

**AGENDA OF REGULAR MEETING**

**BOARD OF TRUSTEES**

**SANGER INDEPENDENT SCHOOL DISTRICT**

**April 16, 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 April 16, 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**
5. **PUBLIC COMMENT**
6. **REPORTS**
  - A. Teaching & Learning
    1. District of Innovation
  - B. Operations
    1. Operations Update
    2. Utility Data
  - C. Financials
7. **COMMUNITY INPUT: ACTION AGENDA ITEM**
8. **ACTION**
  - A. **Consent Agenda**
    1. Minutes of Board Meeting
    2. 2nd Quarter Investment Report
  - B. Employee Sheet April 2020
  - C. Sanger ISD Board of Trustee - Annual Texas School Board Member Continuing Education Hours
9. **SUPERINTENDENT REPORT**
  - A. COVID-19 Update
10. **EXECUTIVE SESSION** 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. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignments, Duties, Discipline, or Dismissal of a Public Employee or to Hear a Complaint or Charge Against an Employee
  - 1. 2020-2021 Professional Personnel Term Contracts
  - 2. Contractual Recommendation: Denton County Special Ed Coop

**11. RECONVENE TO ACTION IN OPEN SESSION**


- A. Consider 2020-2021 School Year: Term Contract Extensions

**12. BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION**

**13. 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 April 13, 2020 at 4:00 p.m.

  
\_\_\_\_\_  
Dr. Tommy Hunter, Superintendent



# **CALL TO ORDER**



# **PLEDGE OF ALLEGIANCE**



# **INVOCATION**



SANGER  
INDIANS



SANGER HIGH SCHOOL





# **PUBLIC COMMENT**



# **REPORTS**



# **Teaching & Learning**



# *Local Innovation Plan*

## 2017-2018

## INTRODUCTION

House Bill 1842, passed during the 84<sup>th</sup> Legislative Session, allows Texas public schools with sufficient academic ratings to obtain exemptions from certain provisions of the Texas Education Code. The allowable exemptions are for those sections of code that do not apply to charter or private schools in an attempt to reduce the extra administrative or operational burdens placed on public schools.

To obtain exemptions, the District must create a Local Innovation Plan detailing the code requirements that inhibit the goals of the District and the benefits to the District expected from the exemption.

## TERM

The term of the plan will begin with the 2017-2018 school year and terminate at the end of the 2021-2022 school year, unless amended, rescinded or renewed by the Innovation Committee and the Board of Trustees. The Innovation Committee will review the plan annually to confirm consistent alignment with the needs of the District. Any recommended plan changes will be posted to the District website for 30 days and require the approval of the Innovation Committee and the Board of Trustees.

## INNOVATION COMMITTEE

The Innovation Committee developed this Plan and includes the following members:

Tammy Austin	Instructional Technology Coordinator
Eric Beam	Deputy of Schools
Larry Beam	Butterfield Elementary Principal
Rhonda Bilbrey	Assistant Superintendent
Kent Cruisinger	Superintendent of Schools
Melissa Dorum	Assistant Director – DCSEC

Leon Elsbecker	Director of Technology
Alice Ford	Chisholm Trail Elementary
Ashley Gage	Elementary/Intermediate Parent
Dr. Chris Granger	Sanger High School Principal
Connie Havis	Secondary Parent
Sally Herrell	Sanger Middle School Principal
Stephanie Lance	Clear Creek Intermediate Principal
Erin Luke	Elementary Parent
Jennifer Mulkey	Director of Special Programs
Evan Murrell	Secondary Teacher
Mindy Schumacher	Elementary Teacher
Larry Shuman	Sixth Grade Principal

## TIMELINE

### December 12, 2016 - 6:00pm Board Meeting

Board approved Resolution for district to consider designation as a District of Innovation.

### January 9, 2017 - 6:00pm Board Meeting

Public Hearing held at Board Meeting

Board appointed Innovation Committee

### January 19, 2017 & January 24, 2017 - SISD Administration Annex

Innovation Committee meetings held January 19 & January 24

## DISTRICT IMPROVEMENT PLAN

This Innovation Plan is guided by and aligned with the District Improvement Plan.

### **Mission**

The mission of Sanger Independent School District is to create a learning community that engages, challenges, and inspires all students. We will educate our diverse population in an atmosphere that encourages academic, physical and creative achievement and promotes strong character.

### **Vision**

Our Students develop into responsible, productive citizens, and life-long learners.

Our Schools attract and retain the most qualified and dedicated personnel, and have facilities that are safe, clean, pleasant and equipped.

Our Schools hold high learning standards for learning in all subject areas and challenge all students to achieve at the highest possible level.

Our Community provides an environment of trust, respect, and pride. The Community supports our educators and provide resources and support for students to achieve.

## INNOVATION PLAN EXEMPTIONS

### **Class Size in Kindergarten through 4<sup>th</sup> Grade**

**Texas Education Code:** § 25.112. CLASS SIZE. (a) Except as otherwise authorized by this section, a school district may not enroll more than 22 students in a kindergarten, first, second, third, or fourth grade class.

§ 25.113 NOTICE OF CLASS SIZE. (a) A campus or district that is granted an exception under Section 25.112(d) from class size limits shall provide written notice of the exception to the parent of or person standing in parental relation to each student affected by the exception.

**Rationale for the Exemption:**

Based on current state law, classes in grades Kindergarten through 4th may not exceed a ratio of 22 students to 1 teacher. When an individual class exceeds this ratio, the District must either add a new teacher, reassign teachers from other schools with lower student enrollment, or submit a waiver request to the Texas Education Agency. These waivers requests have not been rejected by TEA. In addition to the waiver request, it is required that a letter be sent to each parent in the class that exceeds the 22:1 ratio, informing them the waiver has been submitted and the class exceeds the 22:1 ratio.

**Local Guidelines:**

SISD remains committed to meeting the needs of each student. Because of the nature of student enrollment growth, it is necessary to apply for class size waivers despite the fact that new staff is assigned to campuses with highest projected growth. SISD believes that class size plays a positive role in the classroom, but this must be balanced with the timing of adding the best, qualified teaching candidates.

