

BOARD OF TRUSTEES Regular Meeting (\* All Meetings Are Posted at Buckholts USPS and the BISD  
Board Bulletin 72 Hours before all Meetings\*)  
Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 76518  
Buckholts Independent School District

### **DISTRICT VISION**

Every graduate ready for college, career, and life. Real school. Every day.

### **DISTRICT MISSION**

Buckholts Independent School District is rich in culture, heritage, and tradition. BISD will provide an educational environment that will enable all students to develop essential academic skills for a lifetime. We will produce well-educated students who can pursue higher educational opportunities and who will become responsible citizens in a changing global society by teaching ALL students so that they may learn at their maximum potential.

### **AGENDA**

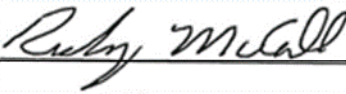
**Monday, November 27, 2023 at 5:30 PM**

- I. Call to Order
- II. Declaration of Quorum
  - A. Announcement by President as to the presence of quorum, that this is a regular board meeting and the notice of the meeting was posted in the time and manner required.
- III. Pledge/Invocation
- IV. Public Comments-pursuant to Board Policy BED (LOCAL)
- V. Reports
  - A. Ms. Jamie Shaver- Finance Report
  - B. Ms. Alushka Driska- Principal's Report
  - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
  - A. Certify and approve BISD November 6, 2023 Regular Meeting Minutes.
- VII. Action Items
  - A. Discussion and possible action regarding Lone Star Governance.
  - B. Discussion and possible action regarding amended Temple College MOU.
  - C. Discussion and possible action regarding BMSS Co-op Agreement (Updated).
- VIII. Executive/Closed Meeting will be held as authorized by Texas Government Code, §551.071, §551.072, §551.073, §551.074, §551.075, §551.076, §551.082, §551.083, §551.084, if needed.

- IX. Action from Executive Session
- X. Adjourn

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 accordance with the Texas Open Meetings Act, Tex: Gov't Code, Chapter 551, Subchapters D and E, and Tex. Education Code, Chapter 21.556.

I, the undersigned, do hereby certify that this Notice was posted on the bulletin board of the main entrance of the Buckholts ISD Administration Building and at the Buckholts Post Office at , which is at least 72 hours prior to the date and time of the scheduled meeting.



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Mr. Ricky McCall  
Board President

Cleared Cash Receipts:

Receipt Nbr	Amount	Date	Description	Status
144707	5,067.55	10-20-2023	Tax Collection 8/1-10/13	Cleared
144708	183.78	10-31-2023	Interest	Cleared
144709	169,533.00	10-25-2023	FSP/ASF	Cleared
144710	10,889.16	10-24-2023	SBP/NSLP	Cleared
144711	10,237.50	10-20-2023	SBP/NSLP	Cleared
144712	455.70	10-06-2023	Supply Chain Grant	Cleared
<b>Amount:</b>	<b>196,366.69</b>		<b>Total Number of Cleared Cash Receipts:</b>	<b>6</b>

## Cleared Checks:

Freq	Micr	Check Nbr	Amount	Date	Payee Nbr	Payee Name	Status
		003965	2,307.21	10-20-2023	01715	FBS ADMINISTRATORS, LLC	Cleared
		020138	3,097.88	07-13-2023	00015	MILAM COUNTY APPRASIAL DIST.	Cleared
		020198	15.95	08-29-2023	00551	Auto-Chlor Inc.	Cleared
		020216	22.80	09-14-2023	03241	Language Line Services, Inc	Cleared
		020217	9.30	09-14-2023	02415	NATIONAL BENEFITS SERVICES, llc	Cleared
		020218	2,199.50	09-14-2023	03124	O'HANLON, DEMERATH AND CASTILLO	Cleared
		020222	120.00	09-14-2023	01825	ROCKDALE FAIR ASSOCIATION	Cleared
		020231	600.00	09-14-2023	02621	TEXAS RURAL EDUCATION ASSOCIATION	Cleared
		020233	120.00	09-14-2023	03178	VERNON PITTMAN	Cleared
		020235	2,117.50	09-20-2023	03252	LeJeune, Joseph Adam	Cleared
		020237	132.18	09-20-2023	01257	ATMOS Energy	Cleared
		020239	3,645.57	09-20-2023	02970	CONSTELLATION NEWENERGY, INC.	Cleared
		020241	3,298.77	09-20-2023	03175	FOX INDUSTRIES, LLC	Cleared
		020246	6.00	09-20-2023	00704	TEXAS DEPT. OF PUBLIC SAFETY	Cleared
		020248	1,474.00	09-20-2023	03253	Texas Fire & Safety Services, LLC	Cleared
		020250	141.28	09-20-2023	01477	Connect Parent Corporation	Cleared
		020252	7.50	09-20-2023	02876	Milam County Tax Assessor-Col	Cleared
		020255	187.50	09-28-2023	02902	ALARM CENTER, INC.	Cleared
		020256	434.98	09-28-2023	03060	AMAZON CAPITAL SERVICES	Cleared
		020257	157.99	09-28-2023	00014	ANDERLE LUMBER CO. INC.	Cleared
		020258	165.00	09-28-2023	03277	RUSS BARDIN	Cleared
		020259	1,158.50	09-28-2023	00037	Burleson-Milam Special Services	Cleared
		020260	572.74	09-28-2023	00546	WILLIAM F HARRIS	Cleared
		020261	784.47	09-28-2023	02999	CLEOD9 BUSINESS TECHNOLOGY, INC.	Cleared
		020262	2,788.00	09-28-2023	01683	IXL Learning, INC.	Cleared
		020263	4,683.50	09-28-2023	03124	O'HANLON, DEMERATH AND CASTILLO	Cleared
		020264	128.97	09-28-2023	00661	PITNEY BOWES INC.	Cleared
		020265	165.00	09-28-2023	03237	Keith Schlieker	Cleared
		020266	590.00	09-28-2023	02716	BUG MASTER EXTERMINATING SERVICE	Cleared
		020267	322.37	09-28-2023	02898	UNITED AG & TURF	Cleared
		020268	21.00	09-28-2023	00082	O'Reilly Auto Parts	Cleared
		020269	3,220.23	09-28-2023	03278	ParentSquare, Inc	Cleared
		020270	209.80	10-05-2023	00014	ANDERLE LUMBER CO. INC.	Cleared
		020271	7.00	10-05-2023	02683	JESS DANIEL LACOURE SR	Cleared

