

**Agenda of Regular Meeting**  
**Board of Trustees**  
**Sanger Independent School District**  
**March 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 March 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**  
**Presenter:** Ken Scribner, Board President
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**  
**Presenter:** Board
4. **PUBLIC COMMENT**  
**Presenter:** Board
5. **UPDATE ON CORONAVIRUS (COVID-19)**  
**Presenter:** Dr. Tommy Hunter
6. **REPORTS**
  - 6.A. Financials  
**Presenter:** Monica Miller
  - 6.B. Operations  
**Presenter:** John Knowles
    - 6.B.1. Utility Data Status
  - 6.C. Teaching & Learning  
**Presenter:** Leann Loyless
7. **COMMUNITY INPUT: ACTION AGENDA ITEM**  
**Presenter:** Board
8. **ACTION**
  - 8.A. Consent Agenda  
**Presenter:** Dr. Tommy Hunter
    - 8.A.1. Minutes of Board Meeting
    - 8.A.2. Amendments to current budget  
**Presenter:** Monica Miller
  - 8.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
    - 8.B.1. Certification of Unopposed Candidates  
**Presenter:** Dr. Tommy Hunter

- 8.B.2. Order of Cancellation of Election set for March 2, 2020 - General Trustee Election  
**Presenter:** Board
- 8.C. Discuss & Consider Adoption of the Official 2020-2021 School Calendar  
**Presenter:** Dr. Tommy Hunter
- 9. **SUPERINTENDENT REPORT**  
**Presenter:** Dr. Tommy Hunter
  - 9.A. Current Enrollment / ADA Report  
**Presenter:** Dr. Tommy Hunter
- 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.
  - 10.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
    - 10.A.1. Campus and district Administrator Contracts
    - 10.A.2. Procedures: Board Vacancy  
**Presenter:** Board
- 11. **RECONVENE TO OPEN SESSION**
- 12. **ACTION AFTER CLOSED SESSION**  
**Presenter:** BOARD
  - 12.A. Consider Contract Extensions  
**Presenter:** Board
    - 12.A.1. Campus and District Administrator Contracts
    - 12.A.2. Procedures: Board Vacancy
- 13. **BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION**  
**Presenter:** Board
- 14. **ADJOURNMENT**  
**Presenter:** Board

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.

on March 6, 2020 at 4 p.m.



**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	.00	-11,861,850.59	998,137.41	92.24%
5730 - TUITION AND FEES	285,000.00	.00	-51,275.68	233,724.32	17.99%
5740 - OTHER REVENUES LOCAL SOURCES	260,000.00	.00	-216,390.40	43,609.60	83.23%
5750 - REVENUES-COCURRIC/ENTERPRISING	50,000.00	.00	-59,327.01	-9,327.01	118.65%
5760 - REVENUES FROM INTERMED SOURCES	55,000.00	.00	-250,848.63	-195,848.63	456.09%
<b>Total REVENUE-LOCAL AND INTERMEDIATE</b>	<b>13,509,988.00</b>	<b>.00</b>	<b>-12,439,692.31</b>	<b>1,070,295.69</b>	<b>92.08%</b>
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA/FOUNDATION REVENUES	14,139,521.00	.00	-6,399,859.00	7,739,662.00	45.26%
5830 - REV/STATE AGENCIES (NOT TEA)	.00	.00	-538,401.42	-538,401.42	.00%
<b>Total STATE PROGRAM REVENUES</b>	<b>14,139,521.00</b>	<b>.00</b>	<b>-6,938,260.42</b>	<b>7,201,260.58</b>	<b>49.07%</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>27,890,109.00</b>	<b>.00</b>	<b>-19,377,952.73</b>	<b>8,512,156.27</b>	<b>69.48%</b>