As part of the SISD Local Innovation Plan, the District will maintain the 22:1 student to teacher ratio in Kindergarten through 4th grades and will continue to follow the process of thoughtful planning, assignment of teachers to the schools with growing student enrollment, reviewing staffing ratios, and making decisions in the best interests of students while taking into consideration the financial capacity of the District. In the event that class sizes exceeds the 22:1 ratio, in Kindergarten – 4th grade, a TEA waiver will not be necessary, but the Superintendent will submit a request to the Board of Trustees for approval. Additionally, parents will be informed of all efforts relative to class size. This exemption provides SISD local control over class

**First Day of Instruction (School Start Date)**

**Texas Education Code:** Subchapter C – Operation of Schools and School Attendance - §25.0811 First Day of Instruction (a) A school district may not begin instruction before the 4<sup>th</sup> Monday in August, unless the school operates year-round, or if district has more than 190,000 students: the days are financed by local funds, or the campus is under comprehensive reform, or the majority of the students at the campus(es) are educationally disadvantaged.

**Rationale for the Exemption:**

Restricting school start date to the 4<sup>th</sup> Monday in August operationally challenges Sanger ISD because the 75,600 instructional minutes must be calendared between the 4<sup>th</sup> Monday in August and generally the first week of June. Flexibility to the start date would allow the district to address issues caused by the current calendar constraints:

- Lack of flexibility to schedule student breaks or other options during the school year.
- Condensed employee work schedules limiting flexibility to schedule holidays, personal days and professional development days impacting employee work / life balance.
- Increased teacher absences and related substitute teacher expense.
- A lack of true choice for the District Leadership Team in development of the school calendar.

**Local Guidelines:**

The district will have the flexibility to designate the first day of school each year. The calendar exemption does not affect the number of contract days for teachers, which will remain the same.

**Teacher Certification - CTE**

**Texas Education Code: Sec. 21.003. CERTIFICATION REQUIRED.**

(a) A person may not be employed as a teacher, teacher intern or teacher trainee, librarian, educational aide, administrator, educational diagnostician, or school counselor by a school district unless the person holds an appropriate certificate or permit issued as provided by Subchapter B.

**Rationale for the Exemption:**

The exemption is to specifically allow the district to issue local teaching permits to teachers of non-core and core CTE courses without intervention by the Commissioner to review the issued permits. The exemption is to allow the district to establish local requirements including the current requirements in Sec 21.055 for teacher preparation (including all background checks, training and classroom management preparation) to enhance our ability to compete for teaching resources with industry expertise. Additionally, exemption to 21.044 allows for further flexibility to

not be limited to only those industry certifications where an industry group has written specific curriculum.

**Local Guidelines:**

The district will establish local guidelines to have the option to issue local teaching permits for any CTE core and non-core class teacher. The district's local guidelines will maintain the requirements for criminal background checks and classroom management training and preparation, including optional support at the district discretion for a mentor teacher. Refer to Policy DBA.

**Site-Based Decision-Making**

**Texas Education Code:** Sec. 11.251. PLANNING AND DECISION-MAKING PROCESS. (a) The board of trustees of each independent school district shall ensure that a district improvement plan and improvement plans for each campus are developed, reviewed, and revised annually for the purpose of improving the performance of all students. The board shall annually approve district and campus performance objectives and shall ensure that the district and campus plans:

- (1) are mutually supportive to accomplish the identified objectives; and
  - (2) at a minimum, support the state goals and objectives under Chapter 4.
- (b) The board shall adopt a policy to establish a district- and campus-level planning and decision-making process that will involve the professional staff of the district, parents, and community members in establishing and reviewing the district's and campuses' educational plans, goals, performance objectives, and major classroom instructional programs. The board shall establish a procedure under which meetings are held regularly by district- and campus-level planning and decision-making committees that include representative professional staff, including, if practicable, at least one representative with the primary responsibility for educating students with disabilities, parents of students enrolled in the district, business representatives, and community members. The committees shall include a business representative without regard to whether the representative resides in the district or whether the business the person represents is located in the district. The board, or the board's designee,

shall periodically meet with the district-level committee to review the district-level committee's deliberations.

(c) For purposes of establishing the composition of committees under this section:

(1) a person who stands in parental relation to a student is considered a parent;

(2) a parent who is an employee of the school district is not considered a parent representative on the committee;

(3) a parent is not considered a representative of community members on the committee; and

(4) community members must reside in the district and must be at least 18 years of age.

(d) The board shall also ensure that an administrative procedure is provided to clearly define the respective roles and responsibilities of the superintendent, central office staff, principals, teachers, district-level committee members, and campus-level committee members in the areas of planning, budgeting, curriculum, staffing patterns, staff development, and school organization. The board shall ensure that the district-level planning and decision-making committee will be actively involved in establishing the administrative procedure that defines the respective roles and responsibilities pertaining to planning and decision-making at the district and campus levels.

(e) The board shall adopt a procedure, consistent with Section 21.407(a), for the professional staff in the district to nominate and elect the professional staff representatives who shall meet with the board or the board designee as required under this section. At least two-thirds of the elected professional staff representatives must be classroom teachers. The remaining staff representatives shall include both campus- and district-level professional staff members. If practicable, the committee membership shall include at least one professional staff representative with the primary responsibility for educating students with disabilities. Board policy must provide procedures for:

(1) the selection of parents to the district-level and campus-level committees; and

(2) the selection of community members and business representatives to serve on the district-level committee in a manner that provides for appropriate representation of the community's diversity.

(f) The district policy must provide that all pertinent federal planning requirements are addressed through the district- and campus-level planning process.

**Rationale for the Exemption:**

The district would like flexibility in TEC 11.252 as the committee membership limits the degree in which the most effective decisions are made by those individuals who will actually implement the decisions. While all stakeholders are represented, it is often a difficult task for parent, community and business representative to voice their ideas or vision due to their feeling of limited contribution to the overall conversation regarding educational matters. Over time, these individuals no longer attend meetings or participate in the site-based decisions.

**Local Guidelines:**

SISD remains committed to valuing all stakeholders (students, staff, parents, community and business) in the design of the educational programming. Therefore, SISD will continue to remain transparent with all campus and district matters; however, each SISD campus will now have the flexibility to determine the membership of their site-based decision-making team as appropriate for their unique campus needs. SISD will continue to develop district and campus improvement plans based upon a comprehensive needs assessment.

**IMPLEMENTATION AND POLICY EXPECTATIONS**

This Local Innovation Plan is designed to create parameters within which Sanger ISD will operate in order to provide improved student opportunities. This Plan sets out the laws from which SISD seeks relief so that it can develop more innovative programming and better meet the needs of its stakeholders. Specific implementation plans will be developed by the appropriate campuses, departments and committees in order to fully realize the work of the Innovation Committee.

Adjustments to Board Policy will be researched, developed and presented to the Board of Trustees where appropriate. It is the expectation of the innovation Committee that all Board Policy language will reflect the spirit of the Committee work and honor the parameters and limitations expressed in this Plan.

