

**BOARD OF TRUSTEES
Special Agenda
December 2, 2024
12:30 PM**

The Board of Trustees of the Midland Independent School District will attend the following Special on December 2, 2024, beginning at 12:30 PM at Administration Building, Room 101
615 W Missouri Ave
Midland, TX 79701.

**Please note that the District may add or remove agenda items up until 72 hours prior to the meeting. Pursuant to the Texas Open Meetings Act the District must publicly post this notice and agenda 72 hours prior to the meeting.*

Public Forum: Participants must register to speak in person by 5:25 p.m. on the day of the meeting.

1. Call to Order - Roll Call
2. Verification of Compliance with Open Meeting Law - this is to certify that the provisions of Section 551.001 of the Texas Government code have been met in connection with public notice of this meeting.
3. Public Forum
4. Consent Agenda
 - A. Approval of Board Meeting Minutes



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Subject: Approval of Board Meeting Minutes

Consent Item

Attached you will find minutes of meeting of the Board of Trustees for:

October 15, 2024

Regular Meeting
Tuesday, October 15, 2024 5:30 PM Central

Bowie Fine Arts Academy
805 Elk Avenue
Midland, Texas 79701

The Board of Trustees of the Midland Independent School District met for a Regular Board Meeting Tuesday, October 15, 2024, beginning at 5:30 PM at the Bowie Fine Arts Academy, 805 Elk Avenue, Midland, Texas 79701

The following members were present:

Tommy Bishop, President
Katie Joyner, Vice President
Sara Burleson, Secretary
Michael Booker
Brandon Hodges
Robert Marquez
Bryan Murry

Dr. Stephanie Howard, Superintendent

1. Call to Order - Roll Call

The meeting was called to order at 5:30 p.m.

2. Verification of Compliance with Open Meeting Law - this is to certify that the provisions of Section 551.001 of the Texas Government code have been met in connection with public notice of this meeting.

3. Moment of Silence

4. Pledge to the US Flag and Texas Flag

4.A. South Elementary

4.A.1. Principal, Cynthia Rodriguez

4.A.1.a. Pledge Leader: Camila Torres Betencourt and Ayelen Moreno

4.B. Vision of Midland ISD - Educating the Future with Excellence

4.C. Mission of Midland ISD - All Students will Graduate College, Career, or Military Ready

5. Awards/Achievements/Recognitions/Announcements

5.A. MISD Student Recognitions

5.A.1. National Merit Semifinalists

5.A.2. National Merit Commended Students

5.A.3. Midland High School Culinary Arts Students

5.A.4. Foreign Exchange Students

6. Public Forum

Ziv Collins	MHS Theater
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7. Superintendent's Update

8. District Informational Reports

8.A. Bond 2023 Monthly Report

8.B. 2023-2024 - Bilingual and ESL Program Evaluation

8.C. Special Services District Report

8.D. Strategic Plan Quarterly Update #4

9. Action Items

9.A. Discussion of and Request for Approval for Goal Update: Goal Progress Measures GPM 1.1, GPM 1.2, GPM 2.1, GPM 2.2, GPM 3.1, GPM 3.2, GPM 3.3, GPM 3.4, GPM 3.5, GPM 3.6, GPM 3.7, GPM 4.1, GPM 4.2, GPM 4.3, GPM 4.4, GPM 4.5, and GPM 4.6
The Board Approved.

Motion made by Sara Burleson and seconded by Robert Marquez
Motion carried 7-0

9.B. Discussion of and Request for Approval of the Nominations to sit on the Midland Central Appraisal District Board of Trustees

The Board of Trustees Approved and Adopted a Resolution to Nominate the Current MISD Representatives to Serve a Two-Year Term Starting January 2025 on the Board of Directors for the Midland Central Appraisal District.

Motion made by Sara Burleson and seconded by Robert Marquez
Motion carried 7-0

10. Closed session in accordance with Government Code Section 551.001 et. seq.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law, including to provide legal advice regarding two separate Level III grievance hearings.

Section 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 complaints or charges against a public officer or employee, including discussion of the timeline for the superintendent's 2024-2025 summative evaluation and discussion of a Level III hearing on a student matter and a Level III hearing on an employee matter.

Section 551.0821 - For the purpose of deliberation on a matter regarding a public-school

student if personally identifiable information about the student will necessarily be revealed by the deliberation, including discussion of a Level III hearing on a student matter.

11. Consideration and Possible Action regarding a Level III Grievance

The Board Denied the Level III Grievance of Jaquez Anders.

Motion made by Katie Joyner and seconded by Bryan Murry

Motion carried 5-0

Abstentions: Michael Booker and Sara Burlison

12. Consideration and Possible Action regarding a Level III Grievance

The Board Approved the Level III Grievance of Jessica Bustamante by moving to reinstate her employment with Midland ISD.

Motion made by Bryan Murry and seconded by Robert Marquez

Motion carried 7-0

13. Discussion of and Approval of the Timeline for Summative Superintendent Evaluation 2024-2025

The Board Approved the Timeline for the Summative Superintendent Evaluation 2024-2025.

Motion made by Brandon Hodges and seconded by Sara Burlison

Motion carried 7-0

14. Action Arising from Closed Session

15. Consent Agenda

The Board Approved the Consent Agenda as Presented.

Motion made by Katie Joyner and seconded by Michael Booker

Motion carried 6-1

Brandon Hodges: Nay

15.A. Approval of Board Meeting Minutes

15.B. Approval of Monthly Financials

15.C. Approval of Service Agreement between Midland ISD and the National Board of Professional Teaching Standards

15.D. Approval of Budget Amendment #3

15.E. Approval of Quarterly Investments

15.F. Approval of Amendments to the 2024-2025 Compensation Plan

15.G. Approval of RFP # 24-59 1320 N. Fairgrounds Road, Midland, TX for Modular Home Units 411-418, 511-518, 611, 613, 615, and 617

15.H. Approval of RFP # 24-49 Midland ISD Ranchland Hills Golf Club Asbestos Abatement

15.I. Approval of Facility Use Agreement with Midland College

15.J. Approval of Cooperative Purchase Agreement Sourcing for the Demolition of Structures Located at 1600 E Wadley Avenue - 2023 Bond Program

15.K. Approval of Revised Local Board Policies

16. Information Items

16.A. Board Committee Monthly Report

16.B. Human Capital Monthly Report

16.C. Reportable Purchase Orders Over \$100,000

16.D. Donations over \$5,000-Less than \$20,000

16.E. Trustees Continuing Education Report

17. Adjourn

The Meeting was adjourned at approximately 9:59 p.m.

Motion made by Katie Joyner and seconded by Brandon Hodges

Motion carried 7-0

Tommy Bishop

Sara Burleson



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented By: Tucker Durham, Chief Financial Officer

Subject: Approval of the Monthly Financials

Consent Item

Financial Impact

District's financial position as of the month of October 2024.

Board Goal/Strategic Plan Goals

Goal 8, Initiative 2

Executive Summary

The attached financial report provides information about the operations results for the month of October 2024. It provides information on the originally adopted budget, the revised adopted budget, year-to-date activity, and the percentage of the revised budget that has been utilized through the end of the previous month. The funds outlined in the report are the three legally adopted budgets the board must approve annually (general fund, child nutrition fund, and debt service fund). There are also two additional pages to show the year-to-date activities for the district self-insurance fund, including medical, dental, and workers' compensation and the district's staff housing fund. The last portion of the document outlines the district's year-to-date and anticipated cash flows throughout the fiscal year.

Contact Person

Tucker Durham, Chief Financial Officer

Enclosure

October 2024 Monthly Financial Report

Monthly Financial Report

As of October 31, 2024

MIDLAND INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES

GENERAL FUND

As of October 31, 2024

	Original Budget	Revised Budget	2024-2025 FYTD Activity	Percent of Revised Budget
REVENUES				
5710 Ad Valorem Taxes	\$ 321,544,406	\$ 329,935,695	\$ 7,384,735	2.24%
5700 Other Local Revenue	16,806,748	16,858,572	6,648,783	39.44%
5800 State Revenue	18,905,031	24,283,810	4,000,806	16.48%
5831 TRS On-Behalf	10,742,905	10,750,540	3,513,963	32.69%
5900 Federal Revenue	1,219,276	1,219,276	371,344	30.46%
Total Revenues	369,218,366	383,047,893	21,919,630	5.72%
EXPENDITURES by FUNCTION				
11 - Instructional Services	182,106,459	182,522,125	46,725,799	25.60%
12 - Instructional Resources and Media Services	3,471,082	3,471,082	787,158	22.68%
13 - Staff Development	5,152,769	5,268,120	1,831,391	34.76%
21 - Instructional Administration	7,879,559	7,400,571	2,268,249	30.65%
23 - Campus Administration	16,844,981	16,843,581	4,530,122	26.90%
31 - Guidance and Counseling	13,244,624	13,500,924	3,313,781	24.54%
32 - Social Services	816,045	816,045	172,325	21.12%
33 - Health Services	3,950,812	3,950,787	939,061	23.77%
34 - Student (Pupil) Transportation	9,517,891	9,821,691	2,371,709	24.15%
35 - Food Services	232,650	232,650	80,299	34.51%
36 - Cocurricular / Extracurricular Activities	9,884,785	9,897,860	2,450,130	24.75%
41 - General Administration	8,992,032	8,917,584	2,744,312	30.77%
51 - Plant Maintenance and Operation	47,348,467	47,500,583	14,094,188	29.67%
52 - Security and Monitoring Services	7,338,925	8,104,558	2,996,702	36.98%
53 - Data Processing Services	7,902,408	7,227,187	2,559,648	35.42%
61 - Community Services	1,657,344	1,662,740	337,285	20.28%
71 - Debt Services	3,503,285	4,283,977	2,014,231	47.02%
81 - Facilities Acquisition and Construction	-	472,999	458,439	96.92%
91 - Contract Instructional Services (Ch. 49 Recap)	78,418,965	88,754,404	27,288,037	30.75%
99 - Intergovernmental Charges	3,509,476	3,509,476	1,674,189	47.70%
Total Expenditures	411,772,559	424,158,943	119,637,056	28.21%
OTHER FINANCING SOURCES (USES)				
7900 Other Financing Sources	-	-	-	
8900 Other Financing Uses	-	-	-	
Excess (Deficiency) of Revenues Over Expenditures	(42,554,193)	(41,111,050)	(97,717,426)	
EXPENDITURES by OBJECT				
6100 Payroll	241,826,275	241,832,970	59,470,012	24.59%
6200 Contracted Services	55,886,466	56,361,330	18,761,123	33.29%
6224 Ch. 49 Recapture Payment	78,418,965	88,754,404	27,288,037	30.75%
6300 Supplies	16,343,653	14,730,954	4,198,727	28.50%
6400 Other Operating Expenses	11,824,401	11,884,543	6,270,074	52.76%
6500 Debt Service	3,503,285	4,283,977	2,014,231	47.02%
6600 Capital Outlay	3,969,514	6,310,765	1,634,851	25.91%
Total Expenditures	411,772,559	424,158,943	119,637,056	28.21%
OTHER FINANCING SOURCES (USES)				
7900 Other Financing Sources	-	-	-	
8900 Other Financing Uses	-	-	-	
Excess (Deficiency) of Revenues Over Expenditures	(42,554,193)	(41,111,050)	(97,717,426)	

MIDLAND INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
CHILD NUTRITION FUND
As of October 31, 2024

	Original Budget	Revised Budget	2024-2025 FYTD Activity	Percent of Revised Budget
REVENUES				
5700 Other Local Revenue	\$ 3,935,250	\$ 3,935,250	\$ 1,046,982	26.61%
5800 State Revenue	57,500	57,500	-	0.00%
5900 Federal Revenue	13,285,000	13,285,000	4,630,395	34.85%
Total Revenues	17,277,750	17,277,750	5,677,376	32.86%
EXPENDITURES by FUNCTION				
35 - Food Services	17,277,750	17,277,750	2,838,069	16.43%
Total Expenditures	17,277,750	17,277,750	2,838,069	16.43%
OTHER FINANCING SOURCES (USES)				
7900 Other Financing Sources	-	-	-	
8900 Other Financing Uses	-	-	-	
Net Other Financing Sources (Uses)	-	-	-	
Excess (Deficiency) of Revenues Over Expenditures	-	-	2,839,307	
EXPENDITURES by OBJECT				
6100 Payroll	7,635,059	7,635,059	1,701,924	22.29%
6200 Contracted Services	1,215,251	1,452,951	719,053	49.49%
6300 Food & Other Supplies	8,160,940	7,487,740	2,091,917	27.94%
6400 Other Operating Expenses	266,500	266,500	173,749	65.20%
6600 Capital Outlay	-	435,500	192,661	44.24%
Total Expenditures	17,277,750	17,277,750	4,879,305	28.24%
OTHER FINANCING SOURCES (USES)				
7900 Other Financing Sources	-	-	-	
8900 Other Financing Uses	-	-	-	
Net Other Financing Sources (Uses)	-	-	-	
Excess (Deficiency) of Revenues Over Expenditures	-	-	798,071	