## Cleared Checks:

Freq	Micr	Check Nbr	Amount	Date	Payee Nbr	Payee Name	Status
		020272	117,527.41	10-05-2023	00069	ESC Region 12	Cleared
		020273	4,924.56	10-05-2023	02320	LABATT INSTITUTIONAL SUPPLY CO.	Cleared
		020274	9.30	10-05-2023	02415	NATIONAL BENEFITS SERVICES, llc	Cleared
		020275	899.91	10-05-2023	00674	DEAN FOODS COMPANY	Cleared
		020276	348.29	10-05-2023	03106	REMY GODFREY	Cleared
		020277	135.00	10-05-2023	03280	DEDRA ROHAN	Cleared
		020278	115.00	10-05-2023	03281	TED ROHAN	Cleared
		020279	60.00	10-05-2023	02134	COMPUTER SYSTEMS DESIGN, INC	Cleared
		020280	776.38	10-05-2023	03077	T-MOBILE	Cleared
		020281	314.88	10-05-2023	02516	Temple Industrial Welding Supply	Cleared
		020282	321.97	10-05-2023	01431	Texas Fleet Fuel	Cleared
		020283	75.44	10-05-2023	02535	TXTAG	Cleared
		020285	147.50	10-05-2023	01393	DONALD BULLS LOCKSMITH	Cleared
		020286	149.86	10-13-2023	01257	ATMOS Energy	Cleared
		020287	75.00	10-13-2023	01765	A C BLUNT	Cleared
		020288	75.00	10-13-2023	01924	ISABEL SEBASTIAN CAZARES	Cleared
		020289	52.74	10-13-2023	03156	CENTRAL TEXAS FOOD BANK, INC	Cleared
		020290	5,147.46	10-13-2023	02970	CONSTELLATION NEWENERGY, INC.	Cleared
		020291	1,593.38	10-13-2023	00010	HAYDAY, INC	Cleared
		020292	75.00	10-13-2023	03282	Kristopher Dyess	Cleared
		020293	4,375.00	10-13-2023	03204	BARBARA DOMINGUEZ	Cleared
		020294	380.00	10-13-2023	01779	INTERQUEST GROUP, INC.	Cleared
		020295	3,720.00	10-13-2023	01856	KARL W KACIR	Cleared
		020296	1,381.86	10-13-2023	01129	LOCHRIDGE - PRIEST, INC.	Cleared
		020297	24.56	10-13-2023	00001	Lowe's	Cleared
		020298	6.13	10-13-2023	02945	RMA TOLL PROCESSING	Cleared
		020299	90.00	10-13-2023	03276	Smith, Larry	Cleared
		020300	2,000.00	10-13-2023	00349	TASB, Inc.	Cleared
		020301	21.16	10-13-2023	02516	Temple Industrial Welding Supply	Cleared
		020302	90.00	10-13-2023	03073	TROY RUBEIN CURTIS	Cleared
		020303	37,293.00	10-13-2023	03136	RICK ANTHONY ENTERPRISES, INC.	Cleared
		020305	220.00	10-24-2023	03217	Baylor Scott & White Health	Cleared
		991006	13,802.55	10-06-2023	02464	TRS ACTIVE CARE	Cleared
		991010	1,829.09	10-10-2023	00228	CITY OF BUCKHOLTS	Cleared
		991017	3.00	10-17-2023	00067	CLAIMS ADMINISTRATIVE SERVICES	Cleared
		991018	666.67	10-18-2023	03037	OMNI FINANCIAL GROUP, INC.	Cleared

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Cnty Dist: 166-907

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Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0001 : General Operating

Recon Title - General Operating - October 2023

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Cleared Checks:

Freq	Micr	Check Nbr	Amount	Date	Payee Nbr	Payee Name	Status
		991020	12,030.82	10-20-2023	01592	INTERNAL REVENUE SERVICE	Cleared
		991020	100.00	10-20-2023	03177	Texas State Disbursement Unit (SDU)	Cleared
		991031	20,069.73	10-31-2023	01134	TRS	Cleared
<b>Amount:</b>			<b>265,840.14</b>	<b>Total Number of Cleared Checks:</b>		<b>73</b>	

## Outstanding Checks:

Freq	Micr	Check Nbr	Amount	Date	Payee Nbr	Payee Name	Status
		017612	55.00	12-06-2019	01641	MARK HARRILL	Outstanding
		017753	34.45	01-24-2020	03020	EDISON GOVEA	Outstanding
		018063	80.00	08-18-2020	02973	Patrick Wilson	Outstanding
		019376	17.99	02-18-2022	03106	REMY GODFREY	Outstanding
		019461	15.00	04-06-2022	02876	Milam County Tax Assessor-Col	Outstanding
		019518	40.98	05-23-2022	03209	Jason Kilgore	Outstanding
		019687	7.50	09-16-2022	02876	Milam County Tax Assessor-Col	Outstanding
		019972	1.00	03-10-2023	00067	CLAIMS ADMINISTRATIVE SERVICES	Outstanding
		020176	31.06	08-27-2023	03138	ALUSHKA DRISKA	Outstanding
		020304	198.73	10-24-2023	03060	AMAZON CAPITAL SERVICES	Outstanding
		020306	142.02	10-24-2023	01477	Connect Parent Corporation	Outstanding
		020307	1,158.50	10-24-2023	00037	Burleson-Milam Special Services	Outstanding
		020308	75.00	10-24-2023	01924	ISABEL SEBASTIAN CAZARES	Outstanding
		020309	75.00	10-24-2023	03279	GLEN D. COOPER	Outstanding
		020310	31.50	10-24-2023	01393	DONALD BULLS LOCKSMITH	Outstanding
		020311	75.00	10-24-2023	01339	EDWARD WESTBROOK	Outstanding
		020312	3,815.64	10-24-2023	00069	ESC Region 12	Outstanding
		020313	675.00	10-24-2023	00155	ESC Region 6	Outstanding
		020314	2,612.82	10-24-2023	00209	MasterCard	Outstanding
		020315	50.00	10-24-2023	00661	PITNEY BOWES INC.	Outstanding
		020316	2,354.95	10-24-2023	01661	All American Sports Corp	Outstanding
		020317	1.00	10-24-2023	00704	TEXAS DEPT. OF PUBLIC SAFETY	Outstanding
		020318	552.00	10-24-2023	03253	Texas Fire & Safety Services, LLC	Outstanding
		020319	305.79	10-24-2023	01431	Texas Fleet Fuel	Outstanding
		020320	590.00	10-24-2023	02716	BUG MASTER EXTERMINATING SERVICE	Outstanding
		020321	1,232.28	10-24-2023	02069	TIME CLOCK PLUS, LLC	Outstanding
		020322	25.00	10-24-2023	03283	Triple H Automotive	Outstanding
		020323	322.37	10-24-2023	02898	UNITED AG & TURF	Outstanding
		05403B	1,166.66	05-25-2021	03037	OMNI FINANCIAL GROUP, INC.	Outstanding
		<b>Amount:</b>	<b>15,742.24</b>			<b>Total Number of Outstanding Checks:</b>	<b>29</b>

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Cnty Dist: 166-907

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Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0001 : General Operating

Recon Title - General Operating - October 2023

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Cleared Journal Vouchers:

<u>Freq</u>	<u>JV Nbr</u>	<u>Amount</u>	<u>Date</u>	<u>Description</u>	<u>Status</u>
6	PAYEFT-102023	(105,983.23)	10-20-2023	EFT TOTAL	Cleared
	<b>Amount:</b>	<b>(105,983.23)</b>		<b>Total Number of Cleared Journal Vouchers:</b>	<b>1</b>

