

**CONNALLY INDEPENDENT SCHOOL DISTRICT
NOTICE AND AGENDA OF REGULAR MEETING**

The Board of Trustees of Connally Independent School District will hold a Regular Meeting at 5:30 PM on Tuesday, August 18, 2026 at the Connally Administration Building, 200 Cadet Way, Waco, Texas 76705. The subjects to be discussed are listed on the agenda which is attached to and made part of the notice.

On August 12, 2026, this Notice is posted on the bulletin board in a place convenient and readily accessible to the general public at four o'clock p.m. on said date.

AGENDA

- 1. Call to Order**
- 2. Pledge and Invocation**
- 3. Public Comments on Agenda Items**
- 4. Call to Order Public Hearing for District Budget**
 - A. Public Hearing for the 2026-2027 District Budget 3
 - B. Public comments to discuss the 2026-2027 District Budget
- 5. Action Item**
 - A. Discuss and Take Appropriate Action on the Proposed 2026-2027 Budgets for the General Operating Fund, Child Nutrition Fund, and Debt Service Fund 6
- 6. Call to Order Public Hearing for District Tax Rates**
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 - B. Public comments to discuss the 2026-2027 district proposed tax rates
- 7. Action Item**
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- 8. Superintendent's Report**
 - A. First Week of School Update: Conditions for Student Success
 - B. Teacher Workforce Update: Ensuring High Quality Instruction
- 9. Student Outcomes**
 - A. STAAR Grades 5 & 8 Science Results 23
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- 11. Reports/Information**
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 - E. Memorandum of Understanding between Connally ISD and Texas Kids Nutrition 100
 - F. Appointment of School Health Advisory Council (SHAC) Members 106
 - G. Local Board Policy Updates/Revisions 109
 - H. Interlocal Agreement between Houston ISD and Connally ISD regarding School Health and Related Services (SHARS) Program 114

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J. Purchases over \$50,000 in Aggregate	141
K. 4-H Extracurricular Activities	143
L. Final Budget Amendments for 2025-2026	158
M. Resolution Designating a Truth-in-Taxation Officer	160
N. 2026-2027 Property and Casualty Insurance	162
O. Updated 2026-2027 T-TESS Appraisers	192
P. Approve Order Authorizing Defeasance and Redemption of Certain Outstanding Obligations of the District; and Containing Other Related Provisions	194
13. Announcements	
14. Adjournment	

Josie Gutierrez, Superintendent

The Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting, which is permitted by Texas Government Code, Sections 551.101-551.071-551.076, 551.082, and Texas Education Code, Section 39.096. The Board of Trustees reserves to take action in the open portion discussed in closed meeting.

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Public Hearing to Discuss 2026-2027 Proposed District Budget

Contact Person: Pam Hunter/Jerry Allen

Presented for: Information Only

Supporting Documents: Attached

Background Information:

The school district must publish a notice of a public meeting to discuss the proposed budget. The required notice was published in the Waco Tribune newspaper as required by law. In addition to the notice in the newspaper, a public hearing notice to discuss the budget must be placed on the district's website.

The administration provides information for planning and development of the budget regarding property values, projected tax rates, revenues, and appropriations for the upcoming fiscal year. Public hearings provide the public with an opportunity to seek information and comment on the proposed budget prior to adoption.

Fiscal Implications:

None

Administrative Recommendation(s):

No action is required.

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Connally Independent School District will hold a public meeting at 5:30 PM, August 18, 2026 in Connally Administration Building Boardroom 200 Cadet Way Waco TX 76705. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	\$0.755200/\$100 (proposed rate for maintenance and operations)
School Debt Service Tax	\$0.000000/\$100 (proposed rate to pay bonded indebtedness)
Approved by Local Voters	

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories.

Maintenance and operations	-11.41 % decrease
Debt Service	-99.85 % decrease
Total Expenditures	-17.65 % decrease

Total Appraised Value and Total Taxable Value **(as calculated under Section 26.04, Tax Code)**

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$1,779,305,739	\$1,719,748,498
Total appraised value* of new property**	\$32,374,520	\$15,809,446
Total taxable value*** of all property	\$1,057,934,411	\$987,538,890
Total taxable value*** of new property**	\$25,226,295	\$13,728,579

*Appraised value is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New property" is defined by Section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$0

*Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$0.755200	\$0.165000	\$0.920200	\$5,052	\$8,450
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$0.852980	\$0.105470	\$0.958450	\$5,397	\$8,651
Proposed Rate	\$0.755200	\$0.000000	\$0.755200	\$4,319	\$8,747

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both.

The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$265,760	\$260,602
Average Taxable Value of Residences	\$114,061	\$122,288
Last Year's Rate Versus Proposed Rate per \$100 Value	\$0.920200	\$0.755200
Taxes Due on Average Residence	\$1,049.59	\$923.52
Increase (Decrease) in Taxes		\$-126.07

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$0.755200. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of \$0.755200.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment.

Maintenance and Operations Fund Balance(s)	\$8,000,000
Interest & Sinking Fund Balance(s)	\$240,609

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Discuss and Take Appropriate Action on the Proposed 2026-2027 Budgets for the General Operating Fund, Child Nutrition Fund, and Debt Service Fund

Contact Person: Pam Hunter/Jerry Allen

Presented for: Action

Supporting Documents: Attached

Background Information:

The district must adopt an operating budget for the new school year no later than the last day of the current fiscal year, which for Connally ISD is August 31, 2026.

The Board must adopt budgets for the General Operating Fund, Child Nutrition Fund, and the Debt Service Fund.

Fiscal Implications:

	General Operating Fund	Child Nutrition Fund	Debt Service Fund
Revenues	\$25,506,194	\$1,857,806	\$12,500
Appropriations	\$26,938,635	\$2,004,170	\$3,500
Surplus (Deficiency)	(\$1,462,441)	(\$146,364)	\$9,000

Administrative Recommendation(s):

The administration recommends the Board of Trustees approve the 2026-2027 proposed budgets as presented.

Connally Independent School District

2026-2027 Proposed Budget By Function

		<u>199</u>	<u>240</u>	<u>599</u>
		<u>General Fund</u>	<u>Child Nutrition</u>	<u>Debt Service</u>
Budgeted Fund Balance at September 1, 2026		<u>\$ 7,994,715</u>	<u>\$ 1,460,979</u>	<u>\$ 240,609</u>
Estimated Revenues:				
5700's	Local	\$ 8,138,671	\$ 93,500	\$ 12,500
5800's	State Programs	\$ 17,156,634	\$ 6,500	\$ -
5900's	Federal Programs	\$ 210,889	\$ 1,757,806	\$ -
Totals		<u>\$ 25,506,194</u>	<u>\$ 1,857,806</u>	<u>\$ 12,500</u>
Appropriations by Function:				
11	Instruction	\$ 13,456,797		
12	Instructional Resources and Media Services	\$ 243,469		
13	Curriculum & Personnel Development	\$ 145,520		
21	Instructional Leadership	\$ 805,544		
23	School Leadership	\$ 1,307,355		
31	Guidance & Counseling Services	\$ 1,213,340		
32	Social Work Services	\$ -		
33	Health Services	\$ 217,657		
34	Pupil Transportation	\$ 1,970,500		
35	Food Services	\$ -	\$ 1,905,170	
36	Co-Curricular Activities	\$ 1,358,791		
41	General Administration	\$ 1,831,526		
51	Plant Maintenance & Operations	\$ 3,120,745	\$ 99,000	
52	Security & Monitoring System	\$ 629,140		
53	Data Processing Services	\$ 383,751		
61	Community Services	\$ 3,500		
71	Debt Service	\$ 66,000		\$ 3,500
81	Facilities Acquisition & Construction	\$ -		
93	Payments to Fiscal Agent/Member District	\$ 15,000		
95		\$ 57,000		
99	Other Intergovernmental	\$ 113,000		
Totals		<u>\$ 26,938,635</u>	<u>\$ 2,004,170</u>	<u>\$ 3,500</u>
OTHER FINANCING SOURCES (USES):				
Operating Transfers In (Out)				
Other Sources (Uses)			\$ -	\$ -
EXCESS (DEFICIENCY) OF REVENUES				
		<u>\$ (1,432,441)</u>	<u>\$ (146,364)</u>	<u>\$ 9,000</u>
Budgeted Fund Balance at August 31, 2027		<u>\$ 6,562,274</u>	<u>\$ 1,314,615</u>	<u>\$ 249,609</u>

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Public Hearing to Discuss 2026-2027 Proposed Tax Rate

Contact Person: Pam Hunter/Jerry Allen

Presented for: Information Only

Supporting Documents: Attached

Background Information:

The school district must publish a notice of a public meeting to discuss the proposed tax rate. The required notice was published in the Waco Tribune newspaper. In addition to the notice in the newspaper, the proposed budget information was also placed on the district's website as required.

The proposed tax rate is part of the planning and development process for the district's budget each fiscal year. Public hearings provide constituents with an opportunity to seek information and comment on the proposed tax rate prior to adoption.

Fiscal Implications:

None

Administrative Recommendation(s):

No action is required.

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Approved by Local Voters	

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Total Expenditures	-17.65 % decrease

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The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Discuss and Take Appropriate Action on a Resolution Adopting a Tax Rate for the Connally Independent School District for the Tax Year 2026

Contact Person: Pam Hunter/Jerry Allen

Presented for: Action

Supporting Documents: Attached

Background Information:

Section 26.04 of the Property Tax Code requires that the no-new-revenue- tax rate and the voter-approval tax rate be submitted to the Board of Trustees by the designated person or entity.

Tax Code requires that appraisal districts certify appraised values by July 25, after which, districts can begin calculating an effective tax rate. As required, a notice of Public Hearing was posted 10 to 30 days before the public hearing date. The District is proposing an M&O rate of \$0.7552/\$100 valuation which is the same rate as last year and an I&S Rate of \$0.0000/\$100 value which is a 100% decrease from last year. This is a total tax rate of \$ 0.7552/\$100 valuation compared to a total tax rate of \$ 0.9202 for last year's tax rate.

This year's tax levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy. The ordinance, resolution, or order setting this year's tax rate does not require the statements about "tax increase" as specified in §26.05(b) of Property Tax Code.

Fiscal Implications:

The rate is estimated to generate \$7,513,671 for maintenance and operations (M&O). The district will not have an Interest and Sinking tax rate.

Administrative Recommendation(s):

The administration recommends approval of the 2026-2027 Proposed Tax Rate as presented.

2026 Tax Rate Calculation Worksheet

Form 50-859

School Districts without Chapter 313 and JETI Agreements

Connally Independent School District

School District's Name

254-2966414

Phone (area code and number)

200 Cadet Way Waco, TX 76705

School District's Address, City, State, ZIP Code

<https://www.connally.org>

School District's Website Address

GENERAL INFORMATION: Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new-revenue tax rate and voter-approval tax rate for the taxing unit. These tax rates are expressed in dollars per \$100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll or certified estimate of value and the estimated values of properties under protest. The designated officer or employee shall submit the rates to the governing body by August 7 or as soon thereafter as practicable. Tax Code Section 26.04(e-1) does not require school districts to certify tax rate calculations or comply with certain Tax Code notice requirements. School districts are required to provide notice regarding tax rate calculations pursuant to Education Code Chapter 44.

This worksheet is for **school districts without Tax Code Chapter 313 or Government Code Chapter 403, Subchapter T, Texas Jobs, Energy, Technology, and Innovation Act (JETI) agreements only**. School districts that have a Chapter 313 or JETI agreement should use Comptroller Form 50-884 *Tax Rate Calculation Worksheet, School Districts with Chapter 313 and JETI Agreements*.

Water districts as defined under Water Code Section 49.001(1) do not use this form. Use Comptroller Form 50-858 *Water District Voter-Approval Tax Rate Worksheet for Low Tax Rate and Developing Districts* or Comptroller Form 50-860 *Developed Water District Voter-Approval Tax Rate Worksheet*.

All other taxing units should use Comptroller Form 50-856 *Tax Rate Calculation, Taxing Units Other Than School Districts or Water Districts*.

The Comptroller's office provides this worksheet to assist taxing units in determining tax rates. The Texas Education Agency (TEA) provides detailed information on and guidance to school districts in calculating their tax rates. Please review and rely on information provided by TEA when completing this worksheet. Additionally, the information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

Taxing units must include a hyperlink to a document that evidences the accuracy of each entry in the worksheet other than an entry making a mathematical calculation.¹ Source materials must contain data for all worksheets used.

Insert hyperlink:

SECTION 1: No-New-Revenue Tax Rate

The no-new-revenue (NNR) tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of revenue if applied to the same properties that are taxed in both years (no new taxes). When appraisal values increase, the NNR tax rate should decrease.

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
1.	Prior year total taxable value. Enter the amount of the prior year taxable value on the prior year tax roll today. Include any adjustments since last year's certification; exclude one-fourth and one-third over-appraisal corrections made under Tax Code Section 25.25(d) from these adjustments. Exclude any property value subject to an appeal under Chapter 42 as of July 25 (will add undisputed value in Line 6). This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2). ²	\$ 1,082,393,742
2.	Prior year tax ceilings. Enter the prior year total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. ³	\$ 85,420,420
3.	Preliminary prior year adjusted taxable value. Subtract Line 2 from Line 1.	\$ 996,973,322
4.	Prior year total adopted tax rate.	\$ 0.920200 /\$100
5.	Prior year taxable value lost because court appeals of ARB decisions reduced prior year appraised value. A. Original prior year ARB values: \$ 5,286,250 B. Prior year values resulting from final court decisions: - \$ 4,500,000 C. Prior year value loss. Subtract B from A. ⁴	\$ 786,250

¹ Tex. Tax Code §§5.07(g)(4) and 26.04(d-1)

² Tex. Tax Code §26.012(14)

³ Tex. Tax Code §26.012(14)

⁴ Tex. Tax Code §26.012(13)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
6.	Prior year taxable value subject to an appeal under Chapter 42, as of July 25. A. Prior year ARB certified value: \$ 0 B. Prior year disputed value: – \$ 0 C. Prior year undisputed value. Subtract B from A. ⁵	\$ 0
7.	Prior year Chapter 42-related adjusted values. Add Line 5 and 6.	\$ 786,250
8.	Prior year taxable value, adjusted for actual and potential court-ordered adjustments. Add Line 3 and Line 7.	\$ 997,759,572
9.	Prior year taxable value of property in territory the school deannexed after Jan. 1, of the prior year. Enter the prior year value of property in deannexed territory. ⁶	\$ 0
10.	Prior year taxable value lost because property first qualified for an exemption in the current year. If the school district increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freeport goods-in-transit, or temporary disaster exemptions. Note that lowering the amount or percentage of an existing exemption in the current year does not create a new exemption or reduce taxable value. A. Absolute exemptions. Use prior year market value: \$ 35,100 B. Partial exemptions. Current year exemption amount or current year percentage exemption times prior year value: ... + \$ 27,893,043 C. Value loss. Add A and B. ⁷	\$ 27,928,143
11.	Prior year taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in the current year. Use only properties that qualified in the current year for the first time; do not use properties that qualified in the prior year. A. Prior year market value. \$ 0 B. Current year productivity or special appraised value: – \$ 0 C. Value loss. Subtract B from A. ⁸	\$ 0
12.	Total adjustments for lost value. Add Lines 9, 10C and 11C.	\$ 27,928,143
13.	Adjusted prior year taxable value. Subtract Line 12 from Line 8.	\$ 969,831,429
14.	Adjusted prior year total levy. Multiply Line 4 by Line 13 and divide by \$100.	\$ 8,924,388
15.	Taxes refunded for years preceding prior year. Enter the amount of taxes refunded by the district for tax years preceding the prior year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for the prior tax year. This line applies only to tax years preceding the prior tax year. ⁹	\$ 116,205
16.	Adjusted prior year levy with refunds. Add Line 14 and Line 15. ¹⁰ Note: If the governing body of the school district governs a junior college district in a county with a population of more than two million, subtract the amount of taxes the governing body dedicated to the junior college district in the prior year from the result.	\$ 9,040,593

⁵ Tex. Tax Code §26.012(13)⁶ Tex. Tax Code §26.012(15)⁷ Tex. Tax Code §26.012(15)⁸ Tex. Tax Code §26.012(15)⁹ Tex. Tax Code §26.012(13)¹⁰ Tex. Tax Code §26.012(13)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
17.	Total current year taxable value on the current year certified appraisal roll today. This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in line 19). These homesteads include homeowners age 65 or older or disabled. ¹¹ A. Certified values. ¹² \$ 1,077,635,296 B. Pollution control and energy storage system exemption: Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property: - \$ 0 C. Total current year value. Subtract B from A.	\$ 1,077,635,296
18.	Total value of properties under protest or not included on certified appraisal roll. ¹³ A. Current year taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value under protest. ¹⁴ \$ 2,014,933 B. Current year value of properties not under protest or included on certified appraisal roll. The chief appraiser gives school districts a list of those taxable properties that the chief appraiser knows about but are not included in the appraisal roll certification. These properties are also not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value not on the roll. ¹⁵ + \$ 0 C. Total value under protest or not certified. Add A and B.	\$ 2,014,933
19.	Current year tax ceilings. Enter current year total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. ¹⁶	\$ 91,833,012
20.	Anticipated contested value. Affected taxing units enter the contested taxable value for all property that is subject to anticipated substantial litigation. ¹⁷ An affected taxing unit is wholly or partly located in a county that has a population of less than 500,000 and is located on the Gulf of Mexico. ¹⁸ If completing this section, the taxing unit must include supporting documentation in Section 6. ¹⁹ Taxing units that are not affected, enter 0.	\$ 0
21.	Current year total taxable value. Add Lines 17C and 18C. Subtract Lines 19 and 20. ²⁰	\$ 987,817,217
22.	Total current year taxable value of properties in territory annexed after Jan. 1, of the prior year. Include both real and personal property. Enter the current year value of property in territory annexed by the school district.	\$ 0
23.	Total current year taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in the prior year. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the school district after Jan. 1, of the prior year, and be located in a new improvement.	\$ 13,728,579
24.	Total adjustments to the current year taxable value. Add lines 22 and 23.	\$ 13,728,579
25.	Adjusted current year taxable value. Subtract line 24 from line 21.	\$ 974,088,638
26.	Current year NNR tax rate. Divide line 16 by line 25 and multiply by \$100.	\$ 0.928107 /\$100

¹¹ Tex. Tax Code §§26.012 and 26.04(c-2)¹² Tex. Tax Code §26.012(6)¹³ Tex. Tax Code §26.01(c) and (d)¹⁴ Tex. Tax Code §26.01(c)¹⁵ Tex. Tax Code §26.01(d)¹⁶ Tex. Tax Code §26.012(6)(B)¹⁷ Tex. Tax Code §§26.012(6)(C) and 26.012(1-b)¹⁸ Tex. Tax Code §26.012(1-a)¹⁹ Tex. Tax Code §26.04(d-3)²⁰ Tex. Tax Code §26.012(6)

Voter Approval Tax Rate

The voter-approval tax rate is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. Most school districts calculate a voter-approval tax rate that is split into three separate rates.²¹

SECTION 2: Maximum Compressed, Enrichment and Debt Tax Rate Worksheet

This section calculates three components of the voter-approval tax rate:

- Maximum Compressed Tax Rate (MCR):** A district's maximum compressed tax rate is defined as the tax rate for the current tax year per \$100 of valuation of taxable property at which the district must levy a maintenance and operations tax to receive the full amount of the tier one allotment.²²
- Enrichment Tax Rate:**²³ A district's enrichment tax rate is defined as any tax effort in excess of the district's MCR and less than \$0.17. The enrichment tax rate is divided into golden pennies and copper pennies. School districts can claim up to 8 golden pennies, not subject to compression, and 9 copper pennies which are subject to compression.²⁴
- Debt Rate:** The debt rate includes the minimum dollar amount required to be paid toward the school district's debt service for the current year.²⁵ This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The MCR and Enrichment Tax Rate added together make up the school district's maintenance and operations (M&O) tax rate. Districts cannot increase the district's M&O tax rate to create a surplus in M&O tax revenue for the purpose of paying the district's debt service.²⁶

If a school district adopted a tax rate that exceeded its voter-approval tax rate without holding an election to respond to a disaster in the prior year, as allowed by Tax Code Section 26.042(e), the school district may not consider the amount by which it exceeded its voter-approval tax rate (disaster pennies) in the calculation this year. This adjustment will be made in Section 4 of this worksheet.

A district must complete an efficiency audit before seeking voter approval to adopt a M&O tax rate higher than the calculated M&O tax rate, hold an open meeting to discuss the results of the audit, and post the results of the audit on the district's website 30 days prior to the election.²⁷ Additionally, a school district located in an area declared a disaster by the governor may adopt a M&O tax rate higher than the calculated M&O tax rate during the two-year period following the date of the *declaration without conducting an efficiency audit*.²⁸ Districts should review information from TEA when calculating their voter-approval tax rate.

Line	MCR, Enrichment and Debt Tax Rate Worksheet	Amount/Rate
27.	Current year maximum compressed tax rate (MCR). TEA will publish compression rates based on district and statewide property value growth. Enter the school districts' maximum compressed rate based on guidance from TEA. ²⁹	\$ 0.616900 /\$100
28.	Current year enrichment tax rate. Enter the greater of A and B. ³⁰ A. Enter the district's prior year enrichment tax rate \$ 0.138300 /\$100 B. \$0.05 per \$100 of taxable value \$ 0.0500 /\$100	\$ 0.138300 /\$100
29.	Current year maintenance and operations (M&O) tax rate. Add Lines 27 and 28. Note: M&O tax rate may not exceed the sum of \$0.17 and the district's maximum compressed rate. ³¹	\$ 0.755200 /\$100
30.	Total current year debt to be paid with property tax revenue. Debt means the interest and principal that will be paid on debts that: (1) Are paid by property taxes; (2) Are secured by property taxes; (3) Are scheduled for payment over a period longer than one year; and (4) Are not classified in the school district's budget as M&O expenses. A. Debt includes contractual payments to other school districts that have incurred debt on behalf of this school district, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. If the governing body of a taxing unit authorized or agreed to authorize a bond, warrant, certificate of obligation, or other evidence of indebtedness on or after Sept. 1, 2021, verify if it meets the amended definition of debt before including it here. ³² Enter debt amount: \$ 0 B. Subtract unencumbered fund amount used to reduce total debt. - \$ 0 C. Subtract state aid received for paying principal and interest on debt for facilities through the existing debt allotment program and/or instructional facilities allotment program. - \$ 0 D. Adjust debt: Subtract B and C from A.	\$ 0

²¹ Tex. Tax Code §26.08(n)

²² Tex. Edu. Code §48.2551(a)(3)

²³ Tex. Tax Code §26.08(i) and Tex. Edu. Code §45.0032

²⁴ Tex. Edu. Code §48.202(a-1)(2)

²⁵ Tex. Tax Code §26.012(3)

²⁶ Tex. Edu. Code §45.0021(a)

²⁷ Tex. Edu. Code §11.184(b)

²⁸ Tex. Edu. Code §11.184(b-1)

²⁹ Tex. Edu. Code §48.255, 48.2551(b)(1) and (b)(2)

³⁰ Tex. Tax Code §26.08(n)(2)

³¹ Tex. Edu. Code §45.003(d)

³² Tex. Tax Code §26.012(7)

Line	MCR, Enrichment and Debt Tax Rate Worksheet	Amount/Rate
31.	Certified prior year excess debt collections. Enter the amount certified by the collector. ³³	\$ 0
32.	Adjusted current year debt. Subtract line 31 from line 30D.	\$ 0
33.	Current year anticipated collection rate. If the anticipated rate in A is lower than actual rates in B, C and D, enter the lowest rate from B, C and D. If the anticipated rate in A is higher than at least one of the rates in the prior three years, enter the rate from A. Note that the rate can be greater than 100%. ³⁴ A. Enter the current year anticipated collection rate certified by the collector. ³⁵ 100.00 % B. Enter the prior year actual collection rate 71.00 % C. Enter the 2024 actual collection rate 103.00 % D. Enter the 2023 actual collection rate 101.00 %	100.00 %
34.	Current year debt adjusted for collections. Divide Line 32 by Line 33. Note: If the governing body of the school district governs a junior college district in a county with a population of more than two million, add the amount of taxes the governing body proposes to dedicate to the junior college district in the current year to the result.	\$ 0
35.	Current year total taxable value. Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 987,817,217
36.	Current year debt rate. Divide Line 34 by Line 35 and multiply by \$100.	\$ 0.000000 /\$100
37.	Current year voter-approval tax rate. Add Lines 29 and 36. If the school district received distributions from an equalization tax imposed under former Chapter 18, Education Code, add the NNR tax rate as of the date of the county unit system's abolition to the sum of Lines 29 and 36. ³⁶	\$ 0.755200 /\$100

SECTION 3: Adjustment for Pollution Control

A school district may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The school district's expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The school district must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only be completed by a school district that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

Line	Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
38.	Certified expenses from the Texas Commission on Environmental Quality (TCEQ). Enter the amount certified in the determination letter from TCEQ. ³⁷ The school district shall provide its tax assessor with a copy of the letter. ³⁸	\$ 0
39.	Current year total taxable value. Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 987,817,217
40.	Additional rate for pollution control. Divide line 38 by line 39 and multiply by \$100.	\$ 0.000000 /\$100
41.	Current year voter-approval tax rate, adjusted for pollution control. Add line 37 and line 40.	\$ 0.755200 /\$100

SECTION 4: Prior Year Disaster Tax Rate Adjustment

If a school district adopted a tax rate that exceeded its voter-approval tax rate without holding an election to respond to a disaster in the prior year, as allowed by Tax Code Section 26.042(e), the school district may not consider the amount by which it exceeded its voter-approval tax rate in the calculation this year.³⁹ As such, it must reduce its voter-approval tax rate for the current tax year.

This section applies to a school district in a disaster area that adopts a tax rate greater than its voter-approval tax rate without holding an election in the prior year, as provided for by Tax Code Section 26.042(e).

Line	Prior Year Disaster Adjustment Worksheet	Amount/Rate
42.	Prior year adopted tax rate. Enter the rate in Line 4 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 0.920200 /\$100
43.	Prior voter-approval tax rate. If the school district adopted a tax rate above the prior year voter-approval tax rate without holding an election due to a disaster, enter the voter-approval tax rate from the prior year's worksheet.	\$ 0.000000 /\$100

³³ Tex. Tax Code §§26.012(10) and 26.04(b)

³⁴ Tex. Tax Code §§26.04(h), (h-1) and (h-2)

³⁵ Tex. Tax Code §26.04(b)

³⁶ Tex. Tax Code §26.08(g)

³⁷ Tex. Tax Code §26.045(d)

³⁸ Tex. Tax Code §26.045(i)

³⁹ Tex. Tax Code §26.042(f) and Tex. Edu. Code §45.0032(d)

Line	Prior Year Disaster Adjustment Worksheet	Amount/Rate
44.	Increase in the prior year tax rate due to disaster (disaster pennies). Subtract Line 43 from Line 42.	\$ 0.000000 /\$100
45.	Current year voter-approval tax rate, adjusted for prior year disaster. Subtract Line 44 from one of the following lines (as applicable): Line 37 or Line 41 (school districts with pollution control).	\$ 0.755200 /\$100

SECTION 5: Total Tax Rate

Indicate the applicable total tax rates as calculated above.

No-New-Revenue Tax Rate \$ 0.928107 /\$100

Enter the current year NNR tax rate from Line 26.

Voter-Approval Tax Rate \$ 0.755200 /\$100

As applicable, enter the current year voter-approval tax rate from Line 37, Line 41 or Line 45. Indicate the line number used: 37**SECTION 6: Addendum**

An affected taxing unit that enters an amount described by Tax Code Section 26.012(6)(C) in Line 20 must include the following as an addendum:

1. Documentation that supports the exclusion of value under Tax Code Section 26.012(6)(C); and
2. Each statement submitted to the designated officer or employee by the property owner or entity as required by Tax Code Section 41.48(c)(2) for that tax year.

Insert hyperlinks to supporting documentation:

SECTION 7: School District Representative Name and SignatureEnter the name of the person preparing the tax rate as authorized by the governing body of the school district. By signing below, you certify that you are the designated officer or employee of the school district and have calculated the tax rates in accordance with requirements in Tax Code and Education Code.⁴⁰**print
here**

Randy H Riggs

Printed Name of School District Representative

**sign
here**

School District Representative

Date

8-4-2026

⁴⁰ Tex. Tax Code §26.04(c)

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Connally Independent School District will hold a public meeting at 5:30 PM, August 18, 2026 in Connally Administration Building Boardroom 200 Cadet Way Waco TX 76705. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	\$0.755200/\$100 (proposed rate for maintenance and operations)
School Debt Service Tax	\$0.000000/\$100 (proposed rate to pay bonded indebtedness)
Approved by Local Voters	

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories.

Maintenance and operations	-11.41 % decrease
Debt Service	-99.85 % decrease
Total Expenditures	-17.65 % decrease

Total Appraised Value and Total Taxable Value **(as calculated under Section 26.04, Tax Code)**

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$1,779,305,739	\$1,719,748,498
Total appraised value* of new property**	\$32,374,520	\$15,809,446
Total taxable value*** of all property	\$1,057,934,411	\$987,538,890
Total taxable value*** of new property**	\$25,226,295	\$13,728,579

*Appraised value is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New property" is defined by Section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$0

*Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$0.755200	\$0.165000	\$0.920200	\$5,052	\$8,450
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$0.852980	\$0.105470	\$0.958450	\$5,397	\$8,651
Proposed Rate	\$0.755200	\$0.000000	\$0.755200	\$4,319	\$8,747

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both.

The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$265,760	\$260,602
Average Taxable Value of Residences	\$114,061	\$122,288
Last Year's Rate Versus Proposed Rate per \$100 Value	\$0.920200	\$0.755200
Taxes Due on Average Residence	\$1,049.59	\$923.52
Increase (Decrease) in Taxes		\$-126.07

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$0.755200. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of \$0.755200.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment.

Maintenance and Operations Fund Balance(s)	\$8,000,000
Interest & Sinking Fund Balance(s)	\$240,609

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

Section 26.05(b) of Property Tax Code
Worksheet for Determination of Steps Required for Adoption of Tax Rate
Connally Independent School District

Date: 08/06/2026 11:09 AM

M&O Tax Increase in Current Year	
1. Last year's taxable value, adjusted for court-ordered reductions. Enter Line 8 of the No New Revenue Tax Rate Worksheet.	\$997,759,572
2. Last year's M&O tax rate.	\$0.755200
3. M&O taxes refunded for years preceding tax year 2025.	\$93,988
4. Last year's M&O tax levy. Multiply line 1 times line 2 and divide by 100. To the result, add line 3.	\$7,629,068
5. This year's total taxable value. Enter line 21 of the No New Revenue Tax Rate Worksheet.	\$987,817,217
6. This year's proposed M&O tax rate. Enter the proposed M&O tax rate approved by the Governing Body.	\$0.755200
7. This year's M&O tax levy. Multiply line 5 times line 6 and divide by 100.	\$7,459,996
8. M&O Tax Increase (Decrease). Subtract line 4 from line 7.	\$-169,072
Comparison of Total Tax Rates	
9. No New Revenue Total Tax Rate.	\$0.928107
10. This year's proposed total tax rate.	\$0.755200
11. This year's rate minus no new revenue rate. Subtract line 9 from line 10.	\$-0.172907
12. Percentage change in total tax rate. Divide Line 11 by line 9.	-18.63%
Comparison of M&O Tax Rates	
13. No New Revenue M&O Tax Rate.	\$0.852980
14. This year's proposed M&O tax rate.	\$0.755200
15. This year's rate minus no new revenue rate. Subtract line 13 from line 14.	\$-0.097780
16. Percentage increase/decrease. Divide line 15 by line 13.	-11.46%
Raised M&O Taxes on a \$100,000 Home	
17. This year's taxable value on a \$100,000 home.	\$100000
18. Last year's M&O tax rate.	\$0.755200
19. This year's proposed M&O tax rate.	\$0.755200
20. This year's raised M&O taxes. Subtract line 18 from line 19 and multiply result by line 17. Divide by 100.	\$0.00
21. Percentage increase/decrease. Divide line 20 by line 18. Divide by 10.	0.00%



Resolution of the Board to Set Tax Rate

Published online in [TASB School Law eSource](#)

Date: August 18, 2026

On this date, we, the Board of Trustees of the Connally Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2026 at a total tax rate of \$ 0.7552, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.7552 for the purpose of maintenance and operations, and

\$0.0000 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

Adopted this 18th day of August, 2026, by the Board of Trustees.

Matthew Stufflebeam, President

Linda Peoples Lindsey, Secretary

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: STAAR Grades 5 & 8 Science Results

Contact Person: Dr. Amy Hosick

Presented for: Information Only

Supporting Documents: None

Background Information:

The State of Texas Assessment of Academic Readiness (STAAR) program serves as the state's assessment system for measuring student mastery of the Texas Essential Knowledge and Skills (TEKS) and readiness for the next grade level, course, and postsecondary success. The Spring 2026 STAAR results for grades 5 & 8 Science assessments are now available and provide an early indication of student performance.

This presentation will provide the Board of Trustees with an overview of the Science assessment results for grades 5 and 8. District performance will be compared to state averages to provide context for overall student achievement. Additionally, selected student demographic data will be presented to highlight performance trends among student groups and support ongoing efforts to monitor academic outcomes and educational equity.

Fiscal Implications:

None

Administrative Recommendation(s):

No action is required.

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: HB 1416: Academic Impact Update and Next Steps

Contact Person: Dr. Amy Hosick

Presented for: Information Only

Supporting Documents: None

Background Information:

This presentation provides the Board of Managers with background information and operational updates regarding the district's **Accelerated Instruction Program (AIP)**.

Under Texas Education Code (TEC) §28.0211 and the mandates updated by **House Bill 1416** (88th Texas Legislature), school districts are required to deliver targeted supplemental instruction to students who do not achieve "Approaches Grade Level" or higher on the State of Texas Assessments of Academic Readiness (STAAR) or End-of-Course (EOC) examinations.

The purpose of this presentation is to review legislative compliance requirements, district implementation models, student participation metrics, and staffing/resource allocations for the upcoming academic year.

Fiscal Implications:

None

Administrative Recommendation(s):

No action is required.

