS, INC.**

KNOW ALL MEN BY THESE PRESENTS THAT: **Splendora Independent School District, a Texas school district**, by and through its authorized representative, acting for and on behalf of its successors, assigns and any other person claiming the ownership to the property hereinafter described, collectively "Grantor", for and in consideration of One Dollar, in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, assign, convey unto and warrant and defend **Entergy Texas, Inc.**, whose address is 60 N. 11<sup>th</sup> Street, Beaumont, Texas, 77702, and its successors and assigns, collectively "Grantee", a right-of-way, servitude and easement **10 feet (for underground portion) & 20' X 20' easement from center for the area around the 3 phase pad mount transformer** in width ("Right-of-Way") for the location, construction, reconstruction, improvements, repairs, operation, inspection, patrol, replacement and maintenance of electric power and communication facilities ("Grantee Facilities"), or the removal thereof, now or in the future, including, but not necessarily limited to poles, cross arms, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors and other equipment, structures, material and appurtenances, now or hereafter used, useful or desired in connection therewith by Grantee over, across, under, along or on that land of Grantor in the County of Montgomery, State of Texas described as follows, to-wit:

Being a **33.58** acre tract of land situated in the **Walker County School Land Survey, A-494** and being recorded under Clerks File # **2023075674** of the Deed Records of Montgomery County, Texas.

The Right-of-Way granted is in the area as shown by the attached Exhibit A hereto attached and made a part hereof.

Unless otherwise herein specifically provided, the center line of the Grantee Facilities initially constructed on this Right-of-Way shall be the center line of the Right-of-Way; together with the right of ingress and egress to and from the Right-of-Way across the adjoining land of the Grantor. Grantee shall have the right to install and maintain gates in all existing and future fences crossing the Property where same intersects the Right-of-Way to provide access to and from the Grantee Facilities, provided such gates will be installed in a manner that will not unreasonably weaken such fences.

Grantee shall have the full and continuing right, but not the obligation, to clear and keep clear vegetation within or growing into the Right-of-Way and the further right to remove or modify from time to time trees, limbs, and/or vegetation outside the Right-of-Way which is dead, decaying or in danger of falling or leaning on Grantee Facilities, by use of a variety of methods used in the vegetation management industry.

Grantor shall not construct or permit the construction of any structure, obstruction or other hazard within the Right-of-Way, including but not limited to, house, barn, garage, shed, pond, pool or well, excepting only Grantor's fence(s) and the Grantee Facilities. Grantor shall not construct or permit the construction of any buildings or other structures on land adjoining the Right-of-Way or change the grade or elevation of the Right-of-Way in violation of the minimum clearances from Grantee Facilities as provided in the National Electrical Safety Code or other applicable state and local laws, regulations and ordinances.

[SIGNATURE ON NEXT PAGE]

IN WITNESS WHEREOF, Grantor, by and through its authorized representative, has executed this Right-of-Way Instrument on this \_\_\_ day of \_\_\_\_\_, 20\_\_

GRANTOR: **Splendor Independent School District, a Texas school district**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

**ACKNOWLEDGMENT**

STATE OF TEXAS

COUNTY OF \_\_\_\_\_

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by \_\_\_\_\_, as the \_\_\_\_\_ and authorized representative of **Splendor Independent School District, a Texas school district** [Grantor].

\_\_\_\_\_  
Notary Public, State of Texas

Stamp  
Or  
Seal

Commission expires: \_\_\_\_\_

Space Below Reserved For County Clerk's Recording Information

ADDRESS: 14395 CANOPIES PKWY SPLENDORA, TX. 77372 (SOUTH SIDE OF SCHOOL TRACT)  
WO# CK  
DD: 43937409

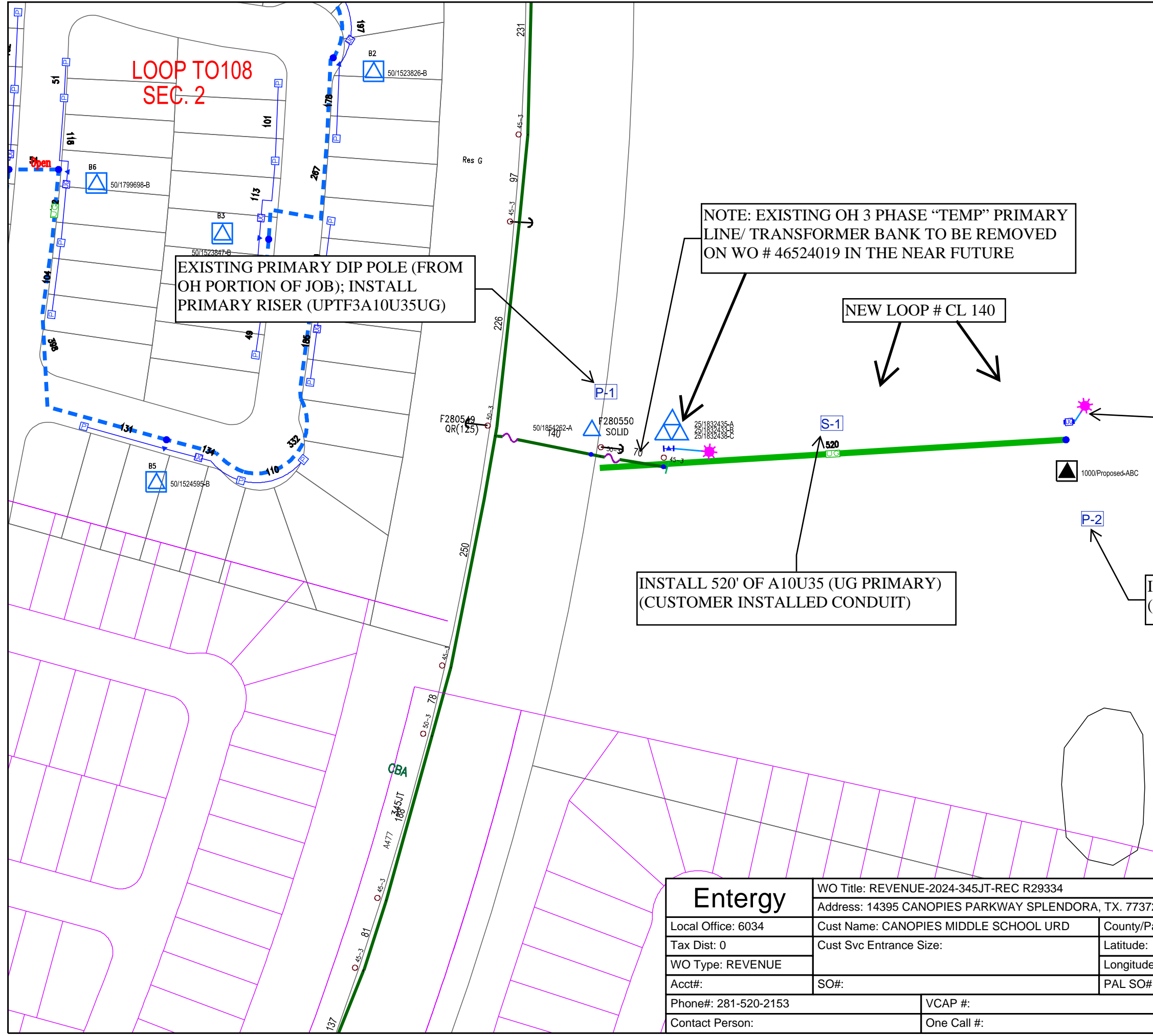
**AFTER RECORDING, RETURN TO: Entergy Texas, Inc., Right-of-Way Department, 60 N. 11<sup>th</sup> Street, Beaumont, TX 77702**

P-1 DLOC# 6173024689  
 P-2 DLOC# 6178124694  
 CIRCUIT# 345JT  
 UPSTREAM DEVICE# REC R29334  
 19.9/34.5 KV PRIMARY VOLTAGE