## SANGER ISD

## Fund 199 / 0 GENERAL FUND

As of March

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES/EXPENSES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-15,106,914.43	.00	7,561,112.18	.00	-7,545,802.25	50.05%
6200 - PROFESSIONAL & CONTRACTED SVS	-162,430.00	.00	117,855.65	.00	-44,574.35	72.56%
6300 - SUPPLIES AND MATERIALS	-487,367.57	23,005.57	173,079.46	165.47	-291,282.54	35.51%
6400 - OTHER OPERATING COSTS	-7,150.00	.00	150.00	.00	-7,000.00	2.10%
<b>Total Function11 INSTRUCTION</b>	<b>-15,763,862.00</b>	<b>23,005.57</b>	<b>7,852,197.29</b>	<b>165.47</b>	<b>-7,888,659.14</b>	<b>49.81%</b>
12 - INSTRUCTIONAL RESOURCES/MEDIA						
6100 - PAYROLL COSTS	-157,864.00	.00	100,878.64	.00	-56,985.36	63.90%
6200 - PROFESSIONAL & CONTRACTED SVS	-17,250.00	.00	17,250.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-52,568.00	15,315.47	34,110.16	.00	-3,142.37	64.89%
6400 - OTHER OPERATING COSTS	-200.00	.00	.00	.00	-200.00	-0.00%
<b>Total Function12 INSTRUCTIONAL</b>	<b>-227,882.00</b>	<b>15,315.47</b>	<b>152,238.80</b>	<b>.00</b>	<b>-60,327.73</b>	<b>66.81%</b>
13 - CURRICULUM & STAFF DEVELOPMENT						
6100 - PAYROLL COSTS	-26,743.00	.00	15,646.04	.00	-11,096.96	58.51%
6200 - PROFESSIONAL & CONTRACTED SVS	-73,000.00	3,500.00	42,820.94	.00	-26,679.06	58.66%
6300 - SUPPLIES AND MATERIALS	-25,900.00	5,431.47	17,247.26	.00	-3,221.27	66.59%
6400 - OTHER OPERATING COSTS	-50,359.00	530.00	15,729.54	.00	-34,099.46	31.23%
<b>Total Function13 CURRICULUM &amp; STAFF</b>	<b>-176,002.00</b>	<b>9,461.47</b>	<b>91,443.78</b>	<b>.00</b>	<b>-75,096.75</b>	<b>51.96%</b>
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-330,494.00	.00	179,633.90	.00	-150,860.10	54.35%
<b>Total Function21 INSTRUCTIONAL</b>	<b>-330,494.00</b>	<b>.00</b>	<b>179,633.90</b>	<b>.00</b>	<b>-150,860.10</b>	<b>54.35%</b>
23 - SCHOOL LEADERSHIP						
6100 - PAYROLL COSTS	-1,670,397.00	.00	899,662.33	.00	-770,734.67	53.86%
6200 - PROFESSIONAL & CONTRACTED SVS	-4,857.00	.00	599.00	.00	-4,258.00	12.33%
6300 - SUPPLIES AND MATERIALS	-29,306.00	1,281.85	15,366.05	.00	-12,658.10	52.43%
6400 - OTHER OPERATING COSTS	-18,477.00	.00	5,388.06	.00	-13,088.94	29.16%
<b>Total Function23 SCHOOL LEADERSHIP</b>	<b>-1,723,037.00</b>	<b>1,281.85</b>	<b>921,015.44</b>	<b>.00</b>	<b>-800,739.71</b>	<b>53.45%</b>
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-641,787.00	.00	355,156.22	.00	-286,630.78	55.34%
6300 - SUPPLIES AND MATERIALS	-56,183.00	382.96	11,376.73	.00	-44,423.31	20.25%
6400 - OTHER OPERATING COSTS	-2,133.00	.00	440.08	.00	-1,692.92	20.63%
<b>Total Function31 GUIDANCE AND</b>	<b>-700,103.00</b>	<b>382.96</b>	<b>366,973.03</b>	<b>.00</b>	<b>-332,747.01</b>	<b>52.42%</b>
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-286,813.00	.00	176,341.95	.00	-110,471.05	61.48%
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>188,882.54</b>	<b>.00</b>	<b>-114,812.47</b>	<b>62.05%</b>
34 - STUDENT TRANSPORTATION						
6100 - PAYROLL COSTS	-569,474.00	.00	426,468.06	.00	-143,005.94	74.89%
6200 - PROFESSIONAL & CONTRACTED SVS	-65,800.00	1,929.00	32,999.00	.00	-30,872.00	50.15%
6300 - SUPPLIES AND MATERIALS	-145,150.00	33,097.51	79,706.45	.00	-32,346.04	54.91%
6400 - OTHER OPERATING COSTS	-51,500.00	.00	55,041.27	.00	3,541.27	106.88%
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>387,895.51</b>	<b>600,823.97</b>	<b>.00</b>	<b>-218,204.52</b>	<b>49.78%</b>
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-917,077.00	.00	552,769.64	.00	-364,307.36	60.28%
6200 - PROFESSIONAL & CONTRACTED SVS	-93,108.00	1,345.00	76,129.00	.00	-15,634.00	81.76%
6300 - SUPPLIES AND MATERIALS	-171,579.20	16,176.46	92,045.17	279.00	-63,357.57	53.65%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES/EXPENSES						
36 - CO-CURRICULAR ACTIVITIES						
6400 - OTHER OPERATING COSTS	-135,622.80	1,040.20	68,513.51	87.45	-66,069.09	50.52%
<b>Total Function36 CO-CURRICULAR ACTIVITIES</b>	<b>-1,317,387.00</b>	<b>18,561.66</b>	<b>789,457.32</b>	<b>366.45</b>	<b>-509,368.02</b>	<b>59.93%</b>
