



**Waxahachie Independent School
District**
411 North Gibson Street
Waxahachie, TX 75165
972-923-4631
www.wisd.org

Regular Meeting | AGENDA
Monday, July 10, 2023
4:00 PM
Live Stream:
<https://www.youtube.com/waxahachieisd>

A Regular Meeting of the Board of Trustees of Waxahachie Independent School District will be held Monday, July 10, 2023, beginning at 4:00 PM in the Waxahachie ISD Administration Building, 411 N. Gibson St., Waxahachie, TX 75165.

The subjects to be discussed or considered or acted 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.

- I. CALL TO ORDER.
 - A. Announcement by the presiding officer that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner required by law.
- II. CLOSED SESSION. Section 551.001 et seq. (if necessary)
 - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussing complaints, hiring, resignation, termination, proposal for non renewal, proposal for termination, evaluation, promotion or demotion of personnel. Gov't Code 551.074
 - B. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072
 - C. Deliberation regarding security devices, personnel deployment, or security audits. Gov't Code 551.076.
 - D. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071.
- III. RECONVENE TO OPEN SESSION.
 - A. Invocation and Pledges of Allegiance to the American and Texas Flags.
 - B. Recite Vision and Core Values.
- IV. OPEN FORUM: Hearing of individuals or committees.**
- V. REPORTS.
 - A. Superintendent's Report. 3
 - B. Informational Bond 2023 construction update. 4
- VI. CONSENT AGENDA.
 - A. Consideration and approval of minutes from previous meetings. 5
 - B. Consideration to approve monthly financial reports that include cash position, revenue reports, budget summary, tax collection report, bid report, purchase order requiring board approval, and proposed budget amendments. 11
 - C. Consideration and approval of possible new and/or modified positions. 36
 - D. Consideration with possible approval of the proposed Credit by Examination (CBE) dates and methods for the 2023-2024 school year. 37
 - E. Consideration with possible action to approve a reimbursement payment from Essity in full settlement of all potential existing claims. 39
 - F. Consideration with possible approval of an agreement with Canvas for the learning management system at Waxahachie High School, and renewal of the agreement with Waxahachie Global High School, for the 2023-2024 41

	school year at a cost not to exceed \$63,725.59.	
G.	Consideration with possible action to approve a mentoring program service agreement with Mentors Care for the 2023-2024 school year.	47
H.	Consideration with possible approval of a Memorandum of Understanding between Waxahachie ISD and Southwestern Assemblies of God University regarding the use of facilities, specifically including WISD's Lumpkins Stadium and other outdoor athletic fields and SAGU's Sheaffer Center, Hagee Communications Center, and Garrison Wellness Center Pool during the 2023-2024 school year.	53
VII.	ACTION ITEMS.	
A.	Consideration with possible action to approve the purchase of weight equipment for Lumpkins in an amount not to exceed \$400,000.	59
B.	Consideration with possible action to approve an agreement with Unified Connexions to provide managed technology services for a period of three years.	61
C.	Consideration with possible action to approve the Superintendent's contract as discussed in closed session.	63
D.	Consideration with possible approval of WISD participating in an Optional Flexible School Day Program (OFSDP) submitted to the state for the 2023-2024 school year.	64
VIII.	COMMENTS FROM INDIVIDUAL BOARD MEMBERS.	
A.	Board members will comment on items of community interest, including expressions of thanks, congratulations, or condolence; information regarding holiday schedules; recognition of a public official, public employee, or other citizen; and reminders about upcoming district events.	
IX.	ADJOURN.	

If, during the course of the meeting, a discussion of any item 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding 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(LLEGAL)]

Regular meetings of the Waxahachie ISD Board of Trustees begin at 5 p.m. To respect the time of those being recognized, recognitions will not begin before 6 p.m., and agenda items may be taken out of order to accommodate recognitions. Those being recognized are asked to arrive by 6 p.m.