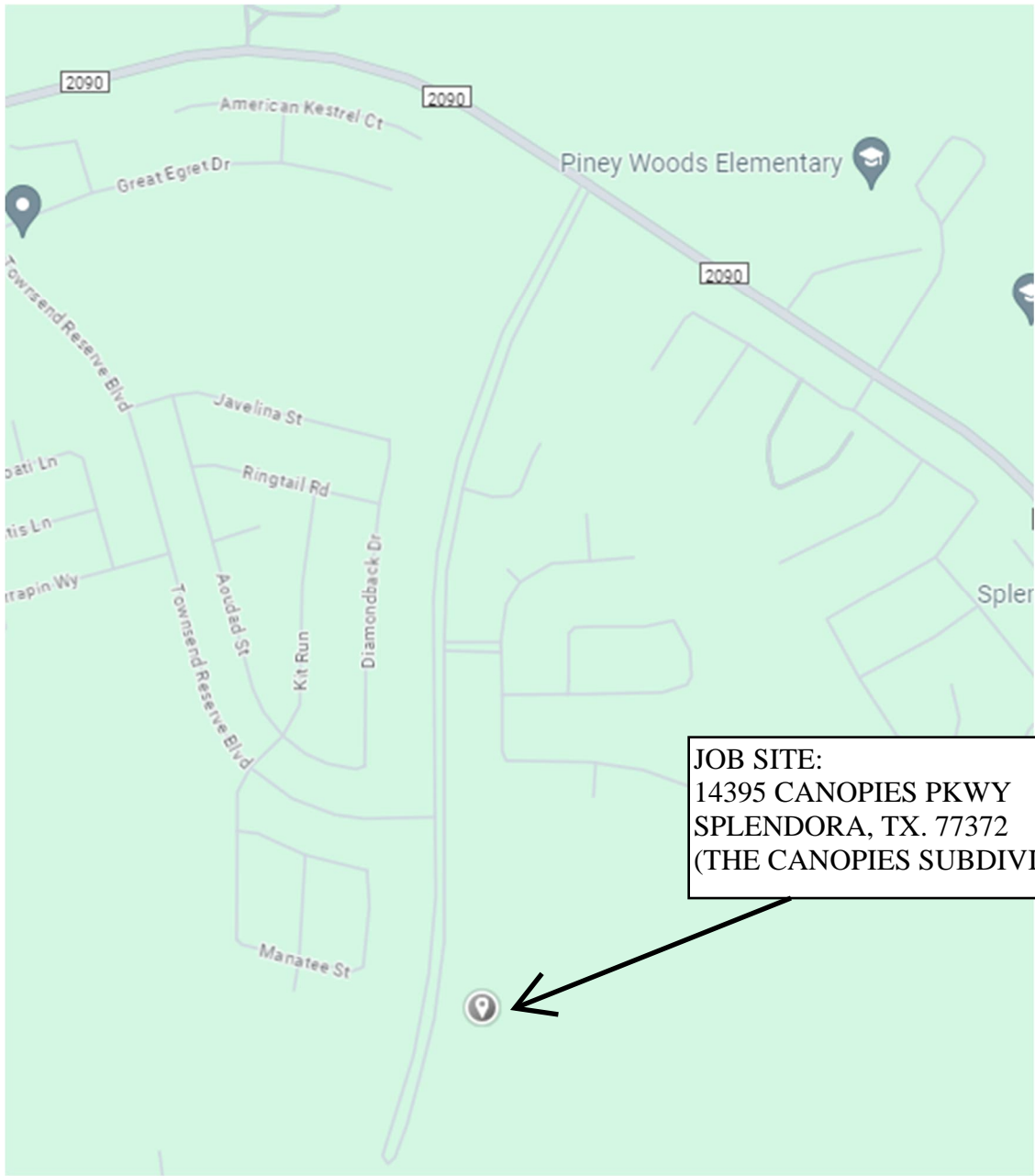
P2      30.24346182      -95.20788909

JOB SITE:  
 14395 CANOPIES PKWY  
 SPLENDORA, TX. 77372  
 (THE CANOPIES SUBDIVISION)

120



<b>Entergy</b>	WO Title: REVENUE-2024-345JT-REC R29334		WO: 43937409	Rev#: 1
	Address: 14395 CANOPIES PARKWAY SPLENDORA, TX. 77372		Work Order ID:	
Local Office: 6034	Cust Name: CANOPIES MIDDLE SCHOOL URD	County/Parish: Montgomery	Date: 08/04/24	ARC Flash:
Tax Dist: 0	Cust Svc Entrance Size:	Latitude:	Designer: ckeng	
WO Type: REVENUE		Longitude:	Sub: UNK	Phase:
Acct#:	SO#:	PAL SO#:	Circuit Bkr ID:	Page:
Phone#: 281-520-2153	VCAP #:	Scale 1":108'		
Contact Person:	One Call #:			



**JOB SITE:**  
14395 CANOPIES PKWY  
SPLENDORA, TX. 77372  
(THE CANOPIES SUBDIVISION)



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 19, 2024**

**Submitted Date: August 6, 2024**

**Agenda Business Items:**

- Consent Agenda Item  
(Board has acted on items such as this previously)
- New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

---

**Name of Person Responsible:** Reese Briggs

**Department or Campus:** Business Office

**Topic:** Consider Approval of New Date for the 2024-2025 TAX RATE Public Hearing

**Background Information:** Action to set the date for the Public Hearing over the 2024-2025 TAX RATE. This is a required mandate by Education and Government code. Recommended date and time is 6:00 pm, September 9, 2024. To occur in the boardroom unless it is deemed necessary to be a virtual meeting. This public hearing was originally scheduled for August 19, 2024.

**Attachments:**

**Superintendent's Resolutions:** Recommended



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 19, 2024**

**Submitted Date: August 6, 2024**

**Agenda Business Items:**

- ~~Consent Agenda Item~~
- New Action

**Information Only Items:**

- Presentation
- Recognition
- Information

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Name of Person Responsible:

Brian Kroeger

Department or Campus:

Human Resources

Topic:

Samaritan Fund Program

Background Information:

One of the mitigating issues that caused the District such issues with TSHBP and health care cost for all employees was the cost of a single high risk employee. When 90 Degree Benefits paid for that individual to go on the Samaritan Fund it allowed all of our health care costs to drop. We strongly recommend SISD to pay the \$55,000 to allow this employee to stay in the program. If we do not, in a year's time we will be back in the same situation with skyrocketing insurance rates.

Attachments:

Attached

Superintendent's Resolutions: Recommended



**Splendora ISD**

**Contribution & Coverage Summary (CCS)**  
**Participation Period: 10/1/2024 through 9/30/2025**

The following is a summary of coverages, limits, deductibles, and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions are found on the following pages and are part of this CCS. Please review all pages of this CCS document and associated Fund Coverage Agreements.

This is not a declarations page. The Fund is not insurance but a self-insured risk pool through which members agree to share risk and actively participate in their contractual obligations as a member of the Fund.

Coverage	Limit	Deductible	Contribution
Unemployment Compensation	Statutory	No Deductible	\$27,737
<b>Total Contribution</b>			<b>\$27,737</b>

**THIS IS NOT AN INVOICE.** The TASB Risk Management Fund will issue an invoice when coverage is accepted by the Member. Total Contribution is an estimate and is subject to exposure audit.



**Splendora ISD**

**Unemployment Compensation**  
**Participation Period: 10/1/2024 through 9/30/2025**  
**Total Contribution: \$27,737**

The following is a description of Unemployment Compensation (UC) coverage.

Unemployment Compensation Coverage	Contribution
UC – Pool	\$27,737

**Unemployment Compensation Provisions**

**Agreement:** This Agreement provides coverage for statutory unemployment compensation benefits and assistance with general unemployment compensation matters such as administrative hearings and filings with the Texas Workforce Commission (TWC). Coverage does not extend to litigation involving unemployment claims or other employment related matters.

As part of this Agreement, the Fund assumes responsibility for the Fund Member's quarterly claim payments payable to TWC during the Participation Period. All benefit credits and reimbursements, including but not limited to federal CARES Act credits, received during or attributable to any period of the Fund Member's participation in the Fund's UC program for which the Fund paid benefits, are owed to the Fund. The Fund Member must be a reimbursing employer pursuant to the Texas Unemployment Compensation Act (TUCA) and must execute a Power of Attorney permitting the Fund to represent the Fund Member in its relations with TWC.

The Fund Member agrees to comply with the provisions of the TUCA, to respond timely to TWC requests and reporting requirements, and to comply with TWC rules and procedures. The Fund Member also agrees to implement loss prevention and cost containment recommendations from the Fund related to unemployment compensation benefits. The Fund Member agrees to submit wage reports through electronic reporting to the Fund or TWC according to Fund and TWC requirements. Any fines or penalties imposed for the Fund Member's failure to comply with the TUCA will be the sole responsibility of the Fund Member. If the Fund advances payment of any fine or penalty, the Fund Member agrees to reimburse the Fund for all such costs. Upon termination of this coverage, the Fund Member agrees to assume responsibility for claim payments and reports due to the TWC.

**Contribution:** The contribution shown on this Contribution and Coverage Summary (CCS) is developed by the Fund and is based on the Fund's overall expected unemployment compensation claims costs for the Participation Period and each individual Fund Member's claims experience. The contribution is not adjustable during the coverage period due to changes in the Fund Member's wages. However, the contribution may be adjusted by the Fund if payments due to TWC for the Fund Member's unemployment compensation benefit payments for this Participation Period exceed 300% of the Fund Member's annual UC contribution. The additional contribution adjustment will be based solely on the Fund Member's own claims.

**Assistance:** The Fund's services include assistance to the Fund Member with TWC hearings. Fund Member's request for assistance constitutes authorization for the Fund to appoint an attorney to provide representation to the Fund Member before the TWC and for such attorney and other Fund representatives to have privileged communications with the Fund Member regarding claims subject to TWC administrative proceedings. The Fund's assistance of the Fund Member under this provision does not extend to litigation involving unemployment claims or other employment-related matters.



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: 08/19/2024**

**Submitted Date: 08/06/2024**

**Agenda Business Items:**

- Consent Agenda Item
- New Action

**Information Only Items:**

- Presentation
- Recognition
- Information

---

Name of Person Responsible:

Brian Kroeger

Department or Campus:

Human Resources

Topic:

TASB CCS (Unemployment) Coverage

Background Information:

Our annual renewal to cover unemployment claims and representation from TASB.

Attachments:

Attached

Superintendent's Resolutions:

Recommended



**Splendora ISD**

**Contribution & Coverage Summary (CCS)**  
**Participation Period: 10/1/2024 through 9/30/2025**

The following is a summary of coverages, limits, deductibles, and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions are found on the following pages and are part of this CCS. Please review all pages of this CCS document and associated Fund Coverage Agreements.

This is not a declarations page. The Fund is not insurance but a self-insured risk pool through which members agree to share risk and actively participate in their contractual obligations as a member of the Fund.

Coverage	Limit	Deductible	Contribution
Unemployment Compensation	Statutory	No Deductible	\$27,737
<b>Total Contribution</b>			<b>\$27,737</b>

**THIS IS NOT AN INVOICE.** The TASB Risk Management Fund will issue an invoice when coverage is accepted by the Member. Total Contribution is an estimate and is subject to exposure audit.



**Splendora ISD**

**Unemployment Compensation**  
**Participation Period: 10/1/2024 through 9/30/2025**  
**Total Contribution: \$27,737**

The following is a description of Unemployment Compensation (UC) coverage.

Unemployment Compensation Coverage	Contribution
UC – Pool	\$27,737

**Unemployment Compensation Provisions**

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**Assistance:** The Fund's services include assistance to the Fund Member with TWC hearings. Fund Member's request for assistance constitutes authorization for the Fund to appoint an attorney to provide representation to the Fund Member before the TWC and for such attorney and other Fund representatives to have privileged communications with the Fund Member regarding claims subject to TWC administrative proceedings. The Fund's assistance of the Fund Member under this provision does not extend to litigation involving unemployment claims or other employment-related matters.