MIDLAND INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
DEBT SERVICE FUND
As of October 31, 2024

	<u>Original Budget</u>	<u>Revised Budget</u>	<u>2024-2025 FYTD Activity</u>	<u>Percent of Revised Budget</u>
REVENUES				
5710 Ad Valorem Taxes	\$ 99,144,577	\$ 99,144,577	\$ 2,268,128	2.29%
5700 Other Local Revenue	2,000,000	2,000,000	858,350	42.92%
5800 State Revenue	520,485	520,485	-	0.00%
Total Revenues	101,665,062	101,665,062	3,126,478	3.08%
EXPENDITURES by FUNCTION				
71 - Debt Service (Principal)	29,725,000	29,724,000	-	0.00%
71 - Debt Service (Interest)	38,685,780	38,685,780	2,270,545	5.87%
71 - Bond Issuance Cost and Fees	33,254,282	105,115,520	105,115,020	100.00%
Total Expenditures	101,665,062	173,525,300	107,385,565	61.88%
OTHER FINANCING SOURCES (USES)				
7900 Other Financing Sources	-	-	-	
8900 Other Financing Uses	-	-	-	
Net Other Financing Sources (Uses)	-	-	-	
Excess (Deficiency) of Revenues Over Expenditures	-	(71,860,238)	(104,259,087)	
EXPENDITURES by OBJECT				
6500 Debt Service	101,665,062	173,525,300	107,385,565	61.88%
Total Expenditures	101,665,062	173,525,300	107,385,565	61.88%
OTHER FINANCING SOURCES (USES)				
7900 Other Financing Sources	-	-	-	
8900 Other Financing Uses	-	-	-	
Net Other Financing Sources (Uses)	-	-	-	
Excess (Deficiency) of Revenues Over Expenditures	-	(71,860,238)	(104,259,087)	

MIDLAND INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
LOCAL CAPITAL PROJECTS FUND
As of October 31, 2024

	Beginning Project Balance	Revised Budget	2024-2025 FYTD Activity	Percent of Revised Budget
REVENUES				
Interest Income		\$ -	\$ 136,449	0.00%
Total Revenues		-	136,449	0.00%
EXPENDITURES by PROJECT				
Fuel Pumps Transportation	106,527	106,527	-	0.00%
LHS Battery Power Backup	102,905	102,905	-	0.00%
LHS Parking Lot	209,576	209,576	209,576	100.00%
MHS Parking Lot	243,432	243,432	243,432	100.00%
Phase III RO	233,819	233,819	-	0.00%
Scharbauer Refresh	4,550	4,550	-	0.00%
Trane HVAC A/C Project	1,133,132	1,133,132	-	0.00%
Trane Project Phase III	442,408	442,408	278,071	62.85%
Trane Project Phase IV	4,252,027	4,252,027	2,319,287	54.55%
Non-Fixed Asset Expenditures	115,769	115,769	115,664	99.91%
Contingency	-	-	-	0.00%
Total	6,844,144	6,844,144	3,166,030	46.26%
Ending Estimated Fund Balance		(6,844,144)	(3,029,580)	
Beginning Fund Balance		(6,844,144)		
Transfer In		-		
Net Change in Budget Balance		-		

MIDLAND INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES

SELF INSURANCE FUND

As of October 31, 2024

	2024-2025 FYTD Activity MEDICAL	2024-2025 FYTD Activity DENTAL	2024-2025 FYTD Activity WORKERS COMP	2024-2025 FYTD Activity TOTAL
REVENUES				
Premiums Collected	\$ 7,715,308	\$ 408,143	\$ 693,989	\$ 8,817,439
Stop/Loss Rebates	121,492	-	-	121,492
Interest Income	77,826	-	-	77,826
Total Revenues	7,914,625	408,143	693,989	9,016,757
EXPENDITURES				
Medical/Dental/Workers Comp Claims	5,010,649	316,154	180,262	5,507,065
RX Claims	2,873,096	-	-	2,873,096
MISD Care Clinic	45,033	-	-	45,033
Claims Administration: BCBS/TASB	83,028	-	-	83,028
Other Administrative Expenses: TPA Fees	37,980	-	44,500	82,480
Stop/Loss	500,763	-	159,457	660,220
Total Expenditures	8,550,549	316,154	384,219	9,250,922
Excess (Deficiency) of Revenues Over Expenditures	(635,924)	91,989	309,770	(234,165)

MIDLAND INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES

HOUSING FUND

As of October 31, 2024

	2024-2025 FYTD Activity	2024-2025 FYTD Activity	2024-2025 FYTD Activity	2024-2025 FYTD Activity
	STONEGATE	SIMPATICO	TOWN & COUNTRY	TOTAL
REVENUES				
Donations	\$ -	\$ -	\$ -	\$ -
Rental Income	2,600	69,357	87,989	159,946
Operating Transfers In	-	-	-	-
Misc. Income	-	-	-	-
Total Revenues	2,600	69,357	87,989	159,946
EXPENDITURES				
6200 Professional & Contracted Services	38,843	64,351	54,008	157,202
6300 Supplies & Materials	-	-	-	-
6400 Other Operating Expenses	300	-	-	300
6600 Capital Outlay	-	-	-	-
Total Expenditures	39,143	64,351	54,008	157,502
Excess (Deficiency) of Revenues Over Expenditures	(36,543)	5,007	33,981	2,444

Cash Flow Year-to-Date

As of October 31, 2024

MIDLAND INDEPENDENT SCHOOL DISTRICT
CASH FLOW YEAR-TO-DATE
GENERAL FUND
As of October 31, 2024

	<u>JULY</u> <u>ACTUAL</u>	<u>AUGUST</u> <u>ACTUAL</u>	<u>SEPTEMBER</u> <u>ACTUAL</u>	<u>OCTOBER</u> <u>ACTUAL</u>	<u>NOVEMBER</u> <i>Projected</i>	<u>DECEMBER</u> <i>Projected</i>	<u>JANUARY</u> <i>Projected</i>	<u>FEBRUARY</u> <i>Projected</i>	<u>MARCH</u> <i>Projected</i>	<u>APRIL</u> <i>Projected</i>	<u>MAY</u> <i>Projected</i>	<u>JUNE</u> <i>Projected</i>	<u>YEAR-END</u> <i>Projected</i>
RECEIPTS													
Local Revenue													
Tax Collections	148,407	168,073	701,610	1,530,677	20,000,000	32,000,000	90,000,000	146,000,000	26,000,000	5,000,000	2,000,000	3,000,000	326,548,766
Interest Income	1,446,677	1,092,291	826,663	672,177	801,631	792,349	823,297	1,186,720	1,790,568	1,814,618	1,718,484	1,590,041	14,555,516
Other Local Revenue	559,909	644,418	743,240	957,844	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	6,905,412
State Revenue													
Available School Fund	-	-	1,058,742	1,089,722	1,500,000	400,000	-	-	1,000,000	300,000	3,500,000	-	8,848,464
Foundation & Misc	-	-	1,820,401	434,303	200,000	100,000	-	-	-	-	-	-	2,554,704
Federal Revenue													
MAC/SHARS	2,524	31,577	59,551	74,164	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	487,817
Other Federal Funds	7,110	-	3,791	14,215	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	81,116
Prior Year Revenue													
PY Tax Collections	868,427	787,844	-	-	-	-	-	-	-	-	-	-	1,656,271
PY State Revenue	688,201	13,238,683	-	-	-	-	-	-	-	-	-	-	13,926,884
PY Federal Revenue	-	-	-	1,778,384	-	-	-	-	-	-	-	-	1,778,384
Total Cash Inflows	3,721,256	15,962,887	5,213,998	6,551,485	23,048,631	33,839,349	91,370,297	147,733,720	29,337,568	7,661,618	7,765,484	5,137,041	377,343,333
DISBURSEMENTS													
Payroll													
Accounts Payable	10,707,703	11,274,402	11,738,755	12,034,121	11,800,000	15,000,000	11,800,000	11,800,000	11,800,000	11,800,000	14,000,000	11,800,000	145,554,981
Other (Whse, Prepaid, etc)	8,468,498	26,091,235	12,108,586	16,241,835	13,000,000	13,000,000	11,000,000	22,000,000	13,000,000	14,000,000	18,000,000	19,000,000	185,910,154
PY AP	-	(1,692)	(76)	(1,999)	-	-	-	-	-	-	-	-	(3,767)
PY Chapter 49	2,381,384	448,895	-	-	-	-	-	-	-	-	-	-	2,830,279
PY Federal Revenue	-	89,956,793	-	-	-	-	-	-	-	-	-	-	89,956,793
Total Cash Outflows	21,557,585	127,769,633	23,847,265	28,273,958	24,800,000	28,000,000	22,800,000	33,800,000	24,800,000	25,800,000	32,000,000	30,800,000	424,248,441
Net Cash Flow	(17,836,329)	(111,806,747)	(18,633,267)	(21,722,473)	(1,751,369)	5,839,349	68,570,297	113,933,720	4,537,568	(18,138,382)	(24,234,516)	(25,662,959)	(46,905,107)
RECONCILIATION													
Beginning Cash Balance	331,272,346	309,946,329	198,764,562	176,939,502	151,251,099	149,499,730	155,339,078	223,909,375	337,843,095	342,380,664	324,242,281	300,007,765	331,272,346
Monthly Net Cash Flow	(17,836,329)	(111,806,747)	(18,633,267)	(21,722,473)	(1,751,369)	5,839,349	68,570,297	113,933,720	4,537,568	(18,138,382)	(24,234,516)	(25,662,959)	(46,905,107)
Payroll for Other Funds	(819,397)	(807,422)	(839,461)	(834,700)	-	-	-	-	-	-	-	-	(3,300,980)
AP for Other Funds	(2,589,970)	(16,032,365)	(5,692,462)	(5,738,821)	-	-	-	-	-	-	-	-	(30,053,619)
Receipts for Other Funds	1,580,252	458,258	5,471,998	8,085,660	-	-	-	-	-	-	-	-	15,596,169
Transfers In/Out Other Funds	(2,576,733)	11,443,016	(1,835,664)	(2,535,568)	-	-	-	-	-	-	-	-	4,495,050
Outstanding Checks	2,205,412	7,733,797	3,901,828	906,591	-	-	-	-	-	-	-	-	14,747,627
AP Issued in Prior & Cleared	(1,231,286)	(464,654)	(4,192,898)	(343,221)	-	-	-	-	-	-	-	-	(6,232,059)
PR Issued in Prior & Cleared	(57,966)	(1,705,650)	(5,134)	(3,505,872)	-	-	-	-	-	-	-	-	(5,274,621)
Ending Cash Balance	309,946,329	198,764,562	176,939,502	151,251,099	149,499,730	155,339,078	223,909,375	337,843,095	342,380,664	324,242,281	300,007,765	274,344,806	274,344,806