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0001 : General Operating

Recon Title - General Operating - October 2023

Bank			System		
Previous Balance	+	1,160,145.11	System Cash	+	(184,030.32)
Cleared Deposits	+	196,366.69	Outstanding Deposits	-	0.00
Cleared Checks	-	265,840.14	Outstanding Checks	+	15,742.24
Cleared Journal Entries	+	(105,983.23)	Outstanding Journal Entries	-	0.00
Bank Dividends/Interest	+	0.00	Statement Balance System	-	984,628.43
Banking Fees/Charges	-	0.00	Miscellaneous Adjustment	-	(1,152,916.51)
Statement Balance Bank	+	984,628.43	Beginning Balance		(1,152,976.51)
			ck 20235 cleared for incorr		60.00
			Unreconciled Difference	=	0.00

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Reconciliation Report

Cnty Dist: 166-907

BUCKHOLTS ISD

GL File ID: C

Bank Account Grp - 0001 : General Operating

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Recon Title - General Operating - October 2023

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Comments:

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End of Report

Date Run: 11-01-2023 5:39 PM

Cnty Dist: 166-907

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Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0002 : Interest & Sinking

Recon Title - Interest and Sinking - October 2023

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Cleared Cash Receipts:

Receipt Nbr	Amount	Date	Description	Status
144707	303.95	10-20-2023	Tax Collection 8/1-10/13	Cleared
144708	6.47	10-31-2023	Interest	Cleared
<b>Amount:</b>	<b>310.42</b>		<b>Total Number of Cleared Cash Receipts:</b>	<b>2</b>

Bank			System		
Previous Balance	+	29,419.16	System Cash	+	(3,175.81)
Cleared Deposits	+	310.42	Outstanding Deposits	-	0.00
Cleared Checks	-	0.00	Outstanding Checks	+	0.00
Cleared Journal Entries	+	0.00	Outstanding Journal Entries	-	0.00
Bank Dividends/Interest	+	0.00	Statement Balance System	-	29,729.58
Banking Fees/Charges	-	0.00	Miscellaneous Adjustment	-	(32,905.39)
Statement Balance Bank	+	29,729.58	Beginning Balance		(32,905.39)
			Unreconciled Difference	=	0.00

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Reconciliation Report

Cnty Dist: 166-907

BUCKHOLTS ISD

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Bank Account Grp - 0002 : Interest & Sinking

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Recon Title - Interest and Sinking - October 2023

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Comments:

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End of Report

Fiscal Year = 9/1 thru 8/31  
2023-24

Cash Flow Projections for BUCKHOLTS ISD

	(actual and/or projected)		November	December	January	February	March	April	May	June	July	August	TOTALS	BUDGET	DIFFERENCE
	September	October	November	December	January	February	March	April	May	June	July	August	TOTALS	BUDGET	DIFFERENCE
<i>(Place an X in box the left of "Projected" to change to "Actual"</i>															
<b>M&amp;O and Special Revenue Funds</b>	x Actual	x Actual	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected			
Beginning M&O Cash Balance in General Ledger	\$ 1,555,463	\$ 1,531,202	\$ 1,375,633	\$ 1,387,790	\$ 1,473,994	\$ 1,578,517	\$ 1,581,196	\$ 1,593,787	\$ 1,427,994	\$ 1,428,471	\$ 1,429,197	\$ 1,394,143			
<b>RECEIPTS</b>															
Tax Collections - Current	\$ 0	\$ 4,688	\$ 18,350	\$ 91,750	\$ 110,100	\$ 91,750	\$ 18,350	\$ 6,402	\$ 6,402	\$ 6,402	\$ 6,402	\$ 6,402	\$ 367,000	\$ 367,000	\$ 0
Tax Collections - Delinquent	\$ 0	\$ 208	\$ 979	\$ 979	\$ 979	\$ 979	\$ 979	\$ 979	\$ 979	\$ 979	\$ 979	\$ 979	\$ 10,000	\$ 10,000	\$ 0
Penalties & Interest	\$ 180	\$ 171	\$ 665	\$ 665	\$ 665	\$ 665	\$ 665	\$ 665	\$ 665	\$ 665	\$ 665	\$ 665	\$ 7,000	\$ 7,000	\$ 0
Other Local Revenue	\$ 0	\$ 1,201	\$ 1,115	\$ 1,115	\$ 1,115	\$ 1,115	\$ 1,115	\$ 1,115	\$ 1,115	\$ 1,115	\$ 1,115	\$ 1,115	\$ 12,350	\$ 12,350	\$ 0
State Revenue - Available School Fund	\$ 3,425	\$ 2,548	\$ 3,679	\$ 3,679	\$ 3,679	\$ 3,679	\$ 3,679	\$ 3,679	\$ 3,679	\$ 3,679	\$ 3,679	\$ 3,679	\$ 42,758	\$ 45,495	\$ (2,737)
State Revenue - Foundation	\$ 249,727	\$ 166,985	\$ 166,002	\$ 166,649	\$ 166,619	\$ 83,124	\$ 166,436	\$ 0	\$ 166,270	\$ 166,519	\$ 166,519	\$ 0	\$ 1,664,850	\$ 1,486,449	\$ 178,401
State Revenue - Underpayment	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Other State Revenue	\$ 0	\$ 0	\$ 850	\$ 850	\$ 850	\$ 850	\$ 850	\$ 850	\$ 850	\$ 850	\$ 850	\$ 850	\$ 8,500	\$ 8,500	\$ 0
Federal Funds (Food Service)	\$ 0	\$ 21,127	\$ 11,734	\$ 11,734	\$ 11,734	\$ 11,734	\$ 11,734	\$ 11,734	\$ 11,734	\$ 11,734	\$ 0	\$ 0	\$ 115,000	\$ 115,000	\$ 0
Federal Funds (Other)	\$ 0	\$ 456	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 456	\$ 186,490	\$ (186,034)
Transfer In from Interest and Sinking	\$ 3,493	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 3,493	\$ 0	\$ 3,493
<b>Total Receipts</b>	\$ 256,824	\$ 197,384	\$ 203,374	\$ 277,421	\$ 295,741	\$ 193,896	\$ 203,808	\$ 25,424	\$ 191,694	\$ 191,943	\$ 180,209	\$ 13,690	\$ 2,231,406	\$ 2,238,284	\$ (6,878)
<b>DISBURSEMENTS</b>															
Payroll	\$ 143,707	\$ 154,636	\$ 135,520	\$ 135,520	\$ 135,520	\$ 135,520	\$ 135,520	\$ 135,520	\$ 135,520	\$ 135,520	\$ 135,520	\$ 135,520	\$ 1,653,546	\$ 1,626,244	\$ (27,302)
Expenditures other than payroll	\$ 135,954	\$ 196,723	\$ 52,780	\$ 52,780	\$ 52,780	\$ 52,780	\$ 52,780	\$ 52,780	\$ 52,780	\$ 52,780	\$ 52,780	\$ 52,780	\$ 860,476	\$ 633,359	\$ (227,117)
Cash to TEA/Overpayment	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
M&O Debt	\$ 1,425	\$ 1,593	\$ 2,917	\$ 2,917	\$ 2,917	\$ 2,917	\$ 2,917	\$ 2,917	\$ 2,917	\$ 2,917	\$ 26,963	\$ 2,917	\$ 56,231	\$ 63,963	\$ 7,732
<b>Total Disbursements</b>	\$ 281,085	\$ 352,953	\$ 191,217	\$ 191,217	\$ 191,217	\$ 191,217	\$ 191,217	\$ 191,217	\$ 191,217	\$ 191,217	\$ 215,263	\$ 191,217	\$ 2,570,254	\$ 2,323,566	\$ (246,688)
<b>Net Change in Cash</b>	\$ (24,261)	\$ (155,569)	\$ 12,157	\$ 86,204	\$ 104,524	\$ 2,679	\$ 12,591	\$ (165,793)	\$ 477	\$ 726	\$ (35,054)	\$ (177,527)	\$ (338,847)		
<b>Ending M&amp;O Cash Balance</b>	\$ 1,531,202	\$ 1,375,633	\$ 1,387,790	\$ 1,473,994	\$ 1,578,517	\$ 1,581,196	\$ 1,593,787	\$ 1,427,994	\$ 1,428,471	\$ 1,429,197	\$ 1,394,143	\$ 1,216,616	\$ 1,216,616		
<b>Estimated Days of Cash on Hand 193</b>															
State Revenue - Foundation reflects the deduction of the prior year overpayment of \$164,652															
As of the 1st 6 weeks, the District is projected to be overpaid in Foundation funds at the end of FY 2024 by \$256,972															
The District will have this funding withheld in FY 2025.															
<b>Interest and Sinking Fund</b>															
Beginning I&S Cash Balance in General Ledger	\$ 32,905	\$ 29,419	\$ 29,730	\$ 36,954	\$ 51,614	\$ 68,133	\$ (6,250)	\$ 975	\$ 7,029	\$ 13,083	\$ 19,137	\$ 25,190			
<b>RECEIPTS</b>															
Tax Collections - Current	\$ 0	\$ 279	\$ 1,859	\$ 9,294	\$ 11,153	\$ 9,294	\$ 1,859	\$ 688	\$ 688	\$ 688	\$ 688	\$ 688	\$ 37,175	\$ 37,175	\$ 0
Tax Collections - Delinquent	\$ 0	\$ 14	\$ 69	\$ 69	\$ 69	\$ 69	\$ 69	\$ 69	\$ 69	\$ 69	\$ 69	\$ 69	\$ 700	\$ 700	\$ 0
Penalties & Interest	\$ 0	\$ 11	\$ 59	\$ 59	\$ 59	\$ 59	\$ 59	\$ 59	\$ 59	\$ 59	\$ 59	\$ 59	\$ 600	\$ 600	\$ 0
Other Local Revenue	\$ 6	\$ 6	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 13	\$ 0	\$ 13
Other State Revenue	\$ 0	\$ 0	\$ 5,239	\$ 5,239	\$ 5,239	\$ 5,239	\$ 5,239	\$ 5,239	\$ 5,239	\$ 5,239	\$ 5,239	\$ 5,239	\$ 52,386	\$ 52,386	\$ 0
<b>Total Receipts</b>	\$ 6	\$ 310	\$ 7,225	\$ 14,660	\$ 16,519	\$ 14,660	\$ 7,225	\$ 6,054	\$ 6,054	\$ 6,054	\$ 6,054	\$ 6,054	\$ 90,874	\$ 90,861	\$ 13
<b>DISBURSEMENTS</b>															
Transfer Out to General Operating	\$ 3,493	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 3,493	\$ 0	\$ (3,493)
I&S Debt	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 89,043	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,818	\$ 90,861	\$ 90,861	\$ 1
<b>Total Disbursements</b>	\$ 3,493	\$ 0	\$ 0	\$ 0	\$ 0	\$ 89,043	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,818	\$ 90,861	\$ 90,861	\$ 1
<b>Net Change in Cash</b>	\$ (3,486)	\$ 310	\$ 7,225	\$ 14,660	\$ 16,519	\$ (74,383)	\$ 7,225	\$ 6,054	\$ 6,054	\$ 6,054	\$ 6,054	\$ 4,236	\$ 13		
<b>Ending I&amp;S Cash Balance</b>	\$ 29,419	\$ 29,730	\$ 36,954	\$ 51,614	\$ 68,133	\$ (6,250)	\$ 975	\$ 7,029	\$ 13,083	\$ 19,137	\$ 25,190	\$ 29,426	\$ 32,919		
<b>Ending Cash Grand Total</b>	\$ 1,560,621	\$ 1,405,363	\$ 1,424,744	\$ 1,525,608	\$ 1,646,650	\$ 1,574,946	\$ 1,594,762	\$ 1,435,023	\$ 1,441,554	\$ 1,448,334	\$ 1,419,333	\$ 1,246,042	\$ 1,249,534		

