

# Notice of Regular Meeting

## The Board of Trustees Celina Independent School District

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A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Monday, November 15, 2021, beginning at 6:15 PM in the Multipurpose Facility, Celina High School, Banquet Hall, 3455 North Preston Road , Celina, TX 75009.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **CALL TO ORDER & ESTABLISH QUORUM**
  - A. Pledge of Allegiance
  - B. Invocation
2. **RECOGNITIONS**
  - A. Fall Superintendent Award Winners  
**Presenter:** Campus Principals
  - B. Recognize State Champion Girls Cross Country Team  
**Presenter:** Bill Elliott
3. **CONSTRUCTION REPORT**  
**Presenter:** Claycomb/Northstar
4. **SUPERINTENDENT'S REPORT**
  - A. Information / Superintendent's Update  
**Presenter:** Dr. Tom Maglisceau
5. **PUBLIC COMMENT**
  - A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
6. **CLOSED MEETING**
  - A. Personnel - Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
  - B. Real Property - Pursuant to Texas Government Code Section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.
  - C. Safety and Security - Pursuant to Texas Government Code Section 551.089, deliberation regarding security devices or security audits. (1) Security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055 (b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
7. **RECONVENE - Open meeting to vote on matters considered in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding personnel.**
8. **ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**
9. **INFORMATION/CONFIRMATION AGENDA ITEMS**
  - A. Budget Update  
**Presenter:** Dr. Tom Maglisceau

10. **ACTION/BRIEFING AGENDA ITEMS**

- A. Approve Guaranteed Maximum Price for Elementary School #4  
**Presenter:** Jack Ream
- B. Approve Audit  
**Presenter:** Amber Pennell
- C. Approve Budget Amendment  
**Presenter:** Amber Pennell
- D. Approve Region 10 ESC Purchasing Cooperative Agreement  
**Presenter:** Amber Pennell
- E. Approve Resolution for the Educational Purchasing Cooperative of North Texas  
**Presenter:** Amber Pennell
- F. Approve TASB Energy Cooperative Resolution  
**Presenter:** Dr. John Mathews
- G. Approve Policy Update 118:  
CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT  
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY  
DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION  
DP(LOCAL): PERSONNEL POSITIONS  
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)  
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES  
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION  
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS  
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE  
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT  
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT  
FL(LOCAL): STUDENT RECORDS  
  
**Presenter:** Dr. John Mathews
- H. Approve Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction  
**Presenter:** Dr. John Mathews
- I. Approve Resolution to Consider Renewal of Designation as a District of Innovation  
**Presenter:** Dr. John Mathews
- J. Approve Collin County Appraisal District Board of Directors Voting Resolution  
**Presenter:** Dr. Tom Maglisceau
- K. Approve Denton County Appraisal District Board of Directors Voting Resolution  
**Presenter:** Dr. Tom Maglisceau

11. **DISCUSSION ITEMS**

12. **CONSENT/CONFIRMATION AGENDA ITEMS**

- A. Minutes of the October 18, 2021 Regular Meeting
- B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

13. **ADJOURNMENT**

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If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

This meeting was posted in accordance with the Texas Open Meetings Act on Friday, November 12, 2021 at 3:25 PM.

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For the Board of Trustees

# PROJECT UPDATE

NOVEMBER 2021

## CELINA MIDDLE SCHOOL



CLASSROOM WINGS - MASONRY, EIFS & WINDOWS



CLASSROOM WING - MEP ROUGH-INS, GYP BOARD



GYMNASIUMS

### CONSTRUCTION STATUS

#### SITE WORK

- EARTHWORK - ON-GOING
- SITE UTILITIES - ON-GOING
  - STORM SEWER, WATER LINES, ELECTRICAL SERVICE, SANITARY SEWER, GAS LINE
- PAVING - ON-GOING
  - ROUGH GRADING
  - CONCRETE PARKING
  - FIRE LANES
- FOOTBALL/TRACK - ON-GOING

#### LOOKING FORWARD

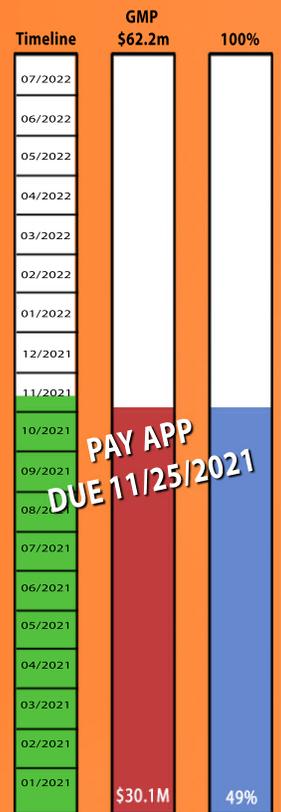
- LANDSCAPING

#### BUILDING

- STRUCTURAL STEEL INSTALLATION - COMPLETE
- SHOP DRAWING SUBMITTALS - ON-GOING
- EXTERIOR METAL STUDS - ON-GOING
- EXTERIOR SHEATHING & WEATHERPROOFING - ON-GOING
- INTERIOR METAL STUDS - ON-GOING
- MEPT ROUGH-IN - ON-GOING
- FIREPROOFING - ON-GOING
- ROOFING INSTALLATION - ON-GOING
- MASONRY - ON-GOING

#### LOOKING FORWARD

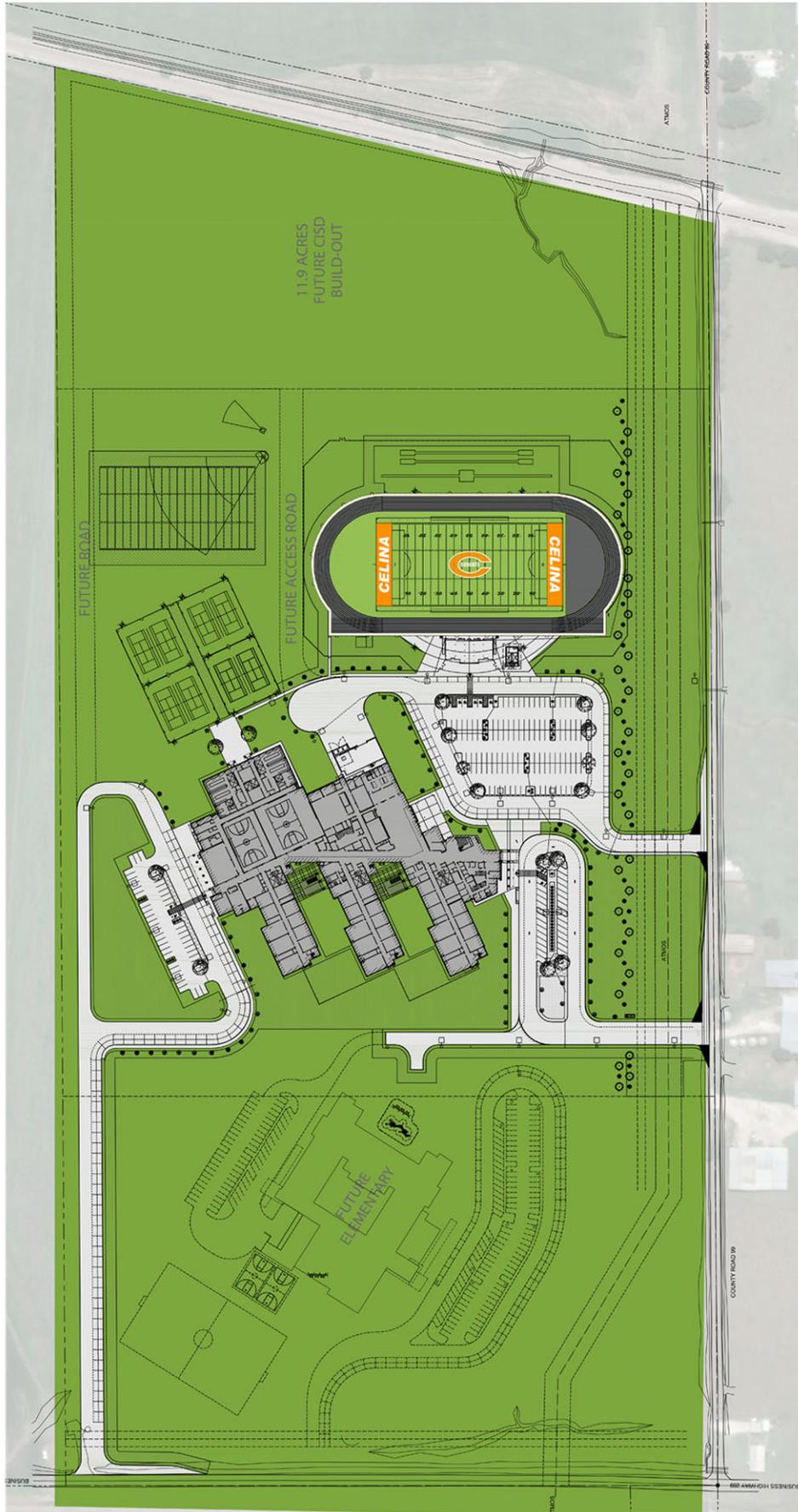
- ROOF TOP UNITS



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# PROJECT UPDATE



# NORTHSTAR BUILDERS GROUP

## Celina ISD

Celina ES #4 - Package 2  
 Celina, TX

### GMP SUMMARY

Documents Dated 10/12/2021  
 Estimate Dated 11/4/2021

<b>General Conditions</b>					1,408,923
<b>Allowances</b>					1,032,107
Owner's Contingency					
Betterment Allowance					
Supply Chain Interruption					
Pier Overages					
Energy Code Inspections					
Material Testing					
Commissioning Allowance					
Emergency Responder Amp					
City Review					
TX Dot (Turn Lane)					
<b>Reimbursables General Requirements</b>					1,241,297
Pre-Construction Services					
Layout Controls					
As-Built Drawings					
Final Clean					
Daily Clean-Up					
Dumpsters					
Temporary Power Utilities					
Temporary Toilets					
Safety Supplies					
Job Signs					
Aerial/Progress Photos					
Watchman					
Temporary Fencing					
Temp Roads & Parking/Barricades					
Miscellaneous Tools & Equipment					
Shed/Tool Room					
Fire Extinguishers					
<b>Sitework</b>					1,501,903
<b>Concrete</b>					4,125,988
<b>Masonry</b>					1,827,588
<b>Metals</b>					734,174
<b>Woods &amp; Plastics</b>					108,961
<b>Thermal &amp; Roofing</b>					2,006,495
<b>Doors/Windows</b>					1,325,511
<b>Finishes</b>					4,477,465
<b>Specialties</b>					916,203
<b>Equipment</b>					712,789
<b>Furnishings</b>					572,382
<b>Special Construction</b>					78,988
<b>Elevator</b>					71,510
<b>Fire Protection</b>					270,910
<b>Mechanical &amp; Plumbing</b>					3,885,778
<b>Electrical</b>					2,260,140
<b>Communications Systems</b>					678,775
<b>Electronic Safety &amp; Security Systems</b>					306,528
<b>Exterior Improvements</b>					641,458
<b>TOTAL BUILDING COST</b>					<b>\$30,185,873</b>
<b>Structural Steel Package GMP</b>					<b>3,304,721</b>
<b>TOTAL GMP</b>					<b>\$33,490,593</b>

# Memo

**To:** Celina ISD Board of Trustees

**From:** Amber Pennell

**Date:** November 9, 2021

**Re:** Budget Amendments

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Attached you will find 4 budget amendments from our auditor.

- This budget amendment will record the money received from the Grayson County Cooperative.
- This budget amendment is a book entry to record the donation of land from the Hubbard trust.
- This budget amendment will record proceeds from the sale of IPADS, these proceeds will be applied to our final Apple Lease payment.
- The final budget amendment is to record the 2021 Bond Sale.

**CELINA INDEPENDENT SCHOOL DISTRICT  
2021-2022 BOARD APPROVED BUDGET AMENDMENTS**

BA #	ACCOUNT CODE						DESCRIPTION	AMOUNT (INC)	AMOUNT (DEC)
221015	199	00	5723	00	000	200000	REVENUE FROM GRAY COOP	\$ 298,511	
	199	41	6119	00	999	223000	SPED PERSONNEL	\$ 145,000	
	199	11	6119	96	999	211007	SPED PERSONNEL	\$ 153,511	

REVENUE FROM SSA

BA #	ACCOUNT CODE						DESCRIPTION	AMOUNT (INC)	AMOUNT (DEC)
221016	199	00	5744	00	000	200000	HUBBARD LAND DONATION	\$ 4,897,000	
	199	81	6619	00	999	299000		\$ 4,897,000	

BA #	ACCOUNT CODE						DESCRIPTION	AMOUNT (INC)	AMOUNT (DEC)
221020	199	00	7912	00	000	200000	SALE OF IPADS	\$ 473,605.50	
	199	71	6512	11	999	299000	APPLE LEASE	\$ 473,605.50	

BA #	ACCOUNT CODE						DESCRIPTION	AMOUNT (INC)	AMOUNT (DEC)
221021	599	00	5829	00	000	200000	EDA FUNDS	\$ 9,645.00	
	599	00	7911	01	000	200000	ACC INT BOND SALE 2021	\$ 2,405,273.00	
	599	00	7916	01	000	200000	CAP INT BOND SALE 2021	\$ 280,281.98	
	599	71	6521	00	999	299000	INT BOND SALE 2021	\$ 2,414,918.00	
	599	71	6599	01	999	299000	FEES BOND SALE 2021	\$ 280,281.98	

# Memo

**To:** Celina ISD Board of Trustees

**From:** Amber Pennell

**Date:** November 9, 2021

**Re:** Resolutions for Purchasing Cooperatives

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Attached you will find 2 Purchasing Cooperative resolutions. There is no cost to join these cooperatives, but this will allow the district to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods. The district is currently a member of the TIPS and BuyBoard purchasing cooperatives.



# Region 10 ESC

Experience the Power of 10

This Master Interlocal Agreement ("Agreement") is made by and between Education Service Center Region 10 ("ESC Region 10") and \_\_\_\_\_ ("Local Government"), (collectively referred to as the "Parties" or individually as the "Party") acting herein by and through their respectively authorized officers or employees.

### PREMISES

**WHEREAS**, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services; and  
**WHEREAS**, The Parties wish to enter into this Agreement to provide local governments with greater efficiency and economy in purchasing products and services; and  
**WHEREAS**, The governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises as findings of said governing bodies; and  
**NOW THEREFORE**, premises considered, and in consideration of and conditioned upon the mutual covenants and agreements, herein, the Parties hereto mutually agree as follows:

### AGREEMENT

- Term:** This Agreement is effective from the date of the last signature and shall automatically renew annually unless either party gives sixty (60) days prior written notice of non-renewal.
- Purpose:** This Agreement shall: (1) Allow the Local Government to purchase products or services by purchase order, contract, agreement, or other appropriate legal method from ESC Region 10; and (2) Allow the Local Government to join ESC Region 10 sponsored purchasing cooperatives in order to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods.
- Relationship:** The relationship between the Parties is that of Independent Contractor. Neither Party has the authority to bind the other in any manner The Local Government may be required to enter into subsequent contractual arrangements with ESC Region 10 for specific products or services.
- Agreement and Interpretation:** The Parties covenant and agree that any litigation relating to this agreement, the terms and conditions of the agreement will be interpreted according to the laws of the State of Texas and venue shall be exclusively in Dallas County, Texas.

Local Government

Celina Independent School District

Name of Local Government

205 S. Colorado St. Celina, TX 75009

Address of Local Government

Amber Pennell 469-742-9100

Contact Name and Telephone Number

ESC Region 10  
400 East Spring Valley Rd  
Richardson, TX 75081  
Attn: Sue Hayes, CFO

\_\_\_\_\_  
Authorized Representative Signature / Date

\_\_\_\_\_  
Board President Signature / Date

\_\_\_\_\_  
Authorized Representative Title

\_\_\_\_\_  
Board Approval Date

\_\_\_\_\_  
County/District#  
(if applicable)



Section II.

The Business Manager of the Cellna Independent School District is hereby  
(Title of Person Designated) (Entity Name)  
designated to act for the Entity in all matters relating to the Educational Purchasing  
Cooperative of North Texas including the designation of specific contracts in which the  
Entity desires to participate.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF  
THE \_\_\_\_\_, \_\_\_\_\_ COUNTY, TEXAS,  
(Entity Name)

on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
(Entity Name)

By:

\_\_\_\_\_  
President, Board of Trustees

ATTEST:

By:

\_\_\_\_\_  
Secretary, Board of Trustees

**TASB ENERGY COOPERATIVE**  
**INTERLOCAL PARTICIPATION AGREEMENT**

This Interlocal Participation Agreement ("Agreement") is made and entered into by and between TASB Energy Cooperative ("Energy Cooperative"), an administrative agency of cooperating local governments, acting on its own behalf and the behalf of all participating local governments, and the undersigned local government of the State of Texas ("Energy Cooperative Member" or "Member").

**I. RECITALS**

WHEREAS, a local government entity is authorized by the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, to agree with other local government entities to form a cooperative; and

WHEREAS, the Energy Cooperative is further authorized as a local purchasing cooperative organization as set forth in Section 271.101, *et seq.*, of the Texas Local Government Code; and

WHEREAS, the purpose of this Agreement is to facilitate compliance with state procurement requirements, to identify qualified vendors of electricity, transportation fuel and other types of energy products, commodities, and services (collectively "energy services"), to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Energy Cooperative Members; and

WHEREAS, the Energy Cooperative has contracted with the Texas Association of School Boards, Inc. ("TASB"), a Texas nonprofit corporation, to administer energy services-related programs for Energy Cooperative Members;

NOW THEREFORE, in consideration of the mutual covenants, promises and obligations contained herein, the undersigned Energy Cooperative Member and the Energy Cooperative agree as follows.

**II. TERMS AND CONDITIONS**

1. **Definitions.** As used throughout this Agreement, the following terms shall have the meanings set forth below unless otherwise indicated in this Agreement, regardless of whether initial capitalization or italics are used consistently. Further, the below terms may be described differently in other documents, but substance shall prevail over form in such instances.

*"Aggregation Pool"* means an aggregation in which the requirements of a member of the Energy Cooperative for certain energy services are joined with the requirements of other members of the Energy Cooperative to create a purchasing unit for the purchase of those energy services.

*"Energy Services Agreement"* means a form purchase, sales, supply or other agreement between an energy services vendor and the Energy Cooperative Member to sell and purchase energy services, the terms of which may have been negotiated between TASB, as administrator of the Energy Cooperative, and the vendor.

*“Energy Services Vendor”* means a vendor authorized by the Energy Cooperative to sell energy services to an Energy Cooperative Member. Without limiting the generality of this definition, the term includes a retail electric provider (“REP”), an entity certified by the Texas Public Utility Commission to sell electricity to retail customers in Texas.

*“Letter of Commitment”* means an agreement executed by the Energy Cooperative Member committing the Member to join a specific Aggregation Pool and/or purchase energy services from the Energy Services Vendor awarded by the Energy Cooperative and establishing the terms applicable to such purchase.

**2. Adopt Charter Interlocal Cooperation Agreement.** The Energy Cooperative Member, by the execution or acceptance of this Agreement, hereby adopts and approves the Charter Interlocal Agreement effective as of January 16, 2008, which agreement is incorporated herein by reference (and is available from the Energy Cooperative upon request). The Charter Interlocal Agreement established the Energy Cooperative as an administrative agency of its collective participants, and the Energy Cooperative Member agrees to become a participant or additional party to that Charter Interlocal Agreement.

**3. Term.**

- (a) The initial term of this Agreement shall commence on the date it is executed by both parties and shall automatically renew for successive one-year terms unless sooner terminated in accordance with the provisions of this Agreement.
- (b) If the Energy Cooperative Member is an existing Member that joined the Energy Cooperative by executing a participation agreement which authorized amendment upon the Energy Cooperative providing 60 days prior notice, then this Agreement will be deemed an **Amendment by Notice**, which will be effective on the 65<sup>th</sup> day after the date the Energy Cooperative Member is sent notice of this document. In addition, this Agreement will continue to automatically renew for successive one-year terms on the anniversary date of the Energy Cooperative Member’s initial term (not the effective date of the Amendment by Notice), unless the Agreement is sooner terminated in accordance with the provisions herein.