*Audience participation is limited to the time allotted for those individuals who submit a Public Comment Card indicating the agenda or non-agenda topic they wish to address. At all other times during Board Meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. Speaker presentation time will be set by the Board President at the Board dais. No action may be taken regarding the information received by the Board.

**In accordance with state law, public comment may not be used to voice a complaint involving the naming of specific individuals, including but not limited to the names of district employees or students, even if the matter is listed on the agenda. Additionally, no information that may be reasonably linked to an individual person may be spoken about during public comment. All complaints may be directed through the appropriate administrative channels before being presented to the Board:

Students/Parents – Board Policy FNG(LOCAL);
 Employee – Board Policy DGBA(LOCAL); or,
 Community Member – Board Policy GF(LOCAL).

This agenda (one or more pages) is part of a document entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The Waxahachie ISD Administration Building, Board Room, 411 North Gibson Street, Waxahachie, Texas, 75165 is wheelchair accessible. A curb slope entry is available at the rear entrance.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Stephen Mott

Subject: Bond 2023 construction update **Related Page(s)** _____



EXECUTIVE SUMMARY:

Stephen Mott will present an informational report on updates on any Bond 2023 construction project.

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Informational only

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Nisa Redd

Subject: Board minutes from June 12, 14 & 20, 2023 **Related Page(s)** _____

**Consent
Agenda Item**

EXECUTIVE SUMMARY:

Attached are the proposed minutes from the June 12th, 14th, and 20th, 2023 meeting.

ATTACHMENTS:

Board minutes from June 12 & 14, 2023 meeting minutes.

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends that the proposed minutes be approved as presented.

Minutes June 12, 2023
Board of Trustees Regular Meeting and Budget Workshop #2
Waxahachie Independent School District

The Board of Trustees of the Waxahachie Independent School District met June 12, 2023, in the WISD boardroom. President Dusty Autrey called the workshop part of the meeting to order at 4:00pm. Trustees Judd McCutchen, Clay Schoolfield, John Rodgers, Kim Kriegel, and Debbie Timmermann, were present. Trustee Melissa Starnater joined the meeting via video conferencing at 4:15pm. WISD Superintendent Dr. Jerry Hollingsworth, General Counsel Lee Auvenshine, Chief Financial Officer Ryan Kahlden, Assistant Superintendent for Elementary Learning Lisa Mott, Assistant Superintendent for Secondary Learning Dr. David Averett, Chief Human Resource Officer Monica James, Executive Director of Teaching, Learning, and Innovation Dr. Dustin Binnicker, and Public Relations Director Jenny Bridges, as well as other administrators, were also present.

The Board entered closed session at 4:57pm. The Board reconvened to Open Session at 6:12pm to begin the regular board meeting.

Trustee Clay Schoolfield gave the invocation.

Finley student Tripp Auvenshine led the pledges to the American and Texas flags.

The Board recognized the following this evening:

- The district's Destination Imagination teams, including the "Believer Beavers" from Simpson Elementary, who recently won second place at global competition.
- The WHS One Act Play team, which competed at the state level last month.
- Choir students who competed at the state level.
- WHS student Dynasty Suggs, who won first place in a state culinary contest for her beans.
- Global High School students who recently received a personal financial literacy certification.
- The district's campus testing coordinators.

No one spoke in Open Forum

The next agenda item was reorganization of the Board. As discussed in closed session, Board President Dusty Autrey stated he would accept nominations for Board President, Vice-President, and Secretary. Trustee Judd McCutchen nominated Dusty Autrey for president and Trustee Melissa Starnater nominated Kim Kriegel. President Autrey then asked for hands to be raised for those in favor of Kim Kriegel for president-Melissa Starnater, Debbie Timmermann, and Kim Kriegel all raised their hands. President Autrey then asked for a raise of hands for himself to continue as President and received the hands of Clay Schoolfield, Judd McCutchen, John Rodgers, and himself Dusty Autrey. The vote was 4-3 in favor of Dusty Autrey. He then asked for nominations for Vice-President and John Rodgers nominated Judd McCutchen and Kim Kriegel nominated Melissa Starnater. John Rodgers, Judd McCutchen, Dusty Autrey, and Clay Schoolfield raised their hands for Judd McCutchen to be voted in as vice-president and Kim Kriegel, Debbie Timmermann, and Melissa Starnater raised their hands for the vote for Melissa Starnater as vice-president. The vote was 4-3 in favor of Judd McCutchen as vice president. President Autrey then asked for nominations for Secretary and Judd McCutchen nominated John Rodgers and Kim Kriegel nominated Debbie Timmermann. Kim Kriegel, Debbie Timmermann, and Melissa Starnater raised

