

Notice of Regular Meeting

The Board of Trustees Celina Independent School District

A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Monday, July 18, 2016, 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
 - 1.A.1. Discuss Agenda Items
 - 1.A.2. CISD Survey Results
 2. CALL TO ORDER & ESTABLISH QUORUM
 - 2.A. Pledge of Allegiance
 - 2.B. Invocation
 3. OPEN FORUM
 - 3.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
 4. CONSENT/CONFIRMATION AGENDA ITEMS
 - 4.A. Minutes of the June 27, 2016 Regular Board Meeting
 - 4.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments
 5. INFORMATION/CONFIRMATION AGENDA ITEMS:
 - 5.A. Presentation by Ashley Schupp on the art work that will be placed in the Administration Office
 - 5.B. STAAR Score Presentation
 6. ACTION/BRIEFING AGENDA ITEMS
 - 6.A. Discuss and Approve Update 105
 - 6.B. Discuss and Approve EIA (Local) Policy Update
 - 6.C. Discuss and Approve FFA (Local) Policy Update
 7. **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.**
 - 7.A. Personnel
 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.**
 - 8.A. Action Taken on Items in Closed Session
 9. ADJOURNMENT
-

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)]

Friday, July 15, 2016 at 8:30 AM

For the Board of Trustees

REGULAR BOARD MEETING

June 27, 2016

The Celina Independent School District's Board of Trustees met in regular session on Monday, June 27, 2016 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in the Board Room.

AT 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

At 6:57 PM Kelly Juergens closed the dinner session.

At 7:02 PM Board President Kelly Juergens called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of the CISD Administration Offices. Brooks Barr led the pledge and Todd Snyder gave the invocation.

MEMBERS PRESENT: Choc Christopher, Kelly Juergens, Todd Snyder and Tracey Balsamo, Brooks Barr, Jeff Gravley, Chuck Hansen.

MEMBERS ABSENT: NONE

SCHOOL OFFICIALS & VISITORS PRESENT: Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Sara McCarter and Lana Brooks.

OPEN FORUM: No one spoke to the board on agenda or non-agenda items.

CONSENT/CONFIRMATION AGENDA ITEMS.

Jeff Gravley moved and Tracey Balsamo seconded the motion to approve the minutes of the May 16, 2016 Regular Board Meeting and the June 6, 2016 Special Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

INFORMATION/CONFIRMATION AGENDA ITEMS:

Public Meeting and Discussion regarding the 2015-2016 Budget/Tax Rate

At 7:05 Kelly Juergens opened the Public Hearing – No one was present to speak. Discussion was held among the board and at 7:20 Kelly Juergens closed the Public Hearing.

Public Hearing – Opportunity for Public Input Regarding the 2015-2016 Budget

At 7:21 PM Kelly Juergens opened the floor for public input on the 2015-2016 Budget. No one was present to speak. Discussion was held among the board and at 7:25 Kelly Juergens closed the public hearing.

Lori Sitzes gave the board an update on Spring testing.

ACTION/BRIEFING AGENDA ITEMS:

Todd Snyder moved and Jeff Gravley seconded the motion to approve the budget for the 2016-2017 school year. Motion Carried 7-0.

Chuck Hansen moved that the property tax rate be increased by the adoption of a tax rate of 1.640000, effectively an 8.00 percent increase in the tax rate and Jeff Gravley seconded the motion to approve the tax rate for 2016-2017 at \$1.14 M&O and .50 I&S per/\$100 for a total tax rate of \$1.64 with no increase to property owners. Motion Carried 7-0.

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the Final Amended Budget for the 2015-2016 school year. Motion Carried 7-0.

Tracey Balsamo moved and Brooks Barr seconded the motion to approve an increase of \$.25 for student breakfast prices for all campuses. Breakfast prices for the 2016-2017 school year will be \$1.75. Motion Carried 7-0.

At 7:34 PM Kelly Juergens recessed the open session and convened the Board in closed session, pursuant to Texas Government code, Chapter 551, including, but not limited to Section 551.074 – Personnel.

A. Personnel

At 8:16 PM Kelly Juergens recessed the closed session and reconvened in open session 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.

ACTION TAKEN ON ITEMS IN CLOSED SESSION:

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the following personnel:

Michael Tucker – JRHI Math/Coach
Michelle Tucker – HS PE/Head Volleyball Coach
Troy McCartney – JRHI History/Coach
Scott Langley – HS World Geography/Coach
Steven Nichols – HS Special Education/Coach
Julia Plunkett – HS Algebra 1

Motion Carried 7-0.

ADJOURNMENT:

Chuck Hansen moved and Jeff Gravley seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 8:17 PM.

Kelly Juergens, President

Todd Snyder, Secretary

DRAFT

CELINA INDEPENDENT SCHOOL DISTRICT
 GENERAL FUND (INCLUDES ATHLETIC, HUBBARD, OPERATING)
 MONTHLY FINANCIAL REPORT
 JUNE 30, 2016