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-793,792.00	.00	528,232.96	.00	-265,559.04	66.55%
6200 - PROFESSIONAL & CONTRACTED SVS	-158,108.00	1,250.00	132,779.11	.00	-24,078.89	83.98%
6300 - SUPPLIES AND MATERIALS	-28,296.00	1,533.59	21,256.50	.00	-5,505.91	75.12%
6400 - OTHER OPERATING COSTS	-70,726.00	637.60	39,576.96	.00	-30,511.44	55.96%
<b>Total Function41 GENERAL ADMINISTRATION</b>	<b>-1,050,922.00</b>	<b>3,421.19</b>	<b>721,845.53</b>	<b>.00</b>	<b>-325,655.28</b>	<b>68.69%</b>
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-1,150,718.00	.00	673,626.88	.00	-477,091.12	58.54%
6200 - PROFESSIONAL & CONTRACTED SVS	-1,406,400.00	40,641.60	625,246.19	.00	-740,512.21	44.46%
6300 - SUPPLIES AND MATERIALS	-322,700.00	18,647.01	155,071.02	.00	-148,981.97	48.05%
6400 - OTHER OPERATING COSTS	-153,000.00	.00	164,571.64	.00	11,571.64	107.56%
<b>Total Function51 PLANT MAINTENANCE &amp;</b>	<b>-3,032,818.00</b>	<b>59,288.61</b>	<b>1,618,515.73</b>	<b>.00</b>	<b>-1,355,013.66</b>	<b>53.37%</b>
52 - SECURITY & MONITORING SERVICES						
6200 - PROFESSIONAL & CONTRACTED SVS	-72,500.00	1,689.90	25,281.34	.00	-45,528.76	34.87%
<b>Total Function52 SECURITY &amp; MONITORING</b>	<b>-72,500.00</b>	<b>1,689.90</b>	<b>25,281.34</b>	<b>.00</b>	<b>-45,528.76</b>	<b>34.87%</b>
53 - DATA PROCESSING SERVICES						
6100 - PAYROLL COSTS	-299,997.00	.00	133,119.19	.00	-166,877.81	44.37%
6200 - PROFESSIONAL & CONTRACTED SVS	-176,000.00	.00	83,344.89	.00	-92,655.11	47.36%
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>259,918.72</b>	<b>.00</b>	<b>-291,482.78</b>	<b>46.80%</b>
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-146,997.00	.00	100,334.26	.00	-46,662.74	68.26%
6300 - SUPPLIES AND MATERIALS	-19,500.00	118.78	4,207.43	.00	-15,173.79	21.58%
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>118.78</b>	<b>104,974.69</b>	<b>.00</b>	<b>-65,403.53</b>	<b>61.57%</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	46,436.05	.00	-43,563.95	51.60%
<b>Total Function99 TAX APPRAISAL</b>	<b>-90,000.00</b>	<b>.00</b>	<b>46,436.05</b>	<b>.00</b>	<b>-43,563.95</b>	<b>51.60%</b>
<b>Total Expenditures</b>	<b>-27,706,320.00</b>	<b>525,148.46</b>	<b>14,412,686.28</b>	<b>531.92</b>	<b>-12,768,485.26</b>	<b>52.02%</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	.00	-321,087.10	320,308.90	50.06%
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>.00</b>	<b>-321,378.40</b>	<b>323,717.60</b>	<b>49.82%</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	.00	-17,835.03	-17,835.03	.00%
<b>Total STATE PROGRAM REVENUES</b>	<b>5,600.00</b>	<b>.00</b>	<b>-17,835.03</b>	<b>-12,235.03</b>	<b>318.48%</b>
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REV DISTRIBUTED BY TEA	719,000.00	.00	-341,419.58	377,580.42	47.49%
<b>Total FEDERAL PROGRAM REVENUES</b>	<b>719,000.00</b>	<b>.00</b>	<b>-341,419.58</b>	<b>377,580.42</b>	<b>47.49%</b>
<b>Total Revenue Local-State-Federal</b>	<b>1,369,696.00</b>	<b>.00</b>	<b>-680,633.01</b>	<b>689,062.99</b>	<b>49.69%</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	351,425.38	.00	-284,070.62	55.30%
6200 - PROFESSIONAL & CONTRACTED SVS	-70,000.00	.00	18,984.20	.00	-51,015.80	27.12%
6300 - SUPPLIES AND MATERIALS	-663,000.00	.00	363,220.96	59,144.43	-299,779.04	54.78%
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>733,630.54</b>	<b>59,144.43</b>	<b>-636,065.46</b>	<b>53.56%</b>
<b>Total Expenditures</b>	<b>-1,369,696.00</b>	<b>.00</b>	<b>733,630.54</b>	<b>59,144.43</b>	<b>-636,065.46</b>	<b>53.56%</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	.00	-2,656,903.39	229,934.61	92.04%
5740 - OTHER REVENUES LOCAL SOURCES	11,000.00	.00	-5,944.07	5,055.93	54.04%
<b>Total REVENUE-LOCAL AND INTERMEDIATE</b>	<b>2,897,838.00</b>	<b>.00</b>	<b>-2,662,847.46</b>	<b>234,990.54</b>	<b>91.89%</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>.00</b>	<b>-2,731,134.46</b>	<b>166,703.54</b>	<b>94.25%</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						
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  
MONTHLY CASH AND INVESTMENT REPORT  
FOR THE MONTH FEBRUARY 2020**