**4. Services.** The Energy Cooperative, through its administrator, TASB, shall provide the Energy Cooperative Member with opportunities to procure energy services through programs established by the Energy Cooperative, including the electricity aggregation and the fixed-rate transportation fuel programs, pursuant to the terms and conditions that the Energy Cooperative establishes for the Member’s participation in such programs. As a general matter, with respect to the establishment and administration of such programs:

- (a) The Energy Cooperative shall require that TASB, from time to time, (i) conduct a competitive procurement process, using any means permitted by Texas law, to recommend to the Energy Cooperative the selection of one or more Energy Services Vendors to serve members of the Energy Cooperative; and (ii) negotiate with such Vendor(s) the terms of an Energy Services Agreement for the purchase of energy services by members of the Energy Cooperative. The Energy Cooperative, through TASB, may offer the Energy Cooperative Member the opportunity to participate in an Aggregation Pool with other members of the Energy Cooperative to purchase energy services, or it

may arrange for the purchase of energy services by the Energy Cooperative Member individually and not as part of an Aggregation Pool.

- (b) Neither the Energy Cooperative nor TASB shall be responsible for addressing customer service issues relating to the Energy Cooperative Member's energy services that occur under any Energy Services Agreement. The Energy Cooperative Member shall resolve such issues directly with the Energy Services Vendor or, in the case of electricity, its local utility or the REP.

**5. Obligations of Energy Cooperative Member.** The Energy Cooperative Member agrees to perform the following obligations:

- (a) When requested by the Energy Cooperative or TASB from time to time, the Energy Cooperative Member shall execute a Letter of Commitment and such other documentation as the Energy Cooperative may require for the Member to participate in an Aggregation Pool. If the Energy Cooperative Member fails to execute such Letter of Commitment or other documentation as required, the Energy Cooperative Member will not be allowed to participate in the Aggregation Pool.
- (b) If the Energy Cooperative Member is not participating in an Aggregation Pool and if executable energy services pricing provided by the Energy Cooperative or its administrator, TASB, is acceptable to the Energy Cooperative Member, then the Energy Cooperative Member will execute the Energy Services Agreement to purchase such energy services.

**6. Termination.**

- (a) **By the Energy Cooperative Member.** This Agreement may be terminated by the Energy Cooperative Member at any time by giving 30 days prior written notice to the Energy Cooperative, provided any amounts owed to the Energy Cooperative and any Energy Services Vendor have been fully paid. Notwithstanding the foregoing, this Agreement shall continue in effect during the term specified in any Letter of Commitment, Energy Services Agreement, or other contractual obligation which the Energy Cooperative Member has with the Energy Services Vendor, TASB or the Energy Cooperative under an Energy Cooperative program.
- (b) **By the Energy Cooperative.** The Energy Cooperative may terminate this Agreement by:
  - (1) Giving 10 days notice by certified mail to the Energy Cooperative Member if the Energy Cooperative Member breaches this Agreement; or
  - (2) Giving 30 days notice by certified mail to the Energy Cooperative Member with or without cause. Notwithstanding the foregoing, this Agreement shall continue in effect during the term specified in a Letter of Commitment or other existing contractual obligation.
- (c) **Termination Procedure.** If the Energy Cooperative Member terminates its participation under this Agreement or breaches this Agreement, or if the Energy Cooperative terminates participation of the Energy Cooperative Member, the Energy Cooperative Member shall bear the full financial responsibility for its commitments to Energy Services Vendors under or through this Agreement. In

addition, the Energy Cooperative Member agrees that it will not be entitled to any funds from the Energy Cooperative after it terminates its participation.

7. **Aggregation Fees.** The Energy Cooperative Member agrees that the Energy Cooperative and its administrator, TASB, shall be fairly compensated for the services provided under and through this Agreement. Therefore, it is agreed that the Energy Cooperative and/or TASB is authorized to receive payment, directly or indirectly, of aggregation, administrative or service fees (collectively “Aggregation Fees”) from Energy Services Vendors. The amount of such Aggregation Fees shall be disclosed in the Letter of Commitment, Energy Services Agreement, or any other contract which binds the Energy Cooperative Member to the purchase of energy services. The Energy Cooperative Member understands and agrees that such Aggregation Fees may be included in the price of energy services the Cooperative Member pays the Energy Services Vendor. Further, the Energy Cooperative Member affirmatively disclaims any rights to such Aggregation Fees, acknowledging that all such fees are the property of the Energy Cooperative and/or TASB. Similarly, in no event shall the Energy Cooperative Member be directly responsible for payment of Aggregation Fees.
8. **Distribution.** At the sole discretion of the Energy Cooperative Board of Trustees (“Board”), the Energy Cooperative may issue a distribution to Energy Cooperative Members under a plan developed by the Board. The Energy Cooperative Member acknowledges that a distribution is generally not contemplated, never guaranteed, and depends on the overall financial condition of the Energy Cooperative.
9. **Administration.** The Energy Cooperative may enter into contracts with others, including non-profit associations, for the administration, operation, sponsorship and endorsement of the energy services programs established by the Energy Cooperative as provided for in this Agreement. The Energy Cooperative Member acknowledges and agrees that the Energy Cooperative has contracted with TASB as administrator for the Energy Cooperative and that such relationship is authorized by Section 791.013 of the Texas Government Code.

### III. GENERAL PROVISIONS

1. **Amendment by Notice.** The Board may amend this Agreement, provided that prior written notice is sent to the Energy Cooperative Member at least 60 days prior to the effective date of any change described in such amendment and provided that the Energy Cooperative Member does not terminate its participation in the Energy Cooperative before the expiration of said 60 days.
2. **Authorization to Participate and Compliance with Local Policies.** The Energy Cooperative Member represents and warrants that its governing body has duly authorized its participation in the Energy Cooperative and that the Energy Cooperative Member will comply with all state and local laws and policies pertaining to purchasing of energy services, including without limitation electricity, through its membership in the Energy Cooperative.
3. **Bylaws.** The Energy Cooperative Member agrees to abide by the Bylaws of the Energy Cooperative, as they may be amended, and any and all written policies and procedures established by the Energy Cooperative.

4. **Cooperation and Access.** The Energy Cooperative Member agrees that it will cooperate in compliance with any reasonable requests for information and/or records made by the Energy Cooperative. The Energy Cooperative reserves the right to audit the relevant records of any Energy Cooperative Member. Any breach of this provision shall be considered material and shall make the Agreement subject to termination on 10 days written notice to the Energy Cooperative Member.
5. **Coordinator.** The Energy Cooperative Member agrees to appoint a program coordinator for each energy services program in which the Member participates. The coordinator shall have express authority to represent and bind the Energy Cooperative Member, and the Energy Cooperative will not be required to contact any other individual regarding program matters. Any notice to or any agreements with the coordinator shall be binding upon the Energy Cooperative Member. The Energy Cooperative Member reserves the right to change the coordinator as needed by giving written notice to the Energy Cooperative. Such notice is not effective until actually received by the Energy Cooperative.
6. **Fiscal Responsibility.**
  - (a) The Energy Cooperative Member is not responsible for the payment of any sum of money to the Energy Cooperative, TASB, or an Energy Services Vendor solely by reason of the Member's execution of this Agreement. A payment obligation for the Member will only arise under the terms and provisions of a Letter of Commitment, Energy Services Agreement, or other separate contractual document entered into by the Member.
  - (b) The Energy Cooperative Member hereby warrants that all payments, fees, and disbursements required of it hereunder shall be made from current revenues budgeted and available to the Member.
7. **Defense and Prosecution of Claims.** The Energy Cooperative Member authorizes the Energy Cooperative to regulate the commencement, defense, intervention, or participation in a judicial, administrative, or other governmental proceeding or in an arbitration, mediation, or any other form of alternative dispute resolution, or other appearances of the Energy Cooperative in any litigation, claim or dispute which arises from the services provided by the Energy Cooperative on behalf of its members, collectively or individually. Neither this provision nor any other provision in this Agreement will create a legal duty for the Energy Cooperative to provide a defense or prosecute a claim; rather, the Energy Cooperative may exercise this right in its sole discretion and to the extent permitted or authorized by law. The Energy Cooperative Member shall reasonably cooperate and supply any information necessary or helpful in such prosecution or defense. Subject to specific revocation, the Energy Cooperative Member hereby designates the Energy Cooperative to act as a class representative on its behalf in matters arising out of this Agreement. However, nothing herein shall preclude the Energy Cooperative Member from pursuing, either independently or in conjunction with the Energy Cooperative, a claim against an Energy Services Vendor with whom the Member has a contractual agreement that was entered into through an Energy Cooperative program.
8. **Governance.** The Board will govern the Energy Cooperative in accordance with its Bylaws.

9. **Jurisdiction/Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and, to the extent permitted by law, venue for all disputes arising under this Agreement shall lie in Travis County, Texas.
10. **Legal Authority.** The Energy Cooperative Member represents and warrants to the Energy Cooperative the following:
- (a) It is a political subdivision of the state of Texas and it meets the definition of “Local Government” or “State Agency” under the Interlocal Cooperation Act (“Act”), Chapter 791 of the Texas Government Code.
  - (b) The functions and services to be performed under this Agreement will be limited to “Administrative Functions” as defined in the Act, which includes purchasing.
  - (c) It possesses the legal authority to enter into this Agreement and can allow the Agreement to automatically renew or be amended without subsequent action of its governing body.
  - (d) Purchases made under this Agreement will satisfy all procedural procurement requirements that the Energy Cooperative Member must meet under all applicable local policy, regulation, or state law.
  - (e) All requirements – local or state – for a third party to approve, record or authorize this Agreement have been met.
11. **Disclaimer.** THE ENERGY COOPERATIVE, AND ITS ENDORSER(S) AND SERVICING CONTRACTOR (TASB), DO NOT WARRANT THAT THE OPERATION OR USE OF SERVICES WILL BE UNINTERRUPTED OR ERROR FREE. NEITHER THE ENERGY COOPERATIVE NOR ITS ENDORSER(S) OR SERVICING CONTRACTOR CAN CONTROL THE DELIVERY OF ENERGY SERVICES, INCLUDING WITHOUT LIMITATION THE DELIVERY OR FLOW OF ELECTRICITY OR FUEL, AND NEITHER SHALL HAVE ANY LIABILITY FOR ANY DAMAGES OR CONSEQUENCES THAT MAY OCCUR IF ENERGY SERVICES ARE INTERRUPTED OR NOT TIMELY DELIVERED FOR ANY REASON.

THE ENERGY COOPERATIVE AND ITS ENDORSER(S) AND SERVICING CONTRACTOR HEREBY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, IN REGARD TO ANY INFORMATION, PRODUCT OR SERVICE FURNISHED UNDER THIS AGREEMENT, INCLUDING WITHOUT LIMITATION, ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THE PARTIES AGREE AND ACKNOWLEDGE THAT THE CUSTOMER PROTECTION RULES ADOPTED BY THE TEXAS PUBLIC UTILITY COMMISSION (AS CONTAINED IN PUC SUBSTANTIVE RULES 25.471 ET. SEQ.) DO NOT APPLY TO THIS AGREEMENT AND THE ENERGY COOPERATIVE MEMBER WAIVES SUCH CUSTOMER PROTECTION RULES TO THE FULLEST EXTENT PERMITTED BY LAW.

- 12. Limitation of Liability.** Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties agree as follows:
- (a) Neither party waives any immunity from liability afforded under law.
  - (b) In regard to any lawsuit or formal adjudication arising out of or relating to this Agreement, neither party shall be liable to the other under any circumstance for special, incidental, consequential, or exemplary damages.
  - (c) The maximum amount of damages recoverable will be limited to the amount of fees which the Energy Cooperative, its servicing contractor, or endorser(s) received, directly or indirectly, as a direct result of the Energy Cooperative Member's purchase activity within 24 months of when the lawsuit or action was filed. Energy Services Vendors in an Energy Cooperative program are not governed by this provision.
  - (d) In the event of a lawsuit or formal adjudication the prevailing party will be entitled to recover reasonable attorney's fees that are equitable and just.
- 13. Limitation of Rights.** Except as otherwise expressly provided in this Agreement, nothing in this Agreement, is intended to confer upon any person, other than the parties hereto, any benefits, rights, or remedies under or by reason of this Agreement.
- 14. Entirety and Effect on Prior Agreements.** Upon taking effect as provided for herein, this Agreement, together with the Energy Cooperative's Bylaws and Charter Interlocal Agreement, represents the complete understanding of the Energy Cooperative and the Energy Cooperative Member. The terms of this Agreement shall control and take precedence over all prior agreements; provided, however, that the terms of a prior agreement between the Energy Cooperative and the Member will govern the Member's participation in any Aggregation Pool or purchase established under such prior agreement.
- 15. Notice.** Unless otherwise provided in this Agreement, any written notice to the Energy Cooperative shall be made by first class mail, postage prepaid, and delivered to Executive Director, Texas Association of School Boards, Inc., P.O. Box 400, Austin, Texas 78767-0400. The Energy Cooperative Member shall designate a general contact person, and notices to the Member that involve general matters may be made by first class mail, postage prepaid, and delivered to such contact person or the Member's chief executive officer (e.g., superintendent, city manager, county judge or mayor). Notices regarding specific Energy Cooperative programs may be made by first class mail, postage prepaid, and delivered to the program coordinator designated by the Member.
- 16. Severability.** If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect.
- 17. Signatures/Counterparts.** The failure of a party to provide an original, manually executed signature to the other party will not affect the validity, enforceability or binding effect of this Agreement because either party may rely upon a facsimile or imaged signature as if it were an original. Furthermore, this

Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

**18. Warranty.** By the execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized by all requisite administrative action required to enter into and perform the terms of this Agreement.

WHEREFOR, the parties, acting through their duly authorized representatives, accept this Agreement.

**TASB ENERGY COOPERATIVE**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Dan Troxell, Ph.D., Secretary

**TO BE COMPLETED BY ENERGY COOPERATIVE MEMBER:**

\_\_\_\_\_  
(Name of Local Government)

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Signature of authorized representative

\_\_\_\_\_  
Printed name and title of authorized representative

General Contact for the Energy  
Cooperative Member: \_\_\_\_\_

Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

City \_\_\_\_\_

Texas, \_\_\_\_\_  
(zip)

Telephone \_\_\_\_\_

Fax \_\_\_\_\_

Email \_\_\_\_\_

**BOARD RESOLUTION**

**of**

\_\_\_\_\_  
(Name of Local Government)

**TASB Energy Cooperative**

WHEREAS, the above-named entity, (hereinafter “Energy Cooperative Member”) desires to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act (“Act”), and has elected to be an Energy Cooperative Member in the TASB Energy Cooperative (hereinafter “Energy Cooperative”), a local government purchasing energy cooperative program created by local governments in accordance with and pursuant to the Act and Section 271.101, *et seq.*, of the Texas Local Government Code; and

WHEREAS, the Energy Cooperative Member is of the opinion that participation in the Energy Cooperative’s purchasing program will be highly beneficial through the efficiencies and potential savings to be realized; and

WHEREAS, the Energy Cooperative Member has reviewed the Interlocal Participation Agreement (“Agreement”) and seeks to adopt such Agreement in order to become a member of, and participate in, the Energy Cooperative;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Trustees hereby adopts the above-referenced Agreement as presented, thereby becoming a member of the TASB Energy Cooperative; and

2. The Board of Trustees authorizes its Board President, Superintendent or the Superintendent’s designee to execute the Interlocal Participation Agreement which includes the adoption and approval of the Charter Interlocal Agreement previously executed and adopted by two or more local governments.

PASSED AND ADOPTED at a meeting of the Board as of the following date:

\_\_\_\_\_.

\_\_\_\_\_  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees

*TASB Energy Cooperative Electricity Purchasing Program  
Required Disclosure Statement*

The TASB Energy Cooperative (“Cooperative”) electricity purchasing program is available to local governmental entities located in areas of Texas with retail electric competition who have executed an Interlocal Participation Agreement with the Cooperative (“Cooperative Members”). The Cooperative is administered by the Texas Association of School Boards, Inc. The regulations of the Public Utility Commission of Texas require that TASB disclose the following information to Cooperative Members that seek to purchase electricity through the Cooperative’s purchasing program:

1. Texas Association of School Boards, Inc. (“TASB”) is registered with the Public Utility Commission of Texas as an electricity aggregator (Registration No. EL020123) and as an electricity broker (Registration No. BR190573). TASB’s mailing address is 12007 Research Blvd., Austin, Texas 78759.
2. TASB is not affiliated with any electric utility or any retail electric provider (“REP”).
3. TASB serves as the administrator for the Cooperative. In that role, TASB assists the Cooperative in the selection of a REP for the Cooperative’s electricity purchasing program. The Cooperative and TASB are not responsible for addressing customer service issues relating to the electric service a Cooperative Member receives from the selected REP. The Cooperative receives an administrative fee from the selected REP, a portion of which is paid to TASB to compensate TASB for the administrative services it provides to the Cooperative.
4. The Cooperative electricity purchasing program is a voluntary program and a Cooperative Member is given the opportunity, but is not required, to purchase electricity from the selected REP. No specific action is required for a Cooperative Member to end its participation in the Cooperative electricity purchasing program; provided, however that a Cooperative Member who has executed a retail electricity service agreement with the selected REP has a contractual obligation under that agreement to purchase electricity from that REP until the end of the specified contract term.
5. Any questions related to the Cooperative’s electricity purchasing program or TASB’s administration of the program may be addressed to Mark Wey, Division Director, TASB Business Services Sales and Marketing, at 800-580-8272 or [mark.vey@tasb.org](mailto:mark.vey@tasb.org). Inquiries or complaints related to the brokerage services provided by TASB may be addressed to the Public Utility Commission of Texas, Customer Protection Division at 888-782-8477 or at [customer@puc.texas.gov](mailto:customer@puc.texas.gov).



## (LOCAL) Policy Comparison Packet

This packet is generated by an automated process that compares the updated policy to the district's current policy as found in TASB records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)
- Policies recommended for deletion (annotated in PDF; omitted in Word)

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

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**Note:** While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow. In addition, TASB's recent changes to the policy templates to facilitate accessibility sometimes makes formatting changes appear tracked, even though the text remains the same.

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For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

<b>Contact:</b>	<b>School Districts and Education Service Centers</b>	<b>Community Colleges</b>
	<a href="mailto:policy.service@tasb.org">policy.service@tasb.org</a>	<a href="mailto:colleges@tasb.org">colleges@tasb.org</a>
	800.580.7529 512.467.0222	800.580.1488 512.467.3689

**Fiduciary  
Responsibility**

The Superintendent, principal, and sponsor, as applicable, shall be responsible for the proper administration of District and campus activity funds and student activity funds in accordance with state law and local policy, District-~~approved~~ accounting practices and procedures, and the [Texas Education Agency \(TEA\) Financial Accountability System Resource Guide](#).

**Student Activity  
Funds**

The Superintendent ~~or designee~~ shall ensure that student activity accounts are maintained to manage all class funds, ~~organization funds~~, and ~~any~~ other funds raised and collected by [student clubs or organizations from students](#) for a school-related purpose. The principal or designee shall issue receipts for all funds prior to their deposit into the appropriate District account at the District depository.

Student activity funds shall be included in the annual audit of the District's fiscal accounts. [See CFC]

Use and  
Expenditure

Funds collected by student groups shall be used only for purposes authorized by the [student club or organization](#). ~~or upon approval of the sponsor~~. The principal ~~and sponsor or designee~~ shall [manage and](#) approve all disbursements. All funds raised by student organizations must be expended for the benefit of the students.

**District and Campus  
Activity Funds**

The Superintendent shall [ensure District accounting practices and procedures address](#) ~~establish regulations governing~~ the expenditure of District and campus activity funds generated from vending machines, rentals, gate receipts, concessions, and other local sources of revenue over which the District has direct control. Funds generated from such sources shall be expended for the benefit of the District or its students and shall be related to the District's educational purpose.

Approval

Approval from the immediate supervisor or designee shall be obtained prior to a disbursement being made to any employee, including the principal.

**Carryover Funds**

All funds shall be left in the appropriate account and each sponsoring group shall retain the carryover funds for the next fiscal year. If [a club or an](#) organization ceases to function or exist, the unexpended funds ~~of the organization~~ shall be credited to the appropriate administrative activity account.

