

# 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 Thursday, June 25, 2015, beginning at 6:15 PM in the Celina ISD Administration Office, 205 S Colorado Dr, 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 DINNER/DISCUSSION
  - 1.A. Discuss Agenda Items
2. CALL TO ORDER & ESTABLISH QUORUM
  - 2.A. Pledge of Allegiance
  - 2.B. Invocation
3. Accept Resignation of Board Member Tim Looper
4. Approve Appointment of Brooks Barr for the Remainder of Term Vacated for Place 4
5. OPEN FORUM
  - 5.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
6. CONSENT/CONFIRMATION AGENDA ITEMS
  - 6.A. Minutes of the May 18, 2015 Regular Board Meeting
  - 6.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments
7. INFORMATION/CONFIRMATION AGENDA ITEMS:
  - 7.A. **PUBLIC HEARING - OPPORTUNITY FOR PUBLIC INPUT REGARDING THE 2015-2016 BUDGET**
  - 7.B. **PUBLIC MEETING AND DISCUSSION REGARDING THE 2015-2016 BUDGET / TAX RATE**
    - 7.B.1. Discussion of the School District's Budget that will Determine the Tax Rate that will be Adopted. Public Participation is Welcomed.
  - 7.C. Review STAAR & EOC Test Results for the 2014-2015 School Year
8. ACTION/BRIEFING AGENDA ITEMS
  - 8.A. Approve Budget for the 2015-2016 School Year
  - 8.B. Approve Tax Rate for the 2015-2016 School year for \$1.14 M&O and .50 I&S per/\$100 for a Total Tax Rate of \$1.64
  - 8.C. Approve Final Amended Budget for 2014-2015 School Year
  - 8.D. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject.
  - 8.E. Approve District Meal Prices for the 2015-2016 School Year
  - 8.F. Designate a Board Member for the Alla Hubbard Board
  - 8.G. Discuss and Approve Update 102
  - 8.H. Approve 2015-2016 Board Meeting Dates

9. **CLOSED MEETING - Pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 - Personnel, to deliberate 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.**
    - 9.A. Personnel
      - 9.A.1. Administration
        - 9.A.1.a. Superintendent Salary
        - 9.A.1.b. Athletic Director Salary
      - 9.A.2. Professional Staff
  10. **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.**
    - 10.A. Action Taken on Items in Closed Session
  11. 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)]

June 22, 2015 at 3:00 PM

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For the Board of Trustees

CELINA INDEPENDENT SCHOOL DISTRICT  
 GENERAL FUND (INCLUDES ATHLETIC, HUBBARD, OPERATING)  
 MONTHLY FINANCIAL REPORT  
 MAY 31, 2015

	RECEIVED TO		REMAINING	PERCENT REMAINING
	BUDGET	DATE		
<b>REVENUES:</b>				
5700 OTHER LOCAL REVENUE	\$ 761,253.41	\$ 756,791.53	\$ 4,461.88	0.59%
5711 PROPERTY TAXES, CURRENT YEAR	\$ 8,144,831.00	\$ 8,498,309.61	\$ (353,478.61)	-4.34%
5712 PROPERTY TAXES, PRIOR YEAR	\$ 200,000.00	\$ 137,966.95	\$ 62,033.05	31.02%
5719 PENALTY & INTEREST	\$ 50,000.00	\$ 76,029.49	\$ (26,029.49)	-52.06%
5800 STATE PROGRAM REVENUES	\$ 9,067,377.00	\$ 5,766,496.06	\$ 3,300,880.94	36.40%
5900 FEDERAL PROGRAM REVENUE	\$ 25,000.00	\$ 85,659.14	\$ (60,659.14)	-242.64%
7900 FLOW-THROUGH REVENUE	\$ 81,364.00	\$ 81,364.00	\$ 81,364.00	100.00%
TOTAL REVENUES	\$ 18,329,825.41	\$ 15,321,252.78	\$ 3,008,572.63	16.41%

	EXPENDED TO		REMAINING	PERCENT REMAINING
	BUDGET	DATE		
<b>EXPENDITURES:</b>				
11 INSTRUCTION	\$ 9,493,317.80	\$ 9,527,155.73	\$ (33,837.93)	-0.36%
12 LIBRARY SERVICES	\$ 233,560.00	\$ 167,604.89	\$ 65,955.11	28.24%
13 CURRICULUM	\$ 278,230.00	\$ 254,464.31	\$ 23,765.69	8.54%
21 INSTRUCTIONAL LEADERSHIP	\$ 64,106.00	\$ 61,096.23	\$ 3,009.77	4.69%
23 SCHOOL ADMINISTRATION	\$ 1,433,542.00	\$ 1,275,527.44	\$ 158,014.56	11.02%
31 GUIDANCE AND COUNSELING	\$ 456,801.00	\$ 405,111.23	\$ 51,689.77	11.32%
32 SOCIAL WORK SERVICES	\$ 48,913.00	\$ 48,032.87	\$ 880.13	1.80%
33 HEALTH SERVICES	\$ 212,408.00	\$ 203,139.50	\$ 9,268.50	4.36%
34 PUPIL TRANSPORTATION	\$ 1,154,863.00	\$ 1,224,772.97	\$ (69,909.97)	-6.05%
36 EXTRA CURRICULAR ACTIVITIES	\$ 989,150.61	\$ 964,768.65	\$ 24,381.96	2.46%
41 GENERAL ADMINISTRATION	\$ 679,928.00	\$ 642,930.91	\$ 36,997.09	5.44%
51 PLANT MAINTENANCE & OPERATION	\$ 2,407,550.00	\$ 2,127,154.72	\$ 280,395.28	11.65%
52 SECURITY & MONITORING	\$ 77,120.00	\$ 78,991.39	\$ (1,871.39)	-2.43%
53 DATA PROCESSING	\$ 523,183.97	\$ 501,379.13	\$ 21,804.84	4.17%
71 DEBT SERVICE	\$ 203,863.00	\$ 203,862.12	\$ 0.88	0.00%
81 FACILITY IMPROVEMENT	\$ 300,000.00	\$ 30,118.51	\$ 269,881.49	89.96%
93 PAYMENT TO FISCAL AGENTS	\$ 393,995.00	\$ 299,451.50	\$ 94,543.50	24.00%
99 TAX APPRAISAL	\$ 70,000.00	\$ 77,128.01	\$ (7,128.01)	-10.18%
TRANSFER OUT (HUBBARD)			\$ -	#DIV/0!
TRANSFER TO CONSTRUCTION			\$ -	#DIV/0!
TOTAL EXPENDITURES	\$ 19,020,531.38	\$ 18,092,690.11	\$ 927,841.27	4.88%

