

AGENDA OF REGULAR MEETING

BOARD OF TRUSTEES

SANGER INDEPENDENT SCHOOL DISTRICT

February 10, 2020

6:00 PM

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Sanger Independent School District will be held February 10, 2020 beginning at 6:00 PM, Denton County Special Education Cooperative Building, 601 Elm St, Sanger, TX 76266-9635. The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the same order as shown on the meeting notice.

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. RECOGNITION**
 - A. Campus Employee of the Month
- 5. PUBLIC COMMENT**
- 6. CAMPUS SPOTLIGHT - SANGER HIGH SCHOOL**
- 7. REPORTS**
 - A. Financials
 - B. Denton County Special Education Co-op
 1. Results Driven Accountability (RDA) [formerly known as Performance Based Monitoring Analysis System (PBMAS)]
 - C. Operations
 1. Operations Update
- 8. COMMUNITY INPUT: ACTION AGENDA ITEM**
- 9. ACTION**
 - A. Consent Agenda
 1. Minutes of Board Meeting
 - B. Employee Sheet - February 2020
 - C. Approval of Application for Participation in Texas Coop Liquid Assets Security System Program (Texas CLASS)
 - D. Approval of Texas Class Investment Pool as an Authorized Investment
 - E. Sanger Bank Depository - Authorized Signature
- 10. SUPERINTENDENT REPORT**

A. 2020-2021 Official School Calendar Update

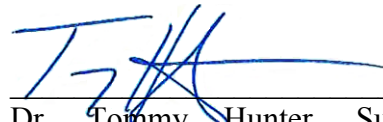
B. Technology Update

11. BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION

12. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, subchapters D and E or Texas Government Code Section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section of the Act authorizing the closed meeting. All final votes, actions, or decisions, will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on February 6, 2020 at 4:00 p.m.