The Board of Trustee will annually convene the Local Innovation Plan Committee to review the Local Innovation Plan to ensure the recommendations are continuing to meet the needs of the District as intended and are in line with the SISD District Improvement Plan, Mission and Vision.



**DEPARTMENT  
OF  
OPERATIONS**



## Sanger Independent School District

Operations Report

April 2020

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### Transportation

- The three buses that were replaced during the Christmas break have been dismantled based on the grant specifications provided. Mr. Gleaton is currently in the process of making arrangements to have the buses towed to a scrap yard where they will be documented as being crushed. Once documentation and pictures have been collected Mr. Gleaton will file for the district's reimbursement. I anticipate this being completed by the end of April 2020.
- The transportation department is currently operating buses on four different routes to deliver food to remote locations in response to Covid-19. Each bus contains a driver and assistant.
- Mr. Gleaton attended a video conference on April 1st that was hosted by The Department of Public Safety and Region 11 regarding driver's licenses and driver certifications. Based on the recent events, a 60 day extension has been granted to those who have license expirations after March 23th. Holders of TEA Bus Driver Certifications will be granted this same extension. The 60 day extension will begin on the last day of the disaster declaration. Region 11 is currently partnering with Region 4 in offering an online 8-hour re-certification course for those holding a bus driver certification.
- Both mechanics continue to work during this time making repairs, cleaning, and updating work history on buses, maintenance vehicles, and district equipment in our new fleet management software.

### Maintenance/Environmental

- Annex Roof- A new roof was installed on the Annex building on Friday, March 27th. There were a total of 3 layers of old shingles, which were removed to the decking. There were approximately 10 sheets of decking that were replaced due to damage and a short section of fascia as well. New felt paper was also installed.



## Sanger Independent School District



- SHS Portable- Work continues on planning and securing 4 temporary classroom at the high school. An electrical engineer is currently looking at electric consumption data to determine if there is enough capacity to add these classrooms to the current electric supply without adding an additional transformer. Site plans are in the process of being developed which is requirement when filing for permitting.
- SHS Plumbing Line- Able Mechanical was onsite Friday, April 3<sup>rd</sup>, to scope the plumbing line that runs underneath the high school offices. The scope revealed there are two separate

**Educate. Inspire. Elevate**



## Sanger Independent School District

sections of pipe (totaling 50 feet) that have sagged creating “bellies”. These two areas are causing flow issues. We are currently looking at options and pricing to make necessary repairs.

- SHS- Gymnasium Roof Drain- Work continues with establishing a best course of action in repairing the leak in the gymnasium roof drains. We are currently calculating the additional load if we were to direct the roof drains in question through the exterior wall and have them discharge onto the lower roof area, doing away with the piping that is inaccessible in the building.



- The environmental staff, while working with a skeleton crew, continues to clean offices and restrooms that occasionally are being used. They are only working a couple days per week to minimize contact/exposure.

