

AGENDA OF REGULAR MEETING

BOARD OF TRUSTEES

SANGER INDEPENDENT SCHOOL DISTRICT

September 14, 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 September 14, 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. PUBLIC COMMENT**
- 5. REPORTS**
 - A. Finance
 1. Financials
 2. Utility Report
 - B. Operations
 1. Operations Project Update
 - C. Teaching & Learning
 1. Return to Learning Update
- 6. COMMUNITY INPUT: ACTION AGENDA ITEMS**
- 7. ACTION**
 - A. Consent Agenda items
 1. Minutes of meetings held August 2020
 2. Resolution - Extracurricular Status of 4-H Organization Texas A & M AgriLife Extension - Cooke County - Adjunct Facility Members
 - B. Employee Sheet September 2020
 - C. 2020-2021 Charge Policy Revision
 - D. Consider Purchase of Imagine Learning
- 8. SUPERINTENDENT REPORT**
 - A. Enrollment: Online/In-Person Update
- 9. BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION**

10. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will 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 September 10, 2020 at 4:00 p.m.



Dr. Tommy Hunter, Superintendent



CALL TO ORDER



PLEDGE OF ALLEGIANCE



INVOCATION



PUBLIC COMMENT



REPORTS



FINANCIAL REPORTS

	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	-74,623.98	-13,065,660.14	-205,672.14	101.60%
5730 - TUITION AND FEES	285,000.00	-15,475.00	-70,063.46	214,936.54	24.58%
5740 - OTHER REVENUES LOCAL SOURCES	275,000.00	-1,240.15	-149,621.75	125,378.25	54.41%
5750 - REVENUES-COCURRIC/ENTERPRISING	50,000.00	-175.00	-63,500.01	-13,500.01	127.00%
5760 - REVENUES FROM INTERMED SOURCES	55,000.00	-14,664.70	-311,422.26	-256,422.26	566.22%
Total REVENUE-LOCAL AND INTERMEDIATE	13,524,988.00	-106,178.83	-13,660,267.62	-135,279.62	101.00%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA/FOUNDATION REVENUES	14,139,521.00	-1,775,220.00	-12,387,287.49	1,752,233.51	87.61%
5820 - STATE REV DISTRIBUTED BY TEA	28,989.79	.00	.00	28,989.79	.00%
5830 - REV/STATE AGENCIES (NOT TEA)	1,468,273.78	-222,628.70	-1,301,528.78	166,745.00	88.64%
Total STATE PROGRAM REVENUES	15,636,784.57	-1,997,848.70	-13,688,816.27	1,947,968.30	87.54%
5900 - FEDERAL PROGRAM REVENUES					
5930 - FED REV DIST BY STATE(NOT TEA)	240,600.00	.00	-240,599.00	1.00	100.00%
Total FEDERAL PROGRAM REVENUES	240,600.00	.00	-240,599.00	1.00	100.00%
7000 - OTHER RESOURCES ACCOUNTS					
7900 - OTHER RESOURCE ACCOUNTS					
7910 - OTHER RESOURCES	-258,249.50	.00	-258,249.50	-516,499.00	100.00%
Total OTHER RESOURCE ACCOUNTS	-258,249.50	.00	-258,249.50	-516,499.00	100.00%
Total Revenue Local-State-Federal	29,144,123.07	-2,104,027.53	-27,847,932.39	1,296,190.68	95.55%

	<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	-14,913,811.17	.00	12,964,573.76	1,475,517.15	-1,949,237.41	86.93%
6200 - PROFESSIONAL & CONTRACTED SVS	-173,430.00	.00	190,259.08	11,240.95	16,829.08	109.70%
6300 - SUPPLIES AND MATERIALS	-589,667.57	.00	688,801.43	155,768.97	99,133.86	116.81%
6400 - OTHER OPERATING COSTS	-8,240.00	.00	1,240.00	.00	-7,000.00	15.05%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-60,000.00	.00	60,000.00	.00	.00	100.00%
Total Function11 INSTRUCTION	-15,745,148.74	.00	13,904,874.27	1,642,527.07	-1,840,274.47	88.31%
12 - INSTRUCTIONAL RESOURCES/MEDIA						
6100 - PAYROLL COSTS	-189,707.47	.00	172,971.48	18,450.58	-16,735.99	91.18%
6200 - PROFESSIONAL & CONTRACTED SVS	-17,250.00	.00	17,250.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-52,568.00	.00	52,133.32	.00	-434.68	99.17%
6400 - OTHER OPERATING COSTS	-200.00	.00	.00	.00	-200.00	-.00%
Total Function12 INSTRUCTIONAL	-259,725.47	.00	242,354.80	18,450.58	-17,370.67	93.31%
13 - CURRICULUM & STAFF DEVELOPMENT						
6100 - PAYROLL COSTS	-28,526.97	.00	38,073.21	12,541.38	9,546.24	133.46%
6200 - PROFESSIONAL & CONTRACTED SVS	-73,000.00	.00	47,070.94	.00	-25,929.06	64.48%
6300 - SUPPLIES AND MATERIALS	-25,900.00	.00	16,442.66	-6,242.56	-9,457.34	63.49%
6400 - OTHER OPERATING COSTS	-50,359.00	.00	18,343.85	199.00	-32,015.15	36.43%
Total Function13 CURRICULUM & STAFF	-177,785.97	.00	119,930.66	6,497.82	-57,855.31	67.46%
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-375,957.86	.00	365,335.95	33,612.35	-10,621.91	97.17%
Total Function21 INSTRUCTIONAL	-375,957.86	.00	365,335.95	33,612.35	-10,621.91	97.17%
23 - SCHOOL LEADERSHIP						
6100 - PAYROLL COSTS	-1,801,782.46	.00	1,783,530.74	183,620.29	-18,251.72	98.99%
6200 - PROFESSIONAL & CONTRACTED SVS	-4,857.00	.00	1,189.00	590.00	-3,668.00	24.48%
6300 - SUPPLIES AND MATERIALS	-29,306.00	.00	22,423.07	247.29	-6,882.93	76.51%
6400 - OTHER OPERATING COSTS	-18,477.00	.00	7,611.06	755.00	-10,865.94	41.19%
Total Function23 SCHOOL LEADERSHIP	-1,854,422.46	.00	1,814,753.87	185,212.58	-39,668.59	97.86%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-689,747.10	.00	686,748.66	81,681.67	-2,998.44	99.57%
6300 - SUPPLIES AND MATERIALS	-77,533.00	.00	22,766.11	139.28	-54,766.89	29.36%
6400 - OTHER OPERATING COSTS	-2,133.00	.00	1,359.20	919.12	-773.80	63.72%
Total Function31 GUIDANCE AND	-769,413.10	.00	710,873.97	82,740.07	-58,539.13	92.39%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-317,855.54	.00	311,248.01	39,921.78	-6,607.53	97.92%
6200 - PROFESSIONAL & CONTRACTED SVS	-660.00	.00	676.00	.00	16.00	102.42%
6300 - SUPPLIES AND MATERIALS	-43,351.79	.00	11,741.44	1,522.00	-31,610.35	27.08%
6400 - OTHER OPERATING COSTS	-2,565.00	.00	2,411.65	159.50	-153.35	94.02%
Total Function33 HEALTH SERVICES	-364,432.33	.00	326,077.10	41,603.28	-38,355.23	89.48%
34 - STUDENT TRANSPORTATION						
6100 - PAYROLL COSTS	-684,963.47	.00	716,431.48	54,964.75	31,468.01	104.59%
6200 - PROFESSIONAL & CONTRACTED SVS	-60,800.00	.00	52,713.67	4,218.00	-8,086.33	86.70%
6300 - SUPPLIES AND MATERIALS	-150,150.00	.00	119,291.87	4,108.59	-30,858.13	79.45%
6400 - OTHER OPERATING COSTS	-51,500.00	.00	58,622.67	2,586.51	7,122.67	113.83%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-375,000.00	.00	352,681.19	.00	-22,318.81	94.05%
Total Function34 STUDENT TRANSPORTATION	-1,322,413.47	.00	1,299,740.88	65,877.85	-22,672.59	98.29%