Dr. Tommy Hunter, Superintendent



CALL TO ORDER



PLEDGE OF ALLEGIANCE



INVOCATION



SANGER
INDIANS



SANGER HIGH SCHOOL





PUBLIC COMMENT



CAMPUS HIGHLIGHT





REPORTS



FINANCIAL REPORTS

Board Report
 Comparison of Revenue to Budget
 SANGER ISD
 As of January

Fund 199 / 0 GENERAL FUND

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - REVENUES					
5700 - REVENUE-LOCAL AND INTERMEDIATE					
5710 - LOCAL REAL/PERS PROPERTY TAXES	12,859,988.00	-2,615,885.83	-9,642,240.75	3,217,747.25	74.98%
5730 - TUITION AND FEES	285,000.00	-4,059.25	-18,612.68	266,387.32	6.53%
5740 - OTHER REVENUES LOCAL SOURCES	260,000.00	-18,067.84	-184,140.62	75,859.38	70.82%
5750 - REVENUES-COCURRIC/ENTERPRISING	50,000.00	-4,044.00	-47,805.46	2,194.54	95.61%
5760 - REVENUES FROM INTERMED SOURCES	55,000.00	-208,211.20	-250,670.36	-195,670.36	455.76%
Total REVENUE-LOCAL AND INTERMEDIATE	13,509,988.00	-2,850,268.12	-10,143,469.87	3,366,518.13	75.08%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA/FOUNDATION REVENUES	14,139,521.00	-23,464.00	-6,376,395.00	7,763,126.00	45.10%
5830 - REV/STATE AGENCIES (NOT TEA)	.00	-216,424.30	-429,055.18	-429,055.18	.00%
Total STATE PROGRAM REVENUES	14,139,521.00	-239,888.30	-6,805,450.18	7,334,070.82	48.13%
5900 - FEDERAL PROGRAM REVENUES					
5930 - FED REV DIST BY STATE(NOT TEA)	240,600.00	.00	.00	240,600.00	.00%
Total FEDERAL PROGRAM REVENUES	240,600.00	.00	.00	240,600.00	.00%
Total Revenue Local-State-Federal	27,890,109.00	-3,090,156.42	-16,948,920.05	10,941,188.95	60.77%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES/EXPENSES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-15,106,914.43	.00	6,267,912.67	1,296,413.21	-8,839,001.76	41.49%
6200 - PROFESSIONAL & CONTRACTED SVS	-162,430.00	.00	104,515.61	6,844.31	-57,914.39	64.35%
6300 - SUPPLIES AND MATERIALS	-487,367.57	21,350.76	145,272.79	44,644.45	-320,744.02	29.81%
6400 - OTHER OPERATING COSTS	-7,150.00	.00	150.00	150.00	-7,000.00	2.10%
Total Function11 INSTRUCTION	-15,763,862.00	21,350.76	6,517,851.07	1,348,051.97	-9,224,660.17	41.35%
12 - INSTRUCTIONAL RESOURCES/MEDIA						
6100 - PAYROLL COSTS	-157,864.00	.00	83,777.84	17,833.52	-74,086.16	53.07%
6200 - PROFESSIONAL & CONTRACTED SVS	-17,250.00	.00	17,250.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-52,568.00	8,995.16	29,000.01	-714.21	-14,572.83	55.17%
6400 - OTHER OPERATING COSTS	-200.00	.00	.00	.00	-200.00	-0.00%
Total Function12 INSTRUCTIONAL	-227,882.00	8,995.16	130,027.85	17,119.31	-88,858.99	57.06%
13 - CURRICULUM & STAFF DEVELOPMENT						
6100 - PAYROLL COSTS	-26,743.00	.00	13,016.09	2,741.50	-13,726.91	48.67%
6200 - PROFESSIONAL & CONTRACTED SVS	-73,000.00	.00	41,320.94	.00	-31,679.06	56.60%
6300 - SUPPLIES AND MATERIALS	-25,900.00	268.97	17,098.25	8,346.17	-8,532.78	66.02%
6400 - OTHER OPERATING COSTS	-50,359.00	1,544.56	11,579.13	620.00	-37,235.31	22.99%
Total Function13 CURRICULUM & STAFF	-176,002.00	1,813.53	83,014.41	11,707.67	-91,174.06	47.17%
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-330,494.00	.00	149,341.40	31,115.69	-181,152.60	45.19%
Total Function21 INSTRUCTIONAL	-330,494.00	.00	149,341.40	31,115.69	-181,152.60	45.19%
23 - SCHOOL LEADERSHIP						
6100 - PAYROLL COSTS	-1,670,397.00	.00	745,327.59	158,674.09	-925,069.41	44.62%
6200 - PROFESSIONAL & CONTRACTED SVS	-4,857.00	272.23	400.00	.00	-4,184.77	8.24%
6300 - SUPPLIES AND MATERIALS	-29,306.00	1,441.04	13,268.43	3,576.10	-14,596.53	45.28%
6400 - OTHER OPERATING COSTS	-18,477.00	.00	4,360.62	.00	-14,116.38	23.60%
Total Function23 SCHOOL LEADERSHIP	-1,723,037.00	1,713.27	763,356.64	162,250.19	-957,967.09	44.30%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-641,787.00	.00	294,990.59	62,817.31	-346,796.41	45.96%
6300 - SUPPLIES AND MATERIALS	-56,183.00	342.48	6,669.61	.00	-49,170.91	11.87%
6400 - OTHER OPERATING COSTS	-2,133.00	.00	440.08	.00	-1,692.92	20.63%
Total Function31 GUIDANCE AND	-700,103.00	342.48	302,100.28	62,817.31	-397,660.24	43.15%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-286,813.00	.00	146,046.57	30,767.92	-140,766.43	50.92%
6200 - PROFESSIONAL & CONTRACTED SVS	-660.00	.00	676.00	.00	16.00	102.42%
6300 - SUPPLIES AND MATERIALS	-14,362.00	704.99	9,612.44	372.91	-4,044.57	66.93%
6400 - OTHER OPERATING COSTS	-2,565.00	.00	2,252.15	159.50	-312.85	87.80%
Total Function33 HEALTH SERVICES	-304,400.00	704.99	158,587.16	31,300.33	-145,107.85	52.10%
34 - STUDENT TRANSPORTATION						
6100 - PAYROLL COSTS	-569,474.00	.00	353,625.03	70,092.17	-215,848.97	62.10%
6200 - PROFESSIONAL & CONTRACTED SVS	-65,800.00	14,687.07	29,865.40	1,389.53	-21,247.53	45.39%
6300 - SUPPLIES AND MATERIALS	-145,150.00	20,087.66	69,377.98	11,988.33	-55,684.36	47.80%
6400 - OTHER OPERATING COSTS	-51,500.00	.00	54,794.56	551.97	3,294.56	106.40%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-375,000.00	357,604.00	1,786.39	1,786.39	-15,609.61	.48%
Total Function34 STUDENT TRANSPORTATION	-1,206,924.00	392,378.73	509,449.36	85,808.39	-305,095.91	42.21%
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-917,077.00	12 .00	460,136.18	94,987.47	-456,940.82	50.17%
6200 - PROFESSIONAL & CONTRACTED SVS	-93,108.00	.00	65,354.00	8,566.00	-27,754.00	70.19%
6300 - SUPPLIES AND MATERIALS	-171,579.20	12,272.52	83,283.96	7,609.81	-76,022.72	48.54%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES/EXPENSES						
36 - CO-CURRICULAR ACTIVITIES						
6400 - OTHER OPERATING COSTS	-135,622.80	1,532.79	56,358.86	11,912.20	-77,731.15	41.56%
Total Function36 CO-CURRICULAR ACTIVITIES	-1,317,387.00	13,805.31	665,133.00	123,075.48	-638,448.69	50.49%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-793,792.00	.00	465,916.04	144,156.49	-327,875.96	58.69%
6200 - PROFESSIONAL & CONTRACTED SVS	-148,440.00	1,250.00	114,225.69	36,560.89	-32,964.31	76.95%
6300 - SUPPLIES AND MATERIALS	-25,800.00	658.76	17,229.02	2,362.62	-7,912.22	66.78%
6400 - OTHER OPERATING COSTS	-82,890.00	117.60	34,776.59	3,976.93	-47,995.81	41.96%
Total Function41 GENERAL ADMINISTRATION	-1,050,922.00	2,026.36	632,147.34	187,056.93	-416,748.30	60.15%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-1,150,718.00	.00	563,579.37	122,864.18	-587,138.63	48.98%
6200 - PROFESSIONAL & CONTRACTED SVS	-1,406,400.00	45,854.18	524,997.90	142,530.28	-835,547.92	37.33%
6300 - SUPPLIES AND MATERIALS	-322,700.00	20,840.81	121,922.89	36,918.31	-179,936.30	37.78%
6400 - OTHER OPERATING COSTS	-153,000.00	.00	164,201.64	210.00	11,201.64	107.32%
Total Function51 PLANT MAINTENANCE &	-3,032,818.00	66,694.99	1,374,701.80	302,522.77	-1,591,421.21	45.33%
52 - SECURITY & MONITORING SERVICES						
6200 - PROFESSIONAL & CONTRACTED SVS	-72,500.00	852.90	21,661.03	10,850.31	-49,986.07	29.88%
Total Function52 SECURITY & MONITORING	-72,500.00	852.90	21,661.03	10,850.31	-49,986.07	29.88%
53 - DATA PROCESSING SERVICES						
6100 - PAYROLL COSTS	-299,997.00	.00	110,783.06	24,029.44	-189,213.94	36.93%
6200 - PROFESSIONAL & CONTRACTED SVS	-176,000.00	.00	81,994.89	1,350.00	-94,005.11	46.59%
6300 - SUPPLIES AND MATERIALS	-74,925.00	4,020.50	41,218.98	825.00	-29,685.52	55.01%
6400 - OTHER OPERATING COSTS	-4,500.00	.00	2,421.79	.00	-2,078.21	53.82%
Total Function53 DATA PROCESSING	-555,422.00	4,020.50	236,418.72	26,204.44	-314,982.78	42.57%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-146,997.00	.00	83,547.69	16,387.23	-63,449.31	56.84%
6300 - SUPPLIES AND MATERIALS	-19,500.00	.00	3,480.01	493.56	-16,019.99	17.85%
6400 - OTHER OPERATING COSTS	-4,000.00	.00	433.00	.00	-3,567.00	10.82%
Total Function61 COMMUNITY SERVICES	-170,497.00	.00	87,460.70	16,880.79	-83,036.30	51.30%
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-175,570.00	.00	87,781.00	.00	-87,789.00	50.00%
Total Function71 DEBT SERVICE	-175,570.00	.00	87,781.00	.00	-87,789.00	50.00%
93 - PAYMENTS-SHARED SERVICES						
6400 - OTHER OPERATING COSTS	-800,000.00	.00	405,267.15	405,267.15	-394,732.85	50.66%
Total Function93 PAYMENTS-SHARED	-800,000.00	.00	405,267.15	405,267.15	-394,732.85	50.66%
95 - PAYMENTS TO JUV JUSTICE ALTERN						
6200 - PROFESSIONAL & CONTRACTED SVS	-8,500.00	.00	.00	.00	-8,500.00	-.00%
Total Function95 PAYMENTS TO JUV JUSTICE	-8,500.00	.00	.00	.00	-8,500.00	-.00%
99 - TAX APPRAISAL						
6200 - PROFESSIONAL & CONTRACTED SVS	-90,000.00	.00	46,436.05	.00	-43,563.95	51.60%
Total Function99 TAX APPRAISAL	-90,000.00	.00	46,436.05	.00	-43,563.95	51.60%
Total Expenditures	-27,706,320.00	514,698.98	12,170,734.96	2,822,028.73	-15,020,886.06	43.93%