- Plan** The District shall develop a cybersecurity plan to secure the District's cyberinfrastructure against a cyberattack or any other cybersecurity incidents, determine cybersecurity risk, and implement appropriate mitigation planning.
- Coordinator** The Superintendent shall designate a cybersecurity coordinator. The cybersecurity coordinator shall serve as the liaison between the District and the Texas Education Agency (TEA) in cybersecurity matters ~~and as required by law report to TEA breaches of system security.~~
- Training** The Board delegates to the Superintendent the authority to:
1. Determine the cybersecurity training program to be used in the District; ~~annually completed by each employee and Board member; and~~
  2. Verify and report compliance with ~~staff~~ training requirements in accordance with guidance from the Department of Information Resources; ~~and~~
  - ~~2.3.~~ Remove access to the District's computer systems and databases for noncompliance with training requirements as appropriate.
- The District shall complete periodic audits to ensure compliance with the cybersecurity training requirements.
- Security Breach Notifications** Upon discovering or receiving notification of a breach of system security, the District shall disclose the breach to affected persons or entities in accordance with the time frames established by law. The District shall give notice by using one or more of the following methods:
1. Written notice.
  2. Email, if the District has email addresses for the affected persons.
  3. Conspicuous posting on the District's websites.
  4. Publication through broadcast media.
- The ~~District~~ District's cybersecurity coordinator shall disclose a breach involving sensitive, protected, or confidential student information ~~as required by TEA and parents in accordance with~~ law.

TERMINATION OF EMPLOYMENT  
RESIGNATION

DFE  
(LOCAL)

**General  
Requirements**

All resignations shall be submitted in writing to the Superintendent or ~~other person designated by Board action in accordance with this policy~~ ~~designee~~. The employee shall give reasonable notice and shall include in the letter a statement of the reasons for resigning. A prepaid certified or registered letter of resignation shall be considered submitted upon mailing.

**At-Will Employees**

The Superintendent ~~or designee~~ shall be authorized to accept the resignation of an at-will employee at any time. ~~The Superintendent may delegate to other administrators the authority to accept a resignation of an at-will employee.~~

**Contract Employees**

The Superintendent or ~~other person designated by Board action~~ ~~designee~~ shall be authorized to receive a contract employee's resignation effective at the end of the school year or submitted after the last day of the school year and before the penalty-free resignation date. ~~If an employee provides a resignation to a supervisor who has not been designated by the Board to accept resignations, the supervisor shall instruct the employee to submit the resignation to the Superintendent or other person designated by Board action.~~ The resignation requires no further action by the District and is accepted upon receipt ~~by the Superintendent or other person designated by Board action.~~

The Superintendent or other person designated by Board action shall be authorized to accept a contract employee's resignation submitted or effective at any other time. ~~If an employee provides a resignation to a supervisor who has not been designated by the Board to accept resignations, the supervisor shall instruct the employee to submit the resignation to the Superintendent or other person designated by Board action.~~ ~~The Superintendent or other person designated by Board action~~ ~~The Superintendent or other Board designee~~ shall either accept the resignation or submit the matter to the Board in order to pursue sanctions allowed by law.

**Withdrawal of  
Resignation**

Once submitted and accepted, the resignation of a contract employee may not be withdrawn without consent of the Board.

**Principal  
Qualifications**

In addition to the minimal certification requirement, ~~athe~~ principal shall have at least:

1. Working knowledge of curriculum and instruction;
2. The ability to evaluate instructional program and teaching effectiveness;
3. The ability to manage ~~budgets~~budget and personnel and to coordinate campus functions;
4. The ability to explain policy, procedures, and data;
5. Strong communications, public relations, and interpersonal skills;
- ~~6.—Three years' experience as a classroom teacher;~~
- ~~7.6.~~ Prior experience in instructional leadership roles; and
1. Other qualifications deemed necessary by the Board and included in the job description.

**School Counselors**

In accordance with law, a school counselor shall spend 80 percent of the counselor's work time on duties that are components of a comprehensive school counseling program (CSCP). [See FFEA]

- ~~8.7.~~ If the Board approves a determination by the administration that due to District or campus staffing needs or other reasons a school counselor is prevented from spending 80 percent of the counselor's work time on duties that are components of a CSCP, the Board shall direct the Superintendent to develop a revised job description for the school counselor that addresses the percentage of the school counselor's time that shall be spent on duties related to the components of a CSCP and the duties the school counselor is expected to perform in the remaining work time. The Superintendent shall report to the Board regarding adjustments to a school counselor's duties under this provision. ▸

**Human Sexuality  
Instruction**

The following process shall apply regarding the adoption of curriculum materials for the district's human sexuality instruction:

1. The Board shall adopt a resolution convening the District's school health advisory council (SHAC) to recommend curriculum materials for the instruction.
2. The SHAC shall hold at least two public meetings on the curriculum materials before adopting recommendations to present to the Board.
3. The SHAC recommendations must comply with the instructional content requirements in law, be suitable for the subject and grade level for which the materials are intended, and be reviewed by academic experts in the subject and grade level for which the materials are intended.
4. The SHAC shall present its recommendations to the Board at a public meeting.
5. After the Board ensures the recommendations from the SHAC meet the standards in law, the Board shall take action on the recommendations by a record vote at a public meeting.

~~Each student~~ ~~Students at all grade levels~~ who ~~has~~~~have~~ been identified as being at risk of dropping out of school, who ~~is~~~~are~~ not performing at grade level, or who did not perform satisfactorily on a state-mandated assessment, shall be provided accelerated and/or compensatory educational services.

**Accelerated  
Instruction**

The District shall provide accelerated instruction in accordance with law if a student fails to perform satisfactorily ~~based~~ on a state-mandated ~~needs~~ assessment. ~~The principal shall ensure that each identified student is receiving services.~~

**Accelerated  
Learning Committee**

When a student fails to perform satisfactorily on a math or reading state-mandated assessment in grades 3, 5, or 8, an accelerated learning committee shall develop a written educational plan in accordance with law. If a parent requests that the student be assigned to a particular teacher the following school year, the request shall be addressed in accordance with the District's administrative procedures.

A parent complaint about the content or implementation of the educational plan shall be filed in accordance with FNG. ~~The services provided each student shall be consistent with the goals and strategies established in the District and campus improvement plans and shall be reviewed for effectiveness at the close of each grading period. Parents shall be encouraged to participate in the planning of educational services for their child and shall be kept informed regarding the child's progress toward educational goals.~~

~~Parents of students who are not successful in meeting requirements for promotion shall be informed of any available options, such as an extended year program or summer school.~~

~~{See EIE}~~

<b>Curriculum Mastery</b>	Promotion and course credit shall be based on mastery of the curriculum. Expectations and standards for promotion shall be established for each grade level, content area, and course and shall be coordinated with compensatory, intensive, and/or accelerated services. [See EHBC]- The District shall comply with applicable state and federal requirements when determining methods for students with disabilities [see FB] or students who are English language learners [see EHBE and EKBA] to demonstrate mastery of the curriculum.
Students Receiving Special Education Services	Any modified promotion standards for a student receiving special education services shall be determined by the student's admission, review, and dismissal (ARD) committee and documented in the student's individualized education program (IEP). [See EHBA series and EKB]
<b>Standards for Mastery</b>	In addition to the factors in law that must be considered for promotion, mastery shall be determined as follows: <ol style="list-style-type: none"><li>1. Course assignments and unit evaluation shall be used to determine student grades in a subject. An average of 70 or higher shall be considered a passing grade.</li><li>2. Mastery of the skills necessary for success at the next level shall be validated by assessments that may either be incorporated into unit or final exams or may be administered separately. Mastery of at least 70 percent of the objectives shall be required.</li></ol>
<del>Kindergarten and Grade 1</del>	In <del>kindergarten and</del> grade 1, promotion to the next grade level shall be based on meeting a minimum of 70 percent mastery of the grade-level standards (essential knowledge and skills) in reading, language arts, and mathematics as outlined on the District's report card.
Grades 2–5	In grades 2–5, promotion to the next grade level shall be based on an overall average of 70 on a scale of 100 based on course-level, grade-level standards (essential knowledge and skills) for all subject areas and a grade of 70 or above in reading, language arts, mathematics, science, and social studies.
Grades 6–8	In grades 6–8, promotion to the next grade level shall be based on an overall average of 70 on a scale of 100 based on course-level, grade-level standards (essential knowledge and skills) for all subject areas and a grade of 70 or above in three of the following areas: language arts/reading, mathematics, science, and social studies.
Grades 9–12	Grade-level advancement for students in grades 9–12 shall be earned by course credits. [See EI]

**Accelerated  
Instruction**

~~If a student fails to demonstrate proficiency on a state-mandated assessment, the student shall be provided accelerated instruction in accordance with state law. Additionally, students in grades 5 and 8 shall be subject to all provisions of GRADE ADVANCEMENT TESTING, below.~~

**Grade Advancement  
Testing**

~~Except when a student will be assessed in reading or mathematics above his or her enrolled grade level, students in grades 5 and 8 must meet the passing standard on the applicable state-mandated assessments in reading and mathematics to be promoted to the next grade level, in addition to the District's local standards for mastery and promotion.~~

**Definition of  
"Parent"**

~~For purposes of this policy and decisions related to grade advancement requirements, a student's "parent" shall be defined to include either of the student's parents or guardians; a person designated by the parent, by means of a power of attorney or an authorization agreement as provided in Chapter 34 of the Family Code, to have responsibility for the student in all school-related matters [see FD]; a surrogate parent acting on behalf of a student with a disability; a person designated by the parent or guardian to serve on the grade placement committee (GPC) for all purposes; or in the event that a parent, guardian, or designee cannot be located, a person designated by the Superintendent or designee to act on behalf of the student. [See EIE(LEGAL)]~~

**Alternate  
Assessment  
Instrument**

~~The Superintendent or designee shall select from the state-approved list, if available, for each applicable subject an alternate assessment instrument that may be used for the third testing opportunity. Each student's GPC shall decide whether he or she shall be given the statewide assessment instrument or the applicable alternate instrument for the third testing opportunity. The committee's decision shall be based on a review of the student's performance in the previous testing opportunities, local assessments, and any other circumstances it deems appropriate.~~

**Standards for  
Promotion Upon  
Appeal**

~~If a parent initiates an appeal of his or her child's retention following the student's failure to demonstrate proficiency after the third testing opportunity, the GPC shall review all facts and circumstances in accordance with law.~~

~~The student shall not be promoted unless:~~

- ~~1. All members of the GPC agree that the student is likely to perform on grade level if given additional accelerated instruction during the following school year in accordance with the educational plan developed by the GPC; and~~

~~2. The student has completed required accelerated instruction in the subject area for which the student failed to demonstrate proficiency.~~

~~Whether the GPC decides to promote or to retain a student in this manner, the committee shall determine an accelerated instruction plan for the student for the following school year, providing for interim reports to the student's parent and opportunities for the parent to consult with the teacher or principal as needed. The principal or designee shall monitor the student's progress during the following school year to ensure that he or she is progressing in accordance with the plan.~~

~~Transfer Students~~

~~When a student transfers into the District having failed to demonstrate proficiency on applicable assessment instruments after two testing opportunities, a GPC shall convene for that student. The GPC shall review any available records of decisions regarding testing and accelerated instruction from the previous district and determine an accelerated instruction plan for the student.~~

~~If a parent initiates an appeal for promotion when a student transfers into the District having failed to demonstrate proficiency after three testing opportunities, the GPC shall review any available records of decisions regarding testing, accelerated instruction, retention, or promotion from the previous district and issue a decision in accordance with the District's standards for promotion.~~

~~Assignment of Retained Students~~

~~A student not promoted to the next grade level shall remain at the same campus or shall be assigned to a similar campus setting.~~

~~Reducing Student Retention~~

~~The District shall establish procedures designed to reduce retaining students at a grade level, with the ultimate goal being elimination of the practice of retaining students. [See EHBC]~~

**Safe Schools Data**

The Superintendent shall ensure that the District complies with Texas Education Agency (TEA) guidelines for the collection and maintenance of data regarding:

1. Mandatory expellable offenses committed at school or at a school-related or school-sponsored activity, on or off school property [see FOD]; and
2. Any student who becomes a victim of one of the following violent criminal offenses, as defined by the Penal Code, while on the premises of the school the student attends or while attending a school-sponsored or school-related activity, on or off school property:
  - a. Attempted murder;
  - b. Indecency with a child;
  - c. Aggravated kidnapping;
  - d. Aggravated assault on someone other than a District employee or volunteer;
  - e. Sexual assault or aggravated sexual assault against someone other than a District employee or volunteer;
  - f. Aggravated robbery; or
  - g. Continuous sexual abuse of a young child or [disabled individual children](#).

**School Safety Transfers**

The parent of a student who becomes a victim of a violent criminal offense as described in the state guidance for unsafe school choice options or who is assigned to a campus identified by TEA as persistently dangerous shall be offered a transfer to a safe public or charter school within the District.

For each transfer requested, the District shall explore transfer options, as appropriate. Options may include a transfer agreement with another school district.

**From a Persistently Dangerous School**

The parent of a student attending a school identified as persistently dangerous shall be provided notification of his or her right to request a transfer. Notification shall occur at least 14 days prior to the start of the school year or, for a student enrolling subsequently, upon the student's enrollment.

The parent must submit to the Superintendent an application for transfer. The Superintendent shall complete the transfer prior to the beginning of the school year, if applicable, or within 14 calendar days of the request for a subsequently enrolling student.

Any transfer arranged for a student from a campus identified by TEA as persistently dangerous shall be renewed so long as the campus from which the student transferred retains that designation.

The District shall maintain, in accordance with the District's record retention schedule, documentation of notification to parents of the transfer option, transfer applications submitted, and action taken.

For a Victim of a  
Violent Criminal  
Offense

Within 14 calendar days after a violent criminal offense described above occurs in or on the premises of the school the student attends or while attending a school-sponsored or school-related activity, on or off school property, the District shall notify the parent of a student who is a victim of the offense of the parent's right to request a transfer. The parent must submit to the Superintendent an application for transfer. The Superintendent shall approve or disapprove the request within 14 calendar days of its submission.

Any transfer arranged for a student who was a victim of a violent crime as described above shall be renewed so long as the threat to the student exists at the campus to which the student would typically be assigned.

For each offense, the District shall maintain for at least five years documentation of the nature and date of the offense, notification to the parent of the transfer option, transfer applications submitted, action taken, and other relevant information regarding the offense.

**Additional Transfer  
Options**

In circumstances described by Education Code 25.0341, a parent of a student who has been the victim of a sexual assault, regardless of whether the offense occurred on or off school property, may request a transfer of the parent's child or the student assailant from the same campus.

[For other transfer provisions, see also FDA and FDB.]

Students in violation of the compulsory attendance law shall be reported to the District attendance officer, who may institute court action as provided by law.

**Excused Absences**

In addition to excused absences required by law, the District shall excuse absences for the following purposes. [A student shall be required to submit verification of these absences in accordance with administrative regulations.](#)

Higher Education Visits

The District shall excuse a student for up to two days during the student's junior year and up to two days during the student's senior year to visit an accredited institution of higher education. ~~A student shall be required to submit verification of such visits in accordance with administrative regulations.~~

Armed Services Enlistment

The District shall excuse a student 17 years of age or older for up to four days during his or her enrollment in high school for activities related to pursuing enlistment in a branch of the U.S. Armed Services or Texas National Guard. ~~A student shall be required to submit verification of such activities in accordance with administrative regulations.~~

Early Voting or Election Clerk

The District shall excuse a student for up to two days per school year to serve as an early voting or election clerk. ~~A student shall be required to submit verification of service in accordance with administrative regulations.~~

Learner or Driver's License

The District shall excuse a student 15 years of age or older for one day during his or her enrollment in high school for each of the following:

- Visiting a driver's license office to obtain a learner license; or
- Visiting a driver's license office to obtain a driver's license.

[For extracurricular activity absences, see FM.]

**Withdrawal for Nonattendance**

The District may initiate withdrawal of a student under the age of 19 for nonattendance under the following conditions:

1. The student has been absent ten consecutive school days; and
2. Repeated efforts by the attendance officer and/or principal to locate the student have been unsuccessful.

[For District-initiated withdrawal of students 19 or older, see FEA(LEGAL).]

**Students Attending Homeschools**

Students who are homeschooled are exempt from the compulsory attendance law to the same extent as students enrolled in other private schools.

Adequate documentation of homeschooling for withdrawal shall consist of either a statement of withdrawal in accordance with FD(LOCAL) indicating the date homeschooling began, or a signed and dated letter from a parent or guardian indicating that his or her child is being homeschooled and the date the homeschooling began.

The District may request from a parent or guardian a letter of assurance that a child is being educated using a curriculum designed to meet basic education goals of reading, spelling, grammar, mathematics, and a study of good citizenship.

Enforcing  
Compulsory  
Attendance

If a parent or guardian refuses to submit a requested statement or letter, or if the District has evidence that a school-aged child is not being homeschooled within legal requirements, the District may investigate further and, if warranted, shall pursue legal action to enforce the compulsory attendance law.

This policy shall apply to a student who has not been in attendance for 90 percent of the days the class is offered.

**Consideration of All Absences Considered**

Except as otherwise provided by law, all absences incurred while enrolled in the District ~~All absences~~ shall be considered in determining whether a student has attended the required percentage of days under this policy.

**Attendance Committees**

The Board shall establish an attendance committee or as many committees as necessary for efficient implementation of Education Code 25.092.

The Superintendent ~~or designee~~ shall make the specific appointments in accordance with legal requirements.

**Parental Notice of Excessive Absences**

A student and the student's parent or guardian shall be given written notice prior to and at such time when a student's attendance in any class drops below 90 percent of the days the class is offered.

**Methods for Regaining Credit or Awarding a Final Grade**

When a student's attendance drops below 90 percent but remains at least at 75 percent of the days the class is offered, the student may earn credit for the class or a final grade by completing a plan approved by the principal. This plan must provide for the student to meet the instructional requirements of the class as determined by the principal.

If the student fails to successfully complete the plan, or when a student's attendance drops below 75 percent of the days the class is offered, the student, parent, or representative may request award of credit or a final grade by submitting a written petition to the appropriate attendance committee.

Petitions for credit or a final grade may be filed at any time the student receives notice but, in any event, no later than the last day of classes.

The attendance committee shall review the student's entire attendance record and the reasons for absences and shall determine whether to award credit or a final grade. The attendance committee may also, whether a petition is filed or not, review the records of all students whose attendance drops below 90 percent of the days the class is offered.

~~A student~~ ~~Students~~ who ~~has~~ ~~have~~ lost credit or ~~has~~ ~~have~~ not received a final grade because of excessive absences may regain credit or be awarded a final grade by fulfilling the requirements established by the attendance committee.

**Personal Illness**

~~The~~ When a student's absence for personal illness exceeds five consecutive days, the principal or attendance committee may require verification that the student present a statement from a physician or health-care provider in accordance with administrative regulations clinic verifying the illness or condition that caused the student's extended absence from school as a condition of classifying ~~an~~ the absence for personal illness as one for which there are extenuating circumstances.

Best Interest Standard

In reaching consensus regarding ~~if~~ a student's ~~student has established a questionable pattern of~~ absences and how, the student can be awarded credit, ~~principal~~ or a final grade, the attendance committee shall attempt to ensure ~~may require~~ that its decision is in the best interest of the ~~a~~ student. The Superintendent shall develop administrative regulations to document the attendance committee's decision ~~present a physician's or clinic's statement of illness after a single day's absence as a condition of classifying the absence as one for which there are extenuating circumstances.~~

**Guidelines on Extenuating Circumstances**

The attendance committee shall consider whether a student has mastered the essential knowledge and skills and maintained passing grades in the course or subject. ~~adhere to the following guidelines to determine attendance for award of credit or a final grade:~~

When Days of Attendance

1. ~~If~~ makeup work is completed satisfactorily, the attendance committee shall consider extracurricular absences and other excused absences ~~as that are allowed under compulsory attendance requirements shall be considered~~ days of attendance for award of credit or a final grade. [See FEA] ~~(LEGAL) at EXCUSED ABSENCES FOR COMPULSORY ATTENDANCE DETERMINATIONS.]~~

Transfers / Migrant Students

2. ~~A transfer or migrant student incurs absences only after his or her enrollment in the District.~~

Documentation

3. ~~The attendance committee shall consider the acceptability and authenticity of documented reasons for the student's absences.~~

Consideration of Control

4. ~~The~~ committee shall consider whether the reasons for the absences were ~~for reasons~~ out of the student's or parent's or student's control and.

Student's Academic Record

5.2. The committee shall consider whether ~~documentation for~~ not the absence is acceptable ~~student has completed assignments, mastered the essential knowledge and skills, and maintained passing grades in the course or subject.~~

~~Information from  
Student or Parent~~

~~6.3.~~ The student or parent shall be given an opportunity to present any information to the committee about the absences and to discuss ways to earn or regain credit or be awarded a final grade.