Celina Independent School District  
Operating Cash Flow Statement  
2014-2015

	March, 2015 Actual	April, 2015 Actual	May, 2015 Actual
<i>Beginning Cash Balance</i>	\$ 1,681,720.44	2,115,907.27	2,390,061.09
<b>RECEIPTS</b>			
Tax Collections	\$ 181,910.72	95,657.20	54,347.38
Interest	\$ 1,060.45	1,135.04	1,304.61
Other Local Revenue	\$ 6,725.72	10,178.76	13,702.71
State Revenue - Available School	\$ 84,133.00	54,969.00	59,143.00
State Revenue -Foundation	\$	572,266.00	379,141.00
State Revenue - Prior Year	\$	\$	1,227.00
State Revenue - Misc	\$	\$	\$
Federal Program Revenue	\$	19,814.73	82,172.65
Breakfast/Lunch Revenue - Local/Fed	\$ 78,752.76	83,100.43	83,466.54
Transfers From Texpool/Hubbard	\$ 1,500,000.00	1,000,000.00	502,500.00
<b>Total Revenue</b>	<b>\$ 1,852,582.65</b>	<b>1,837,121.16</b>	<b>1,177,004.89</b>
<b>DISBURSEMENTS</b>			
Payroll Net Checks	\$ -780,305.47	-789,629.06	-913,916.42
Payroll Deductions	\$ -43,732.16	-43,799.05	-43,864.88
TRS Deposit	\$ -225,090.58	-222,248.44	-226,553.25
IRS Deposit	\$ -105,602.73	-107,502.20	-134,448.81
<b>Total Payroll</b>	<b>\$ -1,154,730.94</b>	<b>-1,163,178.75</b>	<b>-1,318,783.36</b>
Transfers to Texpool	\$ 0.00	0.00	\$
Transfer to Ind Bank MMA	\$	\$	\$
Account Payable Expenditures	\$ -263,664.88	-399,788.59	-402,047.40
<b>Total Expenditures</b>	<b>\$ -1,418,395.82</b>	<b>-1,562,967.34</b>	<b>-1,720,830.76</b>
Net Change in Cash	\$ 434,186.83	274,153.82	-543,825.87
<b>Ending Cash Balance</b>	<b>\$ 2,115,907.27</b>	<b>2,390,061.09</b>	<b>1,846,235.22</b>
Beginning Cash Balance at Texpool	\$ 4,200,352.09	2,700,498.65	1,700,600.94
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 146.56	102.29	79.82
Transfers out	\$ -1,500,000.00	-1,000,000.00	\$
<b>Ending Cash Balance at Texpool</b>	<b>\$ 2,700,498.65</b>	<b>1,700,600.94</b>	<b>1,700,680.76</b>
Beginnin Cash Balance-Ind Bank MMA	2,003,208.04	2,004,313.93	2,005,384.72
Deposits - Transfer In	0.00	0.00	0.00
Interest Earned	1,105.89	1,070.79	1,107.09
Transfers out	0.00	0.00	\$
Ending Cash Balance-Ind Bank MMA	<b>2,004,313.93</b>	<b>2,005,384.72</b>	<b>2,006,491.81</b>
<b>TOTAL CASH AVAILABLE</b>	<b>\$ 6,820,719.85</b>	<b>6,096,046.75</b>	<b>5,553,407.79</b>

CELINA INDEPENDENT SCHOOL DISTRICT  
 INTEREST AND SINKING FUND 599  
 MONTHLY FINANCIAL REPORT  
 AS OF  
 MAY 31, 2015

	BUDGET	RECEIVED TO DATE	REMAINING	PERCENT REMAINING
<b>REVENUES:</b>				
5700 TAXES CURRENT YEAR	\$ 3,564,427.00	\$ 3,728,875.48	\$ (164,448.48)	-4.61%
5700 TAXES PRIOR YEAR	\$ 75,000.00	\$ 61,384.40	\$ 13,615.60	18.15%
5700 PENALTY AND INTEREST	\$ 15,000.00	\$ 29,129.18	\$ (14,129.18)	-94.19%
5700 LOCAL REVENUE	\$ 9,500.00	\$ 7,703.31	\$ 1,796.69	18.91%
5700 BOND PROCEEDS			\$ -	#DIV/0!
7900 BOND PROCEEDS/PREMIUMS	\$ 9,959,779.35	\$ 9,986,362.68	\$ (26,583.33)	-0.27%
5800 STATE REVENUE	\$ 86,372.00		\$ 86,372.00	100.00%
TOTAL REVENUES	\$ 13,710,078.35	\$ 13,813,455.05	\$ (164,962.06)	-1.20%

	BUDGET	EXPENDED TO DATE	REMAINING	PERCENT REMAINING
<b>EXPENDITURES:</b>				
6511 BOND PRINCIPAL	\$ 1,297,527.00	\$ 1,297,526.40	\$ 0.60	0.00%
6521 BOND INTEREST	\$ 2,383,200.00	\$ 2,308,225.52	\$ 74,974.48	3.15%
6599 OTHER DEBT SERVICE FEES	\$ 184,272.31	\$ 180,999.81	\$ 3,272.50	1.78%
8900 FLOW THRU	\$ 9,783,507.04	\$ 9,783,507.04	\$ -	0.00%
TOTAL EXPENDITURES	\$ 13,648,506.35	\$ 13,570,258.77	\$ 78,247.58	\$ 0.05