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - REVENUES					
5700 - REVENUE-LOCAL AND INTERMEDIATE					
5740 - OTHER REVENUES LOCAL SOURCES	700.00	.00	.00	700.00	.00%
5750 - REVENUES-COCURRIC/ENTERPRISING	641,396.00	-46,251.25	-263,772.16	377,623.84	41.12%
5760 - REVENUES FROM INTERMED SOURCES	3,000.00	-291.30	-291.30	2,708.70	9.71%
Total REVENUE-LOCAL AND INTERMEDIATE	645,096.00	-46,542.55	-264,063.46	381,032.54	40.93%
5800 - STATE PROGRAM REVENUES					
5820 - STATE REV DISTRIBUTED BY TEA	5,600.00	.00	.00	5,600.00	.00%
5830 - REV/STATE AGENCIES (NOT TEA)	.00	-7,255.45	-14,318.62	-14,318.62	.00%
Total STATE PROGRAM REVENUES	5,600.00	-7,255.45	-14,318.62	-8,718.62	255.69%
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REV DISTRIBUTED BY TEA	719,000.00	-56,685.97	-278,281.63	440,718.37	38.70%
Total FEDERAL PROGRAM REVENUES	719,000.00	-56,685.97	-278,281.63	440,718.37	38.70%
Total Revenue Local-State-Federal	1,369,696.00	-110,483.97	-556,663.71	813,032.29	40.64%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES/EXPENSES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	-635,496.00	.00	291,369.84	59,228.75	-344,126.16	45.85%
6200 - PROFESSIONAL & CONTRACTED SVS	-70,000.00	.00	17,686.01	1,848.54	-52,313.99	25.27%
6300 - SUPPLIES AND MATERIALS	-663,000.00	1,495.61	298,397.21	61,517.19	-363,107.18	45.01%
6400 - OTHER OPERATING COSTS	-1,200.00	.00	.00	.00	-1,200.00	-.00%
Total Function35 FOOD SERVICES	-1,369,696.00	1,495.61	607,453.06	122,594.48	-760,747.33	44.35%
Total Expenditures	-1,369,696.00	1,495.61	607,453.06	122,594.48	-760,747.33	44.35%

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - REVENUES					
5700 - REVENUE-LOCAL AND INTERMEDIATE					
5710 - LOCAL REAL/PERS PROPERTY TAXES	2,886,838.00	-583,842.94	-2,159,187.21	727,650.79	74.79%
5740 - OTHER REVENUES LOCAL SOURCES	11,000.00	-2,615.49	-4,198.31	6,801.69	38.17%
Total REVENUE-LOCAL AND INTERMEDIATE	2,897,838.00	-586,458.43	-2,163,385.52	734,452.48	74.66%
5800 - STATE PROGRAM REVENUES					
5820 - STATE REV DISTRIBUTED BY TEA	.00	.00	-68,287.00	-68,287.00	.00%
Total STATE PROGRAM REVENUES	.00	.00	-68,287.00	-68,287.00	.00%
Total Revenue Local-State-Federal	2,897,838.00	-586,458.43	-2,231,672.52	666,165.48	77.01%

Comparison of Expenditures and Encumbrances to Budget

SANGER ISD

As of January

Fund 511 / 0 DEBT SERVICE FUNDS-LOC DEFINED

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES/EXPENSES						
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-2,853,050.00	.00	.00	.00	-2,853,050.00	-.00%
Total Function71 DEBT SERVICE	-2,853,050.00	.00	.00	.00	-2,853,050.00	-.00%
Total Expenditures	-2,853,050.00	.00	.00	.00	-2,853,050.00	-.00%

**SANGER INDEPENDENT SCHOOL DISTRICT
MONTHLY CASH AND INVESTMENT REPORT
FOR THE MONTH JANUARY 2020**

Account	Market Value 31-Dec-19	Interest Earnings	Deposits and Transfers In	Checks and Transfers Out	Market Value 31-Jan-20	Average rate of return
LONE STAR INVESTMENTS:						
General Fund	\$11,361,527.65	\$15,364.85	\$3,083,457.16	\$2,000,000.00	\$12,460,349.66	1.8537%
Worker's Comp Fund	\$4,660.12	\$6.24	\$0.00	\$0.00	\$4,666.36	1.8537%
Interest and Sinking Fund	\$1,693,718.38	\$2,615.49	\$583,842.94		\$2,280,176.81	1.8537%
SANGER BANK:						
Clearing Account Gen Operating	\$1,000,130.68	\$177.99	\$3,369,671.11	\$2,704,348.35	\$1,665,631.43	0.2000%
Activity Account	\$179,816.00	\$30.11	\$16,002.64	\$9,510.78	\$186,337.97	0.2000%
Workers Compensation Fund	\$106,749.66	\$17.81	\$89.46	\$4,612.10	\$102,244.83	0.2000%
Certificates of Deposit	\$2,877,629.92	\$421.11			\$2,878,051.03	1.6000%
FNC CERTIFICATES OF DEPOSIT						
	\$1,798,699.33	-\$189.18			\$1,798,888.51	
	<u>\$19,022,931.74</u>	<u>\$18,444.42</u>	<u>\$7,053,063.31</u>	<u>\$4,718,471.23</u>	<u>\$21,376,346.60</u>	

The investment activities are in compliance with the District investment policies and House Bill 2459.