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: 2026 District and Campus Accountability Ratings

Contact Person: Dr. Amy Hosick

Presented for: Information Only

Supporting Documents: None

Background Information:

This presentation provides information about the Academic Accountability Ratings for the 2025–2026 school year for the Board of Trustees to review. The Texas Education Agency (TEA) released metrics for three domains: Student Achievement, Academic Growth/Relative Performance, and Closing the Gaps. This data provides the public with a transparent view of academic performance for each campus and the overall district.

Fiscal Implications:

None

Administrative Recommendation(s):

No action is required.

Connally Independent School District
Board of Trustee Meeting Agenda Item

June 23, 2026

Item: Discuss and Take Appropriate Action to Approve Board Goals

Contact Person: Dr. Josie Gutierrez

Presented for: Action

Supporting Documents: Attached

Background Information:

The Board of Trustees establishes district goals to provide clear direction and priorities for the school year. These goals serve as the foundation for governance, decision-making, and accountability while aligning the Board's vision with the district's strategic priorities. Approval of the proposed Board Goals will guide the work of the Board and Superintendent as they focus on improving student outcomes and advancing the mission and vision of Connally ISD throughout the 2026–2027 school year. A third goal focusing on College, Career, and Military Readiness will be provided for approval at a later date. Goal 3 will be provided following the release of August 2026 data.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the Board Goals as presented.

Board Goals



Board Early Childhood Literacy & Early Childhood Math Goals



Goal 1:

Increase 3rd Grade Reading Proficiency on State Assessments

The percentage of third-grade students who score "Meets Grade Level" or above on STAAR Reading will increase from 28% in June 2026 to 59% by August 2031.

Annual Targets

- Current 2026: 28% | 2027: 36% | 2028: 41% | 2029: 45% | 2030: 54% | 2031: 59%

Goal 2:

Increase 3rd Grade Math Proficiency on State Assessments

The percentage of third-grade students who score "Meets Grade Level" or above on STAAR Math will increase from 22% in June 2026 to 59% by August 2031.

Annual Targets

- Current 2026: 22% | 2027: 32% | 2028: 36% | 2029: 45% | 2030: 50% | 2031: 59%

Connally Independent School District
Board of Trustee Meeting Agenda Item

June 23, 2026

Item: Discuss and Take Appropriate Action to Approve Board Guardrails

Contact Person: Dr. Josie Gutierrez

Presented for: Action

Supporting Documents: Attached

Background Information:

The Board of Trustees recently developed Board Guardrails to establish the operational boundaries and expectations that support effective governance while protecting the district's mission and vision. The guardrails provide clear guidance for the School Board by identifying practices and conditions that should be maintained or avoided as district initiatives are implemented. Approval of the proposed Board Guardrails will strengthen the Board's governance framework and support a focused approach to achieving the district's goals while prioritizing positive outcomes for all students.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends that the Board of Trustees accept the Board Guardrails as presented.

Board Guardrails



Board Guardrails: The actions the board places on itself to ensure that they are intensely focused on improving student outcomes. The Board, either collectively or through the actions of individual Board Members shall not allow the following...



Board Guardrail 1	The Board shall not allocate less than 50% of meeting time discussing and improving student outcomes.	31
Board Guardrail 2	The Board shall not perform, or appear to perform, any of the expressed or delegated responsibilities of the superintendent.	
Board Guardrail 3	The Board shall not approach meetings without adequate knowledge of agenda items.	

Connally Independent School District
Board of Trustee Meeting Agenda Item

June 23, 2026

Item: Discuss and Take Action to Approve Superintendent Guardrails

Contact Person: Dr. Josie Gutierrez

Presented for: Action

Supporting Documents: Attached

Background Information:

The proposed Superintendent Guardrails establish clear expectations and operational boundaries that guide the Superintendent's decision-making and ensure district leadership remains aligned with the Board's vision, goals, and priorities. These guardrails provide a governance framework that promotes accountability while empowering the Superintendent to effectively lead the District in pursuit of improved student outcomes.

The Board of Trustees has had the opportunity to review and provide input on the proposed guardrails. Approval of the Superintendent Guardrails will strengthen the Board's governance system by clearly defining expectations, supporting the Superintendent's work, and establishing a transparent process for monitoring progress and accountability. Together with the Board's student outcome goals, the guardrails create a focused framework for advancing student success.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends that the Board of Trustees accept the Superintendent Guardrails as presented.

Superintendent Guardrails



Superintendent Guardrails: What adults must not allow to happen if those goals are to be achieved.

Superintendent Guardrail 1	The Superintendent shall not allow the number of D or F rated campuses to increase or remain the same.
Superintendent Guardrail 2	The Superintendent shall not allow the number of ineffective teachers to increase or remain the same.
Superintendent Guardrail 3	The Superintendent shall not allow the use of any non-district approved instructional materials in any classroom.

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Safety and Security: Texas School Safety Audit

Contact Person: David Wimberly

Presented for: Report Only

Supporting Documents: Attached

Background Information:

Texas Education Code, Section 37.108(b), requires each school district to conduct a safety and security audit of its facilities at least once every three years. In accordance with state requirements, the individual campus facility reports are compiled into a comprehensive district safety and security audit report.

The completed report is submitted to the Board of Trustees for review and to the Texas School Safety Center. The District is also required to maintain a copy of the report with the signatures of both the Board President and the Superintendent.

Fiscal Implications:

None

Administrative Recommendation(s):

No action is required.



2023-2026 Audit Survey

The Texas Education Code (TEC) §37.108(c) requires school districts to report the results of their safety and security audits to the district's board of trustees and to the Texas School Safety Center. The district must maintain a copy of the report signed by the district's board of trustees and the superintendent.

Section 10

Audit Survey Signature Page and Summary of Responses

Below is a summary of your audit survey responses. Please review the responses, electronically sign, and select the "Print to PDF" button to print the audit survey responses for the school safety and security committee to review and for the board of trustees and superintendent to review and sign. Those signatures may be collected in the "Required Signatures" box below.

You must return to the audit survey to complete the submission prior to the September 15 deadline. The individual responsible for submitting this report will be required to attest yes or no to the following questions after printing the report:

- The data reported in this survey is accurate.
- A copy of this survey data has been reviewed by the school safety and security committee.
- A copy of this survey data has been reviewed and signed by the district's board of trustees and the superintendent prior to submitting it to the Texas School Safety Center.
- The signed copy of this survey data will be maintained by the school district.

The attestation is on the following page and must be completed prior to submission.

Reference: TEC §37.108(c); TEC §37.108(c)(1); TEC §37.109(b)(4)

Section 1
District Demographics

1. First name of person reporting

Answer: Shanna

2. Last name of person reporting

Answer: Sanders

3. Title of person reporting

Answer: Chief of Police

4. Contact email for person reporting

Answer: ssanders@connally.org

5. Contact phone number for person reporting (XXX-XXX-XXXX)

Answer: 2543798407

6. Name of District Superintendent

Answer: Josie Gutierrez

7. Email address of District Superintendent

Answer: jgutierrez@connally.org

8. What is the highest grade level your district serves?

Answer: 12

Section 2
Safety and Security Audit Information

9. Were safety and security audits conducted for ALL your district's facilities during the 2023-2026 audit cycle?

Reference: TEC §37.108(b)

Answer: Yes

10a. Did your district receive school safety or security consulting services from an outside consultant (not employed by your district or regional education service center)?

Answer: No

Section 3

Law Enforcement and Non-Law Enforcement Security Personnel

11a. During regular school hours, what type(s) of armed security officers are present across your district's campus(es)? *(Please select all that apply.)*

Reference: TEC §37.0814

Selected Answer(s):

**School District Peace Officer (ISD police department officer)
Private Security**

11b. Does the Chief of Police of the school district police department appoint reserve police officers?

Reference: TEC §37.0814(b)(5); TEC §37.0816

Answer: No

11c. Does your district have at least one of the following positions present during regular school hours at *each* district campus?

Reference: TEC §37.0814(a)(b)

- School District Peace Officer (ISD police department officer)
- School Resource Officer (peace officer employed by a law enforcement agency full- or part-time)
- Commissioned Peace Officer Employed as Security Personnel
- Reserve Deputy Sheriff
- Reserve Police Officer (appointed by the Chief of Police of the school district police department)
- Honorably Retired Officer who has kept their commission as a peace officer and fulfilled all applicable requirements

Answer: Yes

11f. In your district, is the Chief of Police accountable to and required to report to the superintendent?

Reference: TEC §37.081(f)

Answer: Yes

11g. Are district officers supervised by the Chief of Police or the Chief's designee?

Reference: TEC §37.081(f)

Answer: Yes

11h. Are district officers licensed by the Texas Commission on Law Enforcement (TCOLE)?

Reference: TEC §37.081(f)

Answer: Yes

11i. Have your district's police department and law enforcement agencies, with which it has overlapping jurisdiction, entered a memorandum of understanding that outlines reasonable communication and coordination efforts between the department and the agencies?

Reference: TEC §37.081(g).

Answer: Yes

11j. Has your district's board of trustees determined the scope of the on-duty and off-duty law enforcement activities of school district peace officers and authorized in writing, any off-duty law enforcement activities performed by a school district peace officer?

Reference: TEC §37.081(e).

Answer: Yes

11k. Have the law enforcement and/or security personnel that serve on your campuses completed the required education and training program(s)?

Reference: TEC §37.0812(b); TEC §37.0814(d); Texas Government Code §418.1877(b)(c)(d).

Answer: Yes

11l. Does your district's board of trustees determine the law enforcement duties of peace officers, school resource officers, and/or security personnel?

Reference: TEC §37.081(d).

Answer: Yes

11m. Are your district's law enforcement duties of school district peace officers, school resource officers, or security personnel in the following documents?

Reference: TEC §37.081(d)(1-4).

District improvement plan

Answer: Yes

Student code of conduct

Answer: Yes

Any other campus or district document describing the role of peace officers, school resource officers, or security personnel in the district

Answer: Yes

11n. Do your school district peace officers, school resource officers, and/or security personnel perform law enforcement duties for the school district that include protecting the safety and welfare of any person in the jurisdiction of the peace officer, resource officer, or security personnel?

Reference: TEC §37.081(d-1)(1).

Answer: Yes

11o. Do your district's school district peace officers, school resource officers, and/or security personnel perform law enforcement duties for the school district that include protecting the property of the school district?

Reference: TEC §37.081(d-1)(2).

Answer: Yes

11p. In determining the law enforcement duties, does your district's board of trustees coordinate with district campus behavior coordinators and other district employees to ensure that school district peace officers, school resource officers, and/or security personnel are tasked only with duties related to law enforcement intervention and are not tasked with behavioral or administrative duties better addressed by other district employees?

Reference: TEC §37.081(d-4)

Answer: Yes

Section 4

School Safety and Security Committee

12a. Does your district have a school safety and security committee?

Reference: TEC §37.109(a)

Answer: Yes

12b. To the greatest extent practicable, does your district's school safety and security committee include the following members?

Reference: TEC §37.109(a-1)

One or more representatives of an office of emergency management of a county or city in which the district is located

Answer: Yes

One or more representatives of the local police department or sheriff's office

Answer: Yes

One or more representatives of the district's police department

Answer: Yes

The president of the district's board of trustees

Answer: Yes

A member of the district's board of trustees other than the president

Answer: Yes

The district's superintendent

Answer: Yes

Two or more designees of the district's superintendent, one of whom must be a classroom teacher in the district

Answer: Yes

Two or more designees of the district's superintendent, one of whom must be an administrator of special education in the district

Answer: Yes

Two parents or guardians of students enrolled in the district

Answer: Yes

12c. Did your school safety and security committee participate, on behalf of the district, in developing and implementing emergency plans consistent with the district's multi-hazard emergency operations plan to ensure that the plans reflect specific campus, facility, or support service needs, including recommended accommodations for a student with an individualized education program or a plan created under Section 504, Rehabilitation Act of 1973 (29 U.S.C. Section 794)?

Reference: TEC §37.109(b)(1); 29 U.S.C §794

Answer: Yes

12d. Does your school safety and security committee periodically provide recommendations to the district's board of trustees and district administrators regarding updating the district's multi-hazard emergency operations plan?

Reference: TEC §37.109(b)(2)

Answer: Yes

12e. Did your school safety and security committee provide the district with any campus, facility, or support services information required in connection with a safety and security audit, a safety and security audit report, or another report required to be submitted by the district to the Texas School Safety Center?

Reference: TEC §37.109(b)(3).

Answer: Yes

12f. Did your school safety and security committee consult with local law enforcement agencies on methods to increase law enforcement presence near district campuses?

Reference: TEC §37.109(b)(5).

Answer: Yes

12g. Did your school safety and security committee meet as necessary to provide recommendations, based on communications with campus administrators described by Section 37.1086(a)(2)(C), for updating the district multi-hazard-emergency operations plan required by Section 37.108(a) to include recommended accommodations for a student with an individualized education program or a plan created under Section 504, Rehabilitation Act of 1973 (29 U.S.C. Section 794)?

Reference: TEC §37.108(a); TEC §37.1086(a)(2)(C); TEC §37.109(c); 29 U.S.C. §794

Answer: Yes

13a. Does your school district operate on a year-round system or any other type of alternative schedule?

Answer: No

13c. Did your school safety and security committee meet at least once during each academic semester and at least once during the summer?

Reference: TEC §37.109(c).

Answer: Yes

14a. Does your district partner with an open-enrollment charter school to provide instruction to students?

Answer: No

Section 5

Emergency Management Information

15a. Has your district adopted a multi-hazard emergency operations plan for use in the district's facilities?

Reference: TEC §37.108(a).

Answer: Yes

15b. Is your district's multi-hazard emergency operations plan reviewed at least annually and updated as needed based on recommendations by the district's board of trustees for improvement of the plan?

Reference: TEC §37.108(a)(7).

Answer: Yes

16. Does your district's multi-hazard emergency operations plan include the following regarding your school safety and security committee?

Reference: TEC §37.108(f)(9).

The name of each individual on the committee

Answer: Yes

The date of each committee meeting during the preceding year

Answer: Yes

17. Does your district's multi-hazard emergency operations plan include a policy for responding to an active shooter emergency?

Reference: TEC §37.108(g).

Answer: Yes

18. Does your district's multi-hazard emergency operations plan include provisions for ensuring that students and district personnel with disabilities are provided equal access to safety during a disaster or emergency situation?

Reference: TEC §37.1086(a)(2)(A)(c)

Answer: Yes

19. Does your district's multi-hazard emergency operations plan include provisions for ensuring the safety of students, staff, and spectators during extracurricular activities sponsored or sanctioned by the district?

Reference: TEC §37.108(f)(8)

Answer: Yes

20a. Is there a school district facility located within 1,000 yards of a railroad track, as measured from any point on the school's real property boundary line?

Answer: Yes

20b. Does your district's multi-hazard emergency operations plan include a policy for responding to a train derailment near a district school?

Reference: TEC §37.108(d)

Answer: Yes

21a. Is your district designated as a polling place?

Reference: TEC §37.108(e); Election Code §43.031

Answer: No

Section 6

Behavioral Threat Assessment, Suicide Prevention, and Trauma-Informed Practices

22a. Has your district's board of trustees established a behavioral threat assessment team to serve each campus of the district?

Reference: TEC §37.115(c).

Answer: Yes

22b. Has your district's board of trustees adopted policies and procedures for the behavioral threat assessment team consistent with the model policies and procedures developed by the Texas School Safety Center?

Reference: TEC §37.115(c)(1).

Answer: Yes

22c. Has your district's board of trustees adopted policies and procedures to require each district campus to establish a clear procedure for a student to report concerning behavior exhibited by another student for assessment by the team or other appropriate school employee?

Reference: TEC §37.115(c)(5).

Answer: Yes

22d. Has your district's board of trustees adopted policies and procedures that require each district campus to require that, as soon as safe and practicable after an administrator or team for a district campus receives information regarding a threat made against that campus, including through social media, the administrator or team immediately provide to each member of the teaching staff, including teacher's aides, who may be directly affected by the threat notice that includes:

Reference: TEC §37.115(c)(6).

A statement of the existence of the threat

Answer: Yes

The nature of the threat

Answer: Yes

Any other pertinent details to ensure student and staff safety

Answer: Yes

22e. Have all members of the district's behavioral threat assessment team completed behavioral threat assessment training provided by the Texas School Safety Center or a regional Education Service Center?

Reference: TEC §37.115(c)(2).

Answer: Yes

22f. Do members appointed to the behavioral threat assessment team have expertise, to the greatest extent practicable, in the following areas?

Reference: TEC §37.115(d).

Counseling

Answer: Yes

Behavior management

Answer: Yes

Mental health and substance use

Answer: Yes

Classroom instruction

Answer: Yes

Special education

Answer: Yes

School administration

Answer: Yes

School safety and security

Answer: Yes

Emergency management

Answer: Yes

Law enforcement

Answer: Yes

22g. Are materials and information provided to or produced by a team during a threat assessment of a student maintained in the student's school record until the student's 24th birthday?

Reference: TEC §37.115(j-1)

Answer: Yes

23a. Does your district have programming to address suicide that includes:

Reference: TEC §38.351(i)(5)(B)

Suicide prevention

Answer: Yes

Suicide intervention

Answer: Yes

Suicide postvention

Answer: Yes

23b. Does your district employ nurses?

Answer: Yes

23c. Does your district employ social workers?

Answer: Yes

23d. Does your district provide suicide prevention training to:

Reference: TEC §38.351(g)

School counselors

Answer: Yes

Teachers

Answer: Yes

Nurses

Answer: Yes

Administrators

Answer: Yes

Other staff

Answer: Yes

Law enforcement officers who regularly interact with students

Answer: Yes

Social workers who regularly interact with students

Answer: Yes

23e. Does your district issue student identification cards to students in grade six or higher?

Answer: Yes

23f. Does each student identification card, issued to a student in grade six or higher, have suicide prevention contact information printed on it including the National Suicide Prevention Lifeline and Crisis Text Line; in addition to a local suicide prevention hotline, if available?

Reference: TEC §38.353(1)(A)(B)(2).

Answer: Yes

24a. Has your district adopted and implemented a policy requiring the integration of trauma-informed practices in each school environment?

Reference: TEC §38.036(a).

Answer: Yes

24b. Has the policy requiring the integration of trauma-informed practices been included in the following?

Reference: TEC §38.351(k)(1)(2); TEC §11.252(a)(10).

Annual student handbooks

Answer: Yes

District improvement plan

Answer: Yes

25a. Has your district designated a single person at each campus to serve as the campus behavior coordinator?

Reference: TEC §37.0012(a)(a-1)(b-1).

Answer: Yes

25b. Do you have a school behavioral threat assessment team that serves more than one campus?

Reference: TEC 37.115(d)(2).

Answer: No

Section 7

Bullying Prevention Policies and Procedures

26. Has your district's board of trustees adopted a policy that prohibits the bullying of a student?

Reference: TEC §37.0832(c)(1).

Answer: Yes

27. Has your district's board of trustees adopted a policy that prevents and mediates bullying incidents between students that interfere with a student's educational opportunities or substantially disrupts the orderly operation of a classroom, school, or school-sponsored or school-related activity?

Reference: TEC §37.0832(c)(2)(A)(B).

Answer: Yes

28. Has your district's board of trustees adopted a policy that prohibits retaliation against any person, including a victim, a witness, or another person, who in good faith provides information concerning an incident of bullying?

Reference: TEC §37.0832(c)(3).

Answer: Yes

29. Has your district's board of trustees established a procedure for providing notice of an incident of bullying to the following:

Reference: TEC §37.0832(c)(4)(A)(B).

A parent or guardian of the alleged victim on or before the third business day after the date the incident is reported

Answer: Yes

A parent or guardian of the alleged bully within a reasonable amount of time after the incident

Answer: Yes

30. Has your district's board of trustees adopted a policy that establishes the actions a student should take to obtain assistance and intervention in response to bullying?

Reference: TEC §37.0832(c)(5).

Answer: Yes

31. Has your district's board of trustees adopted a policy that sets out the available counseling options for:

Reference: TEC §37.0832(c)(6).

A student who is a victim of or a witness to bullying.

Answer: Yes

A student who engages in bullying.

Answer: Yes

32. Has your district's board of trustees adopted a policy that establishes procedures for reporting an incident of bullying that includes the following:

Reference: TEC §37.0832(c)(7).

Procedures for a student to anonymously report an incident of bullying

Answer: Yes

Investigating a reported incident of bullying.

Answer: Yes

Determining whether the reported incident of bullying occurred

Answer: Yes

33. Has your district's board of trustees adopted a policy that prohibits the imposition of a disciplinary measure on a student who, after an investigation, is found to be a victim of bullying, on the basis of that student's use of reasonable self-defense in response to the bullying?

Reference: TEC §37.0832(c)(8).

Answer: Yes

Section 8

Active Threat Exercise

34a. Did your district conduct an active threat exercise, including an active shooter simulation during this audit cycle (2023-2026)?

Reference: 19 Texas Administrative Code §103.1211(a)(b).

Answer: Yes

34b. Did your district invite the following groups to participate or be part of active threat exercises?

Students

Answer: No

Staff

Answer: Yes

34c. Prior to conducting an active threat exercise, including an active shooter simulation, did your district provide adequate notice of the exercise to the following?

Reference: TEC §37.1141(a)(1).

Staff likely to be part of the exercise

Answer: Yes

34d. Did the active threat exercise notice include the following elements?

Reference: TEC §37.1141(a)(1)(A)(B)(C).

The date on which the exercise was scheduled to occur

Answer: Yes

The content, form, and tone of the exercise

Answer: Yes

Whether the exercise would include a live simulation that mimics or appears to be an actual shooting incident

Answer: Yes

35a. Did your district announce the active threat exercise to students and faculty before the start of the exercise?

Reference: TEC §37.1141(a)(2).

Answer: Yes

35b. Did your district announce that the active threat exercise would include a live simulation that mimics or appears to be an actual threat, such as a shooting incident?

Reference: TEC §37.1141(a)(2).

Answer: Yes

36. Did your district notify first responder organizations that would likely respond in the event of a false report or alarm of the exercise?

Reference: TEC §37.1141(a)(3).

Answer: Yes

37. Did your district create a safe zone around the area in which the exercise was conducted to keep out actual firearms, ammunition, and other weapons, other than firearms, ammunition, or other weapons carried by a peace officer, school resource officer, or school marshal or any other person authorized by the district to carry those items on school grounds?

Reference: TEC §37.1141(a)(4).

Answer: Yes

38. Did your district ensure the content of the exercise was:

Reference: TEC §37.1141(a)(5)(A)(B)(C).

Age appropriate and developmentally appropriate

Answer: Yes

Developed by a team of school administrators, teachers, school-based mental health professionals, and law enforcement officers, with input from parents and students

Answer: Yes

39a. Did your district conduct an after-action review of the active threat exercise to determine if key planning objectives were achieved?

Reference: 19 Texas Administrative Code §103.1211(c)(6).

Answer: Yes

39b. At the conclusion of the after-action review did the findings indicate the following?

Reference: 19 Texas Administrative Code §103.1211(c)(6)(A)(B)(C).

Incident command and control structures work as intended in accordance with the district's multi-hazard emergency operations plan

Answer: Yes

Two-way communications work as intended with emergency first responders, in accordance with the district's multi-hazard emergency operations plan

Answer: Yes

Emergency notification systems work as intended (e.g., voice calls, text messages, and email notifications)

Answer: Yes

40a. Did your after-action review determine the impact of the active threat exercise?

Reference: TEC §37.1141(a)(6)

Answer: No

Note: The response to the previous question indicates your district **may not be in compliance**. If your response is accurate, please proceed to the next question.

Section 9

Additional Safety and Security Information

41. Did your school district use the funds provided through the school safety allotment under TEC §48.160 only for the purposes provided by that section?

Reference: TEC §37.108(b-1); TEC §48.160

Answer: Yes

42. Does the student handbook for each campus include information on gang-free zones and the consequences of engaging in organized criminal activity within those zones?

Reference: TEC §37.110

Answer: Yes

43. Does your district have at least one of each of the following available for use at each campus in the event of an active shooter incident?

Reference: TEC §37.1171

Breaching tool

Answer: Yes

Ballistic shield

Answer: Yes

44a. Does your district have policies and procedures in place for notification of a bomb threat or terroristic threat relating to a campus or other district facility at which students are present?

Reference: TEC §37.113

Answer: Yes

44b. Do those policies and procedures include notification of the threat as soon as possible to the parent or guardian of, or other person standing in parental relation to, each student who is assigned to the campus or who regularly uses the facility?

Reference: TEC §37.113

Answer: Yes

45. Have the following drills been conducted at all facilities at the minimum frequency stated below?

Reference: 19 Texas Administrative Code §103.1209(a)(c)(1-5)

Secure Drill (One per school year)

Answer: Yes

Lockdown Drills (Two per school year; once per semester)

Answer: Yes

Evacuation Drill (One per school year)

Answer: Yes

Shelter-in-Place for Severe Weather or Shelter-in-Place for Hazmat Drill (One per school year)

Answer: Yes

Fire Evacuation Drills (Four per school year; two per semester*)

**Local fire marshal requirements supersede this recommended frequency.*

Answer: Yes

46a. Has your district developed a traumatic injury protocol for school employees and volunteers to follow in the event of a traumatic injury?

Reference: TEC §38.030(a)

Answer: Yes

46b. Does your district make the traumatic injury protocol available annually for school employees and volunteers to follow in the event of a traumatic injury?

Reference: TEC §38.030(a).

Answer: Yes

46c. Does your district provide agency-approved training on the traumatic injury protocol for the following?

Reference: TEC §38.030(b)(3)(A)(B)(C).

Each school district peace officer commissioned under Section 37.081

Answer: Yes

School security personnel employed under Section 37.081 and 37.0814 who provide security services at the campus

Answer: Yes

All other district or school personnel who may be reasonably expected to use a bleeding control station

Answer: Yes

47a. Does your district have bleeding control stations available to school employees and volunteers for use in the event of a traumatic injury involving blood loss?

Reference: TEC §38.030(b)(1).

Answer: Yes

47b. Are the bleeding control stations stored in easily accessible areas of the campus that are selected by the district's school safety and security committee?

Reference: TEC §38.030(b)(2).

Answer: Yes

47c. Are students enrolled at the campus in grades seven or higher annually offered instruction on the use of a bleeding control station from a school resource officer or other appropriate district or school personnel who have received the training?

Reference: TEC §38.030(b)(4).

Answer: Yes

47d. Do your district bleeding control stations contain all the required materials?

Reference: TEC §38.030(d)(1-9).

Answer: Yes

48. Does your district maintain and inspect your Automated External Defibrillators monthly, according to manufacturer's guidelines?

Reference: Health and Safety Code §779.003

Answer: Yes

49. Has your district adopted and implemented policy regarding the maintenance, administration, and disposal of opioid antagonists at each campus in the district that serves students in grades six through twelve?

Reference: TEC §38.222(a).

Answer: Yes

50. Has your district's board of trustees adopted a policy regarding action to be taken by the administration of a school campus when a visitor is identified as a sex offender?

Reference: TEC §38.022(d).

Answer: Yes

51. Does your district place warning signs at each school about the increased penalties for trafficking of persons in a conspicuous place reasonably likely to be viewed by all school employees and visitors?

Reference: TEC §37.086(b).

Answer: Yes

52. Does your district annually provide or make information available about programs on the dangers of students sharing visual material depicting a minor engaged in sexual conduct, to parents and students in a grade level the district considers appropriate?

Reference: TEC §37.218(c).

Answer: Yes

53. Has your district adopted and implemented a dating violence policy to be included in your district improvement plan?

Reference: TEC §37.0831(a).

Answer: Yes

54. Does your school district require each district employee who regularly interacts with students to complete an evidence-based mental health training program designed to provide instruction regarding the recognition and support of children and youth who experience a mental health or substance use issue that may pose a threat to school safety?

Reference: TEC §22.904(a).

Answer: Yes

55a. Does your district provide each classroom with silent panic alert technology?

Reference: TEC §37.118(a).

Answer: Yes

55b. Does your district silent panic alert technology allow for immediate contact with the following responders?

Reference: TEC §37.118(a).

District or school emergency services

Answer: Yes

Emergency services agencies

Answer: Yes

Law enforcement agencies

Answer: Yes

Health departments

Answer: Yes

Fire departments

Answer: Yes

56a. Is your district located in whole or in part within an Emergency Services District?

Reference: TEC §37.117(b).

Answer: Yes

56b. Did your district provide an accurate map of each district campus and school building to each entity located in whole or in part within the school district?

Reference: TEC §37.117(a)(1); TEC §37.117(b).

Department of Public Safety

Answer: Yes

Local law enforcement agencies

Answer: Yes

Emergency medical services

Answer: Yes

Fire departments

Answer: Yes

Emergency Services Districts

Answer: Yes

57. Did your district provide the following entities with an opportunity to conduct a walk-through of each district campus and school building?

Reference: TEC §37.117(a)(2).

Department of Public Safety

Answer: Yes

Local law enforcement agencies

Answer: Yes

Emergency medical services

Answer: Yes

Fire departments

Answer: Yes

58a. Does your district designate a cybersecurity coordinator?

Reference: TEC §11.175(d).

Answer: Yes

58b. Does your district's cybersecurity coordinator complete the following required trainings on an annual basis?

Reference: TEC §11.175(h-1).

Cybersecurity training

Answer: Yes

Artificial intelligence training

Answer: Yes

59. Do district employees who use the district's computer system or database to perform at least 25 percent of their job duties complete the following required trainings on an annual basis?

Reference: TEC §11.175(h-1); Texas Government Code §2054.5191(a-1); Texas Government Code §2054.5191(b).

Cybersecurity training

Answer: Yes

Artificial intelligence training

Answer: Yes

60a. Does your district provide information and resources on safe gun storage, developed by the Texas School Safety Center and Texas DPS, about Texas Penal Code 46.13, and ways in which parents and guardians can effectively prevent children from accessing firearms to the parent or guardian of each student enrolled in the district or school at least three times each school year?

Reference: TEC §37.222; Texas Penal Code §46.13(b)(c)(d)(e).

Answer: Yes

60b. What mechanism are you using to provide information and resources on safe gun storage, developed by the Texas School Safety Center and Texas DPS, about Texas Penal Code 46.13, and ways in which parents and guardians can effectively prevent children from accessing firearms to the parent or guardian of each student enrolled in the district or school at least three times each school year? (Please select all that apply.)

Reference: TEC §37.222; Texas Penal Code §46.13(b)(c)(d)(e).

Selected Answer(s):

District or campus website

District or campus social media accounts

61a. Has your district's board of trustees adopted, implemented, and ensured the district or school complies with a written policy prohibiting a student using a personal communication device while on school property during the school day?

Reference: TEC §37.082(a)

Answer: Yes

61b. Does your district's personal communication device policy establish disciplinary measures to be imposed for violation of the prohibition?

Reference: TEC §37.082(a)

Answer: Yes

Required Signatures

Signature of person reporting

✕ 
clear

Print to PDF

Once the signatures of the board of trustees and the superintendent have been collected on the signature page, the person reporting will return to the survey to complete the attestation.

If you have technical issues or questions about conducting your audit or how to answer questions within the audit survey, contact txssc_audit_info@txstate.edu.

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Certified Appraisal Roll and Supplemental Appraisal Roll

Contact Person: Pam Hunter/Jerry Allen

Presented for: Report Only

Supporting Documents: Attached

Background Information:

Tax Code Section 26.09(e) states “the assessor shall enter the amount of tax determined as provided by this section in the appraisal roll and submit it to the governing body of the unit for approval. The appraisal roll with amounts of tax entered as approved by the governing body constitutes the unit's tax roll”

The Chief Appraiser of the McLennan Central Appraisal District has certified and submitted the 2026 appraisal roll, as approved by the Appraisal Review Board, for the tax year beginning January 1, 2026, and ending December 31, 2026. The certified appraisal roll has been delivered to the McLennan County Tax Assessor-Collector for the Connally Independent School District and includes the total appraised, assessed, and taxable value of all property within the District as of January 1, 2026.

The certification also includes the appraised value of properties that remained under protest at the time the appraisal roll was submitted. These values are reported separately and may be adjusted upon final resolution of the pending protests.

Fiscal Implications:

None

Administrative Recommendation(s):

No action is required.