~~Best Interest  
Standard~~

~~In reaching consensus regarding a student's absences, the committee shall attempt to ensure that its decision is in the best interest of the student. The Superintendent or designee shall develop administrative regulations addressing the committee's documentation of the decision.~~

**Imposing Conditions  
for Awarding Credit  
or a Final Grade**

The attendance committee shall consider the student's unique circumstances and, if necessary, shall ~~may~~ impose ~~any of the following~~ conditions for ~~awarding students with excessive absences to regain~~ credit or ~~be awarded~~ a final grade that permit the student to meet the instructional requirements of the class rather than assigning a student to attend a specified program for an amount of time equivalent to the student's absences. Conditions may include:

1. Maintaining attendance standards for the rest of the semester.
1. Completing additional assignments, as specified by the committee or teacher.
2. Attending tutorial sessions as scheduled, ~~which may include Saturday classes or before and after school programs.~~
2. Completing other instructional programs, as specified by the committee.
- ~~3. Maintaining the attendance standards for the rest of the semester.~~
- ~~4.3.~~ Taking an examination to earn credit. [See EHDB]
- ~~5. Attending a flexible school day program.~~
- ~~6. Attending summer school.~~

In all cases, the student must ~~also~~ earn a passing grade in order to receive credit.

**Appeal Process**

A parent or student may appeal the decision of the attendance committee in accordance with FNG(LOCAL).

**Program to Address  
Child Sexual Abuse,  
Trafficking, and  
Maltreatment**

The District's program to address child sexual abuse, trafficking, and other maltreatment of children, as included in the District improvement plan and the student handbook, shall include:

1. Methods for increasing staff, student, and parent awareness regarding these issues, including prevention techniques and knowledge of likely warning signs indicating that a child may be a victim;
2. Age-appropriate, research-based antivictimization programs for students;
3. Actions that a child who is a victim should take to obtain assistance and intervention; and
4. Available counseling options for affected students.

Training

The District shall provide training to employees as required by law and District policy. Training shall address techniques to prevent and recognize sexual abuse, trafficking, and all other maltreatment of children, including children with significant cognitive disabilities. [See DMA]

[See BBD for Board member training requirements and BJCB for Superintendent continuing education requirements.]

**Reporting Child  
Abuse and Neglect**

Any person who has reasonable cause to believe that a child's physical or mental health or welfare has been adversely affected by abuse or neglect has a legal responsibility, under state law, to immediately report the suspected abuse or neglect to an appropriate authority.

As defined in state law, child abuse and neglect include both sex and labor trafficking of a child.

The following individuals have an additional legal obligation to submit a written or oral report within 48 hours of learning of the facts giving rise to the suspicion of abuse or neglect:

1. Any District employee, agent, or contractor who suspects a child's physical or mental health or welfare has been adversely affected by abuse or neglect.
2. A professional who has reasonable cause to believe that a child has been or may be abused or neglected or may have been a victim of indecency with a child. A professional is anyone licensed or certified by the state who has direct contact with children in the normal course of duties for which the individual is licensed or certified.

A person is required to make a report if the person has [reasonable](#) cause to believe that an adult was a victim of abuse or neglect as a child and the person determines in good faith that disclosure of the information is necessary to protect the health and safety of another child or an elderly or disabled person.

[For parental notification requirements regarding an allegation of educator misconduct with a student, see FFF.]

### Restrictions on Reporting

In accordance with law, an employee is prohibited from using or threatening to use a parent's refusal to consent to administration of a psychotropic drug or to any other psychiatric or psychological testing or treatment of a child as the sole basis for making a report of neglect, unless the employee has cause to believe that the refusal:

1. Presents a substantial risk of death, disfigurement, or bodily injury to the child; or
2. Has resulted in an observable and material impairment to the growth, development, or functioning of the child.

### Making a Report

Reports may be made to any of the following:

1. A state or local law enforcement agency;
2. The Child Protective Services (CPS) division of the Texas Department of Family and Protective Services (DFPS) at (800) 252-5400 or the [Texas Abuse Hotline Website](#)<sup>1</sup>;
3. A local CPS office; or
4. If applicable, the state agency operating, licensing, certifying, or registering the facility in which the suspected abuse or neglect occurred.

However, if the suspected abuse or neglect involves a person responsible for the care, custody, or welfare of the child, the report must be made to DFPS, unless the report is to the state agency that operates, licenses, certifies, or registers the facility where the suspected abuse or neglect took place; or the report is to the Texas Juvenile Justice Department as a report of suspected abuse or neglect in a juvenile justice program or facility. [As defined by law, a person responsible for the care, custody, or welfare of a child includes school personnel and volunteers and day-care workers.](#) [See FFG(LEGAL)]

An individual does not fulfill his or her responsibilities under the law by only reporting suspicion of abuse or neglect to a campus princi-

pal, school counselor, or another District staff member. Furthermore, the District is prohibited from requiring an employee to first report his or her suspicion to a District or campus administrator.

**Confidentiality**

In accordance with state law, the identity of a person making a report of suspected child abuse or neglect shall be kept confidential and disclosed only in accordance with the rules of the investigating agency.

**Immunity**

A person who in good faith reports or assists in the investigation of a report of child abuse or neglect is immune from civil or criminal liability.

**Failing to Report  
Suspected Child  
Abuse or Neglect**

By failing to report suspicion of child abuse or neglect, an employee:

1. May be placing a child at risk of continued abuse or neglect;
2. Violates the law and may be subject to legal penalties, including criminal sanctions for knowingly failing to make a required report;
3. Violates Board policy and may be subject to disciplinary action, including possible termination of employment; and
4. May have his or her certification from the State Board for Educator Certification suspended, revoked, or canceled in accordance with 19 Administrative Code Chapter 249.

It is a criminal offense to coerce someone into suppressing or failing to report child abuse or neglect.

**Responsibilities  
Regarding  
Investigations**

In accordance with law, District officials shall be prohibited from:

1. Denying an investigator's request to interview a child at school in connection with an investigation of child abuse or neglect;
2. Requiring that a parent or school employee be present during the interview; or
3. Coercing someone into suppressing or failing to report child abuse or neglect.

District personnel shall cooperate fully and without parental consent, if necessary, with an investigation of reported child abuse or neglect. [See GKA]

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<sup>1</sup> Texas Abuse Hotline Website: <http://www.txabusehotline.org>

**Comprehensive System**

The Superintendent shall develop and maintain a comprehensive system of student records and reports dealing with all facets of the school program operation and shall ensure through reasonable procedures that records are accessed by authorized persons only, as allowed by this policy. These data and records shall be stored in a safe and secure manner and shall be conveniently retrievable for use by authorized school officials.

**Cumulative Record**

A cumulative record shall be maintained for each student from entrance into District schools until withdrawal or graduation from the District.

This record shall move with the student from school to school and be maintained at the school where currently enrolled until graduation or withdrawal. Records for nonenrolled students shall be retained for the period of time required by law. No permanent records may be destroyed without explicit permission from the Superintendent. [See CPC]

**Custodian of Records**

The ~~principal~~~~principal~~ is custodian of all records for currently enrolled students. ~~The Superintendent~~~~The Superintendent~~ is the custodian of records for students who have withdrawn or graduated. The student handbook made available to all students and parents shall contain a listing of the addresses of District schools, as well as the Superintendent's business address.

**Types of Education Records**

The record custodian shall be responsible for the education records of the District. These records may include:

1. Admissions data, personal and family data, including certification of date of birth.
2. Standardized test data, including intelligence, aptitude, interest, personality, and social adjustment ratings.
3. All achievement records, as determined by tests, recorded grades, and teacher evaluations.
4. All documentation regarding a student's testing history and any accelerated instruction he or she has received, including any documentation of discussion or action by ~~an accelerated learning~~~~a-grade placement~~ committee convened for the student.
5. Health services record, including:
  - a. The results of any tuberculin tests required by the District.
  - b. The findings of screening or health appraisal programs the District conducts or provides. [See FFAA]

- c. Immunization records. [See FFAB]
6. Attendance records.
7. Student questionnaires.
8. Records of teacher, school counselor, or administrative conferences with the student or pertaining to the student.
9. Verified reports of serious or recurrent behavior patterns.
10. Copies of correspondence with parents and others concerned with the student.
11. Records transferred from other districts in which the student was enrolled.
12. Records pertaining to participation in extracurricular activities.
13. Information relating to student participation in special programs.
14. Records of fees assessed and paid.
15. Records pertaining to student and parent complaints.
16. Other records that may contribute to an understanding of the student.

#### **Access by Parents**

The District shall make a student's records available to the student's parents, as permitted by law. The records custodian or designee shall use reasonable procedures to verify the requester's identity before disclosing student records containing personally identifiable information.

Records may be reviewed in person during regular school hours without charge upon written request to the records custodian. For in-person viewing, the records custodian or designee shall be available to explain the record and to answer questions. The confidential nature of the student's records shall be maintained at all times, and records to be viewed shall be restricted to use only in the Superintendent's, principal's, or school counselor's office, or other restricted area designated by the records custodian. The original copy of the record or any document contained in the cumulative record shall not be removed from the school.

Copies of records are available at a per copy cost, payable in advance. Copies of records must be requested in writing. Parents may be denied copies of records if they fail to follow proper procedures or pay the copying charge. If the student qualifies for free or

reduced-price lunches and the parents are unable to view the records during regular school hours, upon written request of a parent, one copy of the record shall be provided at no charge.

A parent may continue to have access to his or her child's records under specific circumstances after the student has attained 18 years of age or is attending an institution of postsecondary education. [See FL(LEGAL)]

### **Access by School Officials**

A school official shall be allowed access to student records if he or she has a legitimate educational interest in the records.

For the purposes of this policy, "school officials" shall include:

1. An employee, Board member, or agent of the District, including an attorney, a consultant, a contractor, a volunteer, a school resource officer, and any outside service provider used by the District to perform institutional services.
2. An employee of a cooperative of which the District is a member or of a facility with which the District contracts for placement of students with disabilities.
3. A contractor retained by a cooperative of which the District is a member or by a facility with which the District contracts for placement of students with disabilities.
4. A parent or student serving on an official committee, such as a disciplinary or grievance committee, or assisting another school official in performing his or her tasks.
5. A person appointed to serve on a team to support the District's safe and supportive school program.

All contractors provided with student records shall follow the same rules as employees concerning privacy of the records and shall return the records upon completion of the assignment.

A school official has a "legitimate educational interest" in a student's records when he or she is:

1. Working with the student;
2. Considering disciplinary or academic actions, the student's case, or an individualized education program for a student with disabilities;
3. Compiling statistical data;
4. Reviewing an education record to fulfill the official's professional responsibility; or

5. Investigating or evaluating programs.

**Transcripts and  
Transfers of Records**

The District may request transcripts from previously attended schools for students transferring into District schools; however, the ultimate responsibility for obtaining transcripts from sending schools rests with the parent or student, if 18 or older.

For purposes of a student's enrollment or transfer, the District shall promptly forward in accordance with the timeline provided in law education records upon request to officials of other schools or school systems in which the student intends to enroll or enrolls. [See FD(LEGAL), Required Documentation] The District may return an education record to the school identified as the source of the record.

**Records  
Responsibility for  
Students in Special  
Education**

The ~~campus principal~~ ~~campus principal~~ shall be responsible for ensuring the confidentiality of any personally identifiable information in records of students in special education.

A current listing of names and positions of persons who have access to records of students in special education is maintained at ~~each campus office~~ ~~each campus office~~.

**Procedure to Amend  
Records**

Within 15 District business days of the record custodian's receipt of a request to amend records, the District shall notify the parents in writing of its decision on the request and, if the request is denied, of their right to a hearing. If a hearing is requested, it shall be held within ten District business days after the request is received.

Parents shall be notified in advance of the date, time, and place of the hearing. An administrator who is not responsible for the contested records and who does not have a direct interest in the outcome of the hearing shall conduct the hearing. The parents shall be given a full and fair opportunity to present evidence and, at their own expense, may be assisted or represented at the hearing.

The parents shall be notified of the decision in writing within ten District business days of the hearing. The decision shall be based solely on the evidence presented at the hearing and shall include a summary of the evidence and reasons for the decision. If the decision is to deny the request, the parents shall be informed that they have 30 District business days within which to exercise their right to place in the record a statement commenting on the contested information and/or stating any reason for disagreeing with the District's decision.

**Directory  
Information**

Directory information for District students has been classified into two separate categories:

1. Items for use only for school-sponsored purposes; and

2. Items for all other purposes.

School-Sponsored  
Purposes

For the following school-sponsored purposes—all District publications and announcements~~all District publications and announcements~~—directory information shall include student name; address; telephone listing; electronic mail address; photograph; date and place of birth; major field of study; degrees, honors, and awards received; dates of attendance; grade level; enrollment status; most recent educational institution attended; participation in officially recognized activities and sports; and weight and height of members of athletic teams~~student name; address; telephone listing; electronic mail address; photograph; date and place of birth; major field of study; degrees, honors, and awards received; dates of attendance; grade level; enrollment status; most recent educational institution attended; participation in officially recognized activities and sports; and weight and height of members of athletic teams.~~

All Other Purposes

For all other purposes, directory information shall include student name; photograph; major field of study; degrees, honors, and awards received; dates of attendance; grade level; enrollment status; participation in officially recognized activities or sports; and weight and height of members of athletic teams~~student name; photograph; major field of study; degrees, honors, and awards received; dates of attendance; grade level; enrollment status; participation in officially recognized activities or sports; and weight and height of members of athletic teams.~~



205 S Colorado, Celina, Tx 75009

Phone 469-742-9100

Fax 972-382-3607

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## **Resolution of Board to Convene the District’s School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction**

WHEREAS, Section 28.004(e-1) (1) of the Texas Education Code requires the Board of Trustees to adopt a resolution convening the local school health advisory council (SHAC) for the purpose of making recommendations regarding curriculum materials for the school District’s human sexuality instruction;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of \_\_\_\_\_ School District hereby calls for the convening of the District SHAC to:

1. Hold at least two public meetings on the curriculum materials before adopting recommendations to present to the Board.
2. Recommend curriculum materials that comply with the instructional content requirements in law, are suitable for the subject and grade level for which the materials are intended, and are reviewed by academic experts in the subject and grade level for which the materials are intended.
3. Present the SHAC’s recommendations to the Board at a public meeting by May 16, 2022.

Adopted this \_\_\_\_\_ (date) day of \_\_\_\_\_ (month), \_\_\_\_\_ (year), by the Board of Trustees.

Presiding officer’s signature: \_\_\_\_\_

Secretary’s signature: \_\_\_\_\_

# Celina ISD

## District of Innovation Plan

### **District of Innovation:**

#### **I. INTRODUCTION**

House Bill (HB) 1842, passed during the 84th Legislative Session, permits Texas public school districts to become Districts of Innovation and to obtain exemption from certain provisions of the Texas Education Code. On November 14, 2016, Celina Independent School District's Board of Trustees ("Board") passed a Resolution to Adopt a District of Innovation Plan to increase local control over District operations and to support innovation and local initiatives. The adoption of this plan seeks to increase the District's flexibility in order to improve educational outcomes for the benefit of students and the community. On December 12, 2016, the Board appointed a twenty-two member District of Innovation Advisory Committee ("Committee") comprised of diverse leaders representing a cross-section of the District's stakeholders including teachers, principals, parents, and administrators. The Committee met on Tuesday, December 13, 2016 to discuss and draft the Local Innovation Plan ("Plan").

The Committee met on Wednesday, October 20, 2021 to review and consider additions or deletions to the current Local Innovation Plan. The recommendation was to retain the current plan without changes.

#### **II. TERM**

The term of the Plan is for no more than five years, beginning January 31, 2022 and ending January 31, 2027, unless terminated or amended earlier by the Board of Trustees in accordance with the law. If, within the term of this Plan, other areas of operations are to be considered for flexibility as part of HB 1842, the Board will nominate a new committee to consider and propose additional exemptions in the form of an amendment. Any amendment adopted by the Board will adhere to the same term as the original plan. The District may not implement two separate plans at any one time.

#### **III. INNOVATIONS**

The District proposes flexibility in the following areas:

##### **A. Certification Required**

Applicable Provisions from the Texas Education Code: TEC 21.003 and TEC 21.057

Policies that may be affected: DBA (LEGAL), DBA (LOCAL), DK (LEGAL), DK (LOCAL), and DBP (LEGAL)

TEC 21.003 states “a person may not be employed as a teacher, teacher intern or teacher trainee, librarian, educational aide, administrator, educational diagnostician, or school counselor by a school district unless the person holds an appropriate certificate or permit issued as provided by Subchapter B.” TEC 21.057 requires that a “school district that assigns an inappropriately certified or uncertified teacher to the same classroom for more than 30 consecutive instructional days during the same school year shall provide written notice of the assignment to a parent or guardian of each student in the classroom.” The current certification and notice requirements inhibit the District’s ability to hire professionals with industry experience to teach Career And Technical Education (CATE) and Science, Technology, Engineering, (Art), & Mathematics (STEM/STEAM) courses. In order to provide more students the opportunity to take such courses and obtain professional certifications, the District seeks to establish its own local qualification requirements for such courses in lieu of the requirements set forth in law. The District does not wish to be exempted from any existing laws relating to teacher contracts or teacher benefits.

Flexibility to establish its own teacher certification requirements affords the District the following advantages:

- Industry certified and/or trade professionals to teach specialized certification courses;
- Greater number of CATE course offerings resulting in more opportunities for students;
- Realistic requirements for professionals transitioning from industry to teaching; and
- Ability to employ part-time professionals to teach specialty courses.

## **B. Uniform School Calendar**

Applicable Provisions from the Texas Education Code: TEC 25.0811 and TEC 25.0812

Policies that may be affected: EB (LEGAL) and EB (LOCAL)

TEC 25.0811 states that a school district may not begin instruction before the fourth Monday in August. TEC Section 25.0812 states that a school district may not schedule the last day of school before May 15.

Local control of the instructional calendar affords the District the following advantages:

- Elimination of imbalanced 9 weeks and semester schedules while still ending the first semester prior to the holiday break.
- Alignment of calendar with Collin College, Advanced Placement Exams, and STAAR/EOC timelines.
- Ensure hour/seat time requirements are met for Certification courses.

### **C. Probationary Contracts**

Applicable Provisions from the Texas Education Code: TEC 21.102(b)

Policies that may be affected: DCA (LEGAL)

Texas Education Code Section 21.102(b) states that “a probationary contract may not exceed one year for a person who has been employed as a teacher in public education for at least five of the eight years preceding employment with the district.” Many times this period of time is not sufficient to evaluate the teacher’s effectiveness in the classroom since teacher contract timelines demand employment decision must be made prior to the availability of end of the year classroom and student data.

By providing an additional year of probationary status, the campus and district administration can:

- Better evaluate a teacher’s effectiveness;
- Ensure fit for the district and campus culture; and
- Provide an opportunity for teacher growth.

### **D. Class Size Requirements for Elementary grades**

Applicable Provisions from the Texas Education Code: TEC 25.111, TEC 25.112, and TEC 25.113

Policies that may be affected: EEB (LEGAL), BF (LEGAL), and EHAA (LEGAL)

TEC 25.111 requires districts “employ a sufficient number of teachers certified to maintain an average ratio of not less than one teacher for each 20 students in average daily attendance except as provided by section 25.112.” TEC 25.112 prohibits a school district from enrolling more than 22 students for Kindergarten - fourth grade classes, unless a school district receives an exemption through the TEA waiver process. TEC 25.113 requires a district to notify parents of waiver or exceptions to class size limits as stated within the Code. According to these statutes, districts are required to maintain a 22:1 student to teacher ratio for Kindergarten through fourth grade. When any class exceeds this limit, the district must complete and file a waiver with the Texas Education Agency.

Historically, these waivers are never rejected by the TEA. This proves to represent an unnecessary step for the education of our students. Additionally, a letter must be sent home to the parents of each student in the class exceeding the limit to inform them that a waiver

has been filed. This statute does not take into consideration the impact of student being transferred to new classrooms in the middle of the school year. The desire is to provide for lower class sizes, but realize the growth curve experienced by the district.

By providing for local control, the district seeks to:

- Locally monitor and maintain appropriate class size without the necessity of waivers;
- Maintain a class student to teacher ratio of 22:1; and
- Allow for flexibility for hiring personnel as we face exponential growth.

### **E. Group Health Benefits for School Employees**

Applicable Provisions from the Texas Education Code: TEC 22.004(i)

Policies that may be affected: CRD (LEGAL) and CRD (LOCAL).