INVESTMENT OFFICERS:

Dr. Tommy Hunter

Monica Miller, CFO/HR



**Department
of Special
Services
Kim Phillips**

Results Driven Accountability (RDA)

*2019-2020 Reporting and
Strategic Support Plan
Requirements*

State Accountability & Monitoring

➤ **Results Driven Accountability (RDA)**

- Provides performance level ratings with cut point comparisons of district performance to state targets across programs including:
 - ✓ **Bilingual/ESL**
 - ✓ **CTE**
 - ✓ **ESSA**
 - ✓ **Special Education**

RDA Special Education Indicators

- **SPED State Assessment** (4 Indicators)
- **SPED Dropout & Graduation Rates**
(2 Indicators)
- **SPED Least Restrictive Environment**
(4 Indicators)
- **SPED Representation** (1 Indicator)
- **SPED Discipline** (5 Indicators)

Significant Disproportionality (SD)

- **Additional 98 Indicators Addressing Areas of Significant Disproportionality (250%) by Race/Ethnicity.**
- **Three Areas of Possible SD:**
 - SPED Least Restrictive Environment
 - SPED Identification
 - SPED Discipline

Categories	Hispanic/Latino of any race; and, for individuals who are non-Hispanic/Latino only	American Indian or Alaska Native	Asian	Black or African American	Native Hawaiian or Other Pacific Islander	White	Two or more races
Identification of children ages 3 through 21 with a disability	1	2	3	4	5	6	7
Identification of children ages 3 through 21 with:	8	9	10	11	12	13	14
1. Intellectual disabilities	15	16	17	18	19	20	21
2. Specific learning disabilities	22	23	24	25	26	27	28
3. Emotional disturbance	29	30	31	32	33	34	35
4. Speech or language impairments	36	37	38	39	40	41	42
5. Other health impairments	43	44	45	46	47	48	49
6. Autism	50	51	52	53	54	55	56
Placements of children ages 6 through 21 into particular educational settings:	57	58	59	60	61	62	63
1. Inside a regular class less than 40 percent of the day	64	65	66	67	68	69	70
2. Inside separate schools and residential facilities, <u>not including</u> homebound or hospital settings, correctional facilities or private schools	71	72	73	74	75	76	77
Placements of children ages 3 through 21 into particular disciplinary settings:	78	79	80	81	82	83	84
1. Out-of-school suspensions and expulsions of 10 days or fewer	85	86	87	88	89	90	91
2. Out-of-school suspensions and expulsions of more than 10 days	92	93	94	95	96	97	98
3. In-school suspensions of 10 days or fewer	92	93	94	95	96	97	98
4. In-school suspensions of more than 10 days	92	93	94	95	96	97	98
5. Total disciplinary removals including in-school and out-of-school suspensions, expulsions, removals by school personnel to an interim alternative education setting, and removals by a hearing officer	92	93	94	95	96	97	98

RDA SPED State Assessment

- **Indicator 1: STAAR Grades 3-8 Passing Rate**
- **Indicator 2: STAAR Year-After-Exit Passing Rate**
- **Indicator 3: STAAR EOC Passing Rate**
- **Indicator 4: STAAR Alternate 2 Overall Participation Rate**

+

- **CTE Indicator 4: SPED STAAR EOC Passing Rate**

1. SPED STAAR 3-8 Passing Rate

		<i>PL 0 CUT POINTS</i>	<i>DISTRICT RATE</i>	<i>PASSED</i>	<i>TESTED</i>	<i>PERFORMANCE LEVEL</i>
<i>(i) Mathematics</i>	2019	70.0 - 100	53.4	70	131	2
	2018			77	132	
	2017			64	131	
<i>(ii) Reading</i>	2019	70.0 - 100	36.6	48	131	3
	2018			57	124	
	2017			50	130	
<i>(iii) Science</i>	2019	65.0 - 100	42.2	19	45	2
	2018			18	38	
	2017			24	41	
<i>(iv) Social Studies</i>	2019	65.0 - 100	37.7	6	19	3
	2018			8	20	
	2017			9	22	
<i>(v) Writing</i>	2019	70.0 - 100	30.4	14	46	3
	2018		26	12	37	
	2017			11	40	

3. SPED STAAR EOC Passing Rate

		<i>PL 0 CUT POINTS</i>	<i>DISTRICT RATE</i>	<i>PASSED</i>	<i>TESTED</i>	<i>PERFORMANCE LEVEL</i>
<i>(i) Mathematics</i>	2019	65.0 - 100	66.7	20	30	0
	2018			18	29	
	2017			10	24	
<i>(ii) Science</i>	2019	75.0 - 100	71.9	23	32	1
	2018			17	26	
	2017			13	22	
<i>(iii) Social Studies</i>	2019	70.0 - 100	70.0	14	20	0
	2018			16	21	
	2017			15	20	
<i>(iv) English Language Arts</i>	2019	60.0 - 100	30.4	24	79	2
	2018		27	18	54	
	2017			15	61	

4. CTE SPED STAAR EOC Passing Rate						
		PL 0 CUT POINTS	DISTRICT RATE	PASSED	TESTED	PERFORMANCE LEVEL
<i>(i) Mathematics</i>	2019	65.0 - 100	.	0	0	No Data
	2018			1	4	
	2017			7	17	
<i>(ii) Science</i>	2019	75.0 - 100	66.7	2	3	NA SA
	2018			2	2	
	2017			11	17	
<i>(iii) Social Studies</i>	2019	70.0 - 100	85.7	6	7	0
	2018			10	13	
	2017			15	20	
<i>(iv) English Language Arts</i>	2019	60.0 - 100	25.3	3	12	3
	2018		28	5	19	
	2017			12	48	

2019-2020 Results Driven Accountability (RDA) Intervention Requirements

Special Education

Performance Level (PL)	Establish DCSI and DLT	Engage in Continuous Improvement	Submit continuous Improvement Plan to the Texas Education Agency (TEA)
Performance Level 0 LEAs assigned a PL 0 in special education	OPTIONAL	OPTIONAL	OPTIONAL
Performance Level 1 LEAs assigned a PL 1 in special education	YES	YES	NO
Performance Level 2 LEAs assigned a PL 2 in special education	YES	YES	YES
Performance Level 3 LEAs assigned a PL 3 in special education	YES	YES	YES
Performance Level 4 LEAs assigned a PL 4 in special education	YES	YES 29	YES

Questions?

**Kim Phillips,
Special Education Director**

kphillips@sangerisd.net



Clear Form

Print Form

Texas Education Agency - Department of Review and Support Strategic Support Plan

Description: The LEA will refer to multiple sources of data to identify and prioritize areas for continuous improvement. The self-assessment summary and other pertinent data sources (i.e. PBMAS/RDA, STAAR scores, discipline reports) to identify all areas for correction and improvement that have been selected and prioritized for inclusion in the SSP. Include 3-4 systemic areas from the self-assessment summary, PBMAS/RDA, STAAR data, continued noncompliance, and any additional areas cited priority action that are addressed elsewhere in the special education monitoring process.¹

District Name: _____

District ESC: _____

County District Number: _____

DCSI: _____

Superintendent Name: _____

Date: _____

Program Area: _____ **Area of Improvement:** _____

Problem Statement / Root Cause:

Annual Goal:

¹ The LEA will prioritize critical area(s) of improvement/correction from additional data sources by conducting a root cause analysis using investigative questions to align most critical areas of improvement/correction with self-assessment summary.