	<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						
6100 - PAYROLL COSTS	-981,109.80	.00	982,380.34	82,561.92	1,270.54	100.13%
6200 - PROFESSIONAL & CONTRACTED SVS	-93,108.00	.00	108,000.00	7,414.44	14,892.00	115.99%
6300 - SUPPLIES AND MATERIALS	-171,948.20	.00	161,392.16	25,457.66	-10,556.04	93.86%
6400 - OTHER OPERATING COSTS	-135,253.80	.00	91,927.84	13,626.88	-43,325.96	67.97%
Total Function36 CO-CURRICULAR ACTIVITIES	-1,381,419.80	.00	1,343,700.34	129,060.90	-37,719.46	97.27%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-919,392.87	.00	912,353.70	69,894.63	-7,039.17	99.23%
6200 - PROFESSIONAL & CONTRACTED SVS	-156,108.00	.00	154,229.11	1,824.70	-1,878.89	98.80%
6300 - SUPPLIES AND MATERIALS	-58,296.00	.00	45,138.16	183.36	-13,157.84	77.43%
6400 - OTHER OPERATING COSTS	-62,726.00	.00	56,752.49	2,587.09	-5,973.51	90.48%
Total Function41 GENERAL ADMINISTRATION	-1,196,522.87	.00	1,168,473.46	74,489.78	-28,049.41	97.66%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-1,269,381.93	.00	1,364,047.01	112,797.19	94,665.08	107.46%
6200 - PROFESSIONAL & CONTRACTED SVS	-1,376,350.00	.00	1,101,112.59	122,606.80	-275,237.41	80.00%
6300 - SUPPLIES AND MATERIALS	-352,700.00	.00	290,507.50	51,094.21	-62,192.50	82.37%
6400 - OTHER OPERATING COSTS	-168,000.00	.00	186,125.06	.00	18,125.06	110.79%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-292,050.00	.00	278,163.80	113,463.80	-13,886.20	95.25%
Total Function51 PLANT MAINTENANCE &	-3,458,481.93	.00	3,219,955.96	399,962.00	-238,525.97	93.10%
52 - SECURITY & MONITORING SERVICES						
6200 - PROFESSIONAL & CONTRACTED SVS	-77,500.00	.00	77,500.00	.00	.00	100.00%
Total Function52 SECURITY & MONITORING	-77,500.00	.00	77,500.00	.00	.00	100.00%
53 - DATA PROCESSING SERVICES						
6100 - PAYROLL COSTS	-320,179.60	.00	262,860.00	20,865.37	-57,319.60	82.10%
6200 - PROFESSIONAL & CONTRACTED SVS	-176,000.00	.00	118,816.69	12,227.50	-57,183.31	67.51%
6300 - SUPPLIES AND MATERIALS	-74,925.00	.00	60,270.27	355.95	-14,654.73	80.44%
6400 - OTHER OPERATING COSTS	-4,500.00	.00	4,381.79	.00	-118.21	97.37%
Total Function53 DATA PROCESSING	-575,604.60	.00	446,328.75	33,448.82	-129,275.85	77.54%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-179,334.47	.00	184,174.37	22,557.81	4,839.90	102.70%
6300 - SUPPLIES AND MATERIALS	-19,500.00	.00	5,307.76	899.28	-14,192.24	27.22%
6400 - OTHER OPERATING COSTS	-4,000.00	.00	577.00	.00	-3,423.00	14.42%
Total Function61 COMMUNITY SERVICES	-202,834.47	.00	190,059.13	23,457.09	-12,775.34	93.70%
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-383,171.00	.00	295,382.20	.00	-87,788.80	77.09%
Total Function71 DEBT SERVICE	-383,171.00	.00	295,382.20	.00	-87,788.80	77.09%
93 - PAYMENTS-SHARED SERVICES						
6400 - OTHER OPERATING COSTS	-830,000.00	.00	621,374.21	-208,132.01	-208,625.79	74.86%
Total Function93 PAYMENTS-SHARED	-830,000.00	.00	621,374.21	-208,132.01	-208,625.79	74.86%
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	-100,000.00	.00	94,382.63	.00	-5,617.37	94.38%
Total Function99 TAX APPRAISAL	-100,000.00	.00	94,382.63	.00	-5,617.37	94.38%
Total Expenditures	-29,083,334.07	.00	26,241,098.18	2,528,808.18	-2,842,235.89	90.23%

	<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					
5740 - OTHER REVENUES LOCAL SOURCES	700.00	.00	.00	700.00	.00%
5750 - REVENUES-COCURRIC/ENTERPRISING	641,396.00	-6,443.07	-359,124.55	282,271.45	55.99%
5760 - REVENUES FROM INTERMED SOURCES	3,000.00	.00	-291.30	2,708.70	9.71%
Total REVENUE-LOCAL AND INTERMEDIATE	645,096.00	-6,443.07	-359,415.85	285,680.15	55.72%
5800 - STATE PROGRAM REVENUES					
5820 - STATE REV DISTRIBUTED BY TEA	5,600.00	.00	-5,234.84	365.16	93.48%
5830 - REV/STATE AGENCIES (NOT TEA)	.00	-6,966.36	-41,972.53	-41,972.53	.00%
Total STATE PROGRAM REVENUES	5,600.00	-6,966.36	-47,207.37	-41,607.37	842.99%
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REV DISTRIBUTED BY TEA	719,000.00	.00	-568,418.59	150,581.41	79.06%
Total FEDERAL PROGRAM REVENUES	719,000.00	.00	-568,418.59	150,581.41	79.06%
Total Revenue Local-State-Federal	1,369,696.00	-13,409.43	-975,041.81	394,654.19	71.19%