Celina Independent School District  
Interest & Sinking Cash Flow Statement  
2014-2015

	March, 2015 Actual	April, 2015 Actual	May, 2015 Actual
<i>Beginning Cash Balance-Independent Bk</i> \$	1,929,239.59	2,714,593.12	2,757,544.27
<b>RECEIPTS</b>			
Tax Collections \$	79,708.08	41,486.18	23,687.22
Interest \$	1,245.45	1,464.97	1,529.23
Transfer from Texpool \$	706,000.00	0.00	0.00
State Revenue - IFA \$	0.00	0.00	0.00
<b>Total Revenue</b> \$	<b>786,953.53</b>	<b>42,951.15</b>	<b>25,216.45</b>
<b>DISBURSEMENTS</b>			
Bond Payments \$	-1,600.00	0.00	0.00
Transfers to Texpool \$	0.00	0.00	0.00
Transfers to MMA Independent Bank	0.00	0.00	
<b>Total Expenditures</b> \$	<b>-1,600.00</b>	<b>0.00</b>	<b>0.00</b>
Net Change in Cash	785,353.53	42,951.15	25,216.45
<b>Ending Cash Balance - Independent Bk</b> \$	<b>2,714,593.12</b>	<b>2,757,544.27</b>	<b>2,782,760.72</b>
Beginning Cash Balance at Texpool \$	706,988.85	1,006.02	1,006.02
Deposits - Transfers In/Int Sale of Bond \$	0.00	0.00	0.00
Interest Earned \$	17.17	0.00	0.00
Transfers out \$	706,000.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b> \$	<b>1,006.02</b>	<b>1,006.02</b>	<b>1,006.02</b>
Independent Bank - MMA Investment			
Beginning Balance	100,160.42	100,215.71	100,269.25
Deposits	0.00	0.00	0.00
Interest	55.29	53.54	55.36
Transfers out	0.00	0.00	0.00
<b>Ending Cash Balance - Ind Bank MMA</b>	<b>100,215.71</b>	<b>100,269.25</b>	<b>100,324.61</b>
<b>TOTAL CASH AVAILABLE</b> \$	<b>2,815,814.85</b>	<b>2,858,819.54</b>	<b>2,884,091.35</b>

Celina Independent School District  
Construction Cash Flow Statement  
2014-2015

		March, 2015 Actual	April, 2015 Actual	May, 2015 Actual
<i>Beginning Cash Balance</i>	\$	68,681.80	68,719.71	68,756.43
<b>RECEIPTS</b>				
Interest	\$	37.91	36.72	37.87
Additional Revenue Trans from Operating		0.00	0.00	0.00
Transfers from Logic	\$	0.00	0.00	0.00
Transfers from Texpool		0.00	0.00	0.00
<b>Total Revenue</b>	<b>\$</b>	<b>37.91</b>	<b>36.72</b>	<b>37.87</b>
<b>DISBURSEMENTS</b>				
Transfers to Texpool/Logic	\$	0.00	0.00	0.00
Construction Payables	\$			-845.06
<b>Total Expenditures</b>	<b>\$</b>	<b>0.00</b>	<b>0.00</b>	<b>-845.06</b>
Net Change in Cash	\$	37.91	36.72	-807.19
 <b>Ending Cash Balance**</b>	 <b>\$</b>	 <b>68,719.71</b>	 <b>68,756.43</b>	 <b>67,949.24</b>
Beginning Cash Balance at Texpool	\$	102.23	102.23	102.23
Deposits - Transfers In	\$	0.00	0.00	0.00
Interest Earned	\$	0.00	0.00	0.00
Transfers out	\$	0.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$</b>	<b>102.23</b>	<b>102.23</b>	<b>102.23</b>
 Logic Beginning Balance	 \$	 122.99	 122.99	 122.99
Deposits - Transfers In		0.00	0.00	0.00
Interest Earned	\$	0.00	0.00	0.00
Transfer to checking	\$	0.00	0.00	0.00
<b>Ending Balance at Logic</b>	<b>\$</b>	<b>122.99</b>	<b>122.99</b>	<b>122.99</b>
 <b>TOTAL CASH AVAILABLE</b>	 <b>\$</b>	 <b>68,944.93</b>	 <b>68,981.65</b>	 <b>68,174.46</b>

Basic HTML view

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Celina Independent School District  
Hubbard Cash Flow Statement  
2014-2015

	March, 2015 Actual	April, 2015 Actual	May, 2015 Actual
<i>Beginning Cash Balance</i>	\$ 705,677.59	706,067.17	706,444.38
<b>RECEIPTS</b>			
Interest	\$ 389.58	377.21	202.08
Payments from Hubbard TR	\$ 0.00	0.00	0.00
<b>Total Revenue</b>	<b>\$ 389.58</b>	<b>377.21</b>	<b>202.08</b>
<b>DISBURSEMENTS</b>			
Transfers to Operating	0.00	0.00	502,500.00
Transfers to Texpool	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>\$ 0.00</b>	<b>0.00</b>	<b>502,500.00</b>
Net Change in Cash	389.58	377.21	-502,297.92
 <b>Ending Cash Balance</b>	 <b>\$ 706,067.17</b>	 <b>706,444.38</b>	 <b>204,146.46</b>