Strategy for Implementation:



Activity:	Goal for this Activity:	Activity Completion:	Personnel Responsible for Implementation:	Personnel Responsible for Supervision of Implementation:

Program Area: _____ **Area of Improvement:** _____

Problem Statement / Root Cause:
Annual Goal:

Strategy for Implementation:



Activity:	Goal for this Activity:	Activity Completion:	Personnel Responsible for Implementation:	Personnel Responsible for Supervision of Implementation:

Program Area: _____ **Area of Improvement:** _____

Problem Statement / Root Cause:

Annual Goal:

Strategy for Implementation:



Activity:	Goal for this Activity:	Activity Completion:	Personnel Responsible for Implementation:	Personnel Responsible for Supervision of Implementation:



DEPARTMENT OF OPERATIONS

Sanger ISD Utility Report

Paid: 1/2020

Month 5

	2019/2020 Budget	September	October	November	December	January	February	March	April	May	June	July	August	YTD	YTD % of Budget
Electric															
Sanger High School	\$ 181,800.00	\$ 24,723.31	\$ 23,081.55	\$ 13,184.08	\$ 12,373.68	\$ 12,550.97								\$ 85,913.59	47%
Linda Tutt High School	\$ 36,300.00	\$ 2,757.52	\$ 3,197.20	\$ 2,386.36	\$ 1,585.84	\$ 1,276.84								\$ 11,203.76	31%
Sanger Middle School	\$ 118,800.00	\$ 14,397.36	\$ 17,383.68	\$ 13,384.23	\$ 9,537.36	\$ 9,033.56								\$ 63,736.19	54%
Clear Creek Intermediate	\$ 63,790.00	\$ 6,811.67	\$ 5,981.93	\$ 4,606.53	\$ 4,335.68	\$ 5,186.02								\$ 26,921.83	42%
Chisholm Trail Elementary	\$ 48,225.00	\$ 5,921.08	\$ 6,746.80	\$ 4,855.48	\$ 3,809.56	\$ 3,578.80								\$ 24,911.72	52%
Butterfield Elementary School	\$ 70,500.00	\$ 8,396.55	\$ 7,464.86	\$ 4,525.45	\$ 3,849.63	\$ 3,985.73								\$ 28,222.22	40%
Sanger Sixth Grade	\$ 36,300.00	\$ 4,204.32	\$ 5,308.44	\$ 3,727.68	\$ 2,191.08	\$ 1,770.84								\$ 17,202.36	47%
	\$ 555,715.00	\$ 67,211.81	\$ 69,164.46	46,669.81	37,682.83	37,382.76								\$ 258,111.67	46%
Water/Sewer															
Sanger High School	\$ 135,613.00	\$ 4,708.05	\$ 5,496.70	\$ 4,690.11	\$ 3,049.53	\$ 3,204.91								\$ 21,149.30	16%
Linda Tutt High School	\$ 10,830.00	\$ 563.35	\$ 593.71	\$ 541.66	\$ 530.52	\$ 533.55								\$ 2,762.79	26%
Sanger Middle School	\$ 46,245.00	\$ 3,775.64	\$ 3,960.74	\$ 4,371.78	\$ 4,614.22	\$ 3,614.59								\$ 20,336.97	44%
Clear Creek Intermediate	\$ 13,525.00	\$ 1,476.13	\$ 1,512.97	\$ 1,377.89	\$ 1,414.73	\$ 1,328.77								\$ 7,110.49	53%
Chisholm Trail Elementary	\$ 17,525.00	\$ 1,446.19	\$ 1,930.01	\$ 1,824.41	\$ 1,641.44	\$ 1,541.97								\$ 8,384.02	48%
Butterfield Elementary School	\$ 73,538.00	\$ 4,324.21	\$ 7,762.61	\$ 7,885.41	\$ 6,043.41	\$ 1,519.41								\$ 27,535.05	37%
Sanger Sixth Grade	\$ 21,318.00	\$ 1,083.98	\$ 1,452.43	\$ 1,285.18	\$ 1,236.85	\$ 1,155.14								\$ 6,213.58	29%
	\$ 318,594.00	\$ 17,377.55	\$ 22,709.17	21,976.44	18,530.70	12,898.34								\$ 93,492.20	29%
Telephone															
Sanger High School	\$ 9,720.00	\$ 1,134.53	\$ 1,135.93	\$ 1,145.37	\$ 1,080.50	\$ 920.27								\$ 5,416.60	56%
Linda Tutt High School	\$ 2,708.00	\$ 225.20	\$ 225.60	\$ 227.36	\$ 152.46	\$ 54.26								\$ 884.88	33%
Sanger Middle School	\$ 10,525.00	\$ 665.02	\$ 665.72	\$ 671.60	\$ 615.64	\$ 497.46								\$ 3,115.44	30%
Clear Creek Intermediate	\$ 2,910.00	\$ 266.30	\$ 266.48	\$ 268.76	\$ 268.76	\$ 267.74								\$ 1,338.04	46%
Chisholm Trail Elementary	\$ 11,318.00	\$ 433.40	\$ 433.80	\$ 449.40	\$ 385.86	\$ 326.61								\$ 2,029.07	18%
Butterfield Elementary School	\$ 5,318.00	\$ 266.30	\$ 266.48	\$ 268.76	\$ 268.76	\$ 267.74								\$ 1,338.04	25%
Sanger Sixth Grade/ADMIN	\$ 20,318.00	\$ 657.91	\$ 658.33	\$ 699.89	\$ 773.60	\$ 536.55								\$ 3,326.28	16%
	\$ 62,817.00	\$ 3,648.66	\$ 3,652.34	\$ 3,731.14	\$ 3,545.58	\$ 2,870.63								\$ 17,448.35	28%
NATURAL GAS															
Sanger High School	\$ 21,583.00	\$ 55.81	\$ 31.94	\$ 901.81	\$ 2,316.44	\$ 3,174.01								\$ 6,480.01	30%
Linda Tutt High School	\$ 5,300.00	\$ 45.90	\$ 57.87	\$ 121.96	\$ 295.11	\$ 442.99								\$ 963.83	18%
Sanger Middle School	\$ 15,680.00	\$ 210.60	\$ 250.74	\$ 1,034.49	\$ 2,116.03	\$ 2,385.16								\$ 5,997.02	38%
Clear Creek Intermediate	\$ 3,800.00	\$ 76.69	\$ 102.06	\$ 165.55	\$ 272.62	\$ 446.23								\$ 1,063.15	28%
Chisholm Trail Elementary	\$ 6,840.00	\$ 79.77	\$ 103.73	\$ 222.97	\$ 378.93	\$ 543.03								\$ 1,328.43	19%
Butterfield Elementary School	\$ 6,840.00	\$ 91.23	\$ 128.04	\$ 301.54	\$ 468.26	\$ 579.77								\$ 1,568.84	23%
Sanger Sixth Grade/ADMIN	\$ 9,060.00	\$ 139.36	\$ 156.74	\$ 279.69	\$ 953.61	\$ 1,231.90								\$ 2,761.30	30%
	\$ 69,103.00	\$ 699.36	\$ 831.12	\$ 3,028.01	\$ 6,801.00	\$ 8,803.09								\$ 20,162.58	29%
Fuel (Propane/Gas/Diesel)															
	\$ 108,150.00	\$ 1,465.27	\$ 10,102.12	\$ 26,221.00	\$ 14,630.00	\$ 10,912.06								\$ 63,330.45	59%
Copiers (XEROX)															
	\$ 85,553.00	\$ 1,545.04	\$ 4,786.35	\$ 8,000.71	\$ 8,766.69	\$ 7,664.62								\$ 30,763.41	36%

