

Agenda of Special Meeting The Board of Trustees Big Spring Independent School District

A Special Meeting of the Board of Trustees of Big Spring Independent School District will be held Thursday, August 27, 2020, beginning at 5:45 PM in the High School Board Room, 707 E. 11th Place, Big Spring, TX 79720.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Opening of Meeting
2. Public Comments
3. Consent Agenda
 - A. Approve Minutes
 1. August 13, 2020 Board Minutes - Regular Meeting
4. Action Items
 - A. Consider Approval of Updated 2020-2021 School Calendar
 - B. Consider Approval of Innovative Course, Kinesiology
 - C. Consider Approval of Final Amended Budget for 2019-2020
 - D. Consider Approval of Proposed Budget for the 2020-2021 Fiscal Year
 - E. Consider Approval of Tax Rate Resolution for Tax Year 2020
5. Adjournment

And any other business that may be lawfully brought before the Board of Trustees at such meeting. The undersigned officer certified that the foregoing notice was posted on the window at the Central Administration Building of Big Spring ISD at 708 11th Place, Big Spring, Howard County, Texas, 79720.

If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.



For the Board of Trustees

This place is reserved on the Agenda for Public Comments as explained in Policy BED(LOCAL):

Limit on Participation

Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with this policy. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

Public Comment

Regular Meetings

At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.

Special Meetings

At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Procedures

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

Public comment shall occur at the beginning of the meeting. Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting.

Meeting Management

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on non-agenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

Board's Response

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

Complaints and Concerns

The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

- Employee complaints: DGBA
- Student or parent complaints: FNG
- Public complaints: GF

Disruption

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual removed from the meeting.

Minutes of Regular Meeting

The Board of Trustees Big Spring Independent School District

A Regular Meeting of the Board of Trustees of Big Spring Independent School District was held Thursday, August 13, 2020, beginning at 5:15 PM in the High School Board Room at 707 11th Place, Big Spring, Texas.

Members Present: Fabian Serrano, Maria Padilla, Manny Chavira, Tom Olague

Members Absent: Melissa Miller, Chad Wash, Julie Harris

Administration Present: Jay McWilliams, George Bancroft, Raemi Thompson, Susan Bryan, Melissa Tarbet

Recording Secretary: Charlotte Childress

News Media Present: Adrienne Green, KBST Media

Others: Jamie Scott, John Sparks, Tabitha Clark, Emily McCann, Gina Slover, Amanda Duforat, Iris Rangel

1. Opening of Meeting – Fabian Serrano called the meeting to order at 5:15 pm and declared it in open session.
 - A. Prayer – Jay McWilliams
 - B. Pledge

2. Public Comments – There were no public comments.

*****Action Item B was moved here for time purposes (see details below)*****

3. Report Items

- A. Career & Technical Education and Supplemental Instructional Supplies and Equipment Bid Report
Melissa Tarbet facilitated the report on the Career & Technical Education and Supplemental Instructional Supplies and Equipment Bids.

4. Discussion Items

- A. House Bill 3 Required Goal Setting
Raemi Thompson facilitated the report on House Bill 3 Required Goal Setting.

5. Consent Agenda

- A. Approve Minutes

1. July 9, 2020 Board Minutes - Regular Meeting
2. July 23, 2020 Board Minutes - Special Meeting

- B. Financial Reports

Motion was made by Manny Chavira to approve the Consent Agenda, as presented. Tom Olague seconded the motion. Motion carried 4-0.

6. Public Hearing/Discussion/Action Item

- A. Public Hearing, Discussion, and Possible Action on the Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes between the District and Gunsight Mountain Wind Energy, LLC, Texas Comptroller Application Number 1017, pursuant to Chapter 313 of the Texas Tax Code
George Bancroft facilitated the discussion on the Amendment No.1. Motion was made by Manny Chavira to approve the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Gunsight Mountain Wind Energy, LLC, as presented, contingent upon approval by and receipt of a signature page from Gunsight Mountain Wind Energy, LLC within 7 days from the date of this meeting, thereby modifying the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes dated December 11, 2014, and authorize the

Motion #5646
Approve Consent Agenda

Motion
Approve
(Gunsight)

Board President to execute the Amendment No. 1 on behalf of the District upon receipt of the executed Amendment No. 1 from Gunsight Mountain Wind Energy, LLC, and to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules. Tom Olague seconded the motion. Motion carried 4-0.