	<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	609,103.08	63,402.22	-26,392.92	95.85%
6200 - PROFESSIONAL & CONTRACTED SVS	-70,000.00	.00	33,850.03	4,384.85	-36,149.97	48.36%
6300 - SUPPLIES AND MATERIALS	-663,000.00	.00	460,113.80	30,900.25	-202,886.20	69.40%
6400 - OTHER OPERATING COSTS	-1,200.00	.00	.00	.00	-1,200.00	-.00%
Total Function35 FOOD SERVICES	-1,369,696.00	.00	1,103,066.91	98,687.32	-266,629.09	80.53%
Total Expenditures	-1,369,696.00	.00	1,103,066.91	98,687.32	-266,629.09	80.53%

	<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	-16,943.30	-2,928,463.04	-41,625.04	101.44%
5740 - OTHER REVENUES LOCAL SOURCES	11,000.00	-33.86	-7,537.89	3,462.11	68.53%
Total REVENUE-LOCAL AND INTERMEDIATE	2,897,838.00	-16,977.16	-2,936,000.93	-38,162.93	101.32%
5800 - STATE PROGRAM REVENUES					
5820 - STATE REV DISTRIBUTED BY TEA	.00	.00	-80,876.00	-80,876.00	.00%
Total STATE PROGRAM REVENUES	.00	.00	-80,876.00	-80,876.00	.00%
Total Revenue Local-State-Federal	2,897,838.00	-16,977.16	-3,016,876.93	-119,038.93	104.11%

Comparison of Expenditures and Encumbrances to Budget

SANGER ISD

Fund 511 / 0 DEBT SERVICE FUNDS-LOC DEFINED

As of August

	<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	-2,855,050.00	.00	2,854,838.00	243,125.00	-212.00	99.99%
Total Function71 DEBT SERVICE	-2,855,050.00	.00	2,854,838.00	243,125.00	-212.00	99.99%
Total Expenditures	-2,855,050.00	.00	2,854,838.00	243,125.00	-212.00	99.99%

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

Account	Market Value 31-Jul-20	Interest Earnings	Deposits and Transfers In	Checks and Transfers Out	Market Value 31-Aug-20	Average rate of return
LONE STAR INVESTMENTS:						
General Fund	\$9,630,554.47	\$836.63	\$2,087,930.96	\$3,500,000.00	\$8,219,322.06	0.1512%
Worker's Comp Fund	\$4,674.99	\$0.46	\$0.00	\$0.00	\$4,675.45	0.1512%
Interest and Sinking Fund	\$436,691.06	\$33.86	\$16,943.30	\$243,125.00	\$210,543.22	0.1512%
SANGER BANK:						
Clearing Account Gen Operating	\$717,410.44	\$130.42	\$3,905,881.73	\$2,788,964.32	\$1,834,458.27	0.1500%
Activity Account	\$192,684.36	\$24.68	\$13,150.48	\$5,271.75	\$200,587.77	0.1500%
Workers Compensation Fund	\$62,124.18	\$7.70	\$0.00	\$2,139.00	\$59,992.88	0.1500%
Certificates of Deposit	\$1,788,636.72	\$543.47	\$0.00		\$1,789,180.19	0.3090%
FNC CERTIFICATES OF DEPOSIT						
	\$1,818,394.96	\$10,055.44	\$0.00	\$0.00	\$1,828,450.40	
TEXAS CLASS INVESTMENT POOL						
	\$1,004,479.99	\$271.10		\$0.00	\$1,004,751.09	0.3100%
	<u>\$14,651,171.18</u>	<u>\$11,903.76</u>	<u>\$6,023,906.47</u>	<u>\$6,539,500.07</u>	<u>\$15,151,961.33</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