	BUDGET	RECEIVED TO DATE	REMAINING	PERCENT REMAINING
REVENUES:				
5700 OTHER LOCAL REVENUE	\$ 1,122,721.81	\$ 1,158,664.54	\$ (35,942.73)	-3.20%
5711 PROPERTY TAXES, CURRENT YEAR	\$ 9,559,720.60	\$ 9,569,252.67	\$ (9,532.07)	-0.10%
5712 PROPERTY TAXES, PRIOR YEAR	\$ 171,216.03	\$ 171,278.31	\$ (62.28)	-0.04%
5719 PENALTY & INTEREST	\$ 100,387.09	\$ 101,730.06	\$ (1,342.97)	-1.34%
5800 STATE PROGRAM REVENUES	\$ 10,614,556.55	\$ 10,426,916.55	\$ 187,640.00	1.77%
5900 FEDERAL PROGRAM REVENUE	\$ 117,144.46	\$ 200,316.32	\$ (83,171.86)	-71.00%
7900 FLOW-THROUGH REVENUE	\$ 152,000.00	\$ 81,349.61	\$ 70,650.39	46.48%
TOTAL REVENUES	\$ 21,837,746.54	\$ 21,709,508.06	\$ 128,238.48	0.59%
	BUDGET	EXPENDED TO DATE	REMAINING	PERCENT REMAINING
EXPENDITURES:				
11 INSTRUCTION	\$ 11,072,621.81	\$ 10,954,583.42	\$ 118,038.39	1.07%
12 LIBRARY SERVICES	\$ 192,201.15	\$ 185,629.20	\$ 6,571.95	3.42%
13 CURRICULUM	\$ 330,838.00	\$ 302,185.95	\$ 28,652.05	8.66%
21 INSTRUCTIONAL LEADERSHIP	\$ 81,702.95	\$ 81,132.29	\$ 570.66	0.70%
23 SCHOOL ADMINISTRATION	\$ 1,542,964.60	\$ 1,526,901.99	\$ 16,062.61	1.04%
31 GUIDANCE AND COUNSELING	\$ 510,921.00	\$ 471,795.41	\$ 39,125.59	7.66%
32 SOCIAL WORK SERVICES	\$ 594.19	\$ 594.19	\$ -	0.00%
33 HEALTH SERVICES	\$ 219,848.00	\$ 187,065.93	\$ 32,782.07	14.91%
34 PUPIL TRANSPORTATION	\$ 1,236,369.57	\$ 1,177,054.54	\$ 59,315.03	4.80%
36 EXTRA CURRICULAR ACTIVITIES	\$ 1,126,951.33	\$ 1,124,747.09	\$ 2,204.24	0.20%
41 GENERAL ADMINISTRATION	\$ 842,411.31	\$ 824,040.37	\$ 18,370.94	2.18%
51 PLANT MAINTENANCE & OPERATION	\$ 2,652,442.59	\$ 2,435,047.68	\$ 217,394.91	8.20%
52 SECURITY & MONITORING	\$ 263,450.97	\$ 261,125.39	\$ 2,325.58	0.88%
53 DATA PROCESSING	\$ 564,075.03	\$ 535,216.36	\$ 28,858.67	5.12%
71 DEBT SERVICE	\$ 203,863.00	\$ 203,862.12	\$ 0.88	0.00%
81 FACILITY IMPROVEMENT	\$ 288,115.00	\$ 281,342.77	\$ 6,772.23	2.35%
93 PAYMENT TO FISCAL AGENTS	\$ 403,893.00	\$ 389,009.00	\$ 14,884.00	3.69%
95 PAYMENT TO JJAEP	\$ 16,000.00	\$ 11,877.00	\$ 4,123.00	25.77%
99 TAX APPRAISAL	\$ 87,300.00	\$ 87,227.85	\$ 72.15	0.08%
TRANSFER OUT (HUBBARD)			\$ -	#DIV/0!
TRANSFER TO CONSTRUCTION	\$ 128,169.23	\$ 128,169.23	\$ -	0.00%
TOTAL EXPENDITURES	\$ 21,764,732.73	\$ 21,168,607.78	\$ 596,124.95	2.74%

Celina Independent School District
Operating Cash Flow Statement
2015-2016

	April, 2016 Actual	May, 2016 Actual	June, 2016 Actual
<i>Beginning Cash Balance</i>	\$ 1,466,681.90	2,360,500.32	1,173,493.27
RECEIPTS			
Tax Collections	\$ 105,190.87	100,530.45	58,626.90
Interest	\$ 983.93	1,020.89	843.34
Other Local Revenue	\$ 14,459.11	22,192.79	8,078.45
State Revenue - Available School	\$ 39,592.00	41,762.00	63,529.00
State Revenue -Foundation	\$ 701,677.00	464,878.00	931,727.00
State Revenue - Prior Year	\$ 2,341.00		
State Revenue - Misc	\$		
Federal Program Revenue	\$ 59,867.25		83,171.86
Breakfast/Lunch Revenue - Local/Fed	\$ 90,005.85	82,853.28	45,595.14
Transfers From Texpool/Hubbard	\$ 1,500,000.00		1,500,000.00
Total Revenue	\$ 2,514,117.01	713,237.41	2,691,571.69
DISBURSEMENTS			
Payroll Net Checks	\$ -868,754.36	-1,004,496.50	-876,894.87
Payroll Deductions	\$ -45,411.13	-46,603.35	-46,478.63
TRS Deposit	\$ -255,709.74	-257,802.08	-252,215.79
IRS Deposit	\$ -120,912.47	-150,695.43	-125,020.30
Total Payroll	\$ -1,290,787.70	-1,459,597.36	-1,300,609.59
Transfers to Texpool	\$ 0.00		
Transfer to Ind Bank MMA	\$		
Account Payable Expenditures	\$ -329,510.89	-440,647.10	-633,953.66
Total Expenditures	\$ -1,620,298.59	-1,900,244.46	-1,934,563.25
Net Change in Cash	\$ 893,818.42	-1,187,007.05	757,008.44
Ending Cash Balance	\$ 2,360,500.32	1,173,493.27	1,930,501.71
Beginning Cash Balance at Texpool	\$ 4,398,000.05	2,899,044.50	2,899,881.33
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 1,044.45	836.83	609.59
Transfers out	\$ -1,500,000.00		-1,500,000.00
Ending Cash Balance at Texpool	\$ 2,899,044.50	2,899,881.33	1,400,490.92
Beginnin Cash Balance-Ind Bank MMA	2,017,407.83	2,018,482.67	2,019,593.94
Deposits - Transfer In	0.00	0.00	0.00
Interest Earned	1,074.84	1,111.27	1,076.02
Transfers out			
Ending Cash Balance-Ind Bank MMA	2,018,482.67	2,019,593.94	2,020,669.96
TOTAL CASH AVAILABLE	\$ 7,278,027.49	6,092,968.54	5,351,662.59

CELINA INDEPENDENT SCHOOL DISTRICT
 INTEREST AND SINKING FUND 599
 MONTHLY FINANCIAL REPORT
 AS OF
 JUNE 30, 2016

	BUDGET	RECEIVED TO DATE	REMAINING	PERCENT REMAINING
REVENUES:				
5700 TAXES CURRENT YEAR	\$ 4,193,454.29	\$ 4,197,164.85	\$ (3,710.56)	-0.09%
5700 TAXES PRIOR YEAR	\$ 75,000.00	\$ 75,861.17	\$ (861.17)	-1.15%
5700 PENALTY AND INTEREST	\$ 39,700.63	\$ 40,279.35	\$ (578.72)	-1.46%
5700 LOCAL REVENUE	\$ 15,000.00	\$ 15,853.27	\$ (853.27)	-5.69%
7900 BOND PROCEEDS/PREMIUMS	\$ 26,382,445.50	\$ 26,382,445.50	\$ -	0.00%
5800 STATE REVENUE		\$ 218,376.00	\$ (218,376.00)	#DIV/0!
TOTAL REVENUES	\$ 30,705,600.42	\$ 30,929,980.14	\$ (224,379.72)	-0.73%

