

**AGENDA OF RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Monday, September 16, 2024**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Red Oak Independent School District will be held on Monday, September 16, 2024 beginning at 7:00 PM at Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

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

1. CALL TO ORDER / ESTABLISH QUORUM
2. INVOCATION
3. PLEDGES OF ALLEGIANCE
Andrew Ramirez, 5th Grade Student from Eastridge Elementary School
4. SUPERINTENDENT'S REPORT
 - A. Assessment Update
Megan Corns, Chief Technology Officer, Israel Cordero, Chief of Secondary Schools and Programs, and Michelle Owen, Chief Academic Officer
 - B. Construction Update
Dr. Thurston Lamb, Chief Operations Officer
 - C. Safety Week Update
Phillip Prasifka, Chief of Police, Red Oak ISD Police Department
 - D. District Update
Brenda Sanford, Superintendent
5. OPEN FORUM 3
6. ACTION ITEMS
 - A. Consent Agenda
 1. Minutes from School Board Regular Meeting on August 19, 2024 5
 2. Payment of Current Bills Over \$50,000 9
 3. RFP #2024-07-01 - ROISD - Furniture, Installation and Related Products and Services 13
 - B. Consideration and Approval of Naming of Second Middle School
Brenda Sanford, Superintendent
 - C. Consideration and Approval of Performing Arts Center LED Retrofit 15
Josh Crutchfield, Director of Information Technology, Jason Nitsch, Director of Fine Arts and Julie Phillips, Director of Purchasing
 - D. Consideration and Approval of Replacement of Doors at Elementary Campuses
Brent Stanford, Executive Director of Support Services and Julie Phillips, Director of Purchasing
 - E. Consideration and Approval of Resolution of Candidate Nominations 29
for the Ellis Appraisal District Board of Directors for 2025
Brenda Sanford, Superintendent
 - F. Consideration and Approval of Technology Device Purchase 35
Megan Corns, Chief Technology Officer and Josh Crutchfield, Director of Information Technology
7. INFORMATION ITEMS
 - A. Enrollment Report 37
 - B. Finance Report 41
8. CLOSED SESSION

- A. Texas Government Code 551.071 - For the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.
 - B. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.
 - C. Texas Government Code 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.
 - D. Texas Government Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 1. Personnel Matters
 2. Superintendent Goals
 - E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
 - F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
 - G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
 - H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
 - I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
 - J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.
9. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION
10. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the 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.

Any person with a disability or special accommodation need should call 972-617-2941 no later than 10:00 a.m. on the scheduled meeting date.

This notice was posted in compliance with the Open Meetings Act on September 13, 2024 at 4:30 p.m.

Brenda Sanford, Superintendent
(For the Board of Trustees)

AUDIENCE PARTICIPATION SIGN-UP SHEET

Any person wishing to address the Board about a topic related to District business during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

1. Each participant will be limited to two (2) minutes to make comments to the Board.
2. Under the Texas Open Meetings Act, the Board is not permitted to discuss or act upon any issues that are not posted on the agenda for tonight’s meeting.
3. The Board has adopted complaint policies that are designed to secure, at the lowest possible administrative level, a prompt and equitable resolution of complaints and concerns. Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item. For further information on those policies, please contact Kevin Freels, Assistant Superintendent of District Operations, for student issues, and Michelle Ailara, Assistant Superintendent of Human Resources, for employee issues at 972-617-2941. If the subject of your comment involves a pending grievance, please continue to seek resolution through the grievance process and address the Board only at the appropriate stage of that process.
4. Under the Texas Open Meetings Act, the Board may exercise its authority to discuss certain subject matters in closed session, including matters involving individual District staff members and individual students. If your comment concerns one of these subjects, please address your concern through the complaint policies described above.
5. Finally, please be aware that rules of decorum will be enforced during the public comment period. Personal attacks, name-calling, and rude or slanderous remarks will not be tolerated. Each participant is legally responsible for the content and consequences of his or her own statements.

Please fill in the information requested below if you wish to address the Board during the public comment period:

Name (please print) _____

Address _____

ROISD Campus Your Child(ren) attends _____

School District of Residence _____ Telephone _____

Topic/ Agenda Item _____

Limit on Participation

Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with this policy. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

Public Comment

Regular Meetings

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.

Special Meetings

At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Procedures

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

Public comment shall occur at the beginning of the meeting.

Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed two minutes per meeting.

Meeting Management

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on nonagenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

Board's Response

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

Complaints and Concerns

The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

- Employee complaints: DGBA
- Student or parent complaints: FNG
- Public complaints: GF

Disruption

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual removed from the meeting.

**MINUTES OF THE
RED OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Monday, August 19, 2024**

A Regular Meeting of the Board of Trustees of Red Oak ISD was held Monday, August 19, 2024, beginning at 7:00 PM at the Red Oak ISD Education Service Center, 109 West Red Oak Road, Red Oak, TX 75154.

1. CALL TO ORDER / ESTABLISH QUORUM

The Regular Meeting of the School Board was called to order by Melanie Petersen, President of the School Board, at 7:00 p.m.

The Red Oak ISD School Board met at the Red Oak ISD Education Service Center and the presiding officer, Melanie Petersen, noted that a quorum of Board Members was present; that the meeting was duly called; and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.00.

The following Board members were present: Melanie Petersen, President; Johnny Knight, Vice President; Michelle Porter, Secretary; John Anderson; Sean Kelly; Donna Knight; and Brian Sebring.

The following Board members were absent: None.

2. INVOCATION

Mr. Anderson led the invocation.

3. PLEDGES OF ALLEGIANCE

Ms. Knight led the Pledges of Allegiance to the American and Texas flags.

4. RECOGNITIONS

A. Red Oak High School FFA
Page Bishop, Angelica Estrada Weaver, and Ryan Pickard, FFA Sponsors

Ms. Sanford and the Board recognized members of the ROHS FFA who received Lone Star State FFA Degree honors.

5. SUPERINTENDENT'S REPORT

A. Construction Update
Kevin Freels, Assistant Superintendent of District Operations

Mr. Freels gave the Board an update on the new middle school construction progress.

- B. District Update
Brenda Sanford, Superintendent

Ms. Sanford informed the Board that the first week of school went well. She also informed the Board that middle school #2 is on schedule.

6. OPEN FORUM

The following individual spoke in Open Forum – Dani Muckleroy in regards to the Ellis County Appraisal District election. She informed the Board that she would like to serve again and asked that the Board not split their votes between candidates.

7. ACTION ITEMS

A. Consent Agenda

1. Minutes from School Board Regular Meeting on July 15, 2024
2. Minutes from School Board Special Meeting on July 29, 2024
3. Payment of Current Bills Over \$50,000
4. Board Policy CDA (LOCAL), CPC (LOCAL), and FL (LOCAL)
5. Board Policy EI (LOCAL)
6. Local Policy Update 123
7. T-TESS Appraiser List for 2024-2025

Mr. Knight made a motion to approve the Consent Agenda as presented. Mr. Sebring seconded the motion. The motion passed 7 – 0.

- B. Consideration and Approval of 2024 Tax Rate and Resolution Setting Tax Rate
Dr. Bill Johnston, Chief Financial Officer

Mr. Knight made a motion to adopt the Resolution Setting a Tax Rate establishing the 2024 tax rate of \$1.1033 (\$0.7552 for maintenance and operations and \$0.3481 for interest and sinking) per \$100 of property value, which is effectively a 7.77% increase in the tax rate. Mr. Sebring seconded the motion. The motion passed 7 – 0.

- C. Consideration and Approval of 2024-2025 Fiscal Year Amended Budget
Dr. Bill Johnston, Chief Financial Officer

Mr. Knight made a motion to approve the amended 2024-2025 Fiscal Year Budget and Appendix for the General Operating Fund, Student Nutrition Fund and Debt Service Fund as presented. Mr. Sebring seconded the motion. The motion passed 7 – 0.

- D. Consideration and Approval of Assignment of Fund Balance and Resolution for 2024-2025
Dr. Bill Johnston, Chief Financial Officer

Ms. Knight made a motion to approve the transfer of funds from Undesignated (3600) to Assigned (3590) Fund Balance for potential residential placement. Mr. Sebring seconded the motion. The motion passed 7 – 0.

E. INFORMATION ITEMS

1. Finance Report
2. UIL "No Pass, No Play" Exemptions

The Board asked questions regarding the courses listed in the “No Pass, No Play” document. Ms. Lynn Dockery, Director of Curriculum and Instruction, provided additional information to answer the questions.

8. CLOSED SESSION

The Board convened into Closed Session at 7:39 p.m.

- A. Texas Government Code 551.071 - For the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.
- B. Texas Government Code 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.
- C. Texas Government Code 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.
- D. Texas Government Code 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 1. Personnel Matters
- E. Texas Government Code 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- F. Texas Government Code 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- G. Texas Government Code 551.0821 - Personally identifiable information of Public School students.
- H. Texas Government Code 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representative of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- I. Texas Government Code 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- J. Texas Government Code 551.086 - For the purpose of considering economic development negotiations.

9. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION

The Board reconvened back into Open Session at 9:19 p.m.

10. ADJOURNMENT

As there was no further business or action to be taken, the meeting adjourned at 9:19 p.m.