Sanger ISD Utility Report
Paid: 8/2020

Month 12

	2019/2020 Budget	September	October	November	December	January	February	March	April	May	June	July	August	YTD	YTD % of Budget
Electric															
Sanger High School	\$198,000.00	\$24,723.31	\$23,081.55	\$13,184.08	\$12,373.68	\$12,550.97	\$12,589.60	\$11,912.54	\$9,471.10	\$10,310.59	\$14,034.33	\$17,026.78	\$19,105.58	\$180,364.11	91%
Linda Tutt High School	\$26,500.00	\$2,757.52	\$3,197.20	\$2,386.36	\$1,585.84	\$1,276.84	\$1,250.56	\$1,893.52	\$1,337.48	\$580.72	\$690.50	\$1,007.68	\$1,651.00	\$19,615.22	74%
Sanger Middle School	\$126,500.00	\$14,397.36	\$17,383.68	\$13,384.23	\$9,537.36	\$9,033.56	\$8,528.16	\$11,397.48	\$8,848.60	\$3,251.88	\$3,874.92	\$9,035.76	\$12,528.96	\$121,201.95	96%
Clear Creek Intermediate	\$58,500.00	\$6,811.67	\$5,981.93	\$4,606.53	\$4,335.68	\$5,186.02	\$5,453.71	\$3,825.15	\$2,210.36	\$2,535.29	\$3,953.44	\$4,376.26	\$5,074.96	\$54,351.00	93%
Chisholm Trail Elementary	\$53,500.00	\$5,921.08	\$6,746.80	\$4,855.48	\$3,809.56	\$3,578.80	\$3,415.84	\$4,578.04	\$3,177.00	\$1,388.92	\$1,841.80	\$2,254.36	\$4,692.88	\$46,260.56	86%
Butterfield Elementary School	\$67,500.00	\$8,396.55	\$7,464.86	\$4,525.45	\$3,849.63	\$3,985.73	\$4,119.77	\$3,543.05	\$2,301.84	\$2,805.26	\$4,321.73	\$4,922.25	\$5,189.03	\$55,425.15	82%
Sanger Sixth Grade	\$36,000.00	\$4,204.32	\$5,308.44	\$3,727.68	\$2,191.08	\$1,770.84	\$1,532.88	\$2,071.32	\$1,872.00	\$738.96	\$1,304.76	\$2,052.36	\$3,204.36	\$29,979.00	83%
	\$566,500.00	\$67,211.81	\$69,164.46	46,669.81	37,682.83	37,382.76	36,890.52	39,221.10	29,218.38	21,611.62	30,021.48	\$40,675.45	51,446.77	\$507,196.99	90%
Water/Sewer															
Sanger High School	\$106,000.00	\$4,708.05	\$5,496.70	\$4,690.11	\$3,049.53	\$3,204.91	\$2,222.10	\$3,675.26	\$2,997.00	\$2,173.60	\$2,471.24	\$1,921.98	\$2,458.44	\$39,068.92	37%
Linda Tutt High School	\$7,400.00	\$563.35	\$593.71	\$541.66	\$530.52	\$533.55	\$467.56	\$611.05	\$506.00	\$457.40	\$545.73	\$501.30	\$543.05	\$6,394.88	86%
Sanger Middle School	\$45,000.00	\$3,775.64	\$3,960.74	\$4,371.78	\$4,614.22	\$3,614.59	\$4,179.98	\$4,827.91	\$4,218.68	\$4,891.34	\$5,191.76	\$2,784.48	\$3,415.36	\$49,846.48	111%
Clear Creek Intermediate	\$13,000.00	\$1,476.13	\$1,512.97	\$1,377.89	\$1,414.73	\$1,328.77	\$1,086.66	\$1,672.61	\$1,162.00	\$1,022.92	\$1,068.58	\$1,022.92	\$1,022.92	\$15,169.10	117%
Chisholm Trail Elementary	\$20,000.00	\$1,446.19	\$1,930.01	\$1,824.41	\$1,641.44	\$1,541.97	\$1,247.25	\$2,033.77	\$1,322.00	\$981.32	\$1,410.60	\$955.18	\$997.96	\$17,332.10	87%
Butterfield Elementary School	\$40,000.00	\$4,324.21	\$7,762.61	\$7,885.41	\$6,043.41	\$1,519.41	\$1,220.39	\$1,912.64	\$1,290.00	\$1,144.31	\$1,162.79	\$1,144.31	\$1,144.31	\$36,553.80	91%
Sanger Sixth Grade	\$20,000.00	\$1,083.98	\$1,452.43	\$1,285.18	\$1,236.85	\$1,155.14	\$1,085.11	\$1,627.27	\$1,265.00	\$1,085.69	\$1,047.92	\$1,031.84	\$970.21	\$14,326.62	72%
	\$251,400.00	\$17,377.55	\$22,709.17	21,976.44	18,530.70	12,898.34	11,509.05	16,360.51	12,760.68	11,756.58	12,898.62	9,362.01	10,552.25	\$178,691.90	71%
Telephone															
Sanger High School	\$11,500.00	\$1,134.53	\$1,135.93	\$1,145.37	\$1,080.50	\$920.27	\$867.43	\$929.65	\$921.32	\$921.41	\$921.41	\$933.02	\$931.22	\$11,842.06	103%
Linda Tutt High School	\$2,500.00	\$225.20	\$225.60	\$227.36	\$152.46	\$54.26	\$117.84	\$108.74	\$108.24	\$108.34	\$108.34	\$110.48	\$110.08	\$1,656.94	66%
Sanger Middle School	\$12,000.00	\$665.02	\$665.72	\$671.60	\$615.64	\$497.46	\$517.10	\$507.70	\$512.59	\$512.74	\$512.74	\$511.50	\$552.88	\$6,742.69	56%
Clear Creek Intermediate	\$3,500.00	\$266.30	\$266.48	\$268.76	\$268.76	\$267.74	\$267.85	\$267.85	\$267.40	\$267.45	\$267.45	\$269.40	\$269.20	\$3,214.64	92%
Chisholm Trail Elementary	\$12,500.00	\$433.40	\$433.80	\$449.40	\$385.86	\$326.61	\$326.72	\$326.72	\$326.22	\$326.27	\$326.27	\$328.44	\$328.24	\$4,317.95	35%
Butterfield Elementary School	\$6,300.00	\$266.30	\$266.48	\$268.76	\$268.76	\$267.74	\$267.85	\$267.85	\$267.40	\$267.45	\$267.45	\$269.40	\$269.20	\$3,214.64	51%
Sanger Sixth Grade/ADMIN	\$21,000.00	\$657.91	\$658.33	\$699.89	\$773.60	\$536.55	\$536.88	\$536.88	\$547.04	\$547.19	\$547.19	\$821.34	\$820.54	\$7,683.34	37%
	\$69,300.00	\$3,648.66	\$3,652.34	\$3,731.14	\$3,545.58	\$2,870.63	\$2,901.67	\$2,945.39	\$2,950.21	\$2,950.85	\$2,950.85	\$3,243.58	\$3,281.36	\$38,672.26	56%
NATURAL GAS															
Sanger High School	\$20,000.00	\$55.81	\$31.94	\$901.81	\$2,316.44	\$3,174.01	\$3,022.21	\$2,427.67	\$1,012.48	\$808.28	-\$539.71	-\$469.72	-\$379.55	\$12,361.67	62%
Linda Tutt High School	\$2,500.00	\$45.90	\$57.87	\$121.96	\$295.11	\$442.99	\$470.11	\$438.80	\$160.70	\$65.16	\$56.41	\$56.41	\$84.48	\$2,295.90	92%
Sanger Middle School	\$15,000.00	\$210.60	\$250.74	\$1,034.49	\$2,116.03	\$2,385.16	\$2,474.80	\$2,467.65	\$1,048.94	\$636.96	\$223.63	-\$1,366.59	-\$1,032.36	\$10,450.05	70%
Clear Creek Intermediate	\$2,500.00	\$76.69	\$102.06	\$165.55	\$272.62	\$446.23	\$409.90	\$334.71	\$154.62	\$175.19	-\$51.94	\$8.89	\$73.13	\$2,167.65	87%
Chisholm Trail Elementary	\$4,500.00	\$79.77	\$103.73	\$222.97	\$378.93	\$543.03	\$470.75	\$441.08	\$227.48	\$216.45	\$13.49	\$80.03	\$91.19	\$2,868.90	64%
Butterfield Elementary School	\$5,200.00	\$91.23	\$128.04	\$301.54	\$468.26	\$579.77	\$623.73	\$539.44	\$194.52	\$520.19	-\$367.87	-\$287.35	-\$204.92	\$2,586.58	50%
Sanger Sixth Grade/ADMIN	\$9,000.00	\$139.36	\$156.74	\$279.69	\$953.61	\$1,231.90	\$1,248.17	\$1,039.47	\$348.57	\$253.07	\$208.04	\$125.85	-\$796.30	\$5,188.17	58%
	\$58,700.00	\$699.36	\$831.12	\$3,028.01	\$6,801.00	\$8,803.09	\$8,719.67	\$7,688.82	\$3,147.31	\$2,675.30	-\$457.95	-\$1,852.48	-\$2,164.33	\$37,918.92	65%
Fuel (Propane/Gas/Diesel)															
	\$108,150.00	\$1,465.27	\$10,102.12	\$26,221.00	\$14,630.00	\$10,912.06	\$5,985.00	\$1,111.35	\$13,929.64	\$ -	\$ -	\$ -		\$84,356.44	78%
Copiers (XEROX)															
	\$85,553.00	\$1,545.04	\$4,786.35	\$8,000.71	\$8,766.69	\$7,664.62	\$7,299.15	\$9,661.44	\$7,300.49	\$6,128.13	\$6,165.10	\$6,237.44	\$5,963.88	\$79,519.04	93%

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

- This increase is largely due to the units at Indian Gym running as Skills and Conditioning was moved to this site due to SHS gym floor damage/repairs.
- This reduction should be a reflection of the leak that was found last month in the SMS ball field area.
- These credits are still due to meter reading discrepancies during COVID-19 as they were estimated.



