

Agenda of Regular Meeting

The Board of Trustees Santa Gertrudis ISD

A Regular meeting of the Board of Trustees of Santa Gertrudis ISD will be held August 25, 2021, beginning at 6:30 PM in the SGISD Central Office
Hwy 141-King Ranch
Kingsville, Texas 78363.

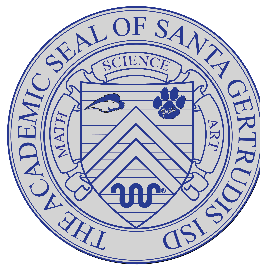
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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

1. CALL PUBLIC HEARING TO ORDER 6:30 PM
 - A. Establish a Quorum
 - B. Moment of Silence
 - C. Pledge of Allegiance
2. Public Hearing on Proposal Tax Rate for 2021-2022
3. Proposed Budget for 2021-2022
4. Comments from Public in Open Forum
5. Announcements/Communications/Presentations
 - A. Student and Staff of the Month Recognitions
 - B. Principal Reports 3
 - C. Athletic Director Report
 - D. Band Reports 6
 - E. Superintendent Update
6. Discuss and Approve List of Courses for No Pass No Play Exemptions
7. Discuss Student Transfers
8. Discuss AHS Campus Guidelines regarding lunch drop-offs
9. Discuss and take possible action on Adjunct Faculty Agreements and Resolutions
 - A. Nueces County Extension Service
 - B. Jim Wells County Extension Services
 - C. Kleberg-Kennedy County Extension Services
10. Discuss Preliminary Financial Integrity Ratings System of Texas Report 8
(FIRST)
11. Take action on setting date of November 17, 2021 for Public Hearing First Ratings Final Report

12. Discuss and approve the certification of 2020 Excess Debt Collections as submitted from Kleberg County Appraisal District.
13. Consent Agenda Items
 - A. Finance Reports
 - B. Minutes from Regular Board Meeting July 21, 2021
 - C. Minutes from Special Board Meeting August 6, 2021
 - D. Minutes from Special Board Meeting August 16, 2021
 - E. Kleberg County Appraisal District Proposed 2021 Budget
 - F. Certified Values for 2021 as submitted from Kleberg County Appraisal District
14. Discuss and Take possible action Budget Amendments
15. Discuss and take possible action on Blanket Year End 2020-2021 Budget Amendments
16. Adopt the District's Final Budget 2021-2022
17. Adopt 2021-2022 Tax Rate 12
18. Adopt the District's Finance Manuals for 2021-2022
19. CLOSED SESSION
 - A. Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to Superintendent evaluation and Superintendent evaluation instrument
 - B. Pursuant to Tex. Govt. Code 551.074, consider and discuss Superintendent evaluation and Superintendent evaluation instrument
20. OPEN SESSION
 - A. Consider and take possible action regarding Superintendent evaluation and Superintendent evaluation instrument
21. Adjournment

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Board Meeting for August 25, 2021 at 6:30 pm

I. Number of students:

9 th – 103 students	Attendance % 95.34
10 th – 91 students	Attendance % 90.53
11 th – 107 students	Attendance % 94.46
12 th – 76 students	Attendance % 95.33

Total: 377 93.93%

II. Information

Duel credit course (college classes) began August 17th

COVID testing is occurring with duel credit students

ELA teachers met with RSSP individual. A walk-through was performed and a Conference the following day to discuss reading fluency strategies.

TAMUK SUB is in questions due to requirements that the A&M system are Requesting.

Students have been complying with the mask mandate

AG began a conversation with TAMUK to utilize resources for AHS students.

Teachers and students in their classrooms have utilized 'Capturing Kids Hearts' Clubs and students organizations have begun to meet.

Santa Gertrudis ISD School Board Meeting

Santa Gertrudis School Report

August 20th, 2021

Enrollment as of August 19th:

2021-2022	
PK 4	18 (3PreK3)
Kinder	37
1 st	40
2 nd	42
3 rd	40
4 th	40
5 th	34
6 th	48
7 th	53
8 th	52

TOTAL ENROLLMENT: 404 students for 21-22

- SGS had Fall pictures done and it went very smoothly.
- Classrooms installed desk shields.
- Remote Conferencing started August 12th and it has been going very well.
- We had our 1st PTO meeting and we are excited to work with our parents in new projects that will benefit our students.
- Students took their BOY Benchmarks in 3rd-8th and we are waiting for these to get scored.
- BOY screenings in all grade levels began last week. Teachers will set parent conferences to go over results of these.