## Budgeted/Expended Comparison Summary

May, 2015

Page 1 of 6

	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	8,962,801.00	8,809,769.00	8,820,346.45	1,101,161.50		(10,577.45)	-0.12%
6200 Professional Services	128,233.00	282,265.00	342,180.70	35,900.15	7,692.10	(67,607.80)	-23.95%
6300 Supplies and Materials	265,383.00	301,502.80	264,673.50	14,735.01	7,229.44	29,599.86	9.82%
6400 Other Operating	69,183.00	71,183.00	56,744.06	947.36	733.00	13,705.94	19.25%
6600 Capital Outlay	30,150.00	28,598.00	27,556.48			1,041.52	3.64%
Total Instruction	9,455,750.00	9,493,317.80	9,511,501.19	1,152,744.02	15,654.54	(33,837.93)	-0.36%
<b>12 Library</b>							
6100 Payroll Costs	193,170.00	193,170.00	133,741.99	15,653.88		59,428.01	30.76%
6200 Professional Services	4,425.00	4,425.00	3,150.00			1,275.00	28.81%
6300 Supplies and Materials	6,858.00	6,858.00	5,528.87	195.60	50.92	1,278.21	18.64%
6400 Other Operating	6,650.00	6,650.00	5,781.17	331.60		868.83	13.07%
6600 Capital Outlay	22,457.00	22,457.00	19,230.03	2,252.72	121.91	3,105.06	13.83%
Total Library	233,560.00	233,560.00	167,432.06	18,433.80	172.83	65,955.11	28.24%
<b>13 Curriculum</b>							
6100 Payroll Costs	216,440.00	196,770.00	177,959.74	16,133.25		18,810.26	9.56%
6200 Contracted Services	27,500.00	47,170.00	44,612.15	21,498.75		2,557.85	5.42%
6300 Supplies and Materials	26,500.00	26,500.00	24,783.76	798.00		1,716.24	6.48%
6400 Other Operating	7,790.00	7,790.00	6,118.66	254.37	990.00	681.34	8.75%
Total Library	278,230.00	278,230.00	253,474.31	38,684.37	990.00	23,765.69	8.54%
<b>21 Instructional Leadership</b>							
6100 Payroll Costs	64,106.00	64,106.00	61,096.23	6,557.50		3,009.77	4.69%
Total Inst Leadership	64,106.00	64,106.00	61,096.23	6,557.50	-	3,009.77	4.69%
<b>23 School Leadership</b>							
6100 Payroll Costs	1,411,605.00	1,411,605.00	1,257,934.75	128,264.22		153,670.25	10.89%
6200 Professional Services	1,213.00	1,213.00	400.00		-	813.00	67.02%
6300 Supplies and Materials	6,975.00	6,975.00	3,642.95	163.39	986.04	2,346.01	33.63%
6400 Other Operating	11,649.00	11,649.00	8,878.34	1,176.80	2,170.04	600.62	5.16%
6600 Capital Outlay	2,100.00	2,100.00	1,515.32	300.00		584.68	27.84%
Total School Leadership	1,433,542.00	1,433,542.00	1,272,371.36	129,904.41	3,156.08	158,014.56	11.02%

## Budgeted/Expended Comparison Summary

May, 2015

Page 2 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
<b>Funds 181-191-199 General Operating</b>							
<b>31 Guidance &amp; Counseling</b>							
6100 Payroll Costs	436,930.00	436,930.00	392,307.36	38,708.73		44,622.64	10.21%
6200 Professional Services	7,350.00	7,350.00	3,325.00	2,000.00		4,025.00	54.76%
6300 Supplies and Materials	7,498.00	7,498.00	6,686.95	95.00	376.86	434.19	5.79%
6400 Other Operating	4,473.00	4,473.00	2,266.16	111.50		2,206.84	49.34%
6600 Capital Outlay	550.00	550.00	148.90	57.48		401.10	72.93%
Total Counseling	456,801.00	456,801.00	404,734.37	40,972.71	376.86	51,689.77	11.32%
<b>32 SOCIAL WORK</b>							
6100 Payroll Costs	48,763.00	48,763.00	47,932.87	6,086.92		830.13	1.70%
6300 Supplies and Materials	71.00	150.00	100.00			50.00	33.33%
Total Social Work	48,834.00	48,913.00	48,032.87	6,086.92	0.00	880.13	1.80%
<b>33 Health Services</b>							
6100 Payroll Costs	201,200.00	201,200.00	196,822.43	24,599.14		4,377.57	2.18%
6200 Professional Services	842.00	842.00	437.00	342.00		405.00	48.10%
6300 Supplies and Materials	6,350.00	6,350.00	3,148.89			3,201.11	50.41%
6400 Other Operating	2,970.00	2,970.00	1,147.35	13.00		1,822.65	61.37%
6600 Capital Outlay	1,046.00	1,046.00	1,583.83			(537.83)	-51.42%
Total Health Services	212,408.00	212,408.00	203,139.50	24,954.14	-	9,268.50	4.36%
<b>34 Pupil Transportation</b>							
6100 Payroll Costs	566,513.00	566,513.00	670,751.01	83,969.56		(104,238.01)	-18.40%
6200 Professional Services	12,800.00	12,800.00	12,405.66	2,636.16	50.00	344.34	2.69%
6300 Supplies and Materials	192,500.00	192,500.00	131,872.96	9,800.24	19,990.78	40,636.26	21.11%
6400 Other Operating	20,000.00	20,000.00	25,377.56	784.00	475.00	(5,852.56)	-29.26%
6600 Capital Outlay	183,570.00	363,050.00	184,370.00		179,480.00	(800.00)	-0.22%
Total Pupil Transport	975,383.00	1,154,863.00	1,024,777.19	97,189.96	199,995.78	(69,909.97)	-6.05%
Bus expenditure approved 4/15 BA will bi 5/15							
<b>36 Extra Curricular</b>							
6100 Payroll Costs	617,758.00	617,141.64	604,846.90	64,316.58		12,294.74	1.99%
6200 Professional Services	92,355.00	80,632.18	75,723.87	662.72		4,908.31	6.09%
6300 Supplies and Materials	107,295.00	132,550.62	100,054.90	12,011.68	29,406.86	3,088.86	2.33%
6400 Other Operating	149,570.00	151,416.17	143,321.73	15,174.02	4,063.39	4,031.05	2.66%
6600 Capital Outlay	11,200.00	7,410.00			7,351.00	59.00	0.80%
Total Extra Curricular	978,178.00	989,150.61	923,947.40	92,165.00	40,821.25	24,381.96	2.46%