	BUDGET	EXPENDED TO DATE	REMAINING	PERCENT REMAINING
EXPENDITURES:				
6511 BOND PRINCIPAL	\$ 1,270,122.00	\$ 1,270,121.60	\$ 0.40	0.00%
6521 BOND INTEREST	\$ 2,441,140.00	\$ 2,424,317.82	\$ 16,822.18	0.69%
6599 OTHER DEBT SERVICE FEES	\$ 283,000.00	\$ 279,325.00	\$ 3,675.00	1.30%
8900 FLOW THRU	\$ 25,593,269.71	\$ 25,593,269.71	\$ -	0.00%
TOTAL EXPENDITURES	\$ 29,587,531.71	\$ 29,567,034.13	\$ 20,497.58	\$ 0.02

Celina Independent School District
Interest & Sinking Cash Flow Statement
2015-2016

	April, 2016 Actual	May, 2016 Actual	June, 2016 Actual
<i>Beginning Cash Balance-Independent Bk</i> \$	3,529,735.04	3,576,703.99	3,633,974.41
RECEIPTS			
Tax Collections	\$ 45,824.02	55,286.13	25,409.35
Interest	\$ 1,894.93	1,984.29	1,945.75
Transfer from Texpool	\$ 0.00	0.00	0.00
State Revenue - IFA	\$ 0.00	0.00	0.00
Total Revenue	\$ 47,718.95	57,270.42	27,355.10
DISBURSEMENTS			
Bond Payments	\$ -750.00	0.00	0.00
Transfers to Texpool	\$ 0.00	0.00	0.00
Transfers to MMA Independent Bank	0.00		
Total Expenditures	\$ -750.00	0.00	0.00
Net Change in Cash	46,968.95	57,270.42	27,355.10
Ending Cash Balance - Independent Bk \$	3,576,703.99	3,633,974.41	3,661,329.51
Beginning Cash Balance at Texpool	\$ 515,406.23	515,549.40	515,698.19
Deposits - Transfers In/Int Sale of Bond	\$ 0.00	0.00	0.00
Interest Earned	\$ 143.17	148.79	153.96
Transfers out	\$ 0.00	0.00	0.00
Ending Cash Balance at Texpool	\$ 515,549.40	515,698.19	515,852.15
Independent Bank - MMA Investment			
Beginning Balance	100,870.41	100,924.15	100,979.71
Deposits	0.00	0.00	0.00
Interest	53.74	55.56	53.80
Transfers out	0.00	0.00	0.00
Ending Cash Balance - Ind Bank MMA	100,924.15	100,979.71	101,033.51
TOTAL CASH AVAILABLE \$	4,193,177.54	4,250,652.31	4,278,215.17

Celina Independent School District
Construction Cash Flow Statement
2015-2016

	April, 2016 Actual	May, 2016 Actual	June, 2016 Actual
<i>Beginning Cash Balance</i>	\$ 113,493.15	113,553.61	112,010.13
RECEIPTS			
Interest	\$ 60.46	62.52	123.47
Additional Revenue Trans from Operating	0.00	0.00	128,169.23
Transfers from Logic	\$ 0.00	0.00	123.15
Transfers from Texpool	0.00	0.00	0.00
Total Revenue	\$ 60.46	62.52	128,415.85
DISBURSEMENTS			
Transfers to Texpool/Logic	\$ 0.00	0.00	0.00
Construction Payables	\$	-1,606.00	
Total Expenditures	\$ 0.00	-1,606.00	0.00
Net Change in Cash	\$ 60.46	-1,543.48	128,415.85
 Ending Cash Balance**	 \$ 113,553.61	 112,010.13	 240,425.98
Beginning Cash Balance at Texpool	\$ 0.00	0.00	0.00
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
Ending Cash Balance at Texpool	\$ 0.00	0.00	0.00
 Logic Beginning Balance	 \$ 122.99	 123.11	 123.15
Deposits - Transfers In	0.00	0.00	0.00
Interest Earned	\$ 0.12	0.04	0.00
Transfer to checking	\$ 0.00	0.00	-123.15
Ending Balance at Logic	\$ 123.11	123.15	0.00
 TOTAL CASH AVAILABLE	 \$ 113,676.72	 112,133.28	 240,425.98

Celina Independent School District
 Construction 2016 Cash Flow Statement
 2015-2016

	April, 2016 Actual	May, 2016 Actual	June, 2016 Actual
<i>Beginning Cash Balance</i>	\$ 19,008,798.01	18,480,938.03	18,433,873.41
 RECEIPTS			
Interest	\$ 13,713.27	14,065.38	13,598.76
Sale of Bonds	0.00	0.00	0.00
Total Revenue	\$ 13,713.27	14,065.38	13,598.76
 DISBURSEMENTS			
Construction Payables	\$ 541,573.25	61,130.00	
Total Expenditures	\$ 541,573.25	61,130.00	0.00
 Net Change in Cash	 \$ -527,859.98	 -47,064.62	 13,598.76
 <i>Ending Cash Balance**</i>	 \$ 18,480,938.03	 18,433,873.41	 18,447,472.17

Celina Independent School District
Hubbard Cash Flow Statement
2015-2016

	April, 2016		
	Actual	May, 2016 Actual	June, 2016 Actual
<i>Beginning Cash Balance</i>	\$ 17,299.36	17,308.57	17,318.10
RECEIPTS			
Interest	\$ 9.21	9.53	
Payments from Hubbard TR	\$ 0.00	0.00	0.00
Total Revenue	\$ 9.21	9.53	0.00
DISBURSEMENTS			
Transfers to Operating	0.00		17,318.10
Transfers to Texpool	0.00	0.00	0.00
Total Expenditures	\$ 0.00	0.00	17,318.10
Net Change in Cash	9.21	9.53	-17,318.10
 Ending Cash Balance	 \$ 17,308.57	 17,318.10	 0.00

CELINA INDEPENDENT SCHOOL DISTRICT
 FOOD SERVICE FUND 240
 MONTHLY FINANCIAL REPORT
 AS OF
 JUNE 30, 2016

	BUDGET	RECEIVED TO DATE	REMAINING	PERCENT REMAINING
REVENUES:				
5751 REVENUE FROM MEALS SERVED	\$ 469,362.00	\$ 438,854.52	\$ 30,507.48	6.50%
5800 STATE REVENUE	\$ 24,427.00	\$ 24,916.10	\$ (489.10)	-2.00%
5900 NATL CHILD NUTRITION	\$ 433,614.00	\$ 382,599.04	\$ 51,014.96	11.77%
TOTAL REVENUES	\$ 927,403.00	\$ 846,369.66	\$ 81,033.34	8.74%

	BUDGET	EXPENDED TO DATE	REMAINING	PERCENT REMAINING
EXPENDITURES:				
35 FOOD SERVICES	\$ 927,403.00	\$ 841,226.01	\$ 86,176.99	9.29%