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 19, 2024**

**Submitted Date: August 15, 2024**

**Agenda Business Items:**

- ~~Consent Agenda Item~~  
(Board has acted on items such as this previously)
- New Action**  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

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Name of Person Responsible:

Department or Campus:

Topic: Superintendent Contract 2024-2025

Background Information:

The original contract that we presented in July was wrong. The base salary amount was taken from my contract in 2021-2022. Mason Moses, who prepares the contract, pulled the wrong salary information. The amount listed in what was presented to the board was \$232, 248.00, which was my base salary in 2021-22. My salary was increased by 1850.00, the amount given to teachers in 2022-2023, resulting in a base salary of 234,098.00. We didn't catch it until we sent the contract to payroll. The attached contract reflects the correct base salary amount.

Attachments: Contract

Superintendent's Resolutions:

## SUPERINTENDENT'S CONTRACT OF EMPLOYMENT

STATE OF TEXAS

COUNTY OF MONTGOMERY

This SUPERINTENDENTS CONTRACT OF EMPLOYMENT ("Contract") is made and entered into effect this \_\_\_\_ of \_\_\_\_\_ 2024, by and between the BOARD OF TRUSTEES OF SPLENDORA INDEPENDENT SCHOOL DISTRICT ("Board") and DR. JEFFREY S. BURKE ("Superintendent").

WITNESSED:

NOW, THEREFORE, the Board and the Superintendent, for and in consideration the terms hereinafter established and pursuant to the authority of Section 11.201 of the Texas Education Code and the general laws of the state of Texas, have agreed, and do hereby agree, as follows:

### **1. TERM**

**1.1 Term.** The Board by and on behalf of the Splendora Independent School District (the "District"), employs the Superintendent, and the Superintendent accepts employment as Superintendent of Schools for the District for a term of five (5) years commencing on July 1, 2023, and ending on June 30, 2028. In all years of the Contract, the contract year shall be from July 1st through June 30th. The District may, by action of the Board and with the consent and approval of the Superintendent, extend the term of this Contract as permitted by state law. Failure to reissue the Contract for an extended term shall not constitute nonrenewal under Board policy.

**1.2 No Tenure.** The Board has not adopted any policy, rule, regulation, law, or practice providing for tenure. No right of tenure is created by this Contract. No property interest, expressed or implied is created in continued employment beyond the Contract term.

### **2. EMPLOYMENT**

**2.1 Duties.** The Superintendent is the chief executive of the District and shall faithfully perform the duties of the Superintendent of Schools for the District as prescribed in Board Policy, the Texas Education Code or as lawfully assigned by the Board. The Superintendent shall also comply with all lawful Board directives, state and federal law, district policy, rules, and regulations as they exist or may hereafter be adopted or amended. Except as provided for in this Contract the Superintendent agrees to perform the duties of the Superintendent of Schools with reasonable care, diligence, skill, and expertise and in a reasonably thorough, prompt, and efficient manner. The Superintendent agrees to devote appropriate and reasonable time, skill, labor, and attention during each contract workday to performing his duties. Specifically, the duties of the Superintendent shall include the following:

- (a) The Superintendent shall assume administrative responsibility and leadership for the planning, operation, supervision, and evaluation of the education programs, services, and facilities of the District and for the annual performance appraisal of the District's staff.
- (b) The Superintendent shall assume administrative authority and responsibility for the assignment and evaluation of all personnel of the District other than the Superintendent.
- (c) The Superintendent shall make recommendations regarding the selection of personnel of the District other than the Superintendent, as provided by Texas Education Code § 11.163.
- (d) The Superintendent shall initiate the termination or suspension of an employee or the nonrenewal of an employee's term contract.
- (e) The Superintendent shall manage the day-to-day operations of the District as its administrative manager.
- (f) The Superintendent shall prepare and submit to the Board a proposed budget as provided by Texas Education Code § 44.002.
- (g) The Superintendent shall prepare recommendations for policies to be adopted by the Board and oversee the implementation of adopted policies.
- (h) The Superintendent shall develop or cause to be developed appropriate administrative regulations to implement policies established by the Board.
- (i) The Superintendent shall provide leadership for the attainment of student performance in the District based on the indicators adopted under Texas Education Code § 39.051 and other indicators adopted by the State Board of Education or the District's Board.
- (j) The Superintendent shall organize the District's central administration.
- (k) The Superintendent shall perform any other duties assigned by the Board. All duties assigned to the Superintendent by the Board shall be appropriate to and consistent with the professional role and responsibility of the Superintendent.

2.2 Professional Certification Records. This Contract is conditioned on the Superintendent's providing a valid certification to act as superintendent in the state of Texas as prescribed by the laws of the state of Texas and the rules and regulations of the Texas Education Agency. The Superintendent shall at all times during the term of this Contract, and any renewal or extension thereof, hold and maintain a valid certificate required of a superintendent in the state of Texas. Further, the Superintendent shall provide the Board of the District with experience records, college transcripts, verification of earned degrees, medical records, proof of criminal records check, his Social Security Number, and other records reasonably required and specifically requested by the District for the personnel files or payroll purposes. Failure to provide such Superintendent certification shall render this Contract void, and any material misrepresentation by the Superintendent in such records may be grounds for termination.

2.3 Reassignment. The Superintendent shall not be reassigned from the position of Superintendent to another position without the Superintendent's express written consent.

2.4 Board Meetings. The Superintendent shall attend, and shall be permitted to attend all meetings of the Board, both public and closed with the exception of those closed meetings devoted to the consideration of any action or lack of action on the Superintendent's Contract or the Superintendent's salary and benefits as set forth in this Contract or the Superintendent's evaluation<sup>1</sup> or for purposes of resolving conflicts between individual Board members, or when the Board is acting in its capacity as a tribunal. In the event of illness or Board President approved absence, the Superintendent's designee shall attend such meetings.

2.5 Criticisms, Complaints, and Suggestions. The Board, individually and collectively, shall refer in a timely manner all substantive criticisms<sup>1</sup>, complaints, and suggestions called to the Board's attention either: (a) to the Superintendent for study and/or appropriate action, and the Superintendent shall refer such matter(s) to the appropriate District employee or shall investigate such matter(s) and shall within a reasonable time inform the Board of the results of such efforts; or (b) to the appropriate complaint resolution procedure as established by District Board policies.

2.6 Residence. The Superintendent shall establish his primary residence within the geographic boundaries of the District and/or within the geographic boundaries of East Montgomery County in Montgomery, Texas, and shall maintain such primary residence within the District at all times during the term of this Contract or any extension thereof.

### **3. COMPENSATION AND SALARY**

3.1 Annual Base Salary. The Superintendent shall be paid an annual base salary in the sum of \$234,098.00 effective June 30, 2023. This amount will be paid in installments in accordance with Board Policy, if any, applicable to district-wide administrative staff or school district administrative procedures applicable to district administrative staff.

3.2 Salary Adjustments. At any time during the term of this Contract the Board may, at its discretion, review and adjust the salary of the Superintendent, but in no event shall the Superintendent be paid less than the salary set forth in Subsection 3.1 of this Contract except by mutual agreement of the Board and the Superintendent. Such adjustments, if any, shall be in the form of a written amendment to this Contract or a new contract, and such adjustment shall be exclusive of any insurance policy or other benefits unless specifically provided in the amendment or new contract. At least annually and for each subsequent contract year, the Board shall review the salary of the Superintendent and consider any appropriate adjustment.

3.3 Business Expenses. The District shall pay or reimburse the Superintendent for reasonable expenses incurred by the Superintendent in the continuing performance of the Superintendent's duties under this Contract pursuant to Board policy or Board approval. The District agrees to pay reasonable actual and incidental costs incurred by the Superintendent for travel. Such actual or incidental costs may include, but are not limited to, gasoline, hotels and accommodations, meals, rental car, and other expenses incurred in the performance of the business of the District. The Superintendent shall comply with all policies, procedures, and documentation requirements in accordance with Board policies and established procedures which shall be subject to review by the District's independent auditors. The Board shall retain the authority to refuse any

reimbursement request that is determined to be excessive or which the Board reasonably believes falls outside the scope of the Superintendent's duties.

3.4 Texas Teacher Retirement System. The District shall supplement the Superintendent's annual salary by an amount equal to one-hundred percent (100%) of the Superintendent's portion of the monthly member contribution to the Texas Teacher Retirement System ("TRS") beginning on February 1, 2020 and continuing for the term of this Contract, with any extensions made by the Board for performance of Superintendent duties. This supplement shall include both the retirement and TRS-Care part of the TRS member contribution, as applicable. This additional salary supplement shall be paid to the Superintendent in regular monthly payroll installments.

3.5 Supplemental Retirement Plan. For each payroll period during the Term of this Contract, including any extensions thereof, the District shall add to the Salary of the Superintendent the amount necessary to contribute seventy percent (70%) of the maximum combined voluntary contribution amount allowable under Section 402(g) of the Code for a 403(b) and a 457(b) Plan, at the beginning of the Contract year, as indexed, including the age 50 catch-up, if applicable. One-twelfth of this amount shall be paid as a monthly salary deferral contribution, at the election of the Superintendent, to a plan established by the District under Section 403(b) and/or Section 457(b) of the Code. ("Additional Salary"). In the event the Superintendent executes a salary deferral agreement in accordance with the requirements of Sections 403(b) and/or 457(b) of the Internal Revenue Code (the "Code") in at least the amount of the Additional Salary, the Additional Salary shall be paid as a salary deferral contribution ("Salary Deferral Contribution"). Under and pursuant to applicable Internal Revenue Service rules the Superintendent shall have the option to elect to receive the Additional Salary in cash rather than as a Salary Deferral Contribution. All such Salary Deferral Contributions contemplated herein shall be paid to a plan established by the District under Section 403(b) and/or Section 457(b) of the Code. Such plans shall include investments as allowed under Sections 403(b), 403(b)(7) and/or 457(b) of the Code, respectively, and the investments for the Superintendent's accounts shall be solely at his discretion. The Superintendent shall always be 100% vested in his account under the 403(b) and/or 457(b) plan. The Salary Deferral Contributions contemplated herein shall be treated as salary deferrals under the Code and shall be reported as "creditable compensation" by the District for purposes of the Teacher Retirement System of Texas. No payments under this Section shall be made after the Superintendent's employment terminates.