## Budgeted/Expended Comparison Summary

May, 2015

Page 3 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
<b>Funds 181-191-199 General Operating</b>							
<b>41 General Administration</b>							
6100 Payroll Costs	519,623.00	519,623.00	480,749.00	51,294.81		38,874.00	7.48%
6200 Professional Services	82,700.00	82,700.00	89,957.00	10,894.28		(7,257.00)	-8.78%
6300 Supplies and Materials	15,200.00	15,200.00	13,892.12	1,894.84		1,307.88	8.60%
6400 Other Operating	60,325.00	62,405.00	58,332.79	1,252.39		4,072.21	6.53%
6600 Capital Outlay	2,080.00					-	#DIV/0!
Total General Admin	679,928.00	679,928.00	642,930.91	65,336.32	-	36,997.09	5.44%
<b>51 Plant Maintenance</b>							
6100 Payroll Costs	1,032,950.00	1,032,950.00	965,784.49	100,070.04		67,165.51	6.50%
6200 Professional Services	1,013,000.00	1,013,000.00	842,705.35	65,136.02		170,294.65	16.81%
6300 Supplies and Materials	269,100.00	269,100.00	243,531.03	7,414.35	1,700.00	23,868.97	8.87%
6400 Other Operating	78,000.00	78,000.00	73,054.56	150.00		4,945.44	6.34%
6600 Maintenance Vehicle	14,500.00	14,500.00	379.26	(2,952.96)		14,120.74	97.38%
Total Plant Maintenance	2,407,550.00	2,407,550.00	2,125,454.69	169,817.45	1,700.00	280,395.31	11.65%
<b>52 Security and Monitoring</b>							
6100 Payroll Costs	9,500.00	9,500.00	8,878.06	939.81		621.94	6.55%
6200 Professional Services	39,560.00	39,120.00	41,968.04	5,412.00		(2,848.04)	-7.28%
6400 Other Operating	28,500.00	28,500.00	28,145.29	2.55		354.71	1.24%
Total Security	77,560.00	77,120.00	78,991.39	6,354.36	0.00	(1,871.39)	-2.43%
<b>53 Data Processing</b>							
6100 Payroll Costs	227,613.00	227,613.00	208,729.45	18,973.18		18,883.55	8.30%
6200 Professional Services	97,545.00	97,699.25	96,689.82	15,045.47	1,314.95	(305.52)	-0.31%
6300 Supplies and Materials	6,500.00	6,345.72	5,629.21	143.64		716.51	11.29%
6400 Other Operating	12,300.00	12,300.00	9,789.90			2,510.10	20.41%
6600 Capital Outlay						-	#DIV/0!
Total Data Processing	343,958.00	343,957.97	320,838.38	34,162.29	1,314.95	21,804.64	6.34%
<b>71 Debt Service</b>							
6500 Debt Service	203,863.00	203,863.00	203,862.12			0.88	0.00%
Total Debt Service	203,863.00	203,863.00	203,862.12	-	-	0.88	0.00%
<b>81 Facilities and Acquisition</b>							
6600 Capital Outlay		300,000.00	30,118.51	30,118.51		269,881.49	89.96%
Total Facilities	0.00	300,000.00	30,118.51	30,118.51	-	269,881.49	89.96%

## Budgeted/Expended Comparison Summary

May, 2015

Page 4 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
<b>Funds 181-191-199 General Operating</b>							
<b>93 Payment to Fiscal Agent</b>							
6400 Other Operating	396,995.00	393,995.00	299,451.50	13,312.00		94,543.50	24.00%
Total Fiscal Agent	396,995.00	393,995.00	299,451.50	13,312.00	-	94,543.50	24.00%
<b>99 Other Govt Charges</b>							
6200 Contracted Services	70,000.00	70,000.00	77,128.01	19,221.50		(7,128.01)	-10.18%
Total Oter Govt Chgs	70,000.00	70,000.00	77,128.01	19,221.50	-	(7,128.01)	-10.18%

## Budgeted/Expended Comparison Summary

May, 2015

Page 5 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
<b>Fund 240 Food Service</b>							
<b>35 Food Service</b>							
6100 Payroll Costs	379,896.00	379,896.00	379,146.98	50,136.43		749.02	0.20%
6200 Professional Services	59,999.00	59,999.00	68,885.83	9,489.25		(8,886.83)	-14.81%
6300 Supplies and Materials	415,290.00	415,290.00	337,730.90	88,395.34		77,559.10	18.68%
6400 Other Operating	7,998.00	7,998.00	1,972.74			6,025.26	75.33%
6600 Capital Outlay						-	#DIV/0!
Total Food Service	863,183.00	863,183.00	787,736.45	148,021.02	-	75,446.55	8.74%

## Budgeted/Expended Comparison Summary

May, 2015

Page 6 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
<b>Fund 599 Debt Service</b>							
<b>71 Debt Service</b>							
6500 Debt Service	3,688,727.00	17,513,505.66	17,357,010.50			156,495.16	0.89%
Total Debt Service	3,688,727.00	17,513,505.66	17,357,010.50	-	-	156,495.16	0.89%