John Knowles  
Executive Director for Operations

Sanger ISD Utility Report

Paid: 3/2020

Month 7

	2019/2020 Budget	September	October	November	December	January	February	March	April	May	June	July	August	YTD	YTD % of Budget
<b>Electric</b>															
Sanger High School	\$ 181,800.00	\$ 24,723.31	\$ 23,081.55	\$ 13,184.08	\$ 12,373.68	\$ 12,550.97	\$ 12,589.60	\$ 11,912.54						\$ 110,415.73	61%
Linda Tutt High School	\$ 36,300.00	\$ 2,757.52	\$ 3,197.20	\$ 2,386.36	\$ 1,585.84	\$ 1,276.84	\$ 1,250.56	\$ 1,893.52						\$ 14,347.84	40%
Sanger Middle School	\$ 118,800.00	\$ 14,397.36	\$ 17,383.68	\$ 13,384.23	\$ 9,537.36	\$ 9,033.56	\$ 8,528.16	\$ 11,397.48						\$ 83,661.83	70%
Clear Creek Intermediate	\$ 63,790.00	\$ 6,811.67	\$ 5,981.93	\$ 4,606.53	\$ 4,335.68	\$ 5,186.02	\$ 5,453.71	\$ 3,825.15						\$ 36,200.69	57%
Chisholm Trail Elementary	\$ 48,225.00	\$ 5,921.08	\$ 6,746.80	\$ 4,855.48	\$ 3,809.56	\$ 3,578.80	\$ 3,415.84	\$ 4,578.04						\$ 32,905.60	68%
Butterfield Elementary School	\$ 70,500.00	\$ 8,396.55	\$ 7,464.86	\$ 4,525.45	\$ 3,849.63	\$ 3,985.73	\$ 4,119.77	\$ 3,543.05						\$ 35,885.04	51%
Sanger Sixth Grade	\$ 36,300.00	\$ 4,204.32	\$ 5,308.44	\$ 3,727.68	\$ 2,191.08	\$ 1,770.84	\$ 1,532.88	\$ 2,071.32						\$ 20,806.56	57%
	\$ 555,715.00	\$ 67,211.81	\$ 69,164.46	\$ 46,669.81	\$ 37,682.83	\$ 37,382.76	\$ 36,890.52	\$ 39,221.10						\$ 334,223.29	60%
<b>Water/Sewer</b>															
Sanger High School	\$ 135,613.00	\$ 4,708.05	\$ 5,496.70	\$ 4,690.11	\$ 3,049.53	\$ 3,204.91	\$ 2,222.10	\$ 3,675.26						\$ 27,046.66	20%
Linda Tutt High School	\$ 10,830.00	\$ 563.35	\$ 593.71	\$ 541.66	\$ 530.52	\$ 533.55	\$ 467.56	\$ 611.05						\$ 3,841.40	35%
Sanger Middle School	\$ 46,245.00	\$ 3,775.64	\$ 3,960.74	\$ 4,371.78	\$ 4,614.22	\$ 3,614.59	\$ 4,179.98	\$ 4,827.91						\$ 29,344.86	63%
Clear Creek Intermediate	\$ 13,525.00	\$ 1,476.13	\$ 1,512.97	\$ 1,377.89	\$ 1,414.73	\$ 1,328.77	\$ 1,086.66	\$ 1,672.61						\$ 9,869.76	73%
Chisholm Trail Elementary	\$ 17,525.00	\$ 1,446.19	\$ 1,930.01	\$ 1,824.41	\$ 1,641.44	\$ 1,541.97	\$ 1,247.25	\$ 2,033.77						\$ 11,665.04	67%
Butterfield Elementary School	\$ 73,538.00	\$ 4,324.21	\$ 7,762.61	\$ 7,885.41	\$ 6,043.41	\$ 1,519.41	\$ 1,220.39	\$ 1,912.64						\$ 30,668.08	42%
Sanger Sixth Grade	\$ 21,318.00	\$ 1,083.98	\$ 1,452.43	\$ 1,285.18	\$ 1,236.85	\$ 1,155.14	\$ 1,085.11	\$ 1,627.27						\$ 8,925.96	42%
	\$ 318,594.00	\$ 17,377.55	\$ 22,709.17	\$ 21,976.44	\$ 18,530.70	\$ 12,898.34	\$ 11,509.05	\$ 16,360.51						\$ 121,361.76	38%
<b>Telephone</b>															
Sanger High School	\$ 9,720.00	\$ 1,134.53	\$ 1,135.93	\$ 1,145.37	\$ 1,080.50	\$ 920.27	\$ 867.43	\$ 929.65						\$ 7,213.68	74%
Linda Tutt High School	\$ 2,708.00	\$ 225.20	\$ 225.60	\$ 227.36	\$ 152.46	\$ 54.26	\$ 117.84	\$ 108.74						\$ 1,111.46	41%
Sanger Middle School	\$ 10,525.00	\$ 665.02	\$ 665.72	\$ 671.60	\$ 615.64	\$ 497.46	\$ 517.10	\$ 507.70						\$ 4,140.24	39%
Clear Creek Intermediate	\$ 2,910.00	\$ 266.30	\$ 266.48	\$ 268.76	\$ 268.76	\$ 267.74	\$ 267.85	\$ 267.85						\$ 1,873.74	64%
Chisholm Trail Elementary	\$ 11,318.00	\$ 433.40	\$ 433.80	\$ 449.40	\$ 385.86	\$ 326.61	\$ 326.72	\$ 326.72						\$ 2,682.51	24%
Butterfield Elementary School	\$ 5,318.00	\$ 266.30	\$ 266.48	\$ 268.76	\$ 268.76	\$ 267.74	\$ 267.85	\$ 267.85						\$ 1,873.74	35%
Sanger Sixth Grade/ADMIN	\$ 20,318.00	\$ 657.91	\$ 658.33	\$ 699.89	\$ 773.60	\$ 536.55	\$ 536.88	\$ 536.88						\$ 4,400.04	22%
	\$ 62,817.00	\$ 3,648.66	\$ 3,652.34	\$ 3,731.14	\$ 3,545.58	\$ 2,870.63	\$ 2,901.67	\$ 2,945.39						\$ 23,295.41	37%
<b>NATURAL GAS</b>															
Sanger High School	\$ 21,583.00	\$ 55.81	\$ 31.94	\$ 901.81	\$ 2,316.44	\$ 3,174.01	\$ 3,022.21	\$ 2,427.67						\$ 11,929.89	55%
Linda Tutt High School	\$ 5,300.00	\$ 45.90	\$ 57.87	\$ 121.96	\$ 295.11	\$ 442.99	\$ 470.11	\$ 438.80						\$ 1,872.74	35%
Sanger Middle School	\$ 15,680.00	\$ 210.60	\$ 250.74	\$ 1,034.49	\$ 2,116.03	\$ 2,385.16	\$ 2,474.80	\$ 2,467.65						\$ 10,939.47	70%
Clear Creek Intermediate	\$ 3,800.00	\$ 76.69	\$ 102.06	\$ 165.55	\$ 272.62	\$ 446.23	\$ 409.90	\$ 334.71						\$ 1,807.76	48%
Chisholm Trail Elementary	\$ 6,840.00	\$ 79.77	\$ 103.73	\$ 222.97	\$ 378.93	\$ 543.03	\$ 470.75	\$ 441.08						\$ 2,240.26	33%
Butterfield Elementary School	\$ 6,840.00	\$ 91.23	\$ 128.04	\$ 301.54	\$ 468.26	\$ 579.77	\$ 623.73	\$ 539.44						\$ 2,732.01	40%
Sanger Sixth Grade/ADMIN	\$ 9,060.00	\$ 139.36	\$ 156.74	\$ 279.69	\$ 953.61	\$ 1,231.90	\$ 1,248.17	\$ 1,039.47						\$ 5,048.94	56%
	\$ 69,103.00	\$ 699.36	\$ 831.12	\$ 3,028.01	\$ 6,801.00	\$ 8,803.09	\$ 8,719.67	\$ 7,688.82						\$ 36,571.07	53%
<b>Fuel (Propane/Gas/Diesel)</b>															
	\$ 108,150.00	\$ 1,465.27	\$ 10,102.12	\$ 26,221.00	\$ 14,630.00	\$ 10,912.06	\$ 5,985.00	\$ 1,111.35						\$ 70,426.80	65%
<b>Copiers (XEROX)</b>															
	\$ 85,553.00	\$ 1,545.04	\$ 4,786.35	\$ 8,000.71	\$ 8,766.69	\$ 7,664.62	\$ 7,299.15	\$ 9,661.44						\$ 47,724.00	56%

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



# **FINANCIAL REPORTS**

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

Fund 199 / 0 GENERAL FUND

	<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	12,859,988.00	-105,554.68	-11,967,405.27	892,582.73	93.06%
5730 - TUITION AND FEES	285,000.00	-794.12	-52,069.80	232,930.20	18.27%
5740 - OTHER REVENUES LOCAL SOURCES	275,000.00	-14,435.27	-230,825.67	44,174.33	83.94%
5750 - REVENUES-COCURRIC/ENTERPRISING	50,000.00	-498.00	-59,825.01	-9,825.01	119.65%
5760 - REVENUES FROM INTERMED SOURCES	55,000.00	-9,563.75	-260,412.38	-205,412.38	473.48%
<b>Total REVENUE-LOCAL AND INTERMEDIATE</b>	<b>13,524,988.00</b>	<b>-130,845.82</b>	<b>-12,570,538.13</b>	<b>954,449.87</b>	<b>92.94%</b>
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA/FOUNDATION REVENUES	14,139,521.00	-41,098.00	-6,440,957.00	7,698,564.00	45.55%
5830 - REV/STATE AGENCIES (NOT TEA)	.00	-108,406.91	-646,808.33	-646,808.33	.00%
<b>Total STATE PROGRAM REVENUES</b>	<b>14,139,521.00</b>	<b>-149,504.91</b>	<b>-7,087,765.33</b>	<b>7,051,755.67</b>	<b>50.13%</b>
5900 - FEDERAL PROGRAM REVENUES					
5930 - FED REV DIST BY STATE(NOT TEA)	240,600.00	.00	.00	240,600.00	.00%
<b>Total FEDERAL PROGRAM REVENUES</b>	<b>240,600.00</b>	<b>.00</b>	<b>.00</b>	<b>240,600.00</b>	<b>.00%</b>
<b>Total Revenue Local-State-Federal</b>	<b>27,905,109.00</b>	<b>-280,350.73</b>	<b>-19,658,303.46</b>	<b>8,246,805.54</b>	<b>70.45%</b>