7. Action Items

- A. Reaffirm the Code of Ethics for Board of Trustees - Policy BBF (Local)
Motion was made by Tom Olague to reaffirm the Code of Ethics for Board of Trustees. Manny Chavira seconded the motion. Motion carried 4-0. Motion #5648
Approve Code of Ethics
- B. Consider Approval of Donation from the HOPE Foundation and Star Dodge
Tabitha Clark (Star Dodge) and Emily McCann (HOPE Foundation) presented a donation of classroom supplies for teachers from the "Fill the Truck" donation drive. Motion was made by Tom Olague to accept the donation. Maria Padilla seconded the motion. Motion carried 4-0. Motion #5649
Approve Donation
- C. Consider Setting a Date and Tax Rate for the Public Meeting to Discuss the Proposed Budget and Proposed Tax Rate
Motion was made by Tom Olague to approve the Date and Tax Rate for the Public Meeting to Discuss the Proposed Budget and Proposed Tax Rate, as presented by Susan Bryan. Maria Padilla seconded the motion. Motion carried 4-0. Motion #5650
Approve Date and Tax Rate
- D. Consider Action for Chapter 49
Motion was made by Tom Olague that for the 2020-2021 school year, Big Spring ISD delegates contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding). Maria Padilla seconded the motion. Motion carried 4-0. Motion #5651
Approve Action for Chapter 49
- E. Consider Approval of Hiring Schedule for 2020-2021
Motion was made by Maria Padilla to approve the Hiring Schedule for 2020-2021, as presented. Tom Olague seconded the motion. Motion carried 4-0. Motion #5652
Approve Hiring Schedule
- F. Consider Contract with Howard County for Assessment and Collection of Taxes
Motion was made by Manny Chavira to approve the Contract with Howard County for Assessment and Collection of Taxes, as presented. Tom Olague seconded the motion. Motion carried 4-0. Motion #5653
Approve Contract with Howard County
- G. Consider Approval of Student Meal Prices
Motion was made by Maria Padilla to approve the Student Meal Prices, as presented. Tom Olague seconded the motion. Motion carried 4-0. Motion #5654
Approve Student Meal Prices
- H. Review Policy Update 115 (LEGAL) Policies and Act on (LOCAL) Policies (see attached list)
Motion was made by Manny Chavira that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service according to the Instruction Sheet for TASB Localized Policy Manual Update 115. Maria Padilla seconded the motion. Motion carried 4-0. Motion #5655
Approve Update 115
- I. Consider Approval of T-TESS District Appraisers
Motion was made by Maria Padilla to approve the T-TESS Appraisers, as presented. Tom Olague seconded the motion. Motion carried 4-0. Motion #5656
Approve TTESS Appraisers
- J. Consider Approval of the 2020-2021 TTESS Appraisal Calendar
Motion was made by Tom Olague to approve the 2020-2021 T-TESS Appraisal Calendar, as presented. Manny Chavira seconded the motion. Motion carried 4-0. Motion #5657
Approve TTESS Calendar
- K. Consider Approval of GT Handbook
Motion was made by Manny Chavira to approve the GT Handbook, as presented. Tom Olague seconded the motion. Motion carried 4-0. Motion #5658
Approve GT Handbook
- L. Consider Approval of Student Code of Conduct 2020-2021
Motion was made by Tom Olague to approve the Student Code of Conduct 2020-2021, as presented. Manny Chavira seconded the motion. Motion carried 4-0. Motion #5659
Approve Student Code of Conduct
- M. School Board Trustee Election Order and Appointments for the November 3, 2020 Election (La Orden de la Elección De Oficiales del Distrito Escolar y Citas para el día 3 de noviembre de 2020 Elección)
Motion was made by Manny Chavira to approve the School Board Trustee Election Order and Appointments for the November 3, 2020 Election (La Orden de la Elección De Oficiales del Distrito Escolar y Citas para el día 3 de noviembre de 2020 Elección). Maria Padilla seconded the motion. Motion carried 4-0.
- N. Discussion/Approval of Personnel Issues Including:
Employment, Resignations, Reassignment, Duties, Performance Problems, and Evaluations

Motion #5660
Order of Election

No Action Necessary

-
Possible CLOSED SESSION under Texas Government Code 551.074:
(For the purpose of considering the appointment, employment, evaluation, reassignment,
duties, discipline, or dismissal of a public officer or employee, or to hear complaints or
charges against a public officer or employee)
No Closed Session. No Action taken.