Celina Independent School District
Investment Statement
2015-2016

		April, 2016 Actual	May, 2016 Actual	June, 2016 Actual
Construction Account				
Beginning Cash Balance at Texpool	\$	0.00	0.00	0.00
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
Ending Cash Balance at Texpool	\$	0.00	0.00	0.00
Beginning Cash Balance at Logic	\$	122.99	123.11	123.15
Deposits - Transfers In	\$	0.00	0.00	0.00
Interest Earned	\$	0.12	0.04	0.00
Transfers out	\$	0.00	0.00	-123.15
Ending Cash Balance at Logic	\$	123.11	123.15	0.00
Beginning Cash Balance at Ind Bank	\$	113,493.15	113,553.61	112,010.13
Deposits - Transfers In	\$	0.00	0.00	128,292.38
Interest Earned	\$	60.46	62.52	123.47
Transfers out	\$		-1,606.00	
Ending Cash Balance at Ind Bank	\$	113,553.61	112,010.13	240,425.98
Construction 2016 Account				
Beginning Cash Balance at Ind Bank	\$	19,008,798.01	18,480,938.03	18,433,873.41
Deposits - Transfers In Bonds Sold	\$	0.00	0.00	0.00
Interest Earned	\$	13,713.27	14,065.38	13,598.76
Expenditures	\$	-541,573.25	-61,130.00	0.00
Ending Cash Balance at Ind Bank		18,480,938.03	18,433,873.41	18,447,472.17
Operating				
General Operating				
Beginning Cash Balance at Texpool	\$	4,398,000.05	2,899,044.50	2,899,881.33
Deposits - Transfers In	\$	0.00	0.00	0.00
Interest Earned	\$	1,044.45	836.83	609.59
Transfers out	\$	-1,500,000.00		-1,500,000.00
Ending Cash Balance at Texpool	\$	2,899,044.50	2,899,881.33	1,400,490.92
Beginning MMA - Independent Bank-Hubbar	\$	17,299.36	17,308.57	17,318.10
Deposits - Transfers In	\$	0.00	0.00	0.00
Interest Earned	\$	9.21	9.53	
Transfers out	\$	0.00	0.00	-17,318.10
Ending MMA - Independent Bank	\$	17,308.57	17,318.10	0.00
Beginning MMA - Independent Bank-Operat	\$	2,017,407.83	2,018,482.67	2,019,593.94
Deposits - Transfers In	\$	0.00	0.00	0.00
Interest Earned	\$	1,074.84	1,111.27	1,076.02
Transfers out	\$	0.00	0.00	
Ending MMA - Independent Bank	\$	2,018,482.67	2,019,593.94	2,020,669.96
Beginning Cash Balance at Ind Bank	\$	1,466,681.90	2,360,500.32	1,173,493.27
Deposits	\$	2,513,133.08	712,216.52	2,690,728.35
Interest Earned	\$	983.93	1,020.89	843.34
Expenditures	\$	-1,620,298.59	-1,900,244.46	-1,934,563.25
Ending Cash Balance at Ind Bank	\$	2,360,500.32	1,173,493.27	1,930,501.71

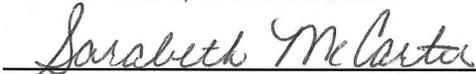
Interest and Sinking

Beginning Cash Balance at Texpool	\$	515,406.23	515,549.40	515,698.19
Deposits - Transfers In	\$	0.00	0.00	0.00
Interest Earned	\$	143.17	148.79	153.96
Transfers out	\$			
Ending Cash Balance at Texpool	\$	515,549.40	515,698.19	515,852.15
Beginning Cash Balance at Ind Bank	\$	3,529,735.04	3,576,703.99	3,633,974.41
Deposits	\$	45,824.02	55,286.13	25,409.35
Interest Earned	\$	1,894.93	1,984.29	1,945.75
Expenditures/Transfers Out	\$	-750.00		
Ending Cash Balance at Ind Bank	\$	3,576,703.99	3,633,974.41	3,661,329.51
Beginning MMA - Independent Bank-I & S	\$	100,870.41	100,924.15	100,979.71
Deposits - Transfers In	\$	0.00	0.00	0.00
Interest Earned	\$	53.74	55.56	53.80
Transfers out	\$	0.00		
Ending MMA - Independent Bank	\$	100,924.15	100,979.71	101,033.51

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.



Rick DeMasters, Investment Officer



Sarabeth McCarter, Investment Designee

RATE INFORMATION

DEPOSITORY CONTRACT WITH INDEPENDENT BANK LOCKED IN .45% FIXED RATE FOR TWO YEARS
 MONEY MARKET INVESTMENT ACCTS AT INDEPENDENT BANK .45% FOR 12 MONTHS
 CONSTRUCTION 2016 ACCT AT INDEPENDENT BANK .90% FOR DURATION OF ACCOUNT

TEXPOOL INVESTMENT POOL - JUNE, 2016

Monthly Averages

INTEREST RATE:	0.3633%
ALLOCATION FACTOR:	0.000009952
AVERAGE MONTHLY POOL BALANCE:	14,878,300,278.65
WEIGHTED AVERAGE MATURITY:	47
BOOK VALUE	14,649,408,623.98
MARKET VALUE	14,651,564,029.56
MARKET VALUE PER SHARE:	1.000110
NUMBER OF PARTICIPANTS	2361

TEXPOOL PORTFOLIO ASSET SUMMARY AS OF JUNE, 2016

	BOOK VALUE	MARKET VALUE
Uninvested Balance	47,679.80	47,679.80
Accrual of Interest Income	16,834,712.43	16,834,712.43
Interest and Management Fees Payable	(4,433,755.77)	(4,433,755.77)
Payable for Investment Purchased	(149,846,666.64)	(149,846,666.64)
Accrued Expenses & Taxes	(17,650.27)	(17,650.27)
Receivable for Investment Sold	0.00	0.00
Repurchase Agreements	1,487,900,000.00	1,487,900,000.00
Mutual Fund Investments	670,022,103.88	670,022,103.88
Government Securities	7,211,885,357.05	7,213,300,946.63
US Treasury Bills	0.00	0.00
US Treasury Notes	5,417,016,843.50	5,417,756,659.50
Total	14,649,408,623.98	14,651,564,029.56