	<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	-15,085,564.43	.00	8,714,425.26	1,153,313.08	-6,371,139.17	57.77%
6200 - PROFESSIONAL & CONTRACTED SVS	-162,430.00	.00	127,517.09	9,661.44	-34,912.91	78.51%
6300 - SUPPLIES AND MATERIALS	-487,367.57	11,613.64	190,376.21	17,462.22	-285,377.72	39.06%
6400 - OTHER OPERATING COSTS	-7,150.00	.00	150.00	.00	-7,000.00	2.10%
<b>Total Function11 INSTRUCTION</b>	<b>-15,742,512.00</b>	<b>11,613.64</b>	<b>9,032,468.56</b>	<b>1,180,436.74</b>	<b>-6,698,429.80</b>	<b>57.38%</b>
12 - INSTRUCTIONAL RESOURCES/MEDIA						
6100 - PAYROLL COSTS	-157,864.00	.00	116,379.85	15,501.21	-41,484.15	73.72%
6200 - PROFESSIONAL & CONTRACTED SVS	-17,250.00	.00	17,250.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-52,568.00	6,234.84	43,306.21	9,196.05	-3,026.95	82.38%
6400 - OTHER OPERATING COSTS	-200.00	.00	.00	.00	-200.00	-0.00%
<b>Total Function12 INSTRUCTIONAL</b>	<b>-227,882.00</b>	<b>6,234.84</b>	<b>176,936.06</b>	<b>24,697.26</b>	<b>-44,711.10</b>	<b>77.64%</b>
13 - CURRICULUM & STAFF DEVELOPMENT						
6100 - PAYROLL COSTS	-26,743.00	.00	18,106.80	2,460.76	-8,636.20	67.71%
6200 - PROFESSIONAL & CONTRACTED SVS	-73,000.00	.00	46,320.94	3,500.00	-26,679.06	63.45%
6300 - SUPPLIES AND MATERIALS	-25,900.00	5,317.92	17,457.26	210.00	-3,124.82	67.40%
6400 - OTHER OPERATING COSTS	-50,359.00	530.00	16,092.25	362.71	-33,736.75	31.96%
<b>Total Function13 CURRICULUM &amp; STAFF</b>	<b>-176,002.00</b>	<b>5,847.92</b>	<b>97,977.25</b>	<b>6,533.47</b>	<b>-72,176.83</b>	<b>55.67%</b>
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-330,494.00	.00	209,926.40	30,292.50	-120,567.60	63.52%
<b>Total Function21 INSTRUCTIONAL</b>	<b>-330,494.00</b>	<b>.00</b>	<b>209,926.40</b>	<b>30,292.50</b>	<b>-120,567.60</b>	<b>63.52%</b>
23 - SCHOOL LEADERSHIP						
6100 - PAYROLL COSTS	-1,670,397.00	.00	1,048,555.16	148,892.83	-621,841.84	62.77%
6200 - PROFESSIONAL & CONTRACTED SVS	-4,857.00	.00	599.00	.00	-4,258.00	12.33%
6300 - SUPPLIES AND MATERIALS	-29,306.00	650.76	16,276.67	910.62	-12,378.57	55.54%
6400 - OTHER OPERATING COSTS	-18,477.00	250.00	6,146.06	758.00	-12,080.94	33.26%
<b>Total Function23 SCHOOL LEADERSHIP</b>	<b>-1,723,037.00</b>	<b>900.76</b>	<b>1,071,576.89</b>	<b>150,561.45</b>	<b>-650,559.35</b>	<b>62.19%</b>
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-641,787.00	.00	411,617.37	56,461.15	-230,169.63	64.14%
6300 - SUPPLIES AND MATERIALS	-77,533.00	106.50	11,705.27	328.54	-65,721.23	15.10%
6400 - OTHER OPERATING COSTS	-2,133.00	.00	440.08	.00	-1,692.92	20.63%
<b>Total Function31 GUIDANCE AND</b>	<b>-721,453.00</b>	<b>106.50</b>	<b>423,762.72</b>	<b>56,789.69</b>	<b>-297,583.78</b>	<b>58.74%</b>
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-286,813.00	.00	203,473.27	27,131.32	-83,339.73	70.94%
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	.00	-4,044.57	66.93%
6400 - OTHER OPERATING COSTS	-2,565.00	.00	2,252.15	.00	-312.85	87.80%
<b>Total Function33 HEALTH SERVICES</b>	<b>-304,400.00</b>	<b>704.99</b>	<b>216,013.86</b>	<b>27,131.32</b>	<b>-87,681.15</b>	<b>70.96%</b>
34 - STUDENT TRANSPORTATION						
6100 - PAYROLL COSTS	-569,474.00	.00	495,318.77	68,850.71	-74,155.23	86.98%
6200 - PROFESSIONAL & CONTRACTED SVS	-60,800.00	2,174.00	34,184.00	1,185.00	-24,442.00	56.22%
6300 - SUPPLIES AND MATERIALS	-150,150.00	34,315.39	87,424.58	7,718.13	-28,410.03	58.22%
6400 - OTHER OPERATING COSTS	-51,500.00	.00	55,448.28	407.01	3,948.28	107.67%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-375,000.00	352,869.00	6,609.19	.00	-15,521.81	1.76%
<b>Total Function34 STUDENT TRANSPORTATION</b>	<b>-1,206,924.00</b>	<b>389,358.39</b>	<b>678,984.82</b>	<b>78,160.85</b>	<b>-138,580.79</b>	<b>56.26%</b>
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-917,077.00	27 .00	644,186.53	91,416.89	-272,890.47	70.24%
6200 - PROFESSIONAL & CONTRACTED SVS	-93,108.00	.00	80,706.31	4,577.31	-12,401.69	86.68%
6300 - SUPPLIES AND MATERIALS	-171,579.20	11,105.73	98,063.92	6,297.75	-62,409.55	57.15%