Utility usage costs are paid after each billing cycle, therefore, creating a month lag.



Sanger Independent School District

Operations Report

February 2020

- The maintenance department has been very busy working on the softball field and athletic areas in preparation for spring sports.
- Work has begun combing coils on most HVAC units throughout the district that have been damaged over time from hail.
- CPR training for maintenance, custodial, and transportation has been scheduled for February 17th.
- Tennis court fence repairs were completed the week of January 13th. Wind Screens are ordered and will be installed upon arrival.
- Emergency Operations Plan training has been scheduled at Region 10 for March 31st. Texas School Safety Center (Texas State) is hosting these trainings throughout each region during 2020. These trainings are to support districts in developing a high-quality, multi-hazard EOP. New legislative requirements will be addressed.
- Safety Audits at the remaining 5 campuses have been scheduled for this spring.
- Transportation now has 2 full time mechanics on staff.
- The Environmental department has been busy fighting flu season. New additional disinfectant chemicals were purchased mid-November to add to the ones we are currently using. This new addition replaced the general neutral cleaner that did not contain any disinfectant properties. These chemicals were fully integrated into our cleaning system by December 1st. Since December we



Sanger Independent School District

have been cleaning all surfaces except windows with a disinfectant cleaner capable of killing Flu type A virus, strep, staph, other bacteria, molds, and mildew. We have also been utilizing our electro-static sprayers since November when illnesses started appearing heavily at the elementary level. All campuses are on a normal rotation during this time as a measure above and beyond of our normal cleaning/disinfecting.

- Discussions have begun regarding summer projects.

John Knowles
Executive Director for Operations



Sanger Independent School District

601 Elm St., Sanger, Texas 76266

PUBLIC OPEN FORUM/COMMUNITY INPUT FORM

This form is used to register one's desire to speak before the Sanger ISD Board of Trustees at a Regular Called Board Meeting. Please complete and submit this form to the Board Secretary prior to the beginning of the meeting.

You may address the Board:

- During Community Input for Issues NOT on the Posted Agenda
- During any Posted Action Agenda Item
- During any Public Hearing (this form is not necessary for Public Hearings)

All comments must be made to the Board as a whole, not to individuals. Comments will be limited to five (5) minutes, and each speaker will be allowed one opportunity to speak for each item requested. Your comments must be related to the issue when speaking during Action Agenda Items.

You may have your position recorded without speaking by checking and filling in the appropriate boxes below. If the information you have to present will exceed five (5) minutes, the Board recommends it to be submitted in writing to the Board Secretary for distribution to the Board.

Date: _____

Name: _____

Address: _____

Phone: _____ E-mail: _____

Community Input – Topic: _____

Action Agenda Item: #(s) _____

Comments: (Additional Comments Attached)



ACTION



CONSENT AGENDA

Minutes of Regular Meeting
January 13, 2020
The Board of Trustees
Sanger Independent School District

A Regular Meeting of the Board of Trustees of Sanger Independent School District was held Monday, January 13, 2020, beginning at 6:00 PM in the Denton County Special Education Cooperative Building, 601 Elm Street, Sanger, Texas.

1. CALL TO ORDER

President Ken Scribner called the meeting to Order at 6 p.m.
A quorum was established.

Members present: Ken Scribner, Jimmy Howard, Ann Marie Afflerbach, Lisa Cody, Dr. Dale Gleason, Mitch Hammonds, Sarah York

2. PLEDGE OF ALLEGIANCE

3. INVOCATION by Mr. Payne

4. PUBLIC HEARING: Texas Academic Performance Report (TAPR)

Board President called it to Order at 6:01 p.m.

Presenter: Leann Loyless, Jennifer Mulkey

Mrs. Mulkey presented the TAPR report noting that she would be reviewing the district and noted all are posted on website. Rating of “B” for the District.

Reconvene to Regular Board Session at 6:11 p.m.

5. RECOGNITION

A. TASB January School Board Recognition Month - Launching the Next Generation

Presenter: Dr. Tommy Hunter & Campus Principals

Dr. Tommy Hunter presented special gifts and a certificate to the board in honor of School Board Recognition and then introduced Mrs. Sally Herrell to make presentation on behalf of the Campus Principals.

B. Campus Employee of the Month

Presenter: Leann Loyless

Leann Loyless presented brief comments for each Employee of the month as submitted by their principal.

BES: Shaundra Padron, CTE: Jackie Hallmark; CCI: Dawn Payne; SGC: Jessica Boren; SMS: Emily Yowell; SHS: Andrea Jones; LTHS: Deanna Rabalais

Mr. Scribner commended the 3 All-State Band Members.

6. PUBLIC COMMENT - None

7. REPORTS

A. Financial Reports

Presenter: Monica Miller - Financials as presented in packet and was available to answer any questions from the board.