For the Month of October

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
020270	10-05-2023	ANDERLE LUMBER CO. I	160060	2310-547030	199-51-6315.00-001-499000	MAINTENANCE SUPPLIES	22.85	N
			160060	2310-546715	199-51-6315.00-001-499000	MAINTENANCE SUPPLIES	186.95	N
<b>Totals for Check 020270</b>							<b>209.80</b>	
020271	10-05-2023	JESS DANIEL LACOURE	160064	S44878	199-34-6499.00-001-499000	REGISTRATION FEE	7.00	N
020272	10-05-2023	ESC Region 12	160062	106281	199-11-6239.00-001-411000	Discovery Edu	222.20	N
			160062	106281	199-11-6239.00-001-411000	Discovery Edu Science	1,600.00	N
			160062	106281	199-11-6239.00-001-411000	Enhanced Curriculum	2,026.35	N
			160062	106281	199-11-6239.00-001-411000	Personnel Plus	600.00	N
			160062	106281	199-11-6239.00-001-411000	Prek Outcomes	15.00	N
			160062	106281	199-11-6239.00-001-411000	TEKS BANK	3,500.00	N
			160062	106281	199-11-6239.00-001-411000	TEKS RESOURCES	2,287.09	N
			160062	106281	199-11-6239.00-001-411000	TEXGUIDE	5,000.00	N
			160062	106281	199-11-6239.00-001-411000	Ascender Data Center Hosting	2,650.00	N
			160063	16540	199-23-6239.00-001-499000	ACCOUNTABILITY TRAINING	90.00	N
			160062	106281	199-23-6239.00-001-499000	Leadership Membership	1,450.00	N
			160062	106281	199-31-6239.00-001-499000	Counselor Membership	750.00	N
			160062	106281	199-33-6239.00-001-499000	Coord School Health	850.00	N
			160062	106281	199-41-6239.00-750-499000	Ascender Business Software	12,168.00	N
			160062	106281	199-41-6239.00-750-499000	Superintendent Leadership	500.00	N
			160062	106281	199-41-6239.00-750-499000	Financial Benchmarking	3,500.00	N
			160062	106014	199-51-6239.00-001-499000	ERATE WORKS	3,500.00	N
			160062	3478	199-53-6239.00-001-499000	EDLINK12 - INTERNET SERVICES	56,859.96	N
			160062	106013	199-53-6239.00-001-499000	RENT A TECH 2023-2024	2,200.00	N
			160062	106281	199-53-6239.00-001-499000	Ascender Student Software	8,680.87	N
160062	106281	199-53-6239.00-001-499000	Eduphoria	2,860.00	N			
160062	106281	199-53-6239.00-001-499000	TSDS/PEIMS	2,890.00	N			
160062	106281	211-11-6239.00-001-430003	ESSA GRANT SUPPORT	3,327.94	N			
<b>Totals for Check 020272</b>							<b>117,527.41</b>	
020273	10-05-2023	LABATT FOOD SERVICE	160066		240-35-6341.00-001-499000	FOOD	4,408.23	N
			160066		240-35-6342.00-001-499000	NON FOOD	516.33	N
<b>Totals for Check 020273</b>							<b>4,924.56</b>	
020274	10-05-2023	NATIONAL BENEFITS SE	160057	956348	199-41-6299.00-750-499009	COBRA ADMIN FEE	9.30	N
020275	10-05-2023	Oak Farms Dairy - Housto	160067		240-35-6341.SC-001-499000	MILK	899.91	N
020276	10-05-2023	REMY GODFREY	160054		199-41-6411.00-701-499000	Travel Reimbursement	348.29	N
020277	10-05-2023	DEDRA ROHAN	160058		199-36-6299.01-001-491000	OFFICIAL 9/26	135.00	N
020278	10-05-2023	TED ROHAN	160055		199-36-6299.01-001-491000	OFFICIAL 9/26	115.00	N
020279	10-05-2023	SYSTEM DESIGNS	160061	23-0708	240-35-6399.00-001-499002	QRTLTY LUNCH MONEY PROG	60.00	N
020280	10-05-2023	T-MOBILE	160059	PMT 1/12	199-51-6259.92-001-499000	HOTSPOTS	776.38	N
020281	10-05-2023	Temple Welding Supply	160003	2405319	199-11-6399.37-001-422000	Welding Supplies	200.58	N
			160003	2405317	199-11-6399.37-001-422000	Welding Supplies	114.30	N
<b>Totals for Check 020281</b>							<b>314.88</b>	