Melanie Petersen, Board President

Michelle Porter, Board Secretary

CHECK		ACCOUNT			
NUMBER	VENDOR	AMOUNT	NUMBER		
227989	KLC VIDEO SECURITY/D	2,065.00	199 E 23 6299 00 999 0 28 000		
227989	KLC VIDEO SECURITY/D	9,695.00	199 E 23 6397 00 999 0 28 000		
227989	KLC VIDEO SECURITY/D	30,733.08	429 E 51 6299 00 995 4 99 SF2		
227989	KLC VIDEO SECURITY/D	38,688.92	429 E 51 6396 00 995 4 99 SF2		
		81,182.00	Totals for 227989		
228011	CURRICULUM ASSOCIATE	47,614.00	199 E 11 6398 00 871 0 11 000		
228011	CURRICULUM ASSOCIATE	12,650.00	199 E 11 6398 00 872 0 25 000		
228011	CURRICULUM ASSOCIATE	15,686.00	263 E 11 6398 00 999 5 25 000		
228011	CURRICULUM ASSOCIATE	4,173.49	199 E 11 6398 00 041 0 24 000		
228011	CURRICULUM ASSOCIATE	4,173.55	199 E 11 6398 00 101 0 30 000		
228011	CURRICULUM ASSOCIATE	4,173.49	199 E 11 6398 00 102 0 30 000		
228011	CURRICULUM ASSOCIATE	4,173.49	199 E 11 6398 00 103 0 30 000		
228011	CURRICULUM ASSOCIATE	4,173.49	199 E 11 6398 00 107 0 30 000		
228011	CURRICULUM ASSOCIATE	4,173.49	199 E 11 6398 00 105 0 30 000		
		100,991.00	Totals for 228011		
228035	SIRIUS EDUCATION SOL	27,000.00	199 E 11 6398 00 871 0 24 000		
228035	SIRIUS EDUCATION SOL	21,975.00	199 E 11 6398 00 871 0 24 000		
228035	SIRIUS EDUCATION SOL	20,850.00	199 E 11 6398 00 871 0 30 000		
		69,825.00	Totals for 228035		
228058	GUNN CHEVROLET LTD	79,275.00	199 E 51 6631 00 995 0 99 000		
		79,275.00	Totals for 228058		
228090	COMPLETE SUPPLY, INC	8,357.70	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	13,725.75	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	21,295.25	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	9,584.41	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	2,252.20	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	8,713.50	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	7,634.80	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	7,634.80	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	8,632.65	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	1,084.06	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	1,859.22	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	4,793.27	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	5,107.50	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	1,626.47	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	1,440.94	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	1,084.06	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	1,346.22	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	1,507.29	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	941.46	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	1,507.29	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	1,298.34	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	1,084.06	199 E 51 6315 00 994 0 99 000		
228090	COMPLETE SUPPLY, INC	44.99	199 E 51 6315 00 994 0 99 000		
		112,556.23	Totals for 228090		
228099	INSTRUCTURE, INC.	54,205.60	199 E 11 6398 00 871 0 11 000		
		54,205.60	Totals for 228099		
228418	IXL LEARNING, INC.	82,688.00	199 E 11 6398 00 871 0 24 000		
		82,688.00	Totals for 228418		

CHECK		ACCOUNT	
NUMBER	VENDOR	AMOUNT	NUMBER
228425	LONGHORN BUS SALES,	441,590.00	199 E 34 6631 00 991 0 99 000
		441,590.00	Totals for 228425
228506	ODP BUSINESS SOLUTIO	50,652.00	199 A 00 1310 00 000 0 00 000
		50,652.00	Totals for 228506
		1,072,964.83	Totals for checks

CHECK		ACCOUNT										
NUMBER	VENDOR	AMOUNT	NUMBER									
18783	LABATT FOOD SERVICE	11,790.76	240 E 35 6341 00 001 0 99 000									
18783	LABATT FOOD SERVICE	1,282.79	240 E 35 6342 00 001 0 99 000									
18783	LABATT FOOD SERVICE	5,570.94	240 E 35 6341 00 001 0 99 000									
18783	LABATT FOOD SERVICE	108.90	240 E 35 6341 00 041 0 99 000									
18783	LABATT FOOD SERVICE	13,942.29	240 E 35 6341 00 041 0 99 000									
18783	LABATT FOOD SERVICE	987.35	240 E 35 6342 00 041 0 99 000									
18783	LABATT FOOD SERVICE	1,269.93	240 E 35 6341 00 041 0 99 000									
18783	LABATT FOOD SERVICE	516.26	240 E 35 6342 00 041 0 99 000									
18783	LABATT FOOD SERVICE	118.68	240 E 35 6342 00 041 0 99 000									
18783	LABATT FOOD SERVICE	7,606.07	240 E 35 6341 00 041 0 99 000									
18783	LABATT FOOD SERVICE	482.61	240 E 35 6342 00 041 0 99 000									
18783	LABATT FOOD SERVICE	631.91	240 E 35 6341 00 041 0 99 000									
18783	LABATT FOOD SERVICE	50.22	240 E 35 6342 00 041 0 99 000									
18783	LABATT FOOD SERVICE	154.60	240 E 35 6341 00 041 0 99 000									
18783	LABATT FOOD SERVICE	6,035.84	240 E 35 6341 00 101 0 99 000									
18783	LABATT FOOD SERVICE	443.36	240 E 35 6342 00 101 0 99 000									
18783	LABATT FOOD SERVICE	313.33	240 E 35 6341 00 101 0 99 000									
18783	LABATT FOOD SERVICE	556.26	240 E 35 6341 00 101 0 99 000									
18783	LABATT FOOD SERVICE	68.01	240 E 35 6342 00 101 0 99 000									
18783	LABATT FOOD SERVICE	6,034.07	240 E 35 6341 00 102 0 99 000									
18783	LABATT FOOD SERVICE	273.56	240 E 35 6342 00 102 0 99 000									
18783	LABATT FOOD SERVICE	892.62	240 E 35 6341 00 102 0 99 000									
18783	LABATT FOOD SERVICE	82.92	240 E 35 6342 00 102 0 99 000									
18783	LABATT FOOD SERVICE	6,210.28	240 E 35 6341 00 103 0 99 000									
18783	LABATT FOOD SERVICE	501.32	240 E 35 6342 00 103 0 99 000									
18783	LABATT FOOD SERVICE	242.00	240 E 35 6341 00 103 0 99 000									
18783	LABATT FOOD SERVICE	920.98	240 E 35 6341 00 103 0 99 000									
18783	LABATT FOOD SERVICE	210.17	240 E 35 6342 00 103 0 99 000									
18783	LABATT FOOD SERVICE	43.09	240 E 35 6342 00 103 0 99 000									
18783	LABATT FOOD SERVICE	88.48	240 E 35 6341 00 103 0 99 000									
18783	LABATT FOOD SERVICE	5,797.10	240 E 35 6341 00 105 0 99 000									
18783	LABATT FOOD SERVICE	471.00	240 E 35 6342 00 105 0 99 000									
18783	LABATT FOOD SERVICE	242.39	240 E 35 6342 00 105 0 99 000									
18783	LABATT FOOD SERVICE	377.42	240 E 35 6341 00 105 0 99 000									
18783	LABATT FOOD SERVICE	68.01	240 E 35 6342 00 105 0 99 000									
18783	LABATT FOOD SERVICE	8,623.37	240 E 35 6341 00 107 0 99 000									
18783	LABATT FOOD SERVICE	589.94	240 E 35 6342 00 107 0 99 000									
18783	LABATT FOOD SERVICE	481.63	240 E 35 6341 00 107 0 99 000									
18783	LABATT FOOD SERVICE	780.70	240 E 35 6341 00 107 0 99 000									
18783	LABATT FOOD SERVICE	297.46	240 E 35 6342 00 107 0 99 000									
		85,158.62	Totals for 18783									

85,158.62 Totals for checks

CHECK		ACCOUNT	
NUMBER	VENDOR	AMOUNT	NUMBER
12113	CORGAN ASSOCIATES IN	111,000.00	650 E 81 6629 00 999 0 99 000
		111,000.00	Totals for 12113
12114	ENVIROMATIC SYSTEM O	81,841.00	699 E 51 6629 34 999 0 99 000
		81,841.00	Totals for 12114
		192,841.00	Totals for checks

SUMMARY EVALUATION FORM

PROJECT:

FURNITURE, INSTALLATION & RELATED PRODUCTS & SERVICES

SUMMARY EVALUATION FORM

PROJECT:

FURNITURE, INSTALLATION & RELATED PRODUCTS & SERVICES

RFP # 2024-07-01	MAX POINTS	VENDOR ACP DIRECT	VENDOR BLUE BOX LLC	VENDOR BUSINESS INTERIORS	VENDOR CAROLINA BIOLOGICAL SUPPLY CO	VENDOR COMPUTER COMFORTS, INC	VENDOR EARLYCHILDHOOD LLC DISCOUNT SCHOOL SUPPLY	VENDOR EXSERV FACILITY SERVICES, INC	VENDOR KAPLAN EARLY LEARNING CO	VENDOR LAKESHORE LEARNING MATERIALS, LLC	VENDOR LEARNING ENVIRONMENTS LLC	VENDOR LIBERTY OFFICE PRODUCTS	VENDOR LIBRARY INTERIORS OF TX	VENDOR LONE STAR FURNISHINGS, LLC	VENDOR REALLY GOOD STUFF LLC	VENDOR SCHOOL OUTFITTERS	VENDOR SCHOOL SPECIALTY LLC	VENDOR SCHOOLS IN	VENDOR SHIFFLER EQUIPMENT SALES	VENDOR WOOD ETC. CO	VENDOR WORTHINGTON DIRECT
PARAMETERS:																					
PURCHASE PRICE	20	17.66	17.66	17.66	17.66	17.33	18	17.33	18	18.33	19.00	18.66	17.66	18.33	18.66	19	19	18.33	17.33	17.66	17.33
REPUTATION OF VENDOR AND OF THE VENDOR'S GOODS AND SERVICES	20	17.66	17.3	17	17.66	17.33	18.66	17.33	17.33	18.66	18.66	18	17.66	18	18.66	19	18.66	17.33	17.33	18	17
QUALITY OF VENDOR'S GOODS AND SERVICES	20	18	17.66	17.66	17.66	17	18	17.33	17.66	19	17.66	17.66	18	17.66	18	17.66	19	18.33	17	17.33	17.33
THE EXTENT TO WHICH THE GOODS AND SERVICES MEET THE DISTRICT'S NEEDS	20	17.6	16	16.33	17.66	16	16.66	16.33	17	19	17.66	18.66	17.66	17.66	18	18	18.66	17	16.66	17.33	17.33
VENDOR'S PAST RELATIONSHIP WITH THE DISTRICT	5	5	0	0	4	0	4.66	0	5	5	0	5	1.66	0	5	5	5	4.66	4.66	3	3.33
THE IMPACT ON THE ABILITY OF THE DISTRICT TO COMPLY WITH LAWS AND RULES RELATING TO HISTORICALLY UNDERUTILIZED BUSINESSES	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
THE TOTAL LONG-TERM COST TO THE DISTRICT TO ACQUIRE THE VENDOR'S GOODS OR SERVICES	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4
WHETHER VENDOR OR VENDOR'S ULTIMATE PARENT COMPANY: A. HAS IT'S PRINCIPAL PLACE OF BUSINESS IN TEXAS B. EMPLOYS AT LEAST 500 PERSONS IN TEXAS *	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OTHER RELEVANT FACTORS SPECIFICALLY LISTED IN THE REQUEST FOR BIDS OR PROPOSALS A. MET SPECIFICATIONS IN ENTIRETY B. ABILITY TO MEET DELIVERY/INSTALLATION DATE REQUIRED	10	9	8	8	8.66	8.6	9	8	8.66	9	8	8.66	7.66	7	9	9	9	8	7.33	7.33	7.33
	100	85.3	81.62	81.65	88.3	81.26	89.98	81.32	88.65	93.99	85.98	91.64	85.3	83.65	92.32	92.66	94.32	88.65	85.31	85.65	84.65

*This requirement is not to be used for the purchase of telecommunications, information services, building construction, maintenance, or instructional materials.