8. Superintendent's Report

A. Employments, Resignations, and Retirements

The following personnel have been hired for the 2020-2021 school year at the salary
schedule adopted by the Board of Trustees:

BAUGHMAN, DANELLE: Secondary Teacher, BSHS; Non Certified; No Degree; 10
year (s) experience.

BRYANT, CADET: Counselor, Big Spring ISD; Certified; MA; 9 year (s) experience.

BRYANT, CARLA: Elementary Teacher, Marcy; Certified; BA; 3 year (s) experience.

DUGAN, LACI: Elementary Teacher, Marcy; Non Certified; BA; 0 year (s) experience.

HEFFLE, SARAH: Secondary Teacher, BSJH; Certified; BA; 6 year (s) experience.

LANG, LARRY: Secondary Sign Language Teacher, BSHS; Non Certified; No Degree; 0
year (s) experience.

MENDEZ, ARACELI: Secondary Teacher, BSJH; Non Certified; Nursing Degree; 0

PEARSON, KENDRA: Speech Therapist Assistant/Coach, Big Spring ISD and Big
Spring High School; Non Certified; BS; 0 year (s) experience.

ROSAS, JOSEPH: Diagnostician, BSISD; Certified; MEd; 13 year (s) experience.

STEELMAN, MICHAEL: Secondary Teacher, BSJH; Certified; BA; 3 year (s)

VALENCIA, MARY: Secondary Teacher, BSHS; Certified; BA; 6 year (s) experience.

Letters of resignation/retirement have been received from the following:

BINGHAM, BRENDA: Elementary Teacher; Marcy; Resignation, August 07, 2020.

COTTON, MARK: Assistant Principal; Washington; Resignation, July 23, 2020.

DAVIDSON, KAREN: Secondary Teacher; BSJH; Resignation, July, 27, 2020.

SEVERANCE, AMBER: Elementary Teacher; Washington; Resignation, July 01, 2020.

SHAFER, CLAIR: Elementary Teacher; Washington; Resignation, July 23, 2020.

B. August Special Board Meeting

There will be a Special Meeting August 27, 2020, in order to approve tax rate, Final
Amended Budget for 2019-20, and Proposed Budget for 2020-21.

C. TASA/TASB Convention

The TASA/TASB Convention will be a Virtual Conference this year. Registration has been
pushed to August 18. Please let Charlotte know if you plan to participate.

9. Adjournment

Motion was made by Tom Olague to adjourn. Fabian Serrano adjourned the meeting at 6:21
pm.

Date: August 27, 2020

Board President, Fabian Serrano

Board Secretary, Melissa Miller

To: Board of Trustees

From: Dr. Raemi Thompson, Assistant Superintendent of Academics & Assessment

Regard: 2020-2021 School Calendar adjustment

ACTION ITEM

Further scrutiny and review of the previously adopted 2020-2021 BSISD district calendar revealed a calculation error in the number of days teachers/staff were required to report for duty. In order to remain in compliance with federal payroll regulations, BSISD must add 1 professional day back into its currently adopted calendar.

The BSISD leadership team discussed two possibilities as follows:

- Convert the Feb 15 “holiday” into an instructional day for both students and staff
- Extend the 2020-2021 school year through Friday, May 21 with staff reporting for its end of year professional development day on Saturday, May 22.

RECOMMENDATION

Knowing that the future of in-person student instruction remains extremely fluid and flexible, the BSISD leadership team recommends the board approves the attached adjusted 2020-2021 school calendar with the conversion of the February 15 “holiday” for students and staff into an instructional day to start the 5th six weeks grading cycle therefore maximizing all opportunities to provide instruction for our students.

Big Spring I.S.D.