Budgeted/Expended Comparison Summary

JUNE, 2016

Page 1 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
Funds 181-191-199 General Operating							
11 Instruction							
6100 Payroll Costs	10,012,432.00	10,022,616.64	9,982,341.24	129,260.34		40,275.40	0.40%
6200 Professional Services	487,000.00	626,197.17	602,209.05	33,542.79		23,988.12	3.83%
6300 Supplies and Materials	335,019.00	326,508.80	287,929.24	7,125.49		38,579.56	11.82%
6400 Other Operating	82,398.00	73,113.20	58,893.51	3,692.62		14,219.69	19.45%
6600 Capital Outlay	22,750.00	24,186.00	23,210.38			975.62	4.03%
Total Instruction	10,939,599.00	11,072,621.81	10,954,583.42	173,621.24	0.00	118,038.39	1.07%
12 Library							
6100 Payroll Costs	146,806.00	153,381.15	152,655.03	1,765.56		726.12	0.47%
6200 Professional Services	4,025.00	4,025.00	2,901.00	-		1,124.00	27.93%
6300 Supplies and Materials	6,108.00	6,108.00	4,181.80	267.09		1,926.20	31.54%
6400 Other Operating	6,450.00	6,450.00	6,932.44	350.00		(482.44)	-7.48%
6600 Capital Outlay	22,237.00	22,237.00	18,958.93	2,778.55		3,278.07	14.74%
Total Library	185,626.00	192,201.15	185,629.20	5,161.20	-	6,571.95	3.42%
13 Curriculum							
6100 Payroll Costs	200,990.00	206,990.00	205,711.44	17,817.44		1,278.56	0.62%
6200 Contracted Services	64,208.00	64,208.00	58,694.85			5,513.15	8.59%
6300 Supplies and Materials	57,750.00	47,750.00	30,423.10	1,992.64		17,326.90	36.29%
6400 Other Operating	11,890.00	11,890.00	7,356.56	847.74		4,533.44	38.13%
Total Library	334,838.00	330,838.00	302,185.95	20,657.82	-	28,652.05	8.66%
21 Instructional Leadership							
6100 Payroll Costs	78,689.00	81,702.95	81,132.29	6,834.38		570.66	0.70%
Total Inst Leadership	78,689.00	81,702.95	81,132.29	6,834.38	-	570.66	0.70%
23 School Leadership							
6100 Payroll Costs	1,469,034.00	1,515,782.60	1,508,662.00	130,668.31		7,120.60	0.47%
6200 Professional Services	1,213.00	1,213.00	500.00			713.00	58.78%
6300 Supplies and Materials	7,120.00	7,120.00	4,570.54			2,549.46	35.81%
6400 Other Operating	14,949.00	14,949.00	10,085.61	2,674.32		4,863.39	32.53%
6600 Capital Outlay	3,900.00	3,900.00	3,083.94			816.06	20.92%
Total School Leadershi	1,496,216.00	1,542,964.60	1,526,902.09	133,342.63	-	16,062.51	1.04%

Budgeted/Expended Comparison Summary

JUNE, 2016

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%

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use
Funds 181-191-199 General Operating							
31 Guidance & Counseling							
6100 Payroll Costs	459,418.00	479,585.00	450,702.77	35,576.09		28,882.23	6.02%
6200 Professional Services	6,800.00	6,800.00	6,284.15			515.85	7.59%
6300 Supplies and Materials	8,363.00	18,363.00	11,376.73			6,986.27	38.05%
6400 Other Operating	5,423.00	5,423.00	3,181.76			2,241.24	41.33%
6600 Capital Outlay	750.00	750.00	250.00			500.00	66.67%
Total Counseling	480,754.00	510,921.00	471,795.41	35,576.09	-	39,125.59	7.66%
32 SOCIAL WORK							
6100 Payroll Costs	52,541.00	594.19	594.19			-	0.00%
6300 Supplies and Materials	250.00	-				-	#DIV/0!
Total Social Work	52,791.00	594.19	594.19	0.00	0.00	0.00	0.00%
33 Health Services							
6100 Payroll Costs	209,966.00	209,966.00	179,327.82	1,128.49		30,638.18	14.59%
6200 Professional Services	842.00	432.00	432.00			-	0.00%
6300 Supplies and Materials	5,240.00	5,650.00	5,218.61			431.39	7.64%
6400 Other Operating	2,500.00	2,500.00	1,487.50			1,012.50	40.50%
6600 Capital Outlay	1,300.00	1,300.00	600.00	68.00		700.00	53.85%
Total Health Services	219,848.00	219,848.00	187,065.93	1,196.49	-	32,782.07	14.91%
34 Pupil Transportation							
6100 Payroll Costs	773,111.00	820,664.57	846,233.36	44,624.20		(25,568.79)	-3.12%
6200 Professional Services	14,000.00	14,000.00	19,368.23			(5,368.23)	-38.34%
6300 Supplies and Materials	205,500.00	205,500.00	123,043.85	17,887.55		82,456.15	40.12%
6400 Other Operating	28,500.00	28,500.00	20,704.10	105.00		7,795.90	27.35%
6600 Capital Outlay	187,872.00	167,705.00	167,705.00	91,255.00		-	0.00%
Total Pupil Transport	1,208,983.00	1,236,369.57	1,177,054.54	153,871.75	-	59,315.03	4.80%
36 Extra Curricular							
6100 Payroll Costs	651,122.00	681,622.00	683,931.82	24,893.34		(2,309.82)	-0.34%
6200 Professional Services	111,560.00	112,876.28	111,899.82	12,567.98		976.46	0.87%
6300 Supplies and Materials	110,190.00	138,210.80	136,644.32	48,454.59		1,566.48	1.13%
6400 Other Operating	160,074.00	176,722.25	174,751.77	8,217.55		1,970.48	1.12%
6600 Capital Outlay	19,200.00	17,520.00	17,519.36	1,091.00		0.64	0.00%
Total Extra Curricular	1,052,146.00	1,126,951.33	1,124,747.09	95,224.46	-	2,204.24	0.20%