	<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	.20	71,675.52	3,249.46	-63,947.08	52.85%
<b>Total Function36 CO-CURRICULAR ACTIVITIES</b>	<b>-1,317,387.00</b>	<b>11,105.93</b>	<b>894,632.28</b>	<b>105,541.41</b>	<b>-411,648.79</b>	<b>67.91%</b>
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-793,792.00	.00	590,549.88	62,316.92	-203,242.12	74.40%
6200 - PROFESSIONAL & CONTRACTED SVS	-158,108.00	1,250.00	135,239.11	2,460.00	-21,618.89	85.54%
6300 - SUPPLIES AND MATERIALS	-34,296.00	1,755.47	25,667.68	4,411.18	-6,872.85	74.84%
6400 - OTHER OPERATING COSTS	-64,726.00	117.60	40,580.31	1,003.35	-24,028.09	62.70%
<b>Total Function41 GENERAL ADMINISTRATION</b>	<b>-1,050,922.00</b>	<b>3,123.07</b>	<b>792,036.98</b>	<b>70,191.45</b>	<b>-255,761.95</b>	<b>75.37%</b>
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-1,150,718.00	.00	785,603.14	111,976.26	-365,114.86	68.27%
6200 - PROFESSIONAL & CONTRACTED SVS	-1,376,400.00	42,236.43	698,091.95	72,845.76	-636,071.62	50.72%
6300 - SUPPLIES AND MATERIALS	-352,700.00	14,503.28	166,120.92	11,049.90	-172,075.80	47.10%
6400 - OTHER OPERATING COSTS	-168,000.00	10,870.00	165,699.19	1,127.55	8,569.19	98.63%
<b>Total Function51 PLANT MAINTENANCE &amp;</b>	<b>-3,047,818.00</b>	<b>67,609.71</b>	<b>1,815,515.20</b>	<b>196,999.47</b>	<b>-1,164,693.09</b>	<b>59.57%</b>
52 - SECURITY & MONITORING SERVICES						
6200 - PROFESSIONAL & CONTRACTED SVS	-72,500.00	852.90	26,798.65	1,517.31	-44,848.45	36.96%
<b>Total Function52 SECURITY &amp; MONITORING</b>	<b>-72,500.00</b>	<b>852.90</b>	<b>26,798.65</b>	<b>1,517.31</b>	<b>-44,848.45</b>	<b>36.96%</b>
53 - DATA PROCESSING SERVICES						
6100 - PAYROLL COSTS	-299,997.00	.00	155,272.58	22,153.39	-144,724.42	51.76%
6200 - PROFESSIONAL & CONTRACTED SVS	-176,000.00	.00	84,694.89	1,350.00	-91,305.11	48.12%
6300 - SUPPLIES AND MATERIALS	-74,925.00	4,020.50	41,032.85	.00	-29,871.65	54.77%
6400 - OTHER OPERATING COSTS	-4,500.00	.00	2,421.79	.00	-2,078.21	53.82%
<b>Total Function53 DATA PROCESSING</b>	<b>-555,422.00</b>	<b>4,020.50</b>	<b>283,422.11</b>	<b>23,503.39</b>	<b>-267,979.39</b>	<b>51.03%</b>
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-146,997.00	.00	116,605.14	16,270.88	-30,391.86	79.32%
6300 - SUPPLIES AND MATERIALS	-19,500.00	.00	4,392.00	184.57	-15,108.00	22.52%
6400 - OTHER OPERATING COSTS	-4,000.00	.00	433.00	.00	-3,567.00	10.82%
<b>Total Function61 COMMUNITY SERVICES</b>	<b>-170,497.00</b>	<b>.00</b>	<b>121,430.14</b>	<b>16,455.45</b>	<b>-49,066.86</b>	<b>71.22%</b>
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-175,570.00	.00	87,781.00	.00	-87,789.00	50.00%
<b>Total Function71 DEBT SERVICE</b>	<b>-175,570.00</b>	<b>.00</b>	<b>87,781.00</b>	<b>.00</b>	<b>-87,789.00</b>	<b>50.00%</b>
93 - PAYMENTS-SHARED SERVICES						
6400 - OTHER OPERATING COSTS	-800,000.00	.00	405,267.15	.00	-394,732.85	50.66%
<b>Total Function93 PAYMENTS-SHARED</b>	<b>-800,000.00</b>	<b>.00</b>	<b>405,267.15</b>	<b>.00</b>	<b>-394,732.85</b>	<b>50.66%</b>
95 - PAYMENTS TO JUV JUSTICE ALTERN						
6200 - PROFESSIONAL & CONTRACTED SVS	-8,500.00	.00	.00	.00	-8,500.00	-.00%
<b>Total Function95 PAYMENTS TO JUV JUSTICE</b>	<b>-8,500.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>-8,500.00</b>	<b>-.00%</b>
99 - TAX APPRAISAL						
6200 - PROFESSIONAL & CONTRACTED SVS	-90,000.00	.00	70,409.34	23,973.29	-19,590.66	78.23%
<b>Total Function99 TAX APPRAISAL</b>	<b>-90,000.00</b>	<b>.00</b>	<b>70,409.34</b>	<b>23,973.29</b>	<b>-19,590.66</b>	<b>78.23%</b>
<b>Total Expenditures</b>	<b>-27,721,320.00</b>	<b>501,479.15</b>	<b>16,404,939.41</b>	<b>1,992,785.05</b>	<b>-10,814,901.44</b>	<b>59.18%</b>

	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	-22,196.36	-343,283.46	298,112.54	53.52%
5760 - REVENUES FROM INTERMED SOURCES	3,000.00	.00	-291.30	2,708.70	9.71%
<b>Total REVENUE-LOCAL AND INTERMEDIATE</b>	<b>645,096.00</b>	<b>-22,196.36</b>	<b>-343,574.76</b>	<b>301,521.24</b>	<b>53.26%</b>
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	-3,461.54	-21,296.57	-21,296.57	.00%
<b>Total STATE PROGRAM REVENUES</b>	<b>5,600.00</b>	<b>-3,461.54</b>	<b>-21,296.57</b>	<b>-15,696.57</b>	<b>380.30%</b>
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REV DISTRIBUTED BY TEA	719,000.00	-72,132.31	-413,551.89	305,448.11	57.52%
<b>Total FEDERAL PROGRAM REVENUES</b>	<b>719,000.00</b>	<b>-72,132.31</b>	<b>-413,551.89</b>	<b>305,448.11</b>	<b>57.52%</b>
<b>Total Revenue Local-State-Federal</b>	<b>1,369,696.00</b>	<b>-97,790.21</b>	<b>-778,423.22</b>	<b>591,272.78</b>	<b>56.83%</b>