Regular Day is based on the campus with the shortest schedule

2020-2021

PK-2 REGULAR DAY 7:45 - 3:30

465 Minutes

EARLY RELEASE 7:45 - 12:00

255 Minutes

Academic Year Calendar

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

1st 6 Wks	27	RD	0	ER	12,555	Minutes
2nd 6 Wks	24	RD	0	ER	11,160	Minutes
3rd 6 Wks	29	RD	1	ER	13,740	Minutes
4th 6 Wks	26	RD	0	ER	12,090	Minutes
5th 6 Wks	28	RD	1	ER	13,275	Minutes
6th 6 Wks	32	RD	1	ER	15,135	Minutes

166	RD	3	ER	77,955	Minutes	
Total Instructional Days		169	PD/Comp Days	16	Total	185

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

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

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

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

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

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

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

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

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

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

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

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

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

First Semester (81 Total)
(80 Regular, 1 Early)

Second Semester (87 Total)
(85 Regular, 2 Early)

- State Testing Days
 - Dec 8-11 EOC retest
 - April 6-9 Staar/EOC testing
 - May 4-7 EOC/STAAR testing
 - May 11-14 Staar testing
 - June 22-25 EOC retesting
 - June 22-23 Staar 5-8 retesting
- Beginning of Six Weeks
- End of Six Weeks
- New Teacher Compliance/Academy
- Teacher Workday
- Professional Dev / Student Holiday
- Teacher/Staff Summer Comp Day
- Staff / Student Holiday
- State Testing
- Good Friday/Bad Weather Day
- Early Release Day 12:00 -12:30 pm



Graduation 2021: May 21
Dorothy Garrett Coliseum
8:00 p.m.

To: Board of Trustees

From: Raemi Thompson, Director of Curriculum, Instruction, and Assessment

Regard: Innovative Course Approval, Kinesiology

Date: August 27, 2020

BACKGROUND

With the approval of the local board of trustees, school districts and charter schools may offer any state-approved innovative course for state elective credit only. A district does not need to apply to the agency to offer an approved innovative course. Innovative courses are approved to meet certain endorsement requirements on the Foundation High School Program.

ADMINISTRATIVE RECOMMENDATION

Administration recommends the board approve the offering of Sports Medicine I as an elective credit at Big Spring High School.

This course provides an opportunity for the study and application of the components of sports medicine including sports medicine, concepts of sports injury, athletic healthcare team, sports injury law, sports injury prevention, sports psychology, nutrition, recognition of injuries, emergency action plan and initial injury evaluation, first aid/CPR/AED, the injury process, immediate care of athletic injuries of specific body areas, skin conditions in sports, blood borne pathogens, thermal injuries, and special medical concerns of the adolescent athlete.

More course information may be found at

https://tea.texas.gov/sites/default/files/Sports%20Medicine%20I_2017.pdf

BOARD ACTION REQUIRED

Approval/Disapproval

To: Jay McWilliams, Superintendent, and Board of Trustees
From: Susan Bryan, Chief Financial Officer
Subject: Consider Approval of Final Amended Budget for 2019-2020
Date: August 27, 2020

At this time, we need to amend the 2019-2020 Budget in order to account for the fiscal year-end adjustments and accruals. We will have the final information available at the board meeting.

Recommendation

I recommend approval of the Final Amended Budget for 2019-2020.

To: Jay McWilliams, Superintendent, and Board of Trustees
From: Susan Bryan, Chief Financial Officer
Subject: Consider Approval of Proposed Budget for the 2020-2021 Fiscal Year
Date: August 27, 2020

In accordance with T.E.A.'s Budgeting Resource Guide, the minimum level of the budget that the Board must approve is at the fund/function level. This is found on the following seven pages.