Budgeted/Expended Comparison Summary

JUNE, 2016

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	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
Funds 181-191-199 General Operating							
41 General Administration							
6100 Payroll Costs	556,101.00	658,133.31	654,535.41	53,415.62		3,597.90	0.55%
** 6200 Professional Services	84,573.00	84,573.00	86,146.80	12,270.46		(1,573.80)	-1.86%
6300 Supplies and Materials	16,500.00	16,500.00	14,417.74	538.39		2,082.26	12.62%
6400 Other Operating	63,625.00	81,125.00	68,940.39	1,922.80		12,184.61	15.02%
6600 Capital Outlay	2,080.00	2,080.00				2,080.00	100.00%
Total General Admin	722,879.00	842,411.31	824,040.34	68,147.27	-	18,370.97	2.18%
** Prof Services include Claycomb bill to be transferred when Bonds are sold. Funds transferred March 3, 2016.							
51 Plant Maintenance							
6100 Payroll Costs	1,111,164.00	1,146,942.59	1,146,616.95	92,467.80		325.64	0.03%
6200 Professional Services	1,130,500.00	1,130,500.00	945,013.15	75,376.66		185,486.85	16.41%
6300 Supplies and Materials	297,000.00	297,000.00	270,436.65	13,305.03		26,563.35	8.94%
6400 Other Operating	78,000.00	78,000.00	72,980.93	128.00		5,019.07	6.43%
6600 Maintenance Vehicle	33,000.00					-	#DIV/0!
Total Plant Maintenance	2,649,664.00	2,652,442.59	2,435,047.68	181,277.49	-	217,394.91	8.20%
52 Security and Monitoring							
6100 Payroll Costs	10,134.00	73,491.97	75,912.17	64,294.34		(2,420.20)	-3.29%
6200 Professional Services	161,459.00	131,399.00	130,304.39	1,590.48		1,094.61	0.83%
6400 Other Operating	28,500.00	28,500.00	25,036.08	284.99		3,463.92	12.15%
6600 Capital Outlay		30,060.00	29,872.75			187.25	0.62%
Total Security	200,093.00	263,450.97	261,125.39	66,169.81	0.00	2,325.58	0.88%
53 Data Processing							
6100 Payroll Costs	242,325.00	209,967.03	212,111.11	(39,501.39)		(2,144.08)	-1.02%
6200 Professional Services	124,983.00	117,109.51	88,278.90	6,862.87		28,830.61	24.62%
6300 Supplies and Materials	107,125.00	118,727.19	116,590.79	4,621.64		2,136.40	1.80%
6400 Other Operating	13,000.00	9,271.30	9,235.56	553.72		35.74	0.39%
6600 Capital Outlay	109,000.00	109,000.00	109,000.00			-	0.00%
Total Data Processing	596,433.00	564,075.03	535,216.36	(27,463.16)	-	28,858.67	5.12%
71 Debt Service							
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%
81 Facilities and Acquisition							
6600 Capital Outlay		288,115.00	281,342.77	125,052.00		6,772.23	2.35%
Total Facilities	0.00	288,115.00	281,342.77	125,052.00	-	6,772.23	2.35%

Budgeted/Expended Comparison Summary

JUNE, 2016

Page 4 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
Funds 181-191-199 General Operating							
93 Payment to Fiscal Agent							
6400 Other Operating	382,995.00	403,893.00	389,009.00	95,848.25		14,884.00	3.69%
Total Fiscal Agent	382,995.00	403,893.00	389,009.00	95,848.25	-	14,884.00	3.69%
95 Payment to JJAEP							
6400 Other Operating	16,000.00	16,000.00	11,877.00	11,877.00		4,123.00	25.77%
Total Fiscal Agent	16,000.00	16,000.00	11,877.00		-	4,123.00	25.77%
99 Other Govt Charges							
6200 Contracted Services	73,000.00	87,300.00	87,227.85	574.69		72.15	0.08%
Total Oter Govt Chgs	73,000.00	87,300.00	87,227.85	574.69	-	72.15	0.08%
TRANSFERS OUT FLOW THROUGH TO CONSTRUCTION							
		128,169.23	128,169.23	128,169.23		-	0.00%
	0.00	128,169.23	128,169.23	128,169.23	-	-	0.00%

Budgeted/Expended Comparison Summary

JUNE, 2016

Page 5 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
Fund 240 Food Service							
35 Food Service							
6100 Payroll Costs	402,149.00	402,149.00	432,440.53	15,249.16		(30,291.53)	-7.53%
6200 Professional Services	61,040.00	61,040.00	52,807.50	97,969.00		8,232.50	13.49%
6300 Supplies and Materials	450,240.00	454,814.00	351,063.76	22,121.72		103,750.24	22.81%
6400 Other Operating	9,400.00	9,400.00	4,914.22	336.40		4,485.78	47.72%
6600 Capital Outlay						-	#DIV/0!
Total Food Service	922,829.00	927,403.00	841,226.01	135,676.28	-	86,176.99	9.29%

Budgeted/Expended Comparison Summary

JUNE, 2016

Page 6 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
Fund 599 Debt Service							
71 Debt Service							
6500 Debt Service	3,719,262.00	3,994,262.00	3,973,764.42		0.00	20,497.58	0.51%
Payments to Bond Ag.		25,593,269.71	25,593,269.71			-	
Total Debt Service	3,719,262.00	29,587,531.71	29,567,034.13	0.00	0.00	20,497.58	0.00

Vantage Points

A Board Member's Guide to Update 105

Please note: *Vantage Points* is an executive summary, prepared specifically for board members, of the TASB Localized Update 105 policy changes. The short descriptions generally appear in the same order as the codes in the policy manual and 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, or call us at 800-580-7529 or 512-467-0222.

For more information about Policy Service, visit our website at <http://policy.tasb.org>.

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Update 105 includes revisions throughout the policy manual based on the passage of the Every Student Succeeds Act (ESSA), signed into law December 10, 2015. ESSA replaces the previous version of the law—the No Child Left Behind Act (NCLBA)—and reauthorizes the Elementary and Secondary Education Act (ESEA). Recent amendments to the Texas Administrative Code are also addressed throughout this update.

**Accountability
and
Accreditation**

ESSA made sweeping changes regarding federal accountability. To reflect those changes, as well as Texas's transition to the accountability requirements outlined by House Bill 2804, revisions have been made to legally referenced policies addressing accountability at AIA, AIB, AIC, and AID.

As a result of Administrative Code rule revisions, AIC(LEGAL) has also been amended to address procedures for when a board of managers transitions back to the elected board.

**District
Governance**

**Superintendent
Nonrenewal**

BJCF(LOCAL) POLICY RECOMMENDATION

This local policy addressing nonrenewal of the superintendent is recommended for revision to make the list of reasons for nonrenewal parallel, where appropriate, to the reasons for term contract nonrenewal at DFBB(LOCAL).

Changes to the list of protected characteristics are to better align with those in legal precedent regarding freedom from discrimination, harassment, and retaliation.

**Parent
and Family
Engagement**

BQ(LOCAL) POLICY RECOMMENDATION

Revisions at BQ(LOCAL) are to reflect Title I terminology updated by ESSA, which now refers to a "parent and family engagement policy" rather than the former "parent involvement policy" required as part of district and campus improvement plans. Corresponding legal provisions have been added at EHBD(LEGAL).

**District
Operations
Purchasing**

New Administrative Code rules from the Texas Ethics Commission have been added to CH(LEGAL), addressing the Disclosure of Interested Parties form a district must obtain from a business entity if the contract with the entity requires board action or has a value of at least \$1 million.

Integrated Pest Management

CLB(LOCAL) POLICY RECOMMENDATION

Recently amended Texas Department of Agriculture rules prompted recommended revisions to this local policy addressing the district's integrated pest management program. The revised rules have been incorporated at CLB(LEGAL).