For the Month of October

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
020282	10-05-2023	Texas Fleet Fuel	160050		199-34-6311.00-001-499000	FUEL	321.97	N
020283	10-05-2023	TXTAG	160056	770023022986	199-36-6411.01-001-491000	ATHLETIC TOLL FEES	75.44	N
020285	10-05-2023	DONALD BULLS LOCKS	160065	3616	199-52-6299.00-001-499000	LOCK SERVICES	147.50	N
020286	10-13-2023	ATMOS Energy	160020	PMT 2/12	199-51-6259.94-001-499000	GAS UTILITY	149.86	N
020287	10-13-2023	A C BLUNT	160069		199-36-6299.01-001-491000	Official 10/5	75.00	N
020288	10-13-2023	ISABEL SEBASTIAN CAZ	160070		199-36-6299.01-001-491000	Official 10/5	75.00	N
020289	10-13-2023	CENTRAL TEXAS FOOD	160073	AO87136-1	240-35-6299.00-001-499000	Food Bank Delivery 10/5	52.74	N
020290	10-13-2023	CONSTELLATION NEWE	160019	PMT 1/12	199-51-6259.93-001-499000	Electricity	5,147.46	N
020291	10-13-2023	CTWP Leasing	160032	34987915	199-71-6529.00-999-499000	COPIER LEASE	1,593.38	N
020292	10-13-2023	Kristopher Dyess	160071		199-36-6299.01-001-491000	Official 10/5	75.00	N
020293	10-13-2023	BARBARA DOMINGUEZ	160045	2570	199-51-6249.00-001-499002	Janitorial Cleaning	4,375.00	N
020294	10-13-2023	INTERQUEST GROUP, IN	160076	125986	199-41-6299.00-750-499000	Drug Dog	380.00	N
020295	10-13-2023	KARL KACIR, CPA	160072	207	199-41-6212.00-750-499000	Audit Services 2022-2023	3,720.00	N
020296	10-13-2023	LOCHRIDGE - PRIEST,	160078	LP03323	199-51-6249.97-001-499000	AC REPAIRS	1,381.86	N
020297	10-13-2023	Lowe's Business Account/	160080		461-36-6399.58-001-499000	Cheer Supplies	24.56	N
020298	10-13-2023	RMA TOLL PROCESSING	160077	100066358295	199-36-6411.01-001-491000	Toll Fees	6.13	N
020299	10-13-2023	Smith, Larry	160013		199-36-6299.01-001-491000	Volleyball Official 8/22	90.00	N
020300	10-13-2023	TASB, Inc.	160074	647729	199-41-6299.00-750-499018	Board Book 23-24	2,000.00	N
020301	10-13-2023	Temple Welding Supply	160075	2409299	199-11-6399.37-001-422000	Welding Supplies	21.16	N
020302	10-13-2023	Troy Curtis	160012		199-36-6299.01-001-491000	Volleyball Official 8/22	90.00	N
020303	10-13-2023	RICK ANTHONY ENTERP	160082	9363	429-51-6619.00-001-499000	FENCING	28,121.00	N
			160082	9364	429-51-6619.00-001-499000	FENCING	9,172.00	N
						<b>Totals for Check 020303</b>	<b>37,293.00</b>	
020304	10-24-2023	AMAZON CAPITAL	160096		199-11-6399.00-001-499002	PE Supplies	198.73	N
020305	10-24-2023	Baylor Scott & White Healt	160087		199-34-6219.00-001-499000	Physicals	220.00	N
020306	10-24-2023	Brightspeed	160024	PMT 2/12	199-51-6259.90-001-499000	Internet	142.02	N
020307	10-24-2023	Burleson-Milam Special S	160047	2	282-93-6492.00-999-423000	2023-2024 SPED COOP	1,158.50	N
020308	10-24-2023	ISABEL SEBASTIAN CAZ	160099		199-36-6299.01-001-491000	Official 9/28	75.00	N
020309	10-24-2023	GLEN D. COOPER	160100		199-36-6299.01-001-491000	Official 9/28	75.00	N
020310	10-24-2023	DONALD BULLS LOCKS	160095	3605	199-51-6315.00-001-499000	Keys	31.50	N
020311	10-24-2023	EDWARD WESTBROOK	160098		199-36-6299.01-001-491000	Official 9/28	75.00	N
020312	10-24-2023	ESC Region 12	160086	106643	199-41-6239.00-750-499000	Business Services	3,000.00	N
			160088	106716	199-51-6239.00-001-499000	ERATE WORKS	815.64	N
						<b>Totals for Check 020312</b>	<b>3,815.64</b>	