Recommendation

The administration is recommending that the Board of Trustees approve the **Proposed Budget for the 2020-2021** fiscal year in the following amounts:

\$45,547,118.00 Revenues

\$47,355,822.00 Expenditures

Revenue / Appropriation / Balance Report By Fund
Using NY Approved

<u>Fund</u>	<u>Description</u>	<u>Estimated Revenues</u>	<u>Appropriations</u>	<u>Fund Balances</u>	<u>Projected Change in Fund Balance</u>
189/1	COCURRICULAR ACTIVITY	115,300.00	1,697,672.00	0.00	-1,582,372.00
198/1	ACTIVITY FUNDS	195,000.00	195,000.00	0.00	0.00
199/1	GENERAL FUND	37,777,640.00	38,278,445.00	0.00	-500,805.00
240/1	FOOD SERVICE	2,596,850.00	2,596,850.00	0.00	0.00
410/1	STATE INSTRUCTIONAL MATERIALS	561,040.00	561,040.00	0.00	0.00
599/1	DEBT SERVICE	4,301,288.00	4,026,815.00	0.00	274,473.00
	Totals	45,547,118.00	47,355,822.00	0.00	-1,808,704.00

Expenditure Report By Function / Major Object
 Using NY Approved

Func	Description	Payroll Costs 6100	Contracted Services 6200	Supplies & Materials 6300	Other Oper Expenses 6400	Debt Service 6500	Capital Outlay 6600	Other Uses 8900	Total
189/1	COCURRICULAR ACTIVITY								
36		888,580	149,075	165,702	378,595	0	0	0	1,581,952
51	PLANT	0	112,520	0	0	0	0	0	112,520
52	SECURITY &	0	3,200	0	0	0	0	0	3,200
Totals 189/1		888,580	264,795	165,702	378,595	0	0	0	1,697,672

Expenditure Report By Function / Major Object
 Using NY Approved

Func	Description	Payroll Costs 6100	Contracted Services 6200	Supplies & Materials 6300	Other Oper Expenses 6400	Debt Service 6500	Capital Outlay 6600	Other Uses 8900	Total	
198/1 ACTIVITY FUNDS										
11	INSTRUCTION		0	0	0	176,500	0	0	0	176,500
41	GENERAL		0	0	0	1,500	0	0	0	1,500
51	PLANT		0	0	0	17,000	0	0	0	17,000
Totals 198/1			0	0	0	195,000	0	0	0	195,000

Expenditure Report By Function / Major Object
 Using NY Approved

Func Description	Payroll Costs 6100	Contracted Services 6200	Supplies & Materials 6300	Other Oper Expenses 6400	Debt Service 6500	Capital Outlay 6600	Other Uses 8900	Total
199/1 GENERAL FUND								
11 INSTRUCTION	20,158,965	572,820	861,707	49,930	0	351,000	0	21,994,422
12 INSTR. RESOURCES	359,923	46,767	38,321	0	0	0	0	445,011
13 CURRICULUM &	52,647	80,400	22,800	93,160	0	0	0	249,007
21 INSTRUCTIONAL	396,448	2,800	24,000	4,300	0	0	0	427,548
23 SCHOOL	2,600,805	150	25,500	15,600	0	0	0	2,642,055
31 GUIDANCE,	1,005,515	8,500	17,900	3,000	0	0	0	1,034,915
32 SOCIAL WORK	48,529	0	1,200	2,800	0	0	0	52,529
33 HEALTH SERVICES	392,745	66,700	9,300	4,000	0	0	0	472,745
34 STUDENT (PUPIL)	921,451	78,000	293,600	-64,000	0	0	0	1,229,051
41 GENERAL	879,873	136,775	29,425	121,500	0	0	0	1,167,573
51 PLANT	3,734,034	1,497,240	639,500	333,000	0	513,000	0	6,716,774
52 SECURITY &	45,490	14,600	7,000	2,500	0	0	0	69,590
53 DATA PROCESSING	585,825	108,300	389,900	8,200	0	0	0	1,092,225
81 FACILITIES	0	0	0	0	0	275,000	0	275,000
99 OTHER	0	410,000	0	0	0	0	0	410,000
Totals 199/1	31,182,250	3,023,052	2,360,153	573,990	0	1,139,000	0	38,278,445

Expenditure Report By Function / Major Object
 Using NY Approved

Func	Description	Payroll Costs 6100	Contracted Services 6200	Supplies & Materials 6300	Other Oper Expenses 6400	Debt Service 6500	Capital Outlay 6600	Other Uses 8900	Total
240/1	FOOD SERVICE								
35	FOOD SERVICES	152,150	2,221,500	189,500	12,500	0	20,000	0	2,595,650
51	PLANT	0	1,200	0	0	0	0	0	1,200
Totals 240/1		152,150	2,222,700	189,500	12,500	0	20,000	0	2,596,850