MIDLAND INDEPENDENT SCHOOL DISTRICT
CASH FLOW YEAR-TO-DATE
CHILD NUTRITION FUND

As of October 31, 2024

	JULY ACTUAL	AUGUST ACTUAL	SEPTEMBER ACTUAL	OCTOBER ACTUAL	NOVEMBER Projected	DECEMBER Projected	JANUARY Projected	FEBRUARY Projected	MARCH Projected	APRIL Projected	MAY Projected	JUNE Projected	YEAR-END Projected
RECEIPTS													
Local Revenue	13,834	248,437	331,380	449,110	400,000	300,000	250,000	450,000	300,000	350,000	350,000	20,000	3,462,761
State Revenue	-	-	-	-	-	-	-	-	57,500	-	-	-	57,500
Federal Revenue	140,502	18,475	914,612	1,346,681	1,500,000	-	2,000,000	2,000,000	1,500,000	1,000,000	1,500,000	1,000,000	12,920,271
Total Cash Inflows	154,336	266,913	1,245,992	1,795,791	1,900,000	300,000	2,250,000	2,450,000	1,857,500	1,350,000	1,850,000	1,020,000	16,440,532
DISBURSEMENTS													
Payroll	137,066	321,599	335,196	331,149	300,000	350,000	300,000	300,000	300,000	300,000	350,000	300,000	3,625,010
Accounts Payable	29,260	912,552.01	967,887	1,287,214	2,000,000	1,500,000	500,000	1,000,000	1,000,000	1,000,000	1,000,000	250,000	11,446,913
Indirect Costs to Gen Fund	-	-	-	-	-	-	-	-	-	-	-	-	-
Inventory	-	1,692	-	-	-	-	-	-	-	-	-	-	1,692
PY AP	45,915	285	-	-	-	-	-	-	-	-	-	-	46,200
Total Cash Outflows	212,241	1,236,128	1,303,083	1,618,363	2,300,000	1,850,000	800,000	1,300,000	1,300,000	1,300,000	1,350,000	550,000	15,119,815
Net Cash Flow	(57,905)	(969,216)	(57,090)	177,429	(400,000)	(1,550,000)	1,450,000	1,150,000	557,500	50,000	500,000	470,000	1,320,718
RECONCILIATION													
Beginning Cash Balance	3,701,231	3,675,894	3,495,010	4,941,364	4,441,880	4,041,880	2,491,880	3,941,880	5,091,880	5,649,380	5,699,380	6,199,380	3,701,231
Monthly Net Cash Flow	(57,905)	(969,216)	(57,090)	177,429	(400,000)	(1,550,000)	1,450,000	1,150,000	557,500	50,000	500,000	470,000	1,320,718
Transfers In/Out Other Funds	20,674	601,550	1,577,905	(757,962)	-	-	-	-	-	-	-	-	1,442,166
Summer Feeding	-	-	-	-	-	-	-	-	-	-	-	-	-
AP Issued in Prior & Cleared	(2,621)	(11,904)	(156,318)	(78,103)	-	-	-	-	-	-	-	-	(248,946)
Outstanding Checks	14,516	198,686	81,858	159,151	-	-	-	-	-	-	-	-	454,211
Ending Cash Balance	3,675,894	3,495,010	4,941,364	4,441,880	4,041,880	2,491,880	3,941,880	5,091,880	5,649,380	5,699,380	6,199,380	6,669,380	6,669,380

MIDLAND INDEPENDENT SCHOOL DISTRICT
CASH FLOW YEAR-TO-DATE
DEBT SERVICE FUND
As of October 31, 2024

	JULY ACTUAL	AUGUST ACTUAL	SEPTEMBER ACTUAL	OCTOBER ACTUAL	NOVEMBER <i>Projected</i>	DECEMBER <i>Projected</i>	JANUARY <i>Projected</i>	FEBRUARY <i>Projected</i>	MARCH <i>Projected</i>	APRIL <i>Projected</i>	MAY <i>Projected</i>	JUNE <i>Projected</i>	YEAR-END <i>Projected</i>
RECEIPTS													
Local Revenue													
Tax Collections	233,686	40,495	192,004	467,554	6,000,000	10,000,000	28,000,000	46,000,000	8,000,000	1,000,000	250,000	600,000	100,783,738
Interest Income	525,302	246,825	43,129	43,094	84,722	122,664	199,362	383,025	491,108	493,042	516,125	503,867	3,652,265
State Revenue	-	-	-	-	-	520,485	-	-	-	-	-	-	520,485
PY Tax Collections	38,551	218,579	-	-	-	-	-	-	-	-	-	-	257,130
Total Cash Inflows	797,538	505,899	235,133	510,649	6,084,722	10,643,149	28,199,362	46,383,025	8,491,108	1,493,042	766,125	1,103,867	105,213,618
DISBURSEMENTS													
Debt Service Payment	-	2,270,545	-	-	-	-	-	66,140,235	-	-	-	-	68,410,780
Debt Service Fees	-	105,114,520	5,680	-	-	4,500	500	-	-	-	-	-	105,125,200
PY AP	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Cash Outflows	-	107,385,065	5,680	-	-	4,500	500	66,140,235	-	-	-	-	173,535,980
Net Cash Flow	797,538	(106,879,166)	229,453	510,649	6,084,722	10,638,649	28,198,862	(19,757,210)	8,491,108	1,493,042	766,125	1,103,867	(68,322,362)
RECONCILIATION													
Beginning Cash Balance	115,901,373	116,698,911	9,895,977	10,125,430	10,636,078	16,720,800	27,359,449	55,558,311	35,801,101	44,292,209	45,785,251	46,551,376	115,901,373
Monthly Net Cash Flow	797,538	(106,879,166)	229,453	510,649	6,084,722	10,638,649	28,198,862	(19,757,210)	8,491,108	1,493,042	766,125	1,103,867	(68,322,362)
Transfer to other funds	-	76,232	-	-	-	-	-	-	-	-	-	-	76,232
Outstanding Checks	-	-	-	-	-	-	-	-	-	-	-	-	-
AP Issued in Prior & Cleared	-	-	-	-	-	-	-	-	-	-	-	-	-
Ending Cash Balance	116,698,911	9,895,977	10,125,430	10,636,078	16,720,800	27,359,449	55,558,311	35,801,101	44,292,209	45,785,251	46,551,376	47,655,243	47,655,243



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented By: Tucker Durham, Chief Financial Officer

Subject: Approval of Donations over \$20,000

Consent Item

Financial Impact

There will be an increase in funds administered by Midland Independent School District, of \$75,000.00 from donations. These donations are expected to be expensed by 6/30/2025.

Board Goal/Strategic Plan Goals

Goal 8, Initiative 2

Executive Summary

Attached is a list of donations and their intended use provided to the district that need approval by the board according to **CHC (Local) Other Revenues and Solicitations**. This is due to the donation being greater than \$20,000.

Contact Person

Tucker Durham, Chief Financial Officer

Enclosure

Donations over \$20,000

Donations over \$20,000-November 2024

Donor	Fund	Amount	Purpose/Description
Midland Education Foundation-Talent Aquisition	Donation Fund-Fund Number 489	\$75,000.00	Designated Donation for Teach Like a Champion
	Total	\$75,000.00	



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented by: Tucker Durham, Chief Financial Officer

Subject: Approval of Budget Amendment #4

Consent Item

Financial Impact

District's expenditure estimate, by function, for the 2024-25 school year.

Board Goals/ Strategic Plan Goals

Goal 8, Initiative 2

Executive Summary

The attached budget amendment contains cross-functional transfers that require board approval prior to moving funds in the budget. These requests are from budget owners who want budgeted funds moved from one function to another to better support their campus or department.

The Texas Department of Agriculture (TDA) only allows districts to maintain a fund balance for the federally funded child nutrition program for up to six months. This budget amendment will permit the district to utilize the child nutrition fund balance to ensure we remain compliant with the maximum allowable amount. The amendment will also allow the district to update much-needed equipment and furniture for our students and staff.

As a reminder, the district defeased a large portion of outstanding debt in August using the available I&S fund balance received in the previous fiscal year. The defeasance saved taxpayers \$35.8 million in interest that will no longer be required to pay.

Contact Person

Jacqueline Aguirre, Budget Coordinator

Enclosure

November 2024 Budget Amendment

MIDLAND INDEPENDENT SCHOOL DISTRICT
BUDGET AMENDMENT #4

As of November 19, 2024

The Texas Education Agency requires that amendments to the adopted budget be reflected in the official minutes of the Board of Trustees during a given fiscal year. The following summary includes transfers and revisions to the initial budget.

	<u>Original Budget</u>	<u>Revised Budget - OCT 24</u>	<u>Budget Amendment #4</u>	<u>Revised Budget - NOV 24</u>
GENERAL FUND				
REVENUES				
5710 Ad Valorem Taxes	\$ 321,544,406	\$ 329,935,695	-	\$ 329,935,695
5700 Other Local Revenue	16,806,748	16,858,572	-	16,858,572
5800 State Revenue	18,905,031	24,283,810	-	24,283,810
5831 TRS On-Behalf	10,742,905	10,750,540	-	10,750,540
5900 Federal Revenue	1,219,276	1,219,276	-	1,219,276
Total Revenues	369,218,366	383,047,893	-	383,047,893
EXPENDITURES by FUNCTION				
11 - Instructional Services	182,106,459	182,522,125	266,597	182,788,722
12 - Instructional Resources and Media Services	3,471,082	3,471,082	4,000	3,475,082
13 - Staff Development	5,152,769	5,268,120	19,808	5,287,928
21 - Instructional Administration	7,879,559	7,400,571	-	7,400,571
23 - Campus Administration	16,844,981	16,843,581	8,968	16,852,549
31 - Guidance and Counseling	13,244,624	13,500,924	252	13,501,176
32 - Social Services	816,045	816,045	-	816,045
33 - Health Services	3,950,812	3,950,787	(25)	3,950,762
34 - Student (Pupil) Transportation	9,517,891	9,821,691	(305,000)	9,516,691
35 - Food Services	232,650	232,650	-	232,650
36 - Curricular / Extracurricular Activities	9,884,785	9,897,860	2,000	9,899,860
41 - General Administration	8,992,032	8,917,584	-	8,917,584
51 - Plant Maintenance and Operation	47,348,467	47,500,583	-	47,500,583
52 - Security and Monitoring Services	7,338,925	8,104,558	4,400	8,108,958
53 - Data Processing Services	7,902,408	7,227,187	-	7,227,187
61 - Community Services	1,657,344	1,662,740	(1,000)	1,661,740
71 - Debt Service (Capital Lease - Principal)	3,503,285	4,283,977	-	4,283,977
81 - Facilities acquisition and construction	-	472,999	-	472,999
91 - Contract Instructional Services (Ch. 49 Recap)	78,418,965	88,754,404	-	88,754,404
99 - Intergovernmental Charges	3,509,476	3,509,476	-	3,509,476
Total Expenditures	411,772,559	424,158,943	-	424,158,943
Transfer Out to Other Funds	-	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	(42,554,193)	(41,111,050)	-	(41,111,050)
CHILD NUTRITION FUND				
REVENUES				
5700 Other Local Revenue	\$ 3,935,250	\$ 3,935,250	\$ -	\$ 3,935,250
5800 State Revenue	57,500	57,500	-	57,500
5900 Federal Revenue	13,285,000	13,285,000	-	13,285,000
Total Revenues	17,277,750	17,277,750	-	17,277,750
EXPENDITURES by FUNCTION				
35 - Food Services	17,277,750	17,277,750	6,100,000	23,377,750
Total Expenditures	17,277,750	17,277,750	6,100,000	23,377,750
Excess (Deficiency) of Revenues Over Expenditures	-	-	(6,100,000)	(6,100,000)
DEBT SERVICE FUND				
REVENUES				
5710 Ad Valorem Taxes	\$ 99,144,577	\$ 99,144,577	-	\$ 99,144,577
5700 Other Local Revenue	2,000,000	2,000,000	-	2,000,000
5800 State Revenue	520,485	520,485	-	520,485
Total Revenues	101,665,062	101,665,062	-	101,665,062
EXPENDITURES by FUNCTION				
71 - Debt Service (Principal, Interest & Bond Fees)	29,725,000	29,725,000	-	29,725,000
71 - Debt Service (Interest)	38,685,780	38,685,780	-	38,685,780
71 - Bond Issuance Cost and Fees	33,254,282	105,114,520	-	105,114,520
Total Expenditures	101,665,062	173,525,300	-	173,525,300
Other Sources/Uses (Net Effect of Bond Refunding)	-	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	-	(71,860,238)	-	(71,860,238)

MIDLAND INDEPENDENT SCHOOL DISTRICT

BUDGET AMENDMENT #4

As of November 19, 2024

TRANSFERS

Budget amounts transferred across functions; they do not increase the total amount budgeted for the given fiscal year.

REVISIONS

Budget amounts in addition or reduction to the total amount approved in the initial budget. Revisions may increase/decrease the total amount budgeted for the given fiscal year and can reduce/increase fund balance.

	<u>Function</u>	<u>Amount</u>
GENERAL FUND		
TRANSFERS & REVISIONS		
Transfer Requests from Campuses and Departments & Expenditure Offset;	11	266,597
	12	4,000
	13	19,808
	23	8,968
	31	252
	33	(25)
	34	(305,000)
	36	2,000
	52	4,400
	61	(1,000)
Net Effect of Transfers & Revisions		-
TOTAL NET CHANGE TO GENERAL FUND BUDGET		-

CHILD NUTRITION FUND

TRANSFERS/REVISIONS

Purchase of capital equipment for Child Nutrition Services	\$	6,100,000
Net Effect of Transfers/Revisions		6,100,000
TOTAL NET CHANGE TO CHILD NUTRITION FUND BUDGET		\$ (6,100,000)



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented By: Tucker Durham, Chief Financial Officer

Subject: Approval of the Tax Roll Certification 2024

Consent Item

Financial Impact

Taxes collected in Fiscal Year 2024-2025 for Midland Independent School District

Board Goal/Strategic Plan Goals

Goal 8, Initiative 2

Executive Summary

Annually, school districts are required to provide the board-approved tax ordinance to the tax assessor to calculate the tax for each property. After completing this, the assessor submits the tax roll certification to districts for approval. Once the board approves the tax roll for the upcoming tax year, it becomes the district's tax roll.