Celina Independent School District  
Investment Statement  
2014-2015

	March, 2015 Actual	April, 2014 Actual	May, 2015 Actual
<b>Construction Account</b>			
Beginning Cash Balance at Texpool	\$ 102.23	102.23	102.23
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 0.00	0.00	0.00
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 102.23</b>	<b>102.23</b>	<b>102.23</b>
Beginning Cash Balance at Logic	\$ 122.99	122.99	122.99
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 0.00	0.00	0.00
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Logic</b>	<b>\$ 122.99</b>	<b>122.99</b>	<b>122.99</b>
Beginning Cash Balance at Ind Bank	\$ 68,681.80	68,719.71	68,756.43
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 37.91	36.72	37.87
Transfers out	\$ 0.00	0.00	-845.06
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 68,719.71</b>	<b>68,756.43</b>	<b>67,949.24</b>
<b>Operating</b>			
<b>General Operating</b>			
Beginning Cash Balance at Texpool	\$ 4,200,352.09	2,700,498.65	1,700,600.94
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 146.56	102.29	79.82
Transfers out	\$ -1,500,000.00	-1,000,000.00	
<b>Ending Cash Balance at Texpool</b>	<b>\$ 2,700,498.65</b>	<b>1,700,600.94</b>	<b>1,700,680.76</b>
Beginning MMA - Independent Bank-Hubbard	\$ 705,677.59	706,067.17	706,444.38
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 389.58	377.21	202.08
Transfers out	\$ 0.00	0.00	-502,500.00
<b>Ending MMA - Independent Bank</b>	<b>\$ 706,067.17</b>	<b>706,444.38</b>	<b>204,146.46</b>
Beginning MMA - Independent Bank-Operating	\$ 2,003,208.04	2,004,313.93	2,005,384.72
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 1,105.89	1,070.79	1,107.09
Transfers out	\$ 0.00	0.00	
<b>Ending MMA - Independent Bank</b>	<b>\$ 2,004,313.93</b>	<b>2,005,384.72</b>	<b>2,006,491.81</b>
Beginning Cash Balance at Ind Bank	\$ 1,681,720.44	2,115,907.27	2,390,061.09
Deposits	\$ 1,851,522.20	1,835,986.12	1,175,700.28
Interest Earned	\$ 1,060.45	1,135.04	1,304.61
Expenditures	\$ -1,418,395.82	-1,562,967.34	-1,720,830.76
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 2,115,907.27</b>	<b>2,390,061.09</b>	<b>1,846,235.22</b>

Celina Independent School District  
Investment Statement  
2014-2015

**Interest and Sinking**

Beginning Cash Balance at Texpool	\$ 706,988.85	1,006.02	1,006.02
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 17.17	0.00	
Transfers out	\$ -706,000.00	0.00	
<b>Ending Cash Balance at Texpool</b>	<b>\$ 1,006.02</b>	<b>1,006.02</b>	<b>1,006.02</b>

Beginning Cash Balance at Ind Bank	\$ 1,929,239.59	2,714,593.12	2,757,544.27
Deposits	\$ 785,708.08	41,486.18	23,687.22
Interest Earned	\$ 1,245.45	1,464.97	1,529.23
Expenditures/Transfers Out	\$ -1,600.00	0.00	
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 2,714,593.12</b>	<b>2,757,544.27</b>	<b>2,782,760.72</b>

Beginning MMA - Independent Bank-I & S	\$ 100,160.42	100,215.71	100,269.25
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 55.29	53.54	55.36
Transfers out	\$ 0.00	0.00	
<b>Ending MMA - Independent Bank</b>	<b>\$ 100,215.71</b>	<b>100,269.25</b>	<b>100,324.61</b>

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.

  
\_\_\_\_\_  
Donny O'Dell, Investment Officer

\_\_\_\_\_  
Sarabeth McCarter, Investment Designee

Celina Independent School District  
Investment Statement  
2014-2015

**RATE INFORMATION**

**DEPOSITORY CONTRACT WITH INDEPENDENT BANK LOCKED IN .65% FIXED RATE FOR TWO YEARS  
MONEY MARKET INVESTMENT ACCTS AT INDEPENDENT BANK .55% FOR 12 MONTHS**

MAY, 2015

**LOGIC INVESTMENT POOL**

**Monthly Averages**

INTEREST RATE:	0.1122%
ALLOCATION FACTOR:	0.000003075
AVERAGE MONTHLY POOL BALANCE:	3,955,394,835.44
WEIGHTED AVERAGE MATURITY:	50
BOOK VALUE	3,946,893,410.17
MARKET VALUE	3,947,118,664.62
MARKET VALUE PER SHARE:	1.00006
NUMBER OF PARTICIPANTS	477

**LOGIC PORTFOLIO ASSET SUMMARY AS OF MAY, 2015**

	BOOK VALUE	MARKET VALUE
Uninvested Balance	797.53	797.53
Accrual of Interest Income	542,766.20	542,766.20
Interest and Management Fees Payable	(695,295.54)	(695,295.54)
Payable for Investment Purchased	(25,000,000.00)	(25,000,000.00)
Accrued Expenses & Taxes		
Receivable for Investment Sold		
Repurchase Agreements	695,684,000.00	695,684,000.00
Commercial Paper	2,894,402,305.40	2,894,555,832.00
Government Securities	381,958,836.58	382,030,564.43
US Treasury Notes	0.00	0.00
Total	3,946,893,410.17	3,947,118,664.62

**TEXPOOL INVESTMENT POOL - MAY, 2015**

**Monthly Averages**

INTEREST RATE:	0.0553%
ALLOCATION FACTOR:	0.000001515
AVERAGE MONTHLY POOL BALANCE:	14,174,527,365.66
WEIGHTED AVERAGE MATURITY:	50
BOOK VALUE	13,868,100,574.90
MARKET VALUE	13,868,939,982.53
MARKET VALUE PER SHARE:	1.00005
NUMBER OF PARTICIPANTS	2329

**TEXPOOL PORTFOLIO ASSET SUMMARY AS OF MAY, 2015**

	BOOK VALUE	MARKET VALUE
Uninvested Balance	1,440,019.11	1,440,019.11
Accrual of Interest Income	5,291,726.99	5,291,726.99
Interest and Management Fees Payable	(664,450.50)	(664,450.50)
Payable for Investment Purchased	0.00	0.00
Accrued Expenses & Taxes	0.00	0.00
Receivable for Investment Sold	0.00	0.00
Repurchase Agreements	2,007,872,000.00	2,007,844,540.00
Mutual Fund Investments	201,020,952.90	201,020,952.90
Government Securities	10,289,457,314.30	10,290,241,671.03
US Treasury Bills	0.00	0.00
US Treasury Notes	1,363,683,012.10	1,363,765,523.00
Total	13,868,100,574.90	13,868,939,982.53

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# **Celina Independent School District**

## **Breakfast & Lunch (Prices) 2015-2016 For Students**

**( Student Breakfast Prices From \$1.25 to \$1.50 Price increase for students Breakfast only of 25 cents (Needs to be approved)**