APPRAISAL TOTALS

7-20-2026

Run ID: 4449

Type: Certification Totals

Year: 2026

As of Roll Correction: 0

Property Type List: All

Taxing Unit List: All

Taxing Unit Selection Type: All

Mineral Company:

Tag List:

Property List:

Custom Query:

	NOT UNDER REVIEW	UNDER REVIEW	TOTAL
REAL PROPERTY & MFT HOMES	(Count) (7,479)	(Count) (6)	(Count) (7,485)
Land HS Value	176,089,482	104,824	176,194,306
Land NHS Value	145,470,915	138,143	145,609,058
Land Ag Market Value	92,531,952	0	92,531,952
Land Timber Market Value	0	0	0
Total Land Value	414,092,349	242,967	414,335,316
Improvement HS Value	736,260,075	372,772	736,632,847
Improvement NHS Value	376,731,403	1,579,463	378,310,866
Total Improvement	1,112,991,478	1,952,235	1,114,943,713
Market Value	1,527,083,827	2,195,202	1,529,279,029
BUSINESS PERSONAL PROPERTY	(611)	(0)	(611)
Market Value	281,474,212	0	281,474,212
OIL & GAS / MINERALS	(0)	(0)	(0)
Market Value	0	0	0
OTHER (Intangibles)	(0)	(0)	(0)
Market Value	0	0	0
	(Total Count) (8,090)	(Total Count) (6)	(Total Count) (8,096)
TOTAL MARKET	1,808,558,039	2,195,202	1,810,753,241
Ag Productivity	1,527,209	0	1,527,209
Ag Loss (-)	91,004,743	0	91,004,743
Timber Productivity	0	0	0
Timber Loss (-)	0	0	0
APPRAISED VALUE	1,717,553,296	2,195,202	1,719,748,498
	99.9%	0.1%	100.0%
HS CAP Limitation Value (-)	26,961,425	0	26,961,425
CB CAP Limitation Value (-)	9,078,218	0	9,078,218
NET APPRAISED VALUE	1,681,513,653	2,195,202	1,683,708,855
Total Exemption Amount	603,878,357	340,000	604,218,357
NET TAXABLE	1,077,635,296	1,855,202	1,079,490,498
TAX LIMIT/FREEZE ADJUSTMENT	91,833,012	118,596	91,951,608
LIMIT ADJ TAXABLE (I&S)	985,802,284	1,736,606	987,538,890
CHAPTER 312 ADJUSTMENT	0	0	0
CHAPTER 313 ADJUSTMENT	0	0	0
LIMIT ADJ TAXABLE (M&O)	985,802,284	1,736,606	987,538,890

APPROX TOTAL LEVY = LIMIT ADJ TAXABLE * (TAX RATE / 100) + ACTUAL TAX

\$9,337,042.89 = 987,538,890 * (0.920200 / 100) + \$249,710.02

NOT UNDER REVIEW

Limitation	Net Appr	Taxable	Act Tax (Prior Cmp)	Act Tax	Ceiling (Prior Cmp)	Ceiling	Count
DP	13,642,693	2,713,909	4,724.2	6,683.07	7,578.68	9,585.81	67
OV65	307,242,988	88,983,634	69,641.2	243,026.95	84,114.51	276,321.9	1,240
OV65S	591,198	135,469	0	0	0	0	3
Total	321,476,879	91,833,012	74,365.4	249,710.02	91,693.19	285,907.71	1,310
Tax Rate: 0.920200							

Transfer	Net Appr	Taxable	Post % Taxable	Adjustment	Count
OV65	307,308	0	0	0	2
Total	307,308	0	0	0	2

UNDER REVIEW

Limitation	Net Appr	Taxable	Act Tax (Prior Cmp)	Act Tax	Ceiling (Prior Cmp)	Ceiling	Count
OV65	318,596	118,596	0	0	0	0	1
Total	318,596	118,596	0	0	0	0	1
Tax Rate: 0.920200							

TOTAL

Limitation	Net Appr	Taxable	Act Tax (Prior Cmp)	Act Tax	Ceiling (Prior Cmp)	Ceiling	Count
DP	13,642,693	2,713,909	4,724.2	6,683.07	7,578.68	9,585.81	67
OV65	307,561,584	89,102,230	69,641.2	243,026.95	84,114.51	276,321.9	1,241
OV65S	591,198	135,469	0	0	0	0	3
Total	321,795,475	91,951,608	74,365.4	249,710.02	91,693.19	285,907.71	1,311
Tax Rate: 0.920200							

Transfer	Net Appr	Taxable	Post % Taxable	Adjustment	Count
OV65	307,308	0	0	0	2
Total	307,308	0	0	0	2

EXEMPTIONS	NOT UNDER REVIEW		UNDER REVIEW		TOTAL	
Exemption	Total	Count	Total	Count	Total	Count
Homestead Exemptions						
HS-Local	0	0	0	0	0	0
HS-State	351,531,162	2,696	280,000	2	351,811,162	2,698
HS-Prorated	1,505,904	15	0	0	1,505,904	15
OV65-Local	0	0	0	0	0	0
OV65-State	53,004,733	1,311	60,000	1	53,064,733	1,312
OV65-Prorated	0	0	0	0	0	0
OV65S-Local	0	0	0	0	0	0
OV65S-State	62,912	3	0	0	62,912	3
OV65S-Prorated	0	0	0	0	0	0
DP-Local	0	0	0	0	0	0
DP-State	2,362,701	69	0	0	2,362,701	69
DP-Prorated	0	0	0	0	0	0
DVHS	15,914,137	123	0	0	15,914,137	123
DVHS-Prorated	541,824	6	0	0	541,824	6
DVHSS	1,233,573	16	0	0	1,233,573	16
DVHSS-Prorated	0	0	0	0	0	0
Subtotal for Homestead Exemptions	426,156,946	4,239	340,000	3	426,496,946	4,242
Disabled Veterans Exemptions						
DV1	76,000	13	0	0	76,000	13
DV1S	0	2	0	0	0	2
DV2	58,500	9	0	0	58,500	9
DV3	51,890	10	0	0	51,890	10
DV4	736,487	140	0	0	736,487	140
DV4S	137,528	19	0	0	137,528	19
Subtotal for Disabled Veterans Exemptions	1,060,405	193	0	0	1,060,405	193
Special Exemptions						
AB	0	4	0	0	0	4
FR	0	6	0	0	0	6
LIH	2,554,880	1	0	0	2,554,880	1
MASSS	775,204	1	0	0	775,204	1
PC	449,880	5	0	0	449,880	5
SO	18,010	2	0	0	18,010	2
Subtotal for Special Exemptions	3,797,974	19	0	0	3,797,974	19

EXEMPTIONS	NOT UNDER REVIEW		UNDER REVIEW		TOTAL	
Exemption	Total	Count	Total	Count	Total	Count
Absolute Exemptions						
EX	21	1	0	0	21	1
EX-Prorated	0	0	0	0	0	0
EX-XA	2,358,711	14	0	0	2,358,711	14
EX-XA-PRORATED	0	0	0	0	0	0
EX-XD	30,814	1	0	0	30,814	1
EX-XD-PRORATED	0	0	0	0	0	0
EX-XG	41,675	1	0	0	41,675	1
EX-XG-PRORATED	0	0	0	0	0	0
EX-XJ	3,211,629	2	0	0	3,211,629	2
EX-XJ-PRORATED	0	0	0	0	0	0
EX-XL	1,935,626	1	0	0	1,935,626	1
EX-XL-PRORATED	0	0	0	0	0	0
EX-XN	0	0	0	0	0	0
EX-XN-PRORATED	0	0	0	0	0	0
EX-XR	1,964,744	14	0	0	1,964,744	14
EX-XR-PRORATED	0	0	0	0	0	0
EX-XU	198,761	1	0	0	198,761	1
EX-XU-PRORATED	0	0	0	0	0	0
EX-XV	138,687,992	842	0	0	138,687,992	842
EX-XV-PRORATED	1,726,064	432	0	0	1,726,064	432
Subtotal for Absolute Exemptions	150,156,037	1,309	0	0	150,156,037	1,309
Other Exemptions						
BPPEX	14,760,316	371	0	0	14,760,316	371
BPPEX-AL	1,977,151	52	0	0	1,977,151	52
BPPEX-TU	5,218,728	171	0	0	5,218,728	171
BPPEX-UD	750,800	14	0	0	750,800	14
Subtotal for Other Exemptions	22,706,995	608	0	0	22,706,995	608
Total:	603,878,357	6,368	340,000	3	604,218,357	6,371

New Value

Total New Market Value: \$15,809,446

Total New Taxable Value: \$13,728,579

JETI

Chapter 313

TIF/TIRZ

New Market Value: \$0

New Market Value: \$0

New Market Value: \$0

New Taxable Value: \$0

New Taxable Value: \$0

New Taxable Value: \$0

Exemption Loss

New Absolute Exemptions

Exemption	Description	Count	Last Year Market Value
EX-XN	11.252 Motor vehicles leased for personal use	1	35,100
Absolute Exemption Value Loss:		1	35,100

New Partial Exemptions

Exemption	Description	Count	Partial Exemption Amt
BPPEX	BPPEX	278	13,910,868
BPPEX-AL	BPPEX-AL	36	889,904
BPPEX-TU	BPPEX-TU	93	3,077,154
DV3	Disabled Veterans 50% - 69%	2	20,000
DV4	Disabled Veterans 70% - 100%	6	72,000
DVHS	Disabled Veteran Homestead	7	1,161,964
FR	FREEPORT	4	0
HS	Homestead	64	7,820,061
OV65	Over 65	16	710,915
PC	Pollution Control (Special Exemption)	1	230,177
Partial Exemption Value Loss:		507	27,893,043
Total NEW Exemption Value			27,928,143

Increased Exemptions

Exemption	Description	Count	Increased Exemption Amt
Increased Exemption Value Loss:		0	0
Total Exemption Value Loss:			27,928,143

New Special Use (Ag/Timber)

Count	2025 Market Value	2026 Special Use	Loss
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New Annexations/Deannexations

Count	Market Value	Taxable Value
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Average Homestead Value

Categor	Count of HS Res	Avg Market	Avg Exempt	Med Market	Med Exempt	Avg Taxable	Med Taxable
A Only	2,449	251,557	138,298	225,280	140,000	103,440	72,264
A & E	2,645	260,602	138,314	230,000	140,000	112,118	75,948

Property Under Review - Lower Value Used

Count	Market Value	Lower Market Value	Estimated Lower Taxable Value
6	2,195,202	2,014,933	1,767,694

74

Not Under Review

Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	Single-family Residential	4,877		9,594,851	875,655,547	457,453,269
B	Multifamily Residential	288		1,732,349	78,699,501	73,388,031
C1	Vacant Lots and Tracts	1,170		0	32,317,004	30,033,587
D1	Qualified Open-Space Land	412	10,950.38	0	92,531,952	1,515,813
D2	Farm or Ranch Improvements on Qualified	171		157,727	3,554,657	3,445,146
E	Rural Land,Not Qualified for Open-Space Land	574		1,036,918	108,758,734	73,545,361
F1	Commercial Real Property	267		2,853,748	116,319,569	113,296,847
F2	Industrial Real Property	32		0	59,220,250	58,845,565
J2	Gas Distribution Systems	7		0	5,925,184	5,800,184
J3	Electric Companies (including Co-ops)	14		0	20,832,989	20,452,346
J4	Telephone Companies (including Co-ops)	7		0	1,140,338	961,020
J5	Railroads	8		0	5,862,328	5,737,328
J6	Pipelines	18		0	5,723,427	4,849,088
J7	Cable Companies	4		0	1,961,967	1,836,967
J8	Other Type of Utility	1		0	9,090	0
L1	Commercial Personal Property	509		0	76,040,234	58,092,983
L2	Industrial and Manufacturing Personal Property	46		0	164,828,467	161,557,347
M1	Mobile Homes	242		433,853	8,956,079	5,181,991
O	Residential Inventory	21		0	1,709,489	1,642,423
S	Special Inventory	25		0	0	0
XA	Public Property for Housing Indigent Persons	14		0	2,358,711	0
XD	Improving Property for Housing with Volunteer	1		0	30,814	0
XG	Primarily Performing Charitable Functions (§11.	2		0	41,675	0
XJ	Private Schools (§11.21)	2		0	3,211,629	0
XL	Organizations Providing Economic	1		0	1,935,626	0
XN	Motor Vehicles Leased for Personal Use (§11.	1		0	81,260	0
XR	Nonprofit Water or Wastewater Corporation	14		0	1,964,744	0
XU	MiscellaneousExemptions (§11.23)	1		0	198,761	0
XV	Other Totally Exempt Properties (including	856		0	138,688,013	0
Totals:			10,950.38	15,809,446	1,808,558,039	1,077,635,296

Under Review						
Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	Single-family Residential	5		0	693,033	353,033
C1	Vacant Lots and Tracts	1		0	71,513	71,513
F2	Industrial Real Property	1		0	1,430,656	1,430,656
Totals:			0	0	2,195,202	1,855,202

Grand Totals

Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	Single-family Residential	4,882		9,594,851	876,348,580	457,806,302
B	Multifamily Residential	288		1,732,349	78,699,501	73,388,031
C1	Vacant Lots and Tracts	1,171		0	32,388,517	30,105,100
D1	Qualified Open-Space Land	412	10,950.38	0	92,531,952	1,515,813
D2	Farm or Ranch Improvements on Qualified	171		157,727	3,554,657	3,445,146
E	Rural Land,Not Qualified for Open-Space Land	574		1,036,918	108,758,734	73,545,361
F1	Commercial Real Property	267		2,853,748	116,319,569	113,296,847
F2	Industrial Real Property	33		0	60,650,906	60,276,221
J2	Gas Distribution Systems	7		0	5,925,184	5,800,184
J3	Electric Companies (including Co-ops)	14		0	20,832,989	20,452,346
J4	Telephone Companies (including Co-ops)	7		0	1,140,338	961,020
J5	Railroads	8		0	5,862,328	5,737,328
J6	Pipelines	18		0	5,723,427	4,849,088
J7	Cable Companies	4		0	1,961,967	1,836,967
J8	Other Type of Utility	1		0	9,090	0
L1	Commercial Personal Property	509		0	76,040,234	58,092,983
L2	Industrial and Manufacturing Personal Property	46		0	164,828,467	161,557,347
M1	Mobile Homes	242		433,853	8,956,079	5,181,991
O	Residential Inventory	21		0	1,709,489	1,642,423
S	Special Inventory	25		0	0	0
XA	Public Property for Housing Indigent Persons	14		0	2,358,711	0
XD	Improving Property for Housing with Volunteer	1		0	30,814	0
XG	Primarily Performing Charitable Functions (§11.	2		0	41,675	0
XJ	Private Schools (§11.21)	2		0	3,211,629	0
XL	Organizations Providing Economic	1		0	1,935,626	0
XN	Motor Vehicles Leased for Personal Use (§11.	1		0	81,260	0
XR	Nonprofit Water or Wastewater Corporation	14		0	1,964,744	0
XU	MiscellaneousExemptions (§11.23)	1		0	198,761	0
XV	Other Totally Exempt Properties (including	856		0	138,688,013	0
Totals:			10,950.38	15,809,446	1,810,753,241	1,079,490,498

Rank	Owner ID	Taxpayer Name	Market Value	Taxable Value
1	559551	CARGILL INC	\$62,789,183	\$62,664,183
2	559552	PILGRIM'S PRIDE CORP	\$38,667,673	\$38,542,673
3	80027	TYMCO INC	\$32,203,607	\$31,953,607
4	559565	ONCOR ELECTRIC DELIVERY CO LLC	\$19,691,306	\$19,503,959
5	358259	CARGILL MEAT SOLUTIONS CORP	\$11,579,438	\$11,579,438
6	457397	FOAMTEC INTERNATIONAL LLC	\$10,000,000	\$10,000,000
7	484086	3500 MEYERS LANE LLC	\$9,660,000	\$9,660,000
8	559547	PILGRIM'S PRIDE CORP	\$9,350,000	\$9,350,000
9	27633	DOUBLEHILL PROPERTIES INC	\$9,300,000	\$9,300,000
10	504065	ALAMO STRUCTURAL STEEL, LLC	\$9,115,819	\$8,990,819
11	29434	EQUALIZER INC	\$8,920,202	\$8,172,878
12	300643	CUSTOM VINYLs BRANCH	\$7,169,192	\$7,044,192
13	39599	HERITAGE MINISTRIES	\$13,791,409	\$6,268,516
14	58360	MOTIVA ENTERPRISES LLC	\$6,112,394	\$5,987,394
15	396735	ATMOS ENERGY/MID-TEX	\$5,892,845	\$5,767,845
16	559516	UNION PACIFIC RAILROAD CO	\$5,828,738	\$5,703,738
17	79449	TRIAD DEVELOPMENT LTD	\$5,472,999	\$5,472,999
18	441390	SEEGER VENTURES LLC	\$5,420,160	\$5,420,160
19	410461	FLEETWOOD HOMES INC	\$5,449,100	\$5,324,100
20	530015	SMYRNA READYMIX CONCRETE, LLC	\$5,306,823	\$5,181,823
Total			\$281,720,888	\$271,888,324

CONNALLY INDEPENDENT SCHOOL DISTRICT

Board Meeting Minutes

Regular Board Meeting, July 23, 2026 - 5:30 P.M.

Connally Administrative Office

200 Cadet Way

Waco, TX 76705

Board Members Present:

Matthew Stufflebeam

Linda Lindsey Peoples

Carla Thomas

Board Members Absent:

Call to Order:

Matthew Stufflebeam, Board President, called the meeting of the Connally Independent School District Board of Trustees to order at 5:30 P.M. He stated that a quorum of the Board Members was present, that the meeting had been duly called, and notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Invocation and Pledge:

The Board led the Pledge of Allegiance and Linda Lindsey Peoples led the invocation.

Public Comments Regarding Items on the Agenda:

None

Special Recognitions

The Board recognized Chief Ramsey as he was ceremonially sworn in as the Connally ISD Chief of Police. The Oath of Office was administered by Chief Goodman, a longtime friend of Chief Ramsey. Following the ceremony, the Board congratulated Chief Ramsey on his appointment.

Superintendent's Report

Leadership Strategic Planning

Dr. Gutierrez shared that district leaders participated in strategic planning sessions to refine the district's goals. District leadership also met with campus administrators to present the draft goals, gather feedback, and begin planning for District and Campus Improvement Plans. These sessions focused on building a high-performance culture, strengthening collaboration among leadership teams, and setting expectations to support student success.

Summer Reading Program Update

Dr. Gutierrez provided an overview of the Summer Reading Program, highlighting student participation and guest community readers to foster a love of reading.

Elementary Library Update

Dr. Gutierrez also provided an update on the elementary library following campus consolidation. She recognized the work completed to transform the elementary library by creating an organized and welcoming learning environment for students.

Summer School Outcomes Report

Dr. Gutierrez presented a summer school outcomes report where 193 students were enrolled in the K-8 summer school program. There were 13 teachers who participated in the 4-week program that closed with 100% daily data tracking. Preliminary student data demonstrated academic growth through daily formative assessments, and strong implementation of the district's new instructional model. This model served as a pilot for the work planned for the upcoming school year.

Consent Agenda

- Board Meeting Minutes for Regular Board Meeting on June 23, 2026
- Amendments to the Budget 2025-2026
- Purchase Over \$50,000 for ILO Group
- Memorandum of Understanding between Mentoring Alliance and Connally ISD
- Memorandum of Understanding between Heart of Texas Goodwill and Connally ISD
- Memorandum of Understanding between Challenge Academy and Connally ISD
- Memorandum of Understanding between Communities in Schools of the Heart of Texas and Connally ISD
- 2026-2027 Student Code of Conduct
- 2026-2027 T-TESS Appraisers
- 2026-2027 T-TESS Calendar
- BSN Sports Agreement
- Purchase Over \$50,000 for NWEA Measures of Academic Progress (MAP)
- Voluntary Separation Agreement with Former Superintendent (J.B)

Board President, Matthew Stufflebeam entertained a motion to approve the consent agenda as presented. Carla Thomas made a motion to approve all consent agenda items, and seconded by Linda Lindsey Peoples. The motion was carried unanimously.

Review and Discuss 2026-2027 Budget for Improved Student Outcomes

Interim Chief Financial Officer, Pam Hunter, presented the 2026-2027 budget and provided an overview of the district's budget development process. Info about the implementation of zero-based budgeting, projected revenues and expenditures, fund balance projections, enrollment and average daily attendance, and a timeline for budget adoption was included. Ms. Hunter also mentioned that the district will pay off all bonds. A tax rate will not be assessed on the I&S. No further action was taken.

Consider and Approve 2026-2027 District Contributions for Health Insurance

Mr. Hannah presented the recommendation to increase the district's contribution toward employee health insurance premiums for the 2026-2027 school year due to significant increases in insurance rates.

A motion was entertained by Matthew Stufflebeam. Carla Thomas made a motion and seconded by Linda Lindsey Peoples to approve the district's contribution for employee health insurance for the 2026-2027 school year as presented. The motion passed unanimously.

Closed Session

The Board did not convene in Closed Session.

Announcements

Hermann Pereira, Director of Communications, shared the following announcements:

- 7/27 - 7/29 - Volleyball Camp
- 7/30 - New Teacher Orientation
- 8/1 - Tri-Cities Ministries - Back to School Event
- 8/6 - Meet the Teacher
- 8/8 - Back to School Bash
- 8/9 - Lady Cadet Volleyball Alumni Game
- 8/11 - First Day of School
- 8/12 - Shepherd's Heart Mobile Distribution
- 8/18 - CISD Board Meeting

Adjournment

The meeting was adjourned at 6:20 P.M.

Board President

Board Secretary

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Connally ISD Workers' Compensation 2026-2027 Renewal

Contact Person: Pam Hunter/Jerry Allen

Presented for: Action

Supporting Documents: Attached

Background Information:

The district is in the second year of a two-year agreement for workers' compensation coverage with Deep East Texas Self Insurance Fund. The annual premium is \$103,829. The vendor will be paid in quarterly installments.

Fiscal Implications:

The cost of insurance for the 2026-2027 school year is \$103,829.

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the Workers' Compensation renewal in the amount of \$103,829 as presented.



Deep East Texas Self Insurance Fund

Workers' Compensation Self - Insurers' Fund

WORKERS' COMPENSATION INFORMATION PAGE

PARTICIPANT:
Connally I.S.D.
Member 212
200 Cadet Way
Waco, Texas 76705

DATE PREPARED: 06/11/2025
CONTRACT PERIOD: 9/1/2025 to 9/1/2027

Estimated Billing

Code	Classification of Operations	Payroll	Rate	Modified Premium
7380	BUS & TRUCK DRIVERS	0.00	1.23	\$0.00
7720	LAW ENFORCEMENT	361,104.63	1.62	\$5,850.00
8810	CLERICAL OFFICE EMPLOYEES	1,713,993.10	0.32	\$5,485.00
8868	SCHOOL-PROFESSIONAL & CLERICAL	18,243,364.22	0.48	\$87,568.00
9101	ALL OTHER EMP-SCHOOL& PUB LIB	991,734.39	1.66	\$16,463.00
Total Manual Premium				\$115,366.00
Experience Modification				1.00
Modified Premium				\$115,366.00
Schedule Rating Factor				-10.00%
Schedule Rating Amount				\$-11,536.60
Manual Premium Adjustment				\$0.00
Annual Premium				\$103,829.00



DEEP EAST TEXAS SELF INSURANCE FUND

EST. 1974

Workers' Compensation Renewal Proposal

Prepared For

Connally ISD

Prepared By

Deep East Texas Self Insurance Fund

Proposal Overview

We are pleased to present you with a workers' compensation renewal proposal for the upcoming coverage period.

As a valued member of the Deep East Texas Self Insurance Fund, your organization contributes to the long-term strength and stability of a program designed specifically to serve Texas political subdivisions. This renewal reflects both your entity's individual loss experience and the collective performance of the Fund.

- **Policy Term:** 9/1/2026-9/1/2027
- **Annual Contribution:** \$103,829
- **Policy Type:** 2YR Fixed Premium (Year 2/2)
- **Covered Payroll:** \$21,310,196

Our Commitment

We remain committed to helping our members manage risk, control costs, and maintain a safe workplace environment. Our team is available to assist with claims, safety programs, and regulatory compliance throughout the policy term.

Please review the attached quotation details. We welcome the opportunity to discuss this proposal and answer any questions.

Thank you for the opportunity to serve.

Sincerely,

Kyle King

Assistant Director



Deep East Texas Self Insurance Fund

Serving Texas Since 1974

Conditions of Multi-Year Term

Member: Connally ISD
Multi-Year Period: 9/1/2025 thru 9/1/2027
Annual Contribution: \$103,829
Billing Type (circle one): Annual Semi-Annual Quarterly Monthly

If DETSIF offers a quote for multi-year coverage, it is subject to these restrictions, benefits and conditions.

Premium adjustments will be waived for the entire multi-year period except and unless

- there is evidence of fraud or misrepresentation by the member entity;
- the member entity grows through consolidation with other entities or through annexation;
- the member entity makes fundamental changes to the risk by adding a new code of employees; or
- any of the following occurs during the term that, in the opinion of DETSIF, materially alters or fundamentally changes the risk insured:
 - acts of God;
 - acts of terrorism, warlike action, insurrection, revolution or civil strife, civil war or hostile action, or acts of public enemies; or
 - changes in federal, state or local laws, or rules and regulations of any governmental authority or entity exercising executive, legislative, judicial or administrative functions.

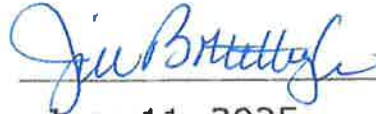
In the event DETSIF determines that a premium adjustment is necessary due to any of the foregoing, DETSIF shall provide advance written notice of such adjustment to the member entity not less than ninety days prior to the end of the twelve-month policy year then in effect. The adjusted premium shall be the new annual contribution for the remainder of the multiyear period noted above.

In the event of cancellation by the member entity short of the scheduled multi-year term for any reason other than a premium adjustment as set forth above, DETSIF shall be given advance written notice of at least ninety days before cancellation can

be achieved and the premium for the earned coverage period will be subjected to adjustment for the current twelve-month policy year

Except as modified by the provisions hereof, the multi-year coverage provided by the Conditions of Multi-Year Term is subject to the terms, restrictions and conditions of the Interlocal Agreement between DETSIF and the member entity.

Authorized Member Signature:



Date Signed:

June 11, 2025

DETSIF representative:



rev 2/22

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Memorandum of Understanding (MOU) between Viable Options in Community Endeavors, Inc. (VOICE), and Connally ISD

Contact Person: Hermann Pereira

Presented for: Action

Supporting Documents: Attached

Background Information:

The proposed Memorandum of Understanding (MOU) between Connally ISD and VOICE, Inc. establishes a collaborative partnership to provide family engagement, student support, and prevention services during the 2026–2027 school year. Under the agreement, VOICE will provide evidence-based programs, parent education, youth leadership opportunities, and family support services through trained staff, while Connally ISD will provide access to students, families, and campus facilities as needed for program implementation. The MOU outlines the responsibilities of each organization and establishes the framework for delivering services that strengthen family involvement, promote student well-being, and connect families with valuable community resources. This partnership supports the district's commitment to fostering positive student outcomes through strong school, family, and community partnerships.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the Memorandum of Understanding between VOICE and Connally ISD as presented.



107 West 5th Avenue Corsicana, Texas 75110 903.872.0180
1105 Wooded Acres Drive, Suite 120 Waco, Texas 76710 254.741.9222
info@voiceinc.org voiceinc.org

MEMORANDUM OF UNDERSTANDING (MOU)

Entered into by and between **Viable Options in Community Endeavors, Inc. (VOICE)**, and **Connally ISD**

1. Purpose:
To formally establish a relationship between VOICE and Connally ISD
to teach children and their families critical life skills and promote behavioral health and wellness.
2. Agreement period: September 1, 2026, through August 31, 2027
3. Termination:
Either party may dissolve this agreement with 30 days written notice.
4. General Conditions:
Both parties will comply with all laws according to the State of Texas and the United States federal government.
5. VOICE will provide:
Behavioral health, tobacco, alcohol, and drug presentations
Evidenced-based youth prevention curricula
Positive alternative activities
Vape Disposal Box with signage
6. Connally ISD will provide:
Free use of facilities for activities approved by principal
Distribution of items for awareness campaigns, such as Red Ribbon
Assistance with obtaining parental consent for program participation (if applicable)
Feedback on programs

Viable Options in Community Endeavors, Inc. (VOICE)
107 West 5th Avenue
Corsicana, Texas 75110

Connally ISD
200 Cadet Way
Waco, Texas 76705

John Goodnight

Name (print)

Name (print)

CEO

Title (print)

Signature

Date

Title (print)

Signature

Date

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Memorandum of Understanding (MOU) between Texas A&M University Health Science Center and Connally ISD for Telehealth Services

Contact Person: Hermann Pereira

Presented for: Action

Supporting Documents: Attached

Background Information:

The proposed Memorandum of Understanding between Connally ISD and the Texas A&M University Health Science Center, on behalf of the College of Medicine, establishes a partnership to provide and administer school-based telehealth services through the Texas Child Health Access Through Telemedicine (TCHAT) initiative. TCHAT is part of the Texas Child Mental Health Care Consortium and is funded by the State of Texas to expand access to mental health services for children and adolescents.

Through this agreement, Connally ISD students identified as high risk may receive timely virtual access to qualified mental health professionals for initial intervention, assessment, and stabilization. When additional care is needed, TCHAT providers may also assist with referrals to appropriate community-based mental health resources. The program is designed to support crisis prevention and early intervention while helping remove barriers that may prevent students from receiving needed services.

Approval of this MOU will strengthen the District's ability to respond to student mental health needs in a timely and coordinated manner. This partnership supports Connally ISD's commitment to student safety, well-being, and academic success by increasing access to school-based mental health services and ensuring students and families are connected to appropriate supports when needed.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the Memorandum of Understanding between Texas A&M University Health Science Center and Connally ISD as presented.

**MEMORANDUM OF UNDERSTANDING
TO PROVIDE PEDIATRIC AND ADOLESCENT BEHAVIORAL HEALTH SERVICES VIA
TELEHEALTH
BETWEEN
TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER
ON BEHALF OF
THE COLLEGE OF MEDICINE
AND
Connally INDEPENDENT SCHOOL DISTRICT**

This Memorandum of Understanding ("MOU") is made and entered into by and between Texas A&M University Health Science Center ("TAMHSC"), a health-related institution under the administration of Texas A&M University ("TAMU"), a member of The Texas A&M University System ("the A&M System"), an agency of the state of Texas, on behalf of the College of Medicine ("COM"), and Connally Independent School District, located at 200 Cadet Way, Waco, TX 76705 ("Site") for the provision and administration of telehealth services associated with the Texas Child Health Access Through Telemedicine ("TCHAT"), an initiative of the Texas Children's Mental Health Care Consortium ("TCMHCC") funded by the state of Texas. TAMHSC and Site are each individually sometimes referred to as a "Party" and collectively sometimes referred to as the "Parties".

WITNESSETH

WHEREAS, TAMHSC is a health-related institution member of the TCMHCC and has been funded by Senate Bill 11 to address gaps in mental health care for children and adolescents in Texas;

WHEREAS, COM is a component of TAMHSC and operates comprehensive professional education programs for the study of medicine at both the undergraduate and graduate levels;

WHEREAS, COM's Department of Psychiatry & Behavioral Sciences ("PSY") operates comprehensive research, training and clinical programs;

WHEREAS, TCMHCC initiatives are focused on delivering school-based behavioral health services and education;

WHEREAS, the TCHAT initiative is designed to provide school-based access with a mental health professional for high-risk children and adolescents;

WHEREAS, the role of the TCHAT project is the initial intervention and assessment of these students and referral, if necessary (the "TCHAT Project");

WHEREAS, Site desires to participate in carrying out the objectives associated with the TCHAT Project; and

WHEREAS, Site desires to engage the services of TCHAT Project from the Department of Psychiatry & Behavioral Sciences and Department of Psychiatry & Behavioral Sciences desires to provide such services to Site.

NOW, THEREFORE, in consideration of the foregoing and the agreements and provisions set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound hereby, the Parties agree as follows:

Article 1 - Purpose

Site is ready, willing and able to undertake a portion of the efforts associated with the TCHATT Project as described in "Exhibit A", which is attached hereto and incorporated by reference herein.

Article 2 - Description of Work

Site shall cooperate and shall exert its best efforts in carrying out the specific objectives set out in the Statement of Work, which is attached hereto as "Exhibit B" and incorporated by reference herein, during the Period of Performance set forth below.

Article 3 - Period of Performance

This MOU shall begin upon signature of the Parties and shall continue in full force and effect for five (5) years.

Article 4 - Compensation

All Parties expressly acknowledge that nothing in this MOU shall be construed as establishing an obligation of payment to either Party by the other Party.

Article 5 – TAMHSC TCHATT Project Director

The TCHATT Project Director identified in Article 13 shall be responsible for the general guidance and technical direction of all work under this MOU.

Article 6 - Site Key Personnel

The key Site personnel cited below are considered to be essential to the work being performed hereunder (each, a "Key Person"). In the event that a Key Person leaves Site's employment or becomes unable or unwilling to continue the TCHATT Project, Site shall notify TAMHSC in writing reasonably in advance and may propose an individual to replace such Key Person. Any replacement of a Key Person must be approved, in writing, by TAMHSC. In the event a mutually acceptable replacement is not available, TAMHSC shall have the option to immediately terminate this MOU upon written notice to Site. The thirty (30) calendar day prior notice required under Article 11 of this MOU is not required for termination by TAMHSC under this Article. Such termination shall be in writing.

Key Personnel:

Name: Josie Gutierrez, Superintendent

Address: 200 Cadet Way, Waco, TX 76705

(Ph): (254)874-5231

Email:

Fax:

Article 7 - Assurances

A. For purposes of the Family Educational Rights and Privacy Act (FERPA), Site designates TAMHSC as a school official with a legitimate educational interest in any educational records (as defined in FERPA) to the extent TAMHSC requires access to those records to fulfill its obligations under this MOU. TAMHSC shall comply with FERPA as to any such educational records and is prohibited from redisclosure of the educational records except as otherwise authorized by

FERPA. Further, TAMHSC and its officers and employees are only permitted to use the educational records for the purpose of meeting TAMHSC's obligations under this MOU.

- B. All medical and other records and documents prepared by TAMHSC shall be and remain the property of TAMHSC and the applicable patient in accordance with applicable law and shall be treated as confidential pursuant to applicable federal and state law. Site understands that TAMHSC shall not provide any protected health information to Site without an executed TAMHSC approved HIPAA consent form.

Article 8 - Reports & Records Inspection

Site agrees to furnish in a timely manner and appropriate format, such progress reports, schedules, and other information required for the TCHATT Project to TAMHSC for its reporting requirements to the TCMHCC. Reports shall be sent to the TCHATT Project Director at the address shown in Article 13. Furthermore, Site agrees to retain all progress reports, statistical records, and all other records pertinent to this MOU for a minimum of four (4) years from the termination date of this MOU.

Article 9 - Amendment and Modification

This MOU, or any portion hereof, may be amended or modified in writing at any time as mutually agreed upon by the Parties, or as required by TCMHCC.

Article 10 - Independent Relationship

Nothing in this MOU is intended nor shall be construed to create an employer/employee relationship or joint venture relationship between the contracting Parties. The sole interest and responsibility of the Parties is to ensure that the services covered by this MOU shall be performed and rendered in a competent, efficient, and satisfactory manner.

Article 11 - Termination of MOU

- A. Either TAMHSC or Site may terminate this MOU, with or without cause, upon thirty (30) calendar days written notification to the other Party. Notice of termination shall be given by prepaid certified or registered mail and shall be deemed to be given on the date so delivered.
- B. TAMHSC may terminate this MOU immediately with written notice in the event the TCMHCC terminates the funding under Rule §3.2519 of the Texas Administrative Code.

Article 12 - Governing Law and Venue

This MOU shall be governed by and construed and enforced in accordance with the laws of the State of Texas.