DEPARTMENT OF OPERATIONS

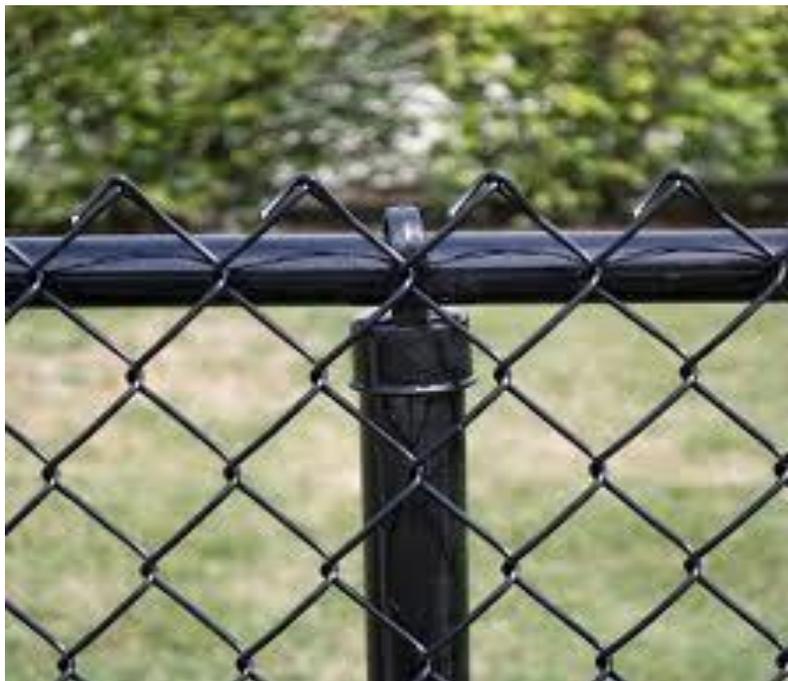
September 2020 Operations Report

By Kiley Clements

Director of Environmental Services/Interim Director of Maintenance

Maintenance

- Buzz Fence will be installing a new section of black chain link fence at Clear Creek Intermediate to separate and protect the playground area from the frontage road. This fence will include a walk through gate by the building, and a drive through gate for maintenance access. Installation is scheduled to begin September 28, 2020.



- We are moving forward with replacing and repairing hot water heaters in the athletic wing at the high school that have not been in service for some time. Two units will need complete replacement, and two units are in need of repair. We are awaiting quotes at this time on the replacement of the two non-repairable units.



Teaching & Learning

Teaching and Learning

Presented by Leann Loyless

Asynchronous Learning Plan-

- We are currently working on the Asynchronous Learning Plan to submit to TEA.
- This plan contains 4 main categories:
 - Instructional Schedule
 - Materials Design
 - Student Progress
 - Implementation.
- The TEA template contains questions for each category as well as charts that are completed by the district.

Common Based Assessments - Units Assessments-

- The Teaching and Learning Department is currently supporting teachers in building unit assessments in grades K-5 in ELAR, Math and Science (5th) so that students are assessed across the district with the same test questions.
- This will allow us to analyze the data for each grade level by campus and district.

Renaissance Learning - BOY (Beginning Of Year) Screeners –

- This is the BOY assessment for students (K-9th) that will assess the knowledge of each student based on grade level performance indicators.
- Once the screener is completed, teachers will run diagnostic and Instructional reports which will show the gaps in learning for each student.
- Teachers will then target those particular skills through RTI (Response to Intervention).



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 Special Meeting
August 3, 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, August 3, 2020, beginning at 6:00 PM in the Denton County Special Education Cooperative Building, 601 Elm Street, Sanger, Texas and Via ZOOM Communications.

1. CALL TO ORDER

President Ken Scribner called the Zoom meeting to Order noting a quorum was present: Mitch Hammonds, Ann Marie Afflerbach, Sarah York, Lisa Cody, Jimmy Howard, Ken Scribner

2. INVOCATION – by Ken Scribner

3. PUBLIC COMMENT - None

4. COMMUNITY INPUT: None

5. ACTION

A. Operation Connectivity Interlocal Acquisition with Region 4 Education Service Center for Technology Purchases

Presenter: Dr. Tommy Hunter

Dr. Hunter recommended participation in Operation Connectivity MOU as presented.

Motion to approve the Interlocal Acquisition with Region 4 ESC by Mitch Hammonds and Seconded by Sarah York.

Vote: 6:0

6. EXECUTIVE SESSION – Called at 6:06 p.m.

A. Discuss & Consider Denton County Health Department Recommendation Regarding 20-21 Year

7. RECONVENE TO OPEN SESSION – 7:48 p.m.

A. Discuss & Consider Approval of Denton County Health Department Recommendation Regarding 20-21 School Year

Presenter: Dr. Tommy Hunter

Motion for SISD to keep Original Return to School Options – Online or In-Person beginning August 24, 2020 and not go with recommendation from Denton County by Sarah York and Seconded by Mitch Hammonds.

Vote: 5:1 (Ken Scribner)

Dr. Hunter noted that a commitment survey would go out the next day to all families in order to finalize numbers for Return to Learning Plan.

8. ADJOURNMENT

Presenter: Board

No further action to be taken, meeting adjourned at 7:50 p.m.

Presiding Officer

Secretary

Minutes of Regular Meeting
August 10, 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, August 10, 2020, beginning at 6:00 PM in the Denton County Special Education Cooperative Building, 601 Elm Street, Sanger, Texas and Via Zoom Communications.

1. CALL TO ORDER

Board President called the meeting to Order at 6 p.m. noting a quorum was present.

Members present: Ken Scribner, Jimmy Howard, , Ann Marie Afflerbach, Zach Thompson, Sarah York; *Via Zoom: Mitch Hammonds and Lisa Cody*

2. INVOCATION by Jimmy Howard

3. PLEDGE OF ALLEGIANCE – All

4. PUBLIC COMMENT - None

5. REPORTS

A. Finance Department

Presenter: Monica Herren

1. Financial Reports

As presented in Board Book

B. Teaching & Learning

Presenter: Leann Loyless

1. Return to Learning Update

Mrs. Loyless presented an overview of the first week of in-service and introduced Tammy Austin to review the process for using Canvas.