**Student Breakfast \$1.50 ( all School)**

**Student Lunch \$2.50 (Elementary and Intermediate) ( no Change)**

**Student Lunch \$2.75 ( Middle School, Jr.High And High School)**

**( no Change)**

## **Prices For Adults**

**Adults Breakfast \$2.00**

**Adults Lunch \$3.25**

# Vantage Points

## A Board Member's Guide to Update 102

**Please note:** *Vantage Points* is an executive summary, prepared specifically for board members, of the TASB Localized Update. The topic-by-topic outline and the thumbnail descriptions focus attention on key issues to assist local officials in understanding changes found in the policies. **The description of policy changes in *Vantage Points* is highly summarized and should not substitute for careful attention to the more detailed, district-specific Explanatory Notes and the policies within the localized update packet.**

This information is provided for educational purposes only to facilitate a general understanding of the law or other regulatory matter. This information is neither an exhaustive treatment on the subject nor is this intended to substitute for the advice of an attorney or other professional adviser. Consult with your attorney or professional adviser to apply these principles to specific fact situations.

We welcome your comments or suggestions for improving *Vantage Points*. Please write to us at TASB Policy Service, P.O. Box 400, Austin, TX 78767-0400, e-mail us at [policy.service@tasb.org](mailto:policy.service@tasb.org), or call us at 800-580-7529 or 512-467-0222.

For further information about Policy Service, check out our website at <http://policy.tasb.org>.

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Update 102 addresses several recent changes in state and federal law, including amendments to the Texas Administrative Code on special education services, community and student engagement, and community-based fine arts programs. The update also encompasses a review of the legal and local policies addressing bonds and investments, as well as a reorganization of the DEA series of policies addressing compensation to focus the series on the primary component—the board-adopted compensation plan.

### **Accountability**

At AIB(LEGAL), regarding district and campus performance reporting, new Commissioner rules provide guidance on the process for evaluating student and community engagement and for performance and compliance reporting. The rules clarify that a district must post the results of the performance and compliance evaluation on its website and require a local committee to determine the criteria to be used for the district's evaluation. Also added at AIB(LEGAL) is information related to the required dissemination of a federal report card. Review the policy and TEA's website at [http://tea.texas.gov/About TEA/Laws and Rules/NCLB and ESEA/NCLB-ESEA Resources/Federal Report Card/](http://tea.texas.gov/About%20TEA/Laws%20and%20Rules/NCLB%20and%20ESEA/NCLB-ESEA%20Resources/Federal%20Report%20Card/) for more information.

### **Bonds and Investments**

TASB Policy Service engaged an outside law firm with expertise in the area of investments and bond issues to ensure that the policy manual continues to address all relevant legal material. Changes at CCA(LEGAL), addressing bond issues, include a reference to the 50 cent debt test, additional details about bond elections, and references to existing state and federal law relating to the issuance of bonds. At CDA(LEGAL), addressing investments, changes include clarification regarding required quarterly reports and the board's ability to specify if any of the statutorily authorized investments are not suitable for the district.

#### ***CDA(LOCAL) POLICY CONSIDERATIONS***

Based on the review by the outside law firm, several recommendations are being made regarding this policy on authorized investments. New provisions are recommended to address quality and capability of investment management and to highlight the statutory requirements for the board to annually review and audit the district's investments. Recommended revisions to existing text are to clarify the primary goals of a district's investment program, to more closely mirror terms used in statute, and to conform to industry best practices.

## Personnel Issues

### Compensation

The D section table of contents has been modified due to the reorganization of the series of legal and local policies dealing with employee compensation. Policy code DEA has been renamed Compensation Plan, with subtitled policies on Incentives and Stipends at DEAA and Wage and Hour Laws at DEAB. The legally referenced policy at DEA now houses various salary and compensation provisions previously at DEAB(LEGAL), while text formerly at DEA(LEGAL) regarding wage and hour laws has been moved to the newly retitled DEAB(LEGAL). No changes were made to the text at DEAA(LEGAL) regarding incentives and stipends, with the exception of the updated title to reflect the reorganization of the DEA series.

#### ***DEA, DEAA, AND DEAB (LOCAL) POLICY CONSIDERATIONS***

Several revisions are recommended at DEA(LOCAL) and DEAA(LOCAL), in addition to a new recommended policy at DEAB(LOCAL), to coincide with the reorganization and renaming of these policy codes.

DEA(LOCAL) places more emphasis on the district's compensation plan and focuses on the board's and the administration's roles regarding compensation. Recommended changes clarify that the board reviews and approves the annual compensation plan and outline the superintendent's role in implementing and establishing procedures to administer the plan. Additional revisions include clarifying language regarding when a contract employee's pay can be increased after performance on the contract has begun.

For districts that address annualized pay of salaried employees at DEA(LOCAL), recommended revisions simplify that text; detailed provisions regarding how salaried employees will be paid when they are not employed for a full 12-month period are recommended for deletion, as these provisions are no longer required by IRS rules. For districts that do not currently address annualized pay, text is recommended to reflect the common practice of paying salaried employees over 12 months regardless of the number of months that employees are expected to work.

To avoid an improper use of public funds, new text at DEA(LOCAL) is recommended—for districts that do not currently address the issue—to explain that if the board chooses to pay employees during an emergency closure, the board must authorize the action by resolution or other board action that reflects the public purpose served by the expenditure. A sample resolution from TASB is structured to authorize payments during future closings once the board has adopted the resolution. See the Explanatory Notes for more information regarding your district's specific policy.

In addition to a change in title, recommended revisions at DEAA(LOCAL) concern the interrelationship between incentives and stipends and the

district's compensation plan. Due to lack of funding, provisions on master teacher stipends are recommended for deletion.

Recommended for inclusion in the manual is a new policy at DEAB(LOCAL), regarding wage and hour laws. Much of the text included in this recommended policy was moved and revised from provisions formerly at DEA(LOCAL). The policy revisions clarify payment provisions for nonexempt salaried employees who work less than a 40-hour workweek and the accrual and use of compensatory time earned by nonexempt employees.