3.6 Longevity Pay. In order to encourage continuity of leadership in the District, the District wishes to provide additional compensation to the Superintendent as a reward for reaching certain longevity goals. This longevity payment shall be made as follows: The District shall pay the Superintendent an amount equal to \$1,000.00 per month and it shall be paid to the Superintendent by regular payroll installments for twelve months and it shall be reported as creditable compensation to TRS.

3.7 Performance Pay. The District will provide an incentive and performance payment to the Superintendent, payable to a supplemental retirement plan (SRP), of up to twelve thousand dollars (\$12,00.00) for each year of employment under this Contract. The amount of this payment will be paid on the basis of a meeting objectives established by the Board and Superintendent related to the District's performance in the University Interscholastic League's (UIL) Lone Star Cup (or successor awards of the Lone Star Cup) and shall be reviewed annually by the Board and Superintendent. The contribution to the plan shall be made no later than sixty (60) days following the release of the final standings by the UIL. Each contribution to the SRP and earnings

thereon shall at all times be vested with the Superintendent. The Supplemental Retirement Plan shall be a plan established under Section 403(b) of the Internal Revenue Code (the "Code"). The 403(b) plan shall be established as employer-paid with non-elective contributions by the District and the Superintendent shall have no right to receive such contributions in cash. The 403(b) plan shall each be established under a written plan document that meets the requirements of the Code and such document is incorporated herein by reference. The funds for the 403(b) plan shall each be invested as determined solely by the Superintendent in such investment vehicles as are allowable under the Code for the applicable type of plan.

#### **4. OTHER BENEFITS**

**4.1 Administrative Benefits.** The Board shall provide the Superintendent with all the same benefits applicable to twelve-month administrative employees' In accordance with Board Policy unless otherwise stated In this Contract, in which case this Contract supersedes such administrative benefits.

**4.2 Personal and Sick Leave.** The Superintendent shall have the same sick and personal leave benefits as authorized by Board policy for administrative employees who are employed under twelve-month contracts. The Superintendent shall be entitled to the use of and accumulation of sick leave in accordance with state law and Board Policy. In addition, accumulated local sick leave from the Superintendent's previous school district shall transfer to Splendora ISO and be credited to the Superintendent's Splendora ISD sick leave account.

**4.3 Vacation. Non-Duty Days. and Holidays.** The Superintendent may take, at his choice, the same number of vacation days authorized by District policy for administrative employees who are employed under twelve-month contracts. The Superintendent's accrued and unused vacation days may be accumulated from year to year and carried over Into subsequent years of this Contract up to a fifteen (15) day limit. Vacation days should be taken by the Superintendent, in the Superintendent's reasonable discretion, at a time or times that will least Interfere with the performance of the Superintendent's duties set forth in this Contract. The Superintendent shall provide timely notice to the Board President of his use of vacation days. The Superintendent shall observe the same legal holidays and non-duty days as those observed by other administrative employees who are employed under twelve-month contracts. The Superintendent shall work at least two hundred twenty-six (226) days during each year of this contract. Each year on or before June 30th at the Superintendent's option, the District will pay the Superintendent for up to three (3) unused accrued vacation days at his current daily rate of pay. The Superintendent's daily rate shall be calculated by dividing the greater of the Superintendent's then-current salary or the salary amount reported to the Texas Teacher Retirement System by 226.

**4.4 Annual Physical Examination.** The Superintendent shall annually undergo a physical examination performed by a licensed physician mutually acceptable to the Board and the Superintendent. The examination will determine the Superintendent's continuing physical fitness to fulfill the duties and responsibilities of the position. The healthcare professional who performs the examination shall submit confidential reports to the Board regarding the Superintendent's fitness to perform the functions of the job. These reports will be maintained as confidential medical records to the extent required by law. The District shall pay all reasonable costs of the examination. The examination shall be conducted in May or June of each year of the Contract or any extension thereof, or at such other time during each Contract year as requested by the

Superintendent and agreed to by the Board, such agreement not to be unreasonably withheld or delayed.

4.5 Professional Growth. The Superintendent may attend and participate in appropriate professional meetings at the local, state, and national level. Membership fees shall be paid for the Superintendent for the National School Board Association, the American Association of School Administrators, the Texas Association of School Boards, and the Texas Association of School Administrators. Reasonable travel expenses will be paid for the Superintendent to attend the annual conventions of these associations each calendar year and any other conventions or meetings selected by the Board of Trustees and the Superintendent, including the Commissioners Mid-Winter Conference, TASA's Superintendent's Summer Conference and meetings of the TASA State UIL Advisory Committee. Attendance at or participation in area, regional and state meetings of the aforementioned associations or groups by the Superintendent shall not interfere with the required duties of the Superintendent within the District. The Superintendent shall also be reimbursed for at least two (2) membership fees for local civic clubs or organizations such as the local Chamber of Commerce or local Rotary Club.

4.6 Insurance. The Superintendent shall be provided the following Insurance policies:

- (a) During the Superintendent's employment with the District, the District shall pay the premium for disability insurance coverage, under the plan provided by the District for its administrative employees, to provide the equivalent of his then annual salary, or the maximum amount available by law, in the event of his disability.
- (b) During the Superintendent's employment with the District, the District shall pay the premium for the purchase of a term life insurance policy, under the plan provided by the District for its administrative employees, on the life of the Superintendent in the amount of the Superintendent's then annual salary. The life insurance provided hereunder shall be owned by the Superintendent having the sole right to determine the beneficiary and to the cash surrender value of the life insurance policy, if any, at any time during the initial term or any renewal term of this Agreement and following its termination or expiration. If the Superintendent obtains any additional life insurance, including but not limited to any offered to District employees through a District plan, he is solely responsible for payment of the premiums on such plan.

## **5. EMPLOYMENT PERFORMANCE**

5.1 Development of Goals. On or before August 15th of every year during the term of this Contract, the Superintendent and the Board shall develop the goals for the District. The goals approved by the Board shall be reduced to writing and shall be among the criteria on which the Superintendent's performance will be reviewed and evaluated.

5.2 Review of Performance. The Board shall evaluate and assess in writing the performance of the Superintendent annually in January of each year of this Contract or any extension thereof and may do so more often in its discretion. The evaluation and assessment shall be related to the duties of the Superintendent as outlined in the Superintendent's job description and to the adopted annual goals outlined in Subsection 5.1. The Superintendent shall provide a written reminder to the Board of its evaluation obligation at least 30 days prior to the Regular Called Board Meeting

In January. The evaluation format and procedure shall be in accordance with the Board's policies and state and federal law. Unless the Superintendent specifically requests otherwise in accordance with applicable law, all meetings, conferences, and discussions concerning the Superintendent's performance shall be held in closed, executive session and shall be considered confidential to the extent permitted by law. In the event the Board deems that the evaluation instrument, format and/or procedure is to be modified by the Board and such modifications would require new or different performance expectations, the Superintendent shall be provided a reasonable period of time to demonstrate such expected performance before being evaluated.

## **6. TERMINATION OF EMPLOYMENT CONTRACT**

**6.1 Mutual Agreement.** This Contract may be terminated by the mutual agreement of the Superintendent and the Board in writing, upon such terms and conditions as may be mutually agreed upon.

**6.2 Death, Retirement.** This Contract shall be terminated upon the death or retirement of the Superintendent.

**6.3 Dismissal for Good Cause.** The Board may dismiss the Superintendent at any time for good cause in accordance with any applicable state and federal law and any relevant Board policies. The Board agrees that consolidation with another school district, if such consolidation were to occur, does not constitute good cause for termination or non-renewal of this Contract.

The term "good cause" is defined as follows:

- (a) Failure to fulfill duties or responsibilities as set forth under the terms and conditions of this Contract;
- (b) Incompetence or inefficiency in the performance of required or assigned duties as documented by evaluations, supplemental memoranda, or other written communication from the Board; provided, however, the terms and conditions of this paragraph shall not justify good cause unless the Board has provided the Superintendent a reasonable opportunity to remediate any Incompetency or Inefficiency;
- (c) Insubordination or failure to comply with lawful written Board directives;
- (d) Failure to comply with the Board's policies or the District's administrative regulations;
- (e) Neglect of duties;
- (f) Drunkenness or excessive use of alcoholic beverages;
- (g) Illegal use of drugs, hallucinogens, or other substances regulated by the Texas Controlled Substances Act;
- (h) Conviction of a felony or crime involving moral turpitude;
- (i) Failure to meet the District's standards of professional conduct;
- (j) Failure to comply with reasonable District professional development requirements regarding advanced course work or professional development;
- (k) Disability, not otherwise protected by law, that impairs performance of the required duties of the Superintendent; Immorality, which is conduct the Board determines is not in conformity with the accepted moral standards of the community encompassed by the District.
- (l) Immorality is not confined to sexual matters, but includes conduct inconsistent with rectitude or indicative of corruption, Indecency, or depravity;

- (m) Assault on an employee or student;
- (n) Knowingly falsifying records or documents related to the District's activities;
- (o) Conscious misrepresentation of facts to the Board or other District officials in the conduct of the District's business;
- (p) Failure to fulfill requirements for superintendent certification; or,
- (q) Any other reason constituting "good cause" under Texas law.

6.4 Procedure for Good Cause Dismissal. In the event the Board proposes to terminate the Contract for good cause, the Superintendent shall be afforded the rights set forth in the Board's policies and applicable state and federal law.