For the Month of October

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
020313	10-24-2023	Region VI Education Servi	160089	66152	199-11-6399.00-001-411000	EDUHERO	675.00	N
020314	10-24-2023	MasterCard	160085		199-11-6399.37-001-422000	Flower Design Supplies	88.30	N
			160085		199-11-6412.00-001-411000	Elm. FT	52.00	N
			160085		199-23-6399.00-001-499000	Office Supplies	1,059.37	N
			160085		199-41-6411.00-701-499000	Supt. Travel	285.00	N
			160085		199-41-6495.00-701-499000	TASA Membership	610.00	N
			160085		199-41-6499.00-702-499000	TASBO Membership	95.00	N
			160085		461-36-6399.58-001-499000	Cheerleader Supplies	77.79	N
			160085		461-36-6399.66-001-499000	Yearbook Adobe Fee	127.97	N
			160085		865-00-2191.65-000-400000	Student Co. Concession	217.39	N
<b>Totals for Check 020314</b>							<b>2,612.82</b>	
020315	10-24-2023	PITNEY BOWES INC.	160090		199-23-6399.00-001-499000	POSTAGE BALANCE	50.00	N
020316	10-24-2023	RIDDELL	160094	60498046	199-36-6399.01-001-491000	Football Supplies	2,354.95	N
020317	10-24-2023	TEXAS DEPT. OF PUBLI	160091	202309-270426	199-41-6219.00-701-499000	CCH SEARCH	1.00	N
020318	10-24-2023	A-1 Fire & Security & A-AI	160093	57738	199-51-6249.97-001-499000	FIRE ALARM REPAIR	552.00	N
020319	10-24-2023	Texas Fleet Fuel	160050		199-34-6311.00-001-499000	FUEL	305.79	N
020320	10-24-2023	THE BUG MASTER	160043	449392	199-51-6249.00-001-499001	Pest Control	450.00	N
			160043	449393	199-51-6249.00-001-499001	Pest Control	140.00	N
<b>Totals for Check 020320</b>							<b>590.00</b>	
020321	10-24-2023	TIME CLOCKS PLUS	160092	INV00298295	199-41-6299.00-001-499000	Time Clock Plus	1,232.28	N
020322	10-24-2023	Triple H Automotive	160081		199-34-6299.00-001-400000	FLAT REPAIR - BUS	25.00	N
020323	10-24-2023	UNITED AG & TURF	160097	12911325	199-51-6249.98-001-499000	MOWER REPAIRS	322.37	N
991006	10-06-2023	TRS ACTIVE CARE	001750		863-00-2153.00-029-400000	TRS ACTIVECARE	4,858.55	N
			001750		863-00-2153.00-032-400000	TRS ACTIVECARE	3,073.00	N
			001750		863-00-2153.00-051-400000	TRS ACTIVECARE	1,517.00	N
			001750		863-00-2153.00-122-400000	TRS ACTIVECARE	4,354.00	N
<b>Totals for Check 991006</b>							<b>13,802.55</b>	
991010	10-10-2023	TOWN OF BUCKHOLTS/	160084		199-51-6259.91-001-499000	WATER/SEWER	1,829.09	N
991017	10-17-2023	CLAIMS ADMINISTRATIV	001752		199-41-6143.00-701-499000	CAS	3.00	N
991018	10-18-2023	OMNI FINANCIAL GROU	001751		863-00-2159.00-127-400000	OMNI - October 2023	666.67	N
991020	10-20-2023	INTERNAL REVENUE SE	001745		863-00-2151.00-000-400000	IRS	8,074.34	N
			001745		863-00-2152.01-000-400000	IRS	2,020.25	N
			001745		863-00-2152.01-000-400000	IRS	1,978.24	N
			001745		863-00-2152.01-000-400000	RVS - WRONG AMOUNT	-2,020.25	N
			001745		863-00-2152.02-000-400000	IRS	2,020.25	N
			001745		863-00-2152.02-000-400000	RVS - WRONG AMOUNT	-2,020.25	N
			001745		863-00-2152.02-000-400000	IRS	1,978.24	N
<b>Totals for Check 991020</b>							<b>12,030.82</b>	
991031	10-31-2023	TEACHER RETIREMENT	001749		863-00-2155.00-000-400000	TRS	11,617.54	N
			001749		863-00-2155.01-000-400000	TRS	1,300.69	N

For the Month of October

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
			001749		863-00-2155.02-000-400000	TRS	2,257.36	N
			001749		863-00-2155.03-000-400000	TRS	197.07	N
			001749		863-00-2155.04-000-400000	TRS	979.01	N
			001749		863-00-2155.05-000-400000	TRS	385.12	N
			001749		863-00-2155.06-000-400000	TRS	858.58	N
			001749		863-00-2155.07-048-400000	TRS	535.00	N
			001749		863-00-2155.08-000-400000	TRS	1,939.36	N
<b>Totals for Check 991031</b>							<b>20,069.73</b>	
<b>Total Checks</b>							<b>245,337.05</b>	

End of Report

**Buckholts ISD**  
**General Fund - as of October 31, 2023**

	Budget	Actual-Current	Actual YTD	Percent
<b>Revenue</b>				
Local Revenue	\$ 392,050	\$ 5,251	\$ 5,431	1.39%
State Revenue	1,636,213	177,635	438,537	26.80%
Federal Revenue	10,000	-	-	0.00%
Insurance Proceeds	-	-	-	0.00%
<b>Total Revenue</b>	<b>\$ 2,038,263</b>	<b>\$ 182,887</b>	<b>\$ 443,968</b>	<b>21.78%</b>
<b>Expenditures</b>				
11-Instruction	\$ 1,119,372	\$ 126,928	\$ 246,404	22.01%
12-Instruction, Resources & Media	-	-	-	0.00%
13-Curriculum Development	2,350	-	-	0.00%
21-Instructional	-	-	-	0.00%
23-School Leadership	64,334	7,771	16,867	26.22%
31-Guidance & Counseling	1,050	750	750	71.43%
33-Health Services	950	850	850	89.47%
34-Student Transportation	39,952	4,499	9,342	23.38%
35-Food Service	-	-	-	0.00%
36-Extracurricular Activities	59,435	5,032	11,527	19.39%
41-General Administration	393,027	45,493	72,735	18.51%
51-Facilities Maintenance & Operations	313,457	26,031	40,004	12.76%
52-Security & Monitoring Services	1,000	148	148	14.75%
53-Data Processing Services	37,500	73,966	74,442	198.51%
61 - Community Service	2,155	131	225	0.00%
71-Debt Service	61,963	1,593	3,018	4.87%
81 - Facilities Acquisition and Construction	-	-	-	0.00%
93-Payments to Fiscal Agent/Shared Services	-	-	-	0.00%
99-Other Intergovernmental Charges	15,000	-	-	0.00%
Transfer to Child Nutrition	12,000	-	-	0.00%
<b>Total Expenditures</b>	<b>\$ 2,123,545</b>	<b>\$ 293,192</b>	<b>\$ 476,312</b>	<b>22.43%</b>
<b>Excess (Deficiency) of Rev Over(Under) Exp</b>	<b>\$ (85,282)</b>	<b>\$ (110,305)</b>	<b>\$ (32,344)</b>	