Lisa Reyna, Interim Chief Appraiser at Midland Central Appraisal District, has certified the value assessments and levy on behalf of Midland Independent School District. While the adjusted taxable is shown lower than previously discussed, MCAD believes the Appraisal Review Board (ARB) will certify much of the protested value in the coming months. The district's total taxable after the ARB certifies the protested values is estimated at around \$49,524,900,185.

Contact Person

Tucker Durham, Chief Financial Officer

Enclosure

Tax Roll Certification for 2024



MIDLAND CENTRAL APPRAISAL DISTRICT
4631 ANDREWS HWY.
P. O. BOX 908002 MIDLAND, TEXAS 79708-0002
(432) 699-4991 FAX (432) 689-7185

October 7, 2024

Dr. Stephanie Howard, Superintendent
Midland ISD
615 W. Missouri
Midland, Texas 79701-5017

Dear Ms. Howard:

Enclosed please find the Midland Independent School District Tax Roll Certification for 2024. The 2024 tax statements are scheduled to be mailed, Tuesday, October 15, 2024.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Lisa Reyna, RPA
Interim Chief Appraiser

Enclosure

cc: Tucker Durham, Chief Financial Officer

RECEIVED

OCT 11 2024

FINANCIAL SERVICES
MIDLAND ISD

**MIDLAND INDEPENDENT SCHOOL DISTRICT
TAX ROLL CERTIFICATION FOR 2024**

	REAL ESTATE	PERSONAL PROPERTY	MINERALS	TOTALS
LAND MARKET VALUE	\$ 3,388,264,298	\$ -	\$ 23,767,239,031	\$ 27,155,503,329
IMPROVEMENT VALUE	\$ 20,936,231,381	\$ 158,005,810	\$ -	\$ 21,094,237,191
PERSONAL VALUE	\$ -	\$ 10,450,579,080	\$ -	\$ 10,450,579,080
TOTAL MARKET VALUE	\$ 24,324,495,679	\$ 10,608,584,890	\$ 23,767,239,031	\$ 58,700,319,600
DEDUCTIONS				
LOSS DUE TO AGRICULTURE USE	\$ 515,423,290	\$ -	\$ -	\$ 515,423,290
CONST. EXEMPTIONS/TXBL LOSS	\$ 1,025,288,271	\$ 4,636,100	\$ 15,669,290	\$ 1,045,593,661
DISABLED VETERANS	\$ 5,210,316	\$ -	\$ 4,320	\$ 5,214,636
FROZEN DISABLED VETERANS	\$ 2,362,449	\$ -	\$ -	\$ 2,362,449
100% EXEMPT VETERANS	\$ 65,215,896	\$ 11,835	\$ -	\$ 65,227,731
HOMESTEAD	\$ 2,198,171,246	\$ 15,626,799	\$ -	\$ 2,213,798,045
FROZEN HOMESTEAD	\$ 874,657,343	\$ 6,141,036	\$ -	\$ 880,798,379
LOCAL OPTION	\$ 782,616,964	\$ 2,783,024	\$ -	\$ 785,399,988
FROZEN LOCAL OPTION	\$ 283,479,821	\$ 1,296,234	\$ -	\$ 284,776,055
OVER 65	\$ 7,527,622	\$ 1,018	\$ -	\$ 7,528,640
FROZEN OVER 65	\$ 74,271,275	\$ 49,096	\$ -	\$ 74,320,371
DISABLED	\$ 20,000	\$ -	\$ -	\$ 20,000
DISABLED FROZEN	\$ 2,957,781	\$ -	\$ -	\$ 2,957,781
MINIMUM VALUE	\$ -	\$ 926,710	\$ 494,720	\$ 1,421,430
UNKNOWN/SUSPENSE/VEHICLES	\$ 144,550	\$ 45,882,538	\$ -	\$ 46,027,088
PRORATION EXEMPTIONS	\$ -	\$ -	\$ -	\$ -
POLLUTION CONTROL	\$ -	\$ 140,040,721	\$ -	\$ 140,040,721
10% CAP LOSS	\$ 194,084,163	\$ -	\$ -	\$ 194,084,163
CIRCUIT BREAKER	\$ 132,530,353	\$ 12,164,842	\$ 303,724,695	\$ 448,419,890
PRORATED/OTHER ADJUSTMENT	\$ 1,921,364	\$ -	\$ -	\$ 1,921,364
TOTAL DEDUCTIONS	\$ 6,165,882,704	\$ 229,559,953	\$ 319,893,025	\$ 6,715,335,682
TAXABLE FROZEN	\$ 1,588,432,914	\$ 182,634	\$ -	\$ 1,588,615,548
TAXABLE NON-FROZEN	\$ 16,568,780,659	\$ 10,378,842,303	\$ 23,447,346,006	\$ 50,394,968,968
TOTAL TAXABLE	\$ 18,158,612,975	\$ 10,379,024,937	\$ 23,447,346,006	\$ 51,984,983,918
TAXABLE LOSS	\$ 926,130,002	\$ 182,385	\$ (6,720)	\$ 926,305,667
TAXABLE UNDER PROTEST	\$ 3,003,572,842	\$ 24,129,658	\$ -	\$ 3,027,702,499
TAXABLE ADJUSTED	\$ 14,228,910,131	\$ 10,354,712,894	\$ 23,447,352,726	\$ 48,030,975,752
TAX LEVY	\$ 124,787,541.85	\$ 90,810,832.08	\$ 205,633,283.41	\$ 421,231,657.34

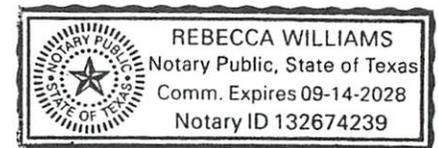
I, LISA REYNA, TAX ASSESSOR COLLECTOR FOR THE MIDLAND INDEPENDENT SCHOOL DISTRICT, HEREBY CERTIFY THAT THE ABOVE LISTED ASSESSMENTS AND LEVY ARE TRUE AND CORRECT, TO THE BEST OF MY KNOWLEDGE AND BELIEF. SIGNED THIS 7TH DAY OF OCTOBER, 2024 A.D.

LISA REYNA, RPA

Lisa Reyna, RPA

NOTARY PUBLIC
MIDLAND COUNTY

Rebecca Williams





Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented By: Lynda Rhodes, Executive Director of Special Services

Subject: Approval of RFP # 24-88 Instructional Software for Special Education

Consent Item

Financial Impact

Annual Estimated Expenditures: \$200,000.00 – Federal Funds

This purchase is to provide instructional software for the Special Education Services Department. The following vendors will be the pool of vendors recommendation for award. Expenditures between vendors are estimated to be \$200,000.00 per year depending on the services needed across the district facilities and campuses.

Term of contract – This is a one-year contract with an option to extend for two (2) additional years, one-year term at a time. With a 30-day cancellation notice.

Board Goal(s)

Student Experience – Create learning environments that prepare students for meaningful opportunities post-graduation.

Executive Summary

Pursuant to 44.031 of the Texas Education Code (TEC), contracts or expenditures valued at \$50,000 or more in the aggregate for each 12-month period shall be competitively procured to provide the best value for the district.

Recommendation

On August 30, 2024 MISD issued RFP # 24-88 Instructional Software for Special Education. It was advertised on August 30, 2024, and September 6, 2024. One thousand two hundred thirty-four (1,234) invitations were issued. eighteen (18) vendors submitted proposals. The proposals were opened at 2:00 P.M. CST on September 27, 2024.



Midland Independent School District

BOARD OF TRUSTEES AGENDA

The committee for this RFP is recommending awards to the following vendor(s), the vendor(s) providing the best value to the district.

N2Y LLC
MobyMax

Motion

Approve as presented

Contact Person

Lynda Rhodes, Executive Director of Special Services

Enclosure

Bid Tabulation, Scoresheet and Price Analysis

Bid Tabulation

Event Number	RFP # 24-88	Organization
Event Title	Instructional Software for Special Education	Workgroup
Event Description		Event Owner
Event Type	RFP	Email
Issue Date	8/30/2024 08:00:00 AM (CT)	Phone
Close Date	9/27/2024 02:00:00 PM (CT)	Fax

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Attainment Company, Inc.	Verona	WI	9/20/2024 01:28:33 PM (CT)	4	\$0.00
CDW Government LLC (CDW)	Vernon Hills	IL	9/19/2024 01:15:09 PM (CT)	3	\$0.00
Learning A-Z, LLC	Dallas	TX	9/19/2024 10:57:41 AM (CT)	7	\$0.00
Scholastic Inc.	New York	NY	9/10/2024 01:27:39 PM (CT)	2	\$0.00
TouchMath (Innovative Learning Concepts, Inc)	Colorado Springs	CO	9/19/2024 09:27:43 AM (CT)	1	\$0.00
Sunshine Education	West Orange	NJ	9/20/2024 12:41:16 PM (CT)	2	\$26.00
Smarty Symbols	Rowlett	TX	9/10/2024 02:00:46 PM (CT)	3	\$89.00
EPS OPERATIONS, LLC (EEP-EPS HOLDINGS, LLC)	Bethesda	MD	9/4/2024 03:09:03 PM (CT)	7	\$99.00
Omicron Technology Solutions	Shreveport	LA	9/19/2024 04:27:20 PM (CT)	7	\$465.00
Age of Learning, Inc	Glendale	CA	9/18/2024 09:48:31 AM (CT)	3	\$542.75
n2y LLC	Huron	OH	9/25/2024 09:32:48 AM (CT)	3	\$904.98
Learning Without Tears (No Tears Learning, Inc)	CABIN JOHN	MD	9/18/2024 09:32:28 AM (CT)	4	\$938.84
Istation (Imagination Station, Inc.)	Dallas	TX	9/11/2024 05:25:31 PM (CT)	3	\$3,990.00
Houghton Mifflin Harcourt	Boston	MA	9/20/2024 01:37:21 PM (CT)	3	\$4,309.00
MobyMax (MobyMax Education, LLC)	Pittsburgh	PA	9/9/2024 08:07:44 AM (CT)	7	\$4,495.00
Teaching Strategies, LLC	Bethesda	MD	9/12/2024 08:54:20 AM (CT)	3	\$5,195.00
SOP Solutions LLC dba Project IDEA	Denver	CO	9/20/2024 12:15:07 PM (CT)	3	\$6,060.00
Ori Learning (SpecialNeedsWare, Inc.)	Chatham	NJ	9/13/2024 10:12:08 AM (CT)	3	\$13,100.00

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.