their hands for the vote for Debbie Timmermann. John Rodgers, Judd McCutchen, Dusty Autrey, and Clay Schoolfield raised their hands for John Rodgers. The vote was 4-3 in favor of John Rodgers. At this time, President Dusty Autrey entertained a motion to elect Dusty Autrey as President, Judd McCutchen as Vice-President, and John Rodgers as Secretary. Trustee John Rodgers made the motion and Trustee Clay Schoolfield seconded. The vote by a show of hands was 5-2 with John Rodgers, Dusty Autrey, Kim Kriegel, Judd McCutchen, and Clay Schoolfield voting for and Debbie Timmermann and Melissa Starnater voting against.

Dr. Hollingsworth then gave his Superintendent's report which included a final update on enrollment and ADA for the 2022-2023 school year, as well as an update on balanced scorecard and the districts' graduation ceremonies.

Assistant Superintendent for Secondary Education David Averett gave a report on the installation of vape detectors at four WISD campuses.

Chief Financial Officer Ryan Kahlden gave this month's update on the Balanced Scorecard Priority 4-Financial Integrity.

Ellis County's Chief Appraiser Kathy Rodrigue was a special guest at tonight's meeting and gave the Board information on the appeal of Waxahachie ISD's Property Value Study.

Director of Public Relations Jenny Bridges gave the Board an overview of the district's 2023 staff, student, and parent surveys.

Trustee Judd McCutchen made a motion to approve Consent Agenda Items A-L. Trustee Debbie Timmermann seconded and the motion passed 7-0. Those items were:

- A. Minutes from previous meetings.
- B. Monthly financial reports that include cash position, revenue reports, budget summary, tax collection report, bid report, purchase orders requiring board approval, and proposed budget amendments.
- C. Maintenance Department's work orders for the month of May 2023.
- D. The approval of the 2022-2023 Annual Investment Report.
- E. Student attendance, student discipline, and student drug offenses report from April 2023.
- F. New and/or modified positions.
- G. The approval of the 2023-2024 renewal of the Region 18 Purchasing Cooperative Membership Interlocal Agreement.
- H. The approval of the WISD 2023-2024 meal charge policy.
- I. The approval of the WISD meal prices for the 2023-2024 school year.
- J. The approval of a medical service agreement with Dr. Marc Roux for the WISD Athletic programs.
- K. The approval for new flooring at Finley Junior High School with Harts flooring at a price not to exceed \$360,000.

L. The approval of the purchase of rubberized flooring for Lumpkins weight room with RFS Sport at a price not to exceed \$79,547.82.

ACTION ITEMS:

- A. Trustee Kim Kriegel made a motion to approve the hiring of Whyndii Dunn as the new Principal at Finley Junior High School. Trustee Clay Schoolfield seconded, and the motion passed 7-0.
- B. Trustee Debbie Timmermann made a motion to approve the renewal purchase of MAP quote comparison for the 2023-2024 school year. Trustee Clay Schoolfield seconded, and the motion passed 7-0.
- C. Trustee Debbie Timmermann made a motion to approve the plan of finance and consider adopting the issuance of school building bonds, establishing the parameters for the sale of bonds and delegating authority to the administration to approve the sale and execute the final documents. Trustee John Rodgers seconded, and the motion passed 7-0.