6.5 Termination for Disability. In the event that the Superintendent becomes physically or mentally disabled and is no longer able to perform the essential functions of his position under this Contract with reasonable accommodation that does not cause materially undue hardship to the District, the Board may terminate this Contract and the employment of the Superintendent; provided, however, that the Board may terminate this Contract pursuant to this Section 6.5 only following (a) the Superintendent's use of all then accrued and unused state and local sick leave and personal leave days and (b) the Superintendent's continued physical or mental disability and inability to perform the essential functions of his position under the terms outlined above following the Superintendent's use of all such accrued and unused sick and personal leave days. Verification of the illness or disability of the Superintendent shall be required, at the District's sole expense<sup>1</sup> whenever a majority of the Board requests it, but no more frequently than once per Contract year. Verification shall be by a physician designated by the Board and Superintendent; however, should the Board and Superintendent be unable to agree, the physician shall be the physician (or such physician's designee) chosen under Subsection 4.4. Should the Superintendent be terminated under this Section due to such physical or mental disability, the Superintendent shall be entitled to six (6) months of his annual base salary set out in Subsection 3.1. Except for the payments set out herein, the District shall have no further liability to the Superintendent for any other compensation or benefits.

6.6 Extension of Contract Term by the Board. The Board may, in its discretion, extend the term of this Contract at any time, but there is no requirement that it do so.

6.7 Non-Renewal of Contract. The Board may choose not to renew this Contract upon its expiration. Any nonrenewal of this Contract shall be effectuated in accordance with Board policy and applicable state and federal law.

## **7. MISCELLANEOUS**

7.1 Governing Law. This Contract shall be governed by the laws of the state of Texas, and shall be performable in Montgomery County, Texas.

7.2 Complete Agreement. This Contract embodies the entire agreement between the parties, and, except as expressly provided herein, cannot be changed, altered or amended except by written amendment signed by both parties.

7.3 Professional Liability. To the extent it may be permitted to do by applicable law, including, but not limited to Texas Civil Practice & Remedies Code Chapter 102, the District does hereby agree to defend, hold harmless, and indemnify Superintendent from any and all demands, claims, suits,

actions, judgments, expenses and attorneys' fees incurred In any legal proceedings brought against Superintendent in the Superintendent's individual or official capacity as an employee and as Superintendent of the District, providing the incident(s), which is (are) the basis of any such demand, claim, suits, actions, judgments, expenses and attorney's fees, arose or does arise in the future from an act or omission of Superintendent as an employee of the District, acting within the course and scope of Superintendent's employment with the District; excluding however, any such demand, claim, suits, actions, judgments, expenses and attorney's fees for those claims or any causes of action where it is determined that Superintendent committed official misconduct, or committed a willful or wrongful act or omission, or an act or omission constituting gross negligence, or acted in bad faith; and excluding any costs, fees, expenses or damages that would be recoverable or payable under an insurance contract, held either by the District or by Superintendent. The selection of Superintendent's legal counsel shall be with the mutual agreement of Superintendent and the District if such legal counsel is not also District's legal counsel. A legal defense may be provided through Insurance coverage, in which case Superintendent's right to agree to legal counsel provided for him will depend on and be subject to the terms of the applicable Insurance contract. To the extent this paragraph exceeds the authority provided and limitations imposed by Texas Civil Practice & Remedies Code, Chapter 102, it shall be construed and modified accordingly. The provisions of this paragraph shall survive the termination of the Contract. In no event shall any Individual Board member, present or future be personally liable for defending or indemnifying the Superintendent against any such demands, claims, suits, actions and legal proceedings.

7.4 Conflicts. In the event of any conflict between the term conditions, and provisions of this Contract and the provisions of the Board's policies, or any permissive state or federal law, then, unless otherwise prohibited by law, the term of this Contract shall take precedence over the contrary provisions of the Board's policies or any such permissive law during the term of the Contract

7.5 Savings Clause. In the event any one or more of the provisions contained in this Contract shall, for any reason, be held to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof, and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein. All existing agreements and contracts, both verbal and written between the parties hereto regarding the employment of the Superintendent have been superseded by this Contract, and this Contract constitutes the entire agreement between the parties unless amended pursuant to the terms of this Contract.

WITNESS THE EXECUTION HEREOF IN DUPLICATE ORIGINALS as of

this     day of     , 20     .

BOARD OF TRUSTEES SPLENDORA INDEPENDENT SCHOOL DISTRICT

By:

Mr. Adam Dietrich President, Board of Trustees

SUPERINTENDENT:

By:

Dr. Jeffrey S. Burke



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 19**

**Submitted Date: August 15**

**Agenda Business Items:**

- ~~Consent Agenda Item~~  
(Board has acted on items such as this previously)
- New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

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**Name of Person Responsible: Adam Lira**

**Department or Campus: CTE Director**

**Topic: Adjunct Faculty Agreements and Resolutions for Extracurricular State of 4H Organizations in Montgomery County**

**Background Information: Annual Renewals**

**Attachments: 4H Documents**

**Superintendent's Resolutions: Recommended**



August 1, 2024

Dr. Jeffrey Burke  
Splendora Independent  
School District  
23419 FM 2090  
Splendora, TX 77372

Dear Dr. Burke,

On behalf of the 4-H members of Montgomery County, I hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Splendora Independent School District. I further request that questions regarding this RESOLUTION be directed to me in a timely manner so that I may prepare and present an appropriate response so as not to delay action on this request.

Finally, I request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me for my files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

M. Michelle Mihalek  
County Extension Agent-  
4-H Youth Development  
Montgomery County

Attachment: Resolution for Extracurricular Status of 4-H Organization

Montgomery County  
Extension Office  
9020 Airport Rd.  
Conroe, Texas 77303  
<https://agrillife.org/montgomery4h> | Tel. 936.539.7823

# RESOLUTION

## EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Splendora Independent School District

meeting in public with a quorum present and certified,  
did adopt this resolution that recognizes the

Montgomery

County Texas 4-H Organization as approved for recognition and eligible  
for extracurricular status consideration under 19 Texas Administrative Code,  
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject  
to all rules and regulations set forth under the 19 Texas Administrative Code  
as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension  
will request academic eligibility for all 4-H competitive activities,  
regardless if a school absence is or is not required, and  
for non-competitive purposes when an absence is required.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Board of Trustee

\_\_\_\_\_  
Superintendent

August 1, 2024

Dr. Jeffrey Burke  
Splendora Independent  
School District  
23419 FM 2090  
Splendora, TX 77372

Dear Dr. Burke,

On behalf of the Montgomery County Extension Staff, I hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Splendora Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered “in attendance” when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

*(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:*

*(A) has a minimum of a bachelor's degree; and*

*(B) is eligible for participation in the Teacher Retirement System of Texas.*

Montgomery County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

I hope Splendora Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,



M. Michelle Mihalek  
County Extension Agent-4-H Youth Development  
Montgomery County

Attachment: Adjunct Faculty Request

Montgomery County  
Extension Office  
9020 Airport Rd.  
Conroe, Texas 77303  
Tel. 936.539.7823

# ADJUNCT FACULTY REQUEST

**THE STATE OF TEXAS  
COUNTY OF MONTGOMERY**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Splendora Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Splendora Independent School District.

Upon consideration and vote of \_\_\_\_\_ in favor, Montgomery County Extension Agents are hereby named as adjunct faculty member(s) of the Splendora Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 14<sup>th</sup> day of August 2024 and remain in effect until the 30<sup>th</sup> day of May 2025.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
M. Michelle Mihalek	CEA-4-H Youth Development	M.Ed.	Texas A&M University	May 1994
Brandon Gregson	CEA-Agriculture	M.S	Sam Houston State University	December 2006
Caroline Cruz	CEA-Family & Consumer Science	B.S.	Sam Houston State University	December 2002
Michael Potter	CEA-Horticulture	M.S.	Texas A&M University	May 2009
Michelle Scaife	CEA-Better Living for Texans	B.A.	Patriot University	May 1999
Alyssa Sims	CEA-Urban Youth Development	B.S.	Texas A&M University	May 2021

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Splendora Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 9 or Montgomery County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct, or control the activities and/or participation of such Montgomery County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Montgomery County Extension Agent(s), (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Splendora Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

Splendora Independent School District

By: \_\_\_\_\_

## ACADEMIC ELIGIBILITY PROCESS

### Procedures for securing Academic Eligibility Information and Excused Absences for 4-H Members to participate in 4-H Event or Activity

This procedure applies to ALL 4-H events or activities (competitive or non-competitive) and all 4-H members in public, private, and/or home school that requires a 4-H member to be absent from school. For instance, if a 4-H member is a member of a state planning task force and needs to miss a day of school to participate, the 4-H member would have to be eligible according to the Texas Education Code to be excused from school.

There are two ways a County Extension Office can request academic eligibility for 4-H members. One is on an individual basis using the Declaration of Eligibility Form (Attachment F) for times when only one or two 4-H members may be needing an absence. The second option is for times when a large number of youth may be needing an excused absence, such as a county or major stock show. The steps below outline how the county office needs to proceed with each of the processes.