Price Analysis

Line	Supplier	QTY	UOM	Percentage	Supplier Notes
1	Catalog Percentage:				
	Age of Learning, Inc	1	EA	5.0%	Age of Learning will consider additional discounts based on volume, multi-solution, and/or multi-year agreements once there is a final description of desired services. Please see price sheet uploaded in the Response Attachments section.
	Attainment Company, Inc.	1	EA	5.0%	5% discount includes Shipping/Handling- see attached pricing document *Bundled package pricing is discounted and therefore not subject to the 5% discount *contact Attainment for possible additional large quantity discounts *Attainment provides PD/training - contact Attainment for rates or with large adoptions free with purchase options *All pricing is submitted as annual pricing which is valid until the next annual catalog pricing is available. *additional products may be available at www.attainmentcompany.com
	CDW Government LLC (CDW)	1	EA	0.0%	Stretch agreement under Sourcewell 121923 with Midland ISD discount structure in addition to fixed price offers from OEMs via CDW are being presented
	EPS OPERATIONS, LLC (EEP-EPS HOLDINGS, LLC)	1	EA	16.5%	Our proposed 16.5% discount applies to the online Marketed Price (blue, non-crossed-through pricing) available on our website at https://shop.epsllearning.com/ . This discount ensures that you receive significant savings on our educational products. To verify the applicable pricing, you can check our website, and for a comprehensive view of our catalog reflecting the discounted prices, please visit https://explore.epsllearning.com/assets/66bcc354d9b81a36859b7526 . We believe this discount offers excellent value and aligns with our commitment to providing cost-effective solutions for your educational needs. If you require further clarification, please feel free to contact our Sales Support at 800-225-5750, Option 1.
	Houghton Mifflin Harcourt	1	EA	0.0%	
	Istation (Imagination Station, Inc.)	1	EA	0.0%	Discount varies between products. Please see attached pricing sheet.
	Learning A-Z, LLC	1	EA	0.0%	
	Learning Without Tears (No Tears Learning, Inc)	1	EA	0.0%	Learning Without Tears was adopted by the TEA under Proclamations 2019 Handwriting and 2021 PreK Systems. Discounts have already been applied; however, we offer pricing structures that advantage schools at these levels: by classroom level, at a grade level, at a school level (three or more grades) and at the district level. Pricing is enhanced with volume purchases and our TX price list is included in the Submission Attachments.
	MobyMax (MobyMax Education, LLC)	1	EA	0.0%	
	n2y LLC	1	EA	0.0%	
	Omicron Technology Solutions	1	EA	0.0%	
	Ori Learning (SpecialNeedsWare, Inc.)	1	EA	0.0%	
	Scholastic Inc.	1	EA	0.0%	0% off list price BookFlix, TrueFlix, ScienceFlix, Teachables, Scholastic GO, and Watch & Learn Library
	Smarty Symbols	1	EA	10.0%	
	SOP Solutions LLC dba Project IDEA	1	EA	-17.3%	
	Sunshine Education	1	EA	0.0%	
	Teaching Strategies, LLC	1	EA	0.0%	
	TouchMath (Innovative Learning Concepts, Inc)	1	EA	5.0%	
2	Subscription Fee yearly:				
	Age of Learning, Inc	1	EA	\$42.75	The price provided is an annual student subscription. Age of Learning also offers site subscriptions. Please see price sheet uploaded in the Response Attachments section. Age of Learning will consider additional discounts based on volume, multi-solution, and/or multi-year agreements once there is a final description of desired services.
	Attainment Company, Inc.	1	EA	\$0.00	Based on Software Purchased please see attached software pricing document
	CDW Government LLC (CDW)	1	EA	No Bid	
	EPS OPERATIONS, LLC (EEP-EPS HOLDINGS, LLC)	1	EA	\$16.50	Our proposed 16.5% discount applies to the online Marketed Price (blue, non-crossed-through pricing) available on our website at https://shop.epsllearning.com/ . This discount ensures that you receive significant savings on our educational products. To verify the applicable pricing, you can check our website, and for a comprehensive view of our catalog reflecting the discounted prices, please visit https://explore.epsllearning.com/assets/66bcc354d9b81a36859b7526 . We believe this discount offers excellent value and aligns with our commitment to providing cost-effective solutions for your educational needs. If you require further clarification, please feel free to contact our Sales Support at 800-225-5750, Option 1.
	Houghton Mifflin Harcourt	1	EA	No Bid	35
	Istation (Imagination Station, Inc.)	1	EA	No Bid	

	Learning A-Z, LLC	1	EA	\$0.00	Please see proposal for pricing details.
	Learning Without Tears (No Tears Learning, Inc)	1	EA	No Bid	
	MobyMax (MobyMax Education, LLC)	1	EA	\$0.00	
	n2y LLC	1	EA	\$754.99	Price is for 1 ULS license. Prices are subject to change. All orders will be at the then-current n2y catalog price. Please see the n2y catalog for all solutions and prices.
	Omicron Technology Solutions	1	EA	\$65.00	Per user (teacher, therapist, administrator)
	Ori Learning (SpecialNeedsWare, Inc.)	1	EA	\$9,900.00	Bundling All 3 Transition Products (Career & Employment Readiness; Social, Emotional, & Behavioral Wellbeing; Skills for Independence) for One Site with 100+ Students Annually; Pricing includes Implementation & Technology Fees. Implementation & Technology support includes account set up and maintenance, customer support (live chat, email, and phone support), on-demand training videos, pre-scheduled functionality training, customer self-help & training tools, performance monitoring, and in-app program updates and important announcements. All educators and staff supporting these students have complimentary access to the program. Adding sites offers a discounted rate. See Pricing under Response Attachments.
	Scholastic Inc.	1	EA	\$0.00	Prices vary depending on the program and the number of buildings. Please call 800-387-1437 x for price quotes. Subscriptions are subject to an annual 5% increase. Our company is happy to provide webinars for any of the programs being offered in this response.
	Smarty Symbols	1	EA	\$89.00	We offer volume discounts based on the number of users and products ordered. You can view the details and percentage discounts in our catalog. Our discount ranges from 0% to 20%, depending on the order size. Smarty Symbols will apply the appropriate discount based on your purchase.
	SOP Solutions LLC dba Project IDEA	1	EA	\$60.00	Our discounted price is \$50/student per year; "student" = student with a special education case file
	Sunshine Education	1	EA	No Bid	
	Teaching Strategies, LLC	1	EA	\$1,400.00	Professional Development Teacher Membership - \$350.00 per teacher per annual license Professional Development Teacher Membership PLUS-\$1,400.00 per teacher per bi-annual license Professional Development Coach Membership - \$1,649.00 per coach per year
	TouchMath (Innovative Learning Concepts, Inc)	1	EA	No Bid	
3	License Fee yearly:				
	Age of Learning, Inc	1	EA	No Bid	
	Attainment Company, Inc.	1	EA	\$0.00	Based on Software Purchased please see attached software pricing document
	CDW Government LLC (CDW)	1	EA	No Bid	
	EPS OPERATIONS, LLC (EEP-EPS HOLDINGS, LLC)	1	EA	\$16.50	Our proposed 16.5% discount applies to the online Marketed Price (blue, non-crossed-through pricing) available on our website at https://shop.epsllearning.com/ . This discount ensures that you receive significant savings on our educational products. To verify the applicable pricing, you can check our website, and for a comprehensive view of our catalog reflecting the discounted prices, please visit https://explore.epsllearning.com/assets/66bcc354d9b81a36859b7526 . We believe this discount offers excellent value and aligns with our commitment to providing cost-effective solutions for your educational needs. If you require further clarification, please feel free to contact our Sales Support at 800-225-5750, Option 1.
	Houghton Mifflin Harcourt	1	EA	No Bid	
	Istation (Imagination Station, Inc.)	1	EA	\$0.00	Pricing varies between products. Please see attached pricing sheet.
	Learning A-Z, LLC	1	EA	\$0.00	Please see proposal for pricing details.
	Learning Without Tears (No Tears Learning, Inc)	1	EA	\$4.84	Each of our digital tools have annual renewal fee's-please see attached price list. Keyboarding Without Tears \$4.84/license See qty discounts on price list Handwriting Interactive Digital Teaching Tool \$225.00/teacher license Get Set for School PreK Interactive Teaching Tool (PreKITT) \$200.00/license; PreKITT for Readiness & Writing \$250.00/license Phonics, Reading and Me digital and print Renewal Set A - \$383.52; Renewal Set B through D -\$446.99 A-Z for Mat Man and Me Teacher Digital App \$30.00/teacher license; AZMM Student App \$2.00/student license
	MobyMax (MobyMax Education, LLC)	1	EA	\$4,495.00	A Mobymax School License is \$4,495 per school and includes access to all Mobymax features and functionality for all staff and students in a school, along with project management, onboarding, and Class Rewards. Licenses can be purchased on one-year or multi-year terms. Multi-year licenses feature an additional discount as well as a locked rate for the duration of the license, saving schools from any potential cost increases. Volume discounts of up to 20% are also available for districts purchasing multiple school licenses.
	n2y LLC	1	EA	No Bid	
	Omicron Technology Solutions	1	EA	\$0.00	
	Ori Learning (SpecialNeedsWare, Inc.)	1	EA	No Bid	
	Scholastic Inc.	1	EA	No Bid	

	Smarty Symbols	1	EA	No Bid	We offer volume discounts based on the number of users and products ordered. You can view the details and percentage discounts in our catalog. Our discount ranges from 0% to 20%, depending on the order size. Smarty Symbols will apply the appropriate discount based on your purchase.
	SOP Solutions LLC dba Project IDEA	1	EA	No Bid	
	Sunshine Education	1	EA	\$26.00	
	Teaching Strategies, LLC	1	EA	No Bid	
	TouchMath (Innovative Learning Concepts, Inc)	1	EA	No Bid	Please see attached price sheet
4	Support and Maintenance Fees:				
	Age of Learning, Inc	1	EA	No Bid	
	Attainment Company, Inc.	1	EA	No Bid	
	CDW Government LLC (CDW)	1	EA	No Bid	
	EPS OPERATIONS, LLC (EEP-EPS HOLDINGS, LLC)	1	EA	\$16.50	Our proposed 16.5% discount applies to the online Marketed Price (blue, non-crossed-through pricing) available on our website at https://shop.epslearning.com/ . This discount ensures that you receive significant savings on our educational products. To verify the applicable pricing, you can check our website, and for a comprehensive view of our catalog reflecting the discounted prices, please visit https://explore.epslearning.com/assets/66bcc354d9b81a36859b7526 . We believe this discount offers excellent value and aligns with our commitment to providing cost-effective solutions for your educational needs. If you require further clarification, please feel free to contact our Sales Support at 800-225-5750, Option 1.
	Houghton Mifflin Harcourt	1	EA	No Bid	
	Istation (Imagination Station, Inc.)	1	EA	No Bid	
	Learning A-Z, LLC	1	EA	\$0.00	Please see proposal for pricing details.
	Learning Without Tears (No Tears Learning, Inc)	1	EA	\$349.00	KWT Digital Integration FEE: Licenses 1-100 = \$99.00; Licenses 101-499 = \$149.00; Licenses 500-999 = \$249.00; Licenses 1000+ = \$349.00
	MobyMax (MobyMax Education, LLC)	1	EA	\$0.00	
	n2y LLC	1	EA	No Bid	
	Omicron Technology Solutions	1	EA	\$0.00	
	Ori Learning (SpecialNeedsWare, Inc.)	1	EA	No Bid	
	Scholastic Inc.	1	EA	No Bid	
	Smarty Symbols	1	EA	\$0.00	
	SOP Solutions LLC dba Project IDEA	1	EA	No Bid	
	Sunshine Education	1	EA	No Bid	
	Teaching Strategies, LLC	1	EA	No Bid	
	TouchMath (Innovative Learning Concepts, Inc)	1	EA	No Bid	
5	Training Fees:				
	Age of Learning, Inc	1	EA	\$500.00	The price provided is for a Professional Learning webinar. Age of Learning also offers Professional Learning on-site days. Please see price sheet uploaded in the Response Attachments section.
	Attainment Company, Inc.	1	EA	\$0.00	See attached professional development and training fees Attainment provides PD/training - contact Attainment for rates or with large adoptions may be free with purchase options
	CDW Government LLC (CDW)	1	EA	\$0.00	Training via custom Statement of Work and pricing available.
	EPS OPERATIONS, LLC (EEP-EPS HOLDINGS, LLC)	1	EA	\$16.50	Our proposed 16.5% discount applies to the online Marketed Price (blue, non-crossed-through pricing) available on our website at https://shop.epslearning.com/ . This discount ensures that you receive significant savings on our educational products. To verify the applicable pricing, you can check our website, and for a comprehensive view of our catalog reflecting the discounted prices, please visit https://explore.epslearning.com/assets/66bcc354d9b81a36859b7526 . We believe this discount offers excellent value and aligns with our commitment to providing cost-effective solutions for your educational needs. If you require further clarification, please feel free to contact our Sales Support at 800-225-5750, Option 1.