COMMENTS FROM INDIVIDUAL BOARD MEMBERS

- Board members commented on items of community interest, including expressions of thanks, congratulations, or condolence; information regarding holiday schedules; recognition of a public employee, or other citizen; and reminders about upcoming district events.

Trustee Clay Schoolfield made a motion to adjourn. Trustee Judd McCutchen seconded, and the motion passed 7-0. The meeting adjourned at 7:58pm.

Dusty Autrey, President

John Rodgers, Secretary

Date

Minutes June 14, 2023
Board of Trustees Called Meeting
Waxahachie Independent School District

The Board of Trustees of the Waxahachie Independent School District met June 14, 2023, at the WISD Administration Building. President Dusty Autrey called the meeting to order at 5:00 PM. Trustee Melissa Starnater was not present Trustees present were Kim Kriegel, Judd McCutchen, John Rodgers, Clay Schoolfield, and Debbie Timmermann. Also present was General Counsel Lee Auvenshine, to answer any legal questions the board may have.

The Board entered closed session at 5:02 pursuant to 551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural matters related to Level Three parent grievance appeal. Pursuant to 551.074 and 551.0821, Texas Government Code, Level Three parent grievance appeal hearing and deliberations regarding same.

The Board reconvened in Open Session at 6:19 PM.

V. HEARING ACTION

VA. John Rodgers made a motion: As discussed in Closed Session, I move to affirm the Level Two hearing officer's decision, with a recommendation that administration (explore) in-person training for all staff regarding child abuse reporting at least every other year. Clay Schoolfield seconded. The motion carried 6-0. President Autrey stated that the Board would communicate the decision to the parent in compliance with Board Policy FNG (Local).

The grievance hearing adjourned at 6:20.

Debbie Timmermann made a motion to adjourn the meeting. Judd McCutchen seconded and the motion carried 6-0.

The meeting adjourned at 6:21.

Dusty Autrey, President

John Rodgers, Secretary

Date

Minutes June 20, 2023
Board of Trustees Called Meeting
Waxahachie Independent School District

The Board of Trustees of the Waxahachie Independent School District met June 20, 2023, at the WISD Administration Building. Vice President Judd McCutchen called the meeting to order at 9:00 AM. Trustees present were Kim Kriegel, John Rodgers, Melissa Starnater and Debbie Timmermann. Also present were General Counsel Lee Auvenshine, Assistant Superintendent of Secondary Learning Dr. David Averett, Chief Human Resources Officer Monica James, and Executive Director for Teaching, Learning, and Innovation Dr. Dustin Binnicker.

The Board never entered Closed Session.

No one spoke in Open Forum.

ACTION ITEM

VA. Kim Kriegel made a motion to hire Michael Williams as the principal for Howard Junior High School. John Rodgers seconded and the motion carried 5-0.

Mr. Williams addressed the Board, thanking them for the opportunity to serve in Waxahachie ISD. He then introduced his wife and son.

John Rodgers made a motion to adjourn the meeting. Debbie Timmermann seconded and the motion carried 5-0.

The meeting adjourned at 9:05 AM.

Dusty Autrey, President

John Rodgers, Secretary

Date

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Ryan Kahlden

Subject: Monthly financial reports from March 2023 **Related Page(s)** 23

**Consent
Agenda Item**

EXECUTIVE SUMMARY:

Monthly financial reports that include cash position, revenue reports, budget summary, tax collection report, bid report and proposed budget amendments.

ATTACHMENTS:

23 pages of May 2023 monthly financial reports.

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends that the monthly financial reports for May 2023 be approved as presented.

**GENERAL OPERATING
CASH POSITION
AS OF MAY 2023**

Actual Invested Funds:	\$40,104,464.48
Actual Cash Balance:	<u>\$ 1,521,225.91</u>

Total Cash Balance (May 2023): \$41,625,690.39

Estimated June 23 Tax Revenue:	\$ 325,300.00
Estimated June 23 State/Other Revenue:	\$ 1,786,500.00
Estimated June 23 Payroll Expenses:	\$ -7,145,600.00
Estimated June 23 A/P Expenses:	<u>\$ -1,275,800.00</u>

Projected Cash Balance end (June 2023): \$ 35,316,090.39

There are no anticipated cash flow problems for the District.