**This requirement is not to be used for the purchase of federally funded supplies, materials or services.

ROISD Performing Arts Center LED Retrofit

Presented for:

Board Action X Report/Review Only

Supporting documents:

None Attached X Provided Later

Contact Person:

Joshua Crutchfield, Director of Information Technology
Jason Nitsch, Director of Fine Arts
Julie Phillips, Director of Purchasing

Background Information:

As incandescent lightbulbs are being phased out in the US, it is increasingly difficult to find and acquire replacement bulbs and the cost is exponentially more prohibitive than just a few years ago. Additionally, as the equipment which uses incandescent bulbs is discontinued, manufacturers are no longer able to provide warranty service or provide parts for repairs.

LED Lamps are more energy efficient, require limited maintenance over time, produce less heat, and have an increased functionality to their incandescent counterparts.

The proposals are for a total LED retrofit/replacement of the PAC and ROHS Black Box, including the infrastructure, wiring and electrical work, and any facility or technology upgrades necessary.

Fiscal Implications:

Proposals for the project were received from:

Gemini LSV
Covenant Communications

Incomplete Proposals for the project were received from:

Norcostco
Facility Solutions Group (FSG)
Barbizon

Proposals were requested, but not received from:

Texas Scenic
Techland Houston

The purchase will be funded from Capital Projects funds (699) for the 2024/2025 school year.

Administrative Recommendation:

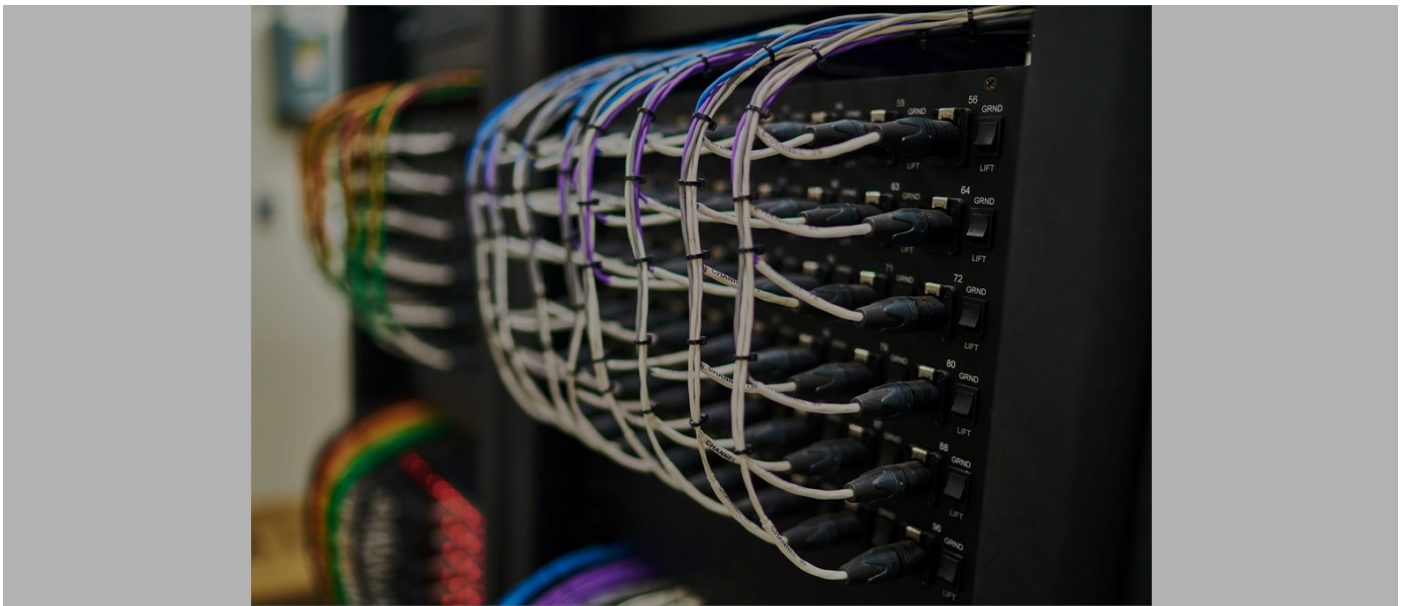
Administration recommends that we accept the proposal from Covenant Communications in the amount of \$528,348.18. The purchase will be made using the TIPS 230901 contract.



Covenant Communications
8626 Fairbanks North Houston
Road
Houston, Texas 77064
United States

(281) 807-3500
info@covcom.com
www.covcom.com
Brett Butler
brett@covcom.com

Lighting Retro Fit



Red Oak ISD
joseph.thomas@redoakisd.org

Presented By
Covenant Communications

Presented On
Sep 4, 2024

Quote Number
Q-2378

Version
1




Scope of Work

Covenant will undertake the following:

- Installation of LED lighting fixtures to establish standard UIL lighting plot in main theater. This will include front light, back light, and effect lighting for even stage wash. Relay power system for new lighting, and all necessary networking infrastructure.
- Installation of Architectural system lighting system upgrades to include button stations and touch screen panels.
- Removal of existing lighting fixtures that do not require a licensed electrician. All lighting fixture that will be applicable for LED retrofits will be moved to the Black Box.
- Installation of New LED lighting fixtures in Black Box
- Rigging inspection of space to determine safety of existing rigging hardware.
- Installation of new cyclorama
- All necessary programming and system training

Please take note that the scope of work presented here does not cover lift rental or any electrical work. The responsibility for arranging and covering the associated costs of lift rental and electrical services, if required for the project, falls upon the client. Also, any necessary floor protections for rented lifts is not covered under this scope of work. If Covenant is to provide floor protection this will be an additional cost and will be billed at final invoice. Covenant is not liable for damaged cause to unprotected floor.

Products

Racks		\$34,710.90
ITEM		QTY
	ETC R20 Dual 20A Relay module	48
	Chauvet Professional RDMX Splitter 8 RDM/DMX opto-splitter	3
	NETGEAR M4250-10G2XF-POE+ AV Line 8x1G PoE+ 240W 2x1G and 2xSFP+ Managed Switch	2



ETC RSN-DMX4-O

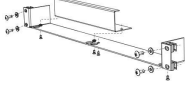
Response Mk2 Four-port DMX/RDM Output Gateway

2

ETC N3GA-RM

Gateway Rack Mount Kit

2



Middle Atlantic DWR-12-26PD

12SP/26D WALLRK W/PLEXIDR

1



Middle Atlantic PDX-920R-SP

20A 9 OUT SERIES SURGE W/CTRL

1

Rigged

\$4,100.78

ITEM QTY

Rigging Hardware

Rigging Hardware

1



Rigging Survey

Pre-rigging site survey

1



ITEM QTY



Vari-Lite VL800 - ProPar Black

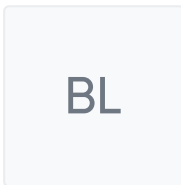
20



Light Source Slim Claw, Black

20

The Slim-Claw will fasten to both 1-1/2" pipe (1.90" OD) and 2" OD truss tube. The Slim Claw has a 3-1/2" T-handle, so no tools are required to fasten to the pipe. Comes with 1" x 1/2"-13 TPI Grade 5 fastener and 1" diameter Belleville Spring washer.



Blizzard Lighting DMXPCT-10

20

Powercon True1 and 5-pin DMX Combo Cable, 10'



ETC 400SC

20

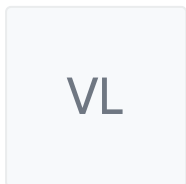
Safety Cable (30 in / 762 mm), black



Allowance

1

Rosebrand Cyclorama



Vari-Lite VL800 - EventProfile Black

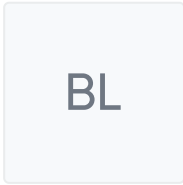
8



Light Source Slim Claw, Black

16

The Slim-Claw will fasten to both 1-1/2" pipe (1.90" OD) and 2" OD truss tube. The Slim Claw has a 3-1/2" T-handle, so no tools are required to fasten to the pipe. Comes with 1" x 1/2"-13 TPI Grade 5 fastener and 1" diameter Belleville Spring washer.

**Blizzard Lighting DMXPCT-10**

8

Powercon True1 and 5-pin DMX Combo Cable, 10'

**ETC 400SC**

8

Safety Cable (30 in / 762 mm), black

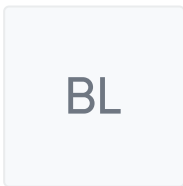
**Vari-Lite VL800 - Eventwash Black**

8

**Light Source Slim Claw, Black**

8

The Slim-Claw will fasten to both 1-1/2" pipe (1.90" OD) and 2" OD truss tube. The Slim Claw has a 3-1/2" T-handle, so no tools are required to fasten to the pipe. Comes with 1" x 1/2"-13 TPI Grade 5 fastener and 1" diameter Belleville Spring washer.