Article 13 - Communications

Communications between the Parties shall be sent via prepaid certified mail or registered mail to the following and shall be deemed to be given on the date so delivered unless otherwise provided herein:

For TAMHSC:

Programmatic/Project Director:
Name: TAMHSC TCHATT Project Director
Address: 2900 E 29th Street, Suite 300
Bryan, TX 77802

For Site:

Programmatic:
Name: Josie Gutierrez, Superintendent
Address: 200 Cadet Way, Waco, TX 76705

E-mail: texasamhealthtchatt@tamu.edu
Phone: (979) 807-0800
Fax : (979) 807-0790

Administrative:
Name: MPSY Director
Address: 2900 E 29th Street, Suite 300
Bryan, TX 77802
E-Mail: TCHATTAdmin@tamu.edu
Phone: (979) 807-0800
Fax : (979) 807-0790

E-mail:
Phone: 254-296-6460
Fax : 254-412-5530

Administrative:
Name: Anne Trevino
Address: 200 Cadet Way, Waco, TX 76705
E-mail: atrevino@connally.org
Phone: 254-296-6460
Fax : 254-412-5530

Article 14 - Compliance

The Parties acknowledge that each is subject to applicable federal and state laws and regulations. Accordingly, each Party will enforce compliance with all applicable laws, regulations, and requirements, and will make available such information and records as may be reasonably requested in writing by the other Party to facilitate its compliance, except for records that are confidential and privileged by law.

Article 15 - Indemnity

As consideration for Site's participation in the TCHATT Project, Site, to the extent allowed by the Constitution and laws of the state of Texas, agrees to indemnify and hold harmless TAMHSC, its officers, agents and employees (collectively "Indemnities") from any and all claims, actions, demands or suits of any kind or character either by common law or statute, whether now recognized or not, including any and all liability caused in whole or in part by the negligence (whether sole, joint or concurrent), gross negligence, strict liability or other legal fault of Indemnities, and including, but not limited to, any costs expenses or penalties.

Article 16 - Warranty of Authority

The person(s) executing this MOU on behalf of the Parties, or representing themselves as executing this MOU on behalf of a Party, warrant and guarantee that each has been duly authorized by the appropriate Party to execute this MOU on behalf of the Party and to validly and legally bind the Party to all of its terms, performances, and provisions.

Article 17 – Insurance

The Parties acknowledge that liability for the tortious conduct of the agents and employees of TAMHSC (other than professional liability of medical staff physicians, residents and fellows) or for injuries caused by conditions of tangible state property is provided for solely by the provisions of the Texas Tort Claims Act (Texas Civil Practice and Remedies Code, Chapters 101 and 104), and that Workers' Compensation Insurance coverage for employees of TAMHSC is provided by TAMHSC as mandated by the provisions of Texas Labor Code, Chapter 503. The Parties further acknowledge that TAMHSC shall have the right, at its option, to either (a) obtain liability insurance protecting TAMHSC and its employees and property insurance protecting TAMHSC's buildings and the contents, to the extent authorized by Section 51.966 of the Texas Education Code or other law; or (b) self-insure against any risk that may be incurred by TAMHSC as a result of its operations under this MOU. Any obligation by TAMHSC under this MOU to obtain insurance is expressly made subject to TAMHSC's authority under state law to obtain such insurance.

Article 18 – Background Screenings

TAMHSC will require all TAMHSC employees, students and volunteers who provide services pursuant to this MOU to submit to a criminal background check. TAMHSC employees, students and/or volunteers with disqualifying criminal histories are prohibited from providing services under this MOU. TAMHSC shall be responsible for all costs associated with any criminal background checks.

Article 19 – Other

Neither Party shall be held liable or responsible to the other Party nor be deemed to have defaulted under or breached this Agreement for failure or delay in fulfilling or performing any obligation under this Agreement if and to the extent such failure or delay is caused by or results from causes beyond the affected Party's reasonable control, including, but not limited to, acts of God, strikes, riots, flood, fire, epidemics, natural disaster, embargoes, war, insurrection, terrorist acts or any other circumstances of like character; provided, however, that the affected Party has not caused such force majeure event(s), shall use reasonable commercial efforts to avoid or remove such causes of nonperformance, and shall continue performance hereunder with reasonable dispatch whenever such causes are removed. Either Party shall provide the other Party with prompt written notice of any delay or failure to perform that occurs by reason of force majeure, including describing the force majeure event(s) and the actions taken to minimize the impact of such event(s).

The validity of this MOU and all matters pertaining to this MOU, including but not limited to, matters of performance, non-performance, breach, remedies, procedures, rights, duties, and interpretation or construction, shall be governed and determined by the Constitution and the laws of the State of Texas. Pursuant to Section 85.18, *Texas Education Code*, venue for any suit filed against TAMHSC shall be in Brazos County, Texas.

The dispute resolution process provided in Chapter 2260, *Texas Government Code*, and the related rules adopted by the Texas Attorney General pursuant to Chapter 2260, shall be used by TAMHSC and Site to attempt to resolve any claim for breach of contract made by Site that cannot be resolved in the ordinary course of business. Site shall submit written notice of a claim of breach of contract under this Chapter to the Vice President & Chief Financial Officer of Texas A&M University Health Science Center, who shall examine Site's claim and any counterclaim and negotiate with Site in an effort to resolve the claim.

Site acknowledges that TAMHSC is obligated to strictly comply with the Public Information Act, Chapter 552, Texas Government Code, in responding to any request for public information pertaining to this Agreement, as well as any other disclosure of information required by applicable Texas law. Upon TAMHSC's written request, Site will promptly provide specified contracting information exchanged or created under any resultant agreement for or on behalf of TAMHSC. Site acknowledges that TAMHSC may be required to post a copy of the fully executed Agreement on its Internet website in compliance with Section 2261.253(a)(1), Texas Government Code. The requirements of Subchapter J, Chapter 552, Texas Government Code, may apply to this Agreement and Site agrees that this Agreement can be terminated if Site knowingly or intentionally fails to comply with a requirement of that subchapter.

Site expressly acknowledges that TAMHSC is an agency of the state of Texas and nothing in this MOU will be construed as a waiver or relinquishment by TAMHSC of its right to claim such exemptions, privileges, and immunities as may be provided by law.

Pursuant to Chapter 2270, *Texas Government Code*, Site certifies Site (1) does not currently boycott Israel; and (2) will not boycott Israel during the Term of this MOU. Site acknowledges this MOU may be terminated and payment withheld if this certification is inaccurate.

Site shall not use TAMHSC’s name, logo or other likeness in any press release, marketing materials or other public announcement without receiving TAMHSC’s prior written approval.

Pursuant to Subchapter F, Chapter 2252, *Texas Government Code*, Site certifies Site is not engaged in business with Iran, Sudan, or a foreign terrorist organization. Site acknowledges this MOU may be terminated and payment withheld if this certification is inaccurate.

A state agency may not accept a bid or award a contract, including a contract for which purchasing authority is delegated to a state agency, that includes proposed financial participation by a person who, during the five-year period preceding the date of the bid or award, has been convicted of any offense related to the direct support or promotion of human trafficking. A bid or award subject to the requirements of this section must include the following statement: "Under Section 2155.0061, Government Code, the vendor certifies that the individual or business entity named in this bid or contract is not ineligible to receive the specified contract and acknowledges that this contract may be terminated and payment withheld if this certification is inaccurate."

Site is responsible for ensuring that its employees involved in any work being performed for TAMHSC under this Agreement have not been designated as “Not Eligible for Rehire” as defined in System policy 32.02, Discipline and Dismissal of Employees, Section 4 (“NEFR Employee”). In the event TAMHSC becomes aware that Site has a NEFR Employee involved in any work being performed under this Agreement, TAMHSC will have the sole right to demand removal of such NEFR Employee from work being performed under this Agreement. Non-conformance to this requirement may be grounds for termination of this Agreement by TAMHSC.

Article 19 - Signatures

IN WITNESS WHEREOF, the undersigned contracting Parties bind themselves to the faithful performance of this MOU.

**Texas A&M University Health Science
Center, on behalf of its College of
Medicine:**

**Connally Independent School
District:**

Amy L. Waer, MD
Jean and Tom McMullin Endowed Dean
College of Medicine
Texas A&M University

Name Josie Gutierrez
Title Superintendent

Date: _____

Date: _____

EXHIBIT A - DESCRIPTION OF TCHATT PROJECT

Vision Statement:

Every child receiving public education in the State of Texas has access to school-based crisis prevention, intervention, and stabilization.

Definition of TCHATT:

The TCHATT initiative is designed to provide school-based access with a mental health professional for high-risk children and adolescents.

The role of TCHATT is the initial intervention and assessment of these students and referral, if necessary. TCHATT funds may not be used for ongoing management of the student's mental health needs.

Key Components of a Successful TCHATT Program:

- Telemedicine or telehealth** – Programs should leverage the use of telecommunications technology to ensure prompt access to a mental health professional. Technology should be located at both the originating site in the school and at the location of the mental health professional.

- Identify mental health needs** – Site should be trained/educated on how to identify children who may have need for TCHATT services. This initial identification may be done by a variety of school personnel, including teachers, counselors, nurses, or school administrators, who then refer students to the school counselor or designated TCHATT support person on campus. The school counselor or TCHATT support person can then connect the student with TCHATT services and facilitate communication with the parents/guardian. The goal is to quickly identify a child who is experiencing a mental health challenge.

- Assess mental health needs** – Programs must use a mental health professional (LPC, CAP, psychology doctoral student, etc.) to provide an appropriate assessment of the mental health needs of the child who is identified and referred by the school counselor or TCHATT support person.

- Provide access to mental health services** – Utilizing telecommunications technology, a program will provide initial mental health services to an identified child. These services should include a diagnostic evaluation with a behavioral health professional with primary goals of assessment and stabilization. The duration of these services shall be approximately two months. If ongoing care is needed, the child should be referred to a separately funded resource (e.g, public or private insurance, indigent-funded services) for longer term care using one of the strategies outlined above.

- Prioritize needs of at-risk children and adolescents** – Programs should have a triage system for prompt review of school referral and appropriate triage of symptom severity.

EXHIBIT B – STATEMENT OF WORK

• **TAMHSC TCHATT Covered Services**

- **Services:** TAMHSC shall provide, as applicable, the following pediatric and adolescent behavioral health services remotely by means of telecommunications technology to mutually agreed upon students of Site (“Patient”): case consultation, risk assessment, therapeutic intervention, therapy, psychoeducation, medication evaluations, psychopharmacological interventions, treatment and intervention recommendations, and referral services. Prior to providing any telehealth services to a Patient, TAMHSC will obtain an executed telehealth consent form from the Patient or the Patient’s parent or guardian. TAMHSC will schedule the Patient with a TAMHSC behavioral health professional with the primary goals of assessment and stabilization. If ongoing care is needed, TAMHSC will refer the Patient to a separately funded resource for longer term care.
- **Personnel:** TAMHSC will utilize licensed personnel, including psychologist and psychiatrist, doctoral level trainees, and support staff, including administrative and information technology (“IT”) staff. TAMHSC will provide supervision for its personnel from its facilities at TAMHSC.
- **Training:** TAMHSC will train Site staff on the use of the TAMHSC telehealth platform.
- **Materials:** TAMHSC will provide any program specific materials (e.g. flyers, brochures) upon request for distribution by Site for informational and promotional purposes.
- **Education:** TAMHSC will provide education Youth Aware of Mental Health of (“YAM”) for districts upon request.

• **School District’s Responsibilities**

- **School Counselor/TCHATT Support Person:** Identify one person on campus through which referrals to TCHATT will be routed. Individual will communicate and consult with TAMHSC as needed to obtain and facilitate services for students.
- **Referrals:** Site will identify students who have a need for TCHATT services by referring those students to the school counselor or designated TCHATT support person on campus and facilitating communication with the student’s parents or guardian. Site will obtain any necessary consents from each student or the student’s parent or guardian prior to sharing any personal information about the student with TAMHSC.
- **Location:** Provide a location on campus with a secure internet connection where private, confidential telehealth services can be provided to students through TCHATT. At TAMHSC’s request, Site shall allow TAMHSC onto Site to inspect the location to ensure provided location is confidential.
- **Equipment:** Site will be responsible to have an Internet-connected device (i.e., tablet, laptop, or desktop computer) with camera and microphone capabilities (“Equipment”). Site will be responsible for the maintenance, the training Patients on how to use such devices, and HIPAA-compliance of Equipment. At TAMHSC’s request, Site shall allow TAMHSC to validate the Equipment for such compliance. If the district participates in YAM, the school will provide onsite access to space for delivery of educational content.

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Memorandum of Understanding between Texas Kids Nutrition and Connally
ISD

Contact Person: Jerry N. Allen

Presented for: Action

Supporting Documents: Attached

Background Information:

Connally ISD would like to enter into a strategic partnership with Texas Kids Nutrition to supply an afterschool meal program for our students during enrichment hours and other afterschool programs through the Child and Adult Care Food Program.

Fiscal Implications:

There is no fiscal impact to our district. This is funded by the US Department of Agriculture and the Texas Department of Agriculture.

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the Memorandum of Understanding between Texas Kids Nutrition and Connally ISD as presented.

TEXAS KIDS NUTRITION

CACFP At-Risk Afterschool Meals Program

Memorandum of Understanding (MOU)

2026–2027 School Year

Between:

Provider:

Texas Kids Nutrition
6509 Morrow Street
Houston, Texas 77091

And:

Connally Independent School District
200 Cadet Ln.
Elm Mott, TX 76705

Effective Date: July 30, 2026

PURPOSE

This Memorandum of Understanding ("MOU") establishes a collaborative partnership between Texas Kids Nutrition ("TKN") and Connally Independent School District to support the implementation of the Child and Adult Care Food Program (CACFP) At-Risk Afterschool Meals Program.

The parties agree to work together to provide nutritious meals and snacks, along with educational and enrichment opportunities, for eligible children participating in afterschool programming. All services provided under this agreement shall comply with all applicable requirements of the United States Department of Agriculture (USDA), the Texas Department of Agriculture (TDA), and Texas Kids Nutrition policies and procedures.

Texas Kids Nutrition may also provide additional support upon request, including enrichment programming, community engagement activities, educational resources, and supplemental staffing. Requests for services beyond those outlined in this MOU are subject to approval by the Texas Kids Nutrition Board of Directors and the availability of funding.

Site Location

Connally Primary School

**100 Little Cadet Ln.
Elm Mott, TX 76640**

Connally Junior High School

**100 Hancock Dr.
Elm Mott, TX 76640**

Connally High School

**900 N. Lacy Dr.
Waco, TX 76705**

II. RESPONSIBILITIES OF ELEVATE CONNALLY INDEPENDENT SCHOOL DISTRICT

Connally Independent School District agrees to:

- Provide access to appropriate facilities (cafeteria, kitchen, multipurpose room, or other designated areas) for meal service and afterschool programming.
- Coordinate facility use with Texas Kids Nutrition to avoid scheduling conflicts with other school activities.
- Provide reasonable access to the facility during mutually agreed-upon operating hours.
- Ensure that meals served under this agreement do not duplicate other federally reimbursed meal services.
- Assume no financial responsibility for the operation or administration of the CACFP At-Risk Afterschool Meals Program unless otherwise agreed to in writing.

III. RESPONSIBILITIES OF TEXAS KIDS NUTRITION

Texas Kids Nutrition agrees to:

- Deliver and serve meals and snacks that meet all USDA and CACFP meal pattern requirements.
- Maintain all required CACFP documentation, including menus, attendance records, production records, delivery receipts, meal counts, and monitoring documentation.
- Ensure that all staff assigned to the program receive required CACFP training.
- Conduct required monitoring visits and site reviews to ensure compliance with CACFP regulations.
- Maintain a fully executed copy of this MOU and make it available upon request by the Texas Department of Agriculture.
- Provide all meals and program services at no cost to participating children or Connally Independent School District.
- Provide proof of current liability insurance upon request.
- Ensure meals served under this agreement do not duplicate meals reimbursed through another federal nutrition program.
- Maintain all required program records for a minimum of three (3) years following the end of the applicable program year, or longer if required by federal or state regulations.
- Provide supper and snack service during all approved operational days.
- Upon request, provide educational and enrichment programming consistent with CACFP requirements.
- Upon request and subject to staff availability, assign qualified personnel to assist with program implementation and enrichment activities.
- Upon request, provide educational materials, enrichment resources, and technical assistance to support overall program quality.

IV. MEAL SERVICE DETAILS

Meal Service Provided

Supper

Days of Operation:

Monday–Friday

Meal Service Times:**Estimated Daily Participation:****V. TERM AND TERMINATION**

This MOU shall become effective on **August ____**, **2026**, and shall remain in effect through **May _____**, **2027**, unless terminated earlier in accordance with this section.

Either party may terminate this MOU without cause by providing at least thirty (30) calendar days' written notice to the other party.

Either party may terminate this agreement immediately if continued participation would result in noncompliance with USDA, TDA, or CACFP regulations.

VI. GENERAL PROVISIONS

This MOU does not create a partnership, joint venture, employment relationship, or agency relationship between the parties.

Each party shall remain responsible for the acts and omissions of its own employees, volunteers, contractors, and agents.

Any amendments to this MOU must be made in writing and signed by authorized representatives of both parties.

VII. SIGNATURES**Texas Kids Nutrition**

Name: _____

Title: _____

Signature: _____

Date: _____

Connally Independent School District

Name: _____

Title: _____

Signature: _____

Date: _____

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Appointment of School Health Advisory Council (SHAC) Members

Contact Person: Dr. Norbert Whitaker

Presented for: Action

Supporting Documents: Attached

Background Information:

In Texas, every public school district is required by Texas Education Code §28.004 to establish a School Health Advisory Council (SHAC). The SHAC is an advisory body that provides recommendations to the school board and administration on health education and coordinated school health programs. The School Health Advisory Council (SHAC) is a group of parents, community members, and school staff that advises on policies and programs to support students' physical, emotional, and social well-being.

The SHAC members are appointed by the school board, which must have at least five members. The majority of the members must be parents of students enrolled in the district who are not employees. One parent member must serve as the chair or co-chair and additional members may include: teachers, administrators, students, health care professionals, business representatives, law enforcement, senior citizens, clergy, non-profit organizations, or other committee members as described by the board.

The list of five members recommended for approval consist of the reappointment of three current members, all which are parents of CISD students. The two new members are due to changes in administration for the 2026-2027 school year.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the appointment of recommended SHAC members for the 2026-2027 school year as presented.

School Health Advisory Council (SHAC) Members

- Stacy Steele - RN, District Lead Nurse, Co-Coordinator (New Member)
- James Stevens - Parent/Pastor, Parent Co-Coordinator (Current Member)
- Norbert Whitaker, Executive Director of Support, Connally ISD (New Member)
- Samantha Backer - Parent (Current Member)
- Denise Sisneroz - Parent (Current Member)

Connally Independent School District
Board of Managers Meeting Agenda Item

August 18, 2026

Item: Local Board Policy Updates/Revisions

Contact Person: Jerry Allen

Presented for: Action

Supporting Documents: Revised FNCE (LOCAL); Revised EIA (LOCAL)

Background Information:

Local School Board Policy revisions for the following policies are offered for consideration:

- FNCE LOCAL - Student Conduct: Personal Communication
Devices/Electronic Devices
Update policy from 5/16/2011 to include legislative updates from the 89th
Legislature and House Bill 1481 passed in July of 2025.
- EIA LOCAL - Academic Achievement: Grading/Progress Reports to Parents
Update policy to reflect the change from a 9-week marking period to a
6-week marking period, as well as moving progress reports from the 4th
week to the 3rd week of each 6 weeks.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends the Board of Trustees approve the policies FNCE (LOCAL) and EIA (LOCAL) as presented.

PROPOSED REVISIONS

Note: For searches of personal ~~tele~~communications ~~s~~ devices or other personal electronic devices, see FNF.

Personal Communication Devices-Use

Prohibited Use~~Telecommunicati ons-Devices~~

A student who violates this policy or any regulations shall be subject to discipline in accordance with the Board-adopted Student Code of Conduct.

A student in grades 9-12 shall not use a personal communication device on school property during the school day. While on school property the student shall store any personal communication device in accordance with administrative regulations.

Prohibited Possession

A student in prekindergarten-grade 8 is prohibited from possessing or using a personal communication device on school property during the school day.

Exceptions

A student shall be authorized to possess or use a personal communication device on school property during the school day only under the following circumstances:

1. The student's use is necessary for implementation of the student's individualized education program, a 504 plan, or a similar program or plan;
2. The student's use is required due to a documented need based on a directive from a qualified physician; or
3. The student's use is necessary to comply with a health or safety requirement imposed by law or as part of the District or campus safety protocols.

Confiscation

An authorized District employee shall confiscate a student's personal communication device that is used in violation of this policy or any applicable regulations.

If a personal communication device is not retrieved, the District shall dispose of the device after providing the notice required by law.

Implementation

The Superintendent shall develop regulations to implement this policy.

Compliance

Annually, the Superintendent shall report to the Board on the implementation and compliance of this policy.

~~An authorized District employee may confiscate a personal telecommunications device, including a mobile telephone, used in violation of applicable campus rules.~~

~~A confiscated personal telecommunications device shall be released for a fee determined by the Board. In accordance with the student handbook, the student or the student's parents may retrieve the device after paying the fee.~~

~~If a personal telecommunications device is not retrieved, the District shall dispose of the device after providing notice required by law.~~

~~Other Electronic Devices~~

~~Guidelines regarding other personal electronic devices shall be addressed in the student handbook.~~

~~Instructional Use~~

~~A student shall obtain prior approval before using personal telecommunications or other personal electronic devices for on-campus instructional purposes. The student shall also acknowledge receipt and understanding of applicable regulations and shall sign the appropriate user agreements. [See CQ]~~

PROPOSED REVISIONS

Relation to Essential Knowledge and Skills

The District shall establish instructional objectives that relate to the essential knowledge and skills for grade-level subjects or courses. These objectives shall address the skills needed for successful performance in the next grade or next course in a sequence of courses.

Assignments, tests, projects, classroom activities, and other instructional activities shall be designed so that each student's performance indicates the level of mastery of the designated District objectives.

Guidelines for Grading

The Superintendent or designee shall ensure that each campus or instructional level develops guidelines for teachers to follow in determining grades for students. These guidelines shall ensure that grading reflects a student's relative mastery of an assignment and that a sufficient number of grades are taken to support the grade average assigned. Guidelines for grading shall be clearly communicated to students and parents.

The District shall permit a student who meets the criteria detailed in the grading guidelines a reasonable opportunity to redo an assignment or retake a test for which the student received a failing grade.

Progress Reporting

The District shall issue grade reports/report cards every ~~six~~^{nine} weeks on a form approved by the Superintendent or designee. Performance shall be measured in accordance with this policy and the standards established in EIE.

Interim Reports

Interim progress reports shall be issued for all students after the ~~third~~^{fourth} week of each grading period. Supplemental progress reports may be issued at the teacher's discretion.

Conferences

Each year, the District shall provide at least two opportunities for in-person conferences between each parent and the student's teacher. Additional conferences may be requested by a teacher or parent as needed.

Academic Dishonesty

A student found to have engaged in academic dishonesty shall be subject to grade penalties on assignments or tests and disciplinary penalties in accordance with the Student Code of Conduct. Academic dishonesty includes cheating or copying the work of another student, plagiarism, the use of artificial intelligence to complete an assignment in part or in whole unless approved by the classroom teacher [see CQD], and unauthorized communication between students during an examination. The determination that a student has engaged in academic dishonesty shall be based on the judgment of the classroom teacher or another supervising professional em-

ACADEMIC ACHIEVEMENT
GRADING/PROGRESS REPORTS TO PARENTS

EIA
(LOCAL)

ployee, taking into consideration written materials, observation, information from students, or the use of an artificial intelligence detection tool selected by the District.

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Interlocal Agreement between Houston ISD and Connally ISD regarding School Health and Related Services (SHARS) Program

Contact Person: Jerry N. Allen

Presented for: Action

Supporting Documents: Attached

Background Information:

This Interlocal Agreement establishes a formal partnership where the Houston Independent School District (HISD) will serve as the billing agent for Connally Independent School District's (CISD) **School Health and Related Services (SHARS) program**. The agreement is scheduled to commence on August 1, 2026, and remain in effect through July 31, 2027. To ensure continuity of services, the contract includes an automatic annual renewal provision for four consecutive years following the initial term, though either district may terminate the agreement at any time with a 60 days written notice.

Fiscal Implications:

Financially, the agreement is structured as follows:

- **A service fee of 4%** of all SHARS revenue received (applying only to paid claims).
- **An annual technology infrastructure fee** of \$1,500, invoiced every October.
- **A 1% fee** for the annual cost report.

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the Interlocal Agreement with Houston ISD to act as the billing agent for School Health and Related Services as presented.

**INTERLOCAL AGREEMENT
BETWEEN
HOUSTON INDEPENDENT SCHOOL DISTRICT
AND
CONNALLY INDEPENDENT SCHOOL DISTRICT
REGARDING
SCHOOL HEALTH AND RELATED SERVICES (SHARS) PROGRAM**

- I. **GENERAL:** An Interlocal Agreement (Agreement) is one of the six procurement methods allowed under Section 44.031, of the Texas Education Code. This Agreement is entered into by and between Houston Independent School District hereafter referred to as "HISD" and CONNALLY INDEPENDENT SCHOOL DISTRICT hereafter referred to as "CISD" or "client district" as the contracting parties, pursuant to Chapter 791, Texas Government Code, as amended. In consideration of the provisions, covenants and mutual responsibilities herein expressed, the parties hereto enter into this Agreement as follows:
- II. **GOVERNING LAW:** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. Exclusive venue for all purposes incident to this Agreement shall lie in Harris County, Texas.
- III. **PURPOSE:** The purpose of this Agreement is for the HISD to manage and provide Medicaid Billing and Claiming Services for the CISD's School Health and Related Services (SHARS) Program. These services to be offered by HISD to CISD, and the duties and responsibilities of CISD, are described in "**EXHIBIT A: ROLES AND RESPONSIBILITIES**" section of this Agreement. The services of HISD are defined and limited to the claiming for Medicaid reimbursement of the SHARS program activities and associated costs.
- IV. **TERM AND TERMINATION:** This Agreement shall commence on **08/01/2026**, and shall remain in effect until **07/31/2027**, and this Agreement will be automatically renewed annually for four (4) consecutive years after the completion of the above term, except with 60 days advance written notice of termination by either party in accordance with this Agreement.

Either party may terminate this Agreement at any time without cause upon sixty (60) days advanced written notice to the other party. In the event of termination by either party, each party will cooperate with the other party to facilitate the turnover of materials and records as needed to assure continued support or on-going operations. Any rights each party has to receive revenues from Medicaid reimbursements shall survive termination of this Agreement to the extent that such revenues were completely earned for SHARS claims billed and/or for consulting services provided prior to the effective date of the termination of the Agreement.

- V. **DATA AND PROPRIETARY RIGHTS:** HISD retains for itself sole ownership of all proprietary rights in and to all designs, engineering details and other data pertaining to any discoveries, inventions, patent rights, software, improvements, and all related materials originated and/or developed by HISD personnel. HISD will own all proprietary rights to all SHARS program billing records, documents, and proprietary or confidential information and/or trade secrets developed, created and/or originated by HISD prior to the commencement of this Agreement, or by HISD and CISD during the continuation of this Agreement. Upon termination of this Agreement according to provisions in Section IV above, the CISD shall make available to the HISD and turn over at HISD's request, all SHARS program billing records, documents, and proprietary information received from the HISD.

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL
DISTRICT re. SHARS Program

- VI. **RECORDS, DOCUMENTS, AND CONFIDENTIALITY:** The CISD acknowledges and agrees not to disclose to any nonparty to this Agreement, other than as required to implement the terms of this Agreement, any SHARS records, documents, proprietary information, reports, operating information, financial data, or other business information, relating to the other parties without written permission from an HISD official, except as otherwise provided by the Texas Public Information Act or other applicable law.
- VII. **CONFIDENTIAL AND PROPRIETARY INFORMATION:** The parties may provide technical information and expertise to each other that is either: **(1)** marked as being confidential or, **(2)** if delivered in oral form, is summarized in writing within 10 working days and identified as being confidential ("Confidential Information"). The receiving party shall for a period of five (5) years from the date of disclosure **(i)** hold the disclosing party's Confidential Information in strict confidence, and **(ii)**, except as previously authorized in writing by the disclosing party, not publish or disclose the disclosing party's Confidential Information to anyone other than the receiving party's employees on a need-to-know basis, and **(iii)** use the disclosing party's Confidential Information solely for performance of this Agreement. The foregoing requirement shall not apply: **(a)** to any portion of a party's publicly known information through no wrongful act or omission on the part of the receiving party; **(b)** to any such information that is already known to the receiving party at the time of the disclosure without similar non-disclosure obligations; **(c)** to any such information that is rightfully received by the receiving party from a third party without similar non-disclosure obligations; **(d)** to any such information that is approved for release by written authorization of the disclosing party; or **(e)** to any such information that is required to be disclosed by order of a court or government body or by applicable law, provided that the party intending to make such required disclosure shall promptly notify the other party of such intended disclosure in order to allow such party to seek a protective order or other remedy. Upon expiration of the above mentioned five (5) year period, both parties agree to return all confidential materials to the disclosing party. Confidential information shall not be disclosed in violation of these terms at any time, including beyond expiration of the five (5) year period described above.
- VIII. **SHARS REVENUE:** SHARS revenue shall mean the following: **(1)** the gross Federal Share of the SHARS program's reimbursements before the allocation of gross Federal reimbursements between the State of Texas and the CISD, and **(2)** cash and any credits received by the State of Texas on the behalf of or for the CISD's benefit as a direct result of participating in the SHARS program.
- IX. **COMPENSATION FOR SERVICES** HISD shall be compensated by the CISD in amounts based on the fee schedule listed in "**Exhibit B**" attached hereto and made a part of this Agreement.

HISD shall be entitled to payment for all current and retroactive claims successfully completed and for which SHARS revenue has been received by the CISD. HISD shall send CISD a monthly invoice of fees due to HISD and each invoice will be due and payable to HISD within 30 days of receipt of said invoice. Any error or disputed amount in an invoice submitted for payment by HISD shall be handled in accordance with the Prompt Pay Act (Chapter 2251 of the Texas Government Code), including Section 2251.402, and CISD's failure to comply with the provisions of the Prompt Pay Act shall constitute a waiver of any error or disputed amount

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL
DISTRICT re. SHARS Program

in an invoice.

SHARS revenue for claims filed retroactively in accordance with regulatory Medicaid

guidelines in the Texas Medicaid Plan will be due and payable based on the current schedule listed in “**Exhibit B**” of this Agreement. The basis for claims filed retroactively is described in “**Exhibit C**” of this Agreement, which is made a part hereof. All invoices shall include appropriate documentation to support the payment. Upon termination of this Agreement, HISD shall be entitled to payment for all SHARS revenue for claims successfully transmitted to Texas Medicaid and Healthcare Partnership/Medicaid to date of termination, and as payment is received by CISD.

In the event that any federal and/or state agency shall demand return of any payments for claims remitted on behalf of CISD, including applicable interest, penalties, or charges related to such claims, CISD shall be responsible for reimbursement of all such amounts.

In the unforeseen event that HISD must incur substantial increases in cost for personnel and/or material to keep in compliance with new Medicaid regulations, the parties to this Agreement mutually agree to negotiate a reasonable increase in fees or costs that would be incurred by the HISD to maintain Medicaid compliance.

Both Parties, in the performance of governmental functions or services shall, respectively, render performance and make payments from current revenues legally available to the Party.

X. EVENTS OF DEFAULT: Upon the occurrence of an Event of Default (as hereafter defined) by either party to this Agreement, the non-defaulting party may terminate this Agreement effective thirty (30) days from the date of written notice to the defaulting party. Each of the following events constitutes an Event of Default:

- A. CISD fails to make any payments to HISD on or before the due date and fails to cure this delinquency within thirty (30) days of notice of such delinquency from HISD;
- B. CISD fails to perform or observe any other duty or obligation to be performed or observed by it under this Agreement, and such failure shall continue for thirty (30) days after written notice thereof from HISD to the CISD, or
- C. HISD fails to perform any of its duties hereunder, and such failure shall continue for thirty (30) days after written notice of such failure sent by the CISD to HISD.

XI. CONFIDENTIALITY OF STUDENT CLINICAL OR MEDICAL DATA CISD shall not, during or subsequent to the term of this Agreement, directly or indirectly disclose confidential information or clinical data of students from CISD to anyone other than an employee of the CISD, who requires such information to perform hereunder, or an employee of HISD, except as otherwise may be required by the terms of the Texas Public Information Act, the Family Educational Rights and Privacy Act (FERPA), Health

Insurance Portability and Accountability Act (HIPAA), or pursuant to subpoena or court

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL
DISTRICT re. SHARS Program

order.

HISD shall not, during or subsequent to the term of this Agreement, directly or indirectly disclose confidential information or clinical data of students from the CISD to anyone other than an employee or agent of HISD who requires such information to perform hereunder, or as required in order to perform the claims Submission process, except as otherwise may be required by the terms of the Texas Public Information Act, the Family Educational Rights and Privacy Act (FERPA), Health Insurance Portability and Accountability Act (HIPAA), or pursuant to subpoena or court order.

No information shall be deemed confidential unless designated as such in writing by the party asserting such confidential nature, or unless designated as confidential by law under any of the aforementioned statutes or other applicable laws, rules, or regulations.

- XII. CUSTOMER SUPPORT:** HISD will provide comprehensive client support services including the handling of all incoming client district calls during normal HISD business hours regarding the SHARS program or HISD client services related to SHARS reimbursement.

Upon mutual execution of this Agreement, HISD agrees, within 15 business days, to begin formal training and/or orientation with CISD on the finance and program processes and/or procedures of this SHARS program.

- XIII. IMMUNITY AND DISCLAIMER:** HISD does not waive or relinquish any immunity or defense on behalf of itself, and its trustees, officers, employees (paid or volunteer) and agents all in both their individual and official capacities, as a result of the execution of this Agreement and performance of the functions or obligations described herein.

The Parties expressly agree that HISD has made no warranties whatsoever, express, or implied, regarding the accuracy, dependability, or viability of the data or the SHARS program or any products related to the SHARS reimbursement process.

HISD hereby expressly disclaims, and the CISD expressly agrees to such disclaimer, of any and all express and implied warranties with regard to the SHARS program and/or services provided by HISD under this Agreement, including, without limitation, any implied warranties of merchantability or fitness.

In no event shall HISD be liable for any loss, inconvenience, claims or damages, including without limitation, any damages for loss of business profits, business interruption, loss of any actual or potential SHARS revenue or reimbursements, or claims for reimbursement, or any other direct or indirect claims or causes of action, resulting from or arising out of this Agreement and the obligations herein.

Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of any third party against HISD.