TEC §22.004 (i) states that a school district may not make group health coverage available to its employees pursuant to TEC 22.004(b) after the date a District implements the program of coverages provided under Chapter 1579 of the Texas Insurance Code. The current process allows no flexibility in the design of group health insurance benefits to fit the needs of all Celina ISD employees. This provision also prohibits the District from procuring group health insurance benefits that may provide better coverages for its employees and at a lower cost. This provision is in direct contradiction to the wishes of the Celina ISD Board of Trustees who represent community interests in this matter. Texas Education Code 22.004 is not in any of the prohibited exemptions that can be included in a District's local innovation plan pursuant to Texas Education Code 12A.004 and the list of the Commissioner's prohibited exemptions in Texas Administrative Code Title 19, Chapter 102, subchapter JJ, Section 102.1309. By providing for local control, the district seeks to:

- Increased local control of the group health benefits plan to allow the District to be responsive to employee and community needs.

## **IV. IMPLEMENTATION**

This Innovation Plan is designed to create parameters within which the District will operate, in order to provide additional student opportunities. Specific implementation plans will be developed by the appropriate campuses and departments. Adjustments to Board Policy will be researched and adopted where appropriate.

**V. DISTRICT OF INNOVATION COMMITTEE**

Tom Maglisceau	Superintendent
Lori Sitzes	Assistant Superintendent of Instruction and Technology
Russell McDaniel	Assistant Superintendent of Student Services
John Mathews	Assistant Superintendent of Administrative Services
Marilyn Chamberlin	Director of Technology
Jill Roza	District Community Liaison
David Wilson	High School Principal
Jamey Briscoe	Middle School Principal
Stacy Ceci	Donny O'Dell Elementary School Principal
Starla Martin	Lykins Elementary School Principal
Andrew Stamper	Intermediate School Teacher
	High School Parent
	Junior High School Parent
	Middle School Parent
	Intermediate School Parent
	Elementary School Parent

## VI. PROPOSED TIMELINE

Wednesday, October 6, 2021 - 8:30 a.m., Administration Conference Room.

- Meeting with the Cabinet to review the district's innovation plan, renewal process, and consider additions.

Wednesday, October 13, 2021 - 8:30 a.m., Administration Conference Room.

- Meeting with the Cabinet to review the district's innovation plan and consider additions.

Wednesday, October 20, 2021 - 5:00 p.m., Athletic Facility Banquet Room.

- Meeting with the District Site Based Committee (Bobcat Counsel) to review the district's innovation plan, renewal process, and consider additions. No new additions or changes were recommended to the Local Innovation Plan.
- Explanation provided for requirements and ramifications of District of Innovation.
- Discuss possible exemptions.
- Decide which exemptions to pursue and include in our plan.

Monday, November 1, 2021 - Post Proposed District of Innovation Plan on District Website.

Monday, November 15, 2021 - 7:00 p.m., Athletic Facility Banquet Room (Board Room).

- Presentation to Celina ISD Board of Trustees to renew the current innovation plan for Board consideration.

Tuesday, November 16, 2021

- Notification sent to the Texas Commissioner of Education that the Board intends to vote on the renewal of the Local Innovation Plan.

Wednesday, November 17, 2021, - 5:00 p.m., Athletic Facility Banquet Room.

- Public Hearing to explain and discuss the possibility of renewing the Local Innovation Plan as required by TEC §12.002 (b) (2), and §12.003.
- Committee to vote on the proposed Local Innovation Plan.

Monday, December 13, 2021, - 6:00 p.m., Board Room.

- Present plan to the Board of Trustees.
- Board votes on District of Innovation Plan – Must approve by a 2/3 majority vote.
- Update all policy changes with TASB.
- Send notification to Commissioner of Education of Board's approval of District of Innovation Plan.

Tuesday, December 14, 2021

- Notification sent to the Texas Education Commissioner of the approval of the plan, along with a list of the approved TEC exemptions by completing the TEA form.

**RESOLUTION TO CONSIDER RENEWAL OF  
DESIGNATION AS A DISTRICT OF INNOVATION**

WHEREAS Chapter 12A of the Texas Education Code provides Texas public school districts the opportunity to be designated as Districts of Innovation.

WHEREAS Texas Education Code 12A.00 I provides that a district is eligible for designation as a district of innovation if the district's most recent performance rating under Section 39.054 reflects at least acceptable performance, and that consideration of designation as a district of innovation may be initiated by a resolution adopted by the board of trustees of the district.

WHEREAS the Celina Independent School District's most recent performance rating under Education Code 39.054 reflects at least acceptable performance.

WHEREAS Celina Independent School District first achieved its designation as a District of Innovation after adopting a Local Innovation Plan at its February 20, 2017 meeting of the Board of Trustees. The District gave Notice of that adoption to the Commissioner of Education on February 21, 2017.

WHEREAS Chapter 12A of the Texas Education Code requires districts seeking to renew their designation as Districts of Innovation by developing a Local Innovation Plan providing for a comprehensive educational program and identifying the requirements imposed by the Texas Education Code that inhibit the goals of the Local Innovation Plan.

WHEREAS the Board of Trustees does not desire the District to be exempted from any existing laws relating to teacher contracts or teacher benefits, except to the extent that the Texas Education Code 22.004 (i) precludes the District from providing alternative group health coverage available to its employees under this section after the date on which the program of coverages provided under Chapter 1579, Insurance Code, is implemented "program" (TRS ActiveCare) established by 1579 of the Insurance Code.

WHEREAS the Board of Trustees believes that any Local Innovation Plan, if ultimately adopted, should be developed in collaboration with the community and District stakeholders.

WHEREAS before considering the creation of a Local Innovation Plan, the Board of Trustees will hold a public hearing to receive feedback from the community and District stakeholders.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Celina Independent School District by adoption of this Resolution initiates the process under Texas Education Code Chapter 12A to renew its designation as a District of Innovation.

Adopted this 15th day of November 2021, by the Board of Trustees.

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Presiding Officer

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Secretary



November 16, 2021

Mr. Mike Morath  
Commissioner of Education  
Texas Education Agency  
1701 N. Congress Ave.  
Austin, Texas 78701

RE: Notice to the Commissioner of Education of Celina Independent School District pursuit of renewal of the District's Local Innovation Plan

Dear Commissioner Morath:

Celina Independent School District has begun the process of reviewing the current Local Innovation Plan in accordance with House Bill 1842 enacted by the 84th Texas Legislature for consideration of renewal. On November 15, 2021 during a regularly held board meeting the Celina ISD Board of Trustees approved a resolution to pursue the consideration of renewing the District's Local Innovation Plan.

The District's Leadership Team (DLT) met on September 21, 2021 to discuss the current Local Innovation Plan (LIP) and possible additions or deletions. In order to promote and garnish more involvement in the process, Celina ISD's DLT determined that the plan would be presented to the District's Site Based Committee, the Bobcat Council, to gather input from campus personnel and the community. On October 20, 2021, the monthly meeting was held during which the LIP and the renewal process was presented. No changes were recommended and the LIP was posted to the District website on Friday, November 12, 2021.

If you have any questions, please contact me.

Sincerely,

Tom Maglisceau  
Superintendent of Schools

Kelly Juergens  
Celina ISD Board President



# Collin Central Appraisal District

October 25, 2021

Tom Maglisceau, Superintendent  
Celina ISD  
205 S Colorado St  
Celina, TX 75009

RE: Board of Directors election, two-year term, beginning January 1, 2022

Dear Dr. Maglisceau:

Enclosed you will find the ballot listing the nominees for the Board of Director positions for the Collin Central Appraisal District. The candidates are listed alphabetically by their last name.

- It must be clear that I am not advising any entity regarding casting votes for candidate(s). That said, I have been instructed by Mr. Wayne Mayo, based on medical reasons, that he would be unable to serve in the 2022-2023 term, if elected.
- Mr. Mayo announced to the existing board several months ago that he would not seek or agree to serve in the 2022-2023 term.
  - Not knowing whether he had changed his mind about serving, when the entities were going through the nomination process, I waited until Ballot time to contact him. His wife confirmed to me this morning that extremely serious medical issues would make it impossible for him to serve, if elected again.

Each voting unit must vote in an open meeting, report its vote by written resolution, and submit the resolution to the chief appraiser before December 15, 2021. Each unit may cast all its votes for one candidate or distribute the votes among any number of the candidates listed. Since there is no provision for write-in candidates, the chief appraiser may not count votes for someone not listed on the official ballot.

Sincerely,

Bo Daffin  
Chief Appraiser

Enclosure

2022 – 2023  
COLLIN CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTOR'S NOMINATIONS  
Page 2 of 2

**OFFICIAL BALLOT**

ISSUED TO: **Celina ISD**

NUMBER OF VOTES: **44**

FOR: **BOARD OF DIRECTORS, COLLIN CENTRAL APPRAISAL DISTRICT, TWO-YEAR TERM  
BEGINNING JANUARY 1, 2022.**

<b>NOMINEES</b>	<b>VOTES</b>
<b><i>EARNEST BURKE</i></b>	
<b><i>RONALD CARLISLE</i></b>	
<b><i>ZEWGE KAGNEW</i></b>	
<b><i>RONALD L. KELLEY</i></b>	
<b><i>BRIAN MANTZEY</i></b>	
<b><i>KENNETH MAUN</i></b>	
<b><i>WAYNE MAYO</i></b>	
<b><i>GARY RODENBAUGH</i></b>	
<b><i>ED STANDRIDGE</i></b>	
<b><i>CARSON KINCAID UNDERWOOD</i></b>	

October 25, 2021

  
Bo Daffin, Chief Appraiser

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Section 6.03 (g) of the State Property Tax Code requires the above action be taken by resolution, therefore, please attach a copy of the resolution to this ballot and return to the chief appraiser, at 250 Eldorado Pkwy., McKinney, Texas 75069, before December 15, 2021.



# Collin Central Appraisal District

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2022 – 2023  
COLLIN CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTOR'S NOMINATIONS

EARNEST BURKE	Is a current board member and has served since 1/2016. Nominated by Plano ISD. Resides in Plano, TX.
RONALD CARLISLE	Is a current board member and has served since 1/1994. Nominated by City of Frisco and Royse City ISD. Resides in Frisco, TX.
ZEWGE KAGNEW	Nominated by the City of Wylie. Resides in Wylie, TX.
RONALD L. KELLEY	Nominated by Plano ISD. Resides in Plano, TX.
BRIAN MANTZEY	Nominated by the City of Anna and the City of McKinney. Resides in McKinney, TX.
KENNETH MAUN	Nominated by the City of Lucas. Resides in Fairview, TX.
WAYNE MAYO	Is a current board member and has served since 1/1998. Nominated by the City of Lucas. Resides in Richardson, TX.
GARY RODENBAUGH	Is a current board member and has served since 1/2001. Nominated by the City of Allen, the City of Lucas and Allen ISD. Resides in Allen, TX.
ED STANDRIDGE	Nominated by the City of Parker. Resides in Parker, TX.
CARSON KINCAID UNDERWOOD	Nominated by the City of Plano. Resides in Plano, TX.



205 S Colorado, Celina, Tx 75009

Phone 469-742-9100

Fax 972-382-3607

---

State of Texas

County of Collin

A RESOLUTION OF THE CELINA INDEPENDENT SCHOOL DISTRICT CASTING VOTES TO  
ELECT CANDIDATES TO SERVE AS MEMBERS OF THE COLLIN COUNTY APPRAISAL  
DISTRICT BOARD OF DIRECTORS

WHEREAS, the quality of the property tax system depends on the appraisal district's board of directors. Individuals serving on the board of directors bring to the board knowledge, judgement, and expertise in establishing policies and procedures for the district's organization and operation.

WHEREAS, the members of the board of directors are nominated and selected by the governing bodies of voting taxing units in the appraisal district.

WHEREAS, a board of five directors governs each central appraisal district, plus the tax-assessor collector as nonvoting director (if not appointed).

WHEREAS, the county, county college, cities, and towns and school districts participating in the district nominate and select directors.

WHEREAS, the chief appraiser has notified the voting taxing units of the number of votes it may cast.

WHEREAS, the voting taxing units have nominated candidates.

WHEREAS, the chief appraiser has prepared a ballot listing the nominees alphabetically by each candidate's last name.

WHEREAS, the chief appraiser has delivered a copy of this ballot to the presiding officer of the governing body of each voting unit.

WHEREAS, each voting unit must cast its vote by written resolution and submit it to the chief appraiser before December 15, 2021.

WHEREAS, this unit may cast all its votes for one candidate or may distribute the votes among any number of candidates.

NOW THEREFORE, BE IT RESOLVED that on this date, in a properly noticed public meeting. BY THE CELINA INDEPENDENT SCHOOL DISTRICT in accordance with the statutory requirements set out in the Texas Property Tax Code section 6.03, that the votes of this body are cast for the candidate(s) for the position of director of the Collin County Central Appraisal District as follows:

Candidate	Number of Votes
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

SIGNED this 15<sup>th</sup> day of November, 2021

\_\_\_\_\_  
Kelly Juergens, President

Attested:

\_\_\_\_\_  
Tracey Balsamo, Secretary



**Denton Central Appraisal District**  
3911 Morse Street  
Denton, TX 76208

(940) 349-3800  
 [www.dentoncad.com](http://www.dentoncad.com)

**TO:** All Taxing Jurisdictions  
**FROM:** Hope McClure, Chief Appraiser  
**DATE:** October 28, 2021  
**SUBJECT:** Candidates to the Denton CAD Board of Directors

Candidates to the Denton Central Appraisal District Board of Directors are listed below. The list is in alphabetical order by last name.

Each voting unit must cast its vote by written resolution and submit it to the Chief Appraiser before December 15th. The unit may cast all its votes for one candidate or may distribute the votes among any number of candidates. When a voting unit casts its votes, it must cast the votes for a person that was nominated and is named on the ballot. There is no provision for write-in candidates. The Tax Code does not permit the Chief Appraiser to count votes cast for someone not listed on the official ballot. The five nominees receiving the most votes will become the Denton CAD Board of Directors.

The candidates nominated by the taxing jurisdictions are: (Please note Asterisk below)

<u>Candidate</u>	<u>Nominating Jurisdiction</u>
1. Roy Atwood	Denton ISD, City of Carrollton
2. Devona Beaver	Town of Hickory Creek
3. Alex Buck	Lewisville ISD, City of Lewisville, City of Highland Village
4. Dirk Dahlke	Town of Hickory Creek
5. Sharon Gentry	Town of Flower Mound
6. Tom Heslep	City of Highland Village
7. David Johnson	Lewisville ISD, Denton County
8. Nancy Koket	Town of Hickory Creek
9. John Lusk	City of Oak Point
10. Howard Martin	City of Denton
11. Ann Pomykal	Lewisville ISD, City of Lewisville, Denton County
12. Charles Stafford	Denton ISD
13. David Terre	City of Frisco, Town of Little Elm, City of The Colony
14. Tom Washington	Lewisville ISD, Denton County
15. Bryan Webb**	City of Denton
16. Richard Weir	City of Corinth
17. Rick Woolfolk	Denton County

\*\*Bryan Webb has indicated that he does not want to be reappointed to the Board of Directors.

Accompanying this document, you will find Bio Sheets and additional information provided by the nominees. Please take the time to familiarize yourself with the nominees and their qualifications before casting your vote.

Since some of you may not be familiar with the process of selecting the Board, please do not hesitate to contact Misty Baptiste at (940) 349-3977 for clarification and/or information.

**DENTON CENTRAL APPRAISAL DISTRICT  
2021 DISTRIBUTION OF VOTES**

	JURISDICTIONS	2020 LEVY	%OF TOTAL LEVIES	NUMBER OF VOTES
<b>SCHOOL DISTRICTS:</b>				
S01	ARGYLE ISD	39,211,263.47	1.7154%	85
S02	AUBREY ISD	19,888,703.81	0.8812%	42
S03	CARROLLTON-FB ISD	59,877,280.15	2.6107%	128
S04	CELINA ISD	486,214.26	0.0213%	1
S05	DENTON ISD	300,528,884.23	13.1471%	654
S15	ERA ISD	1,687.25	0.0001%	1
S06	FRISCO ISD	188,736,156.36	7.3816%	394
S07	KRUM ISD	12,760,715.86	0.5582%	27
S08	LAKE DALLAS ISD	35,062,643.50	1.5347%	76
S09	LEWISVILLE ISD	598,944,850.68	26.2018%	1325
S10	LITTLE ELM ISD	82,583,733.78	3.6128%	178
S11	NORTHWEST ISD	143,902,045.64	6.2952%	312
S12	PILOT POINT ISD	8,842,789.13	0.3868%	18
S13	PONDER ISD	10,459,467.11	0.4576%	22
S17	PROSPER ISD	23,463,503.40	1.0284%	50
S14	SANGER ISD	16,207,613.43	0.7090%	34
S16	SLIDELL ISD	483,687.64	0.0203%	1
<b>SCHOOL DISTRICTS TOTALS</b>		<b>\$1,521,039,039.50</b>	<b>66.540%</b>	<b>3348</b>
<b>COUNTY:</b>				
G01	DENTON COUNTY	\$259,814,593.05	11.37%	567
<b>CITIES:</b>				
C26	TOWN OF ARGYLE	3,068,953.12	0.1343%	6
C01	CITY OF AUBREY	2,338,782.11	0.1022%	4
C31	TOWN OF BARTONVILLE	849,568.70	0.0372%	2
C02	CITY OF CARROLLTON	53,858,877.12	2.3561%	118
C49	CITY OF CELINA	1,486,029.75	0.0650%	3
C03	CITY OF THE COLONY	37,377,039.45	1.6351%	81
C21	TOWN OF COPPELL	1,056,686.12	0.0462%	2
C27	TOWN OF COPPER CANYON	870,253.81	0.0381%	2
C04	CITY OF CORINTH	14,287,227.60	0.6250%	30
C20	CITY OF DALLAS	13,945,214.89	0.6101%	30
C05	CITY OF DENTON	79,144,970.51	3.4823%	170
C42	CITY OF DISH	150,802.62	0.0066%	1
C30	TOWN OF DOUBLE OAK	1,181,394.10	0.0517%	3
C47	TOWN OF CORRAL CITY	14,508.54	0.0006%	1
C07	TOWN OF FLOWER MOUND	54,069,728.62	2.3654%	115
C36	CITY OF FORT WORTH	22,013,466.18	0.9630%	47
C32	CITY OF FRISCO	55,852,464.79	2.4434%	119
C39	CITY OF GRAPEVINE	200.88	0.0000%	1
C22	TOWN OF HACKBERRY	173,998.12	0.0076%	1
C38	CITY OF HASLET	1,618.72	0.0001%	1
C19	TOWN OF HICKORY CREEK	2,132,828.57	0.0933%	5
C08	CITY OF HIGHLAND VILLAGE	13,667,598.50	0.5979%	29
C09	CITY OF JUSTIN	3,013,978.98	0.1318%	7
C18	CITY OF KRUGERVILLE	754,112.28	0.0330%	2
C10	CITY OF KRUM	2,806,666.66	0.1228%	6
C11	CITY OF LAKE DALLAS	3,500,738.06	0.1531%	8
C25	CITY OF LAKEWOOD VILLAGE	497,498.58	0.0218%	1
C12	CITY OF LEWISVILLE	55,532,778.10	2.4294%	118
C13	TOWN OF LITTLE ELM	30,085,520.30	1.3153%	65
C45	CITY OF NEW FAIRVIEW	45,578.69	0.0020%	1
C33	TOWN OF NORTHLAKE	3,668,108.80	0.1605%	8
C24	CITY OF OAK POINT	2,786,607.33	0.1219%	6
C14	CITY OF PILOT POINT	2,193,136.98	0.0959%	5
C29	CITY OF PLANO	6,239,881.59	0.2730%	13
C15	TOWN OF PONDER	1,367,589.48	0.0598%	3
C48	CITY OF PROSPER	5,180,168.58	0.2266%	11
C51	TOWN OF PROVIDENCE VILLAGE	4,582,351.92	0.1998%	10
C17	CITY OF ROANOKE	9,059,520.13	0.3963%	19
C16	CITY OF SANGER	5,380,837.91	0.2354%	12
C34	TOWN OF SHADY SHORES	1,117,288.68	0.0489%	2
C37	CITY OF SOUTHLAKE	509,818.25	0.0223%	1
C28	CITY OF TROPHY CLUB	8,194,185.92	0.4022%	19
C44	TOWN OF WESTLAKE	20,541.29	0.0009%	1
<b>CITY TOTAL</b>		<b>\$505,036,741.13</b>	<b>22.09%</b>	<b>1085</b>
<b>TOTAL ALL JURISDICTIONS</b>		<b>\$2,285,690,373.68</b>	<b>100.00%</b>	<b>5000</b>

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

Roy T. Atwood

Name

1816 Countryside, Carrollton, Texas 75007

Address/City/Zip

(214) 616-0528

royatwood@atwoodgameros.com

Cell Phone

E-mail

1. Are you a resident of Denton County? **Yes**
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? **Yes**
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? **No**
  - a. If yes, which taxing unit? \_\_\_\_\_
  - b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? **No**
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? **Yes**
  - a. If yes, what years have you served? 2018-present
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? **No**
  - a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? **No**
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? **No**

8. Are you directly related to any employee of the Denton CAD? **No**  
a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? **No**
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

---

I have resided in Carrollton since 1991 and served on various Boards and Commissions in Carrollton over a period of twenty years. For the last 4 years, I have been privileged to served on the DCAD Board of Directors. I appreciate having the opportunity to serve the citizens of Denton County and do so, not with an agenda, but with a desire to see that the interests of the citizens and the taxing districts are well served by the Appraisal District. I would appreciate having the opportunity to continue my service to meet DCAD's changing needs.