GENERAL OPERATING REVENUE AND EXPENSE PROJECTIONS 2022-23
(updated monthly with actuals)

Projected 2022-23 Cashflow

	September	October	November	December	January	February	March	April	May	June	July	August	TOTALS
Beginning Balance	\$ 23,193,042	\$ 22,133,119	\$ 22,447,236	\$ 22,468,450	\$ 43,838,839	\$ 54,387,025	\$ 58,017,777	\$ 54,024,900	\$ 49,316,119	\$ 41,625,690	\$ 35,316,090	\$ 29,424,890	
Local Tax Revenue	\$ 30,006	\$ 210,552	\$ 4,215,299	\$ 29,134,061	\$ 18,541,756	\$ 11,681,346	\$ 1,315,016	\$ 476,530	\$ 357,676	\$ 325,300	\$ 275,600	\$ 107,800	\$ 66,670,943
State/Other Revenue	\$ 9,931,724	\$ 9,436,533	\$ 6,012,699	\$ 2,533,090	\$ 516,477	\$ 1,226,227	\$ 3,643,755	\$ 3,587,153	\$ 2,008,902	\$ 1,786,500	\$ 2,725,800	\$ 2,780,450	\$ 46,189,312
Payroll Expenses	\$ (7,516,850)	\$ (7,422,985)	\$ (7,471,130)	\$ (7,871,441)	\$ (7,205,647)	\$ (7,884,577)	\$ (7,424,709)	\$ (7,457,171)	\$ (7,557,959)	\$ (7,145,600)	\$ (7,096,800)	\$ (7,089,400)	\$ (89,144,269)
Accounts Payable	\$ (3,504,803)	\$ (1,909,983)	\$ (2,735,855)	\$ (2,425,321)	\$ (1,304,401)	\$ (1,392,245)	\$ (1,526,938)	\$ (1,315,293)	\$ (2,499,049)	\$ (1,275,800)	\$ (1,795,800)	\$ (1,975,800)	\$ (23,661,087)
Ending Balance	\$ 22,133,119	\$ 22,447,236	\$ 22,468,450	\$ 43,838,839	\$ 54,387,025	\$ 58,017,777	\$ 54,024,900	\$ 49,316,119	\$ 41,625,690	\$ 35,316,090	\$ 29,424,890	\$ 23,247,940	\$ (112,805,356)

GENERAL OPERATING REVENUE AND EXPENSE PROJECTIONS 2022-23
(original projections)

Projected 2022-23 Cashflow

	September	October	November	December	January	February	March	April	May	June	July	August	TOTALS
Beginning Balance	\$ 23,193,042	\$ 22,133,119	\$ 20,879,210	\$ 18,611,450	\$ 34,750,790	\$ 45,280,130	\$ 55,599,430	\$ 51,664,690	\$ 46,729,090	\$ 39,758,090	\$ 33,968,090	\$ 28,776,990	
Local Tax Revenue	\$ 30,006	\$ 330,220	\$ 2,950,400	\$ 24,790,500	\$ 17,490,500	\$ 18,195,000	\$ 3,435,900	\$ 1,875,900	\$ 740,800	\$ 330,700	\$ 325,700	\$ 107,900	\$ 70,603,426
State/Other Revenue	\$ 9,931,724	\$ 7,342,000	\$ 3,780,000	\$ 1,275,000	\$ 1,590,540	\$ 875,900	\$ 1,235,700	\$ 1,793,000	\$ 1,460,800	\$ 2,400,700	\$ 3,375,800	\$ 3,420,500	\$ 38,481,664
Payroll Expenses	\$ (7,516,850)	\$ (7,130,250)	\$ (7,540,300)	\$ (8,750,300)	\$ (7,175,900)	\$ (7,075,800)	\$ (7,130,540)	\$ (7,125,600)	\$ (7,596,800)	\$ (7,145,600)	\$ (7,086,800)	\$ (7,089,400)	\$ (88,374,140)
Accounts Payable	\$ (3,504,803)	\$ (1,795,879)	\$ (1,457,860)	\$ (1,175,860)	\$ (1,375,800)	\$ (1,675,800)	\$ (1,475,800)	\$ (1,478,900)	\$ (1,575,800)	\$ (1,375,800)	\$ (1,795,800)	\$ (1,975,800)	\$ (20,663,902)
Ending Balance	\$ 22,133,119	\$ 20,879,210	\$ 18,611,450	\$ 34,750,790	\$ 45,280,130	\$ 55,599,430	\$ 51,664,690	\$ 46,729,090	\$ 39,758,090	\$ 33,968,090	\$ 28,776,990	\$ 23,240,090	\$ (109,038,042)