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL
DISTRICT re. SHARS Program

- XIV. ERRORS AND OMISSIONS:** No accidental errors or omissions upon the part of either party shall relieve the other party of its responsibilities under this agreement, provided such errors and omissions are reported as soon after discovery as possible.
- XV. SOLICITATION:** During the term of this Agreement, and for a period of one year thereafter, neither CISD nor HISD will solicit for employment, in areas related to Medicaid programs, any employees of the other party or its affiliates who directly participated in the work being performed hereunder.
- XVI. NO ASSIGNMENT:** No assignment of this Agreement or of any duty or obligation of performance hereunder, shall be made in whole or in part by either party without the prior written consent of the other party.
- XVII. SECTION HEADINGS:** The heading of sections contained in this Agreement are for convenience only, and they shall not, expressly or by implication, limit, define, extend, or construe the terms or provisions of the sections of this Agreement.
- XVIII. NOTICE:** Any notice required to be given under the provisions of the Agreement shall be in writing and shall be duly served when it shall be hand-delivered to the addressees set out below, or shall have been deposited, duly registered or certified, return receipt requested, in a United States Post Office addressed to the other party at the following addresses:

To: Houston Independent School District

Attn: F. Mike Miles
Superintendent of Schools
4400 West 18th Street
Houston, Texas 77092

Copy to:

Attn: Dr. James Terry
Chief Financial Office Operations Officer
4400 West 18th Street
Houston, Texas 77092

To: CONNALLY INDEPENDENT SCHOOL DISTRICT

Attn: Jennifer Moss
Director of Finance
200 Cadet Way
Waco, Texas 76705

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL
DISTRICT re. SHARS Program

XIX. MISCELLANEOUS: This Agreement and Exhibits A-E attached hereto and incorporated herein shall constitute the complete understanding of HISD and CISD relative to the purpose of this Agreement and supersedes any other representatives, agreements, arrangements, negotiations, understandings, oral or written, between the parties to this Agreement and may not be modified in any manner without the express written consent of both parties.

If any portion of this Agreement shall be declared or held unenforceable for any reason, the remaining portions hereof shall continue in full force and effect. All exhibits attached hereto are expressly made a part of this Agreement.

Neither HISD nor client district shall be deemed to have breached any provision of this Agreement as a result of any delay, failure in performance, or interruption of service resulting directly or indirectly from acts of God, network failures, acts of civil or military authorities, civil disturbances, wars, energy crises, fires, transportation contingencies, interruptions in third-party telecommunications or internet equipment or service, pandemic, other catastrophes, or any other occurrences which are reasonably beyond HISD or client district. The party seeking relief due to force majeure is required to promptly notify the other party in writing, citing the details of the force majeure event and relief sought, and shall resume performance immediately after the obstacles to performance caused by a force majeure event have been removed, provided the Contract has not been terminated on grounds unrelated to force majeure. Delay or failure of performance, by either party to this Agreement, caused solely by a force majeure event, shall be excused for the period of delay caused solely by the force majeure event. HISD and client district shall not have any claim for damages against any other party resulting from delays caused solely by force majeure. Notwithstanding any other provision of this Agreement, in the event client district's performance of its obligations under this Agreement is delayed or stopped by a force majeure event for longer than ninety (90) days, either party shall have the option to terminate this Agreement. This section shall not be interpreted as to limit or otherwise modify any of HISD's or client district's contractual, legal, or equitable rights.

Except as otherwise expressly stated herein, no failure on the part of either party at any time to require the performance by the other party of any term hereof shall be taken or held to be a waiver of such term or in any way affect such party's right to enforce such term, and no waiver on the part of either party of any term hereof shall be taken or held to be a waiver of any other term hereof or the breach thereof.

Client district agrees that the normal rules of construction that require that any ambiguities in this Agreement are to be construed against the drafter shall not be employed in the interpretation of this Agreement.

In WITNESS WHEREOF, the parties hereto (who, by signing below represent and acknowledge they have legal authority to bind their respective governmental entity) have caused this Agreement to be duly executed as of the date(s) set forth herein.

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL
DISTRICT re. SHARS Program

[SIGNATURE PAGE TO FOLLOW]

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL DISTRICT re. SHARS Program

**CONNALLY INDEPENDENT
SCHOOL DISTRICT**

**HOUSTON INDEPENDENT
SCHOOL DISTRICT**

By: _____
Dr. Josie Gutierrez Date
Superintendent of Schools

By: _____
Not Required
F. Mike Miles Date
Superintendent of Schools

**APPROVED AS TO FUNDING/
BUSINESS TERMS**

**APPROVED AS TO FUNDING/
BUSINESS TERMS**

By: _____
Date

By: _____
James Terry, Ph.D, CPA, RTSBA Date
Chief Finance and Operations Officer

APPROVED AS TO FORM

APPROVED AS TO FORM

By: _____
Date

By: _____
Catosha Woods Date
General Counsel

EXHIBIT "A"
ROLES AND RESPONSIBILITIES

HOUSTON ISD/BILLING AGENT

- 1) Assist the client district in obtaining a Medicaid Provider Identification Number.
- 2) Assist the client district in executing a provider contract as required by TMHP to file electronic claims.
- 3) Verify student eligibility for each claim submitted (**HISD pays for and maintains a direct-line access to the State Medicaid eligibility mainframe on behalf of all its school districts**).
- 4) Provide the client district with pre-printed or on-line SHARS service tickets generated from the client district's Medicaid eligible student list.
- 5) Process all required data to create and maintain student, clinician/therapist, and service files.
- 6) Process each SHARS claim generated by the client district's clinician or health care providers documenting each SHARS service provided to Medicaid eligible students.
- 7) Submit SHARS claim data to TMHP/Medicaid for SHARS reimbursement utilizing HISD billing software for electronic claims submission for which Medicaid reimbursement will be sought.
- 8) Provide the client district with support services for Claims Tracking for the client district's use in tracking monthly service tickets for SHARS Medicaid eligible students.
- 9) Issue monthly invoice for services provided to client district that discloses claims successfully processed, submitted, and subsequently paid by TMHP/Medicaid.
- 10) Maintain billing records including site storage for data stored at HISD.
- 11) Generate quarterly reports, which show: **(1)** SHARS revenue billed to date, and **(2)** SHARS revenue received to date.
- 12) Provide access to applicable documentation and records required by federal and state laws, rules and regulations, and guidelines for Medicaid or other governmental compliance.
- 13) Provide support with the Center for Medicare and Medicaid Services (CMS), Texas Health and Human Services Commission (THHSC), and Texas Education Agency (TEA) audits.
- 14) Provide client support Hot Line with free 1-800 long distance access during normal HISD business hours.
- 15) Monitor compliance with changing federal and state Medicaid laws.
- 16) Assist client district with the quarterly submission of the "Certification of Expended State Funds Letter" as required by CMS and THHSC.

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL
DISTRICT re. SHARS Program

CISD / CLIENT DISTRICT

- 1) Designate contact person(s) or coordinator to officially communicate and maintain on-going contact with the HISD
- 2) Obtain a Medicaid Provider Identification Number.
- 3) Execute a provider contract as required by TMHP to file electronic claims.
- 4) Authorize HISD to act as billing agent by executing **Billing Service Authorization** per **“Exhibit D”** of this Agreement.
- 5) Submit a listing, and/or data base of all of CISD’s special education students for HISD to determine SHARS Medicaid eligibility, and update list as required by HISD.
- 6) Submit copies of monthly SHARS service tickets to HISD for claims processing and submission.
- 7) Maintain source documentation for a period of seven (7) years on services for which SHARS claims were filed.
- 8) Warrant to the best of the knowledge of the client district, its agents, officers, and employees, the accuracy, reliability, and completeness of any and all information submitted to HISD.
- 9) Pay monthly invoices received from HISD for SHARS revenue received and services provided to CISD in accordance with the **Current Fee Schedule** in **“Exhibit B”** of this Agreement.
- 10) Require clinicians and SHARS service providers to complete monthly pre-printed SHARS Service Tickets for monthly processing and claims submission for Medicaid reimbursement.
- 11) Authorize HISD as billing agent, by executing Release of Information as per **“Exhibit E”** to obtain a copy of the client district quarterly **“Certification of Expended State Funds Letter”** from TMHP.
- 12) Maintain documentation related to certifications, licensures, etc. of all staff/service providers for whose services client district is seeking SHARS reimbursement.
- 13) Maintain individual education programs (IEPs) within the school-based Medicaid program guidelines for all services for which client district is seeking SHARS reimbursement.
- 14) Maintain necessary paperwork related to all Medicaid-required referrals, orders, and/or recommendations for services for which the client district is seeking SHARS reimbursement.
- 15) Maintain attendance records.
- 16) Maintain actual cost data for covered services.
- 17) Provide other information and services as requested by HISD in order to successfully complete the SHARS claim process.

EXHIBIT "B"
FEE SCHEDULE

**HISD SERVICE FEE SCHEDULE
CONNALLY INDEPENDENT SCHOOL DISTRICT
ELECTRONIC CLAIM SUBMISSION**

HISD SERVICE FEE SCHEDULE FOR CLIENT DISTRICT'S PAID CLAIMS
SERVICE FEE OF 4% OF ALL SHARS REVENUE RECEIVED, \$1500 ANNUAL TECHNOLOGY INFRASTRUCTURE FEE 1% OF COST REPORT

PLEASE NOTE:

- 1) Service fee will only apply to PAID CLAIMS that generated SHARS revenue.
- 2) Annual Technology Infrastructure Fee will be invoiced and payable on **October 1st** of each year.
- 3) Annual contract renewals will be effective **August 1st** of each consecutive year.

EXHIBIT "C"
RETROACTIVE CLAIMS

For retroactive claims submitted during the period designated in the Texas Medicaid Plan, HISD shall be entitled to payment only for claims successfully completed and for which SHARS revenue has been received by the CISD during the term of this Agreement. Billings by HISD under this Agreement shall be due and payable only for claims for which CISD has received reimbursement(s). Fees due and payable will be based on the fee schedule in "**Exhibit B**" of this Agreement. These terms apply only to the retroactive claim filing period as designated by the Texas Health and Human Services Commission (THHSC) and do not impact claims incurred during the current academic year.

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL
DISTRICT re. SHARS Program

EXHIBIT "D"
BILLING SERVICE AUTHORIZATION

This form authorizes the Houston Independent School District through its billing software service to act on the behalf of CISD in meeting the requirements authorized in the following paragraphs, when submitting Medicaid claims on behalf of CISD.

This is also to certify that information appearing on billings submitted by CISD for the Texas Medical Assistance Program is and will be true, accurate and complete. CISD understands that payment of any Texas Medical Assistance Program claim will be from federal and state funds and that any falsification or concealment of a material fact may be prosecuted under federal and state laws. These certifications are made in accordance with requirements found at 42 Code Federal Regulations 455.18 and 455.19.

CISD also certifies that the items billed to the Texas Medical Assistance Program are and will be for services that have been and will be provided by CISD, and in cases of physician services, the services, supplies, or other items billed have been and will be medically necessary for the diagnosis or treatment of the condition of the patients, and are provided without regard to race, color, sex, national origin, age, or handicap.

Additionally, CISD agrees to keep such records as are necessary to disclose fully the extent of services provided to individuals under the Texas Medical Assistance Program and to furnish and provide access to information regarding any payment claimed for providing such services as the State Agency, Attorney General's Office, and Department of Health and Human Services (HHS) Office may request for seven (7) years from date of service, or until any dispute is settled, whichever occurs first.

CISD agrees to accept the amounts paid by the Medicaid program as full payment for the services rendered for which a Medicaid benefit is provided under the Texas Medical Assistance Program.

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL
DISTRICT re. SHARS Program

This form, to be retained in HISD files, bears CISD's original authorized signature:

NPI # 1043419377

Medicaid Provider Number

**CONNALLY INDEPENDENT SCHOOL
DISTRICT**

Provider (District Name)

200 Cadet Way

P.O. Box / Street

Waco, TX 76705

City/State/Zip

Dr. Josie Gutierrez

Name of Authorized Representative

Authorized Signature

Superintendent of Schools

Title

Date

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL
DISTRICT re. SHARS Program

EXHIBIT "E"

RELEASE OF INFORMATION

CONNALLY INDEPENDENT SCHOOL DISTRICT authorizes HISD, as billing agent, to obtain a copy of the quarterly "**Certification of Expended State Funds Letter**" from the Texas Medicaid and Healthcare Partnership (TMHP) at the time it is sent to the district.

EXECUTED ON: _____

Authorized Signature

Dr. Josie Gutierrez
Printed Name

Superintendent of Schools
Title

Date

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Interlocal Agreement between Houston ISD and Connally ISD for Medicaid Administrative Claiming Program

Contact Person: Jerry N. Allen

Presented for: Action

Supporting Documents: Attached

Background Information:

This Interlocal Agreement establishes a partnership between Houston Independent School District (HISD) and Connally Independent School District (CISD) to enhance the management of the Medicaid Administrative Claiming (MAC) Program. Under this agreement, HISD serves as the billing agent, leveraging its technical expertise to provide Medicaid billing and claiming services specifically aimed at securing federal reimbursements for CISD's program activities and associated costs. The agreement officially begins on August 1, 2026, and runs through July 31, 2027, with provisions for automatic annual renewals for up to four years.

Fiscal Implications:

The cost of this agreement is based on a tiered quarterly fee schedule—ranging from \$250 to \$2,000 depending on the size of the claim—ensuring that the cost of service remains proportionate to the reimbursement value.

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the Interlocal Agreement between Houston ISD and Connally ISD for the Medicaid Administrative Claiming Program as presented.

**INTERLOCAL AGREEMENT
HOUSTON INDEPENDENT SCHOOL DISTRICT
AND
CONNALLY INDEPENDENT SCHOOL DISTRICT
MEDICAID ADMINISTRATIVE CLAIMING (MAC) PROGRAM**

- I. **GENERAL** An Interlocal Agreement (Agreement) is one of the six procurement methods allowed under Section 44.031, of the Texas Education Code. This Agreement is entered into by and between Houston Independent School District hereafter referred to as "HISD" and CONNALLY INDEPENDENT SCHOOL DISTRICT hereafter referred to as "CISD" or "Client District" as the contracting parties, pursuant to Chapter 791, Texas Government Code, as amended. In consideration of the provisions, covenants and mutual responsibilities herein expressed, the parties hereto enter into this Agreement as follows:

Both Parties, in the performance of governmental functions or services shall, respectively, render performance and make payments from current revenues legally available to the Party.

- II. **GOVERNING LAW** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. Exclusive venue for all purposes incident to this Agreement shall lie in Harris County, Texas.
- III. **PURPOSE** The purpose of this Agreement is for the HISD to manage and provide Medicaid Billing and Claiming Services for the CISD's Medicaid Administrative Claiming (MAC) Program. These services to be offered by HISD to CISD, and the duties and responsibilities of CISD, are described in "**EXHIBITS A and B: ROLES AND RESPONSIBILITIES**" section of this Agreement. The services of HISD are defined and limited to the claiming for Medicaid reimbursement of the MAC program activities and associated costs.
- IV. **TERM** This Agreement shall commence on **August 1, 2026** and shall remain in effect until **July 31, 2027** and this Agreement will be automatically renewed annually for four (4) consecutive years after the completion of the above term, except with 60 days advance written notice of termination by either party in accordance with this Agreement.

Either party may terminate this Agreement at any time without cause upon sixty (60) days advanced written notice to the other party. In the event of termination by either party, each party will cooperate with the other party to facilitate the turnover of materials and records as needed to assure continued support or on-going operations. Any rights each party must receive revenues from Medicaid reimbursements shall survive termination of this Agreement to the extent that such revenues were completely earned for MAC claims billed and/or for consulting services provided prior to the effective date of the termination of the Agreement.

V. **DATA AND PROPRIETARY RIGHTS** HISD retains for itself sole ownership of all proprietary rights in and to all designs, engineering details and other data pertaining to any discoveries, inventions, patent rights, software, improvements and all related materials originated and/or developed by HISD personnel in the course of performing the work and services associated with this Agreement ("Work").

VI. **RECORDS, DOCUMENTS, AND CONFIDENTIALITY** HISD will own all proprietary rights to all MAC program billing records, documents, and Proprietary or confidential information and/or trade secrets developed, created and/or originated by HISD and CISD either prior to the commencement or during the continuation of this Agreement. Upon termination according to provisions in the "TERM" section of this Agreement, the CISD shall make available to the HISD and turn over at HISD's request, all MAC program billing records, documents, and Proprietary information received from the HISD.

The CISD acknowledges and agrees not to disclose to any nonparty to this Agreement, other than as required to implement the terms of this Agreement, any MAC records, documents, proprietary information, reports, operating information, financial data or other business information, relating to the other parties without written permission from an HISD official, except as otherwise provided by the Texas Public Information Act or other applicable law.

VII. **CONFIDENTIAL AND PROPRIETARY INFORMATION** The parties may provide technical information and expertise to each other that is either: **(1)** marked as being confidential or, **(2)** if delivered in oral form, is summarized in writing within 10 working days and identified as being confidential ("Confidential Information"). The receiving party shall for a period of five (5) years from the date of disclosure **(i)** hold the disclosing party's Confidential Information in strict confidence, and **(ii)**, except as previously authorized in writing by the disclosing party, not publish or disclose the disclosing party's Confidential Information to anyone other than the receiving party's employees on a need-to-know basis, and **(iii)** use the disclosing party's Confidential Information solely for performance of this Agreement. The foregoing requirement shall not apply: **(a)** to any portion of a party's publicly known information through no wrongful act or omission on the part of the receiving party; **(b)** to any such information that is already known to the receiving party at the time of the disclosure without similar non-disclosure obligations; **(c)** to any such information that is rightfully received by the receiving party from a third party without similar non-disclosure obligations; **(d)** to any such information that is approved for release by written authorization of the disclosing party; or **(e)** to any such information that is required to be disclosed by order of a court or government body or by applicable law, provided that the party intending to make such required disclosure shall promptly notify the other party of such intended disclosure in order to allow such party to seek a protective order or other remedy.

VIII. **MAC REVENUE** MAC revenue shall mean the following; **(1)** the gross Federal Share of the MAC program's reimbursements before the allocation of gross Federal

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL DISTRICT
re. MAC Program

reimbursements between the State of Texas and the CISD, and **(2)** cash and any credits received by the State of Texas on the behalf of or for the CISD'S benefit as a direct result of participating in the MAC program.

- IX. COMPENSATION FOR SERVICES** HISD shall be compensated by the CISD in amounts based on the fee schedule listed in "**Exhibit C**" attached hereto and made a part of this Agreement.

HISD shall be entitled to payment for all current claims successfully completed and for which reimbursement has been received by the CISD. HISD shall send CISD a quarterly invoice of fees due to HISD and each invoice will be due and payable to HISD within 30 days as per Exhibit C.

In the event that any federal and/or state agency shall demand return of any payments for claims previously remitted on behalf of CISD, including applicable interest, penalties, or charges related to such claims, CISD shall be responsible for reimbursement of all such amounts.

In the unforeseen event that HISD must incur substantial increases in cost for personnel and/or material to keep in compliance with new Medicaid regulations, the parties to this Agreement mutually agree to negotiate a reasonable increase in fees or costs that would be incurred by the HISD to maintain Medicaid compliance.

- X. EVENTS OF DEFAULT** Upon the occurrence of an Event of Default (as hereafter defined) by either party to this Agreement, the non-defaulting party may terminate this Agreement effective thirty (30) days from the date of written notice to the defaulting party. Each of the following events constitutes an Event of Default:

- A. CISD fails to make any payments to HISD on or before the due date and fails to cure this delinquency within thirty (30) days of notice of such delinquency from HISD;
- B. CISD fails to perform or observe any other duty or obligation to be performed or observed by it under this Agreement, and such failure shall continue for thirty (30) days after written notice thereof from HISD to the CISD, or
- C. HISD fails to perform any of its duties hereunder, and such failure shall continue for thirty (30) days after written notice of such failure sent by the CISD to HISD.

- XI. CONFIDENTIALITY OF STUDENT CLINICAL OR MEDICAL DATA** CISD shall not, during or subsequent to the term of this Agreement, directly or indirectly disclose confidential information or clinical data of students from CISD to anyone other than an employee of the CISD, who requires such information to perform hereunder, or an employee of HISD, except as otherwise may be required by the terms of the Texas Public Information Act, the Family Educational Rights and Privacy Act (FERPA),

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL DISTRICT
re. MAC Program

Health Insurance Portability and Accountability Act (HIPAA), or pursuant to subpoena or court order.

HISD shall not, during or subsequent to the term of this Agreement, directly or indirectly disclose confidential information or clinical data of students from the CISD to anyone other than an employee or agent of HISD who requires such information to perform hereunder, or as required in order to perform the claims Submission process, except as otherwise may be required by the terms of the Texas Public Information Act, the Family Educational Rights and Privacy Act (FERPA), Health Insurance Portability and Accountability Act (HIPAA), or pursuant to subpoena or court order.

No information shall be deemed confidential unless designated as such in writing by the party asserting such confidential nature, or unless designated as confidential by law under any of the aforementioned statutes or other applicable laws, rules or regulations.

- XII. IMMUNITY AND DISCLAIMER** HISD does not waive or relinquish any immunity or defense on behalf of itself, and its trustees, officers, employees (paid or volunteer) and agents all in both their individual and official capacities, as a result of the execution of this Agreement and performance of the functions or obligations described herein.

The Parties expressly agree that HISD has made no warranties whatsoever, express or implied, regarding the accuracy, dependability or viability of the data or the MAC program or any products related to the MAC reimbursement process.

HISD hereby expressly disclaims, and the CISD expressly agrees to such disclaimer, of any and all express and implied warranties with regard to the MAC program including, without limitation, any implied warranties of merchantability or fitness.

In no event shall HISD be liable for any loss, inconvenience, claims or damages, including without limitation, any damages for loss of business profits, business interruption, loss of any actual or potential MAC reimbursements, or claims for reimbursement, or any other direct or indirect claims or causes of action, resulting from or arising out of this Agreement and the obligations herein.

Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of any third party against HISD.

- XIII. ERRORS AND OMISSIONS** No accidental errors or omissions upon the part of either party shall relieve the other party of its responsibilities under this agreement, provided such errors and omissions are reported as soon after discovery as possible.

- XIV. SOLICITATION** During the term of this Agreement, and for a period of one year thereafter, neither CISD nor HISD will solicit for employment, in areas related to

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL DISTRICT
re. MAC Program

Medicaid programs, any employees of the other party or its affiliates who directly participated in the work being performed hereunder.

- XV. NO ASSIGNMENT** No assignment of this Agreement or of any duty or obligation of performance hereunder, shall be made in whole or in part by either party without the prior written consent of the other party.
- XVI. SECTION HEADINGS** The heading of sections contained in this Agreement are for convenience only, and they shall not, expressly or by implication, limit, define, extend, or construe the terms or provisions of the sections of this Agreement.
- XVII. NOTICE** Any notice required to be given under the provisions of the Agreement shall be in writing and shall be duly served when it shall be hand-delivered to the addressees set out below, or shall have been deposited, duly registered or certified, return receipt requested, in a United States Post Office addressed to the other party at the following addresses:

To: Houston Independent School District

Attn: F. Mike Miles
Superintendent of Schools
4400 West 18th Street
Houston, Texas 77092

Copy to:

Attn: Dr. James Terry
Chief Financial Officer
4400 West 18th Street
Houston, Texas 77092

To: CONNALLY INDEPENDENT SCHOOL DISTRICT

Attn: Jennifer Moss
Director of Finance
200 Cadet Way
Waco, TX 76705

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL DISTRICT
re. MAC Program

XVIII. MISCELLANEOUS This Agreement shall constitute the complete understanding of HISD and CISD and may not be modified in any manner without the express written consent of both parties.

If any portion of this Agreement shall be declared or held unenforceable for any reason, the remaining portions hereof shall continue in full force and effect. All exhibits attached hereto are expressly made a part of this Agreement.

In WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the date(s) set forth herein.

Interlocal Agreement Between Houston ISD and CONNALLY INDEPENDENT SCHOOL DISTRICT
re. MAC Program

**CONNALLY INDEPENDENT
SCHOOL DISTRICT**

**HOUSTON INDEPENDENT
SCHOOL DISTRICT**

By: _____
Dr. Josie Gutierrez Date
Superintendent of Schools

By: Not Required

F. Mike Miles Date
Superintendent of Schools

**APPROVED AS TO FUNDING/
BUSINESS TERMS**

**APPROVED AS TO FUNDING/
BUSINESS TERMS**

By: _____
Name Date
(Title/ Position)

By: _____
James Terry, Ph.D, CPA, RTSBA Date
Chief Finance and Operations Officer

APPROVED AS TO FORM

APPROVED AS TO FORM

By: _____
Name: Date
General Counsel

By: _____
Catosha Woods Date
General Counsel

EXHIBIT “A”
ROLES AND RESPONSIBILITIES

HOUSTON ISD / BILLING AGENT

- 1) Provide training of appropriate CISD staff on the claiming procedures, if applicable, deemed by HISD.
- 2) Review CISD's Indirect Cost Rate for cost allocation of allowable cost.
- 3) Provide assistance with analyzing fiscal and/or financial data required for the MAC claim, including cost finding analysis of General Ledger (G/L) expenditures and the development of structured reports, including mapping G/L expenditures to capture allowable MAC cost.
- 4) Enter and/or certify the financial information within HHSC financial reporting system.
- 5) Prepare the processed MAC quarterly claim for CISD to submit to the Texas Department of Health and Human Services.
- 6) Provide on-site at CISD support and technical assistance with the Texas Health and Human Services Commission, Office of Inspector General, and Texas Education Agency audits, and other required meetings with Federal and/or State Officials.
- 7) Monitor recoveries to ensure receipt of MAC monies after the claim has been approved.
- 8) Maintain toll-free telephone support for CISD to answer questions as needed during normal business hours.
- 9) Monitor compliance with changing Federal and State Medicaid laws.
- 10) Cooperate with CISD in the development of strategies for legislative changes and improvements for school districts for Federal/State Medicaid reimbursement programs.

EXHIBIT “B” ROLES AND RESPONSIBILITIES

CISD / CLIENT DISTRICT

- 1) Assist and train CISD time study participants on the MAC program requirements for RMTS on a quarterly basis via the state approved RMTS quarters.
- 2) Implement a system including a schedule to deliver necessary records and documents to HISD (billing agent) on a regular and timely basis.
- 3) In each of the quarters, gather the financial data that is required to compute the MAC claims on behalf of CISD.
- 4) Assign an “Official MAC Project Coordinator” to serve as a contact person for program requirements needed by HISD.
- 5) Participate, when necessary, with State or Federal Medicaid audits and/or reviews that will occur to fully disclose the fiscal or programmatic operations of the CISD program, or specific quarterly MAC claim under review.
- 6) Perform other duties and obligations as set forth in this Interlocal Agreement between HISD and CISD.
- 7) Grant HISD full access to CONNALLY INDEPENDENT SCHOOL DISTRICT “MAC Financials” and “RMTS Participant Listing” as Secondary Contact in the Fairbanks LLC system to complete the MAC quarterly claim.
- 8) Maintain source documentation for a period of seven (7) years on services for which MAC claims were filed.
- 9) Warrant to the best of the knowledge of the district, its agents, officers, and employees, the accuracy, reliability, and completeness of any and all claim information submitted to HISD.
- 10) Pay quarterly invoices received from HISD for MAC Medicaid revenue received and services provided to CISD in accordance with the **Current Fee Schedule** in “**Exhibit C**” of this Agreement.
- 11) Provide other information and services as required in order to successfully complete the MAC claim process.

EXHIBIT “C”
FEE SCHEDULE

HISD SERVICE FEE SCHEDULE
CONNALLY INDEPENDENT SCHOOL DISTRICT
MEDICAID ADMINISTRATIVE CLAIMING (MAC)

MFCS – HISD CONSULTING SERVICE FEE FOR CLIENT DISTRICT

MAC CLAIM QUATERLY AMOUNT	HISD FEE PER QTR BASED
\$ 0.00 - \$ 2,500.00	\$ 250.00
\$ 2,501.00 - \$ 5,000.00	\$ 500.00
\$ 5,001.00 - \$ 10,000.00	\$ 1,000.00
\$ 10,001.00 - \$ 30,000.00	\$ 1,500.00
\$ 30,001.00 - \$ 50,000.00	\$ 2,000.00

PLEASE NOTE:

- 1) Contract renewals will be effective **August 1st** of each consecutive year.
- 2) Payment of fees to HISD must be made on or before the due date of monthly invoice received from HISD.

Connally Independent School District
Board of Trustee Meeting Agenda

Item August 18, 2026

Item: Purchases Over \$50,000 in Aggregate

Contact Person: Jerry Allen

Presented for: Action

Supporting Documents: None

Background Information:

According to Board Policy CH (LOCAL), any single or aggregate purchase of goods or services totaling \$50,000 or more requires prior Board approval, regardless of whether or not the purchase was a competitive bid. Listed below are the anticipated vendors with whom the district expects to exceed this \$50,000 threshold during the 2026–2027 school year based on historical and projected usage.

- CDW-GOVERNMENT
- WACO ISD - CHALLENGE ACADEMY
- CANDOR CONSULTING & DIAGNOSTICS
- EDUPHORIA, INCORPORATED
- FRONTLINE EDUCATION
- RAPOPORT ACADEMY / TRIPLE WIN WACO
- SKYWARD ACCOUNTING DEPT
- TRAFERA, LLC
- GO TO COMMUNICATIONS, INC.
- WASTE MANAGEMENT CORPORATE SERVICES
- CASEY'S GENERAL STORES
- TCG ADMINISTRATORS, LP
- KIRBO'S OFFICE SYSTEMS, LLC
- AMAZON CAPITAL SERVICES
- GAME ONE
- BSN SPORTS
- CURRICULUM ASSOCIATES LLC
- MCLENNAN CENTRAL APPRAISAL DISTRICT
- HILAND DAIRY FOODS COMPANY, LLC
- CITY OF LACY LAKEVIEW WATER DEPT.
- ESC REGION 12
- HUDSON ENERGY
- LABATT FOOD SERVICE LLC
- INSURICA INSURANCE SERVICES, LLC
- THE ROOF CO. WACO LLC
- TECHLINE ROOFING AND RESTORATION
- ABM INDUSTRIES INCORPORATED
- TEXAS RURAL STUDENT TRANSPORTATION
- NWEA

Fiscal Implications:

Administration expects the vendors listed above to provide goods and services to Connally ISD in aggregate or single expenditures exceeding \$50,000.00 for the 2026–2027 school year.

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the designated vendor list, authorizing aggregate expenditures for goods and services over \$50,000.00 per vendor for the 2026–2027 school year as presented.

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: 4-H Extracurricular Status Activities

Contact Person: Dr. Amy Hosick

Presented for: Action

Supporting Documents: Attached

Background Information:

In accordance with **19 Texas Administrative Code § 76.1**, local school board of trustees may approve non-school-sponsored organizations as sanctioned extracurricular activities. Recognizing both, the McLennan County and Falls County 4-H Organization allows participating students to maintain academic eligibility and ensures that students who are absent for official 4-H competitions and educational events are counted as present for attendance purposes.

Additionally, Texas A&M AgriLife County Extension Agents are requesting Adjunct Faculty status. This designates Extension staff as extracurricular sponsors during 4-H events. Adjunct faculty status carries no compensation, salary, or district benefits.

Fiscal Implications:

None.

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the Resolution sanctioning McLennan County and Falls County 4-H as an extracurricular activity and granting Adjunct Faculty status to local Texas A&M AgriLife County Extension Agents for the 2026–2027 school year as presented.

EXTRACURRICULAR STATUS REQUEST

Request for Extracurricular Status for 4-H

MCLENNAN COUNTY EXTENSION SERVICE

TEXAS A&M
AGRI LIFE
EXTENSION

June 29, 2026

Dr. Josie Gutierrez, Superintendent
Connally ISD
200 CADET WAY
Waco, TX 76705

RECEIVED
JUL 14 2026

BY:

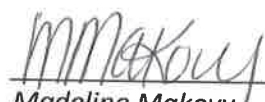
Dear Dr. Josie Gutierrez:

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

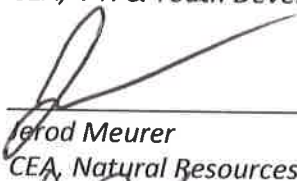
Finally, I/we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me/us for my/our files.

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

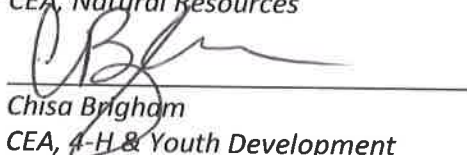
Sincerely,



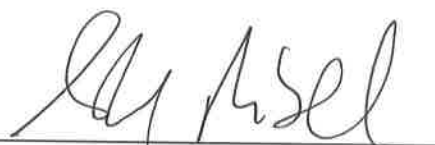
Madeline Makovy
CEA, 4-H & Youth Development



Jerod Meurer
CEA, Natural Resources



Chisa Brigham
CEA, 4-H & Youth Development



Dr. Shane McLellan
CEA, Ag & Natural Resources



Rachel Esquivel
CEA, Family & Community Health

Attachment: Resolution for Extracurricular Status of 4-H Organization

McLennan County Extension
4224 Cobbs Drive
Waco, Texas 76710
Tel. 254.757.5180 | Fax. 254.757.5097

EXTRACURRICULAR STATUS REQUEST

Resolution requesting Extracurricular Status for 4-H

RESOLUTION**EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

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

Connally Independent School District

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

McLennan County

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 _____, 20_____.

 Board of Trustee

 Superintendent

ADJUNCT FACULTY REQUEST

Cover Letter requesting Adjunct Faculty Status

MCLENNAN COUNTY EXTENSION SERVICE

TEXAS A&M
AGRILIFE
 EXTENSION

June 29, 2026

Dr. Josie Gutierrez, Superintendent

Connally ISD

200 CADET WAY

Waco, Tx 76705

Dear Dr. Josie Gutierrez:

On behalf of the McLennan County Extension Staff, I/we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Connally 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.*

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

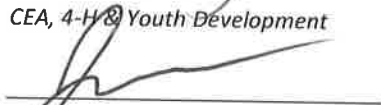
I hope Connally Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

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



Madeline Makovy

CEA, 4-H & Youth Development



Jerod Meurer

CEA, Natural Resources



Chisa Brigham

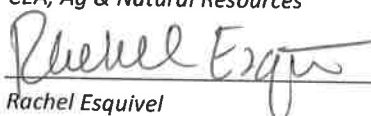
CEA, 4-H & Youth Development

Sincerely,



Dr. Shane McLellan

CEA, Ag & Natural Resources



Rachel Esquivel

CEA, Family & Community Health

Attachment: Adjunct Faculty Agreement

ADJUNCT FACULTY REQUEST

Adjunct Faculty Agreement

THE STATE OF TEXAS
COUNTY OF McLennan

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Connally Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Connally Independent School District.