Account	Market Value 31-Jan-20	Interest Earnings	Deposits and Transfers In	Checks and Transfers Out	Market Value 29-Feb-20	Average rate of return
<b>LONE STAR INVESTMENTS:</b>						
General Fund	\$12,460,349.66	\$16,568.17	\$2,326,832.73	\$1,500,000.00	\$13,303,750.56	1.7642%
Worker's Comp Fund	\$4,660.12	\$5.78	\$0.00	\$0.00	\$4,665.90	1.7642%
Interest and Sinking Fund	\$2,280,176.81	\$1,745.76	\$497,716.18	\$1,980,865.00	\$798,773.75	1.7642%
<b>SANGER BANK:</b>						
Clearing Account Gen Operating	\$1,665,631.43	\$235.28	\$3,592,751.26	\$3,739,092.90	\$1,519,525.07	0.2000%
Activity Account	\$186,337.97	\$27.44	\$38,196.59	\$36,558.31	\$188,003.69	0.2000%
Workers Compensation Fund	\$102,244.83	\$15.48	\$530.05	\$3,053.11	\$99,737.25	0.2000%
Certificates of Deposit	\$2,878,051.03	\$4,313.77	\$0.00	\$1,102,349.43	\$1,780,015.37	1.6000%
<b>FNC CERTIFICATES OF DEPOSIT</b>						
	\$1,798,888.51	\$7,028.93	\$0.00	\$0.00	\$1,805,917.44	
<b>TEXAS CLASS INVESTMENT POOL</b>						
	\$0.00	\$816.88	\$1,000,000.00	\$0.00	\$1,000,816.88	1.77%
	<u>\$21,376,340.36</u>	<u>\$30,757.49</u>	<u>\$7,456,026.81</u>	<u>\$8,361,918.75</u>	<u>\$20,501,205.91</u>	

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

INVESTMENT OFFICERS:

Dr. Tommy Hunter

Monica Miller, CFO/HR



**Department  
of Operations  
REPORTS  
John Knowles**

Sanger ISD Utility Report

Paid: 2/2020

Month 6

	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							\$ 98,503.19	54%
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							\$ 12,454.32	34%
Sanger Middle School	\$ 118,800.00	\$ 14,397.36	\$ 17,383.68	\$ 13,384.23	\$ 9,537.36	\$ 9,033.56	\$ 8,528.16							\$ 72,264.35	61%
Clear Creek Intermediate	\$ 63,790.00	\$ 6,811.67	\$ 5,981.93	\$ 4,606.53	\$ 4,335.68	\$ 5,186.02	\$ 5,453.71							\$ 32,375.54	51%
Chisholm Trail Elementary	\$ 48,225.00	\$ 5,921.08	\$ 6,746.80	\$ 4,855.48	\$ 3,809.56	\$ 3,578.80	\$ 3,415.84							\$ 28,327.56	59%
Butterfield Elementary School	\$ 70,500.00	\$ 8,396.55	\$ 7,464.86	\$ 4,525.45	\$ 3,849.63	\$ 3,985.73	\$ 4,119.77							\$ 32,341.99	46%
Sanger Sixth Grade	\$ 36,300.00	\$ 4,204.32	\$ 5,308.44	\$ 3,727.68	\$ 2,191.08	\$ 1,770.84	\$ 1,532.88							\$ 18,735.24	52%
	\$ 555,715.00	\$ 67,211.81	\$ 69,164.46	\$ 46,669.81	\$ 37,682.83	\$ 37,382.76	\$ 36,890.52							\$ 295,002.19	53%
<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							\$ 23,371.40	17%
Linda Tutt High School	\$ 10,830.00	\$ 563.35	\$ 593.71	\$ 541.66	\$ 530.52	\$ 533.55	\$ 467.56							\$ 3,230.35	30%
Sanger Middle School	\$ 46,245.00	\$ 3,775.64	\$ 3,960.74	\$ 4,371.78	\$ 4,614.22	\$ 3,614.59	\$ 4,179.98							\$ 24,516.95	53%
Clear Creek Intermediate	\$ 13,525.00	\$ 1,476.13	\$ 1,512.97	\$ 1,377.89	\$ 1,414.73	\$ 1,328.77	\$ 1,086.66							\$ 8,197.15	61%
Chisholm Trail Elementary	\$ 17,525.00	\$ 1,446.19	\$ 1,930.01	\$ 1,824.41	\$ 1,641.44	\$ 1,541.97	\$ 1,247.25							\$ 9,631.27	55%
Butterfield Elementary School	\$ 73,538.00	\$ 4,324.21	\$ 7,762.61	\$ 7,885.41	\$ 6,043.41	\$ 1,519.41	\$ 1,220.39							\$ 28,755.44	39%
Sanger Sixth Grade	\$ 21,318.00	\$ 1,083.98	\$ 1,452.43	\$ 1,285.18	\$ 1,236.85	\$ 1,155.14	\$ 1,085.11							\$ 7,298.69	34%
	\$ 318,594.00	\$ 17,377.55	\$ 22,709.17	\$ 21,976.44	\$ 18,530.70	\$ 12,898.34	\$ 11,509.05							\$ 105,001.25	33%
<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							\$ 6,284.03	65%
Linda Tutt High School	\$ 2,708.00	\$ 225.20	\$ 225.60	\$ 227.36	\$ 152.46	\$ 54.26	\$ 117.84							\$ 1,002.72	37%
Sanger Middle School	\$ 10,525.00	\$ 665.02	\$ 665.72	\$ 671.60	\$ 615.64	\$ 497.46	\$ 517.10							\$ 3,632.54	35%
Clear Creek Intermediate	\$ 2,910.00	\$ 266.30	\$ 266.48	\$ 268.76	\$ 268.76	\$ 267.74	\$ 267.85							\$ 1,605.89	55%
Chisholm Trail Elementary	\$ 11,318.00	\$ 433.40	\$ 433.80	\$ 449.40	\$ 385.86	\$ 326.61	\$ 326.72							\$ 2,355.79	21%
Butterfield Elementary School	\$ 5,318.00	\$ 266.30	\$ 266.48	\$ 268.76	\$ 268.76	\$ 267.74	\$ 267.85							\$ 1,605.89	30%
Sanger Sixth Grade/ADMIN	\$ 20,318.00	\$ 657.91	\$ 658.33	\$ 699.89	\$ 773.60	\$ 536.55	\$ 536.88							\$ 3,863.16	19%
	\$ 62,817.00	\$ 3,648.66	\$ 3,652.34	\$ 3,731.14	\$ 3,545.58	\$ 2,870.63	\$ 2,901.67							\$ 20,350.02	32%
<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							\$ 9,502.22	44%
Linda Tutt High School	\$ 5,300.00	\$ 45.90	\$ 57.87	\$ 121.96	\$ 295.11	\$ 442.99	\$ 470.11							\$ 1,433.94	27%
Sanger Middle School	\$ 15,680.00	\$ 210.60	\$ 250.74	\$ 1,034.49	\$ 2,116.03	\$ 2,385.16	\$ 2,474.80							\$ 8,471.82	54%
Clear Creek Intermediate	\$ 3,800.00	\$ 76.69	\$ 102.06	\$ 165.55	\$ 272.62	\$ 446.23	\$ 409.90							\$ 1,473.05	39%
Chisholm Trail Elementary	\$ 6,840.00	\$ 79.77	\$ 103.73	\$ 222.97	\$ 378.93	\$ 543.03	\$ 470.75							\$ 1,799.18	26%
Butterfield Elementary School	\$ 6,840.00	\$ 91.23	\$ 128.04	\$ 301.54	\$ 468.26	\$ 579.77	\$ 623.73							\$ 2,192.57	32%
Sanger Sixth Grade/ADMIN	\$ 9,060.00	\$ 139.36	\$ 156.74	\$ 279.69	\$ 953.61	\$ 1,231.90	\$ 1,248.17							\$ 4,009.47	44%
	\$ 69,103.00	\$ 699.36	\$ 831.12	\$ 3,028.01	\$ 6,801.00	\$ 8,803.09	\$ 8,719.67							\$ 28,882.25	42%
<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							\$ 69,315.45	64%
<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							\$ 38,062.56	44%