**Blizzard Lighting DMXPCT-10**

8

Powercon True1 and 5-pin DMX Combo Cable, 10'

**ETC CSSPOTVMVS**

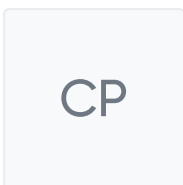
60

ColorSource Spot V, light engine with EDLT shutter barrel, w/ Multiverse, black

**ETC 400SC**

60

Safety Cable (30 in / 762 mm), black

**Chauvet Professional IPPOWERKONEXT10FT**

60



ETC 400CC-1
C-Clamp, white

60



ETC 450LT
50° lens tube, silver

10



ETC 436LT
36° lens tube, black

20



ETC 426LT
26° lens tube, black

25



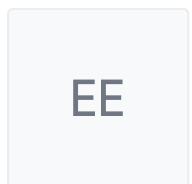
ETC 419LT
19° lens tube, black

20



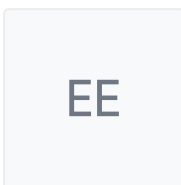
ETC 414LT
14° lens tube, black

10



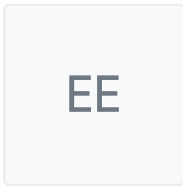
ETC ECPB DMX1 OUT
ECPB 'DMX 1 Output' Control Plug-in Station

10



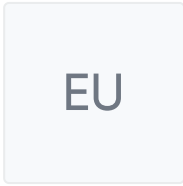
ETC ECPB PB1
ETC 1-gang, 2.5" deep back box, surface mount

10

**ETC ECPB PB-U**

10

U-Bolt Kit for ECPB Plug-in station (1 and 2 gang)

**ETC UBOLTKITOFFSET**

10

Offset U-Bolt kit (one pair)

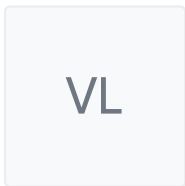
**Canton Astro 600 3200K Followspot**

2

Canto Astro 3200K or 5600k System Includes: fixture, plug, tripod stand, and color changer.

**Chauvet Professional AMHAZESTADIUM**

2

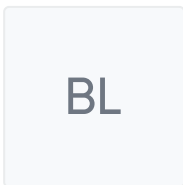
**Vari-Lite VL1200 Coda LED - Cyc Back**

8

**Light Source Slim Claw, Black**

16

The Slim-Claw will fasten to both 1-1/2" pipe (1.90" OD) and 2" OD truss tube. The Slim Claw has a 3-1/2" T-handle, so no tools are required to fasten to the pipe. Comes with 1" x 1/2"-13 TPI Grade 5 fastener and 1" diameter Belleville Spring washer.

**Blizzard Lighting DMXPCT-10**

8

Powercon True1 and 5-pin DMX Combo Cable, 10'

**ETC 400SC**

8

Safety Cable (30 in / 762 mm), black



Chauvet DJ CUMULUS

Cumulus

1

FOH

\$12,017.48

ITEM QTY



ETC ION XE 2K-US

Ion Xe Console 2,048 Outputs

1



Dell P2418HT

24" Full high HD Anti-glare Touch Monitor

2

Middle Atlantic UPS-S500R

UPS STD 500VA

1



Loose Gear

\$10,015.34

ITEM QTY



Allowance

parts, plates and connectors

1



Lex Products PE700J-25-TRUE1

25' Powercon True 1 Jumper Cable

10



Lex Products PE700J-10-TRUE1

10' Powercon True 1 Jumper Cable

10



Chauvet Professional DMX5P10FT

10



Chauvet Professional DMX5P25FT

10



West Penn Wire 4246FBK1000

4 Pair Category 6 F/UTP CMR cable, black - 1000 feet

5



West Penn Wire 225WH1000

1P 16G STRD USHLD PVC JKT

5

Architectural Lighting Control Upgrade

\$45,513.65

ITEM QTY



Allowance

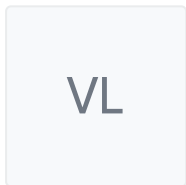
ETC Architectural Lighting Control System

1

Black Box

\$64,923.30

ITEM QTY



Vari-Lite VL800 - ProPar Black

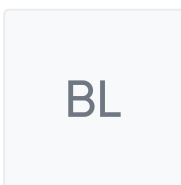
20



Light Source Slim Claw, Black

20

The Slim-Claw will fasten to both 1-1/2" pipe (1.90" OD) and 2" OD truss tube. The Slim Claw has a 3-1/2" T-handle, so no tools are required to fasten to the pipe. Comes with 1" x 1/2"-13 TPI Grade 5 fastener and 1" diameter Belleville Spring washer.



Blizzard Lighting DMXPCT-10

20

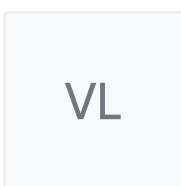
Powercon True1 and 5-pin DMX Combo Cable, 10'



ETC 400SC



20

Safety Cable (30 in / 762 mm), black



Vari-Lite VL800 - EventPar Barndoor Black

20

ES	ETC S4WRDCII-B Source 4WRD Color II (UL), black, w/Stage Pin	40
WE	Whirlwind ENC4S010 Whirlwind ENC4S010 Shielded Cat 5e Ethernet Cable - 10 foot	40
EE	ETC ECPB DMX1 OUT ECPB 'DMX 1 Output' Control Plug-in Station	6
EE	ETC ECPB PB1 ETC 1-gang, 2.5" deep back box, surface mount	6
EE	ETC ECPB PB-U U-Bolt Kit for ECPB Plug-in station (1 and 2 gang)	6
EU	ETC UBOLTKITOFFSET Offset U-Bolt kit (one pair)	6
	ETC CT-5900 City Theatrical Multiverse SHoW Baby 2.4GHz wireless DMX transceiver (includes power supply and hanging bracket - for use worldwide)	2
	Light Source Slim Claw, Black The Slim-Claw will fasten to both 1-1/2" pipe (1.90" OD) and 2" OD truss tube. The Slim Claw has a 3-1/2" T-handle, so no tools are required to fasten to the pipe. Comes with 1" x 1/2"-13 TPI Grade 5 fastener and 1" diameter Belleville Spring washer.	2



ETC 400SC

Safety Cable (30 in / 762 mm), black

2




Chauvet Professional DMX5P5FT

2


Travel

\$15,604.68

ITEM	QTY
 <p>Allowance Travel</p>	1

General

\$14,351.89

ITEM	QTY
 <p>Shipping & Handling Shipping & Handling</p>	1

Terms

- Equipment prices include any requires accessories. Labor prices include design, engineering, installation and programming.
- Unless otherwise noted, all shipping quotes are ground and labor is quoted at regular (not overtime) rates.
- Quote is good for 14 days from issue date.
- This is a proposal only – once signed, invoices will be issued per terms.
- Prices reflect an automatic cash discount. Credit card transactions are subject to a 3% fee.
- Returns may be subject to a 20% re-stocking fee.
- Like all industries, Covenant is currently challenged with difficult global logistics issues combined with significant semiconductor chip shortages, resulting in potentially long lead times on materials. We are constantly looking for ways to improve the situation and appreciate your patience with our customer service teams as we work through the shortages.
- Please take note that the scope of work presented here does not cover lift rental or any electrical work. The responsibility for arranging and covering the associated costs of lift rental and electrical services, if required for the project, falls upon the client.

Summary

Product	\$492,748.18
Labor	\$35,600.00
Total Price	\$528,348.18

Signature

Signature

Date

Resolution of Candidate Nominations for the Ellis Appraisal District Board of Directors for 2025

Presented for:

Board Action X

Report/Review Only

Supporting documents:

None

Attached X

Provided Later

Contact Person:

Brenda Sanford, Superintendent

Background Information:

Each taxing unit in Ellis County is entitled to nominate, by Resolution adopted by its governing body, one (1) candidate for each of the five (5) positions to be filled on the Board of Directors for Ellis Appraisal District for 2025. The Resolution, Board of Directors Responsibilities, and History and information concerning the current Board of Directors are attached.

Fiscal Implications:

None.

Administrative Recommendation:

Consensus of the Board.



ELLIS APPRAISAL DISTRICT
 400 Ferris Ave * PO Box 878
 Waxahachie, Texas 75168
 972-937-3552 * Toll Free 1-866-348-3552
 ecad@elliscad.com

Board of Directors
 T. Walter Erwin, Chairman
 Richard Keeler, Vice-Chairman
 Diana B. Muckleroy, Secretary
 Members
 Rusty Ballard Paula Baucum
 David Hurst George Ricks
 Richard Rozier Jennifer Zarate
 Kathy Rodrigue, Chief Appraiser

September 4, 2024

Voting Taxing Units of the Ellis Appraisal District:

It is election time and the **2025 Board of Directors Taxing Unit Voting Entitlements** are enclosed.

**This election is for 2025. SB2 becomes effective 7/1/2024 and Section 6.0301 requires another election to take place prior to December 31, 2024 to appoint five directors who will begin serving January 1, 2025. In this election, two of these appointed directors will serve a term of one year and three will serve a term of three years.*

The FIRST step for in this process is NOMINATIONS. Each taxing unit may **nominate by resolution** adopted by its governing body (sample enclosed) one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the name(s) of the unit's nominee(s) to the chief appraiser before October 15th.