BEGINNING OF THE SCHOOL YEAR	
August/September	County Extension Agents should meet with school officials to <u>determine the steps</u> the agent needs to take to assist 4-H members in obtaining excused absences to participate in 4-H events and to determine eligibility of 4-H members for competitive events.
30 DAYS PRIOR TO ANY 4-H EVENT/ACTIVITY NEEDING ACADEMIC ELIGIBILITY CHECKED	
Declaring academic eligibility for small number of 4-H members	<ol style="list-style-type: none"> <li>1. Ensure that all members needing an excused absence are ACTIVE 4-H members.</li> <li>2. Complete the County Agent section of the Declaration of Eligibility Form. Provide the form to either the 4-H member and request they submit to the school for completion, or have the 4-H parent/guardian complete the first section, return back to the County Extension Office and then submit as a group to the respective school campuses. 4-H member then returns completed form back to the County Extension Office within the timeframe given by the office.</li> </ol>
Declaring academic eligibility for large number of 4-H members	<p>Extension agents should prepare a document on official letterhead which includes the items listed below and submit to each school/campus requesting eligibility status for each 4-H member.</p> <ol style="list-style-type: none"> <li>a. Name of 4-H member(s) involved</li> <li>b. School they attend</li> <li>c. Current grade level in school</li> <li>d. Dates of proposed absence(s)</li> <li>e. Name of event</li> <li>f. Educational value</li> <li>g. Chaperone</li> </ol> <p>List is returned back to County Extension Office by school/campus.</p>
RESPONSE FROM SCHOOL ON DECLARATION OF ACADEMIC ELIGIBILITY	
Eligible	The school should respond to CEA if there are any students who are academically eligible. County Extension Office should follow up with the school/campus if no response is received.
Ineligible	If a 4-H member is academically ineligible for a 4-H competitive event, the agent must notify the 4-H member, their parents and the sponsoring agency, by letter, of this situation. If the parent has any questions, they should be referred to the school administrator for the family and school to resolve eligibility issues.

If county Extension faculty and schools develop and agree on procedures they deem more efficient and effective and still ensures 4-H's compliance with the Texas Education Code requirements, they should inform their District Extension Administrator/County Extension Director of the plan to be followed.

## DECLARATION OF ELIGIBILITY FORM INSTRUCTIONS

4-H'ers should complete a separate form for each competitive event/activity in which they plan to participate. The original form should be returned to the county Extension office by the deadline established by the County Extension Office.

NOTE: Schools requiring a copy of this form should make their copy before returning it to the student.

### **Parent/Guardian Section**

1. Parent/Guardian will select the information being requested. It is either:
  - Academic eligibility information only. (Used to verify academic eligibility only for 4-H competitive events/activities.), or
  - Academic eligibility information and authorization to receive an excused absence from school. (Used to verify academic eligibility as well as receive authorization to receive an excused absence. This would be used for events held during school hours such as stock shows, state and national 4-H contests and events, etc.)
2. Complete the date and name of activity. (Used to notify school officials of exact dates/times a student would be participating in a 4-H activity or representing 4-H at an event.)
3. Parent/Guardian signature is required. The signature of the parent/guardian confirms that this person is aware of the academic eligibility and excused absence requirements of the Texas Education Code.

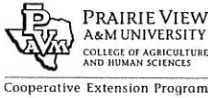
### **County Extension Agent Section**

1. Extension Office will complete this section and certify the youth is a 4-H member and his/her participation in the event.
2. County Extension Agent (with adjunct faculty status) will sign the form.

### **School Principal/Designee Section**

1. Principal, or designee, will indicate the 4-H members eligibility status, options are:
  - Academically eligible to participate
  - Not academically eligible to participate
2. The principal, or designee, will indicate whether or not an excused absence will be granted.
3. The principal, or designee, will provide the date used to determine eligibility.
4. Principal, or designee, will sign and date the form in order to be valid.

4-H family should follow instructions provided by the  
County Extension Office on returning form to the  
Extension Office by the given deadline.



## Texas 4-H Youth Development Program DECLARATION OF ELIGIBILITY FORM

This form is requested in accordance with the requirement of the Texas Education Code and in cooperation with the Texas Education Agency and local school board policies.

*Instructions: Complete one form per activity. 4-H member should return original form to the County Extension Office*

### PARENT/GUARDIAN SECTION

In accordance with 4-H policy, provided by our local Extension office, I respectfully request:

(CHECK ONE)

- Academic eligibility information only.
- Academic eligibility information and authorization to receive an excused absence from school.

Date of Activity: \_\_\_\_\_ Name of Activity: \_\_\_\_\_

Signature of Parent/Guardian: \_\_\_\_\_

### COUNTY EXTENSION AGENT SECTION

I hereby certify that \_\_\_\_\_ is a member of 4-H in \_\_\_\_\_

County and is scheduled to participate in this activity representing 4-H. He/she will be under the supervision of the Texas A&M AgriLife Extension Service faculty or agency's designated volunteer leader.

\_\_\_\_\_ Date

\_\_\_\_\_ Signature of County Extension Agent

### SCHOOL PRINCIPAL OR DESIGNEE

#### ACADEMIC ELIGIBILITY (CHECK ONE)

- I do certify that the student is academically eligible to participate in the above mentioned activity.
- I do not certify the student because he/she is **NOT** academically eligible to participate in the above mentioned activity.

#### EXCUSED ABSENCE (CHECK ONE)

- An excused absence will be granted.
- An excused absence will **NOT** be granted.
- Does not apply.

#### EDUCATIONAL STATUS (CHECK ONE)

- Face-to-Face (on campus)
- Virtual Option
- Homeschooled

Date used to determine eligibility: \_\_\_\_\_

\_\_\_\_\_ Date

\_\_\_\_\_ Signature of Principal or Designee

148

\_\_\_\_\_ Name of School



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 19, 2024**

**Submitted Date: August 15**

**Agenda Business Items:**

- Consent Agenda Item  
(Board has acted on items such as this previously)
- New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

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**Name of Person Responsible:**

**Department or Campus:**

Splendoria School Board

**Topic:**

Election Items:     16 A1. Order of Election  
                          16 A2. Joint Election Agreement  
                          16 A3. Election Services Agreement

**Background Information:**

General election held annually in November.

**Attachments:**

Order for Election of SISD Board of Trustees  
Joint Election Agreement  
Election Services Agreement

**Superintendent's Resolutions: Recommended**

**ORDER FOR ELECTION**  
**ORDEN DE ELECCION**  
**Splendor Independent School District**  
**Distrito Escolar Independiente de Splendor**

An election is hereby ordered to be held on November 5, 2024, for the purpose of electing trustees to the Splendor Independent School District Board: Positions #4 and #5. *Se llevará a cabo una elección el 5 de noviembre de 2024 con el propósito de elegir fideicomisarios para la Junta del Distrito Escolar Independiente de Splendor: Posiciones #4 y #5.*

The first day for early voting by personal experience is October 21, 2024 and the last day of early voting is November 1, 2024. *El primer día de votación anticipada por experiencia personal es el 21 de octubre de 2024 y el último día de votación anticipada es el 1 de noviembre de 2024.*

Early Voting times are:

*Los tiempos de votación temprana son:*

October 21 – 25	Monday – Friday	8:00 am – 5:00 pm
October 26	Saturday	7:00 am - 7:00 pm
October 27	Sunday	11:00 am - 5:00 pm
October 28 - November 1	Monday – Friday	7:00 am – 7:00 pm

Early voting will be conducted at the following location(s) during the early voting period:

Polling Location <i>Sitio de Votación</i>	Address <i>Dirección</i>	Room <i>Sala</i>
<b>Central Library</b> (Main Early Voting Polling Place) ( <i>Sitio Principal Electoral de Votación Adelantada</i> )	104 I-45 North Conroe 77301	Large Meeting Room <i>Sala grande de juntas</i>
<b>North Montgomery County Community Center</b>	600 Gerald Street Willis 77378	Meador Room <i>Sala Meador</i>
<b>Lone Star Community Center</b>	2500 Lone Star Parkway Montgomery 77356	Cissy Boulware Room <i>Sala Cissy Boulware</i>
<b>West Montgomery County Community Development Center</b>	31355 Friendship Drive Magnolia 77355	Green Room <i>Sala verde</i>
<b>Magnolia Event Center</b>	11659 FM 1488 Magnolia 77354	LGI 1 <i>LGI 1</i>
<b>South County Community Center</b>	2235 Lake Robbins Drive The Woodlands 77380	Dining Room <i>Sala de Comedor</i>
<b>George and Cynthia Woods Mitchell Library</b>	8125 Ashlane Way The Woodlands 77382	Meeting Room 101 and 102 <i>Sala de Juntas 101 y 102</i>
<b>Spring Creek Greenway Nature Center</b>	1300 Riley Fuzzel Road Spring 77386	Community Room <i>Sala comunitaria</i>
<b>East Montgomery County Fair Association Building</b>	21675A McCleskey Road New Caney 77357	Main Room <i>Sala principal</i>
<b>East Montgomery County Community Development Center</b>	16401 First Street, Suite 100 Splendor 77372	Hayden and Dunn Conference Rooms <i>Salas de conferencia Hayden y Dunn</i>
(Special Forms of Early Voting and Ballot by Mail only:) ( <i>Formas Especiales de Votación Adelantada, y Boleta por Correo solamente:</i> ) <b>Election Central</b>	9159 Airport Road Conroe 77303	Lobby <i>Vestibulo</i>

Issued this \_\_\_\_ day of August 2024.

*Publicado el \_\_\_\_ de agosto de 2024.*

Signature of Splendor ISD Board of Trustees President, Allen Wells

*Firma del presidente de la Junta Directiva de Splendor ISD, Allen Wells*

Signature of Splendor ISD Board of Trustees Secretary, Kimberly Klepcyk

*Firma del Secretaria, Distrito Escolar Independiente de Splendor, Kimberly Klepcyk*

# Joint Election Agreement

Political Subdivision of \_\_\_\_\_

WHEREAS, the undersigned Political Subdivisions (collectively referred to hereinafter as "Participating Entities") will each hold an election on November 5, 2024; and

WHEREAS, Montgomery County Elections Administrator, Suzie Harvey, as Montgomery County's Election Officer, has entered into separate Election Services Agreements with each of the undersigned Participating Entities wherein the County's Election Officer will administer elections occurring on November 5, 2024, to be held in precincts in Montgomery County, as authorized under Subchapter D of Chapter 31 of the Texas Election Code ("Election Services Agreements"); and

WHEREAS, the Participating Entities desire to enter into a Joint Election Agreement, as authorized under Chapter 271 of the Texas Election Code, for the purpose of sharing election equipment, election officials, polling places, and costs where appropriate.