We currently have 82 band members in HS Band plus 6 color guard members that do not play instruments for a total of 88. Up from 62 from last year, but still down from prior years. We have 90 total in Marching band as we have two MS students participating.

The Jazz band is in rebuilding mode.

Mariachi Leon has 10 returning members, 3 new members with experience from other schools, and 7 beginner Mariachi members for a total of 20 members. Only 1 new member is in the class, all others are extra curricular.

There are 57 band members in 7th and 8th grade and 34 members in 6th grade. We have yet to see all 34 6th grade band members due to quarantines.

Most of the drop in numbers were the students who stayed virtual the majority of the year last year. Many of those did not continue. Bands across the state are reporting smaller numbers this year, so it appears to be part of the recovery from COVID.

The band will not be traveling to the game on Thursday August 26th in San Antonio. Logistics with transportation could not be worked out. The band plus drill team would require 3 buses and the truck to pull the trailer. We will have a mini performance for parents on Friday evening at the stadium parking lot. The plan is to rehearse a little and then perform as we would have at the game.

The SGMPA held their annual Tamale sale. Delivery of the tamales will be this Saturday.

We were fortunate to get a qualified band director to fill the aide position. Although he is a first year teacher, his presence is allowing us to provide more specialized attention, especially at the MS. Having him also allows us to social distance more, as we can break up the MS and 6th grade band classes into 3 groups.

On July 22nd our HS and MS band UIL recordings competed at the Association of Texas Small School Bands Outstanding Performance Series State competition. Both bands had two songs advance to the State level. The HS's recording of "Alligator Alley" came in 8th place and "Summer Resounding " came in 13th place in the State. The MS's recording of "Guardians of Liberty" earned 7th in the state and their recording of "Plaza de Toros" earned 6th place in the state.

RATING YEAR

DISTRICT NUMBER

Help

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Financial Integrity Rating System of Texas

2020-2021 RATINGS BASED ON SCHOOL YEAR 2019-2020 DATA - DISTRICT STATUS DETAIL

Name: SANTA GERTRUDIS ISD(137904)		Publication Level 1: 8/4/2021 2:00:38 PM	
Status: Passed		Publication Level 2: 8/6/2021 11:10:55 AM	
Rating: A = Superior Achievement		Last Updated: 8/6/2021 11:10:55 AM	
District Score: 90		Passing Score: 70	
#	Indicator Description	Updated	Score
1	<u>Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?</u>	6/8/2021 3:50:48 PM	Yes
2	<u>Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)</u>	6/8/2021 3:50:48 PM	Yes
3	<u>Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)</u>	6/8/2021 3:50:49 PM	Yes
4	<u>Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies? (If the school district received a warrant hold and the warrant hold was not cleared within 30 days from the date the warrant hold was issued, the school district is considered to not have made timely payments and will fail critical indicator 4. If the school district was issued a warrant hold, the maximum points and highest rating that the school district may receive is 95 points, A = Superior Achievement, even if the issue surrounding the initial warrant hold was resolved and cleared within 30 days.)</u>	7/1/2021 9:08:30 AM	Yes Ceiling Passed
5	This indicator is not being scored.		

			1 Multiplier Sum
6	<u>Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures? (If the school district fails indicator 6, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	6/28/2021 11:11:53 AM	Ceiling Passed
7	<u>Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? See ranges below in the Determination of Points section.</u>	6/8/2021 3:50:49 PM	10
8	<u>Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? See ranges below in the Determination of Points section.</u>	6/8/2021 3:50:49 PM	10
9	<u>Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days? See ranges below in the Determination of Points section.</u>	6/8/2021 3:50:49 PM	10
10	<u>Did the school district average less than a 10 percent variance (90% to 110%) when comparing budgeted revenues to actual revenues for the last 3 fiscal years?</u>	7/2/2021 1:39:25 PM	0
11	<u>Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? If the school district's increase of students in membership over 5 years was 7 percent or more, then the school district automatically passes this indicator. See ranges below in the Determination of Points section.</u>	6/8/2021 3:50:51 PM	10
12	<u>Was the debt per \$100 of assessed property value ratio sufficient to support future debt repayments? See ranges below in the Determination of Points section.</u>	6/8/2021 3:50:51 PM	10
13	<u>Was the school district's administrative cost ratio equal to or less than the threshold ratio? See ranges below in the Determination of Points section.</u>	6/8/2021 3:50:51 PM	10
14	<u>Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? If the student enrollment did not decrease, the school district will automatically pass this indicator.</u>	6/8/2021 3:50:51 PM	10
15	<u>Was the school district's ADA within the allotted range of the district's biennial pupil projection(s) submitted to TEA? If the district did not submit pupil projections to TEA, did it certify TEA's projections? See ranges below in the Determination of Points section.</u>	6/8/2021 3:50:51 PM	5
16	<u>Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function? (If the school district fails indicator 16, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	6/8/2021 3:50:51 PM	Ceiling Passed
17	<u>Did the external independent auditor report that the AFR was free of any instance (s) of material weaknesses in internal controls over financial reporting and</u>	6/8/2021 3:50:52 PM	Ceiling Passed