	Houghton Mifflin Harcourt	1	EA	\$4,200.00	For example, the Read 180 on Ed Getting Started In-Person (Two, 3 HR Sessions) 6-Hour Grade 3-12 is \$4,200. (9780544329935)This three-hour Getting Started session introduces teachers to their new program's structure, essential resources, and implementation recommendations. Teachers will also explore Ed, HMH's teaching and learning platform, and the professional learning pathway on Ed. An HMH Coach will provide the introductory Getting Started session to one teacher group in the morning and a different group in the afternoon.For example, the Math 180 on Ed Getting Started In-Person (two, 3 HR sessions) 6-Hour Grade 4-12 is \$4,200. (9780358814108)This three-hour Getting Started session introduces teachers to their new program's structure, essential resources, and implementation recommendations. Teachers will also explore Ed, HMH's teaching and learning platform, and the professional learning pathway on Ed. An HMH Coach will provide the introductory Getting Started session to one teacher group in the morning and a different group in the afternoon.For additional professional development information, please refer to the attached Read 180 and Math 180 Price Lists.
	Istation (Imagination Station, Inc.)	1	EA	\$3,990.00	The \$3,990 price is for Professional Development Onsite - Full Day (40 participants). Please see pricing sheet for more Professional Development options, pricing, and discounts.
	Learning A-Z, LLC	1	EA	\$0.00	Please see proposal for pricing details.
	Learning Without Tears (No Tears Learning, Inc)	1	EA	\$585.00	\$585.00 for KWT only - Please see attached price list p. 6 Professional Development - Other LWT PD sessions range from \$1,200.00 to \$3,700.00
	MobyMax (MobyMax Education, LLC)	1	EA	\$0.00	
	n2y LLC	1	EA	\$149.99	Price is for ULS Pro Learning Pathway online professional learning. Prices are subject to change. All orders will be at the then-current n2y catalog price. Please see the n2y catalog for all solutions and prices.
	Omicron Technology Solutions	1	EA	\$0.00	
	Ori Learning (SpecialNeedsWare, Inc.)	1	EA	\$3,200.00	Onsite Functionality Training Option; 1 trainer to 30 participants; Per day
	Scholastic Inc.	1	EA	No Bid	
	Smarty Symbols	1	EA	No Bid	
	SOP Solutions LLC dba Project IDEA	1	EA	No Bid	
	Sunshine Education	1	EA	No Bid	
	Teaching Strategies, LLC	1	EA	\$3,795.00	\$3,795.00 per 6-hour day for up to 30 participants per session per day \$1,897.50 per 3-hour half-day for up to 30 participants per session per half-day
	TouchMath (Innovative Learning Concepts, Inc)	1	EA	No Bid	Please see attached price sheet
6	Consultant Fees (if applicable):				
	Age of Learning, Inc	1	EA	No Bid	
	Attainment Company, Inc.	1	EA	No Bid	
	CDW Government LLC (CDW)	1	EA	No Bid	
	EPS OPERATIONS, LLC (EEP-EPS HOLDINGS, LLC)	1	EA	\$16.50	Our proposed 16.5% discount applies to the online Marketed Price (blue, non-crossed-through pricing) available on our website at https://shop.epslearning.com/ . This discount ensures that you receive significant savings on our educational products. To verify the applicable pricing, you can check our website, and for a comprehensive view of our catalog reflecting the discounted prices, please visit https://explore.epslearning.com/assets/66bcc354d9b81a36859b7526 . We believe this discount offers excellent value and aligns with our commitment to providing cost-effective solutions for your educational needs. If you require further clarification, please feel free to contact our Sales Support at 800-225-5750, Option 1.
	Houghton Mifflin Harcourt	1	EA	No Bid	
	Istation (Imagination Station, Inc.)	1	EA	No Bid	
	Learning A-Z, LLC	1	EA	\$0.00	Please see proposal for pricing details.
	Learning Without Tears (No Tears Learning, Inc)	1	EA	No Bid	
	MobyMax (MobyMax Education, LLC)	1	EA	\$0.00	
	n2y LLC	1	EA	No Bid	
	Omicron Technology Solutions	1	EA	\$0.00	
	Ori Learning (SpecialNeedsWare, Inc.)	1	EA	No Bid	
	Scholastic Inc.	1	EA	No Bid	
	Smarty Symbols	1	EA	No Bid	
	SOP Solutions LLC dba Project IDEA	1	EA	No Bid	
	Sunshine Education	1	EA	No Bid	
	Teaching Strategies, LLC	1	EA	No Bid	

	TouchMath (Innovative Learning Concepts, Inc)	1	EA	No Bid	
7	Other Fees applicable to Software or Subscription: Please provide details.				
	Age of Learning, Inc	1	EA	No Bid	
	Attainment Company, Inc.	1	EA	No Bid	
	CDW Government LLC (CDW)	1	EA	\$0.00	Stretch agreement under Sourcwell 121923 with Midland ISD discount structure in addition to fixed price offers from OEMs via CDW are being presented
	EPS OPERATIONS, LLC (EEP-EPS HOLDINGS, LLC)	1	EA	\$16.50	Our proposed 16.5% discount applies to the online Marketed Price (blue, non-crossed-through pricing) available on our website at https://shop.epslearning.com/ . This discount ensures that you receive significant savings on our educational products. To verify the applicable pricing, you can check our website, and for a comprehensive view of our catalog reflecting the discounted prices, please visit https://explore.epslearning.com/assets/66bcc354d9b81a36859b7526 . We believe this discount offers excellent value and aligns with our commitment to providing cost-effective solutions for your educational needs. If you require further clarification, please feel free to contact our Sales Support at 800-225-5750, Option 1.
	Houghton Mifflin Harcourt	1	EA	\$109.00	For example, the Read 180 on Ed Student Digital Subscription for 1 Year is \$109. (9780358937265)For example, the Math 180 on Ed Student Digital Subscription 1 Year is \$109. (9780358937449)Please refer to the attached Read 180 and Math 180 Price Lists for all available options.
	Istation (Imagination Station, Inc.)	1	EA	No Bid	
	Learning A-Z, LLC	1	EA	\$0.00	Please see proposal for pricing details.
	Learning Without Tears (No Tears Learning, Inc)	1	EA	No Bid	
	MobyMax (MobyMax Education, LLC)	1	EA	\$0.00	
	n2y LLC	1	EA	No Bid	
	Omicron Technology Solutions	1	EA	\$400.00	For an enterprise license, per school, in addition to the per user subscription fee.
	Ori Learning (SpecialNeedsWare, Inc.)	1	EA	No Bid	
	Scholastic Inc.	1	EA	No Bid	
	Smarty Symbols	1	EA	No Bid	
	SOP Solutions LLC dba Project IDEA	1	EA	\$6,000.00	Our discounted price is \$5,000/school as an initial setup fee. We customize this software tool to meet the needs of each school; however, for highly extensive customizations, additional fees may apply (to defray hourly setup costs)
	Sunshine Education	1	EA	No Bid	
	Teaching Strategies, LLC	1	EA	No Bid	
	TouchMath (Innovative Learning Concepts, Inc)	1	EA	No Bid	Please see attached price sheet

Scoresheet
Request for Proposal
24-88 - Instructional Software for Special Education

Supplier	Rank		Standard Evaluation Criteria								
	Score		1. The Purchase Price	2. The reputation of the Vendor and the Vendor's goods or services	3. The quality of the Vendor's goods or services.	4. The extent to which the goods or services meet District's needs.	5. The Vendor's past relationship with the district.	6. The impact on the ability of the district to comply with the laws and rules relating to history	7. Total Long-Term Costs	8. Contract for Goods and Services	9. Other Relevant Factors
	100		35.00	15.00	20.00	20.00	5.00	0.00	0.00	0.00	5.00
n2y LLC	1	69.67	6.00	15.00	19.17	19.50	5.00	0.00	0.00	0.00	5.00
MobyMax	2	29.67	5.00	10.00	5.83	4.17	2.67	0.00	0.00	0.00	2.00
Houghton Mifflin Harcourt	3	29.17	6.00	5.00	7.00	6.00	3.00	0.00	0.00	0.00	2.17
EPS OPERATIONS, LLC	4	27.17	26.00	0.00	0.67	0.00	0.00	0.00	0.00	0.00	0.50
Istation	5	26.50	5.00	0.00	7.33	7.67	3.83	0.00	0.00	0.00	2.67
Age of Learning, Inc	6	20.83	4.00	10.00	2.83	2.50	0.00	0.00	0.00	0.00	1.50
Learning Without Tears	7	18.33	10.00	5.00	0.50	0.33	1.17	0.00	0.00	0.00	1.33
Scholastic Inc.	8	16.17	5.00	0.00	3.83	4.00	2.17	0.00	0.00	0.00	1.17
Attainment Company, Inc.	9	15.67	5.00	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.67
Learning A-Z, LLC	10	15.50	5.00	10.00	0.00	0.33	0.00	0.00	0.00	0.00	0.17
Ori Learning	11	13.17	5.00	5.00	1.00	1.17	0.00	0.00	0.00	0.00	1.00
Teaching Strategies, LLC	12	11.67	5.00	0.00	2.67	1.83	1.83	0.00	0.00	0.00	0.33
SOP Solutions LLC dba Project	13	11.17	6.00	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.17
TouchMath	14	10.33	5.00	5.00	0.33	0.00	0.00	0.00	0.00	0.00	0.00
CDW Government LLC	15	9.33	5.00	0.00	1.67	0.00	1.83	0.00	0.00	0.00	0.83
Smarty Symbols	16	9.17	6.00	0.00	1.67	1.33	0.00	0.00	0.00	0.00	0.17
Omicron Technology Solutions	17	7.50	6.00	0.00	1.33	0.00	0.00	0.00	0.00	0.00	0.17
Sunshine Education	18	6.50	6.00	0.00	0.33	0.00	0.00	0.00	0.00	0.00	0.17
		19.31	6.72	4.44	3.12	2.71	1.19	0.00	0.00	0.00	1.11



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented By: Cortney Smith, Chief of Facilities and Operations

Subject: Approval of RFP # 24-109 Marquee Signs – Installation, Repair & Related Services

Consent Item

Financial Impact

Estimated Expenditures: \$500,000.00 - Local Funds (Previously approved in the budget for this fiscal year)

This purchase will be providing services for Marquee Signs; including new installations, repairs, and related services to the district. Abell, Alamo, Burnet, Bunche, Bowie, and Yarbrough will be receiving new electronic marquee signs this year - this is in line with our installation/replacement plan for all campuses. Cost per marquee installation is approximately \$65,000 per sign. This includes demo and removal of current signage/marquees, utility connections, and new base installation. RFP also covers repairs and replacement parts for existing marquees across the district.

This contract and services will be rendered on an “as needed” basis. Expenditures are estimated to be \$500,000.00 per year depending on the services needed across all district facilities and campuses.

Term of contract – One-year contract with two – 1-year options to extend with a 30-day cancellation notice.

Board Goal/Strategic Plan Goals

Student Experience – Create learning environments that prepare students for meaningful opportunities post-graduation.

Executive Summary

Pursuant to 44.031 of the Texas Education Code (TEC) contracts or expenditures valued at \$50,000 or more in the aggregate for each 12-month period shall be competitively procured to provide the best value for the district.

Recommendation

On September 27, 2024, MISD issued RFP # 24-109 Marquee Signs–Installation, Repair & Related Services. It was advertised on September 27, 2024, and October 4, 2024. Eight hundred fifty (850) invitations were issued. Three (3) vendors submitted proposals. The proposals were opened at 2:00 P.M. CST on October 18, 2024.



Midland Independent School District

BOARD OF TRUSTEES AGENDA

The committee for this RFP recommends awarding the following vendor providing the best value to the district:

Lone Star Signs

Lone Star signs has previously installed marquees for MISD. This recommendation maintains uniformity and consistency of previously installed marquees for campuses. The other two submissions either did not meet our specifications, were higher in cost, were not local companies which would cost the district funds in travel costs for needed maintenance in the future, or a combination of the three.

Motion

Approve as presented.

Contact Person

Cortney Smith, Chief of Facilities and Operations

Enclosure

Bid Tabulation, Scoresheet, Price Analysis

Bid Tabulation

Event Number	RFP # 24-109	Organization
Event Title	Marquee Signs- Installation, Repair & Related Services	Workgroup
Event Description		Event Owner
Event Type	RFP	Email
Issue Date	9/27/2024 08:00:03 AM (CT)	Phone
Close Date	10/18/2024 02:00:00 PM (CT)	Fax

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Mega LED Technology	Grand Prairie	TX	10/18/2024 12:41:17 PM (CT)	7	\$25,014.60
LONE STAR SIGNS (EFRAIN VASQUEZ)	MIDLAND	TX	10/9/2024 03:47:49 PM (CT)	7	\$39,377.52
Blink Marketing Inc	Cleveland	OH	10/18/2024 06:11:30 AM (CT)	7	\$53,235.00

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.