Upon consideration and vote of _____ in favor, _____ is hereby named as adjunct faculty member(s) of the _____ Independent School District 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
Madeline Makovy	CEA, 4-H & Youth Development	B.S.	Tarleton State University	2022
Dr. Shane McLellan	CEA, Agriculture & Natural Resources	Doctor of Education	Texas A&M University	2014
Jerod Meurer	CEA, Natural Resources	M.S.	Texas A&M University – Kingsville	2015
Chisa Brigham	CEA, 4-H & Youth Development	M.S.	Tarleton State University	2017
Rachel Esquivel	CEA, Family & Community Health	B.S.	Texas A&M University	2020

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Connally Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 8 or Dr. Shane McLellan County Extension Director.
6. Adjunct faculty member(s) 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 member(s) 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 member(s) is 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 Madeline Makovy, Dr. Shane McLellan, Jerod Meurer, Chisa Brigham, and Rachel Esquivel County Extension Agent(s) who have/has 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 McLennan County Extension Agent(s), Madeline Makovy, Dr. Shane McLellan, Jerod Meurer, Chisa Brigham, and Rachel Esquivel (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now p o s s e s s e d by Connally Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 20____.

Connally Independent School District

By: _____

ANYWHERE COUNTY EXTENSION SERVICE

July 7, 2026



Connally ISD
Dr. Josie Gutierrez

Dear Connally ISD School Board:

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

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

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

Sincerely,

A handwritten signature in cursive script that reads "Pasquale Swaner".

Pasquale Swaner
County Coordinator
Falls CEA AG/NR

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

Connally Independent School District

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

Falls

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 _____, 20_____.

Board of Trustee

Superintendent

FALLS COUNTY EXTENSION SERVICE

July 7, 2026

Connally ISD

Dear Connally ISD School Board:

On behalf of the Falls County Extension Staff, I/we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Connally 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.

Falls 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 Connally 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,

A handwritten signature in black ink that reads "Pasquale Swaner".

Pasquale Swaner
Falls County CEA AG/NR
County Coordinator

Attachment: Resolution for Extracurricular Status of 4-H Organization

Falls County Extension
1910 Industrial Park
Marlin, TX 76661
254.883.1410

THE STATE OF TEXAS**COUNTY OF** Falls

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Connally Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Connally Independent School District.

Upon consideration and vote of _____ in favor, Pasquale Swaner and Rosonda Hartsfield is hereby named as adjunct faculty member(s) of the Connally Independent School District 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
Pasquale Swaner	County Extension Agent CEA-AG-NR	Masters	San Houston State University	1997
Rosondra Hartsfield	County Extension Agent CEA-PCS	Bachelors	Prairie View A&M University	2006

3. Adjunct faculty members will receive no compensation, salary, or remuneration from Connally Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 8 or Falls County Extension Director.
6. Adjunct faculty member(s) 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 member(s) 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 member(s) is 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 Falls

County Extension Agent(s) who have/has 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 Pasquale Swaner & Rosondra Hartsfield County Extension Agent(s) is/are not intended nor shall it be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Connally Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 2026.

Connally _____ Independent School District

By: _____

ACADEMIC ELIGIBILITY PROCESS

Procedures For Securing Academic Eligibility Information And Excused Absences For 4-H Members To Participate In 4-H Event Or

This procedure applies to ALL 4-H events or activities (competitive or non-competitive) and all 4-H members in public, private, and/or home school that requires a 4-H member to be absent from school. For instance, if a 4-H member is a member of a state planning task force and needs to miss a day of school to participate, the 4-H member would have to be eligible according to the Texas Education Code to be excused from school.

There are two ways a County Extension Office can request academic eligibility for 4-H members. One is on an individual basis using the Declaration of Eligibility Form (Attachment B) for times when only one or two 4-H members may be needing an absence. The second option is for times when a large number of youths may be needing an excused absence, such as a county or major stock show. The steps below outline how the county office needs to proceed with each of the processes.

BEGINNING OF THE SCHOOL YEAR	
August/September	County Extension Agents should meet with school officials to <u>determine the steps</u> the agent needs to take to assist 4-H members in obtaining excused absences to participate in 4-H events and to determine eligibility of 4-H members for competitive events.
30 DAYS PRIOR TO ANY 4-H EVENT/ACTIVITY NEEDING ACADEMIC ELIGIBILITY CHECKED	
Declaring academic eligibility for small number of 4-H members	1. Ensure that all members needing an excused absence are ACTIVE 4-H members. 2. Complete the County Agent section of the Declaration of Eligibility Form. Provide the form to either the 4-H member and request they submit to the school for completion, or have the 4-H parent/guardian complete the first section, return back to the County Extension Office and then submit as a group to the respective school campuses. 4-H member then returns completed form back to the County Extension Office within the timeframe given by the office.
Declaring academic eligibility for large number of 4-H members	Extension agents should prepare a document on official letterhead which includes the items listed below and submit to each school/campus requesting eligibility status for each 4-H member. a. Name of 4-H member(s) involved b. School they attend c. Current grade level in school d. Dates of proposed absence(s) e. Name of event f. Educational value g. Chaperone List is returned back to County Extension Office by school/campus.
RESPONSE FROM SCHOOL ON DECLARATION OF ACADEMIC ELIGIBILITY	
Eligible	The school should respond to CEA if there are any students who are academically eligible. County Extension Office should follow up with the school/campus if no response is received.
Ineligible	If a 4-H member is academically ineligible for a 4-H competitive event, the agent must notify the 4-H member, their parents and the sponsoring agency, by letter, of this situation. If the parent has any questions, they should be referred to the school administrator for the family and school to resolve eligibility issues.

If county Extension faculty and schools develop and agree on procedures they deem more efficient and effective and still ensures 4-H's compliance with the Texas Education Code requirements, they should inform their District Extension Administrator/County Extension Director of the plan to be followed.

DECLARATION OF ELIGIBILITY FORM INSTRUCTIONS

4-H'ers should complete a separate form for each competitive event/activity in which they plan to participate. The original form should be returned to the county Extension office by the deadline established by the County Extension Office.

NOTE: Schools requiring a copy of this form should make their copy before returning it to the student.

Parent/Guardian Section

1. Parent/Guardian will select the information being requested. It is either:
 - Academic eligibility information only. (Used to verify academic eligibility only for 4-H competitive events/activities.), or
 - Academic eligibility information and authorization to receive an excused absence from school. (Used to verify academic eligibility as well as receive authorization to receive an excused absence. This would be used for events held during school hours such as stock shows, state and national 4-H contests and events, etc.)
2. Complete the date and name of activity. (Used to notify school officials of exact dates/times a student would be participating in a 4-H activity or representing 4-H at an event.)
3. Parent/Guardian signature is required. The signature of the parent/guardian confirms that this person is aware of the academic eligibility and excused absence requirements of the Texas Education Code.

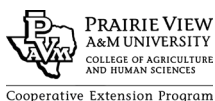
County Extension Agent Section

1. Extension Office will complete this section and certify the youth is a 4-H member and his/her participation in the event.
2. County Extension Agent (with adjunct faculty status) will sign the form.

School Principal/Designee Section

1. Principal, or designee, will indicate the 4-H members eligibility status, options are:
 - Academically eligible to participate
 - Not academically eligible to participate
2. The principal or designee will indicate whether or not an excused absence will be granted.
3. Principal, or designee, will sign and date the form in order to be valid.

4-H family should follow instructions provided by the
County Extension Office on returning form to the
Extension Office by the given deadline.



Texas 4-H Youth Development Program

DECLARATION OF ELIGIBILITY FORM

This form is requested in accordance with the requirement of the Texas Education Code and in cooperation with the Texas Education Agency and local school board policies.

Instructions: Complete one form per activity. 4-H member should return original form to the County Extension Office

PARENT/GUARDIAN SECTION

In accordance with 4-H policy, provided by our local Extension office, I respectfully request:

(CHECK ONE)

☐ Academic eligibility information only.

☐ Academic eligibility information and authorization to receive an excused absence from school.

Date of Activity: _____ Name of Activity: _____

Signature of Parent/Guardian: _____

COUNTY EXTENSION AGENT SECTION

I hereby certify that _____ is a member of 4-H in _____ County and is scheduled to participate in this activity representing 4-H. He/she will be under the supervision of the Texas A&M AgriLife Extension Service faculty or agency's designated volunteer leader.

Date

Signature of County Extension Agent

SCHOOL PRINCIPAL OR DESIGNEE

ACADEMIC ELIGIBILITY (CHECK ONE)

☐ I do certify that the student is academically eligible to participate in the above-mentioned activity.

☐ I do not certify the student because he/she is **NOT** academically eligible to participate in the above-mentioned activity.

EXCUSED ABSENCE (CHECK ONE)

☐ An excused absence will be granted.

☐ An excused absence will **NOT** be granted.

☐ Does not apply.

EDUCATIONAL STATUS (CHECK ONE)

☐ Face-to-Face (on campus)

☐ Virtual Option

☐ Homeschooled

Date

Signature of Principal or Designee
156

Name of School

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Final Budget Amendments for 2025-2026

Contact Person: Pam Hunter

Presented for: Action

Supporting Documents: Attached

Background Information:

Under TEC § 44.006 and Board Policy CE (LOCAL), the board must formally vote to approve the budget amendments to the functional categories of the adopted budget prior to the expenditure of funds.

The administration will be reviewing all functions for the final budget amendment of the fiscal year ending August 31, 2026.

Fiscal Implications:

See attached

Administrative Recommendation(s):

The administration recommends the Board of Trustees approve the budget amendment as presented.

Connally ISD
Budget Amendment
General Fund

Description	2025-26	2025-26	2025-26	2025-2026
	Original Budget	Revised Budget	Budget Amendment	Final Budget
5700 Local and Intermediate Sources	\$ 8,874,056	\$ 9,991,889		\$ 9,991,889
5800 State Program Revenue	\$ 17,563,861	\$ 17,563,861		\$ 17,563,861
5900 Federal Program Revenue	\$ 375,875	\$ 375,875	\$ -	\$ 375,875
Total Revenues	\$ 26,813,792	\$ 27,931,625	\$ -	\$ 27,931,625

Function	Description					
11	Instructional	\$ 14,742,625	\$ 14,717,625	\$ 525,000	\$ 15,242,625	
12	Instructional Res & Media Svcs	\$ 79,293	\$ 87,293	\$ 10,000	\$ 97,293	
13	Curriculum Development & Staff	\$ 365,231	\$ 365,231		\$ 365,231	
21	Instrucional Leadership	\$ 236,982	\$ 236,982	\$ 115,000	\$ 351,982	
23	School Leadership	\$ 2,089,701	\$ 2,089,701		\$ 2,089,701	
31	Guidance, Counseling, & Eval	\$ 1,387,537	\$ 1,387,537		\$ 1,387,537	
32	Social Work Services	\$ 1,500	\$ 1,500	\$ 1,000	\$ 2,500	
33	Health Services	\$ 231,515	\$ 231,515	\$ 5,000	\$ 236,515	
34	Student Pupil Transportation	\$ 2,022,000	\$ 2,032,000		\$ 2,032,000	
36	Co-Curricular Extracurricular	\$ 1,626,937	\$ 1,651,937	\$ 25,000	\$ 1,676,937	
41	General Administration	\$ 1,523,397	\$ 1,558,397	\$ 150,000	\$ 1,708,397	
51	Plant Maintenance & Operations	\$ 3,303,020	\$ 3,398,020		\$ 3,398,020	
52	Security & Monitoring	\$ 579,768	\$ 579,313		\$ 579,313	
53	Data Processing	\$ 177,334	\$ 207,789		\$ 207,789	
61	Community Services	\$ 2,500	\$ 2,500		\$ 2,500	
71	Debt Services	\$ 66,000	\$ 66,000		\$ 66,000	
81	Facilities Acquisition & Const	\$ 15,000	\$ 1,605,367		\$ 1,605,367	
93	Member District Of Shared Serv	\$ 15,000	\$ 15,000		\$ 15,000	
95	Payments To JJAEP	\$ 35,000	\$ 62,000	\$ 10,000	\$ 72,000	
99	Other Intergovernmental Charge	\$ 113,000	\$ 113,000	\$ -	\$ 113,000	
Total Expenditures	\$ 28,613,340	\$ 30,408,707	\$ 841,000	\$ 31,249,707		
Excess (Deficiency) of Revenues over (Under) Expenditures	\$ (1,799,548)	\$ (2,477,082)	\$ (841,000)	\$ (3,318,082)		

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Resolution Designating a Truth-in-Taxation Officer

Contact Person: Pam Hunter/Jerry Allen

Presented for: Action

Supporting Documents: Attached

Background Information:

Section 26.04(c) of the Texas Tax Code requires the Board to designate a Truth-in-Taxation officer or employee to calculate the No-New-Revenue and the Voter-Approval tax rate for the district. The administration recommends officially designating the McLennan County Tax Office.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the McLennan County Tax Assessor as the district's Truth-in-Taxation Officer.

RESOLUTION OF THE BOARD OF TRUSTEES OF CONNALLY ISD

A RESOLUTION DESIGNATING A TRUTH-IN-TAXATION OFFICER/EMPLOYEE TO CALCULATE AND CERTIFY TAX RATES FOR TAX YEAR 2026.

WHEREAS, pursuant to Section 26.04(c) of the Texas Tax Code, the governing body of a taxing unit is required to designate an officer or employee to calculate the No-New-Revenue tax rate and the Voter-Approval tax rate for the taxing unit; and

WHEREAS, the Board of Trustees of the **CONNALLY INDEPENDENT SCHOOL DISTRICT** desires to officially designate an agent or employee of the District (or designated agent) to perform these statutory duties in compliance with Texas Tax Code Chapter 26 and Texas Education Code Chapter 44;

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

SECTION 1. Designation. The Board of Trustees hereby designates **McLennan County Tax Office** as the designated entity for the District to calculate and certify the No-New-Revenue tax rate and Voter-Approval tax rate for Tax Year **2026**.

SECTION 2. Duties. The designated officer or employee is authorized and directed to:

1. Calculate the No-New-Revenue tax rate and Voter-Approval tax rate using the official forms prescribed by the Texas Comptroller of Public Accounts.
2. Coordinate with the Texas Education Agency (TEA) regarding the District's Maximum Compressed Tax Rate (MCR) as required by Texas Education Code § 48.2551.
3. Submit the certified tax rate calculations to the Board of Trustees prior to the adoption of the annual budget and tax rate.
4. Ensure all statutory public notice and website posting requirements under Texas Tax Code § 26.04 and § 26.05 are satisfied.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon adoption by the Board of Trustees.

PASSED AND APPROVED this 18th day of August 2026 by the Board of Trustees for the Connally Independent School District.

By: _____
Matthew Stufflebeam, Board President

Attest: _____
Linda Peoples Lindsey, Board Secretary

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: 2026-2027 Property and Casualty Insurance

Contact Person: Pam Hunter/Jerry Allen

Presented for: Action

Supporting Documents: Attached

Background Information:

The district renews the property and casualty insurance coverage annually. The district insurance is underwritten by PCAT (Property and Casualty Alliance of Texas) and is provided through Insurica. The cost of the insurance for the 2026-2027 school year is \$561,162. The premium represents about a 5.3% reduction from the 2025-2026 coverage.

Fiscal Implications:

\$561,162.00

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the Property and Casualty Insurance with Insurica in the amount of \$561,162 as presented.



Connally ISD

2026 Proposal



Property & Casualty Coverage

Member #: 161-921

Effective Dates: 09/01/2026-09/01/2027

Your INSURICA Contact:

Richard Bass

richard.bass@INSURICA.com

D: 832.334.4152

M: 210.885.3243

INSURICA.

12300 Dundee Court
Suite 112

Cypress, TX 77429

O: 281.373.9339 | F: 281.373.9333

[INSURICA.com/EDUCATION](https://www.INSURICA.com/EDUCATION)

2026 Property Casualty Insurance Renewal Summary

Connally ISD

	Expiring Policy	Updated Exposures	2026 Renewal
Property Coverage Provider	PCAT	PCAT	PCAT
Casualty Coverage Provider	PCAT	PCAT	PCAT
Exposures			
Total Buildings & Contents Values	\$148,252,846	\$151,962,579	\$151,962,579
Property Coverage Type	Blanket	Blanket	Blanket
ADA	2,100	1,750	1,750
# of Vehicles for Liability	30	30	30
Cost New for Auto Physical Damage	\$727,980	\$727,980	\$727,980
Operating Expenditures	\$30,825,643	\$25,500,000	\$25,500,000
Deductibles			
Wind & Hail Deductible	2% PB, 500K Min	2% PB, 500K Min	2% PB, 500K Min
Property - All Other Perils Deductible	\$15,000	\$15,000	\$15,000
Auto Deductibles	\$2,500	\$2,500	\$2,500
Educators Legal Liability Deductible	\$10,000	\$10,000	\$10,000
Contribution Summary			
Property	\$515,327	\$528,222	\$491,246
Cyber	\$23,859	\$19,737	\$19,737
Equipment Breakdown	\$9,933	\$10,182	\$10,181
General Liability & EE Benefits Liability	\$4,913	\$4,094	\$4,094
Educators Legal Liability	\$15,785	\$13,154	\$13,154
Auto Liability	\$16,066	\$16,066	\$16,066
Auto Physical Damage	\$6,684	\$6,684	\$6,684
Annual Contribution	\$592,567	\$598,139	\$561,162
Change		0.9%	-6.2%

Notes:

- 1) PCAT Property & Casualty together contain a package discount on casualty.

Connally ISD

PCAT 9/1/26 - 9/1/27

Coverage	Provider	Valuation	Property Values	Deductible
Property Wind & Hail	PCAT	Replacement Cost Blanket Coverage	\$151,962,579	2% per building, \$500,000 minimum, per occurrence
Property All Other Perils	PCAT	Replacement Cost Blanket Coverage	\$151,962,579	\$15,000 per occurrence
Property Frozen Pipes	PCAT	Replacement Cost Blanket Coverage	\$151,962,579	\$50,000 per building, \$250,000 minimum, per occurrence
Property Earth Movement	PCAT	Replacement Cost Blanket Coverage	\$1,000,000*	\$15,000 per occurrence
Property - Flood - not Zone A or V	PCAT	Replacement Cost Blanket Coverage	\$1,000,000*	\$100,000 per occurrence
<i>* Sublimits included as part of the property values shown above.</i>				
Limits				
Equipment Breakdown	PCAT	Per Accident	\$100,000,000	\$5,000
Cyber Loss & Liability	PCAT	1st & 3rd Party Coverage	\$2,000,000	\$25,000
General Liability	PCAT	Per Occurrence / General Aggregate	\$1,000,000	None \$10,000 Law
Educators Legal Liability	PCAT	Claims-Made & Reported	\$3,000,000	\$10,000
Auto Liability	PCAT	Per Accident	\$100/\$300/\$100	\$2,500
Auto Physical Damage	PCAT	Actual Cash Value	\$727,980	\$2,500

Additional Property Coverages

Limits

All are Sublimits included as part of the property values and are subject to the deductibles shown or selected.

Accounts Receivable	\$	250,000
Arson, Theft and Vandalism Rewards	\$	25,000
Back-up of Sewers, Drains or Sumps	\$	25,000
Building Ordinance or Law – Blanket		
Demolition Cost & Increased Cost of Construction	\$	1,000,000
Loss to Undamaged Portion of the Building		Included
Debris Removal	\$	250,000
Errors & Omissions	\$	500,000
Extra Expense	\$	2,000,000
Fire Department Service Charge	\$	25,000
Fire Extinguishing Equipment Recharge		Included
Flood – Excluding Zones Prefixed A or V – Annual Aggregate	\$	1,000,000
Foundations and Underground Pipes	\$	100,000
Inventory & Appraisal	\$	25,000
Miscellaneous Unnamed Locations	\$	50,000
Newly Acquired or Constructed Buildings – 180 days	\$	1,000,000
Outdoor Property	\$	2,000,000
Outdoors Trees, Shrubs & Plants	\$	25,000
Personal Effects and Property of Others	\$	100,000
Personal Property at Newly Acquired or Constructed Buildings – 180 days	\$	500,000
Pollution Cleanup and Removal	\$	100,000
Preservation of Property		Included
Spoilage	\$	100,000
Tenant Glass	\$	10,000
Theft Damage to Building		Included
Underground Water Seepage	\$	25,000
Utilities Services – Direct Damage	\$	50,000
Valuable Papers and Records	\$	50,000

Inland Marine Coverages

Limits

Deductible

Coverage applies when not within 1,000 feet of the described premises and are subject to the limits and the deductibles listed.

Audio Visual Equipment	\$	100,000	\$	15,000
Band Equipment, Uniforms, & Musical Instruments	\$	500,000	\$	10,000
Electronic Data Processing Equipment	\$	2,000,000	\$	15,000
Media & Data		Included		
Fine Arts	\$	25,000	\$	10,000
Miscellaneous Equipment (includes Mobile Equipment)	\$	500,000	\$	10,000
Personal Effects and Property of Others – Off Premises	\$	100,000	\$	10,000
Personal Property In Transit	\$	50,000	\$	10,000
Property Off-Premises	\$	100,000	\$	10,000

Crime

	Limits	Deductible
Employee Dishonesty	\$ 100,000	\$ 5,000
Money & Securities - Inside the Premises	\$ 50,000	\$ 5,000
Money & Securities - Outside the Premises	\$ 50,000	\$ 5,000
Forgery & Alteration	\$ 50,000	\$ 5,000

Equipment Breakdown

	Limits	Deductible
Equipment Breakdown Limit	\$ 100,000,000	\$ 5,000
Property Damage	Included	
Off Premises Property Damage	\$ 25,000	
Business Income/Extra Expense/Service Interruption	\$ 1,000,000	
Contingent Business Income	\$ 25,000	
Civil Authority	Included	
Perishable Goods	\$ 100,000	
Demolition	\$ 100,000	
Ordinance or Law	\$ 100,000	
Expediting Expenses	\$ 100,000	
Hazardous Substances	\$ 100,000	
Newly Acquired Locations	\$ 1,000,000	
Green	\$ 25,000	
Public Relations	\$ 5,000	

Cyber Loss & Liability Coverage

	Limit	Retention
Maximum Limit of Insurance		
Each Incident/Aggregate	\$ 2,000,000	\$ 25,000
First Party Insuring Agreements		
Cyber Incident Response Fund	Inside Limit	
Cyber Incident Response Team	\$ 2,000,000	\$ 25,000
Response Coach Retention		\$ 25,000
Non-Panel Response Provider	\$ 500,000	\$ 25,000
Business Interruption Loss and Extra Expenses (12 hours)	\$ 2,000,000	\$ 25,000
Contingent Business Interruption Loss and Extra Expenses		
Scheduled Providers	N/A	N/A
Unscheduled Providers (12 hours)	\$ 2,000,000	\$ 25,000
Reputational Event	\$ 2,000,000	\$ 25,000
Digital Data Recovery	\$ 2,000,000	\$ 25,000
Network Extortion	\$ 2,000,000	\$ 25,000
Third Party Insuring Agreements		
Cyber, Privacy and Network Security Liability	\$ 2,000,000	\$ 25,000
Regulatory Proceedings	\$ 2,000,000	\$ 25,000
Payment Card Loss	\$ 2,000,000	\$ 25,000
Electronic, Social and Printed Media	\$ 2,000,000	\$ 25,000
BI/PD from a Cyber Event	\$ 200,000	\$ 25,000
Cyber Other Terms and Conditions		
Ransomware Encounter	\$ 2,000,000	\$ 25,000
Widespread Severe Known Vulnerability Exploit	\$ 2,000,000	\$ 25,000
Widespread Software Supply Chain Exploit	\$ 2,000,000	\$ 25,000
All Other Widespread Events	\$ 2,000,000	\$ 25,000
Widespread Severe Zero Day Exploit	\$ 2,000,000	\$ 25,000
Cyber Crime Insuring Agreements		
Computer Fraud	\$ 500,000	\$ 25,000
Funds Transfer Fraud	\$ 500,000	\$ 25,000
Social Engineering Fraud	\$ 500,000	\$ 25,000
Invoice Fraud Financial Loss Endorsement	\$ 500,000	\$ 25,000
Utility Fraud	\$ 500,000	\$ 25,000

General Liability

	Limits	Deductible
General Aggregate	\$ 1,000,000	None
Each Occurrence	\$ 1,000,000	None
Damage To Premises Rented To You	\$ 500,000	None
Unmanned Aerial Vehicle Aggregate	\$ 100,000	None
Personal and Advertising Injury	\$ 1,000,000	None
Products/Completed Operations Aggregate	\$ 1,000,000	None
Law Enforcement Liability - Each Occurrence	\$ 1,000,000	\$ 10,000

Employee Benefits Liability

	Limits	Deductible
Claims-Made & Reported Form	Retroactive Date: 9.1.2005	
Each Claim	\$ 1,000,000	None
Aggregate (Included in General Liability General Aggregate)		

Educators Legal Liability

	Limits	Deductible
Claims-Made & Reported Form	Retroactive Date: 9.1.1995	
Coverage A: Professional Educational Services		\$ 10,000
Each Professional Incident	\$ 3,000,000	
Professional Incident Aggregate	\$ 3,000,000	
Coverage B: Employment-Practices Liability		\$ 10,000
Each Employment Incident	Combined with Coverage A	
Employment Incident Aggregate	Combined with Coverage A	
Coverage C: Non-Pecuniary Defense		\$ 10,000
Defense Reimbursement	\$ 100,000	
Defense Reimbursement Aggregate	\$ 300,000	

For claims brought under Chapter 118 of the Texas Civil Practices and Remedies Code that are adjudicated in the state courts of Texas, the Coverage A - Each Professional Incident Limit and Professional Incident Aggregate Limit includes defense costs as defined in the Educators Legal Liability Coverage form.

Auto Liability

	Limits	Deductible
Bodily Injury - Per Person	\$ 100,000	
Bodily Injury - Per Accident	\$ 300,000	\$ 2,500
Property Damage - Per Accident	\$ 100,000	
Non-owned & Hired Liability	BI/PD Limit	

Auto Physical Damage

	Limits	Deductible
Comprehensive & Collision Coverage Including Flood, except in Zones Prefixed A or V	ACV	\$ 2,500
Newly Acquired Vehicles	ACV	\$ 2,500
Garagekeepers Legal Liability	\$ 50,000	\$ 2,500
Hired Car Physical Damage	\$ 100,000	\$ 2,500

Vehicle Coverage

Auto Liability and/or Physical Damage coverage is provided for all vehicles shown on the attached schedule. If changes to your schedule need to be made, advise your PCAT Representative before the beginning of the Participation Period. Adjustments to the schedule will be made and an Amended Auto Coverage Form will be issued. **Any vehicle owned prior to the Participation Period but not on the schedule may not be covered.**

Newly Acquired Vehicles

Vehicles obtained after the beginning of the Participation Period are automatically covered for the same limits and deductibles as other like-type vehicles. However, if the number of vehicles added exceed 5% of the total number of covered vehicles, then an additional Contribution as determined will be due for the pro-rated coverage period.

Contribution Summary

		Exposures		Contribution	
Property	Building	\$	130,258,120	\$	491,246
	Contents	\$	21,704,459		
	Total	\$	151,962,579		
Equipment Breakdown	TTV	\$	151,962,579	\$	10,181
Cyber Loss & Liability	Operating Expenditures	\$	25,500,000	\$	19,737
General Liability & Employee Benefits Liability	ADA	1,750		\$	4,094
	Employees	278			
Educators Legal Liability	ADA	1,750		\$	13,154
	Employees	278			
Auto Liability	Power Units	30		\$	16,066
	Trailers	11			
Auto Physical Damage	Cost New	\$	727,980	\$	6,684
	Units	38			
Total Contribution				\$	561,162

Value-Added Services

Operational Disaster Recovery	Priority Access to Power, Fuel, Mobile Offices & Satellite Connectivity	Included
Property Valuations	Annual Property Valuation Updates Including Campus Diagrams & Photos	Included
Driver Training	On-site Training Session + School Bus Driver Video Training Program	Included
Employee Training	Online Liability Training for School	Included
Facility Surveys	On-Site Facility Inspections	Included

Terms & Conditions

General Terms

1. The proposed contributions and coverage include package discounts. Therefore, all proposed coverages must be accepted as a package.
2. This proposal is a summary only. Please consult all applicable agreements and coverage documents for a complete explanation of the coverages, conditions and exclusions.
3. If this proposal is based upon an incomplete application, terms and pricing may change if the completed application reveals new underwriting concerns.
4. This proposal is based upon no deterioration in property losses prior to binding. If a Named Storm has entered the Gulf of Mexico, binding or increasing coverage is not allowed without written approval from INSURICA.
5. This proposal is rescinded if the school solicits an alternate quote from another proposer subsequent to the date this proposal is received by the school.
6. Coverage begins at 12:01 a.m. on the effective date and ends at 12:01 a.m. on the expiration date.
7. Cyber coverage is subject to full receipt of cyber applications and subject to underwriting approval.

Multi-Year Coverage

1. This proposal includes multi-year coverage terms as specified in the PCAT Multi-Year Interlocal Addendum.

Auto Coverage

1. A contracted school bus driver who is not a district employee is not considered a covered Member.

Annual Adjustments

1. Contributions are adjusted annually based on updated exposures for Property and Contents, Automobiles and Average Daily Attendance.
2. Contributions may be adjusted annually per the PCAT Multi-Year Interlocal Addendum.

Proposal Contingencies (the following must be received prior to binding)

- ☒ Signed coverage applications.
- ☒ Signed PCAT Multi-Year Interlocal Addendum.
- ☒ PCAT Interlocal Agreement, revised as of 7.15.2022.
- ☒ Five years of current valued loss runs.

Optional Auto Liability Quotes	Limits	Deductible	Additional Contribution
Uninsured/Underinsured Motorist			
Bodily Injury - Per Person	\$ 30,000		
Bodily Injury - Per Accident	\$ 60,000	\$ 2,500	\$ 1,602
Property Damage - Per Accident	\$ 25,000		
Medical Payments			
Per Person	\$ 2,500		
Per Accident	\$ 25,000	\$ 2,500	\$ 1,265

Vehicle Coverage

Auto Liability and/or Physical Damage coverage is provided for all vehicles shown on the attached schedule. If changes to your schedule need to be made, advise your PCAT Representative before the beginning of the Participation Period. Adjustments to the schedule will be made and an Amended Auto Coverage Form will be issued. **Any vehicle owned prior to the Participation Period but not on the schedule may not be covered.**

Newly Acquired Vehicles

Vehicles obtained after the beginning of the Participation Period are automatically covered for the same limits and deductibles as other like-type vehicles. However, if the number of vehicles added exceed 5% of the total number of covered vehicles, then an additional Contribution as determined will be due for the pro-rated coverage period.

PCAT Summary of Coverage Changes

September 1, 2026

As part of the continuous improvement process, periodic reviews of coverage documents are conducted to provide the best products to our members. Property Casualty Alliance of Texas (PCAT) is implementing the following coverage changes for all renewals taking effect on or after September 1, 2026.

[This is a summary of changes only, please carefully review the coverage documents in their entirety.](#)

Business Auto Coverage

- Under the Coverage section II. Liability Coverage, Part B, the following exclusion has been deleted.

~~15. 15 PASSENGER VANS~~

~~This form does not provide any coverage for claims arising out of the ownership, maintenance, operation, use, loading or unloading of any 15 passenger van while used for the transporting of students.~~

- Under the Coverage section III. Auto Medical Payments Coverage, Part B, the following exclusion has been deleted.

~~8. 15 PASSENGER VANS~~

~~This form does not provide any coverage for claims arising out of the ownership, maintenance, operation, use, loading or unloading of any 15 passenger van while used for the transporting of students.~~

- Under the Coverage section IV. Uninsured/Underinsured Motorist Coverage, Part B, the following exclusion has been deleted.

~~4. 15 PASSENGER VANS~~

~~This form does not provide any coverage for claims arising out of the ownership, maintenance, operation, use, loading or unloading of any 15 passenger van while used for the transporting of students.~~

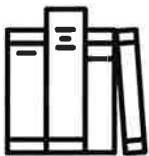
DID YOU KNOW ?



Schools are worlds unto their own, operating with unique and challenging codes, requirements and jurisdictions. Rising operational costs, security concerns, decreases in funding and employment practice liability can seriously affect your institution's future.

Protecting your assets while minimizing risk and exposure to students, staff and the campus demands a thorough understanding of the educational system. INSURICA's Education Experts bring the experience, guidance and resources you need to uncover and manage unforeseen risks on and off campus.

WE SPECIALIZE IN YOU



900

SCHOOL DISTRICTS



1.5 Million

STUDENTS



30,000

SCHOOL VEHICLES



\$350 Million

ANNUAL PREMIUMS



\$70 Billion

SCHOOL PROPERTIES

INSURICA.
EDUCATION



Why PCAT

Mission

PCAT was created to provide Member districts with a strategy to achieve the lowest long-term cost for property and casualty coverage via multi-year membership, rate and coverage stability, proactive loss prevention, and cash dividends.

Strength

PCAT provides multi-year risk management solutions for over 170 Texas school districts. With over \$110 Million in annual Member contributions, PCAT is the largest school risk program in the country devoted exclusively to property and casualty exposures.

Governance

PCAT is a Member owned-and-governed program. Member districts elect a five-member board of their peers to provide program governance ensuring the program is consistently aligned with the best interests of Member districts.

Member-Owned

Being part of a non-profit insurance risk pool allows Members to achieve more stable and predictable insurance costs. Because the pool is member-owned and not profit-driven, underwriting gains are reinvested to improve rates, coverage, and services. This collaborative structure also encourages long-term stability and shared best practices among Members.

Interlocal

Formed under the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, the PCAT Interlocal Agreement enables Members to benefit from cost-saving multi-year agreements while meeting Texas Education Code section 44.031 Purchasing Contracts requirements.