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

---

I have been a licensed attorney in Texas since 1988. I have found that my legal background has been beneficial to the DCAD Board over the term of my service. I also serve on the Board of Directors of My Possibilities, MP Residential and the Down Syndrome Guild of Dallas, all of which are focused on providing opportunities for those with disabilities to live inclusive and fulfilling lives. Community service is very important to me.

Return to:  
Misty Baptiste - Denton Central Appraisal District  
3911 Morse St.  
Denton, TX 76208  
[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)



**Roy T. Atwood**  
**Partner**

**Atwood Gamos LLP**  
6116 N. Central Expressway, Suite 1400  
Dallas, Texas 75206

[royatwood@atwoodgamos.com](mailto:royatwood@atwoodgamos.com)

+1.214.559-7399 (T)

+1.214.481-5502 (F)

Roy Atwood is a trial lawyer with extensive experience in representing companies in complex litigation. He has represented clients in construction, toxic tort, and product liability litigation, as well as state and local tax, outsourcing, contract, environmental class action, and negotiable instrument litigation. He has tried cases in state and federal courts in Texas and across the country and represented clients in arbitration. Roy has served as national coordinating counsel for a group of Fortune 100 companies in lawsuits involving tens of thousands of plaintiffs in more than 20 jurisdictions. As national coordinating counsel, he has served in leadership roles on steering committees and in joint defense groups.

Roy recently represented The Brandt Companies LLC in a lawsuit relating to the construction of a large entertainment venue and in an arbitration relating to construction of a satellite antenna station south of Austin, Texas. He assisted Firestone Building Products with claims relating to damage to the Superdome sustained during Hurricane Katrina. He also represented an international soft drink bottler in litigation over an acquisition. In 2008, he represented at trial a refining company disputing its state income tax obligations in Alaska. In 2001 and 2002, Roy was a member of a team of lawyers who obtained defense verdicts for clients in toxic tort cases, each of which The National Law Journal recognized as one of the top 20 defense wins of the year. Roy was also part of a trial team that represented a municipal utility company in a five-month trial over the construction of a nuclear power plant.

In addition to winning at trial, Roy has successfully negotiated settlements for clients when settlement was the appropriate result, sometimes under very difficult circumstances. In one matter, Roy handled contentious negotiations for a client that lasted five days and were conducted entirely in the presence of a United States Magistrate Judge.

After 14 years as a partner at Jones Day, Roy retired from Jones Day at the end of 2012 and opened Atwood Gamos LLP. He made this move with the intent of providing clients with efficient and high-quality service at reasonable rates. This move also allowed him the opportunity to pursue a passion he has had for many years of counseling families of children and youth with disabilities.

Roy is a frequent speaker on litigation and special education related topics and teaches in trial skills programs. He served for many years on the board of the Trial Skills section of the Dallas Bar Association and is a member of the Dallas Bar Foundation and the Texas Bar Foundation. He is past president of the board of trustees of LaunchAbility, which helped people with developmental disabilities lead fulfilling lives. Roy now serves on the Board of Directors of My Possibilities, which merged with LaunchAbility in 2018. In 2011, LaunchAbility honored Roy with their Milton P. Levy Jr. Volunteer Award. Roy also currently serves as President of the Board of Directors of the Down Syndrome Guild of Dallas and

MP Residential. He has served on various boards and commissions in the city of Carrollton, Texas, including serving as a planning and zoning commissioner. Roy currently serves on the Board of the Denton County Appraisal District. Roy has also served as a Boy Scout leader and a member of the board of a church-sponsored children's weekday program. He also served for years as a teacher and mentor to students in the Student Ministry program at his church.

Roy has been recognized as a Best Lawyer in Dallas by D Magazine and has been recognized as a Texas SuperLawyer each year since 2009 and as a Best Lawyer in America each year since 2014. U.S. News and World Report has recognized Atwood Gameros, LLP as a Best Law Firm each year since 2014.

### **AREAS OF FOCUS**

Business and Tort Litigation

Construction

Special Education Law

Product Liability Litigation

State & Local Taxation Disputes

Multidistrict Litigation

### **HONORS AND DISTINCTIONS**

National Law Journal "Defense Verdicts of the Year" (2001 and 2002)

Texas Super Lawyers (annually since 2009)

Best Lawyers in America – Commercial Litigation (annually since 2014)

Best Law Firms in America (annually since 2014)

D Magazine Best Lawyers in Dallas (annually since 2014)

2011 Milton P. Levy Jr. Volunteer Award, LaunchAbility

Member, Dallas Bar Foundation

Member, Texas Bar Foundation

### **EDUCATION**

Southern Methodist University (J.D. cum laude 1988; Order of the Coif; Editor-in-Chief, Journal of Air Law and Commerce; National Moot Court and Mock Trial Teams)

University of Illinois (B.S. 1979)

### **BAR ADMISSIONS**

Texas

Federal Courts for the Northern, Eastern, Southern and Western Districts of Texas

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

"Dee" DEVONA BEAVER  
Name

133 SHASTA DR HICKORY CREEK TX 75065  
Address/City/Zip

214-682-2107  
Cell Phone

deesdesk@hotmail.com  
E-mail

1. Are you a resident of Denton County? Yes/No
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No
  - a. If yes, which taxing unit? \_\_\_\_\_
  - b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No
  - a. If yes, what years have you served? \_\_\_\_\_
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No
  - a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? **Yes/No**  
a. If yes, please list the degree of relation. \_\_\_\_\_

9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? **Yes/No**

10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

I would like to help the City of Hickory Creek and do a Civic duty. I am a Licensed Realtor and feel I could help the City I live in.

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

I have been a resident of Hickory Creek for 17 years. I am a Licensed Realtor and have direct access to important information regarding real estates. I have lived in Denton County for 18 years.

Return to:  
Misty Baptiste - Denton Central Appraisal District  
3911 Morse St.  
Denton, TX 76208  
[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

Name: **Alex Buck**

Home: 806 Lake Breeze Highland Village, TX 75077

Work: 1400 Moccasin Trail #16 Lewisville, TX 75077

214-908-5940, [alexmaryb@me.com](mailto:alexmaryb@me.com)

- 1) Are you a resident of Denton County? **Yes**
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? **Yes**
- 2) Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? **No**
  - a) If yes, which taxing unit? \_\_\_\_\_
  - b) When? \_\_\_\_\_
- 3) Are you, or have you ever been an employee of Denton CAD? **No**
  - a. If yes, what years were you employed? \_\_\_\_\_
- 4) Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? **No**
  - a. If yes, what years have you served? \_\_\_\_\_
- 5) Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? **No**
  - a. If yes, please list: \_\_\_\_\_
- 6) Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? **No**
- 7) Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? **No**
- 8) Are you directly related to any employee of the Denton CAD? **No**
  - a) If yes, please list the degree of relation. \_\_\_\_\_
- 9) Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated?  
**No**

10) Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

**Institutions are the backbone of every community. Well organized schools, cities and counties provide the identity that strengthen the intrinsic and real value of our homes and property. Ensuring that we have a fair and transparent system of allocating value is vital to those entities succeeding in their mission providing safe and prosperous neighborhood for families to thrive.**

11) Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

**I have been a resident of Highland Village for over 40 years and am a self-employed Real Estate Developer of incubator space for startup businesses. A few of the civic endeavors I have been involved with are:**

**Past President/Chairman of  
Lewisville Education Foundation  
Lewisville Rotary  
Denton County Homebuilders Association  
Medical Center of Lewisville  
Lewisville Economic Development Foundation**

**Lewisville Independent School District  
Bond Election Treasurer 2005, 2008 and 2017  
Bond Oversight Committee 2011 to 2013  
School Finance Advisory Member 2018-2019**

**For these and other activities I have been awarded Citizen of the Year for Lewisville and Lewisville High School Hall of Fame among others.**

**However, what you really need to know is I approach every endeavor with a serious mind, integrity, efficiency and open heart. Those traits are the backbone to create public confidence. If you find me a worthy candidate, I pledge to keep the welfare of all of Denton Counties citizens at the forefront of every decision that needs to be made. Thank you for your consideration.**

Return to:

Misty Baptiste - Denton Central Appraisal District 3911 Morse St.  
Denton, TX 76208 [misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

DIRK DAHLKE  
Name

322 TEXOMA DR., HICKORY CREEK, TX 75065  
Address/City/Zip

972-322-2171  
Cell Phone

DIRK@DIRKSELLSHOMES.COM  
E-mail

1. Are you a resident of Denton County? Yes/No
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No
  - a. If yes, which taxing unit? \_\_\_\_\_
  - b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No
  - a. If yes, what years have you served? \_\_\_\_\_
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No
  - a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? Yes  No   
a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? Yes  No
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

As a property owner and active participant in local charitable and business organizations, I have a long-standing interest in the management and growth of Denton County. I would be honored to serve on this Board to help in any capacity possible.

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

I have previously served as President of the Denton County Lake Cities Chamber of Commerce, Pres. of Lions Club, President of Lewisville Noon Rotary, Board member of Boys + Girls Club, member of VIPs for Corinth Police Dept, Director of local HOA, and several other volunteer positions. My wife and I own American Realty.

Return to:  
Misty Baptiste - Denton Central Appraisal District  
3911 Morse St.  
Denton, TX 76208  
[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

Sharon Gentry  
Name

2750 Bob White Lane / Flower Mound, TX 75022  
Address/City/Zip

972-800-8780  
Cell Phone

Sharon.k.gentry@gmail.com  
E-mail

1. Are you a resident of Denton County? Yes/No
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No
  - a. If yes, which taxing unit? \_\_\_\_\_
  - b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No
  - a. If yes, what years have you served? \_\_\_\_\_
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No
  - a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? Yes/No  
a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? Yes/No
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

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My management experience directly applies to the requirements of the Board of Director that will hire the chief appraiser and set the budget. My experience with the Appraisal District gives me an understanding of the agricultural aspect of the district since purchasing the property in Flower Mound in the 1960's.

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11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.
- 

As a graduate of the University of Texas at Arlington with a degree in Math and Computer Science, I spent 25 years with Texas Instruments (TI). When TI sold my division, I spent 14 more years working for that division in two other companies. My experience was as a Software Engineer and Manager. As a Manager, I interviewed and hired employees. As a Cost Center Manager, I managed a budget.

During those years, I also ran an Arabian Horse farm and am now a beekeeper with an Agricultural Exemption.

---

Return to:  
Misty Baptiste - Denton Central Appraisal District  
3911 Morse St.  
Denton, TX 76208

[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

## Nominee Information

### Denton Central Appraisal District Board of Directors

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

TOM NESLER

Name

812 SILVERTHORNE TRL HIGHLAND VILLAGE TX 75077

Address/City/Zip

972-679-8982

Cell Phone:

Tom.Nesler@yahoo.com

E-mail

1. Are you a resident of Denton County? Yes/No
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No
  - a. If yes, which taxing unit? \_\_\_\_\_
  - b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No
  - a. If yes, what years have you served? \_\_\_\_\_
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No
  - a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? Yes/No  
 a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? Yes/No
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

COMMERCIAL BANKER FOR 40 YEARS. I WOULD LIKE TO LEARN & UNDERSTAND THE COUNTY APPRAISAL PROCESS BETTER. I HAVE EXPERIENCE IN RESIDENTIAL LENDING & LAND DEVELOPMENT AS WELL. I AM A CITY COUNCILMAN FOR THE CITY OF HIGHLAND VILLAGE & HAVE BEEN A RESIDENT SINCE 1991

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

THE DESIRE TO SERVE & GIVE BACK

Return to:  
 Misty Baptiste - Denton Central Appraisal District  
 3911 Morse St.  
 Denton, TX 76208  
[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. Please return this form by October 27, 2021.

Nancy Koket  
Name

249 Barkley Dr. Hickory Creek, TX 75065  
Address/City/Zip

214 727 3602  
Cell Phone

Naney @ Nancykoket.com  
E-mail

1. Are you a resident of Denton County? Yes/No
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No
  - a. If yes, which taxing unit? \_\_\_\_\_
  - b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No
  - a. If yes, what years have you served? \_\_\_\_\_
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No
  - a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? Yes/No  No  
a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? Yes/No  No
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

I have lived in Denton County for over 35 years and I feel passionate about our property values and being fair to all residents equally. I have been a residential Realtor for 17 years and I have knowledge and ongoing training in property values and how values can be analyzed.

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

I have served on the Hickory Creek EDC Board for the past (approx.) 8 years. This has allowed me to gain insight in the value of our tax dollars and a better understanding of our state operating budget and transparency. I would be honored to serve on this board. I currently serve on my local

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3911 Morse St.  
Denton, TX 76208

[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

MLS Board at The Greater Lewisville Assoc. of

Nancy Koket

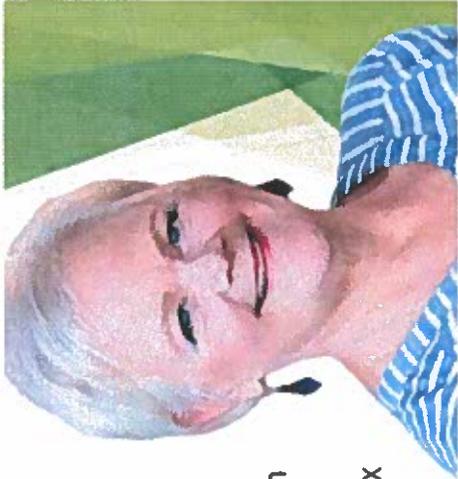
REALTOR® CRS, GRI, ABR  
RE/MAX Cross Country

214 727 3602

Nancy@NancyKoket.com



1990 Justin Rd.  
Highland Village TX  
75077



**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

John Lusk  
Name

1729 Cedar Pine Ln, Oak Point 75060  
Address/City/Zip

214-801-3613                      johnlusk706@gmail.com  
Cell Phone                                      E-mail

1. Are you a resident of Denton County? Yes/No
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No
  - a. If yes, which taxing unit? not paid
  - b. When? City Council - Oak Point
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No
  - a. If yes, what years have you served? \_\_\_\_\_
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No
  - a. If yes, please list: DPC Council
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? **Yes/No**  
 a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? **Yes/No**
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

fresh look at appraisals & property taxes

retired and ready to volunteer

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

- served on P&Z committee in O.P. 4 yrs
- currently serving on O.P. City Council, 5th year
- mayor pro-tem O.P.
- retired, with time & energy to work
- no old-boy-network here - instead, I will have a fresh attitude towards the job.
- appoint me - You won't be sorry!

Return to:  
 Misty Baptiste - Denton Central Appraisal District  
 3911 Morse St.  
 Denton, TX 76208  
[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

Howard Martin  
Name

2200 Jefferson Trail, Denton, Tx 76205  
Address/City/Zip

940 391 1104  
Cell Phone

howardmartinjv@verizon.net  
E-mail

1. Are you a resident of Denton County?  Yes/No
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term?  Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County?  Yes/No
  - a. If yes, which taxing unit? City of Denton
  - b. When? 1976 - 2017
  
3. Are you, or have you ever been an employee of Denton CAD?  Yes/No
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors?  Yes/No
  - a. If yes, what years have you served? \_\_\_\_\_
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District?  Yes/No
  - a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years?  Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years?  Yes/No

8. Are you directly related to any employee of the Denton CAD? **Yes/No**  
a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? **Yes/No**
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

I have been a public servant for 41 plus years with the City of Denton. I see this potential appointment as a continuation of that service to the public.

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

I graduated from UNT in 1975. My career with the City of Denton has been in all aspects of utilities: electric, water wastewater and solid waste. I have also been responsible for managing streets, traffic control drainage, planning, libraries, and park operations. As an Assistant City Manager, I also served three different times as Interim City Manager.

Return to:  
Misty Baptiste - Denton Central Appraisal District  
3911 Morse St.  
Denton, TX 76208  
[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

Name \_\_\_\_\_

Address/City/Zip  
ANN POMYKAL

3204 Summerwood  
Corinth, TX 75010

Cell Phone \_\_\_\_\_ E-mail annpomykal@aol.com

1. Are you a resident of Denton County?  Yes  No
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term?  Yes  No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County?  Yes  No
  - a. If yes, which taxing unit? \_\_\_\_\_
  - b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD?  Yes  No
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors?  Yes  No
  - a. If yes, what years have you served? \_\_\_\_\_
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District?  Yes  No
  - a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years?  Yes  No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years?  Yes  No

8. Are you directly related to any employee of the Denton CAD? Yes  No   
a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? Yes  No
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

---

I will bring to the Denton County Appraisal District Board the following;

1. Strong business experience - 27 years at Texas Instruments in key leadership roles, last 7 years as Executive Director TI Foundation
2. Proven track record of board Leadership across the metro plex.  
Serving now on the Executive Board of United Way of Denton County.
3. Strong ties to Denton County - I grew up in Denton, raised children in Lewisville and grand children were raised in Highland Village
4. Strong commitment to learning

- 
11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

---

I commit myself 100% to any project I take on.

My past commitments to education, health and human services and having served in public office including Mayor gave me a broad view of using data and other resources to make decisions.

Being Director of Corporate Citizenship at Texas Instruments and the TI foundation has given me a strong financial and business base for this opportunity.

My highest priority is my family and being outdoors.

Return to:  
Misty Baptiste - Denton Central Appraisal District  
3911 Morse St.  
Denton, TX 76208  
[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

1903 Williamsburg, Denton, Tx 76209  
Name

Charles Stafford  
Address/City/Zip

940 595 7253  
Cell Phone

charlesramseystaffal@yahoo.com  
E-mail

1. Are you a resident of Denton County? Yes/No  
a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No  
a. If yes, which taxing unit? \_\_\_\_\_  
b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No  
a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No  
a. If yes, what years have you served? \_\_\_\_\_
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No  
a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? Yes/No  No  
a. If yes, please list the degree of relation. \_\_\_\_\_

9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? Yes/No  No

10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

*Service on the CAD Board of directors is an exercise in public service. I believe in government administered by citizen volunteers. The opportunity to serve is a founding principle of our democracy. I have the time, experience, and skills to serve on this board and would deeply appreciate the opportunity to serve for another term.*

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

*The district is very high-performing compared to other, similar districts in North Texas. We are entering into a prolonged period of unprecedented growth. We have the people and the systems in place to manage that growth, and to give excellent service to our taxpayers.*

Return to:  
Misty Baptiste - Denton Central Appraisal District  
3911 Morse St.  
Denton, TX 76208  
[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. Please return this form by October 27, 2021.

David Terre  
Name  
3941 Teal Cove, The Colony, 75056  
Address/City/Zip  
972-740-4526      terre.david@yahoo.com  
Cell Phone      E-mail

1. Are you a resident of Denton County? Yes/No
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No
  - a. If yes, which taxing unit? \_\_\_\_\_
  - b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No
  - a. If yes, what years have you served? 8 years
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No
  - a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? Yes/No  No  
a. If yes, please list the degree of relation. \_\_\_\_\_

9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? Yes/No  No

10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

I have previously served four terms on the DCAD Board of Directors and if re-elected this will be my fifth one. In our last 2019 DCAD Election there were 20 candidates of which I received the highest vote total of 1,505. I am currently serving as Vice Chairman of the DCAD Board. I am in my fourth term on The Colony City Council having received a record 86% of the final vote in last year's election.

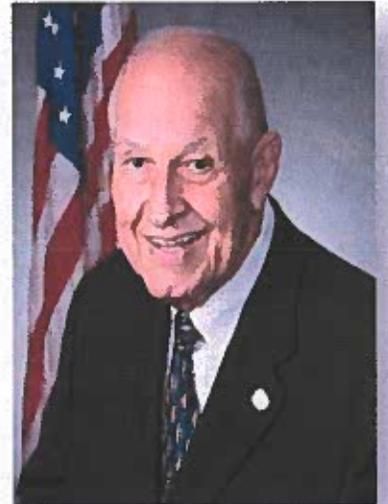
11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

I believe I bring great experience to the Board of Directors and will commit to attend all meetings and continue making meaningful contributions as a DCAD Board Member. Please see attached resume for additional information.