Price Analysis

Line Description	Qty	UOM	Mega LED Technology	Notes	Lone Star Signs	Notes	Blink Marketing	Notes
1 Purchase of New LED Marquee Sign	1	EA	\$ 18,189.60	Mega Sign Inc. MP8-47-SMD-DFPixel Pitch: 8mmOverall dimensions: 4' 5-7/8" x 7' 7-3/4"Active area: 4' 2-3/8" x 7' 4-1/4" Pixel Matrix: 144 x 252	\$ 34,275.00		\$ 42,750.00	
2 Installation labor cost	1	EA	\$ 4,200.00		\$ 3,600.00		\$ 7,950.00	
3 Software & Communications	1	EA	\$ 1,600.00	LTE Modem only - Requires data plan or hard-wire connection to signSoftware is royalty freeLifetime software training (Free)4G Data plans available	\$ -	fee included with marquee sign	\$ 1,850.00	
4 Maintenance & Repair Labor Cost: Regular Hours (M-F)	1	EA	\$ 200.00		\$ 234.88		\$ 110.00	
5 Maintenance & Repair Labor Cost: Overtime Rate (M-F after 5pm)	1	EA	\$ 275.00		\$ 347.88		\$ 165.00	
6 Maintenance & Repair Labor Cost: Weekend Rate	1	EA	\$ 275.00		\$ 459.88		\$ 185.00	
7 Maintenance & Repair Labor Cost: Holiday Rate	1	EA	\$ 275.00		\$ 459.88		\$ 225.00	
Total:			\$ 25,014.60		\$ 39,377.52		\$ 53,235.00	

Scoresheet
Request for Proposal
24-109 - Marquee Signs- Installation, Repair & Related Services

Supplier	Rank		Standard Evaluation Criteria								
	Rank	Score	1. The Purchase Price	2. The reputation of the Vendor and the Vendors goods or services	3. The quality of the Vendor's goods or services.	4. The extent to which the goods or services meet District's needs.	5. The Vendor's past relationship with the district.	6. The impact on the ability of the district to comply the laws and rules relating to history	7. Total Long-Term Costs	8. Contract for Goods and Services	9. Other Relevant Factors
		100	35.00	15.00	20.00	20.00	5.00	0.00	0.00	0.00	5.00
LONE STAR SIGNS	1	71.67	24.00	0.00	19.00	19.33	5.00	0.00	0.00	0.00	4.33
Mega LED Technology	2	59.00	27.00	5.00	13.33	11.67	0.00	0.00	0.00	0.00	2.00
Blink Marketing Inc	3	54.33	29.00	0.00	12.33	11.67	0.00	0.00	0.00	0.00	1.33
		61.67	26.67	1.67	14.89	14.22	1.67	0.00	0.00	0.00	2.56



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented by: Cortney Smith, Chief of Facilities and Operations

Subject: Approval of RFQ # 24-26 Owner Controlled Insurance Program (OCIP)

Consent Item

Financial Impact

Pursuant to 44.031 of the Texas Education Code (TEC) contracts or expenditures valued at \$50,000 or more in the aggregate for each 12-month period shall be competitively procured to provide the best value for the district.

The implementation of an Owner Controlled Insurance Program (OCIP), specific to various construction projects for the new high schools that are included in the 2023 Bond referendum, is projected/estimated to save the district between \$4,600,000 and \$5,600,000 on project specific insurance costs.

Board Goals/ Strategic Plan Goals

Student Experience – Create learning environments that prepare students for meaningful opportunities post-graduation. The implementation of the Owner Controlled Insurance Program (OCIP) will afford the district the ability to divert bond/construction funds back in to the classrooms to further enhance the quality of the educational experience.

Executive Summary

An Owner-Controlled Insurance Program (OCIP) is a centralized insurance program, controlled and managed by a project owner (Midland ISD), for construction project specific insurances: General Liability, Excess Liability and Pollution Liability. Instead of relying on General Contractors and Subcontractors to procure and maintain their own insurances for a construction project, a project owner controls the procurement of the various insurances and allocates the cost to the contractors, accordingly. There are three main reasons why the implementation of an Owner Controlled Insurance Program makes sense for Midland ISD:

- 1) Continuity of Insurance Coverage – Procuring insurances specific to a construction project, on behalf of General Contractors and Subcontractors, affords the district the ability to minimize potential gaps in coverage. This is accomplished by procuring a singular policy for the various coverages, as opposed to have multiple contractors with multiple policies, all of which are subject to differing terms and conditions.
- 2) Cost Savings – After time was spent in due diligence, we believe there is a potential for substantial cost savings associated with this program in both a reduction in contractor mark-ups and large, bulk purchasing of insurance.



Midland Independent School District

BOARD OF TRUSTEES AGENDA

- 3) Control of the Claims Process – When procuring the insurances that make up an Owner Controlled Insurance Program, the owner has the ability to set the deductible. These deductible obligations can, contractually, be passed along to the contractors in the event of an insurable loss. However, as procurer, the school district would be the named insured on the policy and would therefore be in control of the claims process. This affords the district the ability to make decisions in the best interest of the school district, vs. a contractor handling a claim in the best interest of their organization.

For the administration of Owner Controlled Insurance Program (OCIP), and the brokerage services of procuring all applicable insurances, the school district will retain the services of a licensed, highly specialized insurance brokerage firm.

Recommendation

On August 21, 2024, MISD issued RFQ #24-26 Owner Controlled Insurance Program (OCIP). It was advertised on August 21, 2024, and August 28, 2024. Two hundred twenty-seven (227) invitations were issued. Two (2) vendors submitted proposals. The proposals were opened at 2:00 P.M. CST on September 30, 2024.

The committee for this RFQ recommends awarding the following vendor providing the best value to the district:

Arthur J. Gallagher Risk Management Services, LLC.

Motion

Approve as presented.

Contact Person

Cortney Smith, Chief of Facilities and Operations

Enclosure

Bid Tabulation, Scoresheet

Bid Tabulation

Event Number	RFQ # 24-26	Organization
Event Title	Owner Controlled Insurance Program (OCIP)	Workgroup
Event Description		Event Owner
Event Type	RFQ	Email
Issue Date	8/21/2024 08:00:01 AM (CT)	Phone
Close Date	9/30/2024 02:00:00 PM (CT)	Fax

Responding Supplier	City	State	Response Submitted
Arthur J. Gallagher Risk Management Services Inc. (Arthur J. Gallagher Co.)	Dallas	TX	9/30/2024 01:26:57 PM (CT)
TSIB (Turner Surety & Insurance Brokerage, Inc.)	Saddle Brook	NJ	9/27/2024 09:33:28 AM (CT)

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.

**Scoresheet
Request for Qualifications
24-26 - Owner Controlled Insurance Program (OCIP)**

Supplier	Rank		Request for Qualifications			
	Rank	Score	Qualifications & Competencies for Services	Value for Services Provided	References and Jobs Completed	Past performance in the district
		100	65.00	15.00	10.00	10.00
Arthur J. Gallagher Risk Management Services	1	91.41	62.75	13.75	6.66	8.25
TSIB	2	77.08	60.00	13.75	3.33	0.00
		84.25	61.38	13.75	5.00	4.13



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented by: Cortney Smith, Chief of Facilities and Operations

Subject: Approval of Selection of Vendors for Bond Related Landscape Services

Consent Item

Financial Impact

Fee to be negotiated based on scope of work necessary to provide comprehensive professional landscaping services for projects associated with the Bond of 2023.

Board Goals/ Strategic Plan Goals

Student Experience – Create learning environments that prepare students for meaningful opportunities post-graduation.

Executive Summary

On September 1, 2023, MISD issued RFP # 23-116 Landscape Improvements. This RFP was approved by our Board of Trustees on November 14, 2023 and awarded to the following vendors:

Supplier(s)	
Extreme Exteriors Garden Center	M3 Landscape Maintenance & Irrigation

The district recommends approval to add bond specific work to the existing/previously approved RFP. The original RFP stated only local funds; we would like to use these vendors for bond related landscaping. Both vendors have performed work for the district regarding landscaping services. There is no increase in the dollar amount of the existing RFP.

Recommendation

Requesting approval for bond specific work to be completed by the same vendors under previously approved RFP #23-116.

Motion

Approve as presented.

Contact Person

Cortney Smith, Chief of Facilities and Operations

Enclosure

None

J. Approval of the Architectural/Engineering Firm for the Abell and San Jacinto Middle School Project Associated with the 2023 Bond and Authorization to Execute an Agreement Therewith

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Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented by: Cortney Smith, Chief of Facilities and Operations

Subject: Approval of the Architectural/Engineering Firm for the Abell and San Jacinto Middle School Project Associated with the 2023 Bond and Authorization to Execute an Agreement Therewith

Consent Item

Financial Impact

Fee to be negotiated based on the scope of work necessary to provide comprehensive professional design services for bond projects related to the 2023 Bond. Funds for Architectural and Engineering (A/E) services are included within the overall bond budget.

Strategic Plan Goals/Board Academic Goals

Student Experience – Create learning environments that prepare students for meaningful opportunities post-graduation.

Executive Summary

Pursuant to 2254.003 of the Texas Government Code, professional services, such as architecture and engineering, must be selected on the basis of demonstrated competence and qualifications to perform the services. After the selection of a professional service provider based on qualifications, the District may negotiate a fair and reasonable fee for the services.

Recommendation

Recommending approval of JSA Architects for Architectural / Engineering Services for planning, design, and construction for the Abell and San Jacinto Middle School bond package related to the 2023 Bond. JSA is being recommended based on their firm's qualifications, knowledge of the district, prior and current quality work for the district, and familiarity of our existing campuses. They are being selected from the previously approved pool of vendors that provide architectural and engineering services.

Motion

Approve as presented

Contact Person

Cortney Smith, Chief of Facilities and Operations

Enclosure

N/A



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented by: Tucker Durham, Chief Financial Officer

Subject: Approval of the Midland Central Appraisal District Board of Directors Ballot

Consent Item

Financial Impact

N/A

Board Goals/ Strategic Plan Goals/Board Policy

Board Policy CCH

Executive Summary

Every biennium, the Midland Central Appraisal District (MCAD) contacts the County, City, School Districts, and Junior College districts for their Board to cast nominations for local citizens to represent their respective areas. Once the process is complete, five directors will be appointed and serve a two-year term beginning in January 2025. These directors will be sworn in during the January 2025 MCAD meeting.

Last month, the Board elected to nominate our current representatives to serve an additional two-year term starting January 2025. Those representatives were Kelly Cooke (chairman), Robert Kmiec, and John Kennedy. After the Appraisal District received all nominations, they created an official ballot that each voting entity must take action on to pass a resolution casting their portion of the votes. The five individuals with the most votes will be elected to serve on the Board of Directors for a two-year term starting January 2025.

MISD has 3,140 votes to cast, and it recommends that the Board split them evenly between the district's three representatives as indicated on the official ballot. Due to the number of votes not divisible by three, the district has split the number of votes evenly among all three candidates as best seen fit.

Contact Person

Tucker Durham, Chief Financial Officer

Enclosure

Letter from the Midland Central Appraisal District
Official Ballot and Resolution to Cast Votes for Candidates from the Midland Central Appraisal District



MIDLAND CENTRAL APPRAISAL DISTRICT
4631 ANDREWS HWY.
P. O. BOX 908002 MIDLAND, TEXAS 79708-0002
(432) 699-4991 FAX (432) 689-7185

October 29, 2024

Mr. Tommy Bishop
President, Board of Trustees
Midland Independent School District
615 W. Missouri Ave.
Midland, Texas 79701-5017

RE: Election of Board of Directors for Midland Central Appraisal
District

Dear Mr. Bishop:

Enclosed please find an Official Ballot and a (sample) Resolution for the election of the Board of Director members for the Midland Central Appraisal District.

Each voting unit must cast its vote by written Resolution and submit it to the Chief Appraiser before December 15, 2023. The unit may cast its votes among any number of candidates. A voting unit must cast its votes for a person nominated and named on the ballot. There is no provision for write-in candidates. The five individuals with the most votes will be elected to the Board of Directors.

If you have any questions, please do not hesitate to contact me. Thank you.

Respectfully,

Lisa Reyna, RPA
Interim Chief Appraiser

Enclosures

cc: Dr. Stephanie Howard, Superintendent
Mr. Tucker Durham, Finance Director

OFFICIAL BALLOT

BOARD OF DIRECTOR ELECTIONS FOR 2024-2025 MIDLAND CENTRAL APPRAISAL DISTRICT MIDLAND COUNTY, TEXAS

The jurisdiction may cast all of its votes for one candidate or distribute the votes among any of the candidates listed below. There is not a provision for write-in candidates. Please write in the number of votes for each candidate and attach this ballot to your written resolution.