B. Teaching & Learning - Teacher Leadership Academy Update

Presenter: Leann Loyless – she noted that Teacher Leadership Academy met and reported that on December 19 held their first meeting; selected 17 out of 28 applications. Assignments have been set and will be meeting once a month to review. Program very well received. She was available to answer questions from the Board.

C. Operations

Presenter: John Knowles

1. Utility Data Update – noting the propane increased amount, keeping a close eye on it.
2. Operations Update – as presented in packet noting buses received and various repairs overview.

8. COMMUNITY INPUT: ACTION AGENDA ITEM - None

9. ACTION

A. Consent Agenda

1. Minutes of December 2019 Regular Board Meeting
2. Quarterly Investments

Motion to Approve Consent Agenda Items as presented in packet by Jimmy Howard, Seconded by Ann Marie Afflerbach

Vote: 7:0

B. Employee Sheet for January 2020

Presenter: Monica Miller

Motion to Approve Employee Sheet for January 2020 as presented in packet By Sarah York, Seconded by Mitch Hammonds

Vote: 7:0

C. Discuss & Consider Call to Order General Election for the 2020 Trustee Election on May 2, 2020

Presenter: Board

Motion to Call to Order General Election for the 2020 Trustee Election by Jimmy Howard, Seconded by Dr. Dale Gleason

Vote: 7:0

D. Discuss & Consider Call for Canvassing Trustee Election of May 2, 2020

Presenter: Board

Motion to Call for Canvassing Trustee Election of May 2 by Dr. Dale Gleason, Seconded by Mitch Hammonds

Vote: 7:0

E. Discuss & Consider TASB Policy Update 114, Affecting LOCAL Policies, Second of Two Readings for Approval and Placement on TASB Policy Online

Presenter: Board

Dr. Hunter reviewed the update

Motion to Approve TASB Policy Update 114 Second of Two Readings and Placement on TASB Policy Online as discussed and presented by Jimmy Howard, Seconded by Sarah York

Vote: 7:0

10. SUPERINTENDENT REPORT

Presenter: Dr. Tommy Hunter

A. Current Enrollment / ADA Report

Presenter: Dr. Tommy Hunter – Dr. Hunter reviewed current enrollment in comparison to pre and post the Christmas Holiday.

11. **EXECUTIVE SESSION 6:48 p.m.** may be called for the purposes permitted in accordance with the Texas Open Meetings Act, Texas 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 session.

A. Pursuant to Section 551.074, Texas Government Code, Deliberations Regarding Duties and Mid-Year Evaluation of Superintendent

Presenter: Board

12. **RECONVENE TO OPEN SESSION - 8:33 p.m.**

A. Discussion and Possible Action Regarding Duties and Mid-Year Evaluation of Superintendent - Presenter: Board

13. BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION

Board thanked everyone for the recognition and appreciation for the school board.

Dr. Hunter: the tone you set here, it is felt at the campuses and it truly matters and it is appreciated. Thank you.

14. ADJOURNMENT

With no further Action to be taken, meeting adjourned at 8:37 p.m.

Board President

Date: 1/13/2020

Board Secretary

Employment Sheet # 8

TO: Board Members
 FROM: Dr. Tommy Hunter
 DATE: February 10, 2020
 RE: PERSONNEL INFORMATION

EXEMPT Personnel

NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
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RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status /Reason</u>
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NON-EXEMPT Personnel

NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
Cassi Wallace	SHS	SPED Inclusion Aide	Existing
Maricela Torres	Enviro Services	Part Time Custodian	New
Christina Watson	Tenderfoot Daycare	Daycare Aide	Existing
Aaron Carney	Transportation	Fleet Mechanic	Existing
Robert Haney	Transportation	Fleet Mechanic	Existing

RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status/Reason</u>
Stacy Pardun	Child Nutrition	Cafeteria	Resignation
Wanda Henderson	Environmental Services	Custodian	Resignation

Employment Sheet # 8

TO: Board Members
FROM: Kim Phillips
DATE: February 10, 2020
RE: PERSONNEL INFORMATION

EXEMPT Personnel

NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
-------------	---------------	-------------------	------------------------------

DISTRICT TRANSFERS:

<u>Name</u>	<u>From/To</u>	<u>Assignment</u>	<u>New/Existing Position</u>
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RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status /Reason</u>
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NON-EXEMPT Personnel

NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
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DISTRICT TRANSFERS:

<u>Name</u>	<u>From/To</u>	<u>Assignment</u>	<u>New/Existing Position</u>
-------------	----------------	-------------------	------------------------------

RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status/Reason</u>
Huntly Shelton	DCSEC	LSSP	Resignation

Resolution to Participate

WHEREAS, the Public Funds Investment Act, Texas Government Code, Section 2256.001 et seq. (the Act) requires the governing body of each local government in this state to adopt investment policies in accordance with the terms of the Act; and

WHEREAS, pursuant to the requirements of the Act, the Board of Trustees (the Governing Body) of the Sanger ISD (the Local Government) has previously reviewed and adopted an investment policy (the Policy) that provides in part that the funds of the local government will be invested in investments permitted by the Act in order to: (i) invest only in investments legally permitted under Texas law; (ii) minimize risk by managing portfolio investments so as to preserve principal and maintain a stable net asset value; (iii) manage portfolio investments to ensure that cash will be available as required to finance operations; and (iv) maximize current income to the degree consistent with legality, safety, and liquidity; and

WHEREAS, pursuant to the Policy and the Act, the Local Government has appointed Tommy Hunter (the Investment Officer) to act as the investment officer of the Local Government; and

WHEREAS, the Act provides that funds under the control of a Local Government may be invested through investment pools meeting the standards of Section 2256.016 of the Act; and

WHEREAS, the Local Government has received and reviewed the Information Statement, dated December 2016 (the Information Statement), of Texas Cooperative Liquid Assets Securities System Trust (the Program), an investment pool administered by Public Trust Advisors, LLC that sets forth the information required by Section 2256.016(b) of the Act; and

WHEREAS, the Local Government has determined that the investments proposed to be acquired by the Program are of a type that are permitted by the Act and are consistent with the Policy; and

WHEREAS, the Local Government has determined that an investment in the Program will assist the Local Government in achieving the goals set forth in the Policy and will tend to preclude imprudent investment activities arising out of investment transactions conducted between the Local Government and the Program; and