	<u>compliance for local, state, or federal funds? (The AICPA defines material weakness.) (If the school district fails indicator 17, the maximum points and highest rating that the school district may receive is 79 points, C = Meets Standard Achievement.)</u>		
18	<u>Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)</u>	6/8/2021 3:50:52 PM	10
19	<u>Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?</u>	6/8/2021 3:50:52 PM	5
20	<u>Did the school board members discuss the district's property values at a board meeting within 120 days before the district adopted its budget? (If the school district fails indicator 20 the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	6/8/2021 3:50:52 PM	Ceiling Passed
			90 Weighted Sum
			1 Multiplier Sum
			(100 Ceiling)
			90 Score

DETERMINATION OF RATING

A. Did the school district fail any of the critical indicators 1, 2, 3, or 4? If so, the school district's rating is **F for Substandard Achievement** regardless of points earned.

B. Determine the rating by the applicable number of points.

A = Superior Achievement	90-100
B = Above Standard Achievement	80-89
C = Meets Standard Achievement	70-79
F = Substandard Achievement	<70

No Rating = A school district receiving territory that annexes with a school district ordered by the commissioner under TEC 13.054, or consolidation under Subchapter H, Chapter 41. No rating will be issued for the school district receiving territory until the third year after the annexation/consolidation.

The school district receives an **F** if it scores below the minimum passing score, if it failed any critical indicator 1, 2, 3, or

4, if the AFR or the data were not both complete, or if either the AFR or the data were not submitted on time for FIRST analysis.

CEILING INDICATORS

Did the school district meet the criteria for any of the following **ceiling indicators** 4, 6, 16, 17, or 20? If so, the school district's applicable maximum points and rating are disclosed below. Please note, an F = Substandard Achievement Rating supersedes any rating earned as the result of the school district meeting the criteria of a ceiling indicator.

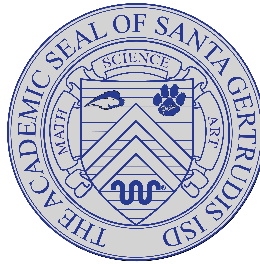
Determination of rating based on meeting ceiling criteria.	Maximum Points	Maximum Rating
Indicator 4 (Timely Payments) - School district was issued a warrant hold.	95	A = Superior Achievement
Indicator 6 (Average Change in Fund Balance) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
Indicator 16 (PEIMS to AFR) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
Indicator 17 (Material Weaknesses) - Response to indicator is <i>No</i> .	79	C = Meets Standard Achievement
Indicator 20 (Property Values and Tax Discussion) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement

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THE **TEXAS EDUCATION AGENCY**
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FIRST 5.11.6.0

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ORDINANCE SETTING TAX RATE

August 25, 2021

On this date, we the Board of Trustees of the Santa Gertrudis Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2021 at a total tax rate of \$1.258050 to be assessed and collected by the dully specified assessor and collector as follows:

\$ 0.963400 for the purposes of maintenance and operations, and

\$0.294650 for the purposes of payment of principal and interest on debts.

Be I resolved and ordered that the Kleberg County Tax Assessor/Collector is hereby authorized to assess and collect the taxes of Santa Gertrudis ISD employing the above tax rate and complying with all existing state laws and policies of Santa Gertrudis ISD on the 26th day of August 2020 and was executed in duplicate.

IN CERTIFICATION THEREOF:

Signed:

Flo Falcon, President

Francis Regalado, Secretary

This year's levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy. The ordinance, resolution, or order setting this year's tax rate does not require the statements about "tax increase" as specified in 26.05(b) of Property Tax Code.

Note: The above ordinance is referred to in the minutes of the board meeting. The minutes will state that the ordinance was in writing and was acted upon by the board; will state the rate and the purpose for which the tax was levied; and will state the action and vote of the board. A signed copy of the ordinance should be attached and incorporated into the minutes.