Before October 30th, the chief appraiser will prepare a ballot, listing the candidates and shall deliver a copy of the ballot to the presiding officer of your unit. **The SECOND step for you in this process is to VOTE.** The governing body shall determine its **vote by resolution** (sample enclosed) and submit it to the chief appraiser before December 15th. Your voting entitlement may be cast for one candidate or distributed as the governing body chooses. *It takes 834 votes to secure a position on the board.* The chief appraiser will count the votes, declare the five candidates who received the largest cumulative vote totals elected, and submit the results before December 31st to each governing body. **Taxing Units with more than 5% of the total vote are listed on separate page and have additional requirements under Section 6.03(k-1).**

Please mark these dates for the governance of the Ellis Appraisal District:

- Before October 15** Your governing body submits candidate(s) name(s) (with bio) to the chief appraiser
- Before October 30 I will prepare and deliver a ballot to the presiding officer of your unit
- Before December 15*** Your governing body will vote by resolution and submit to the chief appraiser
- Before December 31 I will send the results of the election to each governing body

Please make plans on your scheduled meetings to consider and act on these matters. Your vote is very important to the continued dedicated leadership of this board.

I have asked the current board members about their interest in serving another term. Walter Erwin, Richard Keeler, Dani Muckleroy Rusty Ballard, and David Hurst are interested in continuing to serve. I am enclosing the history of the current board members.

So that all taxing units in the election are familiar with new candidates, **please submit a short bio and contact information** (email and cell phone) **for any newly nominated candidate**. Please contact me if you have any questions.

Respectfully submitted,

Kathy Rodrigue, RPA

Taxing Units with More than 5% of Total Votes in Board of Directors Election

SECTION 3. Section 6.03, Tax Code, is amended by amending Subsection (k) and adding Subsection (k-1) to read as follows:

(k) Except as provided by Subsection (k-1), the [The] governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.

(k-1) This subsection applies only to an appraisal district established in a **county with a population of 120,000 or more**. The governing body of each taxing unit entitled to **cast at least five percent of the total votes** must determine its vote by resolution adopted **at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers** (before October 15th) **the ballot to the presiding officer of the governing body**. The governing body must **submit its vote to the chief appraiser not later than the third day following the date the resolution is adopted**.

This **law applies** to the following taxing units that make up 84.41% of the total votes:

Ellis County	16.24%	with	812 votes
Ennis ISD	9.00%	with	450 votes
Midlothian ISD	19.14%	with	957 votes
Red Oak ISD	7.37%	with	369 votes
Waxahachie ISD	16.74%	with	837 votes
City of Midlothian	8.17%	with	408 votes
City of Waxahachie	7.75%	with	387 votes



ELLIS APPRAISAL DISTRICT
 400 Ferris Ave * PO Box 878
 Waxahachie, Texas 75168
 972-937-3552 * Toll Free 1-866-348-3552
 ecad@elliscad.com

Board of Directors
 T. Walter Erwin, Chairman
 Richard Keeler, Vice-Chairman
 Diana B. Muckleroy, Secretary
 Members
 Rusty Ballard Paula Baucum
 David Hurst George Ricks
 Richard Rozier Jennifer Zarate
 Kathy Rodrigue, Chief Appraiser

2024 Board of Directors History

APPOINTED MEMBERS

Rusty Ballard
 Member 2024

T. Walter Erwin
 Chairman 2024, 2022-2023, Member Part of 2021

David Hurst
 Member 2024, Part of 2023

Richard Keeler
 Vice-Chairman 2024, Member 2022-2023

Dani Muckleroy
 Secretary 2024, 2022-2023, Member Part of 2021

ELECTED MEMBERS

Paula Baucum - Place 3
 Member 7/1/2024

George Ricks - Place 2
 Member 7/1/2024

Jennifer Zarate - Place 1
 Member 7/1/2024

Richard Rozier
 Ex-Officio Member 7/1/2024, Non-Voting Member
 as Assessor/Collector 2021-2024

Efficiency:

The Board of Directors determines the number of ARB members needed each year. Working in panels has enabled the district to minimize ARB hearings costs. This also has enabled us to complete hearings earlier and to certify the appraisal rolls on time.

Property Value Study and MAP:

With the exception of 2018 and 2022, the appraisal district has been successful since 2000 with having local property value assignments to all 11 of our school districts. The district has also either met or exceeded expectations in each of the MAP reviews conducted by the Comptroller.

Budgeting:

Through the use of technology, the Board has shown great stewardship in dealing with a rapidly growing county and values shifting from a market value in 2019 of \$22 Billion to a \$49.5B roll in 2024. The budget is less than 1% of the total levy of the taxing units, which is extremely rare for a district of our size.

Technology:

This Board looks forward each year to sharing with each of you the latest technological investment in aerial and oblique photography, Eagleview (fka Pictometry) and Changefinder. The entities of EAD receive the imagery, tools and internet access at no charge. We also offer a robust website for the research purposes.

We encourage you to take a look at EAD’s stewardship in the 2023 Ellis Appraisal District Annual Report on the District website at: <https://www.elliscad.com/reports> then go to appraisal reports to see the work your District does for you and the property owners we all serve.

**ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Eligibility:

Person must have resided in the appraisal district for at least two years immediately preceding the date the individual takes office. Person may not be an employee of a taxing unit served by the appraisal district, but may be an elected official or a member of the governing body. A person may not be appointed if related within the second degree of consanguinity or affinity to either an appraiser who appraiser property for use in the appraisal district's appraisal review board proceedings or a tax representative who represents taxpayers for compensation before the appraisal district's appraisal review board. A person may not have delinquent taxes for more than 60 days after the date the person knew or should have known of the delinquency.

Term:

This changed with the changes in SB2, until staggered terms are in place where all will serve a four-year term. For 2025, two (2) will be serving a one-year term and three (3) will be serving a three-year term.

Meetings:

Meetings are required quarterly but are typically held 6-10 times a year typically on a Thursday morning at 8am at the convenience of the majority of the board members.

Compensation:

Directors may not receive a salary, per diem, or other compensation. They are reimbursed for reasonable and necessary expenses incurred in the performance of a director's duties if included in the appraisal district budget.

General Statement of Functions:

The board of directors has the following primary responsibilities:

- Establish the appraisal district's office;
- Adopt the appraisal district's annual operating budget and bi-annual reappraisal plan;
- Contract for necessary services;
- Hire a chief appraiser;
- Appoint a taxpayer liaison officer; and
- Make general policy on the appraisal district's operation.

TAXING UNIT: _____

Resolution No. _____

RESOLUTION OF **CANDIDATE NOMINATIONS** FOR THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEAR 2025*

WHEREAS, Section 6.03 (g) of the Texas Property Tax Code, requires that each taxing unit entitled to vote may nominate by Resolution one candidate for each position to be filled on the Board of Directors and submit the nomination(s) to the Chief Appraiser of the Ellis Appraisal District before October 15, 2024.

THEREFORE, the _____ submits the following nomination(s) with contact information for Board of Directors of the Ellis Appraisal District for 2025:

Name	E-mail	Cell	Bio Included

ACTION TAKEN this _____ day of _____, 2024, in _____ Session of the governing body of the above mentioned taxing unit; as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of nominating candidates to the Board of Directors of the Ellis Appraisal District.

Presiding Officer

ATTEST: _____

*This election is for 2025, where two members will serve a one-year term and three members will serve a three-year term. SB2 became effective 7/1/2024 and Section 6.0301 requires another election to take place prior to December 31, 2025 to appoint two directors who will begin serving a four-year term January 1, 2026.

Technology Device Purchase – Chromebooks

Presented for:

Board Action _____ X _____ Report/Review Only _____

Supporting documents:

None _____ Attached _____ X _____ Provided Later _____

Contact Person:

Megan Corns, Chief Technology Officer and Josh Crutchfield, Director of Information Technology

Background Information:

Due to increased enrollment and the need to replace older devices, the District will need to purchase 400 Chromebooks in order to continue to support the 1 to 1 device initiative began in 2020.

Proposals were received from:

CDWG
Bottom Line Telecommunications
Delcom Group

Fiscal Implications:

Delcom Group is an approved District vendor in good standing and is the Administration's recommended vendor for this purchase, in the amount of \$162,968 to be funded from the District general funds.

Administrative Recommendation:

Administration recommends that the Board approve the purchase of Chromebooks from Delcom Group as presented, using the DIR-TSO-4159 HP contract.



Corporate Office
 2525B E SH 121, Ste 400
 Lewisville, TX 75056
 Phone: 214.389.5500 | Fax: 214.389.5505
www.delcomgroup.com

QUOTE
52986

BILL TO **JOB LOCATION**

Company: RED OAK ISD	Company: ROISD Annex, Tech Dept	Date: 2024-09-10
Address: 156 LOIUSE RITTER BLVD	Address: 109 W. Red Oak Road	Sales Rep: JASON POTTS
PO BOX 9000	Red Oak, TX 75154	Phone:
RED OAK, TX 75154		Email: JPOTTS@DELCOMGROUP.COM
Contact: Tiffany Horn	Contact: Tiffany Horn	
Phone: (972)617-4155	Phone: (972)617-4155	Contract: DIR-TSO-4159 HP

TITLE

HP Fortis G10 Chromebook

SCOPE OF WORK

Chromebooks: Supply and delivery of 400 units of HP Fortis G10 11.6" Chromebooks.

Support Services: HP 3-Year Care Notebook Hardware Support for all 400 Chromebooks.

Software Licensing: Google Chrome OS Management Console Licenses for all 400 Chromebooks.

IT Service—Etch, Enroll & Case: Etching devices with custom identifiers and enrolling them into the client's Google domain, ensuring they are fully configured and ready for deployment. Casing the Chromebooks.

Shipping and Handling: Secure packaging and delivery of all items to the client's specified location.

PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
9R3A9UT#ABA	HP Fortis G10 11.6" Chromebook - HD - Intel N-Series N100 - 4 GB - 32 GB Flash Memory	400.00	\$297.39	\$118,956.00
U67XQE	HP 3y Care NB HW Support	400.00	\$36.72	\$14,688.00
CROSSWDISEDUNEW	Google Chrome OS Management Console License, Education	400.00	\$31.00	\$12,400.00
LAP7179	UZBL LAP7179 HP G10 hard shell case	400.00	\$23.33	\$9,332.00
IT-SERVICE	IT Service - Etch, Enroll, & Case	400.00	\$18.98	\$7,592.00

To prevent processing delays, please email all purchase orders to: orders@delcomgroup.com

Subtotal:	\$162,968.00
Tax:	\$0.00
Total:	\$162,968.00

Terms and Conditions

RED OAK ISD

Daily Enrollment & Attendance Analysis for the Day ending: 9-6-2024

RED OAK HIGH SCHOOL - 001		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
12th Grade	508	458	518	480	423	468	444
11th Grade	590	506	438	500	477	432	458
10th Grade	579	606	507	458	529	511	438
9th Grade	627	579	653	556	475	540	511
Total Enrollment	2304	2149	2116	1994	1904	1951	1851

Total Absences:	132
Daily ADA	% of Attendance
2171.00	94.27
1ST SW ADA	% of Attendance
2196.18	95.82
Yearly ADA	% of Attendance
2196.18	95.82

1st SW ADA Percentage Breakdown		
ROHS	9-6 Only	8-14 THRU 9-19
12th Grade	95.08	95.93
11th Grade	93.89	96.27
10th Grade	93.09	95.63
9th Grade	95.06	95.48

RED OAK MIDDLE SCHOOL - 041		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
8th Grade	524	552	543	588	498	470	503
7th Grade	465	515	518	512	544	514	447
6th Grade	501	460	490	492	486	529	487
Total Enrollment	1490	1527	1551	1592	1528	1513	1437

Total Absences:	65
Daily ADA	% of Attendance
1424.00	95.63
1ST SW ADA	% of Attendance
1428.71	96.75
Yearly ADA	% of Attendance
1428.71	96.75

1st SW ADA Percentage Breakdown		
ROMS	9-6 Only	8-14 THRU 9-19
8th Grade	96.18	97.04
7th Grade	94.19	96.19
6th Grade	96.40	96.96

ELLIS COUNTY JJAEP - 009		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
12th Grade	0						
11th Grade	1						
10th Grade	0						
9th Grade	0						
8th Grade	0						
7th Grade	0						
6th Grade	0						
5th Grade	0						
Total Enrollment	1	0					

Total Absences:	-
Daily ADA	% of Attendance
-	-
1ST SW ADA	% of Attendance
-	-
Yearly ADA	% of Attendance
-	-

1st SW ADA Percentage Breakdown		
JJAEP	9-6 Only	8-14 THRU 9-19
12th Grade		
11th Grade		
10th Grade		
9th Grade		
8th Grade		
7th Grade		
6th Grade		
5th Grade		

RED OAK ELEMENTARY - 101		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
5th Grade	80	101	70	113	107	98	113
4th Grade	81	72	99	75	108	116	100
3rd Grade	79	87	71	97	73	103	101
2nd Grade	82	75	89	68	95	78	94
1st Grade	56	82	73	94	72	94	81
Kinder	56	56	87	62	85	72	79
Pre-K	38	37	31	38	19	46	36
EE	18	23	19	22	24	15	15
Total Enrollment	490	533	539	569	583	622	619

Total Absences:	13.5
Daily ADA	% of Attendance
457.00	97.13
1ST SW ADA	% of Attendance
445.21	97.02
Yearly ADA	% of Attendance
445.21	97.02

1st SW ADA Percentage Breakdown		
ROE	9-6 Only	8-14 THRU 9-19
5th Grade	97.50	98.32
4th Grade	97.53	96.99
3rd Grade	96.20	96.66
2nd Grade	96.34	97.92
1st Grade	96.43	95.75
Kinder	98.21	95.81
Pre-K	97.37	95.89
EE	100.00	97.82

WOODEN ELEMENTARY - 102		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
5th Grade	98	89	92	96	85	118	97
4th Grade	73	99	76	87	85	97	112
3rd Grade	83	69	92	74	71	96	96
2nd Grade	92	83	59	87	79	83	98
1st Grade	63	95	79	60	88	85	78
Kinder	73	60	83	72	54	98	73
Pre-K	30	44	28	38	22	0	29
EE	0	2	2	1	3	1	3
Total Enrollment	512	541	511	515	487	578	586

Total Absences:	28
------------------------	-----------

Daily ADA	% of Attendance
469.00	94.37
1ST SW ADA	% of Attendance
478.74	96.86
Yearly ADA	% of Attendance
478.74	96.86

1st SW ADA Percentage Breakdown		
HAW	9-6 Only	8-14 THRU 9-19
5th Grade	93.88	97.20
4th Grade	97.26	97.21
3rd Grade	96.39	97.37
2nd Grade	94.57	96.34
1st Grade	92.06	96.56
Kinder	90.41	96.56
Pre-K	100.00	95.99
EE	0.00	0.00

EASTRIDGE ELEMENTARY - 103		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
5th Grade	87	105	87	69	88	67	89
4th Grade	101	90	99	75	61	75	61
3rd Grade	80	101	77	89	76	56	79
2nd Grade	91	82	89	67	72	70	62
1st Grade	80	85	80	86	61	78	76
Kinder	58	75	71	68	67	64	64
Pre-K	27	21	21	21	14	32	14
EE	3	6	3	4	3	2	1
Total Enrollment	527	565	527	479	442	444	446

Total Absences:	25
------------------------	-----------

Daily ADA	% of Attendance
485.50	95.10
1ST SW ADA	% of Attendance
481.74	95.33
Yearly ADA	% of Attendance
481.74	95.33

1st SW ADA Percentage Breakdown		
EES	9-6 Only	8-14 THRU 9-19
5th Grade	96.55	94.30
4th Grade	93.07	96.07
3rd Grade	96.25	96.19
2nd Grade	93.41	94.96
1st Grade	97.50	95.48
Kinder	94.83	95.17
Pre-K	92.59	93.62
EE	0.00	0.00

SHIELDS ELEMENTARY - 105		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
5th Grade	86	84	109	100	88	104	116
4th Grade	104	87	83	107	86	91	95
3rd Grade	100	100	76	74	88	85	88
2nd Grade	92	93	93	77	73	93	75
1st Grade	80	87	83	79	75	73	89
Kinder	91	82	85	78	67	78	70
Pre-K	38	43	44	34	16	35	25
EE	24	34	25	22	17	10	15
Total Enrollment	615	610	598	571	510	569	573

Total Absences:	30.5
------------------------	-------------

Daily ADA	% of Attendance
555.00	94.79
1ST SW ADA	% of Attendance
556.99	95.80
Yearly ADA	% of Attendance
556.99	95.80

1st SW ADA Percentage Breakdown		
DTS	9-6 Only	8-14 THRU 9-19
5th Grade	98.84	95.95
4th Grade	96.12	96.91
3rd Grade	97.00	96.59
2nd Grade	100.00	96.28
1st Grade	88.61	96.40
Kinder	91.11	94.55
Pre-K	79.49	90.26
EE	90.63	90.64

SCHUPMANN - 107		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
5th Grade	131	115	113	109	90	74	75
4th Grade	139	125	104	98	81	75	60
3rd Grade	110	125	116	98	83	68	71
2nd Grade	107	104	121	94	90	69	63
1st Grade	106	96	103	109	85	62	65
Kinder	102	94	94	104	88	68	49
Pre-K	49	66	30	36	27	22	11
EE	2	3	5	2	5	3	2
Total Enrollment	746	728	686	650	549	441	396

Total Absences:	29.5
-----------------	------

Daily ADA	% of Attendance
689.00	95.89
1ST SW ADA	% of Attendance
688.50	95.69
Yearly ADA	% of Attendance
688.50	95.69

1st SW ADA Percentage Breakdown		
RPS	9-6 Only	8-15 THRU 9-23
5th Grade	94.66	96.18
4th Grade	94.24	97.84
3rd Grade	98.18	94.55
2nd Grade	97.20	97.20
1st Grade	94.34	92.45
Kinder	97.03	95.10
Pre-K	97.96	95.92
EE	0.00	0.00

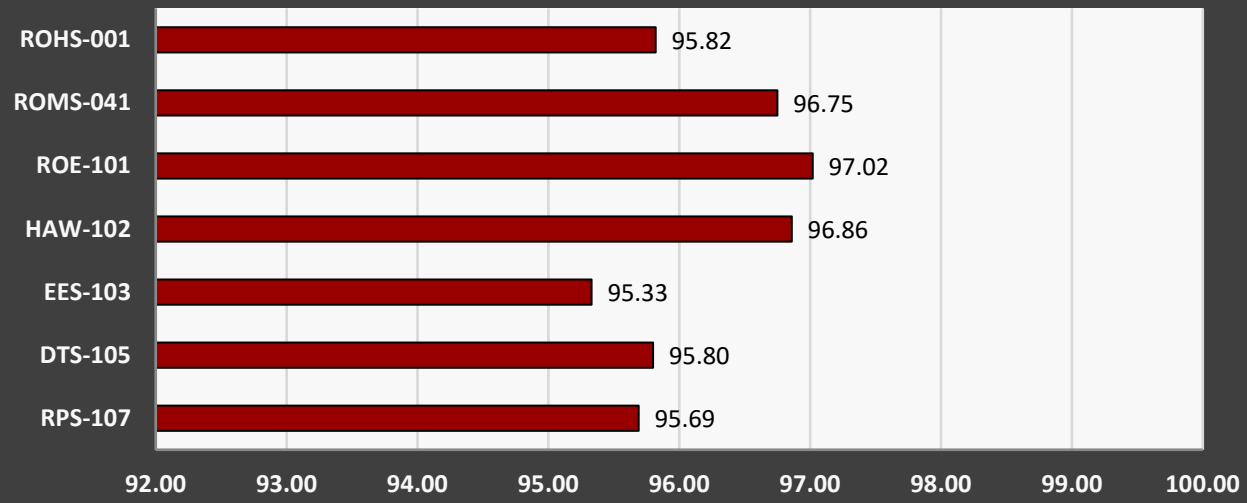
ROISD Enrollment/Grade Level		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
12th Grade	508	458	518	480	423	468	444
11th Grade	591	506	438	500	477	432	458
10th Grade	579	606	508	458	529	511	438
9th Grade	627	579	654	556	475	540	511
8th Grade	524	552	545	588	498	470	503
7th Grade	465	515	518	512	544	514	447
6th Grade	501	460	490	492	486	529	487
5th Grade	482	494	471	487	458	461	490
4th Grade	498	473	461	442	421	454	428
3rd Grade	452	482	432	432	391	408	435
2nd Grade	464	437	451	393	409	393	392
1st Grade	385	445	418	428	381	392	389
Kinder	380	367	420	384	361	380	335
Pre-K	182	211	154	167	98	135	115
EE	47	68	54	51	52	31	36
Total Enrollment	6685	6653	6532	6370	6003	6118	5908