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



# **Teaching & Learning**



# 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

## 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, February 10, 2020, beginning at 6:00 PM in the Sanger High School Library, 100 Indian Lane, Sanger, Tx 76266.

### 1. **CALL TO ORDER**

President Ken Scribner called the meeting to order at 6:00 p.m.

A quorum was established.

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

### 2. **PLEDGE OF ALLEGIANCE – HS Choir**

### 3. **INVOCATION by Jimmy Howard**

### 4. **RECOGNITION**

Presenter: Leann Loyless

#### A. Campus Employee of the Month

Presenter: Leann Loyless

Ms. Loyless introduced each recipient and read a brief story of each.

Butterfield Elementary – Ali Delio; Chisholm Trail Elementary – Monica Naderi; Clear Creek Intermediate – Angie Hassell; Sixth Grade Center – Shelia Futch; Sanger Middle School – Richard Payne; Sanger High School – Nicki Nelson; and Linda Tutt High School – Allison Vandever

### 5. **PUBLIC COMMENT** – Mr. Valls addressed the school board, requesting the board to consider adding soccer to the high school athletic program.

### 6. **CAMPUS SPOTLIGHT - SANGER HIGH SCHOOL**

Presenter: Jennie Flaa

Mrs. Flaa introduced student narrators show casing the programs at Sanger High School. Students presented the board with a sample of accomplishments from various student programs.

### 7. **REPORTS**

#### A. Financials

Presenter: Monica Miller

Mrs. Miller reviewed the monthly financials contained in board book.

#### B. Denton County Special Education Co-op

Presenter: Kim Phillips, Leann Loyless, Jennifer Mulkey

1. Results Driven Accountability (RDA) [formerly known as Performance Based Monitoring Analysis System (PBMAS)]

Mrs. Kim Phillips presented power point regarding the Results Driven Accountability (RDA), in addition, Mrs. Loyless reviewed the strategic support plan.

C. Operations

Presenter: John Knowles

1. Operations Update

Mr. Knowles reviewed the operations and the utility reports contained in board book.

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

Presenter: Board

None

9. **ACTION**

A. Consent Agenda

1. Minutes of Board Meeting

*Motion to approve Consent Agenda as presented made by Dr. Dale Gleason and Seconded by Sarah York*

*Vote: 7:0*

B. Employee Sheet - February 2020

Presenter: Monica Miller

*Motion to approve Employee Sheet for February 2020 made by Jimmy Howard and Seconded by Anne Marie Afflerbach*

*Vote: 7:0*

C. Approval of Application for Participation in Texas Coop Liquid Assets Security System Program (Texas CLASS)

Presenter: Monica Miller

*Motion to approve the Application for Participation in the Texas Coop Liquid Asset Security System Program (Texas CLASS) made by Jimmy Howard and Seconded by Mitch Hammonds*