**Buckholts ISD**  
**Food Service - as of October 31, 2023**

	Budget	Actual-Current	Actual YTD	Percent
<b>Revenue</b>				
Local Revenue	\$ 4,300	\$ 1,017	\$ 1,017	23.66%
State Revenue	5,983	457	912	15.24%
Federal Revenue	130,000	21,582	21,582	16.60%
Transfer In from General Operating	12,000	-	-	0.00%
<b>Total Revenue</b>	<b>\$ 152,283</b>	<b>\$ 23,056</b>	<b>\$ 23,511</b>	<b>15.44%</b>
<b>Expenditures</b>				
11-Instruction	\$ -	\$ -	\$ -	0.00%
12-Instruction, Resources & Media	-	-	-	0.00%
13-Curriculum Development	-	-	-	0.00%
23-School Leadership	-	-	-	0.00%
31-Guidance & Counseling	-	-	-	0.00%
33-Health Services	-	-	-	0.00%
34-Student Transportation	-	-	-	0.00%
35-Food Service	152,283	11,934	19,575	12.85%
36-Extracurricular Activities	-	-	-	0.00%
41-General Administration	-	-	-	0.00%
51-Facilities Maintenance & Operations	-	-	-	0.00%
52-Security & Monitoring Services	-	-	-	0.00%
53-Data Processing Services	-	-	-	0.00%
71-Debt Service	-	-	-	0.00%
91-Contracted Instructional Serv	-	-	-	0.00%
93-Payments to Fiscal Agent/Shared Services	-	-	-	0.00%
99-Other Intergovernmental Charges	-	-	-	0.00%
Transfer to Child Nutrition	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 152,283</b>	<b>\$ 11,934</b>	<b>\$ 19,575</b>	<b>12.85%</b>
<b>Excess (Deficiency) of Rev Over(Under) Exp</b>	<b>\$ -</b>	<b>\$ 11,123</b>	<b>\$ 3,937</b>	

**Buckholts ISD**  
**Interest and Sinking - as of October 31, 2023**

	Budget	Actual-Current	Actual YTD	Percent
<b>Revenue</b>				
Local Revenue	\$ 38,475	\$ 310	\$ 317	0.82%
State Revenue	52,386	-	-	0.00%
<b>Total Revenue</b>	<b>\$ 90,861</b>	<b>\$ 310</b>	<b>\$ 317</b>	<b>0.35%</b>
<b>Expenditures</b>				
11-Instruction	\$ -	\$ -	\$ -	0.00%
12-Instruction, Resources & Media	-	-	-	0.00%
13-Curriculum Development	-	-	-	0.00%
23-School Leadership	-	-	-	0.00%
31-Guidance & Counseling	-	-	-	0.00%
33-Health Services	-	-	-	0.00%
34-Student Transportation	-	-	-	0.00%
35-Food Service	-	-	-	0.00%
36-Extracurricular Activities	-	-	-	0.00%
41-General Administration	-	-	-	0.00%
51-Facilities Maintenance & Operations	-	-	-	0.00%
52-Security & Monitoring Services	-	-	-	0.00%
53-Data Processing Services	-	-	-	0.00%
71-Debt Service	90,861	-	-	0.00%
91-Contracted Instructional Serv	-	-	-	0.00%
93-Payments to Fiscal Agent/Shared Services	-	-	-	0.00%
99-Other Intergovernmental Charges	-	-	-	0.00%
Transfer to Child Nutrition	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 90,861</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>
<b>Excess (Deficiency) of Rev Over(Under) Exp</b>	<b>\$ -</b>	<b>\$ 310</b>	<b>\$ 317</b>	

BOARD OF TRUSTEES Regular Meeting (\* All Meetings Are Posted at Buckholts USPS and the BISD  
Board Bulletin 72 Hours before all Meetings\*)  
Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 76518  
Buckholts Independent School District

**DISTRICT VISION**

Every graduate ready for college, career, and life. Real school. Every day.

**DISTRICT MISSION**

Buckholts Independent School District is rich in culture, heritage, and tradition. BISD will provide an educational environment that will enable all students to develop essential academic skills for a lifetime. We will produce well-educated students who can pursue higher educational opportunities and who will become responsible citizens in a changing global society by teaching ALL students so that they may learn at their maximum potential.

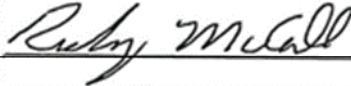
**AGENDA**

**Monday, November 6, 2023 at 6:00 PM**

- I. Call to Order
- II. *The meeting was called to order at 6:02 PM with Ricky McCall, Kerri Hernandez, Chris Marrs, Margaret Green, and JoAnn Cazares in attendance.*
- III. Declaration of Quorum
  - A. Announcement by President as to the presence of quorum, that this is a special board meeting and the notice of the meeting was posted in the time and manner required.
- IV. Pledge/Invocation
- V. Public Comments-pursuant to Board Policy BED (LOCAL)
- VI. Action Items
  - A. Discussion and possible action regarding Trustee Mysty Tanner's Board Resignation.  
*Motion made by K. Hernandez and seconded by C. Marrs to approve Mysty Tanner's resignation as presented. Motion passed 5-0.*
- VII. Adjourn

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 accordance with the Texas Open Meetings Act, Tex: Gov't Code, Chapter 551, Subchapters D and E, and Tex. Education Code, Chapter 21.556.

I, the undersigned, do hereby certify that this Notice was posted on the bulletin board of the main entrance of the Buckholts ISD Administration Building and at the Buckholts Post Office at , which is at least 72 hours prior to the date and time of the scheduled meeting.



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Mr. Ricky McCall  
Board President

**RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT PROGRAM**

WHEREAS Section 2256.005(e) of the Public Funds Investment Act requires the Board of Trustees of Buckholts Independent School District to:

- (a) review the District’s investment policy and investment strategies set forth in CDA(LOCAL) not less than annually; and,
- (b) adopt a resolution reflecting the Board’s review and recording any changes made to the investment policy or strategies; and,

WHEREAS the District’s investment policy and investment strategies have been presented to the Board for its consideration and approval, as required by the Act; and,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Buckholts Independent School District has reviewed the District’s investment policy and investment strategies, and hereby adopts the policy with the following changes to the current policy:

**No changes to the current policy. (NO CHANGES TO POLICY)**

Adopted this \_\_\_24th\_\_\_ day of \_\_\_January\_\_\_, 2022, by the Board of Trustees.

\_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Secretary

# Dual Credit & FAST



# Texas House Bill 8

- Provides an Innovative Community College Funding Model in support of the goals in Building a Talent Strong Texas, the state's strategic plan for higher education:
  - Rewards community colleges for positive student outcomes.
  - Increases affordability and financial aid, including for low-income students.
  - Increase capacity at colleges to meet changing workforce needs.

# Financial Aid for Swift Transfer (FAST)

- By statute, the FAST program requires that eligible students at participating institutions incur no cost for their dual credit coursework.
- An eligible student will not pay tuition and fees for an eligible dual credit course.
- Books, supplies, and other course materials must also be provided at no cost to an eligible student.
  - Participating institutions may charge dual credit students who are not FAST-eligible other costs, such as fees, books, or supplies. However, FAST-eligible students may not incur these charges.
  - Participating institutions are not prevented from entering into contracts for other course charges, such as fees, books, supplies, or professional development, to be paid for by school districts or charter schools.

# FAST Student Eligibility

- Students are eligible students under the FAST program if they:
  - Are enrolled in an eligible dual credit course at a public school district or charter school **and**
  - Were qualified for free/reduced-price lunch in any of the four school years before enrolling in the dual credit course.
  - There is no limit on courses taken by students.
  - Students can begin taking courses as early as 9<sup>th</sup> grade.