WHEREAS, the Local Government understands that the Program operates through the Eighth Amended and Restated Trust Agreement dated as of April 8, 2019 (the Trust Agreement), that provides the terms on which the Program will operate and the rights of the Participants in the Program and sets forth the responsibilities of Public Trust Advisors, LLC as the administrator of the Program (the Administrator) and of Wells Fargo Bank as custodian (the Custodian);



NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE LOCAL GOVERNMENT:

That the form, terms, and provisions of the Trust Agreement, a draft of which was presented and reviewed at this meeting, providing for the creation of the Program and for the rights of the Program Participants and the duties and responsibilities of the Administrator be and the same are hereby approved and adopted; and that the Investment Officer be and he or she is hereby authorized and directed to execute and deliver to the Administrator and the Custodian in the name and on behalf of the Local Government a participation certificate evidencing the agreement of the Local Government to be bound by the Trust Agreement substantially in the form of the Trust Agreement reviewed and approved at this meeting, together with such changes therein as may be approved by the said officer, such approval to be conclusively evidenced by the execution thereof; and be it further

Resolved that the investment program established by the Trust Agreement is hereby found and determined to be consistent with the Policy and to preclude imprudent investment activities arising out of investment transactions conducted between the Local Government and the Program; and be it further

Resolved that the Governing Body hereby officially finds and determines that the facts and recitations contained in the preamble of this Resolution are true and correct; and be it further

Resolved that the Governing Body hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted for the time required by law preceding this meeting and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof were discussed, considered, and formally acted upon all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and the Act; and be it further

Resolved that the officers of the Local Government, and each of them, shall be and each is expressly authorized, empowered, and directed from time-to-time to do and perform all acts and things and to execute, acknowledge, and deliver in the name and under the corporate seal and on behalf of the Local Government all certificates, instruments, and other papers, whether or not herein mentioned, as they may determine to be necessary or desirable in order to carry out the terms and provisions of this Resolution and of the Trust Agreement hereby authorized and approved, such determination to be conclusively evidenced by the performance of such acts and things and the execution of any such certificate, financing statement, instrument, or other paper; and be it further

Resolved that this Resolution shall take effect and be in full force upon and after its passage.

_____		Ken Scribner
Authorized Signature	Date	Printed Name
_____		Anne Marie Afflerbach
Authorized Signature	Date	Printed Name

Exhibit D – Participation Certificate

The undersigned Sanger ISD (the Local Government) does hereby request that it be admitted as a Participant pursuant to Section 2.3 of the Eighth Amended and Restated Trust Agreement (the Agreement) dated as of April 8, 2019, by and between the Participants, Wells Fargo Bank as Custodian, and Public Trust Advisors, LLC. By executing this Participation Certificate, the undersigned agrees that, upon the execution hereof by the Program Administrator, it will become subject to the same obligations and shall have the same rights as if it had executed the Agreement.

The undersigned hereby certifies that Tommy Hunter (the Investment Officer) is the duly designated Representative of the undersigned as required by the Agreement.

The undersigned hereby certifies that its governing body has taken all actions required by Section 2256.016 of the Public Funds Investment Act, Texas Government Code, for it to participate in the Trust created by the Agreement.

Sanger ISD
Entity Name

	Board President	
Signature	Date	Title

Accepted by Administrator (to be completed by Texas CLASS):

Signature	Date	Title

February 5, 2020

Ms. Monica Miller
Chief Financial Officer
Sanger Independent School District
601 Elm St.
Sanger, TX 76266

Re: Sanger Independent School District Investment Policy

Dear Ms. Miller:

Thank you for your interest in the Texas Cooperative Liquid Assets Securities System Trust (CLASS) program. This letter is to acknowledge that the Texas CLASS staff has received from you (the "Investor") and reviewed the Investment Policy (described in (ii) below) and the form of resolution (the "Resolution") proposed for adoption by your governing body (the "Governing Body") approving the Investment Policy. According to the Resolution, the Investment Policy has been developed in accordance with the requirements of the Public Funds Investment Act, Texas Government Code, Chapter 2256 (the "Act"), and, upon adoption, will authorize you to deposit funds in Texas CLASS for investment by Texas CLASS. You also have represented to the undersigned that:

- i. The Investment Officer named in the Resolution has been, or upon adoption of the Resolution will be, (a) duly designated by official action of the Governing Body to act as its Investment Officer pursuant to the Act, (b) vested with full power and authority under the Act and other applicable law (collectively, the "Authorized Investments Law") to engage in investment activities on behalf of the Investor and to perform all obligations in connection therewith, and (c) duly authorized to execute this letter on behalf of the Investor for the purpose of confirming the representations of the Investor set forth herein;
- ii. Pursuant to the Act, the Governing Body of the Investor has, or will upon approval of the Resolution have, duly adopted a written investment policy, including an investment strategy (as the same may be amended, the "Investment Policy"), and the Investment Officer (a) has furnished a true and correct copy of the Investment Policy to us and (b) will promptly notify us of any rescission of, or amendment to, the Investment Policy, provided that we shall be entitled to rely upon the most recent version of the Investment Policy furnished by the Investment Officer; and

iii. The Investor has implemented reasonable procedures and controls in an effort to preclude imprudent investment activities arising out of investment transactions with Texas CLASS, and prior to investing assets through the Texas CLASS program, the Investment Officer will determine that the contemplated investment is authorized under the Authorized Investments Law and is consistent with the Investment Policy.

Texas CLASS acknowledges that it has reviewed the investment policy of the above-named entity and has implemented reasonable procedures and controls in an effort to preclude investment transactions involving funds invested on behalf of Texas CLASS participants that are not authorized by the entity's investment policy, except to the extent that this authorization is dependent on an analysis of the makeup of the entity's entire portfolio or requires an interpretation of subjective investment standards. The Texas CLASS Program allows the purchase of investments that are authorized by the Act. Texas CLASS is committed to the high standards and level of service that participants expect in the investments of their funds.

The foregoing representations of the Investor are true and correct as of the date hereof.

Sincerely,

A handwritten signature in blue ink, appearing to read "Stephen J Dixon", with a long horizontal flourish extending to the right.

Stephen J Dixon
Director, Business Operations

Sanger Independent School District



601 Elm St., Sanger, Texas 76266

February 10, 2020

Authorization

Authorize signature for Sanger Bank Depository

Add:
Natalie Key, Finance

Authorize online bank access and account transfers between accounts without requiring two signatures.

Add:
Natalie Key
Monica Miller

Approved this 10th day of February, 2020 for processing at Sanger Bank as authorized access.

Ken Scribner, Board President



SUPERINTENDENT REPORT



BOARD COMMENTS



ADJOURNMENT