***DFFA(LOCAL) POLICY CONSIDERATIONS***

As a result of the reorganization of material in the DEA series, we have adjusted two cross-references in this policy addressing reduction in force due to financial exigency.

**Employee  
Leave**

***DBB(LOCAL) POLICY CONSIDERATIONS***

Because state law requires a district's policy to allow an employee to present testimony or other information to the board when the board places an employee on involuntary temporary disability leave, changes are recommended for this local policy to explicitly state that employees are to follow the complaint process in DGBA in these circumstances. If the district expands eligibility for temporary disability to employees not eligible by law, the district should review DEC(LOCAL) to ensure that the text addressing eligible employees is accurate.

**Expense  
Reimbursement**

DEE(LEGAL), addressing expense reimbursement, has been revised to remove outdated references to the Administrative Code reflecting the classroom supply reimbursement program. The statutory provision from the Education Code, however, remains.

***DEE(LOCAL) POLICY CONSIDERATIONS***

For districts that specifically referenced a per diem practice of expense reimbursement for meals associated with overnight travel not related to a grant, this local policy is included in the update to offer TASB-recommended

language for the board's consideration. The update does not include recommendations for this policy if the district's policy currently requires receipts for all expenses, including meals.

## Searches and Alcohol/Drug Testing

Existing provisions from the federal Department of Transportation (DOT) rules have been added for clarification at DHE(LEGAL), addressing employee searches and drug and alcohol testing. For employees subject to DOT testing, the added text explains that the district has the option of permitting an employee to return to work after a failed drug or alcohol test if the employee follows the protocols required by the rules. The district's decision should be reflected at DHE(LOCAL).

### ***DHE(LOCAL) POLICY CONSIDERATIONS***

Several revisions are being recommended for this local policy on searches and drug and alcohol testing of employees.

For districts with employees who are subject to DOT testing, the recommended revisions to this policy focus on the distinction between the federal DOT testing program and district-imposed consequences, as required by DOT guidance. In addition to reordering existing provisions and deleting others that are no longer relevant for local policy, we have added an affirmative statement regarding whether or not the district allows for return-to-duty testing after a failed drug or alcohol test. This statement is based on the existing language a district has in its local policy.

For districts that considered a drug violation to be *any level* of alcohol concentration, revisions are recommended since a concentration below 0.02 is considered a negative result by DOT rules and, further, many breath testing devices used for DOT testing do not measure concentrations below 0.02.

If your district has employees subject to DOT testing but your current DHE(LOCAL) does not have any language regarding DOT testing, the district should contact its TASEB policy consultant for assistance.

Unrelated to the DOT testing provisions, we recommend the addition of a statement near the beginning of the policy that reasonable suspicion searches that reveal a violation of the district's standards of conduct may result in disciplinary action as outlined at DH(LOCAL).

**Student Issues**

**Students  
Receiving  
Special  
Education  
Services**

Revisions to the EHBA series of policies, addressing special education, were prompted by revised State Board of Education (SBOE) and Commissioner rules, both effective January 1, 2015. The changes include revised descriptions by the SBOE on instructional arrangements at EHBA(LEGAL); streamlining identification, evaluation, and eligibility for special education services at EHBA(LEGAL); admission, review, and dismissal (ARD) committee responsibilities at EHBA(LEGAL); transition planning requirements at EHBA(LEGAL); and notice requirements and dispute resolution options at EHBA(LEGAL).

**Graduation**

At EIF(LEGAL), provisions regarding graduation have been revised based on recently effective Commissioner rules related to student eligibility for community-based fine arts programs. In addition, significantly revised in this policy are the graduation options for students with disabilities receiving special education services. The Commissioner rules prompting these changes, effective January 1, 2015, clarify graduation options under the foundation program for students receiving special education services. Of note is that the rules specify that to earn an endorsement under the foundation program, a student who receives special education services must not have received any modified curriculum in the endorsement area and must pass all relevant state assessments. The rules related to graduation for students receiving special education services prior to the 2014–15 school year did not change substantively.

EJ(LEGAL), addressing the academic guidance program, has been revised to reflect the current statutory requirements for counselors to provide information on postsecondary opportunities to students each year of high school.

**Discipline**

Revised Commissioner rules prompted changes at FOF(LEGAL) to require that disciplinary actions for students with disabilities be determined in accordance with certain federal and state laws and to clarify how the use of confinement, seclusion, and time-out provisions from the Education Code apply to peace officers.

***FNC AND FO (LOCAL) POLICY CONSIDERATIONS***

Related to the changes at FOF(LEGAL) mentioned above, an important revision regarding the use of physical restraint is recommended at FO(LOCAL), addressing student discipline. A new recommended sentence clarifies that a district employee may restrain a student who receives special education services only in accordance with the specific laws that apply to these students. Other recommended changes reorganize the material to group the general provisions regarding the Student Code of Conduct and extracurricular standards of behavior at the beginning of the policy and to

emphasize that discipline must be applied in a nondiscriminatory manner. If the district uses corporal punishment as a disciplinary management technique and the guidelines associated with this use are reflected in policy, the district is encouraged to review these guidelines to confirm that the policy still reflects district practice.

FNG(LOCAL), addressing student conduct, is recommended for deletion at this update. The material in this local policy is either already addressed in more detail at other codes, or, as in the case of provisions related to rules of conduct, is recommended for relocation to FO(LOCAL).

**More  
Information**

For further information on these and other policy changes, refer to the policy-by-policy Explanatory Notes—customized for each district’s policies—and the policies themselves, found in your district’s localized update packet.

**2015 -2016 BOARD MEETING DATES**

July 20, 2015

August 17, 2015

September 21, 2015

October 19, 2015

November 16, 2015

December 14, 2015

January 18, 2016

February 22, 2016

March 21, 2016

April 18, 2016

May 16, 2016

June 27, 2016