2. Texas Health Resources Update on Thrive Program

Presenter: Dr. Ann Hughes

Dr. Hughes conducted an overview of Thrive Grant as provided in BoardBook.

C. Operations

Presenter: John Knowles

All items presented as noted in BoardBook.

1. Operations Update

2. Utility Data Report

3. Safety Audit Report

6. COMMUNITY INPUT: ACTION AGENDA ITEM - None

Presenter: Board

7. PREVIEW: TASB POLICY UPDATE 115 - LEGAL and LOCAL Policy Revisions - First of Two Readings

Presenter: Dr. Tommy Hunter

Dr. Hunter presented first overview of Update 115 noting as presented in BoardBook for local policies

8. ACTION

A. Consent Agenda

1. Minutes of meeting held on July 2020

2. 2020-2021 TASB Property/Liability Insurance Renewal
Presenter: Monica Herren
3. Record of Compliance: Public Funds Investment
Presenter: Monica Herren
4. Financial Northwest Companies Addition of Authorized Representatives
Presenter: Monica Herren

Motion to approve the Consent Agenda Items as presented was made by Jimmy Howard and Seconded by Sarah York

Vote: 7:0

B. Employee Sheet August 2020

Presenter: Monica Herren

Motion to approve Employee Sheet for August 2020 as presented was made By Sarah York and Seconded by Ann Marie Afflerbach

Vote: 7:0

C. 2020-2021 Sanger ISD Employee Handbook

Presenter: Monica Herren

Motion to approve Employee Handbook as presented was made by Jimmy Howard and Seconded by Zach Thompson

Vote: 7:0

D. 2020-2021 Sanger ISD Grading Policy

Presenter: Leann Loyless

Motion to approve 2020-2021 Grading Policy as presented was made by Sarah York and Seconded by Jimmy Howard

Vote: 7:0

E. 2020-2021 T-Tess Calendar

Presenter: Leann Loyless

Motion to approve 2020-2021 T-TESS Calendar as presented in BoardBook was made by Ann Marie Afflerbach Seconded by Sarah York

Vote: 7:0

F. Memorandum of Understanding Between Sanger ISD and JJAEP

Presenter: Leann Loyless

Motion to approve MOU between Sanger ISD and JJAEP for the 2020-2021 school year as presented was made by Zach Thompson Seconded by Jimmy Howard

Vote: 7:0

G. Memorandum of Understanding Between Sanger ISD and Sanger Education Foundation, Inc. 2020-2021 School Year

Presenter: Dr. Tommy Hunter

Motion to approve the MOU between Sanger ISD and Sanger Education Foundation for the 2020-2021 school year as presented in BoardBook was made by Jimmy Howard and Seconded by Sarah York

Vote: 7:0

H. Discuss & Consider Superintendent Authorization for Submission of 2020-2021 Asynchronous Plan Summary to the Texas Education Agency Upon Completion

Presenter: Board

Motion to authorize the Superintendent for Submission of Asynchronous Plan Summary to TEA as presented in BoardBook was made by Jimmy Howard and Seconded by Sarah York

Vote: 7:0

I. TASB Endorsement - Board of Directors - ESC Region 11, Position C

Presenter: Board

The Board reviewed the endorsement requests and Motion was made by Ken Scribner and Seconded by Jimmy Howard to endorse Douglas J. Chadwick

Vote: 7:0

9. **SUPERINTENDENT'S REPORT**

Presenter: Dr. Tommy Hunter

A. Commitment Survey Update

Dr. Hunter noted that to-date surveys completed have reached 1,380 and survey will close tonight at 11:59 p.m. Principal meeting tomorrow to discuss the plan of action.

10. **EXECUTIVE SESSION - None**

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.

11. **RECONVENE TO OPEN SESSION - None**

12. **BOARD MEMBER COMMENTS**

Board commented on how grateful they are for everyone in all their hard work to plan for the start of this new year. They are excited to see all the collaboration working for our kids and staff.

13. **ADJOURNMENT**

No further action to be taken, meeting adjourned at 7:16 p.m.

Presiding Officer

Board Secretary

Date: _____

Minutes of Public Hearing - Budget & Tax Rate 2020-2021
August 24, 2020
The Board of Trustees
Sanger Independent School District

A Public Hearing - Budget & Tax Rate 2020-2021 of the Board of Trustees of Sanger Independent School District was held Monday, August 24, 2020, beginning at 5:00 PM in the Denton County Special Education Cooperative Building via Zoom Communications, 601 Elm Street, Sanger, Texas.

1. CALL TO ORDER

President Ken Scribner called the meeting to Order at 5 p.m. noting a quorum was present.

Members present: Ken Scribner, Jimmy Howard, Mitch Hammonds, Lisa Cody, Ann Marie Afflerbach, Zach Thompson, Sarah York

2. PLEDGE OF ALLEGIANCE

3. INVOCATION- by Ken Scribner

4. PUBLIC HEARING – Open at 5 p.m. / Closed at 5:17 p.m.

A. Public Hearing: Budget & Tax 2020-2021

Presenter: Monica Herren

Mrs. Herren presented an overview of the District's proposed budget and tax rate as included in board book.

5. PUBLIC COMMENT - None

6. COMMUNITY INPUT: ACTION AGENDA ITEM - None

Presenter: Board

7. ACTION

A. Final Amendments to the 2019-2020 Budget

Presenter: Monica Herren

Motion to approve the final amendments to the 2019-2020 budget as presented was made by Jimmy Howard and Seconded by Sarah York

Vote: 7:0

B. Adopt Budget for 2020-2021 School Year

Presenter: Monica Herren

Motion to approve the budget for 2020-2021 school year as presented was made by Jimmy Howard and Seconded by Ann Marie Afflerbach

Vote: 7:0

- C. Adopt ordinance setting tax rate for 2020
Presenter: Monica Herren

*Motion to adopt ordinance setting tax rate for 2020 as presented was made by Jimmy Howard and Seconded by Zach Thompson
Vote: 7:0*

- D. TASB Policy Update 115, Affecting LOCAL Policies, Second of Two Readings for Approval and Placement on TASB Policy Online
Presenter: Board

*Motion to approve TASB Policy Update 115 affecting LOCAL Policies, Second of Two Reading and Placement on TASB Policy Online was made by Sarah York and Seconded by Zach Thompson
Vote: 7:0*

8. **5:23 p.m.**
BREAK

9. **TEAM OF EIGHT TRAINING**

For the purpose of compliance with the Texas Association of School Board for obtaining Continuing Education Credits for each board member for their Team of Eight Team Building Requirements
Presenter: Facilitator: Dale Latham

- A. Evaluating & Improving Student Outcome -(formerly SB1566)
- B. Goal Setting

- 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.