Flag Displays

CLE(LOCAL) POLICY RECOMMENDATION

For most districts, this is a new policy recommended for inclusion in the manual to reflect the board's obligation beginning with the 2016-17 school year to ensure that the U.S. and Texas flags are displayed when pledges of allegiance are recited by students in classrooms. The statutory detail has been added at CLE(LEGAL).

Records Management

GPC(LOCAL) POLICY RECOMMENDATION

The Texas State Library and Archives Commission (TSLAC) requires a district to submit its records management policy, including the designation of the records management officer. TASB Policy Service consulted with TSLAC to provide appropriate policy recommendations to meet this obligation. CPC(LEGAL) was also substantially revised to incorporate existing statutory detail for clarification.

Cybersecurity

Information about the Cybersecurity Information Sharing Act, effective December 2015, has been added at CQ(LEGAL) (Technology Resources) and GBA(LEGAL) (Access to Public Information).

Website Postings

CQA(LEGAL) has been updated to include several existing website posting requirements from the Administrative Code.

Personnel Issues

At DBA(LEGAL), addressing employee credentials and records, the federal requirement for teachers and paraprofessionals to be "highly qualified" was repealed with the passage of ESSA and replaced with a new federal requirement for teachers to meet state licensure and certification standards. Revisions have also been made at DK(LEGAL) (Assignments and Schedules) and DPB(LEGAL) (Substitute, Temporary, and Part-Time Positions) to remove references to "highly qualified," as prompted by ESSA.

Teacher Certification Standards

DBA(LOCAL) POLICY RECOMMENDATION

Corresponding changes are recommended to this local policy to remove text regarding parent notification requirements when a teacher is not "highly qualified."

Tuberculosis Testing

DBB(LOCAL) POLICY RECOMMENDATION

For districts with text at DBB(LOCAL) requiring evidence of tuberculosis testing prior to employment with the district, that text is recommended for deletion. In general, evidence of tuberculosis testing is no longer required by the Texas Department of State Health Services.

Termination of Employment

DFBB(LOCAL) POLICY RECOMMENDATION

The repeal of federal "highly qualified" requirements also prompted recommended changes to this local policy on term contract nonrenewal to replace a reference to the term "highly qualified" with a reference to state certification and licensure standards. Other changes are recommended for consistency and compliance with current state law.

DFFA, DFFB, AND DFFC(LOCAL) POLICY RECOMMENDATIONS

These reduction-in-force policies are similarly recommended for revision to reflect the repeal in federal law of the "highly qualified" requirement. Note that not all districts have DFFC(LOCAL), which addresses educators on continuing contracts.

Staff Development

In accordance with new Administrative Code rules, suicide prevention training requirements for staff have been incorporated at DMA(LEGAL). All new employees must receive training during new employee orientation, and all existing employees must be trained by September 30, 2016.

Administrative Code rules addressing adolescent literacy academies have also been incorporated at DMA(LEGAL).

Teacher and Campus Administrator Appraisals	Administrative Code rules regarding teacher appraisal and campus administrator appraisal, effective July 1, 2016, have been added to DNA(LEGAL) and DNB(LEGAL). The state-recommended systems are the Texas Teacher Evaluation and Support System (T-TESS) and the Texas Principal Evaluation and Support System (T-PESS). Local policies will be updated in response to a TASB Policy Service survey sent to the district's policy contact.
Curriculum and Instruction	The State Board of Education (SBOE) recently revised its rules to require that students complete at least one fine arts course while enrolled in grades 6–8. EHAB(LEGAL) has been revised to address the requirements when grade 6 classes are on an elementary campus. EHAC(LEGAL) has been amended to reflect the course requirement and that a district must provide students in these grades the opportunity to take fine arts courses in at least three of the four fine arts disciplines.
Fine Arts Instruction	
Special Education	Recently revised commissioner of education rules prompted revisions to legally referenced policies on special education at EHBA, EHBAB, EHBAC, EHBAD, and EHBAE. Changes at EHBAB(LEGAL) and EHBAE(LEGAL) require a district to provide copies of a student's individualized education plan (IEP) and certain notices to parents in the parent's native language.
Title I — Comparability of Services	<div style="border: 1px solid black; padding: 5px;"> <p><i>EHBD(LOCAL) POLICY RECOMMENDATION</i></p> <p>For districts that did not previously have a local policy addressing Title I comparability of services, this policy is recommended for inclusion in the manual for compliance purposes. For districts that already had this policy, revisions are recommended to reflect the comparability of services requirement in federal law.</p> </div>
Prekindergarten	New Administrative Code rules regarding the high-quality prekindergarten grant program have been incorporated at EHBG(LEGAL) and address eligibility for funding and requirements for applying and receiving funding for the program.
Dual Credit	EHDD(LEGAL) has been revised to reflect Administrative Code rules adopted by the Texas Higher Education Coordinating Board regarding a student's eligibility to enroll in a dual credit course.
Graduation	New commissioner rules addressing the individual graduation committee (IGC) process have been incorporated at EIF(LEGAL). An IGC must convene on or before June 10 and must make a decision to award a diploma by August 31 for a student to be considered a graduate for that school year.

Student Issues

Homeless Students

Legally referenced policies at FB (Equal Educational Opportunity), FD (Admissions), FDC (Homeless Students), and FFC (Student Support Services) have been revised to incorporate ESSA changes to the McKinney-Vento Homeless Assistance Act.

FDC(LOCAL) POLICY RECOMMENDATION

Recommended revisions to this local policy regarding students who are homeless are prompted by changes from ESSA to the McKinney-Vento Homeless Assistance Act and as a result of ongoing dialogue and communication with TEA regarding the dispute resolution process for students who are homeless.

Gun-Free Schools Act

Legally referenced policies regarding student discipline at FNCG and FOD have been revised to include existing provisions from the federal Gun-Free Schools Act (GFSA), including the definition of "school" and exceptions from the GFSA. A state provision was added to FOC to clarify that educational services must be provided to a student younger than six years of age who has been expelled under provisions of GFSA.

Additional Changes from ESSA

In addition to the policies mentioned above, ESSA also prompted revisions to the following legally referenced policies:

- At CNA(LEGAL), new provisions require procedures to be developed by December 10, 2016, between a district and the Department of Family and Protective Services regarding transportation solutions for students in foster care. Former requirements for districts to transport students to higher performing schools have been deleted.
- Changes at EEB(LEGAL) reflect the revised definition of "migratory child" and related definitions as these terms relate to class size waivers.
- EHBE(LEGAL) (Bilingual Education/ESL) has been revised to update the term now used in federal law for "English learners."
- FDB(LEGAL) and FDE(LEGAL) have been updated to address intra-district transfer rights under the new federal law.
- At FL(LEGAL), revisions clarify that the living situation of a homeless student is considered a student education record and that an opt-in

procedure may not be used for parental consent to the release of student information to military recruiters and institutions of higher education. FNA(LEGAL) (Student Expression) and FNCF(LEGAL) (Alcohol and Drug Use) have been revised to remove now-outdated No Child Left Behind provisions regarding federal funds.