NOW, THEREFORE, Participating Entities enter this Joint Election Agreement under the terms that follow:

## **I. Scope of Joint Election Agreement**

The Participating Entities enter this Joint Election Agreement ("Agreement") for the purpose of jointly conducting elections to be held on November 5, 2024 ("Joint Election").

## **II. Appoint Election Officer**

The Participating Entities appoint Suzie Harvey, Montgomery County Elections Administrator ("Contracting Officer"), to serve as the Election Officer to perform the duties and responsibilities of Election Officer itemized in the Election Services Agreements for the Joint Election.

## **III. Early Voting and Election Day**

Early voting and election day voting shall be held in common precincts where appropriate, at the dates, times, and locations adopted by Montgomery County Commissioners' Court or designated by Contracting Officer, as applicable, and shall be authorized and ordered by the governing body of each Participating Entity.

## **IV. Joint Election Costs; Adjustment of Costs in the Event of Cancellation of Election; Payment**

The estimated election expenses for each Participating Entity, including administrative costs and expenses for facilities, personnel, supplies, equipment, services, and training, are reflected in the Exhibit D - Cost Estimate, when incorporated into each Election Services Agreement. The Participating Entities agree that they will be responsible for and will pay from budgeted funds their share of the actual election expenses attributable to each entity according to the table incorporated into the Election Services Agreements as the Final Invoice.

## **V. Reasonable Cooperation**

The Participating Entities agree to reasonably cooperate with each other as is necessary to carry out the terms of this Agreement.


## **VI. Miscellaneous Provisions**

1. This Agreement becomes effective with respect to each Participating Entity upon execution by that Participating Entity. The obligations of this Agreement will continue as to each Participating Entity until each Participating Entity has made full payment of its share of election costs under this Agreement and its respective Election Services Agreement, which costs are related to the Joint Election.
2. If for any reason a Participating Entity does not participate in the Joint Election, this Joint Election Agreement shall remain in effect between all remaining Participating Entities.
3. Notices given under this Agreement must be in writing and may be effected by hand delivery, fax, email, or certified mail to the Contracting Officer and/or the Participating Entities at the addresses listed on their respective signature blocks below.
4. This Agreement may not be amended or modified except in writing executed by the Contracting Officer and each respective Participating Entity with whom the amendment or modification has been mutually agreed.
5. The obligations under this Agreement are performable in Montgomery County, Texas.
6. Venue for any dispute arising under this Agreement shall be in Montgomery County, Texas. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and the United States of America.
7. If any provision of this Agreement is found to be invalid, illegal, or unenforceable by a court of competent jurisdiction, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Agreement; and the Participating Entities shall perform their obligations under this Agreement as expressed in the terms and provisions of this Agreement.
8. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original for all purposes. Faxed or emailed signatures and/or electronic signatures shall have the same force and effect as an original signature.

IN TESTIMONY WHEREOF, this Agreement is executed by Montgomery County, Texas or the Contracting Officer, as applicable, and each Participating Entity on the dates indicated below.

*See attached signature page(s):*

July 2, 2024  
Date

Signature:   
Printed name: Mark Keough  
Title: County Judge  
Political Subdivision: Montgomery County, Texas  
All correspondence to be directed to:  
Montgomery County Elections Office  
Address: P. O. Box 2646  
City, State, Zip: Conroe, Texas 77305-2646  
Telephone: (936) 539-7843  
Fax: (936) 788-8340  
Email: suzie.harvey@mctx.org  
cynthia.jamieson@mctx.org

Date

Signature: \_\_\_\_\_  
Printed name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Political Subdivision: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: ( ) \_\_\_\_\_  
Fax: ( ) \_\_\_\_\_  
Email: \_\_\_\_\_

Date

Signature: \_\_\_\_\_  
Printed name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Political Subdivision: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: ( ) \_\_\_\_\_  
Fax: ( ) \_\_\_\_\_  
Email: \_\_\_\_\_

Date

Signature: \_\_\_\_\_  
Printed name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Political Subdivision: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: ( ) \_\_\_\_\_  
Fax: ( ) \_\_\_\_\_  
Email: \_\_\_\_\_ 153

ELECTION SERVICES AGREEMENT

STATE OF TEXAS                    ()  
COUNTY OF MONTGOMERY        ()

**THIS CONTRACT** (“Agreement”), including all attachments and Exhibits hereto, is made this date countersigned by the governing body of the Political Subdivision, by and between the Political Subdivision of \_\_\_\_\_, hereinafter called “Political Subdivision,” and Montgomery County, Texas, by its County Election Officer, Suzie Harvey, hereinafter called “Contracting Officer,” pursuant to Texas Election Code Section 31.092. The parties agree to hold a November 5, 2024 Joint Election with all participating Political Subdivisions in accordance with Chapter 271 of the Texas Election Code and this Agreement. This Agreement is entered into in consideration of the mutual covenants and promises hereinafter set out:

1. **RECITALS.** Contracting Officer is the Elections Administrator of Montgomery County, Texas, and is the County Officer in charge of election duties. Political Subdivision is a political entity situated wholly or partially within Montgomery County, Texas. Political Subdivision and Contracting Officer have determined that it is in the public interest of Montgomery County voters that the following contract be made and entered into for the purpose of having Contracting Officer furnish to Political Subdivision certain election services and equipment needed by Political Subdivision in connection with holding its November 5, 2024 Election. Montgomery County’s certified Hart InterCivic Verity Voting System Version 2.7 voting system is to be used in the November 5, 2024 Joint Election, hereinafter called “Joint Election.”
2. **DUTIES AND SERVICES OF CONTRACTING OFFICER.** Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:
  - (a) Determine the number of election officials and voting equipment units needed for each polling location. Notify and coordinate presiding election judges, alternate judges, and all other election officials appointed by Montgomery County Commissioners’ Court and the County Election Board or recommended by Contracting Officer, as applicable. Montgomery County or Contracting Officer, as applicable, will make emergency appointments of election officials if necessary.
  - (b) Conduct necessary training of election officials or arrange for training through a third party. Notify all early voting and Election Day officials of the date, time, and place thereof.
  - (c) Arrange for the use of early voting locations per the attached Exhibit A and Election Day polling locations per the attached Exhibit B. If the need arises for emergency replacement polling location(s), make necessary alternate arrangements and notify Political Subdivision as soon as possible.

- (d) Procure election kits and supplies and distribute to the election judges and deputy early voting clerks. Assemble and edit lists of registered voters to be used in conducting the election in conformity with the boundaries of Political Subdivision and the election precincts established for the election. The Election Day list of registered voters shall be arranged in alphabetical order, as applicable to the election, in lieu of alphabetical order by political entity.
- (e) Prepare and test voting equipment, format ballot styles, record audio, oversee all equipment and voter registration database programming, assure compliance with equipment security requirements, and arrange for transport of equipment to and from polling locations.
- (f) Serve as Early Voting Clerk for the Joint Election. Process, print, mail, email, or deliver in person, as applicable, and tabulate ballots for any eligible voter who applies for a mail ballot including all eligible Federal Post Card Application voters. Supervise the conduct of early voting in person and appoint sufficient personnel to serve as deputy early voting clerks. Provide lists of early voters as provided by law through the Montgomery County Elections website and Public Information web access program.
- (g) Provide the publication in English and Spanish of one legal notice of the date, time, and place of the public logic and accuracy test and the first test of automatic tabulating equipment in *The Conroe Courier*. Prepare test materials and conduct internal election testing and the required public logic and accuracy test and tests of tabulation equipment. Provide the publication in English and Spanish of a legal notice of joint election one time in Montgomery County newspaper(s).
- (h) Arrange for all personnel, equipment, and supplies needed for the early voting ballot board, signature verification committee if applicable, tabulation, and central counting station. Tabulate early voting and Election Day results, including mail ballots and provisional ballots. Tabulate unofficial returns and assist in preparing the tabulation for the official canvass. Provide Political Subdivision its voter history report following the election through the Montgomery County Elections Public Information web access program.
- (i) Serve as Custodian of Records for election records in Contracting Officer's custody and provide the required temporary storage and permanent storage of said election records as provided by law.
- (j) Provide information services for voters and election officers.
- (k) Maintain accurate records of all expenses incurred in connection with the responsibilities under this Agreement and provide Political Subdivision a final invoice after the conduct of the election. Provide any detailed backup to such invoice, if requested, reflecting the charges or components of the costs set forth on the invoice submitted to Political Subdivision.
- (l) Conduct a partial manual count as provided by Section 127.201 of the Texas Election Code if required for the County election, or if Political Subdivision otherwise provides Contracting Officer precincts and races ordered by the Secretary of State to be manually counted. Contracting Officer shall deliver a written report of the results of any such count

to the Office of the Secretary of State in accordance with Section 127.201(e) of the Texas Election Code and, if requested, to Political Subdivision in a timely manner.

(m) Place the funds paid by Political Subdivision hereunder in a "contract fund" as prescribed by Section 31.100 of the Texas Election Code.

3. **DUTIES AND SERVICES OF POLITICAL SUBDIVISION.** Political Subdivision shall be responsible for performing the following duties:

(a) Prepare all election orders, resolutions, notices, and other pertinent documents for adoption and execution by the appropriate Political Subdivision officer or body. Take all actions necessary for calling Political Subdivision's election which are required by the Texas Election Code and/or the Political Subdivision's governing body, charter, ordinances, or other applicable laws. Execute a Joint Election Agreement with all participating Political Subdivisions for the purpose of sharing election equipment, election officials, polling places, and costs. Serve as Custodian of Records for all election records in its possession as provided by law.

(b) Political Subdivision shall be responsible for the legal sufficiency of any order calling its election. Political Subdivision shall be responsible for all substantive and procedural legal issues governing the conduct of its election. Political Subdivision understands and agrees that Contracting Officer provides no legal advice to Political Subdivision.