Return to:  
Misty Baptiste - Denton Central Appraisal District  
3911 Morse St.  
Denton, TX 76208  
[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)

# David Terre

3941 Teal Cove  
The Colony, Texas 75056  
972-740-4526  
terre.david@yahoo.com



## **OBJECTIVE**

If elected to a fifth term, I will continue to work hard, be organized, use common sense, and always apply the golden rule. This approach has enabled me to make significant contributions during my previous four terms.

## **EDUCATION**

**Drake University/ Moberly Community College**  
BS-Business Administration and a Minor in economics

## **EMPLOYMENT HISTORY**

**Vice President of Sales | Wilson Sporting Goods**  
Retired

**Successfully retired after a wonderful 46 year career where I rose through the ranks to become Vice President of Sales responsible for all domestic sales.**

- Directed European Sales Operations while living in Germany
- Experience in Marketing
- Achieved successful coordination of new product introductions
- Managed West Coast Distribution Operations

## **LEADERSHIP**

### **The Colony City Council**

2011-Present

- 2011 - Received the honor of being elected Mayor Pro Tem during my first term on City Council and most recently was again re-elected Mayor Pro Tem in 2020
- 2012 - Appointed to the Local Development Corporation Board of Directors to oversee new Grandscape (Nebraska Furniture Mart) Development
- 2013 - First Council Member from The Colony, Texas to be elected and serve on the Denton County Tax Appraisal District Board of Directors
- 2021 - Re-elected to a fourth term on City Council receiving 86% of total votes

### **The Colony Planning & Zoning Commission**

2008-2011

- Served as Vice Chair

## **HONORS**

- 1982 – Drake University Basketball Hall of Fame
- 1994 – Moberly Community College Basketball Hall of Fame
- 1995-2003 – Three-time Senior Olympics Gold Medal Winner for USA Basketball Team
- 1999 – Wilson Wall of Fame Honor
- 2007- Moberly Community College Outstanding Alumni of the year
- 2013 –Washington High School Hall of Fame
- 2018 –Roaring Lambs Hall of Fame

## **DCAD ACCOMPLISHMENTS**

I have worked with my fellow Board Members to achieve the following meaningful results:

- Ensure a Quorum is established by being present at each meeting while achieving perfect attendance record.
- Make informed decisions doing the necessary preparation prior to each meeting
- Assisted in developing an Annual Operating Budget to ensure spending stays within budgeted funds while always looking for opportunities to reduce expenses
- Participate in the development and evaluation of the Chief Appraisal Officer each year
- Developed a Management Plan for time periods of six months, two years, and five years to be updated annually
- Completed cross training of all individuals and teams
- Initiated an Incentive Program for Innovated Efficiency
- Committed to making DCAD a leading star in the industry

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

Tom Washington  
Name

1805 Countryside Carrollton/Denton County 75007  
Address/City/Zip

972-849-6947                      trw56@earthlink.net  
Cell Phone                                      E-mail

1. Are you a resident of Denton County? Yes/No  
a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No  
a. If yes, which taxing unit? \_\_\_\_\_  
b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No  
a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No  
a. If yes, what years have you served? 2012/2013
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No  
a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? Yes/No  No  
a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? Yes/No  No
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

Bring fresh leadership to the DCAD Board  
Increase transparency for the taxing jurisdictions  
Evaluate Chief Appraiser performance  
Examine and evaluate effectiveness of DCAD

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

Please see Attachment for details.

- Prior DCAD Board Secretary 2012-2013
- Served in multiple Denton County leadership positions
- Texas Certified Public Accountant
- 42 years of business experience.
- Denton County property taxpayer.
- Held multiple volunteer leadership positions
- Available to serve.

Return to:

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Denton, TX 76208  
misty.baptiste@dentoncad.com

**Thomas R Washington** CPA, Real Estate Broker

[Trw56@earthlink.net](mailto:Trw56@earthlink.net)

972-849-6947

**Personal:**

Married 39 years with 2 children who attended LISD schools.

Denton County Homeowner since 1984. Live in Carrollton, Texas

**Professional:**

Commercial Real Estate experience since 1984 (Licensed Broker, since 1987).

Certified Public Accountant (Licensed, since 1982)

BBA Public Accounting, University of Wisconsin, 1979 Cum Laude Honors

Completed all work except exam for NAR Certified Commercial Investment Manager (CCIM).

National Partner in Strategic Financial Consulting Firm since 2017. - I work every day with multiple business owners to increase the effectiveness and efficiency of their companies.

Successfully owned, managed and sold multiple businesses in Denton County for more than 20 years.

Dallas 100 Award, Top Ten Winner, 1997. Fast Tech 50 Award Winner, 1997.

**Public Service:**

Denton County Appraisal Board of Directors, Secretary 2012-2013.

Denton County MHMR Board of Trustees, Secretary.

Denton County Special Condemnation Commissioner, Current.

Co-Chair, 2005 Lewisville ISD Bond Election.

Carrollton Rotary Club, Member.

Vice Chair, Denton County Republican Party 2004-2010.

State Executive Republican Committee, Member 2010-2014.

Treasurer, Republican Party of Texas 2015-2017.

National Treasurer, The National Society of Washington Family Descendants, Inc. (501c3 public charity).

Business Navigators (service organization), Member.

**Denton Central Appraisal District:**

**Key Goals:**

Bring fresh leadership to the DCAD Board of Directors.

Examine and evaluate effectiveness of current operations in meeting required DCAD duties.

Evaluate new Chief Appraiser.

Increase transparency for the taxing jurisdictions.

**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

RICHARD M. WEIR  
Name

2008 LEDGESTONE DR. CORINTH, TX 76210  
Address/City/Zip

937-763-1690  
Cell Phone

PEGASUS DUDE@YAHOO.COM  
E-mail

1. Are you a resident of Denton County? Yes/No  
a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No  
a. If yes, which taxing unit? \_\_\_\_\_  
b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No  
a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No  
a. If yes, what years have you served? \_\_\_\_\_
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No  
a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? Yes/No  
a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? Yes/No
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

PROPERTY TAXES ARE A SUBSTANTIAL EXPENDITURE FOR MOST DENTON COUNTY HOMEOWNERS AND BUSINESSES. FOR ME PERSONALLY THEY RANK 2ND ONLY TO FOOD IN MY ANNUAL BUDGET. AS A MEMBER OF THE DCAD BOARD OF DIRECTORS I WOULD BE IN POSITION TO ENSURE THE APPRAISAL PROCESS IS ACCURATE AND FAIRLY IMPLEMENTED FOR ALL STAKE HOLDERS.

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

I HAVE AN ACCOUNTING DEGREE FROM THE UNIVERSITY OF CINCINNATI AND A TEXAS CPA CERTIFICATE. PRIOR TO RETIREMENT I WAS EMPLOYED FOR 30 YEARS AS AN ACCOUNTANT IN THE TEXAS OIL INDUSTRY. MOST OF THAT WORK WAS IN FINANCE, INTERNAL AUDITING, AND CONTRACT COMPLIANCE.

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**Nominee Information**  
**Denton Central Appraisal District Board of Directors**

Your name has been submitted by a Denton County Entity as a candidate for the 2022-2023 Denton CAD Board of Directors. Please complete the following information and feel free to attach any additional information. **Please return this form by October 27, 2021.**

Rick Woolfolk  
Name

115 West College, Denton, TX 76201-3011  
Address/City/Zip

940-391-3728  
Cell Phone

R.WOOLFOLK1@verizon.net  
E-mail

1. Are you a resident of Denton County? Yes/No
  - a. If yes, have you resided in Denton County for at least two years immediately preceding the beginning of this term? Yes/No
  
2. Are you, or have you ever been, an employee of a taxing unit (County, City, School, Special District) in Denton County? Yes/No
  - a. If yes, which taxing unit? \_\_\_\_\_
  - b. When? \_\_\_\_\_
  
3. Are you, or have you ever been an employee of Denton CAD? Yes/No
  - a. If yes, what years were you employed? \_\_\_\_\_
  
4. Are you currently, or have you ever served as a voting member of the Denton CAD Board of Directors? Yes/No
  - a. If yes, what years have you served? 1999 - 2006?
  
5. Do you directly or through a business entity have substantial interest in a contract with Denton CAD or a taxing unit that participates in the District? Yes/No
  - a. If yes, please list: \_\_\_\_\_
  
6. Have you engaged in the business of appraising property for compensation for use in proceedings under the Property Tax Code during the last three years? Yes/No
  
7. Have you ever been engaged in the business of representing property owners for compensation in the proceedings under the Property Tax Code in Denton County in the last three years? Yes/No

8. Are you directly related to any employee of the Denton CAD? Yes/No  
a. If yes, please list the degree of relation. \_\_\_\_\_
9. Do you currently own property on which delinquent taxes have been owed to a taxing unit for more than 60 days or are part of a suit to collect the delinquent taxes that have been deferred or abated? Yes/No
10. Please give a brief statement on why you would be interested in serving on the Denton Central Appraisal District Board of Directors.

With my business background and qualification I am uniquely qualified to set policy and evaluate the Chief Appraiser as a board member. I have served on many boards and commissions in Denton over the past 32 years. The efficiency and financial advice have always provided positive results for taxpayers and the agency involved.

11. Please list any additional information you believe would be beneficial for the Denton County Entities to know about you.

Leadership Roles at both the local and national levels. Awards at many of those levels for contributions in leadership roles.  
Dedicated to insuring the taxing entities are fairly and properly represented to avoid surprises.

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Denton, TX 76208  
[misty.baptiste@dentoncad.com](mailto:misty.baptiste@dentoncad.com)



205 S Colorado, Celina, Tx 75009

Phone 469-742-9100

Fax 972-382-3607

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State of Texas

County of Denton

A RESOLUTION OF THE CELINA INDEPENDENT SCHOOL DISTRICT CASTING VOTES TO  
ELECT CANDIDATES TO SERVE AS MEMBERS OF THE DENTON COUNTY APPRAISAL  
DISTRICT BOARD OF DIRECTORS

WHEREAS, the quality of the property tax system depends on the appraisal district's board of directors. Individuals serving on the board of directors bring to the board knowledge, judgement, and expertise in establishing policies and procedures for the district's organization and operation.

WHEREAS, the members of the board of directors are nominated and selected by the governing bodies of voting taxing units in the appraisal district.

WHEREAS, a board of five directors governs each central appraisal district, plus the tax-assessor collector as nonvoting director (if not appointed).

WHEREAS, the county, county college, cities, and towns and school districts participating in the district nominate and select directors.

WHEREAS, the chief appraiser has notified the voting taxing units of the number of votes it may cast.

WHEREAS, the voting taxing units have nominated candidates.

WHEREAS, the chief appraiser has prepared a ballot listing the nominees alphabetically by each candidate's last name.

WHEREAS, the chief appraiser has delivered a copy of this ballot to the presiding officer of the governing body of each voting unit.

WHEREAS, each voting unit must cast its vote by written resolution and submit it to the chief appraiser before December 15, 2021.

WHEREAS, this unit may cast all its votes for one candidate or may distribute the votes among any number of candidates.

NOW THEREFORE, BE IT RESOLVED that on this date, in a properly noticed public meeting. BY THE CELINA INDEPENDENT SCHOOL DISTRICT in accordance with the statutory requirements set out in the Texas Property Tax Code section 6.03, that the votes of this body are cast for the candidate(s) for the position of director of the Denton County Central Appraisal District as follows:

\_\_\_\_\_  
Candidate

\_\_\_\_\_  
Number of Votes

SIGNED this 15<sup>th</sup> day of November, 2021

\_\_\_\_\_  
Kelly Juergens, President

Attested:

\_\_\_\_\_  
Tracey Balsamo, Secretary

Regular Meeting  
Monday, October 18, 2021 6:15 PM Central

Multipurpose Facility, Celina High School,  
Banquet Hall  
3455 North Preston Road  
Celina, TX 75009

## **1. CALL TO ORDER & ESTABLISH QUORUM**

Kelly Juergens called the meeting to order at 6:15 PM.

1.A. Pledge of Allegiance  
Led by Jeff Gravley

1.B. Invocation  
Led by Chuck Hansen

## **2. RECOGNITIONS**

Kelly Juergens adjourned the meeting for recess to watch Celina High School band compete at 6:16 PM. Kelly Juergens reconvened the meeting at 6:23 PM.

2.A. Recognize National Merit Scholar, William G. Ford  
CHS Principal, Dave Wilson, recognized National Merit Scholar, William Ford.

2.B. Recognize Principals and Assistant Principals  
Dr. John Mathews, Lori Sitzes, and Russell McDaniel recognized each of the Principals, Assistant Principals, and Interns from each campus in recognition of Principal & Assistant Principal Appreciation Month.

## **3. CONSTRUCTION REPORT**

Presented by Marc Rauzi and Jack Ream.

## **4. Approve Steel Bid for New Elementary School**

Motion was made by Jeff Gravley and seconded by Tracey Balsamo to accept the Steel Bid for Elementary School #3 as presented.

Motion carried 7-0

## **5. SUPERINTENDENT'S REPORT**

5.A. Information / Superintendent's Update

## **6. PUBLIC COMMENT**

6.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics

Sharon Bejcek addressed the board regarding a social media post in relation to a Christopher Columbus video shown at Lykins Elementary.

## **7. CLOSED MEETING**

Kelly Juergens adjourned the Board to Executive Session at 7:03 PM.

7.A. Personnel - Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

7.B. Real Property - Pursuant to Texas Government Code Section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.

7.C. Safety and Security - Pursuant to Texas Government Code Section 551.089, deliberation regarding security devices or security audits. (1) Security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055 (b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

**8. RECONVENE - Open meeting to vote on matters considered in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding personnel.**

The Board reconvened to Open Session at 7:52 PM.

**9. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

No action was taken from Closed Session.

**10. INFORMATION/CONFIRMATION AGENDA ITEMS**

10.A. Insurance Update  
Presented by Dr. John Mathews.

**11. ACTION/BRIEFING AGENDA ITEMS**

11.A. Approve Bid for Celina Middle School Interactive Boards  
Motion was made by Brooks Barr and seconded by Todd Snyder to accept the Pro Computing bid as presented.  
Motion carried 7-0

11.B. Approve District Improvement Plan and Campus Improvement Plans  
Motion was made by Tracey Balsamo and seconded by Choc Christopher to accept the Campus Improvement Plans and District Improvement Plan as presented.  
Motion carried 7-0

11.C. Approve 2021 Tax Rolls  
Motion was made by Jeff Gravley and seconded by Choc Christopher to approve the 2021 Tax Rolls and Resolution as presented.  
Motion carried 7-0

11.D. Approve Annexation Application  
Motion was made by Brooks Barr and seconded by Tracey Balsamo to approve the Annexation Application as presented.  
Motion carried 7-0

11.E. Approve Facilities Development Agreement Between City of Celina and Celina ISD  
Motion was made by Tracey Balsamo and seconded by Todd Snyder to approve the Facilities Development Agreement Between City of Celina and Celina ISD as presented and allow Dr. Tom Maglisceau to act on behalf of the Board of Trustees.  
Motion carried 7-0

## **12. DISCUSSION ITEMS**

### **13. CONSENT/CONFIRMATION AGENDA ITEMS**

Motion was made by Chuck Hansen and seconded by Brooks Barr to approve the minutes of the September 20, 2021 Regular Board Meeting, as well as the monthly cash distributions, cash balance, and investment report.

Motion carried 7-0

13.A. Minutes of the September 20, 2021 Regular Board Meeting

13.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments

### **14. ADJOURNMENT**

Motion was made by Todd Snyder and seconded by Tracey Balsamo to adjourn the meeting.  
Motion carried 7-0

The meeting was adjourned at 8:27 PM.

**Budgeted/Expended Comparison Summary**  
OCTOBER 31, 2021

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	% Available to Use
<b>Funds 181-191-199 General Operating</b>							
<b>11 Instruction</b>							
6100 Payroll Costs	18,282,956.00	18,422,467.00	5,198,778.70	1,744,124.76		13,223,688.30	71.78%
6200 Professional Services	549,150.00	562,650.00	175,251.96	61,579.12	10,834.00	376,564.04	66.93%
6300 Supplies and Materials	524,369.00	527,344.00	196,038.65	37,335.17	50,522.05	280,783.30	53.24%
6400 Other Operating	78,399.00	75,924.00	38,776.11	3,929.19	3,479.92	33,667.97	44.34%
6600 Capital Outlay	48,758.00	48,758.00	1,630.59	1,630.59	29,163.00	17,964.41	36.84%
Total Instruction	19,483,632.00	19,637,143.00	5,610,476.01	1,848,598.83	93,998.97	13,932,668.02	70.95%
<b>12 Library</b>							
6100 Payroll Costs	228,449.00	228,449.00	68,352.58	21,524.15		160,096.42	70.08%
6200 Professional Services	12,888.00	12,888.00	8,759.28			4,128.72	32.04%
6300 Supplies and Materials	9,875.00	9,875.00	563.82	160.86		9,311.18	94.29%
6400 Other Operating	6,000.00	6,000.00				6,000.00	100.00%
6600 Capital Outlay	17,175.00	17,175.00	2,532.96	1,825.96	617.04	14,025.00	81.66%
Total Library	274,387.00	274,387.00	80,208.64	23,510.97	617.04	193,561.32	70.54%
<b>13 Curriculum</b>							
6100 Payroll Costs	271,794.00	271,794.00	90,827.63	22,588.86		180,966.37	66.58%
6200 Contracted Services	108,900.00	108,900.00	39,499.52	4,751.08	31,749.70	37,650.78	34.57%
6300 Supplies and Materials	44,325.00	44,325.00	19,341.73	432.54	1,477.99	23,505.28	53.03%
6400 Other Operating	19,635.00	19,635.00	6,648.23	1,095.23	1,621.50	11,365.27	57.88%
6600 Capital Outlay	7,000.00	7,000.00	7,514.62	7,514.62	2,596.40	(3,111.02)	-44.44%
Total Library	451,654.00	451,654.00	163,831.73	36,382.33	37,445.59	250,376.68	55.44%
<b>21 Instructional Leadership</b>							
6100 Payroll Costs	68,497.00	68,497.00	22,569.52	5,638.21		45,927.48	67.05%
Total Inst Leadersh	68,497.00	68,497.00	22,569.52	5,638.21	0.00	45,927.48	67.05%
<b>23 School Leadership</b>							
6100 Payroll Costs	2,290,743.00	2,290,743.00	704,385.15	187,876.15		1,586,357.85	69.25%
6200 Professional Services	5,400.00	5,400.00	1,475.00	495.00	524.40	3,400.60	62.97%
6300 Supplies and Materials	11,919.00	11,919.00	4,722.87	2,251.62	0.00	7,196.13	60.38%
6400 Other Operating	12,250.00	12,250.00	16,057.92	1,295.92	51.00	(3,858.92)	-31.50%
6600 Capital Outlay	2,650.00	2,650.00	1,750.00	1,500.00	0.00	900.00	33.96%
Total School Leadersh	2,322,962.00	2,322,962.00	728,390.94	193,418.69	575.40	1,593,995.66	68.62%
<b>Funds 181-191-199 General Operating</b>							
<b>31 Guidance &amp; Counseling</b>							
6100 Payroll Costs	978,432.00	978,432.00	329,881.09	78,394.16		648,550.91	66.28%
6200 Professional Services	6,500.00	6,500.00	2,700.00	2,700.00	3,500.00	300.00	4.62%
6300 Supplies and Materials	26,350.00	26,350.00	9,295.46	1,140.81	1,387.00	15,667.54	59.46%
6400 Other Operating	3,700.00	3,700.00				3,700.00	100.00%
6600 Capital Outlay	500.00	500.00				500.00	100.00%
Total Counseling	1,015,482.00	1,015,482.00	341,876.55	82,234.97	4,887.00	668,718.45	65.85%
<b>33 Health Services</b>							
6100 Payroll Costs	338,463.00	338,463.00	92,266.64	30,883.60		246,196.36	72.74%
6200 Professional Services	0.00	0.00	4,000.00	4,000.00		(4,000.00)	0.00%
6300 Supplies and Materials	14,250.00	14,250.00	281.56	281.56	3,806.75	10,161.69	71.31%
6400 Other Operating	1,800.00	1,800.00	797.50			1,002.50	55.69%
6600 Capital Outlay	1,000.00	1,000.00				1,000.00	100.00%
Total Health Services	355,513.00	355,513.00	97,345.70	35,165.16	3,806.75	254,360.55	71.55%
<b>34 Pupil Transportation</b>							
6100 Payroll Costs	1,350,948.00	1,350,948.00	400,895.94	145,139.48		950,052.06	70.32%
6200 Professional Services	24,000.00	24,000.00	16,782.49	7,972.05	0.00	7,217.51	30.07%
6300 Supplies and Materials	228,000.00	228,000.00	77,067.52	30,778.67	753.43	150,179.05	65.87%
6400 Other Operating	38,000.00	38,000.00	2,145.00	1,100.00		35,855.00	94.36%
6600 Capital Outlay						0.00	0.00%
Total Pupil Transportation	1,640,948.00	1,640,948.00	496,890.95	184,990.20	753.43	1,143,303.62	69.67%
<b>36 Extra Curricular-Athletics</b>							
6200 Professional Services	113,760.00	113,760.00	33,601.04	17,572.88	815.00	79,343.96	69.75%