*Vote: 7:0*

D. Approval of Texas Class Investment Pool as an Authorized Investment

Presenter: Monica Miller

*Motion to approve the Texas Class Investment Pool as an Authorized Investment made by Sarah York and Seconded by Ann Marie Afflerbach*

*Vote: 7:0*

E. Sanger Bank Depository - Authorized Signature

Presenter: Monica Miller

*Motion to approve the Bank Depository Authorized Signature as presented made by Sarah York and Seconded by Mitch Hammonds*

*Vote: 7:0*

**10. SUPERINTENDENT REPORT**

Presenter: Dr. Tommy Hunter

A. 2020-2021 Official School Calendar Update

Presenter: Dr. Tommy Hunter

Dr. Hunter noted that two sample calendars had been distributed to all staff for their vote on which calendar they would prefer. Will have a proposed calendar for board adoption in March.

B. Technology Update

Dr. Hunter briefed the board on a request to have seniors purchase their computers upon graduation. A list of pro's and con's were discussed.

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

*Board commented on events and activities in the district.*

**12. ADJOURNMENT**

With no further action to be taken, meeting adjourned at 7:01p.m.

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President

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Secretary

**Date: 2/10/2020**

20-Mar

**SANGER INDEPENDENT SCHOOL DISTRICT**  
**BUDGET AMENDMENT 20-03**  
**2019-2020**

GENERAL OPERATING	INCREASE	DECREASE	NOTATION
199-31-6339	\$10,675.00		TESTING MATERIALS - HB 3
199-11-6117		\$10,675.00	TESTING MATERIALS - HB 3
199-51-6499	\$15,000.00		ROOFING NEEDS
199-00-5752		\$15,000.00	INSURANCE RECOVERY
437-13-6117	\$52,305.00		RE-CODE DIR OF STUDENT INTERVEN
437-21-6119		\$52,305.00	RE-CODE DIR OF STUDENT INTERVEN
437-23-6129	\$9,630.00		PEIMS DATA ENTRY CLERK
437-00-3490		\$9,630.00	PEIMS DATA ENTRY CLERK
TOTAL	\$87,610.00	\$87,610.00	

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR  
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)  
CERTIFICACIÓN DE CANDIDATOS ÚNICOS  
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

**To: Presiding Officer of Governing Body of Sanger Independent School District  
Al: Presidente de la entidad gobernante del Distrito Escolar de Sanger**

**As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates were unopposed for election to office for the election scheduled to be held on May 2, 2020.**

*Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidato como candidato único para un cargo en la elección que se llevará a cabo el 2 de Mayo del 2020.*

**List offices and names of candidates:**

*Lista de cargos y nombres de los candidatos:*

<b>Office(s) Cargo(s)</b>	<b>Candidate(s) Candidato(s)</b>
SCHOOL TRUSTEE, PLACE (PARA REGENTE ESCOLAR, LUGAR )	
Trustee Place 1	Vacant
Trustee Place 6	Mitch Hammonds
Trustee Place 7	Zach Thompson

  
\_\_\_\_\_  
**Signature (Firma)**

**Dr. Tommy Hunter**  
\_\_\_\_\_  
**Printed name (Nombre en letra de molde)**

**Superintendent**  
\_\_\_\_\_  
**Title (Puesto)**  
**March 16, 2020**  
\_\_\_\_\_  
**Date of signing (Fecha de firma)**

**(Seal) (sello)**

**ORDER OF CANCELLATION**  
**ORDEN DE CANCELACIÓN**

The Sanger Independent School District hereby cancels the election scheduled to be held on May 2, 2020 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

*El Distrito Escolar de Sanger por la presente cancela la elección que, de lo contrario, se hubiera celebrado el día 2 de Mayo del 2020 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:*

<b>Candidate (Candidato)</b>	<b>Office Sought (Cargo al que presenta candidatura)</b>
<b>Vacant</b>	<b>Place 1</b>
<b>Mitch Hammonds</b>	<b>Place 6</b>
<b>Zach Thompson</b>	<b>Place 7</b>

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.*

\_\_\_\_\_  
**President (Presidente)**

\_\_\_\_\_  
**Secretary (Secretario)**

**(Seal) (Sello)**

*March 16, 2020*

\_\_\_\_\_  
**Date of adoption (Fecha de adopción)**

**2020 - 2021 School Year  
Sanger ISD**

**July 2020**

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**August 2020**

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	(12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**September 2020**

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**October 2020**

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	(14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**November 2020**