Expenditure Report By Function / Major Object
 Using NY Approved

Func	Description	Payroll Costs 6100	Contracted Services 6200	Supplies & Materials 6300	Other Oper Expenses 6400	Debt Service 6500	Capital Outlay 6600	Other Uses 8900	Total
410/1	STATE INSTRUCTIONAL MATERIALS								
11	INSTRUCTION	0	0	561,040	0	0	0	0	561,040
Totals 410/1		0	0	561,040	0	0	0	0	561,040

Expenditure Report By Function / Major Object
 Using NY Approved

Func	Description	Payroll Costs 6100	Contracted Services 6200	Supplies & Materials 6300	Other Oper Expenses 6400	Debt Service 6500	Capital Outlay 6600	Other Uses 8900	Total	
599/1	DEBT SERVICE									
71	DEBT SERVICE		0	0	0	0	4,026,815	0	0	4,026,815
Totals 599/1		0	0	0	0	4,026,815	0	0	4,026,815	
Final Totals		32,222,980	5,510,547	3,276,395	1,160,085	4,026,815	1,159,000	0	47,355,822	

End of Report

To: Jay McWilliams, Superintendent, and Board of Trustees
From: Susan Bryan, Chief Financial Officer
Subject: Consider Approval of Tax Rate Resolution for Tax Year 2020
Date: August 27, 2020

On the following page is a Tax Resolution that sets the tax rate for the 2020 tax year at \$ **1.1164 per \$100 of market value**.

\$ **0.9664 per \$100 of market value** for maintenance and operation

\$ **0.1500 per \$100 of market value** for debt service, bonded indebtedness, interest and sinking fund

Motion Recommendation

“I MOVE THAT THE M&O PROPERTY TAX RATE OF \$0.9664 PER \$100 OF MARKET VALUE PLUS THE I&S PROPERTY TAX RATE OF \$0.1500 PER \$100 OF MARKET VALUE FOR A TOTAL TAX OF \$1.1164 PER \$100 OF MARKET VALUE BE ADOPTED.”

A RESOLUTION LEVYING AN ANNUAL AD VALOREM TAX FOR THE YEAR 2020, SETTING SPECIFIC TAX RATES, APPLICABLE TO ALL REAL, PERSONAL, AND MIXED PROPERTY STIPULATED WITHIN BIG SPRING INDEPENDENT SCHOOL DISTRICT, SETTING DUE DATE AND PROVIDING FOR PENALTIES AND INTEREST ON DELINQUENT TAXES

BE IT ORDAINED by the Board of Trustees of Big Spring Independent School District of Big Spring, Howard County, Texas:

1. That an ad valorem tax rate of **\$ 1.1164 per \$100 of market value**, as said values are approved by the Appraisal Review Board and certified by the Chief Appraiser of the Howard County Consolidated Tax Appraisal District, be and the same is hereby levied for the year 2020 on all real property, personal property and mixed property located and situated within the confines and boundaries of Big Spring Independent School District as of January 1 of this year. Hereby, this tax levy is to be assessed and collected by the Howard County Tax Assessor-Collector.
2. That the above specified ad valorem tax rate be distributed as follows:
 - A. **\$ 0.9664 per \$100 of market value** for the purpose of maintenance and operation
 - B. **\$ 0.1500 per \$100 of market value** for the purpose of debt service, bonded indebtedness, interest and sinking fund
3. Any persons failing to pay their taxes on or before January 31, 2021 shall be subject to the maximum penalties thereon allowed by law to be collected on delinquent taxes. All delinquent taxes shall bear interest at the highest per annum interest rate allowed by law to be collected on delinquent taxes and shall bear interest from the date of delinquency until paid.

PASSED, APPROVED, AND EFFECTIVE this the 27th day of August 2020.

Fabian Serrano, President
Board of Trustees
Big Spring Independent School District

WITNESS: I certify that the foregoing is a true and correct copy as adopted by the Board of Trustees, and that the same now appears in the records of this duly called meeting held in accordance with all applicable legal requirements, including open meeting laws.

Melissa Miller, Secretary
Board of Trustees
Big Spring Independent School District

[SEAL]