Total Absences:	323.5
-----------------	-------

Daily ADA	% of Attendance
6250.50	95.08
1ST SW ADA	% of Attendance
6274.07	96.29
Yearly ADA	% of Attendance
6274.07	96.29

ROISD Campus YRLY SUM		EOY	EOY	EOY	EOY	EOY	EOY
	CY	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
ROHS-001	2304	2149	2116	1994	1904	1951	1851
ROMS-041	1490	1527	1551	1592	1528	1513	1437
ROE-101	490	533	539	569	583	622	619
HAW-102	512	541	511	515	487	578	586
EES-103	527	565	527	479	442	444	446
DTS-105	615	610	598	571	510	569	573
RPS-107	746	728	686	650	549	441	396
Total Enrollment	6684	6653	6528	6370	6003	6118	5908

CAMPUS ADA PERCENTAGE - YTD



YEAR TO DATE	
ROHS-001	95.82
ROMS-041	96.75
ROE-101	97.02
HAW-102	96.86
EES-103	95.33
DTS-105	95.80
RPS-107	95.69



Monthly Financial Report

September 2024

RED OAK ISD-TAX COLLECTIONS
Monthly Tax Collections
As of August 31, 2024

GENERAL FUND

	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	2,091	42,178	29,721,028	0.14%
DELINQUENT TAX COLLECTED	55,769	72,823	200,000	36.41%
PENALTIES AND INTEREST COLLECTED	6,471	26,108	200,000	13.05%
TOTAL FUNDS COLLECTED	64,332	141,109	30,121,028	0.47%

DEBT SERVICE

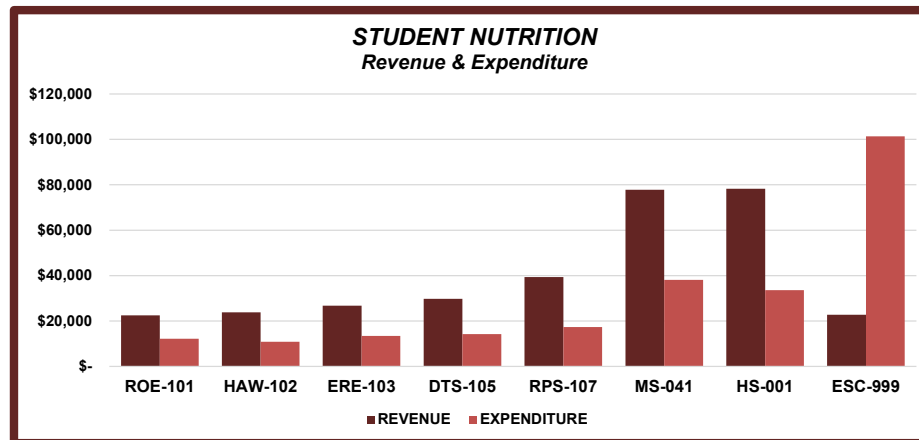
	MONTHLY	YEAR TO DATE	BUDGET	YTD % OF BUDGET
CURRENT TAXES COLLECTED	961	19,382	13,741,724	0.14%
DELINQUENT TAX COLLECTED	20,746	26,834	50,000	53.67%
PENALTIES AND INTEREST COLLECTED	2,737	10,685	30,000	35.62%
TOTAL FUNDS COLLECTED	24,444	56,901	13,821,724	0.41%

TOTAL TAX COLLECTIONS	88,776	198,010	43,942,752	0.45%
------------------------------	---------------	----------------	-------------------	--------------

Red Oak ISD - Student Nutrition
Revenue / Expenditure Detail
 As of August 31, 2024

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041	HS-001	ESC-999	TOTAL
Average Daily Participation (ADP):									
Breakfast	133	132	194	243	319	531	258	0	1,810
Lunch	327	352	357	398	534	1228	1522	0	4,718
Afterschool	18	14	22	33	34			0	121

	ROE-101	HAW-102	ERE-103	DTS-105	RPS-107	MS-041	HS-001	ESC-999	TOTAL	ORIGINAL BUDGET	% EXP TO BUDGET
57xx Local Revenue	\$ 2,245	\$ 2,449	\$ 3,075	\$ 2,461	\$ 3,083	\$ 8,009	\$ 15,559	\$ 13,636	\$ 50,517	\$ 872,572	6%
58xx State Matching	-	-	-	-	-	-	-	9,079	\$ 9,079	60,000	15%
5921 Federal - Breakfast	4,082	4,038	5,935	7,444	9,758	14,951	6,076	-	\$ 52,284	310,000	17%
5922 Federal - Lunch	16,178	17,351	17,722	19,905	26,533	54,877	56,645	-	\$ 209,210	1,505,000	14%
5923 USDA Commodities	-	-	-	-	-	-	-	-	\$ -	120,000	0%
5939/49 Other Revenue	-	-	-	-	-	-	-	-	\$ -	103,000	0%
TOTAL REVENUE	\$ 22,504	\$ 23,838	\$ 26,732	\$ 29,810	\$ 39,374	\$ 77,836	\$ 78,280	\$ 22,715	\$ 321,089	\$ 2,970,572	11%
61xx Payroll	\$ 2,998	\$ 632	\$ 2,637	\$ 4,960	\$ 3,671	\$ 5,103	\$ 8,684	\$ 67,203	\$ 95,889	\$ 1,673,672	6%
62xx Contracted Services	781	566	683	985	927	1,183	1,735	2,846	\$ 9,707	83,200	12%
63xx Supplies	8,429	9,693	10,115	8,302	12,750	31,853	23,151	28,386	\$ 132,678	2,191,700	6%
64xx Travel / Miscellaneous	-	-	-	-	-	-	-	2,931	\$ 2,931	22,000	13%
66xx Capital Outlay	-	-	-	-	-	-	-	-	\$ -	-	0%
TOTAL EXPENDITURES	\$ 12,208	\$ 10,891	\$ 13,435	\$ 14,247	\$ 17,347	\$ 38,140	\$ 33,570	\$ 101,367	\$ 241,205	\$ 3,970,572	6%
Other Sources (Uses)											
Operating Transfers In											
Revenue Over (Under) Expenditures	\$ 10,296	\$ 12,947	\$ 13,297	\$ 15,563	\$ 22,027	\$ 39,697	\$ 44,710	\$ (78,652)	\$ 79,885	\$ (1,000,000)	



Red Oak ISD - Debt Service Fund
Revenue / Expenditure Detail
As of August 31, 2024

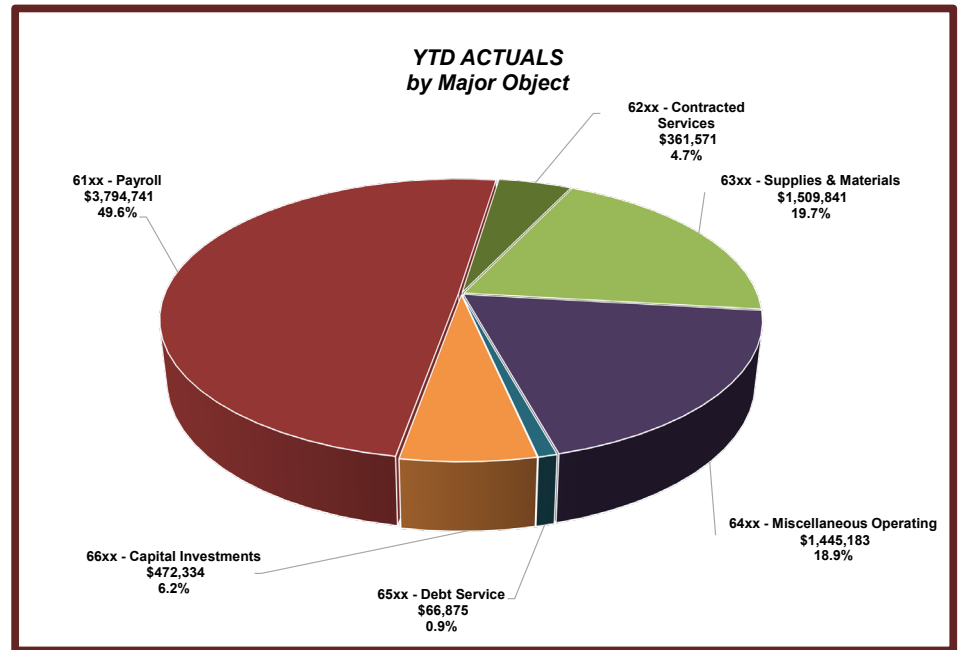
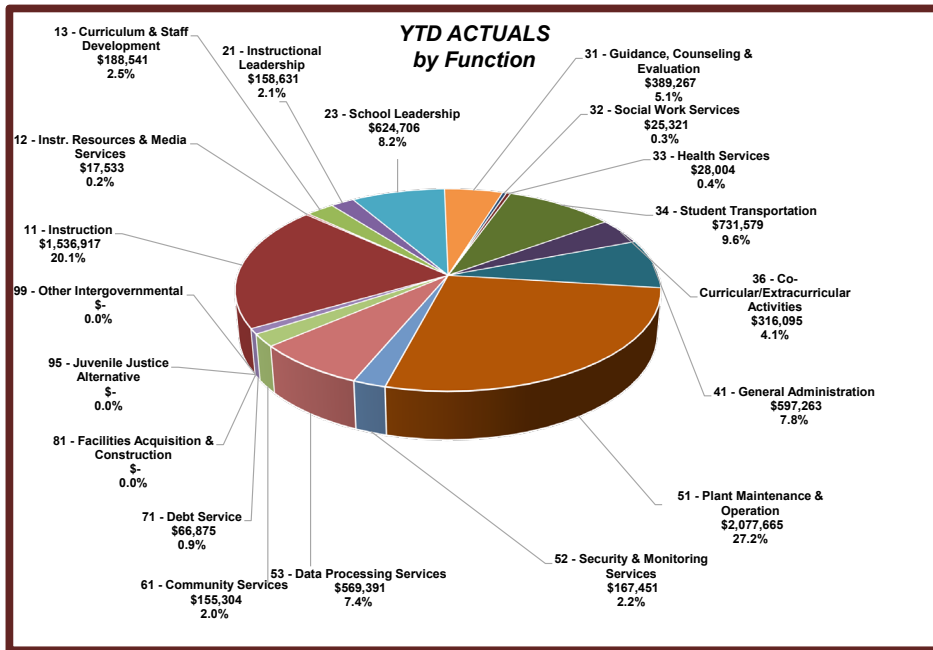
	Original Budget	YTD Actuals	Outstanding Encumbrances	Balance	% Expended to Budget
Revenues					
57xx Local	\$ 14,171,724	\$ 128,705	\$ -	\$ 14,043,019	0.91%
58xx State	1,389,017	343,367	-	1,045,650	24.72%
TOTAL	\$ 15,560,741	\$ 472,072	\$ -	\$ 15,088,669	3.03%
Expenditures					
71 Debt Service	\$ 16,294,988	4,758,106	-	\$ 11,536,882	29.20%
TOTAL	\$ 16,294,988	\$ 4,758,106	\$ -	\$ 11,536,882	29.20%
Other Resources/(Uses)					
Issuance of Bonds	\$ -	\$ -	\$ -	\$ -	0.00%
Premium/Discount	-	-	-	-	0.00%
Escrow	-	-	-	-	0.00%
TOTAL	\$ -	\$ -	\$ -	\$ -	0.00%
Revenue Over					
(Under) Expenditures	\$ (734,247)	\$ (4,286,034)	\$ -	\$ 3,551,787	