- 11. **RECONVENE TO OPEN SESSION**
Presenter: Board

- 12. **ADJOURN TRAINING SESSION**
With no further action to be taken, meeting adjourned at 8:32 p.m.

Presiding Officer

Secretary

Date: _____



Cooke County

August 25, 2020

Superintendent Dr. Tommy Hunter
Sanger ISD
601 Elm St.
Sanger, Texas 76266

Dear Superintendent Hunter,

On behalf of the 4-H members of Cooke County, I hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. I request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Sanger ISD. I further request that questions regarding this RESOLUTION be directed to me in a timely manner so that I may prepare and present an appropriate response so as not to delay action on this request.

Finally, I request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting be forwarded to me for my files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

A handwritten signature in black ink that reads "Phyllis A. Griffin". The signature is written in a cursive style.

Phyllis A. Griffin
Texas A&M AgriLife Extension Service – Cooke County
4-H & Youth Development Extension Agent

Attachment: Resolution for Extracurricular Status of 4-H Organization

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees
of the

Sanger Independent School District

meeting in public with a quorum present and certified, did adopt this resolution
that recognizes the

Cooke County Texas 4-H Organization

as approved for recognition and eligible for extracurricular status consideration
under 19 Texas Administrative Code, Chapter 76.1, pertaining to
extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all
rules and regulations set forth under the 19 Texas Administrative Code as
interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension will request academic eligibility for all 4-H
competitive activities, regardless if a school absence is or is not required, and for
non-competitive purposes when an absence is required.

Approved this ____ day of _____, 2020.

Board of Trustee President

Superintendent

Cooke County



TEXAS A&M
AGRI LIFE
EXTENSION

August 25, 2020

Superintendent Dr. Tommy Hunter
Sanger ISD
601 Elm St.
Sanger, Texas 76266

Dear Superintendent Hunter,

On behalf of the Cooke County Extension Staff, I respectfully request approval of the attached Adjunct Faculty Agreement with the Sanger Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:*
- (A) has a minimum of a bachelor's degree; and*
 - (B) is eligible for participation in the Teacher Retirement System of Texas.*

Cooke County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period indicated on the agreement.

I hope Sanger Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

Phyllis A. Griffin
Texas A&M AgriLife Extension Service – Cooke County
4-H & Youth Development Extension Agent

Attachment: Adjunct Faculty Request

Texas A&M AgriLife Extension Service-Cooke County / 301 South Chestnut Gainesville, TX 76240

Tel. 940.668.5412 | Fax. 940.668.5402

<http://cooke.agrilife.org>

Educational programs of the Texas A&M AgriLife Extension Service are open to all people without regard to race, color, sex, disability, religion, age, or national origin. Educational programs of the Texas A&M AgriLife Extension Service are open to all people without regard to race, color, sex, disability, religion, age, or national origin. The Texas A&M University System, U.S. Department of Agriculture, and the County Commissioners Courts of Texas Cooperating

**THE STATE OF TEXAS
COUNTY OF COOKE**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Sanger ISD, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individuals as adjunct members of the Sanger ISD

Upon consideration and vote of _____ in favor, Phyllis Griffin and Angel Neu are hereby named as adjunct faculty members of the Sanger ISD subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____, 20____ and remain in effect until the _____ day of _____, 20_____.

2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Phyllis A. Griffin	Extension Agent/4-H & Youth Development	B.S.	Oklahoma State University	1976, '78
		M.S.	Oklahoma State University	1979
Angel Neu	Extension Agent/Family & Community Health	B.S.	Texas Tech University	1996
		M.A.	University of Texas Permian Basin	2002

3. Adjunct faculty members will receive no compensation, salary, or remuneration from Independent School District.

4. Adjunct faculty members are and shall remain employees, in good standing, of the Texas A&M AgriLife Extension Service.

5. Adjunct faculty members are and shall remain under the direct supervision of either the District Extension Administrator of District IV or Angel Neu, County Extension Director.

6. Adjunct faculty members shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty members shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty members are not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Cooke County Extension Agents who have been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the

Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service.

This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Cooke County Extension Agents, Phyllis A. Griffin and Angel Neu are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 2020.

Sanger ISD

Superintendent

School Board President



EMPLOYMENT 2020

Employment Sheet # 2

TO: Board Members
FROM: Dr. Tommy Hunter
DATE: September 14, 2020
RE: PERSONNEL INFORMATION

EXEMPT Personnel

NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
Nikki Jacobs	SHS	CTE Graphics Design Teacher	New
Shawn Rowe	SHS	CTE A/V Technology Teacher	New
Evan Meyer, Jr.	SMS	Special Ed Inclusion Math Teacher	Existing
Betsy Jacobson	LTHS	English Teacher	Existing

RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status /Reason</u>
Joy Arceneaux	SMS	Sped Inclusion Teacher	Resignation
Cody Faucett	SHS	Audio Video Technology Teacher	Resignation

NON-EXEMPT Personnel

NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
Kelly Meredith	Annex	District PEIMS Coordinator	Existing
Alizabeth Tullos	Tenderfoot Daycare	Toddler Daycare Aide/Floater	Existing
Brock Marion	CTE	PE Aide	Existing
Maria Salinas	Enviro. Services	Custodian	Existing
Jennifer Sanches	CCI	Sped Inclusion Aide	Existing
Valerie Brown	SMS	Sped Inclusion Aide	Existing
Yesenia Gutierrez	BES	ESL Aide	Existing
Francisca Torres	Enviro. Services	Custodian	Existing
Taryn Carter	SHS	Sped Inclusion Aide	New
Sheila Futch	Transportation	Bus Driver	Existing
Pam Stephens	Transportation	Bus Driver	Existing

RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status/Reason</u>
Aracely Aida Salinas	Enviro. Services	Custodian	Resignation
Nelly Garza	Enviro. Services	Custodian	Resignation
James (Scotty) McMahan	Maintenance	Maintenance	Resignation
Jose Eduardo Almanza	Enviro. Services	Custodian	Termination
Kenia Salinas	Enviro. Services	Custodian	Resignation
Jacky Richardson	Transportation	Bus Driver	Resignation

Sanger ISD
Exempt Personnel Sheet # 2

New Hires							
Employee	University	Certification	Exp.	Previous Professional	Campus	Assignment	New Pos.
Nikki Jacobs	Louisiana Tech University - Master's	Business & Finance Grades (6-12)	0		SHS	CTE Graphics Design Teacher	Yes
Shawn Rowe	Art Institute of Dallas	Locally Certified via District Of Innovation	13	Owner of Rowe MediaPro Productions	SHS	CTE Arts & AV Technology Teacher	Yes
Gregory Evan Meyer, Jr.	Hardin Simmons University	Intern Certificate Math & Special Education Grades (4-8)	0		SMS	SpEd Inclusion Math Teacher	No
Betsy Jacobson	Tarleton State University	Agriculture Science & Technology Grades (6-12), Art & Special Education Grades (EC-12)	8	Sanger ISD	LTHS-Choice/DAEP	English Teacher	No

SANGER INDEPENDENT SCHOOL DISTRICT
Child Nutrition Charge Policy
Change Request
Effective 9/14/2020

Background –

2019-2020 Charge Policy- The policy states that students will be able to charge two reimbursable meals to their account. It leaves too much room for interpretation and is hard to understand for both parents and cashiers. The policy also, doesn't give clear direction for cases that have charged the two meals.