	<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	406,700.83	55,275.45	-228,795.17	64.00%
6200 - PROFESSIONAL & CONTRACTED SVS	-70,000.00	.00	20,406.10	1,421.90	-49,593.90	29.15%
6300 - SUPPLIES AND MATERIALS	-663,000.00	.00	375,591.04	71,514.51	-287,408.96	56.65%
6400 - OTHER OPERATING COSTS	-1,200.00	.00	.00	.00	-1,200.00	-.00%
<b>Total Function35 FOOD SERVICES</b>	<b>-1,369,696.00</b>	<b>.00</b>	<b>802,697.97</b>	<b>128,211.86</b>	<b>-566,998.03</b>	<b>58.60%</b>
<b>Total Expenditures</b>	<b>-1,369,696.00</b>	<b>.00</b>	<b>802,697.97</b>	<b>128,211.86</b>	<b>-566,998.03</b>	<b>58.60%</b>

	<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	-26,436.63	-2,683,340.02	203,497.98	92.95%
5740 - OTHER REVENUES LOCAL SOURCES	11,000.00	-761.89	-6,705.96	4,294.04	60.96%
<b>Total REVENUE-LOCAL AND INTERMEDIATE</b>	<b>2,897,838.00</b>	<b>-27,198.52</b>	<b>-2,690,045.98</b>	<b>207,792.02</b>	<b>92.83%</b>
5800 - STATE PROGRAM REVENUES					
5820 - STATE REV DISTRIBUTED BY TEA	.00	.00	-68,287.00	-68,287.00	.00%
<b>Total STATE PROGRAM REVENUES</b>	<b>.00</b>	<b>.00</b>	<b>-68,287.00</b>	<b>-68,287.00</b>	<b>.00%</b>
<b>Total Revenue Local-State-Federal</b>	<b>2,897,838.00</b>	<b>-27,198.52</b>	<b>-2,758,332.98</b>	<b>139,505.02</b>	<b>95.19%</b>

Comparison of Expenditures and Encumbrances to Budget

SANGER ISD

As of March

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	1,980,865.00	.00	-872,185.00	69.43%
<b>Total Function71 DEBT SERVICE</b>	<b>-2,853,050.00</b>	<b>.00</b>	<b>1,980,865.00</b>	<b>.00</b>	<b>-872,185.00</b>	<b>69.43%</b>
<b>Total Expenditures</b>	<b>-2,853,050.00</b>	<b>.00</b>	<b>1,980,865.00</b>	<b>.00</b>	<b>-872,185.00</b>	<b>69.43%</b>



# 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**  
**March 16, 2020**  
**The Board of Trustees**  
**Sanger Independent School District**

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A Regular Meeting of the Board of Trustees of Sanger Independent School District was held Monday, March 16, 2020, beginning at 6:00 PM in the Denton County Special Education Cooperative Building, 601 Elm Street, Sanger, Texas.

**1. CALL TO ORDER**

Presenter: Ken Scribner, Board President

Call to Order at 6:00 p.m. by Board President Ken Scribner

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

**2. PLEDGE OF Allegiance by all**

**3. INVOCATION by Ken Scribner**

Presenter: Board

**4. PUBLIC COMMENT**

Presenter: Board

1. Mr. Todd Olson – Mr. Olson addressed the school board to consider starting a Wrestling Program;

**5. UPDATE ON CORONAVIRUS (COVID-19)**

Presenter: Dr. Tommy Hunter

Dr. Hunter announced the following:

- Distributed a summary of the conference calls with the Commissioner of Education pertaining to COVID-19.
- Will provide “distance learning” instruction beginning March 23, 2020.
- This is an unprecedented time and a fluid situation changing rapidly.

**6. REPORTS**

A. Financials

Dr. Hunter reviewed the financials as presented in Board Book.

B. Operations

1. Utility Data Status – Dr. Hunter reviewed the Utility Data as presented in Board Book.

C. Teaching & Learning

No new material was discussed. This area is changing due to the Coronavirus.

**7. COMMUNITY INPUT: ACTION AGENDA ITEM**

Presenter: Board

None.

**8. ACTION**

A. Consent Agenda

Presenter: Dr. Tommy Hunter

1. Minutes of Board Meeting

2. Amendments to current budget

*Motion to approve Consent Agenda items as presented in board packet made by Jimmy Howard and Seconded by Sarah York*

**Vote: 7:0**

- B. Call to Order of Cancellation of Trustee Election set for May 2, 2020 General Election and Certification of Unopposed Candidates

Presenter: Dr. Tommy Hunter, Board

***Motion to approve the certification of unopposed candidates and Order of Cancellation made by Jimmy Howard, and Seconded by Ann Marie Afflerbach***

**Vote: 7:0**

- C. Discuss & Consider Adoption of the Official 2020-2021 School Calendar

Presenter: Dr. Tommy Hunter

***Motion by Mitch Hammonds to approve the 2020 – 2021 School Calendar as presented, Seconded by Ann Marie Afflerbach***

**Vote: 7:0**

**9. SUPERINTENDENT REPORT**

Presenter: Dr. Tommy Hunter

- A. Current Enrollment / ADA Report

Presenter: Dr. Tommy Hunter

Dr. Hunter reviewed current ADA as presented in Board Book.

10. **EXECUTIVE SESSION - *called at 6:36 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. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignments, Duties, Discipline, or Dismissal of a Public Employee or to Hear a Complaint or Charge Against an Employee

Presenter: Dr. Tommy Hunter, Board

1. Campus and District Administrator Contracts

2. Procedures: Board Vacancy

Presenter: Board

**11. RECONVENE TO OPEN SESSION at 7:28 p.m.**

**12. ACTION AFTER CLOSED SESSION**

Presenter: BOARD

- A. Consider Contract Extensions

Presenter: Board

1. Campus and District Administrator Contracts

***Motion to approve contract extension as presented by Dr. Dale Gleason, Seconded by Sarah York***

**Vote: 7:0**

***Contract Extensions for: Administration: Jennifer Mulkey, Tammy Austin, Kelly Bounds, Leon Elsbecker, Brooke Garnett, Dr. Ann Hughes, Leann Loyless, Monica Miller***

***Athletic Director: Chuck Galbreath;***

***Sanger High School: Andrew Brown, Jennifer Flaa, Jona Gillum***

***Linda Tutt High School: Anthony Love, Kali Wood***

***Sanger Middle School: Jim Cain, Meñnie Vasquez***

*Sixth Grade Campus: Larry Shuman, Texas Stevens*  
*Butterfield Elementary: Larry Beam, Amanda Howland*  
*Clear Creek Intermediate: Sally Herrell, Tiffany Wilson*  
*Chisholm Trail Elementary: Cari Cockrell, Kimberly Mills*  
*DCSEC Administration: Kim Phillips*

2. Procedures: Board Vacancy  
President Scribner -No Action Taken

13. **BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION**

Presenter: Board

Board members commented on situation at hand and how Superintendent is handling matters.  
Everyone be safe.