Red Oak ISD - General Fund
Revenue/Expenditure Detail
As of August 31, 2024

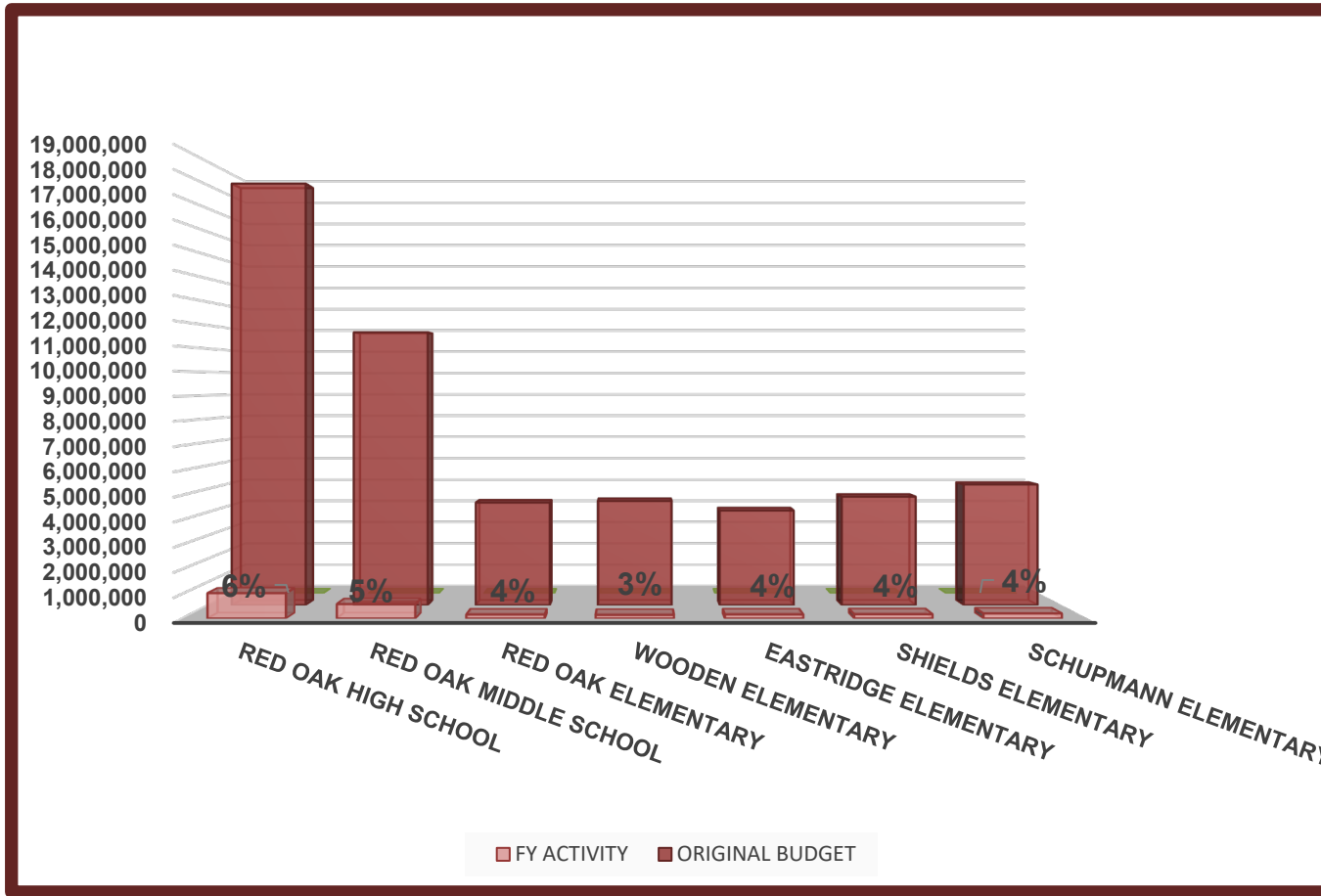
	Amended Budget	2024-2025 YTD Actuals (Unaudited)	Outstanding Encumbrances	Balance	% Expended to Budget	2023-2024 YTD Actuals (Unaudited)	YTD Actuals Variance
Revenues							
57xx Local	\$ 32,553,528	\$ 433,765	\$ -	\$ 32,119,763	1.33%	\$ 539,287	\$ (105,523)
58xx State	42,600,887	314,921	-	42,285,966	0.74%	551,560	(236,639)
59xx Federal	1,600,000	-	-	1,600,000	0.00%	522,246	(522,246)
79xx Non Operating Revenue	-	-	-	-			
TOTAL	\$ 76,754,415	\$ 748,686	\$ -	\$ 76,005,729	1%	\$ 1,613,094	\$ (864,408)
Expenditures							
11 Instruction	\$ 38,738,489	\$ 1,536,917	\$ 428,385	\$ 36,773,187	5.07%	\$ 1,612,599	\$ (75,681)
12 Instr. Resources & Media Services	920,836	17,533	28,317	874,986	4.98%	14,110	3,422
13 Curriculum & Staff Development	2,575,838	188,541	27,874	2,359,422	8.40%	148,877	39,664
21 Instructional Leadership	1,032,126	158,631	1,705	871,790	15.53%	177,892	(19,261)
23 School Leadership	4,706,948	624,706	4,056	4,078,186	13.36%	634,324	(9,619)
31 Guidance, Counseling & Evaluation	3,958,309	389,267	66,929	3,502,113	11.53%	319,212	70,055
32 Social Work Services	197,029	25,321	-	171,708	12.85%	22,812	2,509
33 Health Services	1,038,878	28,004	-	1,010,874	2.70%	31,752	(3,748)
34 Student Transportation	3,442,777	731,579	73,405	2,637,792	23.38%	661,941	69,639
36 Co-Curricular/Extracurricular Activities	2,448,442	316,095	330,633	1,801,713	26.41%	312,366	3,730
41 General Administration	3,261,349	597,263	141,879	2,522,206	22.66%	584,892	12,371
51 Plant Maintenance & Operation	8,073,007	2,077,665	1,756,085	4,239,256	47.49%	1,985,451	92,214
52 Security & Monitoring Services	1,758,432	167,451	24,668	1,566,313	10.93%	180,587	(13,136)
53 Data Processing Services	1,820,534	569,391	52,449	1,198,695	34.16%	544,654	24,736
61 Community Services	1,958,671	155,304	7,860	1,795,506	8.33%	159,201	(3,896)
71 Debt Service	448,750	66,875	-	381,875	14.90%	74,375	(7,500)
81 Facilities Acquisition & Construction	-	-	-	-	#DIV/0!	-	-
95 Juvenile Justice Alternative	25,000	-	-	25,000	0.00%	-	-
99 Other Intergovernmental	349,000	-	394,928	(45,928)	113.16%	-	-
TOTAL	\$ 76,754,415	\$ 7,650,544	\$ 3,339,176	\$ 65,764,695	14%	\$ 7,465,045	\$ 185,500
Other Resources/(Uses)							
Sale of Property	\$ 0	\$ -	\$ -	\$ -	0.00%	\$ -	\$ -
	\$ 0	\$ -	\$ -	\$ 0	0%	\$ -	\$ -
Revenue Over (Under) Expenditures	\$ 0	\$ (6,901,858)	\$ (3,339,176)	\$ 10,241,034		\$ (5,851,951)	\$ (1,049,908)

*The District reports on the modified accrual basis.

Red Oak ISD - General Fund
Revenue / Expenditure Detail
As of August 31, 2024



Red Oak ISD - General Fund
Comparison by Campus
As of August 31, 2024



Questions



Bill Johnston

Chief Financial Officer

972-617-4005

bill.johnston@redoakisd.org