(c) Adopt the County Election Precincts, consolidated County Election Precincts ordered by the Montgomery County Commissioners' Court, or precincts recommended by Contracting Officer, as applicable, for this election. Adopt all early voting dates, times, and locations on the attached Exhibit A. Adopt the election day polling locations on the attached Exhibit B at which Political Subdivision's election will be held.

(d) If required, prepare any necessary preclearance submission on all voting changes made by Political Subdivision and timely submit to the U. S. Department of Justice under the Federal Voting Rights Act of 1965, as amended.

(e) Prepare, post, and publish all required election notices for Political Subdivision with the exception of the joint election notice and the notice of the public test, which Contracting Officer shall publish. In addition, if polling locations for Joint Election are different than those for Political Subdivision's previous election, Political Subdivision shall post notice at the entrance to any previous polling places in its jurisdiction stating that the polling location has changed and shall provide the polling location and address for those voters for this election, pursuant to Texas Election Code Section 43.062, unless Contracting Officer has posted notice of the change at that location for Joint Election. Educate the voters in Political Subdivision as much as possible about early voting dates, times, and locations and election day polling locations.

(f) Timely confirm with Contracting Officer Political Subdivision's boundaries, County Election Precincts, and street details within those boundaries. If boundaries are not defined properly within Montgomery County Elections voter registration database, maps and street lists with block ranges and odd/even/both indicators must be provided to Contracting

Officer. Proof and approve all programming work done for the jurisdiction according to the Exhibit C Timetable.

(g) Deliver to Contracting Officer, according to the attached Exhibit C Timetable, an Entity Fact Sheet, Ballot Template with Spanish translations, candidate names and measures, copies of candidate applications, and the order in which all items are to be printed on the ballot with the exact form and spelling. Provide pronunciation for difficult names or words for use on the ballot audio recording. Review ballot proofs and approve by signature within deadlines provided.

(h) Appoint Contracting Officer as Early Voting Clerk to receive applications for ballot by mail at

<u>Mail</u>	<u>Email*</u>	<u>Fax*</u>
Suzie Harvey Elections Administrator P. O. Box 2646 Conroe, TX 77305-2646	election.ballot@mctx.org	(936) 788-8340

\*If an Application for Ballot By Mail is submitted by email or fax or if a Federal Post Card Application is submitted by fax, to be effective, the original application must also be physically submitted and be received not later than the fourth business day after it is received by email or fax.

All requests for early voting ballots to be voted by mail that are received by Political Subdivision must be forwarded in person or by email or fax to Contracting Officer on the day of receipt. Original applications that are received by mail and forwarded by email or fax must also be mailed to Contracting Officer for all processing.

(i) Appoint election officials as appointed by Montgomery County Commissioners' Court and the County Election Board or recommended by Contracting Officer, as applicable.

(j) If requested, assist Contracting Officer with recruiting bilingual poll workers and provide documentation of Political Subdivision's efforts if requested by the U. S. Department of Justice.

(k) If candidate information packet is provided to Political Subdivision by Contracting Officer, distribute to all candidates at time of candidate filing or in another appropriate manner.

(l) Pay additional costs incurred by Contracting Officer for any ballot or election changes after deadlines, recount, election contest, newly ordered election, or a runoff election, if required, unless prohibited by law.

(m) Immediately forward to Contracting Officer any information received from the Secretary of State regarding a manual count of precincts and races or a waiver of the manual count. Contracting Officer must receive this information on the same day received by Political Subdivision because of the short deadline for Contracting Officer to begin the process.

- (n) Canvass the returns and declare the election results for Political Subdivision. Political Subdivision is responsible for filing any precinct reports with the Secretary of State if required, unless both parties agree that Contracting Officer will submit precinct reports.
- (o) Pay a deposit, if required, of 60% of its estimated total cost, per the Exhibit D Cost Estimate, if provided, within thirty days from the date of the Exhibit D Cost Estimate. Pay the balance for conducting said election within thirty days from the date of final invoice. All payments shall be made from current revenues available to Political Subdivision. If the amount owed for conducting the election is less than any deposit paid by Political Subdivision, Contracting Officer shall refund the overpayment in a prompt manner.

Checks shall be made payable to:

Montgomery County Elections Administrator  
P O Box 2646, Conroe, Texas 77305-2646.

4. **COST OF SERVICES.** Political Subdivision shall share some expenses for the above services, supplies, and equipment in accordance with the Exhibit D Cost Estimate. This cost estimate may be amended, if necessary, after filing deadlines and election cancellations. Additional elections may reduce costs for each entity, and election cancellations may increase costs for each remaining entity. It is understood that other political entities may wish to participate in the use of the County's voting equipment and polling locations, and it is agreed that Contracting Officer may enter into other contracts with entities for those purposes on terms and conditions generally similar to those set forth in this Agreement. Only the actual expenses directly attributable to this Agreement and any prorated shared expenses plus a 10% administrative fee may be charged to Political Subdivision.

5. **GENERAL CONDITIONS.**

- (a) The parties agree that the timing is critical for all duties in this Agreement. Failure to adhere to any deadline in the Exhibit C Timetable without prior agreement of Contracting Officer may result in cancellation of Contracting Officer's duties and obligations to conduct Political Subdivision's election under this Agreement or, at the discretion of Contracting Officer, a late penalty surcharge in an amount not to exceed 10% of the final election cost. Adherence to the Timetable is critical because of Montgomery County's obligation to complete all programming and testing, process, print, and mail or email, as applicable, any military and overseas ballots by state and federal deadlines, and conduct federal, state, county, and/or other contracted elections, as applicable.
- (b) In accordance with Section 31.098 of the Texas Election Code, Contracting Officer is authorized to contract with third persons for election services and supplies and hire necessary temporary personnel to perform contracted duties. Part-time and seasonal personnel will be compensated at the hourly rate set by Montgomery County.
- (c) Pursuant to Section 31.100(d) of the Texas Election Code, Contracting Officer may not be personally compensated for election services performed under this Agreement. In accordance with Section 31.100(e) of the Texas Election Code, only costs for contractual duties performed outside of normal business hours by personnel regularly employed by Contracting Officer will be allocated to Political Subdivision under this Agreement.

- (d) Political Subdivision acknowledges that voting equipment is highly technical and it is conceivable that, despite the best effort of the parties and technical assistance, it might fail during the election. Contracting Officer will take every possible action to remedy the situation, but Political Subdivision agrees that should such equipment fail, it will not make any claim for damages of any kind.
- (e) The county early voting sites as per the attached Exhibit A will be used for the Joint Election. Any eligible Montgomery County voter in the Joint Election may vote early by personal appearance at any one of the joint early voting locations in Exhibit A.
- (f) Montgomery County Elections Department is contracting with numerous political entities for the Joint Election, and the parties agree that all ballot styles will be programmed into one electronic voting system. Each voter will receive one ballot that contains all races and measures in the Joint Election for which the voter is eligible at the address and in the precinct of the voter's current registration in Montgomery County. One joint voter sign-in process consisting of a common list of Montgomery County registered voters and common signature rosters shall be used.
- (g) In accordance with Section 31.099 of the Texas Election Code, Contracting Officer shall file copies of this Agreement with the Auditor and Treasurer of Montgomery County not later than the 10th day from receipt of the fully executed Agreement by Contracting Officer.
- (h) Montgomery County is self-insured for personal liability issues. Should Political Subdivision desire insurance for injuries during this election or other liabilities, it shall make such arrangements separate from this Agreement.
- (i) In the event that the performance by Contracting Officer of any of its obligations hereunder shall be interrupted or delayed by any occurrence not occasioned by its own conduct, whether such occurrence be an act of God or the result of war, riot, civil commotion, sovereign conduct, or the act or condition of any persons not a party thereof, then it shall be excused from such performance for such period of time as is reasonably necessary after such occurrence to remedy the effects thereof.
- (j) The parties to this Agreement agree that Political Subdivision may cancel this Agreement in the event that it has no need to participate in Joint Election. If Political Subdivision cancels its participation after the deadline in Exhibit C Timetable, a \$1,000 contract preparation and processing fee will be assessed to Political Subdivision in addition to any costs incurred by Contracting Officer on behalf of Political Subdivision prior to said cancellation. A 10% administrative fee will be added to all charges for services provided under this agreement, including services related to a canceled election or canceled participation for which notification is provided to Contracting Officer after the deadline in Exhibit C Timetable.
- (k) Political Subdivision has the option of extending the applicable terms of this Agreement through its runoff election, if required. If requested by Contracting Officer, Political Subdivision shall be responsible for locating acceptable runoff polling locations, although Contracting Officer may assist. Political Subdivision may reduce the number of early


voting locations and/or Election Day polling locations in a runoff election. If Political Subdivision elects to have Contracting Officer conduct a runoff election, the polling places must be acceptable to Contracting Officer and shall be coordinated with other participating entities. Costs will be allocated to the participating entities, plus a 10% administrative fee shall be charged. Political Subdivision shall be responsible for all orders, notices, and notice of election postings and publications required for its runoff, except the publication of the notice of the public logic and accuracy test and the first test of automatic tabulating equipment, which Contracting Officer will publish.

The foregoing Election Services Agreement is made in Montgomery County, Texas, and is signed on the dates below.

**[Remainder of this page intentionally left blank; signature page(s) to follow.]**

MONTGOMERY COUNTY, TEXAS

July 17, 2024  
Date Signed \_\_\_\_\_

By:  \_\_\_\_\_  
Suzie Harvey, Elections Administrator  
"Contracting Officer"  
9159 Airport Road  
Conroe, Texas 77303  
Phone: (936) 539-7843 Fax: (936) 788-8340  
Email: [suzie.harvey@mctx.org](mailto:suzie.harvey@mctx.org)

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
"Political Subdivision"  
  
By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_ Fax: \_\_\_\_\_  
Email: \_\_\_\_\_

POSSIBLE AGENDA ITEMS FOR NEXT REGULAR MEETING:

- A. Bond 2022 Updates
- B. Campus Spotlight: Splendor Junior High