Board of Trustees

Farley Reeves
Frenship ISD



Dennis Jurek
Bellville ISD



Ofelia Dominguez
United ISD



Earl Husfeld
Aledo ISD



Shaun McAlpin
Orangefield ISD



GLOBAL INSURANCE MARKET ACCESS

As part of an \$14 Billion group with over 50 years of experience, we have access to the most competitive insurance markets in the world. Each type of insurance market provides unique advantages. We leverage our size and experience to ensure we utilize the benefits of all markets to develop the best long-term solution for our clients.



Catastrophe Bonds



Risk Purchase Groups



Reinsurance



Self Insurance



Surplus Lines Insurers



Risk Pools



Risk Retention Groups



Admitted Insurers



RISK MANAGEMENT RESOURCES

PROPERTY VALUATION

Accurate replacement cost estimates for buildings and contents are essential to maintaining adequate coverage for school assets. With reconstruction costs rising, outdated values can leave a district underinsured and expose the fund balance after a major loss. INSURICA Education provides an initial onsite property valuation of all owned structures and develops replacement cost estimates using current cost data and our education-specific expertise. We update the property schedule before each renewal and as new construction occurs to help avoid coverage gaps and unexpected financial shortfalls.

PROPERTY & LIABILITY SERVICES

INSURICA Education helps protect school facilities from fire, weather-related hazards, water damage from internal sources, and occupant safety. Our loss prevention professionals work with maintenance managers to identify common risks and offer best practices guidance, checklists, and other resources for ensuring the safety and protection of education, assembly, and support facilities unique to education. Life safety and certified playground safety inspections are also available.

We also partner with Hartford Steam Boiler to coordinate required boiler inspections, provide recommendations when needed, and issue certificates—at no additional charge.

For facility safety and security, we can help assess key elements of your security posture. Optional support includes a contracted security audit to assist Texas school districts and junior colleges with the triennial safety and security audit required by TEC 37.108(b).



RISK MANAGEMENT RESOURCES (CONT.)

PROPERTY & LIABILITY LOSS PREVENTION

An experienced INSURICA Education loss prevention professional is assigned to each program Member to help coordinate your loss prevention efforts and connect you with the program's available resources. This specialist typically meets onsite with key school staff responsible for safety-sensitive operations and can support your property and liability loss prevention needs. They are available to consult and make recommendations on topics such as hazard identification and control, best practices, and safety-related policies to help reduce loss exposures common in educational settings. Your loss prevention professional is always available, and we hope you view INSURICA as a no-cost extension of your risk management team.

FLEET SERVICES AND DRIVER TRAINING

INSURICA Education loss prevention professionals review your white fleet and student transportation exposures, loss history, and current policies and procedures, then provide best practices and training support. A key offering is our original, onsite driver safety training led by a live presenter and tailored to common accident causes in school transportation. These 45-minute, interactive multimedia sessions use relevant video clips and real-world scenarios to reinforce safe driving and reduce at-risk behaviors. Training is available at no additional cost for both white fleet and student transportation teams and works well for in-service days or safety meetings.

SCHOOL BUS DRIVER TRAINING PROGRAM

New Members receive one hard copy of the School Bus Driver Training Program (privately branded from the School Bus Safety Company). This 27-module classroom and behind-the-wheel course covers the core skills needed to safely operate a school bus and includes federal ELDT requirements. A \$5,200 retail value, it is provided to Members at no cost. (<https://schoolbussafetyco.com/driver-training-course/>)



RISK MANAGEMENT RESOURCES (CONT.)

BUS DRIVER OF THE YEAR

School bus drivers are one of the most important parts of a student's educational experience, yet they don't always get the recognition they deserve. The annual program *Bus Driver of the Year* campaign, administered by INSURICA Education, was established in 2005 to honor school bus drivers who demonstrate outstanding professionalism and safe driving. One driver at each participating Member school district will be honored with a commendation and gift. From those district honorees, one statewide honoree is selected and receives \$2,500, and four regional honorees are selected and each receives \$500.

STREAMING SAFETY VIDEOS

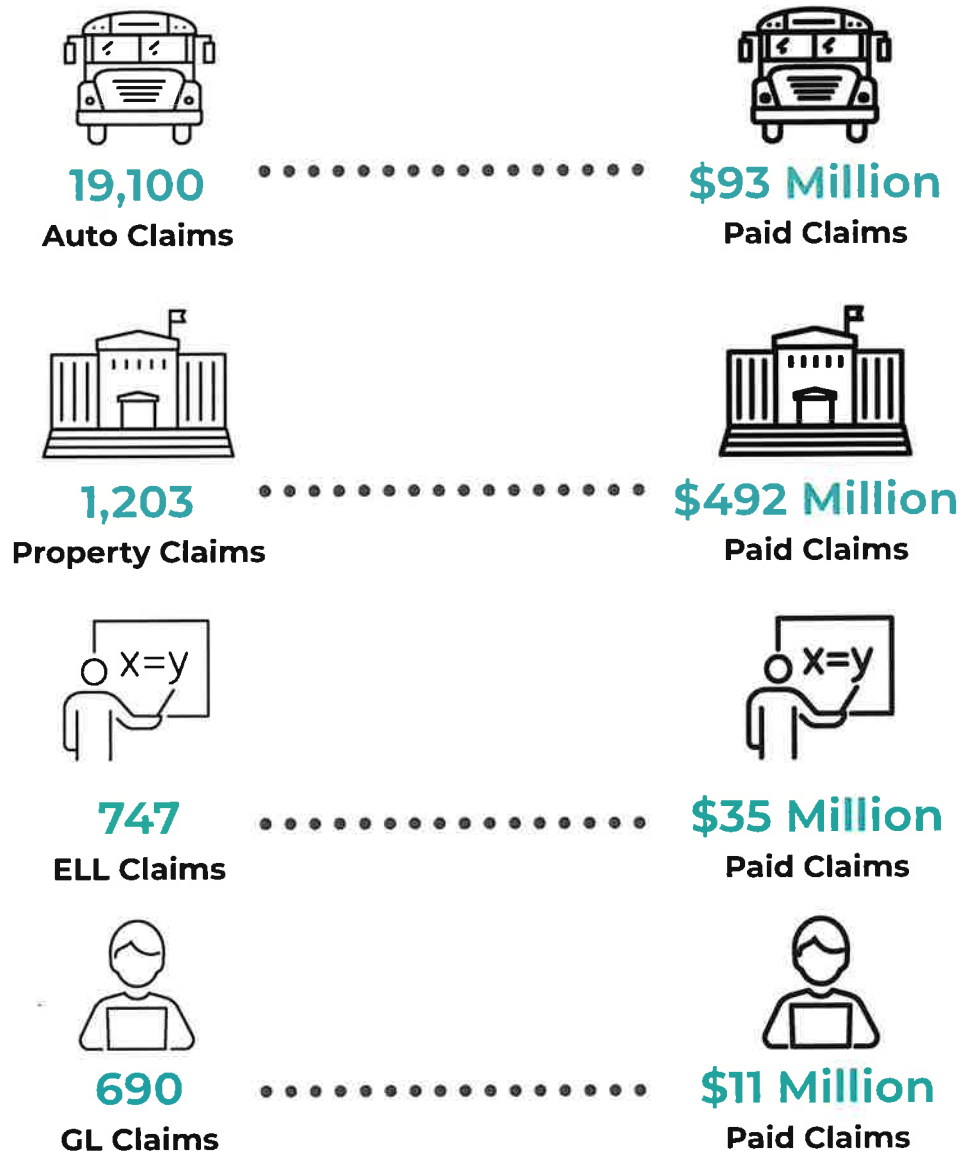
Members receive free, unlimited access to *Trainery One* streaming safety video service. In addition to its occupational safety and human resource training videos, *Trainery One* offers a wide selection of defensive driving videos applicable to drivers of cars, light trucks, mid-sized trucks, and utility vehicles. Many of the *Trainery One* titles are also available in Spanish.

OPERATIONAL DISASTER RECOVERY

If struck by a catastrophic event, schools must regain operational status as quickly as possible. Not only for business purposes – in many cases the use of public facilities will play a crucial role in community relief efforts. INSURICA Education/Agility Operational Disaster recovery provides school access to vital resources such as power generators, fuel, mobile offices/computing, satellite internet and phone connectivity – usually within 24/48 hours after notification.

CLAIMS: BY THE NUMBERS

This overview highlights claims activities by coverage line, showing both the volume of claims reported and those that resulted in payment. It reflects how PCAT delivers for its members when it matters most, with dedicated claims handling, timely communication, and a consistent process built on structured follow through from first report to final resolution.



YOUR CLAIMS MANAGEMENT PARTNER

Schools are a cornerstone of the local community. Not only responsible for serving the public, schools often act as community shelters in an emergency. If schools are not operational, often neither is the community.

Managing a catastrophic claim can be daunting and involves many parties with independent interests – claims adjusters, contractors, consultants, engineers, lawyers and others. INSURICA Education Claims professionals have unmatched experience in school claims, and is your partner in simplifying an otherwise complex process.



YOUR LOSS PREVENTION TEAM



AARON RAMSEY

Loss Prevention Director

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Senior Loss Prevention Specialist

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MICKEY HUGHES

Loss Prevention Specialist

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MANUEL CUSTODIO

Loss Prevention Specialist

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INSURICA 24/7

Proactive risk management requires a strategic focus. INSURICA 24/7 streamlines the process for managing your loss exposures, and includes effective methods for communicating the benefits of your strategy to board members and administrators.



STEP 1 – WELCOME PACKET

Bind Coverage | Process Coverage Documents | Vehicle ID Cards

STEP 2 – RISK ASSESSMENT

Site Surveys | Property Valuations | Safety Plans

STEP 3 – RISK MANAGEMENT RESOURCES

Disaster Recovery | Driver Training | Employee Training

STEP 4 – 180-DAY CHECKPOINT

Claims Review | Coverage/Deductible Analysis | Market Updates

STEP 5 – RENEWAL STRATEGY

Review and Verify Strategy | Review Renewal Options | Communication Strategy

SPECIALIZING IN YOU



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Senior Account Manager, Routine Service Requests

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KATHY CHERRY

Risk Management Resources & Training

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Email kathy.cherry@INSURICA.com

PARTNERS

People are judged by the company they keep. INSURICA Education partners with risk management and insurance associations to develop the expertise and resources that truly make a difference in the safety and operation of schools.



A HIGHER DEGREE OF COVERAGE

Schools need a long-term risk management strategy to ensure they are achieving budget stability and the lowest long-term cost. INSURICA Education works with each client to help navigate key aspects of risk management including global insurance market access, risk management resources, and claims management to provide a total solution to reduce cost and enhance safety for all.

Global Insurance
Market Access

Risk
Management
Resources

Claims
Management
Partner





Connally ISD
Schedules

Property and Equipment Breakdown Schedule

Member Name	Member Number	Building	Bldg #	Address	City	Zip	Const	Occ	# Story	Year Built	Roof Type	Year Roof Built	Sprinklered	Sq. Ft.	Cost/Sq. Ft.	%	Source	Building Value	Contents Value	Total Value
Connally ISD	161-921	Administration / Classrooms	1A	200 Cadet Way	Waco	76705	MNC	2100	1	1974	BUS			71,305	\$ 203.31			\$ 14,497,188	\$ 2,624,706	\$ 17,121,894
Connally ISD	161-921	Connally HS Main	1B	900 N Lacy	Waco	76705	MNC	6314	1	1975	BUS			125,642	\$ 238.28	20%		\$ 28,681,944	\$ 5,796,389	\$ 34,418,333
Connally ISD	161-921	Connally HS Band Hall	1C	900 N Lacy	Waco	76705	MNC	6314	1	1995	BUS			4,160	\$ 238.25			\$ 991,110	\$ 138,242	\$ 1,129,352
Connally ISD	161-921	Storage Building at Stadium (12 x 30)		900 N Lacy	Waco	76705	JM		1					360	\$ 22.22	35%		\$ 8,000	\$ 2,800	\$ 10,800
Connally ISD	161-921	Police and Community Clinic	1D	715 Rita Dr	Waco	76705	MNC	2100	1	1994	BUS			2,394	\$ 197.12			\$ 471,911	\$ 83,806	\$ 555,717
Connally ISD	161-921	Education Center	1E	715 Rita Dr	Waco	76705	Frame	6322	1		BUS			5,856	\$ 176.84			\$ 1,035,547	\$ 200,000	\$ 1,235,547
Connally ISD	161-921	Old Maintenance Bldg / New Lakeview / ISS	1F	715 Rita Dr	Waco	76705	NC	6322	1		STL			4,260	\$ 205.68			\$ 876,213	\$ 100,000	\$ 976,213
Connally ISD	161-921	Old Gym	1G	715 Rita Dr	Waco	76705	MNC	6330	1		BUS			10,473	\$ 213.09	22%		\$ 2,231,690	\$ 490,972	\$ 2,722,662
Connally ISD	161-922	Career Tech Building (60 x 80)	1H	200 Cadet Way	Waco	76705	NC	8100	1	2021	STL			4,800	\$ 166.66	15%		\$ 799,963	\$ 119,994	\$ 919,957
Connally ISD	161-921	Old Intermediate Main / Day Care & Lunchroom	1I	100 B B Brown	Waco	76705	MNC	6300	1	1989	BUS			46,445	\$ 272.65			\$ 10,340,874	\$ 1,005,114	\$ 11,345,988
Connally ISD	161-921	Connally Elementary Main	1M	300 Cadet Way	Waco	76705	MNC	6300	1	1968	BUS			65,209	\$ 219.29	16%		\$ 14,299,896	\$ 2,287,983	\$ 16,587,879
Connally ISD	161-921	Connally Elementary P.E.	1N	300 Cadet Way	Waco	76705	NC	6330	1	1982	STL			5,550	\$ 193.02	20%		\$ 1,071,243	\$ 214,249	\$ 1,285,492
Connally ISD	161-921	Multi-Purpose Building	1O	715 Rita Dr	Waco	76705	MNC	6422	1	2008	BUS			19,084	\$ 221.55			\$ 4,227,996	\$ 500,000	\$ 4,727,996
Connally ISD	161-921	New Maintenance Barn w/ Covered Area	1P	715 Rita Dr	Waco	76705	NC	6340	1	2008	STL			8,986	\$ 219.13			\$ 1,969,066	\$ 300,000	\$ 2,269,066
Connally ISD	161-921	Dunking Booth		715 Rita Dr	Waco	76705												\$ 3,000	\$ -	\$ 3,000
Connally ISD	161-921	Satellite Dish		300 Cadet Way	Waco	76705												\$ 4,375	\$ -	\$ 4,375
Connally ISD	161-921	Football Stadium Restrooms Home	1Q	300 Cadet Way	Waco	76705	MNC	4300	1	2008	BUS			2,451	\$ 246.63	5%		\$ 604,502	\$ 30,225	\$ 634,727
Connally ISD	161-921	Football Stadium Concession	1R	300 Cadet Way	Waco	76705	MNC	4320	1	2008	BUS			2,418	\$ 228.75	10%		\$ 553,116	\$ 55,312	\$ 608,428
Connally ISD	161-921	Football Stadium Restrooms Visitors	1S	300 Cadet Way	Waco	76705	MNC	4300	1	2008	BUS			2,064	\$ 232.24			\$ 479,337	\$ 18,475	\$ 497,812
Connally ISD	161-921	Concession Building Canopies	1T	300 Cadet Way	Waco	76705	MNC	6532	1	2008	MSP			4,728	\$ 98.50			\$ 465,715	\$ -	\$ 465,715
Connally ISD	161-921	Football Stadium Lights (4 Poles, 60 Lights)		300 Cadet Way	Waco	76705												\$ 122,500	\$ -	\$ 122,500
Connally ISD	161-921	Football Stadium Bleachers		300 Cadet Way	Waco	76705												\$ 379,470	\$ -	\$ 379,470
Connally ISD	161-921	Football Stadium Press box		300 Cadet Way	Waco	76705	NC		2					840	\$ 120.00		*Member	\$ 100,800	\$ -	\$ 100,800
Connally ISD	161-921	Football Stadium 8 Lane Synthetic Track		300 Cadet Way	Waco	76705												\$ 250,000	\$ -	\$ 250,000
Connally ISD	161-921	Football Stadium Field Maintenance		300 Cadet Way	Waco	76705												\$ 32,550	\$ 13,020	\$ 45,570
Connally ISD	161-921	Football Scoreboard		300 Cadet Way	Waco	76705												\$ 50,000	\$ -	\$ 50,000
Connally ISD	161-921	Storage Building / Spirit Shop		300 Cadet Way	Waco	76705	MNC		1					270	\$ 44.44			\$ 12,000	\$ 12,500	\$ 24,500
Connally ISD	161-921	Baseball Lights (8 Poles, 64 Lights)		300 Cadet Way	Waco	76705												\$ 196,000	\$ -	\$ 196,000
Connally ISD	161-921	Baseball Restrooms		300 Cadet Way	Waco	76705	Frame		1					368	\$ 19.57	10%		\$ 7,200	\$ 720	\$ 7,920
Connally ISD	161-921	Baseball Concession / Press box		300 Cadet Way	Waco	76705	NC		1					240	\$ 33.75	5%		\$ 8,100	\$ 405	\$ 8,505
Connally ISD	161-921	Baseball Portable Bleachers		300 Cadet Way	Waco	76705												\$ 9,600	\$ -	\$ 9,600
Connally ISD	161-921	Baseball Bleachers		300 Cadet Way	Waco	76705												\$ 5,625	\$ -	\$ 5,625
Connally ISD	161-921	Baseball Scoreboard		300 Cadet Way	Waco	76705												\$ 20,000	\$ -	\$ 20,000
Connally ISD	161-921	Baseball Batting Cages		300 Cadet Way	Waco	76705	NC		1					1,800	\$ 15.00			\$ 27,000	\$ -	\$ 27,000
Connally ISD	161-921	Softball Lights (6 Poles, 20 Lights)		300 Cadet Way	Waco	76705												\$ 120,750	\$ -	\$ 120,750
Connally ISD	161-921	Softball Bleachers 1 (20' x 10 rows)		300 Cadet Way	Waco	76705												\$ 11,250	\$ -	\$ 11,250
Connally ISD	161-921	Softball Bleachers 2 (20' x 10 rows)		300 Cadet Way	Waco	76705												\$ 11,250	\$ -	\$ 11,250
Connally ISD	161-921	Softball Concession / Restrooms		300 Cadet Way	Waco	76705	NC		1					300	\$ 36.00	10%		\$ 10,800	\$ 1,080	\$ 11,880
Connally ISD	161-921	Softball Scoreboard		300 Cadet Way	Waco	76705												\$ 12,000	\$ -	\$ 12,000
Connally ISD	161-921	Intermediate / Elementary Portable 24 x 66		300 Cadet Way	Waco	76705	Frame		1					1,584	\$ 50.00	20%		\$ 79,200	\$ 15,840	\$ 95,040
Connally ISD	161-921	Connally Junior High Main	2A	100 Hancock Dr	Waco	76705	MNC	6310	1	2003	BUG			109,472	\$ 228.43	18%		\$ 25,006,276	\$ 4,501,130	\$ 29,507,406
Connally ISD	161-921	Connally Primary Main	2B	100 Little Cadet Way	Waco	76705	MNC	6300	1	2003	BUG			81,453	\$ 217.50	16%		\$ 17,716,008	\$ 2,834,561	\$ 20,550,569
Connally ISD	161-921	Junior High Additional Classrooms (60 x 80)	2C	100 Hancock Dr	Waco	76705	NC	6322	1	2022	STL	2022		4,800	\$ 169.63	18%		\$ 814,232	\$ 146,562	\$ 960,794
Connally ISD	161-921	Metal Building 14 x 20 Jr. High		100 Hancock Dr	Waco	76705	NC		1	2007				280	\$ 30.00			\$ 8,400	\$ 10,000	\$ 18,400
Connally ISD	161-921	Junior High Athletic Portable Building		100 Hancock Dr	Waco	76705	Frame		1	2015				280	\$ 40.00			\$ 11,200	\$ 5,000	\$ 16,200
Connally ISD	161-921	Pump House		100 Little Cadet Way	Waco	76705	Frame		1	2000								\$ 10,000	\$ 30,000	\$ 40,000
Connally ISD	161-921	Transportation	5A	6500 IH 35	Waco	76705	NC	7110	1		STL			5,500	\$ 136.59	30%		\$ 751,247	\$ 225,374	\$ 976,621
Connally ISD	161-921	Gasoline Tank - 8,000 gallon		6500 IH 35	Waco	76705												\$ 89,976	\$ -	\$ 89,976
Connally ISD	161-921	10,000 Gallon Storage Tank			Waco	76705				2008								\$ 72,000	\$ -	\$ 72,000
Connally ISD	161-921	Artificial Turf		300 Cadet Way	Waco	76705				2019								\$ 700,000	\$ -	\$ 700,000
Totals																		\$ 130,258,120	\$ 21,704,459	\$ 151,962,579

The values on this schedule are estimates only and do not represent actual replacement costs.

Roof Types and Occupancy Codes are based off the predominant type/code for each building.

Roof Type	
BUG	Built-Up Tar & Gravel
BUS	Built-Up Smooth or Modified Bitumen
SPM	Single-Ply Membrane
STL	Steel
SLT	Slate
COP	Copper
CYT	Tile, Clay
CCT	Tile, Concrete
ASH	Shingles, Asphalt
FSH	Shingles, Fiberglass
WDS	Shakes, Wood
FTP	Fiberglass / Translucent Panels
MSP	Metal Sandwich Panels
MFB	Mineral Fiber
STP	Steel, Porcelain Coated
TIN	Tin (Terne)
ALM	Aluminum
NON	None

Connally ISD

Member Name	Member Number	Vehicle Number	Year	Make	Model	VIN	Class	District Unit Number	Comp Deductible	Collision Deductible	Cost New
Connally ISD	161-921	1	1999	FORD	PU	1FTNF2067XEB17114	014990		\$ 2,500	\$ 2,500	\$ 8,000
Connally ISD	161-921	2	1993	FORD	PU	6382	014990		\$ 2,500	\$ 2,500	\$ 12,500
Connally ISD	161-921	3	1993	FORD	PU	4740	014990		\$ 2,500	\$ 2,500	\$ 14,000
Connally ISD	161-921	4	1994	FORD	PU	2269	014990		\$ 2,500	\$ 2,500	\$ 14,000
Connally ISD	161-921	5	1994	FORD	PU	7577	014990		\$ 2,500	\$ 2,500	\$ 14,000
Connally ISD	161-921	6	1995	FORD	PU	8602	014990		\$ 2,500	\$ 2,500	\$ 14,000
Connally ISD	161-921	7	1997	CHEVROLET	PU	4397	014990		\$ 2,500	\$ 2,500	\$ 16,000
Connally ISD	161-921	8	1999	FORD	PU	6108	014990		\$ 2,500	\$ 2,500	\$ 16,800
Connally ISD	161-921	9	2000	FORD	PU	2298	014990		\$ 2,500	\$ 2,500	\$ 15,000
Connally ISD	161-921	10	2005	CHEVROLET	PU	6455	014990		\$ 2,500	\$ 2,500	\$ 21,000
Connally ISD	161-921	11	2006	CHEVROLET	PU	9786	014990		\$ 2,500	\$ 2,500	\$ 14,000
Connally ISD	161-921	12	2008	CHEVROLET	PU	1GCEC19C98Z210118	014990		\$ 2,500	\$ 2,500	\$ 19,800
Connally ISD	161-921	13	2011	Ford - Police Pickup	PU	1FTFW1CF08KE52937	014990		\$ 2,500	\$ 2,500	\$ 24,770
Connally ISD	161-921	14	2015	CHEVROLET SILVERADO	PU	1GC1CYEG66F624102	014990		\$ 2,500	\$ 2,500	\$ 32,053
Connally ISD	161-921	15	1985	DODGE	PU	9553	014990		\$ 2,500	\$ 2,500	\$ 8,000
Connally ISD	161-922	16	2015	Dodge	PU	3C6MR4AJ6G623298	014990		\$ 2,500	\$ 2,500	\$ 12,663
Connally ISD	161-921	17	2022	Chevrolet	PU	1GC4YSE72NF226704	014990		\$ 2,500	\$ 2,500	\$ 41,745
Connally ISD	161-921	18	2010	Ford	PU	1FTMF1CW5AKE46785	014990		\$ 2,500	\$ 2,500	\$ 6,995
Connally ISD	161-921	19	2007	Ford	PU	1FTNF20557EA23556	014990		\$ 2,500	\$ 2,500	\$ 11,571
Connally ISD	161-921	20	2022	FORD	PU	1FTMFTC51NKF27442	014990		\$ 2,500	\$ 2,500	\$ 40,511
Connally ISD	161-921	21	2022	FORD	PU	1FTMF1C52NKF27675	014990		\$ 2,500	\$ 2,500	\$ 39,447
Connally ISD	161-921	22	2022	FORD	PU	1FTBF2A69NEG43981	014990		\$ 2,500	\$ 2,500	\$ 44,001
Connally ISD	161-921	23	2007	DODGE	SED	2B3KA43H57H852804	739800		\$ 2,500	\$ 2,500	\$ 23,914
Connally ISD	161-921	24	2023	DODGE CHARGER	SED	2C3CDXAT5PH539338	791100		\$ 2,500	\$ 2,500	\$ 48,973
Connally ISD	161-921	25	2008	FORD EXPEDITION	SUV	1FMFK15568LA78299	739800		\$ 2,500	\$ 2,500	\$ 28,950
Connally ISD	161-921	26	2014	CHEVROLET TAHOE	SUV	1GNLC2E00ER182267	791100		\$ 2,500	\$ 2,500	\$ 26,103
Connally ISD	161-921	27	2020	FORD	SUV	1FMJK1FTXLEA22578	739800		\$ 2,500	\$ 2,500	\$ 43,382
Connally ISD	161-921	28	2020	Chevrolet	SUV	1GNLCDEC5LR156380	739800		\$ 2,500	\$ 2,500	\$ 45,260
Connally ISD	161-921	29	1982	Homemade	TRLR	1111	694990	ScissorLift			
Connally ISD	161-921	30	1982	Homemade	TRLR	2222	694990		\$ 2,500	\$ 2,500	\$ 6,000
Connally ISD	161-921	31	1995	UNKNOWN	TRLR	TBD	694990				
Connally ISD	161-921	32	1994	Top Hat	TRLR	8956	694990				

Member Name	Member Number	Vehicle Number	Year	Make	Model	VIN	Class	District Unit Number	Comp Deductible	Collision Deductible	Cost New
Connally ISD	161-921	33	2001	WELLS CARGO	TRLR	1WC200B1512043668	694990	915-701	\$ 2,500	\$ 2,500	\$ 3,000
Connally ISD	161-921	34	1995	12' CIRCLE C	TRLR	1C9CS1221TT458536	694990	976-768	\$ 2,500	\$ 2,500	\$ 3,000
Connally ISD	161-921	35	2007	12' MAINTENANCE	TRLR	4R7BU12157T078388	694990	900-1656	\$ 2,500	\$ 2,500	\$ 4,000
Connally ISD	161-921	36	1998	12" GUTHRIE LOAD	TRLR	4ZEHH1216X1126533	694990	900-1660	\$ 2,500	\$ 2,500	\$ 4,000
Connally ISD	161-921	37	2008	12' HOMEMADE	TRLR		694990		\$ 2,500	\$ 2,500	\$ 5,000
Connally ISD	161-921	38	2014	Continental	TRLR	5NHUVHZ25EY020286	694990		\$ 2,500	\$ 2,500	\$ 9,700
Connally ISD	161-921	39	2016	CONTINENTAL CARGO	TRLR	5NHUVH628GY026008	694990		\$ 2,500	\$ 2,500	\$ 4,842
Connally ISD	161-921	40	1997	CHEVROLET	VAN	6160	014990		\$ 2,500	\$ 2,500	\$ 15,000
Connally ISD	161-921	41	2007	CHEVROLET	VAN	1GBDD13W979169871	014990		\$ 2,500	\$ 2,500	\$ 16,000
										Total	\$ 727,980

Connally Independent School District

Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Updated 2026-2027 T-TESS Appraisers

Contact Person: Keith Hannah

Presented for: Action

Supporting Documents: Attached

Background Information:

The Texas Teacher Evaluation and Support System (T-TESS) is the state-approved educator appraisal system used to evaluate teacher performance and support continuous professional growth. In accordance with Texas Education Agency requirements and district policy, DNA (LOCAL), the Board of Trustees must annually approve the list of certified T-TESS appraisers authorized to conduct teacher evaluations. The individuals recommended for approval have completed the required T-TESS appraiser certification and training and are qualified to conduct teacher appraisals during the 2026–2027 school year.

The attached includes additional 2026-2027 T-TESS appraisers for approval.

Fiscal Implications:

None

Administrative Recommendation(s):

The administration recommends that the Board of Trustees approve the additional 2026-2027 T-TESS Appraisers as presented.

2026 – 2027 T-TESS Appraisers
August 18, 2026

Last Name	First Name	Role
Demars	Montae	Principal, CJHS
Brown	Mirtha	Assistant Principal, CJHS
Guillen	Mia	Assistant Principal, CES

Connally Independent School District
Board of Trustee Meeting Agenda Item

August 18, 2026

Item: Approve Order Authorizing Defeasance and Redemption of Certain Outstanding Obligations of the District; and Containing Other Related Provisions

Contact Person: Pam Hunter/Jerry Allen

Presented for: Action

Supporting Documents: Attached

Background Information:

The purpose of this agenda item is to authorize the District to use existing funds within its Interest and Sinking (I&S) Fund to redeem all outstanding bonded indebtedness.

Because the redemption will be funded entirely through the existing I&S fund balance, no new debt will be issued, and no bond refunding will occur. This action simply allows the District to pay off its remaining voter-approved debt using funds that have already been collected for this purpose.

Upon redemption of the called bonds, the District will have no remaining voter-approved bonded debt. As a result, the Interest and Sinking (I&S) tax rate may be reduced to zero, eliminating the need for an I&S tax levy unless future voter-approved debt is authorized.

Fiscal Implications:

Approval of this item will authorize the District to redeem and fully repay all remaining voter-approved bonded indebtedness. Upon redemption, interest on the outstanding bonds will cease to accrue, resulting in savings.

The transaction is expected to incur one-time costs for fees of approximately \$10,000 to \$15,000. However, by retiring the debt early, the District is projected to avoid approximately \$115,000 in future interest payments, resulting in an estimated net savings of \$100,000 for the taxpayers of Connally ISD.

Administrative Recommendation(s):

The administration recommends that the Board of Trustees adopt the Order so that the district may repay its outstanding voted bonds as presented.

**ORDER AUTHORIZING THE DEFEASANCE AND REDEMPTION OF
CERTAIN OUTSTANDING OBLIGATIONS OF THE DISTRICT; AND
CONTAINING OTHER RELATED PROVISIONS**

WHEREAS, Connally Independent School District (the “District”) has one or more series of obligations set forth in **Exhibit A** (the “Obligations”) outstanding pursuant one or more order(s) and/or other instruments (collectively, the “Authorizing Document(s)"); and

WHEREAS, the District’s Board of Managers (the “Board”) has determined and does hereby determine that it is in the best interests of the District to defease the portion of the Obligations as herein provided in order to provide for the payment and discharge thereof; and

WHEREAS, the President, Vice President, and Secretary of the Board and the District’s Superintendent and the District’s finance officials and/or their designees (each, an “Authorized Representative”) are authorized to act individually or collectively to take any and all actions deemed necessary or appropriate in order to effectuate the intent and purposes of this Order.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF MANAGERS OF THE CONNALLY INDEPENDENT SCHOOL DISTRICT THAT:

Section 1.

(a) A portion of the Obligations, maturing on the date(s) and in the principal amount(s) set forth in **Exhibit A** hereto (the “Defeased Obligations”) are hereby authorized to be defeased and discharged. To the extent the Defeased Obligations are subject to optional redemption, such Defeased Obligations are hereby called for redemption, and shall be redeemed, on the date(s) set forth in **Exhibit A** hereto (each, a “Redemption Date”). The Board’s election to exercise the District’s right to redeem the Defeased Obligations and direction to provide notice of the defeasance and, to the extent applicable, redemption is irrevocable upon the District’s transfer of lawfully available funds pursuant to subsection (b) of this section.

(b) The District shall transfer on or before December 31, 2026 its lawfully available funds in an amount to be determined by an Authorized Representative but not to exceed \$2,300,000 (the “Defeasance Deposit”) to U.S. Bank Trust Company, N.A. or such other qualified entity as an Authorized Representative may select (the “Deposit Agent”), to effectuate the defeasance and, to the extent applicable, redemption of the Defeased Obligations on the Redemption Date therefor, if any.

Section 2. If determined to be necessary or appropriate by an Authorized Representative, an Escrow Agreement (the “Escrow Agreement”), by and between the District and the Deposit Agent and relating to the Defeased Obligations, in substantially the form attached hereto as **Exhibit B** and incorporated herein by reference as a part of this Order for all purposes, is hereby approved as to form and content, and such Escrow Agreement, together with such changes or revisions as may be necessary to accomplish the defeasance of the Defeased Obligations or benefit the District, is hereby authorized to be executed by an Authorized Representative, for and on behalf of the District and as the act and deed of this Board; and such

Escrow Agreement as executed by said officials shall be deemed approved by the Board and constitute the Escrow Agreement herein approved.

Furthermore, each Authorized Representative, the District's Financial Advisor, and Bond Counsel, in cooperation with the Deposit Agent are hereby authorized and directed to make the necessary arrangements for the deposit of cash and/or the purchase of any securities referenced in the Escrow Agreement and the delivery thereof to the Deposit Agent upon delivery to the Deposit Agent of the Defeasance Deposit described in Section 1 of this Order which shall be deposited to the credit of the special escrow fund established and maintained by the Deposit Agent for such purpose (the "Escrow Fund"), including the execution of subscription forms or agreements, if any, for the purchase of eligible securities for investment of amounts deposited to the Escrow Fund; all as contemplated and provided by the provisions of Chapter 1207, as amended, Texas Government Code, this Order, and the Escrow Agreement.

To the extent that an Authorized Representative determines that an Escrow Agreement is not necessary or appropriate, no such agreement shall be required and each Authorized Representative is authorized to make arrangements and take such other actions necessary for the deposit of cash and/or securities directly with the paying agent/registrar(s) for the Defeased Obligations.