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**December 2020**

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**Semester/Nine-Week**

August 12 - October 9 (42 days)  
 October 14 - December 18 (43 days)  
 January 7 - March 4 (38 days)  
 March 16 - May 27 (51 days)

**Student Days = 450 Minutes**

1st 9 Weeks = 18,900  
 2nd 9 Weeks = 19,350  
 3rd 9 Weeks = 17,100  
 4th 9 Weeks = 22,950  
 Total Minutes = 78,300  
 Minutes Needed 75,600

**Staff Development/Workday**

August 3 - 11, 2020  
 October 12 - 13, 2020  
 January 5 - 6, 2021  
 March 15, 2021  
 May 28, 2021

**Bad Weather/Make Up**

(if needed)

April 2, 2021  
 April 23, 2021

**Holidays and  
Non-School Days**

September 7, 2020 - Labor Day  
 November 23-27, 2020 - Thanksgiving Holiday  
 December 21, 2020 - January 4, 2021- Christmas Holiday  
 January 18, 2021 - MLK Day  
 February 12 & 15 - Student / Staff Holiday  
 March 5-12, 2021 - Spring Break  
 May 31, 2021 - Memorial Day

**Early Release**

November 20, 2020  
 December 18, 2020  
 March 4, 2021  
 May 27, 2021

**Graduation**

May 25, 2021

**January 2021**

S	M	T	W	Th	F	S
					1	2
3	4	5	6	(7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**February 2021**

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**March 2021**

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**April 2021**

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**May 2021**

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**June 2021**

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**SD** Staff Development  
**BW** Bad Weather/Make Up

( ) Begin/End of 9 wks  
**H** Holidays/Other Non School  
**ER** Early Release



# **SUPERINTENDENT REPORT**

## Enrollment Count 02-28-2020

				Enrollment Count 02-28-2020					
<b>BUTTERFIELD</b>				<b>SIXTH GRADE</b>					
	2/22/2019	2/21/2020	2/28/2020		2/22/2019	2/21/2020	2/28/2020		
Early Childhood	16	6	6	SIXTH GRADE	210	223	223		
Pre-Kindergarten	75	21	21		210	223	223		
Kindergarten	74	86	86						
First	82	70	70	<b>SANGER MIDDLE</b>					
Second	86	75	73		2/22/2019	2/21/2020	2/28/2020		
Third	80	83	83	Seventh	214	208	208		
Fourth	89	77	77	Eighth	190	190	191		
Fifth	78	85	84		404	398	399		
	581	503	500						
<b>CHISOLM TRAIL</b>				<b>SANGER HIGH</b>					
	2/22/2019	2/21/2020	2/28/2020		2/22/2019	2/21/2020	2/28/2020		
Early Childhood		6	6	Ninth	229	203	203		
PREK		51	51	Tenth	193	184	184		
Kindergarten	103	110	110	Eleventh	183	166	165		
First	102	106	106	Twelfth	190	169	168		
Second	114	101	101		795	722	720		
	319	374	374						
				<b>LINDA TUTT</b>					
<b>CLEAR CREEK</b>					2/22/2019	2/21/2020	2/28/2020		
	2/22/2019	2/21/2020	2/28/2020	Ninth	0	0	0		
Third	117	108	108	Tenth	5	3	3		
Fourth	101	121	121	Eleventh	12	6	7		
Fifth	157	97	97	Twelfth	7	10	10		
	375	326	326		24	19	20		
<b>DISTRICT</b>				<b>JJAEP</b>					
	2/22/2019	2/21/2020	2/28/2020		2/22/2019	2/21/2020	2/21/2020		
EE	16	12	12		1	0	0		
PRE-K	75	72	72						
KINDERGARTEN	177	196	196						
FIRST	184	176	176						
SECOND	200	176	174						
THIRD	197	191	191						
FOURTH	190	198	198						
FIFTH	235	182	181						
SIXTH	210	223	223						
SEVENTH	214	208	208						
EIGHTH	190	190	191						
NINTH	229	203	203						
TENTH	198	187	187						
ELEVENTH	195	172	172						
TWELFTH	197	179	178						
JJAEP	1	0	0						
<b>GRAND TOTAL</b>	2708	2565	2562						



# **EXECUTIVE SESSION**



**RECONVENE  
TO OPEN  
SESSION**



**ACTION**



# **BOARD COMMENTS**



**ADJOURNMENT**