2020-2021 Proposed Charge Policy-

The proposed policy states that students may charge up to \$10.00. It also states in the policy that students will be offered an alternative meal once the charge limit is reached. This gives clear and concise instructions for both the parent and the cashier. It also gives the student a meal without running up the charges at \$3.00 for primary schools and \$3.10 for secondary schools.

Recommendation –

The Sanger ISD Child Nutrition Department is requesting this change in policy to assist the parents and cashiers in having a clear policy while still being able to make sure all students receive a nutritious meal. One of our goals is to hopefully cut down on the amount of charges that the district has to reimburse the Child Nutrition Department at the end of the school year per USDA requirements.

Paige Hachmeister
Director of Food Services





Child Nutrition Department

2020-2021 CHARGE POLICY

NO CHARGING ALA CARTE ITEMS

It is Sanger School District's intent that children not be hungry at school; however, it is the responsibility of parents or guardians to provide their children's lunch or breakfast, or pay for meals provided by your school. If the need arises, a full pay or reduced student may charge. When a student reaches a \$10.00 cap, they will be offered a sandwich, milk and a fruit. This alternate meal will also be charged to the account until account has a positive balance. Reminders will be sent out to parents.

The Child Nutrition Services website has a link for an online payment system, my Payments Plus, that allows parents to use credit or debit cards. Cafeteria Managers are to work with the Principal to contact the parent and assist with students that are without money or lunch on a regular basis. If it's an ongoing issue for a student, a call will be placed to the parent directly to talk about options, including signing up for free or reduced meals if finances are a concern.

Students that apply for the free/reduced meal program are responsible for the cost of their meals until the application has been processed and a letter has been received.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877- 8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the *USDA Program Discrimination Complaint Form*, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email intake@usda.gov. This institution is an equal opportunity provider.

Presiding Officer: _____

41

Board Secretary: _____

Date: September 14, 2020



Bill To
Attn: Accounts Payable
Sanger ISD
601 Elm Street
Sanger TX 76266

Ship To
Attn: Accounts Payable
Sanger ISD
601 Elm Street
Sanger TX 76266

161498
Date 7/17/2020
Valid Until 10/15/2020
Partnership
Manager Melisa Hankins

This proposal is provided as a courtesy to you, our customer. Please direct any questions to your Area Partnership Manager, at 214-504-4555 or melisa.hankins@imaginelearning.com.

Quantity	Item	Unit Price	Amount
210	Imagine Language & Literacy Annual Student License. PreK-12th ESL Students (210 licenses)	\$150.00	\$31,500.00

Include the quote number (#161498) and Accounts Payable email on all Purchase Orders.
Please fax, email or mail to:

Fax: (866) 507-9270
Email: PO@imaginelearning.com
Mail: Imagine Learning, Inc.
382 W. Park Circle, Ste 100
Provo, UT 84604

Subtotal \$31,500.00
Tax Total \$0.00
Total \$31,500.00

Thank you for choosing Imagine Learning!

Any taxes, duties, and fees, included on this quote, are estimates only and are provided for planning purposes. Actual amounts will be invoiced.

For information about Imagine Learning's License Agreement, Terms of Use, and Privacy Policy, please visit our website or email:

privacy@imaginelearning.com



SUPERINTENDENT REPORT

Enrollment Numbers

09/09/2020

Campus	Face to Face	Remote	Grand Total for Campus
Butterfield	342	136	478 (478 in TxEIS)
Chisholm Trail	238	119	357 (357 in TxEIS)
Clear Creek Intermediate	221	95	316 (316 in TxEIS)
Sanger 6th Grade Campus	139	40	179 (179 in TxEIS)
Sanger MS	295	136	431 (431 in TxEIS)
Sanger HS	529	234	763 (763 in TxEIS)
Linda Tutt Choice	1	10	11 (11 in TxEIS)
Linda Tutt Challenge/Journey	16	10	26
Totals	1,765	770	2,535 (Campus PEIMS Staff Report) 2,535 (TxEIS Report)

Counts by Campus, Grade Level and Instructional Style

Butterfield			
Grade	Face to Face	Remote	Total Enrollment
EE	5	0	5
PK	14	5	19
Kinder	53	12	65
1 st	68	26	94
2 nd	46	25	71
3 rd	56	19	75
4 th	55	23	78
5 th	45	26	71
Totals	342	136	478

Chisolm Trail			
Grade	Face to Face	Remote	Total Enrollment
EE	1	1	2
PK	20	11	31
Kinder	76	31	107
1 st	77	34	111
2 nd	64	42	106
Totals	238	119	357

Clear Creek Intermediate			
Grade	Face to Face	Remote	Total Enrollment
3 rd	70	22	92
4 th	73	35	108
5 th	78	38	116
Totals	221	95	316

Sixth Grade			
Grade	Face to Face	Remote	Total Enrollment
6 th	139	40	179
Totals	139	40	179

Sanger Middle School			
Grade	Face to Face	Remote	Total Enrollment
7 th	152	76	228
8 th	143	60	203
Totals	295	136	431

Sanger High School			
Grade	Face to Face	Remote	Total Enrollment
9 th	156	60	216
10 th	136	71	207
11 th	128	57	185
12 th	109	46	155
Totals	529	234	763

Linda Tutt High School			
Grade	Face to Face	Remote	Total Enrollment
9 th	0	0	0
10 th	1	3	4
11 th	0	3	3
12 th	0	4	4
Totals	1	10	11

Sanger Co-Op			
Grade	Face to Face	Remote	Total Enrollment
EE	0	0	0
PK	0	0	0
Kinder	0	0	0
1 st	0	0	0
2 nd	1	0	1
3 rd	1	2	3
4 th	0	1	1
5 th	0	1	1
6 th	0	0	0
7 th	2	0	2
8 th	4	1	5
9 th	2	1	3
10 th	1	2	3
11 th	3	1	4
12 th	2	1	3
Totals	16	10	26



BOARD COMMENTS



ADJOURNMENT