**More
Information**

For more detailed 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.

PROPOSED REVISION

RELATION TO
ESSENTIAL
KNOWLEDGE AND
SKILLS

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

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

GUIDELINES FOR
GRADING

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

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

PROGRESS
REPORTING

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

INTERIM REPORTS

Interim progress reports may be issued at the teacher's discretion; however, notice of a student's consistent unsatisfactory performance shall be issued in accordance with law.

CONFERENCES

In addition to conferences scheduled on the campus calendar, conferences may be requested by a teacher or parent as needed.

ACADEMIC
DISHONESTY

A student found to have engaged in academic dishonesty shall be subject to grade penalties on assignments or tests and disciplinary penalties in accordance with the Student Code of Conduct. Academic dishonesty includes cheating or copying the work of another student, plagiarism, and unauthorized communication between students during an examination. The determination that a student has engaged in academic dishonesty shall be based on the judgment of the classroom teacher or another supervising professional employee, taking into consideration written materials, observation, or information from students.

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PROPOSED POLICY

The District shall support the general wellness of all students by implementing measureable goals to promote sound nutrition and student health and to reduce childhood obesity.

[See EHAA for information regarding the District's coordinated school health program.]

DEVELOPMENT,
IMPLEMENTATION,
AND REVIEW OF
GUIDELINES AND
GOALS

The local school health advisory council (SHAC), on behalf of the District, shall review and consider evidence-based strategies and techniques and shall develop nutrition guidelines and wellness goals as required by law. In the development, implementation, and review of these guidelines and goals, the SHAC shall permit participation by parents, students, representatives of the District's food service provider, physical education teachers, school health professionals, members of the Board, school administrators, and members of the public.

[See BDF for required membership of the SHAC.]

WELLNESS PLAN

The SHAC shall develop a wellness plan to implement the District's nutrition guidelines and wellness goals. The wellness plan shall, at a minimum, address:

1. Strategies for soliciting involvement by and input from persons interested in the wellness plan and policy;
2. Objectives, benchmarks, and activities for implementing the wellness goals;
3. Methods for measuring implementation of the wellness goals; and
4. The manner of communicating to the public applicable information about the District's wellness policy and plan.

The SHAC shall review and revise the plan on a regular basis and recommend revisions to the wellness policy when necessary.

NUTRITION
GUIDELINES

The District's nutrition guidelines for reimbursable school meals and all other foods and beverages sold, otherwise made available, or marketed to students during the school day shall be designed to promote student health and reduce childhood obesity and shall be at least as restrictive as federal regulations and guidance. [See CO]

WELLNESS GOALS
NUTRITION
PROMOTION AND
EDUCATION

The District shall implement, in accordance with law, a coordinated school health program with a nutrition education component. [See EHAA] The District's nutrition promotion activities shall encourage participation in the National School Lunch Program, the School

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Breakfast Program, and any other supplemental food and nutrition programs offered by the District.

The District establishes the following goals for nutrition promotion:

1. The District's food service staff, teachers, and other District personnel shall consistently promote healthy nutrition messages in cafeterias, classrooms, and other appropriate settings.
2. The District shall share educational nutrition information with families and the general public to promote healthy nutrition choices and positively influence the health of students.
3. The District shall ensure that food and beverage advertisements accessible to students during the school days contain only products that meet the federal guidelines for meals and competitive foods.

The District establishes the following goals for nutrition education:

1. The District shall deliver nutrition education that fosters the adoption and maintenance of healthy eating behaviors.
2. The District shall make nutrition education a District-wide priority and shall integrate nutrition education into other areas of the curriculum, as appropriate.
3. The District shall provide professional development so that teachers and other staff responsible for the nutrition education program are adequately prepared to effectively deliver the program.

PHYSICAL ACTIVITY

The District shall implement, in accordance with law, a coordinated health program with physical education and physical activity components and shall offer at least the required amount of physical activity for all grades. [See BDF, EHAA, EHAB, and EHAC]

The District establishes the following goals for physical activity:

1. The District shall provide an environment that fosters safe, enjoyable, and developmentally appropriate fitness activities for all students, including those who are not participating in physical education classes or competitive sports.
2. The District shall provide appropriate staff development and encourage teachers to integrate physical activity into the academic curriculum where appropriate.
3. The District shall make appropriate before-school and after-school physical activity programs available and shall encourage students to participate.

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4. The District shall make appropriate training and other activities available to District employees in order to promote enjoyable, lifelong physical activity for District employees and students.
5. The District shall encourage parents to support their children's participation, to be active role models, and to include physical activity in family events.
6. The District shall encourage students, parents, staff, and community members to use the District's recreational facilities, such as tracks, playgrounds, and the like, that are available outside of the school day. [See GKD]

SCHOOL-BASED
ACTIVITIES

The District establishes the following goals to create an environment conducive to healthful eating and physical activity and to promote and express a consistent wellness message through other school-based activities:

1. The District shall allow sufficient time for students to eat meals in cafeteria facilities that are clean, safe, and comfortable.
2. The District shall promote wellness for students and their families at suitable District and campus activities.
3. The District shall promote employee wellness activities and involvement at suitable District and campus activities.

IMPLEMENTATION

The superintendent or designee shall oversee the overall implementation of this policy and the development and implementation of the wellness plan and appropriate administrative procedures. Each campus principal is responsible for the implementation of FFA(LOCAL) and this wellness plan at his or her campus, including the submission of necessary information to the SHAC for evaluation.

EVALUATION

The District shall comply with federal requirements for evaluating this policy and the wellness plan, as well as the District's and each campus's level of compliance with the policy and plan.

Annually, the SHAC shall assess and prepare a report of each campus's progress toward meeting the goals listed in this policy and in the wellness plan, including a summary of each campus's major activities and events tied to the wellness program and the extent to which the wellness policy and plan compare with any state or federally designated model wellness policies.

PUBLIC NOTIFICATION

The District shall inform and update the public about the content and implementation of the wellness policy, including posting on its

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website a copy of the wellness policy and the wellness plan, as well as a copy of the annual report.

RECORDS RETENTION The District shall retain all records associated with the wellness policy, in accordance with law and the District's records management program. [See CPC and FFA(LEGAL)]