# A New Model

- FAST requires uniformity across all ISD partners
  - Temple College must opt-in to provide FAST to all ISDs served, at the same time
- A standardized MOU amendment will be provided to all ISD partners.
- ISDs will retain responsibility for and control over
  - Which students participate
  - Which pathways and courses are offered
  - The billing of students that are not FAST-eligible

# Current Structure

- Tuition
  - In-District rate of \$66 per credit hour
  - Out-District rate of \$99 per credit hour
  - Tuition billing practice varies by ISD
- The payment source for books and course fees varies by ISD, but are most commonly the responsibility of the student.

# New Structure (FAST)

- Tuition and Out of District Fee
  - In-District rate of \$55 per credit hour (\$0 for FAST)
  - Out-of-District rate of \$65 per credit hour (\$10 for FAST)
  - Tuition and out of district fees billed to ISDs
- The cost of integrated textbooks and course fees varies by course and billed to ISDs
- Other books and required course materials are purchased by ISDs.

# Opportunity: Embedded Instructors

- Embedded instructors are ISD teachers, credentialed by Temple College and compensated by the ISD.
- Temple College will waive tuition and out-of-district fees for courses taught by embedded instructors for ISDs that opt to pay dual credit teachers a stipend or incentive equivalent to that of an AP, IB, or Onramps teacher.
- Temple College will bill the ISD only for books, certification exam fees, or materials procured by TC on behalf of the ISD.
- Temple College is working with universities to assist ISDs with teacher credentialing.

# Example – Temple College Faculty

Engineering I 304. Three credit hour course, \$24.00 lab fee, \$62.90 book

In-District	FAST	Non-FAST
Tuition	\$0.00	\$165.00
Out-District Fee	\$0.00	\$0.00
Lab Fee	\$24.00	\$24.00
<b>Billed to ISD by TC</b>	<b>\$24.00</b>	<b>\$189.00</b>
<b>Books purchased by ISD</b>	<b>\$62.90</b>	<b>\$62.90</b>
<b>Total ISD Cost</b>	<b>\$86.90</b>	<b>\$251.90</b>

Out-District	FAST	Non-FAST
Tuition	\$0.00	\$165.00
Out-District Fee	\$30.00	\$30.00
Lab Fee	\$24.00	\$24.00
<b>Billed to ISD by TC</b>	<b>\$54.00</b>	<b>\$219.00</b>
<b>Books purchased by ISD</b>	<b>\$62.90</b>	<b>\$62.90</b>
<b>Total ISD Cost</b>	<b>\$116.90</b>	<b>\$281.90</b>

# Example – Embedded Instructor

Engineering 1304. Three credit hour course, \$29.00 course materials purchased by ISD, \$62.90 book

In-District	FAST	Non-FAST
Tuition	\$0.00	\$0.00
Out-District Fee	\$0.00	\$0.00
Lab Fee	\$0.00	\$0.00
<b>Billed to ISD by TC</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Books purchased by ISD</b>	<b>\$62.90</b>	<b>\$62.90</b>
<b>Course materials purchased by ISD</b>	<b>\$29.00</b>	<b>\$29.00</b>
<b>Total ISD Cost*</b>	<b>\$91.90</b>	<b>\$91.90</b>

\*Does not include instructor stipend or incentive paid by ISD, if applicable

# Academic Success Initiatives

- Collaboration with school officials to develop and provide information to students and parents regarding FAST Program and eligibility
- Provide additional academic advising resources as requested
- Continue to align high school pathways to college degree plans and certifications
- Provide new opportunities for students to become TSIA-ready earlier
- Explore opportunities to maximize academic and CTE dual credit for each student
- Provide opportunities to participate in an onramps-like model being developed by Temple College to enhance the number of hard to fill or high interest sections for ISD
- Help ISD maximize CCMR and Outcomes Bonus Funding

# Possible Funding Sources Being Used by Some Districts to Make Dual Enrollment Free For All Students

- Instructional Materials and Technology Allotment (EMAT)
- Performance Based Bonus Funding
- Career & Technical Education Funding for IBC Testing & Transportation
- Grant Funding For Books
- Open Education Resources\*- Collaborative Solution with Temple College

# Timeline

- Target launch is Spring 2024
- MOU amendment to ISD partners
- MOU amendment execution date November 30
- Spring Registration

# Questions

**FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING**  
**Temple College Dual Credit Program(s)**  
**2023-2024**

The purpose of this Amendment to the Memorandum of Understanding between Temple College (TC) and the Independent School District (ISD) is to ensure compliance with the requirements of the State of Texas's FAST program.

The section entitled "TUITION AND FEES" shall be amended to include:

**Effective for the Spring 2024 and Summer 2024 Terms**

Dual Credit students will be billed at a rate of \$55 per credit hour for tuition. Students living outside of a Temple College taxing district will be charged a rate of \$10 per hour as an out-of-district fee. If applicable, additional course fees such as laboratory fees, certification exam fees, or insurance fees will be billed based on the College's fee schedule.

The Section entitled "Funding Sources" shall be amended to include:

**Effective for the Spring 2024 and Summer 2024 Terms**

Tuition: Tuition and fees, less funds received from the State for FAST-eligible students, shall be the responsibility of the ISD.

Required Textbooks and Course Materials: Textbooks and any required course materials are the ISD's responsibility. Temple College will provide textbook information through the Temple College Bookstore and course syllabi every semester. Digital textbooks and access codes that are billed as a course section fee at the time of registration will be billed to the ISD by the College. The ISDs may purchase other textbooks and course materials from their preferred vendor.

Billing Procedures: The College will bill the ISD for tuition, fees, and digital textbooks and access codes less any amount received from the State for FAST eligible students. An invoice, detailing those charges along with any amounts received by the State for FAST-eligible students will be sent following the course census date(s). Payment shall be remitted by the ISD via check, ACH, or wire, in accordance with the terms set forth in Texas Government Code Chapter 2251.

Student Reimbursement: The ISD, at its sole discretion, may choose to require reimbursement from any student that is not FAST-eligible for tuition, fees, books, or other course materials paid for by the ISD. Student reimbursement shall not be a condition of the ISD's payment for the amounts billed by the College to the ISD. The ISD may not require reimbursement for any costs from students that are FAST-eligible.

[Optional] Special Billing Provisions Related to Courses Taught by Embedded Instructors: Embedded Instructors are ISD teachers, credentialed by Temple College and compensated by their ISD. In exchange for the ISD offering stipends or other incentives to Embedded Instructors for the teaching of dual credit that are equivalent to those offered by the ISD to teachers teaching Advanced Placement (AP) or

International Baccalaureate (IB) courses, the College agrees to waive the balance of tuition, out-of-district fees, and course fees (other than books, digital textbooks and access codes) related to courses taught by an Embedded Instructor. This waiver includes the full amount of tuition, out-of-district fees, and course fees for students that are not FAST-eligible, and the balance after State payment for any student that is FAST-eligible. For courses taught by Embedded Instructors, the College will bill the ISD only for direct costs incurred by the College on behalf of the ISD, such as, digital textbooks and access codes procured through the College or course materials purchased by the College on behalf of the ISD.

**Authorizing Signatures**

\_\_\_\_\_  
ISD President, Board of Trustees or Designee

\_\_\_\_\_  
Date

\_\_\_\_\_  
President, Temple College Board of Trustees or Designee

\_\_\_\_\_  
Date