Each jurisdiction has the following number of votes

MIDLAND INDEPENDENT SCHOOL DISTRICT	3,140
CITY OF MIDLAND	514
MIDLAND COUNTY	523
GREENWOOD INDEPENDENT SCHOOL DISTRICT	516
MIDLAND COLLEGE	307
TOTAL	5,000

CANDIDATES

NUMBER OF VOTES

COUNTY	CANDIDATES	NUMBER OF VOTES
	BOUNDS, WESLEY	
MC	CARRASCO, ADRIAN	
MISD	COOKE, KELLY	1,047
MISD	KENNEDY, JOHN	1,047
MISD	KMIEC, ROBERT	1,046
CITY	SCHARBAUER, JOHN	

*NOTE: NAMES ARE LISTED ON THE BALLOT, ALPHA BY Surname, AS REQUIRED BY PTC, Sec 6.03 (j)

RESOLUTION

WHEREAS, according to section 6.03 of the Property Tax Code, taxing units must submit certain information to the Chief Appraiser; and

WHEREAS, The Board of Trustees of Midland Independent School District agrees to proceed with the concept of a five member Board of Directors of the Midland Central Appraisal District; and

NOW THEREFORE BE IT RESOLVED, The Board of Trustees having received its ballot and vote allocation of 3,140 votes from the Chief Appraiser, distributes its allocation to the following candidates:

Bownds, Wesley	_____ votes
Carrasco, Adrian	_____ votes
Cooke, Kelly	<u>1,047</u> votes
Kennedy, John	<u>1,047</u> votes
Kmiec, Robert	<u>1,046</u> votes
Scharbauer, John	_____ votes

Approved this the 19 day of November, 2024

President, Midland Independent
School District

Secretary, Midland Independent
School District

L. Adoption of Board Resolution concerning the Ratification of Sales Agreement for
Certain Real Property

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Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented By: Chad Crowson, General Counsel

Subject: Adoption of Board Resolution concerning the Ratification of Sales Agreement for Certain Real Property

Consent Item

Financial Impact

None at this time – property has already officially sold for \$1,000,111.00.

Board Goal(s)

Goal 3, Initiative 2

Executive Summary

At the May 2024 Board Meeting, MISD approved the sale of 10 acres of real property known as “4504 Mockingbird Lane,” to Heather and Ryan Rowland. At closing, the buyer’s attorney requested that the Board ratify the sale through an official resolution so that the buyer could clear title to the mineral interests in the land. Although there is some dispute as to whether such a resolution is legally required, in order to avoid additional expense, the General Counsel recommends that this resolution be adopted. Upon adoption, MISD will share this resolution with the buyers in order to formally execute the sale, and further request that the title company update the warranty deed as demanded.

Please note that this was a negotiated *fee simple* transaction. “Fee simple” is a legal term of art which grants the purchaser/owner full control over the land (including both surface and mineral rights) for an indefinite period of time. In all real property transactions, MISD seeks to provide the best overall value to the District, which means that mineral rights may be included or separated, dependent on the specific elements of the transaction. In this sale, mineral rights were included, although that will not always be the case in the future.

Contact Person

Chad Crowson

Enclosure

Proposed Resolution for Adoption

**RESOLUTION OF THE BOARD OF TRUSTEES OF
MIDLAND INDEPENDENT SCHOOL DISTRICT**

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

WHEREAS, under Texas Education Code § 11.151(c), all rights and titles to the real property of the District are vested in the Board and their successors in office; and

WHEREAS, pursuant to Texas Education Code § 11.151(c) and 11.154(a) to, the Board may dispose of property that is no longer necessary for the operation of the District and may, by resolution, authorize the sale of such property; and

WHEREAS, the Board has determined that the property located at 4504 Mockingbird Lane, Midland, Texas (herein, the "Property", the legal description of which is set forth in that certain Special Warranty Deed from the District to Heather Rowland and Ryan Rowland dated June 20, 2024 and recorded as instrument # 202414026, Official Records of Midland County, Texas) is no longer necessary for the operation of the District and is considered surplus; and

WHEREAS, the Board finds that it is in the best interest of the District to sell the Property; and

WHEREAS, the Board has complied with all applicable legal requirements for the sale of the Property, including those set forth in Texas Education Code § 11.154 and Local Government Code § 272.001; and

WHEREAS, the Board desires to ratify and confirm the sale of the Property to the purchaser;

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

1. The Board hereby ratifies and confirms the sale of the Property located at 4504 Mockingbird Lane, Midland, Texas, to Heather Rowland and Ryan Rowland (collectively, the "Purchaser"), in accordance with the terms and conditions set forth in the Purchase and Sale Agreement signed by the Purchaser on May 22, 2024, and the District on May 28, 2024, which was received by the title company on May 29, 2024.
2. The Board authorizes the Board President to execute a correction deed to the Purchaser of the Property, reciting this resolution and correcting any errors or omissions in the original deed referenced above, as necessary to effectuate the intent of the parties and to comply with applicable law.
3. The Board further authorizes the Superintendent or designee to take all necessary actions to complete the sale of the Property and to execute any documents necessary to effectuate the sale, including but not limited to closing documents and any required filings.

PASSED AND APPROVED this 2nd day of December 2024 by the Board of Trustees for the Midland Independent School District.

By: _____
Brandon Hodges, Board President

Attest: _____
Angel Hernandez, Board Secretary



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Meeting Date: December 2, 2024

Presented by: Andrea Messick, Executive Director of Elementary Teaching and Learning

Subject: Discussion of and Request for Approval for Board Goal Update: Goal Progress Measure 1.3 related to K-2 mCLASS Reading

Action Item

Financial Impact

Board Goals/ Strategic Plan Goals

GPM 1.3: The percentage of kindergarten through 2nd-grade students reading on or above grade level, as measured by mCLASS, will increase from **56% to 70%** by 2028.

Strategic Plan Goal 1.1: Strengthen instructional practices to improve student academic performance across all grades, cultivating a culture of continuous improvement.

Executive Summary

Goal Progress Measures are data points reported periodically throughout the year, aligning with board goals and the district's strategic plan. Goal Progress Measure 1.3 focuses on the percentage of kindergarten through second-grade students reading at grade level. To assess and monitor literacy development, the mCLASS assessment is administered three times a year, helping to identify areas where additional support may be needed and to track the percentage of students reading on grade level.

This report presents baseline data for the 2024-2025 school year. The Board of Trustees adopted the current board goals and goal progress measures in March 2024.

Recommendation

We recommend that the Board approve the information submitted in the Board Goal Update for Goal Progress Measure 1.3.

Motion

Motion to approve the information submitted in the Board Goal Update for Goal Progress Measure 1.3.



Midland Independent School District

BOARD OF TRUSTEES AGENDA

Contact Person

Andrea Messick, Executive Director of Elementary Teaching and Learning

Enclosure

November 2024 Board Goal Update Presentation



Board Goal Update

Goal Progress Measure 1.3

November 19, 2024

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Andrea Messick, Executive Director of Elementary Teaching and Learning

mCLASS ASSESSMENT

at a Glance

This assessment is used in kindergarten through second grade to evaluate students' literacy development, to identify where additional support is needed, and to determine the percentage of students reading on grade level. mCLASS assesses the skills that are most critical for students to become proficient readers. The assessment provides skill-level data aligned with the Science of Reading and provides data-driven instructional recommendations to support intervention, remediation, and enrichment.

Phonological Awareness

Alphabetic Principle/ Phonics

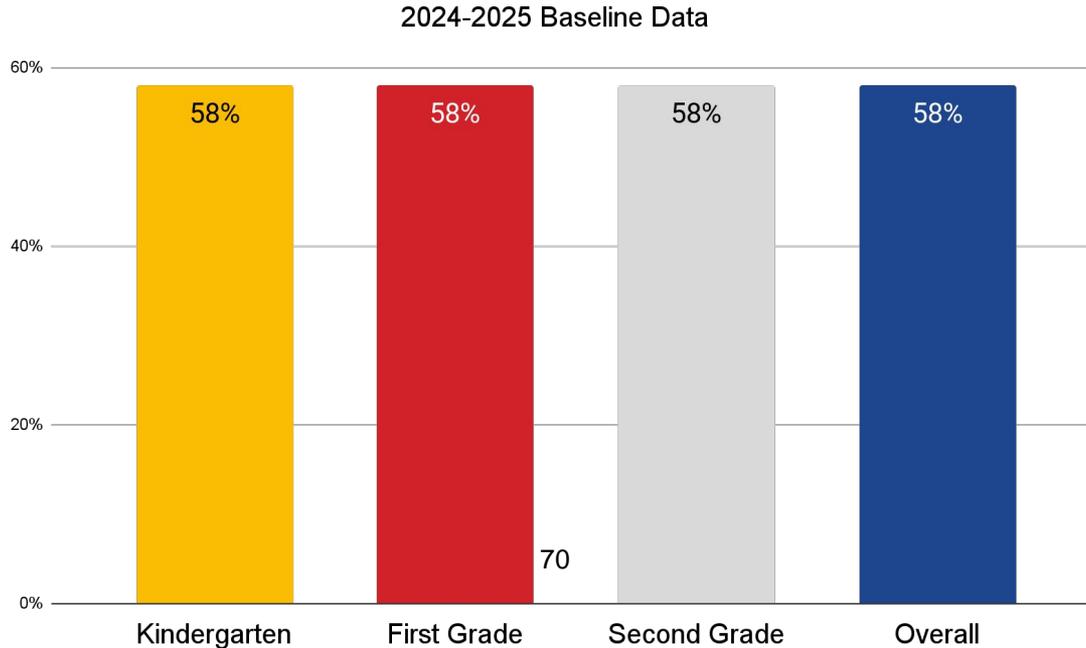
Reading Fluency

Reading Accuracy

Reading Comprehension

GPM 1.3 Kindergarten - Second Grade Reading Level

The percentage of kindergarten through 2nd grade students who are reading on or above grade level, as measured by mCLASS, will increase from **56% to 70%** by 2028.



**On Track to Meet
End of Year Target
of 61%**

Action Steps

STUDENT EXPERIENCE

- Students will continue to engage in rigorous, on-grade-level RLA instruction to develop literacy skills.
- Students will participate in personalized practice opportunities to close instructional gaps.

GROW & DEVELOP STAFF

- Offer professional learning opportunities after school and job-alike professional learning during PLCs and on district PL days.
- Teachers will continue to receive support with their utilization of curriculum resources, instructional strategies, and best practices to support student learning.

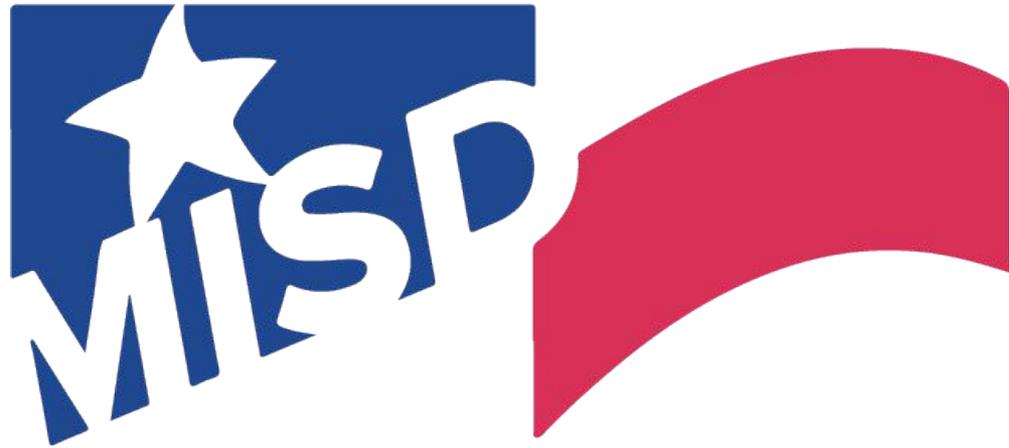
ENGAGE & ACT

- Continue to provide parent communication regarding instruction and assessment data to ensure families understand how their children are performing.

Board Goals Reporting Calendar

January	
February	GPM 1.1, GPM 1.2, GPM 1.4, GPM 2.1, GPM 2.2, GPM 2.3, GPM 3.1, GPM 3.2, GPM 3.3, GPM 3.4, GPM 3.5, GPM 3.6, GPM 3.7, GPM 4.1, GPM 4.2, GPM 4.3, GPM 4.4, GPM 4.5, GPM 4.6
March	GPM 1.3
April	
May	GPM 1.1, GPM 2.1
June	GPM 1.2, GPM 1.3, GPM 2.2, GPM 3.1, GPM 3.2, GPM 3.3, GPM 3.4, GPM 3.5, GPM 3.6, GPM 3.7, GPM 4.1, GPM 4.2, GPM 4.3, GPM 4.4, GPM 4.5, GPM 4.6
July	CPM 1.1
August	GPM 5.2, GPM 5.3, GPM 5.6
September	GPM 5.1, GPM 5.4, GPM 5.8, CPM 2.1
October	GPM 1.1, GPM 1.2, GPM 2.1, GPM 2.2, GPM 3.1, GPM 3.2, GPM 3.3, GPM 3.4, GPM 3.5, GPM 3.6, GPM 3.7, GPM 4.1, GPM 4.2, GPM 4.3, GPM 4.4, GPM 4.5, GPM 4.6
November	GPM 1.3
December	

MADE IN



5. Adjourn

* Denotes an agenda item that correlates to the board goals.

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

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____.