Section 3. An Authorized Representative is authorized and directed to instruct the paying agent/registrar(s) for the Defeased Obligations to provide notice of the defeasance and, to the extent applicable, redemption of the Defeased Obligations as provided and required by the Authorizing Document(s).

Section 4. An Authorized Representative is authorized to engage a recognized firm of certified or independent public accountants or other qualified finance professionals (the "Verification Agent") to verify the sufficiency of the Defeasance Deposit to accomplish the defeasance of the Defeased Obligations, to the extent such appointment is necessary or appropriate and in the event of the establishment of a net defeasance escrow fund; provided, however, that in the event of a gross defeasance of the Defeased Obligations, the sufficiency of the Defeasance Deposit to accomplish such defeasance may (if necessary) be certified to the District by the District's Financial Advisor, the paying agent for the Defeased Obligations or another qualified entity in lieu of verification by the Verification Agent.

Section 5. The President, Vice President, and Secretary of the Board are authorized to evidence adoption of this Order and, together with the Authorized Representatives, execute and deliver such agreements, certificates, notices, letters and other instruments as any such official shall deem necessary, appropriate or convenient to effect the defeasance and, to the extent applicable, redemption described herein and otherwise give effect to the intent and purpose hereof.

Section 6. The Board hereby approves payment from lawfully available District funds of professional fees and expenses of the District's Financial Advisor and Bond Counsel, the Deposit Agent, the Verification Agent, and the paying agent/registrar(s) for the Defeased Obligations, respectively, and any other party whose services have been determined by an Authorized Representative to be necessary or appropriate to accomplish the purpose and intent of

this Order. For the avoidance of doubt, the payment of such fees and expenses shall not be considered in connection with determining whether the Defeasance Deposit complies with the limitations, if any, described in Section 1 hereof.

Section 7. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 8. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order authorizing and providing for the defeasance and, to the extent applicable, redemption of certain outstanding obligations of the District, are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters resolved herein.

Section 9. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 10. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

Section 11. It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 12. This Order shall be in force and effect from and after its final passage, and it is so resolved.

* * * *

PASSED AND APPROVED this August 18, 2026.

President, Board of Managers

ATTEST:

Secretary, Board of Managers

EXHIBIT A

DEFEASED OBLIGATIONS

Within the restrictions as to the size and timing of the Defeasance Deposit, an Authorized Representative is authorized to select the Defeased Obligations and make any and all appropriate modifications to this Exhibit, which modifications shall be deemed to be an act and deed of the Board.

Connally Independent School District Unlimited Tax Refunding Bonds, Series 2016

Current CUSIP No. ¹	New Pre- refunded CUSIP No. ¹	New Unrefunded CUSIP No. ¹	Stated Maturity	Outstanding Principal Amount (\$)	Amount Called for Redemption (\$)	Interest Rate	Redemption Date
207435MR6	N/A	N/A	08/15/2027	1,320,000	2,100,000	4.000%	[TBD]
207435NC8	N/A	N/A	08/15/2028	780,000	780,000	4.000%	[TBD]

¹ CUSIP numbers have been assigned by an organization not affiliated with the District and are included solely for the convenience of the owners of the Defeased Obligations. Neither the District, Bond Counsel, nor the Paying Agent/Registrar shall be responsible for the selection or the use of the CUSIP numbers, nor is any representation made as to their correctness.

EXHIBIT B

ESCROW AGREEMENT

THIS ESCROW AGREEMENT (this “Escrow Agreement”), dated for convenience as of August 18, 2026, but effective on the Escrow Funding Date described herein, is made and entered into by and between the CONNALLY INDEPENDENT SCHOOL DISTRICT, a political subdivision duly created, organized and existing under the Constitution and laws of the State of Texas (together with any successor to its duties and functions, the “District”), and U.S. Bank Trust Company, N.A., as escrow agent (together with any successor or assign in such capacity, the “Escrow Agent”).

WHEREAS, the District’s Board (defined below) has determined that it desires to defease and, to the extent applicable, redeem a portion of the Obligations (defined below) in advance of their stated maturity and that same is in the best interests of the District;

WHEREAS, the governing body of the District has adopted an order (the “Defeasance Order”) authorizing the defeasance and, to the extent applicable, redemption of certain of the Obligations identified herein in Exhibit C (the “Defeased Obligations”);

WHEREAS, to provide for the payment of the Defeased Obligations, the District has provided for the transfer to the Escrow Agent pursuant to this Escrow Agreement of lawfully available funds for such purpose (the “Defeasance Deposit”); and

WHEREAS, the governing body of the District has further determined to effectuate the defeasance of the Defeased Obligations pursuant to this Escrow Agreement, under which provision is made for the safekeeping, investment, reinvestment, administration and disposition of the Defeasance Deposit so as to provide firm banking and financial arrangements for the discharge and final payment of the Defeased Obligations pursuant to Sections 1207.033 and 1207.062, Texas Government Code;

NOW, THEREFORE, in consideration of the mutual undertakings, promises and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which hereby are acknowledged, and in order to secure the full and timely payment of the principal of and interest on the Defeased Obligations, the District and the Escrow Agent contract and agree as follows:

ARTICLE I

DEFINITIONS AND INTERPRETATIONS

Section 1.1 Definitions.

Unless otherwise expressly provided or unless the context clearly requires otherwise, the following terms shall have the respective meanings specified below for all purposes of this Escrow Agreement:

“Authorizing Document(s)” shall mean, collectively, the District’s order(s) and/or other instrument(s) authorizing the issuance, sale and delivery of the Obligations.

“Board” shall mean the District’s Board of Managers.

“Code” shall mean the Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder and under the Internal Revenue Code of 1954.

“Defeased Obligations” shall mean the outstanding bonds of the District to be defeased, as shown on Exhibit C hereto.

“Defeasance Order” shall mean the District’s order adopted by the Board on August 18, 2026, authorizing the defeasance and, to the extent applicable, redemption of the Defeased Obligations.

“Defeasance Securities” means (a) Government Obligations, (b) noncallable obligations of an agency or instrumentality of the United States, including obligations that are unconditionally guaranteed or insured by the agency or instrumentality and that, on the date of the purchase thereof, are rated as to investment quality by a nationally recognized investment rating firm not less than “AAA” or its equivalent, and (c) noncallable obligations of a state or an agency or a county, municipality, or other political subdivision of a state that have been refunded and that, on the date of the purchase thereof, are rated as to investment quality by a nationally recognized investment rating firm not less than “AAA” or its equivalent.

“Defeasance Deposit” shall mean the initial deposit into the Escrow Fund, as more particularly described in Section 2.1.

“District” shall have the meaning set forth in the initial paragraph hereof, and shall include any successor to such entity’s duties and functions.

“Escrow Agent” shall have the meaning set forth in the initial paragraph hereof, and shall include any successor to such entity’s duties and functions.

“Escrow Agreement” shall mean this escrow agreement.

“Escrow Fund” shall mean the fund created in Section 3.1 of this Escrow Agreement to be administered by the Escrow Agent pursuant to the provisions of this Escrow Agreement.

“Escrow Funding Date” shall mean the date on which the District deposits with the Escrow Agent the Defeasance Deposit described in Section 2.1.

“Escrowed Securities” shall mean the Limited Yield Securities and the Open Market Securities.

“Government Obligations” means direct obligations of, or obligations the principal or interest on which are unconditionally guaranteed by, the United States.

“Limited Yield Securities” shall mean the non-callable United States Treasury Obligations-State and Local Government Series to be initially purchased with proceeds of the Defeasance Deposit, as more fully described in the Report attached hereto, together with all reinvestments of the proceeds thereof as may be directed in Section 4.2 or permitted in Section 4.3(b).

“Obligations” shall mean each series of outstanding bonds of the District shown on Exhibit C hereto, all or part of which are to be defeased.

“Open Market Securities” shall mean Defeasance Securities to be purchased in the open market with cash and the proceeds of the Defeasance Deposit, as more fully described in the Report attached hereto, together with all reinvestments of the proceeds thereof as may be directed in Section 4.2 or permitted in Section 4.3(b), or cash or obligations substituted therefor pursuant to Section 4.3(a).

“Paying Agent for the Defeased Obligations” shall mean U.S. Bank Trust Company, N.A.

“Report” shall mean either: (a) the verification report relating to the defeasance of the Defeased Obligations, a copy of which is attached hereto as Exhibit B, and any subsequent verification report required by Section 4.3, or (b) the certificate of the District’s financial advisor or one or more other qualified finance professionals, which verifies the sufficiency of the deposit made for the defeasance of the Defeased Obligations, a copy of which is attached hereto as Exhibit B.

Section 1.2 Interpretations.

- (a) The titles and headings of the articles and sections of this Escrow Agreement have been inserted for convenience of reference only and are not to be considered a part hereof and shall not in any way modify or restrict the terms hereof. This Escrow Agreement and all of the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein and to achieve the intended purpose of providing for the refunding of the Defeased Obligations in accordance with applicable law.
- (b) Capitalized terms used herein and not otherwise defined shall have the meaning assigned in the Defeasance Order.

ARTICLE II

DEPOSIT OF FUNDS AND ESCROWED SECURITIES

Section 2.1 Deposits to Escrow Fund.

On the Escrow Funding Date, the District shall deposit, or cause to be deposited, with the Escrow Agent, for deposit into the Escrow Fund, the Defeasance Deposit, consisting of the following:

- (a) the beginning cash balance as shown in the Report; and
- (b) the initial Escrowed Securities as shown in the Report.

ARTICLE III

CREATION AND OPERATION OF ESCROW FUND

Section 3.1 Escrow Fund.

On the Escrow Funding Date the Escrow Agent will create in its books a special fund and irrevocable escrow to be known as the “Connally Independent School District – August 18, 2026 Cash Defeasance Escrow Fund” (the “Escrow Fund”). On the Escrow Funding Date, the Defeasance Deposit described in Section 2.1 will be deposited to the credit of the Escrow Fund. The Defeasance Deposit and all proceeds therefrom shall be the property of the Escrow Fund and shall be applied only in strict conformity with the terms and conditions hereof. All Escrowed Securities, all proceeds therefrom and all cash balances from time to time on deposit in the Escrow Fund are hereby irrevocably pledged to the payment of the principal of, redemption premium, if any, and interest on the Defeased Obligations, which payment shall be made by timely transfers to the Paying Agent for the Defeased Obligations of such amounts at such times as are provided in Section 3.2. When the final transfers have been made to the Paying Agent for the Defeased Obligations for the payment of such principal of, redemption premium, if any, and interest on the Defeased Obligations, any balance then remaining in the Escrow Fund shall be transferred to the District, and the Escrow Agent shall thereupon be discharged from any further duties hereunder.

Section 3.2 Payment of Principal, Redemption Premium, if any, and Interest; Redemption of Certain Obligations.

- (a) The Escrow Agent is hereby irrevocably instructed to transfer to the Paying Agent for the Defeased Obligations from the cash balance from time to time on deposit in the Escrow Fund the amounts required to pay the principal of, redemption premium, if any, and interest on the Defeased Obligations in the amounts and at the times shown in the Report.
- (b) Except for amounts transferred to the Paying Agent for the Defeased Obligations pursuant to Section 3.2(a) and to the District pursuant to Section 4.2, the Escrow

Agent agrees that it shall never make any withdrawals from the Escrow Fund or assert any claims, liens or charges against the Escrow Fund.

Section 3.3 Sufficiency of Escrow Fund.

The District represents (based upon the Report) that the successive receipts of the principal of and interest on the Escrowed Securities will assure that the cash balance on deposit from time to time in the Escrow Fund will be at all times sufficient to provide money for transfer to the Paying Agent for the Defeased Obligations at the times and in the amounts required to pay the interest on the Defeased Obligations as such interest comes due and to pay the principal of, redemption premium, if any, and interest on the Defeased Obligations as the Defeased Obligations mature or are called for redemption, all as more fully set forth in the Report. If, for any reason, at any time, the cash balances on deposit or scheduled to be on deposit in the Escrow Fund shall be insufficient to transfer the amounts required by the Paying Agent for the Defeased Obligations to make the payments set forth in Section 3.2, the District shall timely deposit into the Escrow Fund, from lawfully available funds, additional funds in the amounts required to make such payments. Notice of any such insufficiency shall be given promptly by the Escrow Agent to the District as hereinafter provided, but the Escrow Agent shall not in any manner be responsible for any insufficiency of funds in the Escrow Fund or the District's failure to make additional deposits thereto.

Section 3.4 Trust Fund.

The Escrow Agent at all times shall hold the Escrow Fund, the Escrowed Securities and all other assets of the Escrow Fund wholly segregated from all other funds and securities on deposit with the Escrow Agent; it shall never allow the Escrowed Securities or any other assets of the Escrow Fund to be commingled with any other funds or securities of the Escrow Agent; and it shall hold and dispose of the assets of the Escrow Fund only as set forth herein. The Escrowed Securities and other assets of the Escrow Fund always shall be maintained by the Escrow Agent for the benefit of the holders of the Defeased Obligations; and a special account evidencing such fact shall be maintained at all times on the books of the Escrow Agent. The holders of the Defeased Obligations shall be entitled to the same preferred claim and first lien upon the Escrowed Securities, the proceeds thereof and all other assets of the Escrow Fund to which they are entitled as holders of the Defeased Obligations. The amounts received by the Escrow Agent under this Escrow Agreement shall not be considered as a banking deposit by the District, and the Escrow Agent shall have no right or title with respect thereto except as escrow agent under the terms hereof. The amounts received by the Escrow Agent hereunder shall not be subject to warrants, drafts or checks drawn by the District or, except to the extent expressly herein provided, by the Paying Agent for the Defeased Obligations.

Section 3.5 Security for Cash Balances.

Cash balances from time to time on deposit in the Escrow Fund, to the extent not insured by the Federal Deposit Insurance Corporation or its successor, shall be collateralized with securities or obligations that are eligible under the laws of the State of Texas to secure and be pledged as collateral for trust accounts until the principal and interest on the Defeased Obligations have been presented for payment and paid to the owner thereof.

ARTICLE IV

LIMITATION ON INVESTMENTS

Section 4.1 General.

Except as herein otherwise expressly provided, the Escrow Agent shall not have any power or duty to invest any money held hereunder, to make substitutions of the Escrowed Securities or to sell, transfer or otherwise dispose of the Escrowed Securities.

Section 4.2 Reinvestment of Proceeds of Escrowed Securities.

The Escrow Agent is hereby authorized and directed to reinvest proceeds of the Escrowed Securities which are attributable to amounts received as principal of or interest on the Escrowed Securities and which are not immediately needed to pay the Defeased Obligations in Government Obligations, in the amounts, and maturing and bearing interest, all as set out in the Report. The District hereby designates and appoints the Escrow Agent as its agent and duly authorized representative for purposes of subscribing for and purchasing such obligations, all of which shall constitute Escrowed Securities. Any income or increment earned from such reinvestment remaining after final payment of the Defeased Obligations shall be promptly transferred to the District.

Section 4.3 Substitution of Securities.

- (a) Concurrently with the delivery of the Defeasance Deposit, the District may, upon compliance with the conditions stated in subsection (c) of this Section 4.3, at its option, substitute cash or non-interest bearing obligations of the United States Treasury (i.e., Treasury obligations which mature and are payable in a stated amount on the maturity date thereof and for which there are no payments other than the payment made on the maturity date) for non-interest bearing Open Market Securities listed in the Report, but only if such cash and/or substituted non-interest bearing direct obligations of the United States Treasury:
 - (i) are in an amount, and/or mature in an amount, which, together with any cash substituted for such obligations, is equal to or greater than the amount payable on the maturity date of the obligation listed in the Report for which such obligation is substituted, and
 - (ii) mature on or before the maturity date of the obligation listed in the Report for which such obligation is substituted.

The District may at any time substitute any Open Market Securities which, as permitted by the preceding sentence, were not deposited to the credit of the Escrow Fund, for the cash and/or obligations that were substituted concurrently with the delivery of the Defeasance Deposit for such Open Market Securities.

- (b) At the written request of the District, and upon compliance with the conditions hereinafter stated in subsection (c) of this Section 4.3, the Escrow Agent shall sell, transfer, otherwise dispose of or request the redemption of all or any portion of the Escrowed Securities and apply the proceeds therefrom to purchase Defeased Obligations or direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America which do not permit the redemption thereof at the option of the obligor.
- (c) Any such transaction described in subsections (a) and (b) of this Section 4.3 may be affected by the Escrow Agent only if (1) the Escrow Agent shall have received a written opinion from a recognized firm of certified public accountants that such transaction will not cause the amount of money and securities in the Escrow Fund to be reduced below an amount which will be sufficient, when added to the interest to accrue thereon, to provide for the payment of principal of, redemption premium, if any, and interest on the remaining Defeased Obligations as they become due, and (2) the Escrow Agent shall have received the unqualified written legal opinion of nationally recognized bond counsel or tax counsel acceptable to the District and the Escrow Agent to the effect that (a) such transaction will not cause any of the Defeased Obligations to be an “arbitrage bond” within the meaning of the Code and (b) that such transaction complies with the Constitution and laws of the State of Texas and with all relevant documents relating to the issuance of the Defeased Obligations.

Section 4.4 Arbitrage.

The District hereby covenants and agrees that it shall never request the Escrow Agent to exercise any power hereunder or permit any part of the money in the Escrow Fund or proceeds from the sale of Escrowed Securities to be used directly or indirectly to acquire any securities or obligations if the exercise of such power or the acquisition of such securities or obligations would cause any Defeased Obligation to be an “arbitrage bond” within the meaning of the Code.

ARTICLE V

RECORDS AND REPORTS

Section 5.1 Records.

The Escrow Agent shall keep books of record and account in which complete and correct entries shall be made of all transactions relating to the receipt, disbursement, allocation and application of the money and Escrowed Securities deposited to the Escrow Fund and all proceeds thereof, and such books shall be available for inspection at reasonable hours and under reasonable conditions by the District and the holders of the Defeased Obligations.

Section 5.2 Reports.

For the period beginning on the Escrow Funding Date and ending on 08/31/2027, and for each twelve (12) month period thereafter while this Agreement remains in effect, the Escrow

Agent shall prepare and send to the District within thirty (30) days following the end of such period a written report summarizing all transactions relating to the Escrow Fund during such period, including, without limitation, credits to the Escrow Fund as a result of interest payments on or maturities of the Escrowed Securities and transfers from the Escrow Fund to the Paying Agent for the Defeased Obligations or otherwise, together with a detailed statement of all Escrowed Securities and the cash balance on deposit in the Escrow Fund as of the end of such period.

ARTICLE VI

CONCERNING THE ESCROW AGENT

Section 6.1 Representations of Escrow Agent.

The Escrow Agent hereby represents that it is (a) either (i) a Paying Agent for the Defeased Obligations or (ii) a trust company or commercial bank that does not act as a depository for the District and (b) that it has all necessary power and authority to enter into this Escrow Agreement and undertake the obligations and responsibilities imposed upon it herein and that it will carry out all of its obligations hereunder.

Section 6.2 Limitation on Liability.

The liability of the Escrow Agent to transfer funds to the Paying Agent for the Defeased Obligations for the payments of the principal of, redemption premium, if any, and interest on the Defeased Obligations shall be limited to the proceeds of the Escrowed Securities and the cash balances from time to time on deposit in the Escrow Fund. Notwithstanding any provision contained herein to the contrary, the Escrow Agent shall have no liability whatsoever for the insufficiency of funds from time to time in the Escrow Fund or any failure of the obligor of the Escrowed Securities to make timely payment thereon, except for its obligation to notify the District promptly of any such occurrence upon the Escrow Agent having actual knowledge of such occurrence.

The recitals herein and in the Defeasance Order shall be taken as the statements of the District and shall not be considered as made by, or imposing any obligation or liability upon, the Escrow Agent. The Escrow Agent is not a party to the Defeasance Order or the Authorizing Document(s) and in its capacity as Escrow Agent is not responsible for or bound by any of the provisions thereof. In its capacity as Escrow Agent, it is agreed that the Escrow Agent need look only to the terms and provisions of this Escrow Agreement.

The Escrow Agent makes no representation as to the value, condition or sufficiency of the Escrow Fund, or any part thereof, or as to the title of the District thereto, or as to the security afforded thereby or hereby, and the Escrow Agent shall incur no liability or responsibility with respect to any of such matters.

It is the intention of the District and the Escrow Agent that the Escrow Agent shall never be required to risk, use or advance its own funds or otherwise incur personal financial liability in the performance of any of its duties or the exercise of any of its rights and powers hereunder.

The Escrow Agent shall not be liable for the performance of any duties, except such duties as are specifically set forth in this Escrow Agreement, and no implied covenants or obligations shall be read into this Escrow Agreement. Nothing herein contained shall relieve the Escrow Agent from liability for its own negligent action, negligent failure to act or willful misconduct, except that this sentence shall not be construed to limit the effect of the immediately preceding sentence. The Escrow Agent shall not incur any liability for any error of judgment made in good faith by a responsible officer thereof, unless it shall be proved that it was negligent in ascertaining the pertinent facts. The Escrow Agent shall be protected in acting upon any notice, resolution, request, consent, order, certificate, report, opinion, bond or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. The Escrow Agent may consult with counsel, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it in good faith and in accordance therewith.

The Escrow Agent may execute any of the trusts or powers hereunder or perform any duties hereunder either directly or by or through agents, attorneys, custodians or nominees appointed with due care, and shall not be responsible for any willful misconduct or negligence on the part of any agent, attorney, custodian or nominee so appointed.

The Escrow Agent agrees to accept and act upon instructions or directions pursuant to this Agreement sent by unsecured e-mail, facsimile transmission or other similar unsecured electronic methods, provided, however, that, the Escrow Agent shall have received an incumbency certificate listing persons designated to give such instructions or directions and containing specimen signatures of such designated persons, which such incumbency certificate shall be amended and replaced whenever a person is to be added or deleted from the listing. If the District elects to give the Escrow Agent e-mail or facsimile instructions (or instructions by a similar electronic method) and the Escrow Agent in its discretion elects to act upon such instructions, the Escrow Agent's understanding of such instructions shall be deemed controlling. The Escrow Agent shall not be liable for any losses, costs or expenses arising directly or indirectly from the Escrow Agent's reliance upon and compliance with such instructions notwithstanding such instructions conflict or are inconsistent with a subsequent written instruction. The District agrees to assume all risks arising out of the use of such electronic methods to submit instructions and directions to the Escrow Agent, including without limitation the risk of the Escrow Agent acting on unauthorized instructions, and the risk of interception and misuse by third parties.

Unless it is specifically provided otherwise herein, the Escrow Agent has no duty to determine or inquire into the happening or occurrence of any event or contingency or the performance or failure of performance of the District with respect to arrangements or contracts with others, with the Escrow Agent's sole duty hereunder being to safeguard the Escrow Fund and to dispose of and deliver the same in accordance with this Escrow Agreement. If, however, the Escrow Agent is called upon by the terms of this Escrow Agreement to determine the occurrence of any event or contingency, the Escrow Agent shall be obligated, in making such determination, only to exercise reasonable care and diligence, and in the event of error in making such determination the Escrow Agent shall be liable only for its own misconduct or its negligence. In determining the occurrence of any such event or contingency the Escrow Agent

may request from the District or any other person such reasonable additional evidence as the Escrow Agent in its discretion may deem necessary to determine any fact relating to the occurrence of such event or contingency, and in this connection may make inquiries of, and consult with, the District, among others, at any time.

The Escrow Agent shall not be liable for any action taken or neglected to be taken by it in good faith in the exercise of reasonable care and believed by it to be within the discretion or power conferred upon it by this Escrow Agreement, nor shall the Escrow Agent be responsible for the consequences of any error of judgment; nor shall the Escrow Agent be answerable, except for its own neglect or fault, for any loss unless the same shall have been through its negligence or want of good faith.

In the absence of bad faith, the Escrow Agent may rely conclusively upon the truth, completeness and accuracy of the statements, certificates, opinions, resolutions and other documents conforming to the requirements of this Escrow Agreement, and shall not be obligated to make any independent investigation with respect thereto.

To the full extent permitted by law, the District agrees to indemnify, defend and hold the Escrow Agent and its officers, directors, agents, and employees harmless from and against any and all loss, damage, tax, liability and expense that may be incurred by the Escrow Agent arising out of or in connection with its acceptance or appointment as Escrow Agent hereunder, including attorneys' fees and expenses of defending itself against any claim or liability in connection with its performance hereunder except that the Escrow Agent shall not be indemnified for any loss, damage, tax, liability, or expense resulting from its own negligence or willful misconduct.

The Escrow Agent is also authorized to transfer funds relating to the closing in the manner disclosed in the closing memorandum as prepared by the District's financial advisor or other agent. The Escrow Agent may act on a facsimile or e-mail transmission of the closing memorandum acknowledged by the financial advisor or the District as the final closing memorandum. The Escrow Agent shall not be liable for any losses, costs or expenses arising directly or indirectly from the reliance upon and compliance with such instructions.

Section 6.3 Compensation.

On the Escrow Funding Date, the District will pay the Escrow Agent for performing its services as Escrow Agent hereunder and for all expenses incurred or to be incurred by the Escrow Agent in the administration of this Escrow Agreement, the fees set out in Exhibit A. If the Escrow Agent is requested to perform any extraordinary services hereunder, the District hereby agrees to pay reasonable fees to the Escrow Agent for such extraordinary services and to reimburse the Escrow Agent for all expenses incurred by the Escrow Agent in performing such extraordinary services. It is expressly provided that the Escrow Agent shall look only to the District for the payment of such additional fees and reimbursement of such additional expenses. The Escrow Agent hereby agrees that in no event shall it ever assert any claim or lien against the Escrow Fund for any fees for its services, whether regular, additional or extraordinary, as Escrow Agent, or in any other capacity, or for reimbursement for any of its expenses. The foregoing sentence shall survive the termination of this Escrow Agreement and the earlier removal or resignation of the Escrow Agent.

Section 6.4 Successor Escrow Agents.

If at any time the Escrow Agent or its legal successor or successors should become unable, through operation of law or otherwise, to act as escrow agent hereunder, or if its property and affairs shall be taken under the control of any state or federal court or administrative body because of insolvency or bankruptcy or for any other reason, a vacancy shall forthwith exist in the office of Escrow Agent hereunder. In such event the District, by appropriate action, shall promptly appoint an Escrow Agent to fill such vacancy. If no successor Escrow Agent shall have been appointed by the District within 60 days of such vacancy or Escrow Agent's giving notice of resignation, a successor may be appointed by the holders of a majority in aggregate principal amount of the Defeased Obligations then outstanding by an instrument or instruments in writing filed with the District, signed by such holders or by their duly authorized attorneys or the Escrow Agent may petition a court of competent jurisdiction for the appointment of a successor Escrow Agent. If, in a proper case, no appointment of a successor Escrow Agent shall be made pursuant to the foregoing provisions of this section within three months after a vacancy shall have occurred, the holder of any Defeased Obligation then outstanding may apply to any court of competent jurisdiction to appoint a successor Escrow Agent. Such court may thereupon, after such notice, if any, as it may deem proper, prescribe and appoint a successor Escrow Agent.

Any successor Escrow Agent shall be qualified to act in such capacity under Chapter 1207, Texas Government Code, as amended, and shall be a corporation organized and doing business under the laws of the United States or the State of Texas, authorized under such laws to exercise corporate trust powers, having a combined capital and surplus of at least \$50,000,000 and subject to supervision or examination by federal or state authority.

Any successor Escrow Agent shall execute, acknowledge and deliver to the District and the Escrow Agent an instrument accepting such appointment hereunder, and the Escrow Agent shall execute and deliver an instrument transferring to such successor Escrow Agent, subject to the terms of this Agreement, all the rights, powers and trusts of the Escrow Agent hereunder. Upon the request of any such successor Escrow Agent, the District shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor Escrow Agent all such rights, powers and duties. The Escrow Agent shall pay over to its successor Escrow Agent a proportional part of the Escrow Agent's fee paid hereunder.

The Escrow Agent at the time acting hereunder may at any time resign and be discharged from the escrow hereby created by giving not less than sixty (60) days' written notice to the District specifying the date when such resignation will take effect. No such resignation shall take effect unless a successor Escrow Agent shall have been appointed by the holders of the Defeased Obligations or by the District as herein provided and such successor Escrow Agent shall have accepted such appointment, in which event such resignation shall take effect immediately upon the appointment and acceptance of a successor Escrow Agent.

The Escrow Agent may be removed at any time by an instrument or concurrent instruments in writing delivered to the Escrow Agent and to the District and signed by the holders of a majority in aggregate principal amount of the Defeased Obligations then outstanding.

ARTICLE VII

MISCELLANEOUS

Section 7.1 Notices.

Any notice, authorization, request or demand required or permitted to be given hereunder shall be made or given in writing and shall be deemed to have been duly given when mailed by registered or certified mail, postage prepaid, addressed as follows:

To the Escrow Agent:
U.S. Bank Trust Company, N.A.
1255 Corporate Drive, 6th floor
Irving, Texas 75038

To the District:
Connally Independent School District
200 Cadet Way,
Waco, Texas 76705
Attention: Superintendent

The United States Post Office registered or certified mail receipt showing delivery of the aforesaid shall be conclusive evidence of the date and fact of delivery. Either party hereto may change the address to which notices are to be delivered by giving to the other party not less than ten (10) days' prior written notice thereof.

Section 7.2 Termination of Responsibilities.

Upon the taking by the Escrow Agent of all the actions as described herein, the Escrow Agent shall have no further obligations or responsibilities hereunder to the District, the holders of the Defeased Obligations or to any other person or persons in connection with this Escrow Agreement.

Section 7.3 Binding Agreement; Amendment.

This Escrow Agreement shall be binding upon the District and the Escrow Agent and their respective successors and legal representatives and shall inure solely to the benefit of the holders of the Defeased Obligations, the District, the Escrow Agent and their respective successors and legal representatives. This Escrow Agreement shall not be subject to amendment without the written consent of the holders of all Defeased Obligations then outstanding.

Section 7.4 Severability.

If any one or more of the provisions contained in this Escrow Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Escrow Agreement, but this Escrow

Agreement shall be construed as if such invalid or illegal or unenforceable provision had never been contained herein.

Section 7.5 Governing Law.

This Escrow Agreement shall be governed exclusively by the provisions hereof and by the applicable laws of the State of Texas.

Section 7.6 Counterparts.

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which shall constitute one and the same Agreement.

Section 7.7 Time of Essence.

Time shall be of the essence in the performance of obligations from time to time imposed upon the Escrow Agent by this Escrow Agreement.

Section 7.8 Legislative Contracting Requirements.

The Escrow Agent makes the following representations and covenants pursuant to Chapters 2252, 2271, 2274, and 2276, Texas Government Code, as heretofore amended (the “Government Code”), in entering into this Agreement. As used in such verifications, “affiliate” means an entity that controls, is controlled by, or is under common control with the Escrow Agent within the meaning of SEC Rule 405, 17 C.F.R. § 230.405, and exists to make a profit. Liability for breach of any such verification during the term of this Agreement shall survive until barred by the applicable statute of limitations, and shall not be liquidated or otherwise limited by any provision of this Agreement, notwithstanding anything in this Agreement to the contrary.

- A. Not a Sanctioned Company. The Escrow Agent represents that neither it nor any of its parent company, wholly- or majority-owned subsidiaries, and other affiliates is a company identified on a list prepared and maintained by the Texas Comptroller of Public Accounts under Section 2252.153 or Section 2270.0201, Government Code. The foregoing representation excludes the Escrow Agent and each of its parent company, wholly- or majority-owned subsidiaries, and other affiliates, if any, that the United States government has affirmatively declared to be excluded from its federal sanctions regime relating to Sudan or Iran or any federal sanctions regime relating to a foreign terrorist organization.
- B. No Boycott of Israel. The Escrow Agent hereby verifies that it and its parent company, wholly- or majority-owned subsidiaries, and other affiliates, if any, do not boycott Israel and will not boycott Israel during the term of this Agreement. As used in the foregoing verification, “boycott Israel” has the meaning provided in Section 2271.001, Government Code.
- C. No Discrimination Against Firearm Entities. The Escrow Agent hereby verifies that it and its parent company, wholly- or majority-owned subsidiaries, and other affiliates, if any, do not have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association and will not

discriminate against a firearm entity or firearm trade association during the term of this Agreement. As used in the foregoing verification, “discriminate against a firearm entity or firearm trade association” has the meaning provided in Section 2274.001(3), Government Code.

- D. No Boycott of Energy Companies. The Escrow Agent hereby verifies that it and its parent company, wholly- or majority-owned subsidiaries, and other affiliates, if any, do not boycott energy companies and will not boycott energy companies during the term of this Agreement. As used in the foregoing verification, “boycott energy companies” has the meaning provided in Section 2276.001(1), Government Code.
- E. Form 1295 Matters. Unless the Escrow Agent has delivered a Form 1295 as required by Chapter 2252, Texas Government Code and the rules of the Texas Ethics Commission prior to or at the time of execution hereof, the Escrow Agent hereby warrants and represents to the District that it is a publicly traded business entity or a wholly owned subsidiary of such a business entity.

[Execution Pages Follow]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

CONNALLY INDEPENDENT SCHOOL DISTRICT

By: _____
Superintendent

U.S. BANK TRUST COMPANY, N.A.

By: _____
Name: _____
Title: _____

EXHIBIT A TO ESCROW AGREEMENT

Fee Schedule

[To be attached]

EXHIBIT B TO ESCROW AGREEMENT

Report

[To be attached]

EXHIBIT C TO ESCROW AGREEMENT

Defeased Obligations

Connally Independent School District Unlimited Tax Refunding Bonds, Series 2016

<u>Current CUSIP No.²</u>	<u>New Pre- refunded CUSIP No.¹</u>	<u>New Unrefunded CUSIP No.¹</u>	<u>Stated Maturity</u>	<u>Outstanding Principal Amount (\$)</u>	<u>Amount Called for Redemption (\$)</u>	<u>Interest Rate</u>	<u>Redemption Date</u>
207435MR6	N/A	N/A	08/15/2027	1,320,000	2,100,000	4.000%	[TBD]
207435NC8	N/A	N/A	08/15/2028	780,000	780,000	4.000%	[TBD]

² CUSIP numbers have been assigned by an organization not affiliated with the District and are included solely for the convenience of the owners of the Defeased Obligations. Neither the District, Bond Counsel, nor the Paying Agent/Registrar shall be responsible for the selection or the use of the CUSIP numbers, nor is any representation made as to their correctness.