14. **ADJOURNMENT**

Presenter: Board

With no further action to be taken, meeting adjourned at 7:29 p.m.

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Presiding Officer

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Secretary

Date: March 16, 2020

**Minutes of Special Meeting**  
**March 23, 2020**  
**The Board of Trustees**  
**Sanger Independent School District**

---

A Special Meeting of the Board of Trustees of Sanger Independent School District was held Monday, March 23, 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. noting a Quorum was present.

Members Present: Ken Scribner, Jimmy Howard, Mitch Hammonds, Ann Marie Afflerbach, Lisa Cody, and Sarah York

Absent: Dr. Dale Gleason

**2. PLEDGE OF ALLEGIANCE - All**

**3. INVOCATION – Jimmy Howard**

**4. COMMUNITY INPUT: ACTION AGENDA ITEMS - None**

**5. ACTION**

- A. Discuss & Consider Resolution of the Board of Trustees of The Sanger Independent School District Regarding Delegation of Authority During the COVID-19 Emergency

*Motion to approve Resolution as presented by Jimmy Howard and  
Seconded by Mitch Hammonds*

*Vote: 6:0*

**6. ADJOURNMENT**

With no further action, meeting adjourned at 6:08 p.m.

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Presiding Officer

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Secretary

**Date: March 23, 2020**

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

Account	Market Value 29-Feb-20	Interest Earnings	Deposits and Transfers In	Checks and Transfers Out	Market Value 31-Mar-20	Average rate of return
<b>LONE STAR INVESTMENTS:</b>						
General Fund	\$13,303,750.56	\$11,691.08	\$277,510.42	\$1,500,000.00	\$12,092,952.06	1.6109%
Worker's Comp Fund	\$4,665.90	\$4.37	\$0.00	\$0.00	\$4,670.27	1.6109%
Interest and Sinking Fund	\$798,773.75	\$761.89	\$26,436.83		\$825,972.47	1.6109%
<b>SANGER BANK:</b>						
Clearing Account Gen Operating	\$1,519,525.07	\$176.29	\$2,359,992.88	\$3,170,495.41	\$709,198.83	0.0180%
Activity Account	\$188,003.69	\$28.78	\$10,884.05	\$16,907.13	\$182,009.39	0.1800%
Workers Compensation Fund	\$99,737.25	\$13.68	\$996.88	\$16,067.00	\$84,680.81	0.1800%
Certificates of Deposit	\$1,780,015.37		\$0.00		\$1,780,015.37	1.6100%
<b>FNC CERTIFICATES OF DEPOSIT</b>						
	\$1,805,917.44	\$2,855.50	\$0.00	\$0.00	\$1,808,772.94	1.6000%
<b>TEXAS CLASS INVESTMENT POOL</b>						
	\$1,000,816.88	\$1,244.11		\$0.00	\$1,002,060.99	1.47%
	<u>\$19,500,389.03</u>	<u>\$16,775.70</u>	<u>\$2,675,821.06</u>	<u>\$4,703,469.54</u>	<u>\$18,490,333.13</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

## Employment Sheet # 10

TO: Board Members  
FROM: Dr. Tommy Hunter  
DATE: April 16, 2020  
RE: PERSONNEL INFORMATION

### EXEMPT Personnel

#### NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
N/A			

#### RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status /Reason</u>
Michael Hill	SMS	Tech Apps Teacher	Resignation
Casey Davis	SMS	History Teacher/Cheer Coach	Resignation
Mariah Brust	CTE	Kindergarten Teacher	Resignation
Vickie Alexander	CTE	Music Teacher	Retirement
Roland Martinez	SHS	Band Director	Retirement

### NON-EXEMPT Personnel

#### NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
N/A			

#### RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status/Reason</u>
N/A			

## Employment Sheet # 10

TO: Board Members  
 FROM: Kim Phillips  
 DATE: April 16, 2020  
 RE: PERSONNEL INFORMATION

<b>EXEMPT Personnel</b>
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**NEW HIRES:**

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
N/A			

**DISTRICT TRANSFERS:**

<u>Name</u>	<u>From/To</u>	<u>Assignment</u>	<u>New/Existing Position</u>
N/A			

**RESIGNATIONS:**

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status /Reason</u>
Kelly Cooper	LTHS	Special Ed	Resignation
Betsy Jacobson	LTHS	Special Ed	Resignation

<b>NON-EXEMPT Personnel</b>
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**NEW HIRES:**

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
N/A			

**DISTRICT TRANSFERS:**

<u>Name</u>	<u>From/To</u>	<u>Assignment</u>	<u>New/Existing Position</u>
N/A			

**RESIGNATIONS:**

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status/Reason</u>
N/A			



## Sanger Independent School District

### EXECUTIVE SUMMARY

Date: 4/16/2020

AGENDA SECTION: Action

SUBJECT: Annual Required Continuing Education for Sanger ISD Board of Trustees

### BACKGROUND INFORMATION

Under State Board of Education Rule and In keeping with Board Policy, school board members must complete continuing education hours annually. A trustee must complete any training required by the State Board of Education, Texas Education Code 11.159b as set for by the SBOE in administrative rules 19 Tex Admin Code 61.1 as a basic obligation and expectation of any sitting board member in the following four tiers:

- Tier I
  - New Board Members 10 hrs.
- Tier 2
  - Experienced Members 5 hrs.
- Tier 3
  - Team Building Team of 8 3 hrs.
  - Legislative Update 3 hrs.
- Tier 4 – Added HB403 - a completion requirement of: every two years:  
 A one-hour training requirement for trustees on Sexual Abuse, Human Trafficking, and other Maltreatment of Children. ***The State Board of Education is in the process of drafting the rule to implement this new training requirement. Upon final approval, this additional training requirement will become part of the annual announcement on continuing education of board members.***
  - \* However, the Board has been working with administrators in order to incorporate the new requirements, up to and including changes in TASB Policy Update 114, District Improvement Plan, and Campus Improvement Plans, to District’s Emergency Operation’s Plan.

### RECOMMENDATION

Sitting board is noted having completed the required, exceeded, and is not deficient, in hours and record will show hours for entire term on SISD Board.

Board President is required to announce the name of each member who as of the member’s anniversary of election or appointment to the board, has successfully completed the required number of continuing credit hours required as listed on attached Tier 1-4.

No deficiencies are noted at this reading.

### SUGGESTED MOTION

I recommend approval of the annual call on Board of Trustee Continuing Education Hours as presented.

+++++

Dr. Tommy Hunter  
Superintendent



# **EXECUTIVE SESSION**



**RECONVENE  
TO OPEN  
SESSION**



# **BOARD COMMENTS**



# ADJOURNMENT