**Budgeted/Expended Comparison Summary**  
OCTOBER 31, 2021

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	% Available to Use
6300 Supplies and Materi	114,090.00	114,090.00	40,491.29	4,387.72	24,274.45	49,324.26	43.23%
6400 Other Operating	72,800.00	72,800.00	22,957.67	10,855.94	4,845.31	44,997.02	61.81%
6600 Capital Outlay	2,500.00	2,500.00				2,500.00	100.00%
Total Extra Curricul	303,150.00	303,150.00	97,050.00	32,816.54	29,934.76	176,165.24	58.11%
<b>36 Extra Curricular</b>							
6100 Payroll Costs	960,405.00	960,405.00	273,317.05	84,849.68		687,087.95	71.54%
6200 Professional Service	60,000.00	60,000.00	72,231.13	935.27		(12,231.13)	-20.39%
6300 Supplies and Materi	29,005.00	29,005.00	4,440.59	4,090.59	694.60	23,869.81	82.30%
6400 Other Operating	94,860.00	94,860.00	64,802.79	11,714.19	5,143.45	24,913.76	26.26%
6600 Capital Outlay	0.00	0.00				0.00	0.00%
Total Extra Curricul	1,144,270.00	1,144,270.00	414,791.56	101,589.73	5,838.05	723,640.39	63.24%

**Funds 181-191-199 General Operating**

**41 General Administration**

6100 Payroll Costs	1,048,860.00	1,193,860.00	390,332.20	96,027.87		803,527.80	67.31%
6200 Professional Service	165,000.00	165,000.00	53,527.57	13,879.84	295.00	111,177.43	67.38%
6300 Supplies and Materi	18,500.00	18,500.00	5,931.27	1,609.91	930.09	11,638.64	62.91%
6400 Other Operating	110,200.00	110,200.00	38,715.83	16,634.02	2,913.13	68,571.04	62.22%
6600 Capital Outlay							
Total General Admi	1,342,560.00	1,487,560.00	488,506.87	128,151.64	4,138.22	994,914.91	66.88%

**51 Plant Maintenance**

6100 Payroll Costs	1,793,852.00	1,793,852.00	561,940.81	141,361.57		1,231,911.19	68.67%
6200 Professional Service	1,231,800.00	1,231,800.00	423,612.42	109,597.95	747.50	807,440.08	65.55%
6300 Supplies and Materi	290,500.00	290,500.00	87,451.36	21,986.29	0.00	203,048.64	69.90%
6400 Other Operating	262,500.00	262,500.00	311.72			262,188.28	99.88%
6600 Captl Outly	0.00	0.00	2,971.67			(2,971.67)	0.00%
Total Plant Mainten	3,578,652.00	3,578,652.00	1,076,287.98	272,945.81	747.50	2,501,616.52	69.90%

**52 Security and Monitoring**

6100 Payroll Costs	375,437.00	375,437.00	62,488.31	16,494.28		312,948.69	83.36%
6200 Professional Service	69,250.00	69,250.00	15,744.88	5,217.00	5,375.00	48,130.12	69.50%
6300 Supplies and Materi	24,700.00	24,700.00	560.82	114.02		24,139.18	97.73%
6400 Other Operating	19,000.00	19,000.00	39.96	0.00		18,960.04	99.79%
6600 Capital Outlay	13,000.00	13,000.00				13,000.00	100.00%
Total Security	501,387.00	501,387.00	78,833.97	21,825.30	5,375.00	417,178.03	83.20%

**53 Data Processing**

6100 Payroll Costs	454,425.00	454,425.00	140,429.39	35,706.72		313,995.61	69.10%
6200 Professional Service	151,258.00	151,258.00	86,015.58	3,726.61	2,000.00	63,242.42	41.81%
6300 Supplies and Materi	86,100.00	86,100.00	35,253.79	2,495.48	2,472.95	48,373.26	56.18%
6400 Other Operating	6,500.00	6,500.00	449.99	449.99	0.00	6,050.01	93.08%
6600 Capital Outlay							
Total Data Processi	698,283.00	698,283.00	262,148.75	42,378.80	4,472.95	431,661.30	61.82%

**71 Debt Service**

6500 Debt Service	777,825.00	1,251,430.50	571,244.02	6,137.00		680,186.48	54.35%
Total Debt Service	777,825.00	1,251,430.50	571,244.02	6,137.00	0.00	680,186.48	54.35%

**Funds 181-191-199 General Operating**

**81 Facilities and Acquisition**

6600 Capital Outlay	45,000.00	4,942,000.00	4,902,601.06	4,897,801.06	2,988.21	36,410.73	0.74%
Total Facilities	45,000.00	4,942,000.00	4,902,601.06	4,897,801.06	2,988.21	36,410.73	0.74%

**Budgeted/Expended Comparison Summary**  
OCTOBER 31, 2021

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	% Available to Use
<b>93 Payment to Fiscal Agent</b>							
6400 Other Operating	18,500.00	18,500.00				18,500.00	100.00%
Total Fiscal Agent	18,500.00	18,500.00				18,500.00	100.00%
<b>95 Payment to JJAEP</b>							
6400 Other Operating	16,000.00	16,000.00				16,000.00	100.00%
Total Fiscal Agent	16,000.00	16,000.00				16,000.00	100.00%
<b>99 Other Govt Charges</b>							
6200 Contracted Services	165,000.00	165,000.00	43,919.46	43,175.50		121,080.54	73.38%
Total Oter Govt Ch	165,000.00	165,000.00	43,919.46	43,175.50	0.00	121,080.54	73.38%
<b>8900 TRANSFERS OUT</b>							
	0.00	0.00				0.00	
Total Trans Out	0.00	0.00				0.00	
Total General Oper	\$ 34,203,702.00	\$ 39,872,818.50	\$ 15,476,973.71	\$ 7,956,760.74	\$ 195,578.87	\$ 24,200,265.92	60.69%
<b>Fund 240 Food Service</b>							
<b>35 Food Service</b>							
6100 Payroll Costs	623,123.00	623,123.00	186,780.41	64,463.42		436,342.59	70.03%
6200 Professional Service	20,400.00	20,400.00	6,938.32	2,017.45		13,461.68	65.99%
6300 Supplies and Materi	352,200.00	352,200.00	131,319.07	85,852.58		220,880.93	62.71%
6400 Other Operating	6,500.00	6,500.00	6,869.00	3,307.00		(369.00)	-5.68%
6600 Capital Outlay	0.00	0.00				0.00	0.00%
Total Food Service	1,002,223.00	1,002,223.00	331,906.80	155,640.45	0.00	670,316.20	66.88%
<b>Fund 599 Debt Service</b>							
<b>71 Debt Service</b>							
6500 Debt Service							
Payments to Bond	10,823,775.00	13,518,974.98	6,590,803.46			6,928,171.52	51.25%
Total Debt Service	10,823,775.00	13,518,974.98	6,590,803.46	0.00		6,928,171.52	51.25%

Celina Independent School District  
Interest and Sinking Cash Flow

	2021	2022	September 2021	October 2021
	August 2021	September 2021	Actual	Actual
	Actual	Actual	Actual	Actual
<i>Beginning Cash Balance-Independent Bk</i>	\$ 5,488,027.43	6,222,398.12	6,255,122.86	
<b>RECEIPTS</b>				
Tax Collections	\$ 27,368.61	30,649.51	120,622.78	
Interest	\$ 2,689.50	2,825.23	2,942.86	
Transfer from Texpool	\$ 7,014,084.06	0.00	0.00	
State Revenue - IFA	\$ 0.00	0.00	0.00	
<b>Total Revenue</b>	<b>\$ 7,044,142.17</b>	<b>33,474.74</b>	<b>123,565.64</b>	
<b>DISBURSEMENTS</b>				
Bond Payments	\$ 6,309,771.48	750.00	0.00	
Transfers to Texpool	\$ 0.00	0.00	0.00	
Transfers to MMA Independent Bank	0.00	0.00	0.00	
<b>Total Expenditures</b>	<b>\$ 6,309,771.48</b>	<b>750.00</b>	<b>0.00</b>	
Net Change in Cash	734,370.69	32,724.74	123,565.64	
<b>Ending Cash Balance - Independent Bk</b>	<b>\$ 6,222,398.12</b>	<b>6,255,122.86</b>	<b>6,378,688.50</b>	
Beginning Cash Balance at Texpool	\$ 4,608,811.49	0.00	0.00	
Deposits - Transfers In/Int Sale of Bond	\$ 2,405,272.57	0.00	0.00	
Interest Earned	\$ 0.00	0.00	0.00	
Transfers out (to Indep. Bank better rate)	\$ 7,014,084.06	0.00	0.00	
<b>Ending Cash Balance at Texpool</b>	<b>\$ 0.00</b>	<b>0.00</b>	<b>0.00</b>	
Independent Bank - MMA Investment				
Beginning Balance	103,022.03	103,070.16	103,116.75	
Deposits	0.00	0.00	0.00	
Interest	48.13	46.59	48.17	
Transfers out	0.00	0.00	0.00	
<b>Ending Cash Balance - Ind Bank MMA</b>	<b>103,070.16</b>	<b>103,116.75</b>	<b>103,164.92</b>	
<b>TOTAL CASH AVAILABLE</b>	<b>\$ 6,325,468.28</b>	<b>6,358,239.61</b>	<b>6,481,853.42</b>	

Celina Independent School District  
Operating Cash Flow  
2021-2022

	August 2021	September 2021	October 2021
	Actual	Actual	Actual
<i>Beginning Cash Balance</i>	\$ 5,256,674.02	4,554,948.89	4,506,049.90
<b>RECEIPTS</b>			
Tax Collections	\$ 36,199.82	64,214.13	314,402.34
Interest	\$ 2,180.67	1,888.53	1,943.12
Other Local Revenue	\$ 82,254.06		499,374.72
State Revenue - Available School	\$ 196,908.00	55,574.00	44,504.00
State Revenue -Foundation	\$ 1,459,053.00	1,996,030.00	1,636,297.00
State Revenue - Prior Year	\$ 41.00	359,573.99	0.00
State Revenue - Misc	\$ 22,109.00		
Federal Program Revenue	\$ 58,347.20	108,545.87	0.00
Breakfast/Lunch Revenue - Local/Fed	\$ 61,957.43	111,032.20	233,144.23
Transfers From Texpool	\$		
<b>Total Revenue</b>	<b>\$ 1,919,050.18</b>	<b>2,696,858.72</b>	<b>2,729,665.41</b>
<b>DISBURSEMENTS</b>			
Payroll Net Checks	\$ -1,327,077.19	-1,533,062.77	-1,545,666.34
Payroll Deductions	\$ -76,681.31	-85,563.23	-86,026.45
TRS Deposit	\$ -381,563.98	-397,389.40	-453,307.49
IRS Deposit	\$ -162,072.72	-171,238.55	-174,477.69
<b>Total Payroll</b>	<b>\$ -1,947,395.20</b>	<b>-2,187,253.95</b>	<b>-2,259,477.97</b>
Transfers to Texpool	\$		
Transfer to Ind Bank MMA	\$		
Account Payable Expenditures	\$ -673,380.11	-558,503.76	-629,864.99
<b>Total Expenditures</b>	<b>\$ -2,620,775.31</b>	<b>-2,745,757.71</b>	<b>-2,889,342.96</b>
Net Change in Cash	\$ -701,725.13	-48,898.99	-159,677.55
<b>Ending Cash Balance</b>	<b>\$ 4,554,948.89</b>	<b>4,506,049.90</b>	<b>4,346,372.35</b>
Beginning Cash Balance at Texpool	\$ 3,342,566.99	3,342,629.99	3,342,706.54
Deposits - Transfers In	\$		
Interest Earned	\$ 63.00	76.55	100.49
Transfers out	\$		
<b>Ending Cash Balance at Texpool</b>	<b>\$ 3,342,629.99</b>	<b>3,342,706.54</b>	<b>3,342,807.03</b>
Beginnin Cash Balance-Ind Bank MMA	2,060,353.61	2,061,316.05	2,062,247.88
Deposits - Transfer In			
Interest Earned	962.44	931.83	963.32
Transfers out			
Ending Cash Balance-Ind Bank MMA	<b>2,061,316.05</b>	<b>2,062,247.88</b>	<b>2,063,211.20</b>
<b>TOTAL CASH AVAILABLE</b>	<b>\$ 9,958,894.93</b>	<b>9,911,004.32</b>	<b>9,752,390.58</b>

Celina Independent School District  
 BOND CONSTRUCTION ACCOUNT  
 2021-2022

	August 2021 Actual	September 2021 Actual	October 2021 Actual
<i>Beginning Cash Balance</i>	\$ 31,089,108.67	\$ 73,072,921.58	\$ 69,527,428.07
<b>Independent Bank</b>			
<b>RECEIPTS</b>			
Interest	\$ 29,435.09	\$ 32,172.95	\$ 31,559.86
Sale of Bonds	\$ 45,000,000.00		
Transfers from Texpool			
Transfers from Indep. Bank	\$		
Accounts Payable			
<b>Total Revenue</b>	<b>\$ 45,029,435.09</b>	<b>\$ 32,172.95</b>	<b>\$ 31,559.86</b>
<b>DISBURSEMENTS</b>			
Transfers to Texpool/Logic	\$		
Construction Payables	\$ (3,045,622.18)	\$ (3,577,666.46)	\$ (9,570,228.72)
<b>Total Expenditures</b>	<b>\$ (3,045,622.18)</b>	<b>\$ (3,577,666.46)</b>	<b>\$ (9,570,228.72)</b>
Net Change in Cash	\$ 41,983,812.91	\$ (3,545,493.51)	\$ (9,538,668.86)
 <b>Ending Cash Balance**</b>	 <b>\$ 73,072,921.58</b>	 <b>\$ 69,527,428.07</b>	 <b>\$ 59,988,759.21</b>

	August 2021 Actual	September 2021 Actual	September 2021 Actual
<i>Beginning Cash Balance</i>		\$ 30,000,451.04	\$ 30,001,138.22
<b>Texpool (Bond Acct.)</b>			
<b>RECEIPTS</b>			
Interest	\$ 451.04	\$ 687.18	\$ 901.50
Sale of Bonds	\$ 30,000,000.00		
Transfers from Texpool			
Transfers from Indep. Bank			
Accounts Payable			
<b>Total Revenue</b>	<b>\$ 30,000,451.04</b>	<b>\$ 687.18</b>	<b>\$ 901.50</b>
<b>DISBURSEMENTS</b>			
Transfers to Texpool/Logic			
Construction Payables			
<b>Total Expenditures</b>			
Net Change in Cash	\$ 30,000,451.04	\$ 687.18	\$ 901.50
 <b>Ending Cash Balance**</b>	 <b>\$ 30,000,451.04</b>	 <b>\$ 30,001,138.22</b>	 <b>\$ 30,002,039.72</b>
 <b>Total Bond Funds</b>	 <b>\$ 103,073,372.62</b>	 <b>\$ 99,528,566.29</b>	 <b>\$ 89,990,798.93</b>

Celina Independent School District  
Investment Statement  
2021-2022

**Construction Account**

	SEPTEMBER 2021	OCTOBER 2021
Logic Acct Closed June, 2016		
2018 Bond Acct. Closed June '20		
Construction Acct Closed June '20		
<b>2020 Bond Program Sale #2</b>		
Beginning Cash Balance at Ind Bank	73,072,921.58	69,527,428.07
Deposits - Transfers In		
Interest Earned	32,172.95	31,559.86
Transfers out	3,577,666.46	9,570,228.72
<b>Ending Cash Balance at Ind Bank</b>	<b>69,527,428.07</b>	<b>59,988,759.21</b>

**2021 Bond Program Sale #3**

Beginning Cash Balance at Ind Bank		
Deposits - Transfers In	30,000,451.04	30,001,138.22
Interest Earned	687.18	901.50
Transfers out		
<b>Ending Cash Balance at Ind Bank</b>	<b>30,001,138.22</b>	<b>30,002,039.72</b>

**General Operating**

Beginning Cash Balance at Texpool	3,342,629.99	3,342,706.54
Deposits - Transfers In		
Interest Earned	76.55	100.49
Transfers out		
<b>Ending Cash Balance at Texpool</b>	<b>3,342,706.54</b>	<b>3,342,807.03</b>

Beginning MMA - Independent Bank-Operating

Deposits - Transfers In	2,061,316.05	2,062,247.88
Interest Earned	931.83	963.32
Transfers out		
<b>Ending MMA - Independent Bank</b>	<b>2,062,247.88</b>	<b>2,063,211.20</b>

Beginning Cash Balance at Ind Bank

Deposits	4,554,948.89	4,506,049.90
Interest Earned	2,694,970.19	2,727,722.29
Expenditures	1,888.53	1,943.12
	(2,745,757.71)	(2,889,342.96)
<b>Ending Cash Balance Gen Oper.</b>	<b>4,506,049.90</b>	<b>4,346,372.35</b>

**Interest and Sinking Cont.**

Beginning Cash Balance at Ind Bank	6,222,398.12	6,255,122.86
Deposits	30,649.51	120,622.78
Interest Earned	2,825.23	2,942.86
Expenditures/Transfers Out	(750.00)	-
<b>Ending Cash Balance at Ind Bank</b>	<b>6,255,122.86</b>	<b>6,378,688.50</b>

Beginning MMA - Independent Bank-I & S

Deposits - Transfers In	103,070.16	103,116.75
Interest Earned	46.59	48.17
Transfers out		
<b>Ending MMA - Independent Bank</b>	<b>103,116.75</b>	<b>103,164.92</b>

Celina Independent School District  
Investment Statement  
2021-2022

This report is presented in accordance with the Texas Government Code Title 10 Section 2256.023. The below signed hereby certify that, to the best of their knowledge on the date this report was created, Celina ISD is in compliance with the provisions of Government Code 2256 and with the policies and strategies of Celina ISD.



Dr. Tom Magisceau, Investment Officer



Amber Pennell, Investment Designee

**RATE INFORMATION**

**INDEPENDENT BANK: NOW checking account rate is based on current market conditions and movement of interest rates. Accounts have a floor rate of 0.50%.**

**TEXPOOL INVESTMENT POOL - October, 2021**

INTEREST RATE:	0.0353%
ALLOCATION FACTOR:	0.000000969
AVERAGE MONTHLY POOL BALANCE:	22,083,960,100.11
WEIGHTED AVERAGE MATURITY:	40
BOOK VALUE	22119184175.16
MARKET VALUE	22120045140.10
MARKET VALUE PER SHARE:	1.00008
NUMBER OF PARTICIPANTS	2670

**TEXPOOL PORTFOLIO ASSET SUMMARY AS OF October, 2021**

	MARKET VALUE	MARKET VALUE
Uninvested Balance	7,530.69	7,530.69
Accrual of Interest Income	16,531,004.34	16,531,004.34
Interest and Management Fees Payable	(662,886.11)	(662,886.11)
Payable for Investment Purchased	(349,951,945.35)	(349,951,945.35)
Accrued Expenses & Taxes	(81,810.75)	(81,810.75)
Repurchase Agreements	6,726,115,126.00	6,726,115,126.00
Mutual Fund Investments	1,369,074,000.00	1,369,074,000.00
Government Securities	4,133,103,398.75	4,134,320,956.71
US Treasury Inflation Protected Securities	0.00	0.00
US Treasury Bills	6,230,785,602.11	6,230,711,780.92
US Treasury Notes	3,994,264,155.49	3,993,981,383.66
Total	22,119,184,175.16	22,120,045,140.10