Projections based on these assumptions:

The beginning balance is based on the adjusted 8/31/22 cash balance of \$912,576.76 plus the actual invested balance of \$22,280,465.40.

Tax revenue is based on total taxes budgeted for 22-23 and divided per month based on 21-22 collections.
Tax revenue includes General Operating only - not I&S, and includes budgeted amount for current, delinquent and penalties.

State/Other revenue based on budgeted revenue for General Operating and Federal/State Special Programs.
These projections do not include Child Nutrition, Lighthouse for Learning, Child Care Center, Student Activity Campus Activity, Interest and Sinking or Capital Projects - which all have separate bank accounts.

4 Payroll expenses are based on September's actual payroll expense and certain fluctuations anticipated throughout the 22-23 year - including substitutes and retiree payoffs.

Accounts payable amounts for September are actual. October through August are projected amounts. These projections only include General Operating and Federal/State Special Programs.

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT
 CASH POSITION
 FOR THE PERIOD ENDED
 MAY 2023

	<u>LOCAL MAIN</u>	<u>I & S</u>	<u>QSCB ESCROW</u>	<u>CAPITAL</u>	<u>ENTERPRISE</u>	<u>TOTAL</u>
Beginning Balances	\$ 1,239,002.01	\$ 589,298.95	\$ -	\$ (410,928.44)	\$ 4,906,385.25	\$ 6,323,757.77
Add: Deposits	\$ 10,339,231.42	\$ 750.76	\$ -	\$ 6.13	\$ 301,817.36	\$ 10,641,805.67
Less: Disbursements	\$ (10,057,007.52)	\$ -	\$ -	\$ (32,608.19)	\$ (199,891.79)	\$ (10,289,507.50)
Ending Balances	\$ 1,521,225.91	\$ 590,049.71	\$ -	\$ (443,530.50)	\$ 5,008,310.82	\$ 6,676,055.94
Add: Investments	\$ 40,104,464.48	\$ 24,142,650.21	\$ 1,951,895.36	\$ -	\$ -	\$ 66,199,010.05
TOTALS	\$ 41,625,690.39	\$ 24,732,699.92	\$ 1,951,895.36	\$ (443,530.50)	\$ 5,008,310.82	\$ 72,875,065.99

PERCENTAGE OF CURRENT YEAR REVENUES
 General Operating and Interest & Sinking

	<u>5/31/2023</u>	<u>Percentage</u>
Total Levy (Budgeted)		
2021-22 Tax Collections		
Current	\$ 75,591,247.69	99.47%
Prior Yr. Delinquent	\$ 348,131.27	89.26%
Penalties	\$ 387,131.33	117.31%
2022-23 Tax Collections		
Current	\$ 91,620,744.40	91.99%
Prior Yr. Delinquent	\$ 446,730.85	114.55%
Penalties	\$ 714,772.05	216.60%
2021-22 Other Revenue	\$ 27,899,219.83	57.08%
2022-23 Other Revenue	\$ 26,986,361.97	71.84%
2021-22 Total Revenue	\$ 104,225,730.12	82.99%
2022-23 Total Revenue	\$ 124,768,609.27	90.14%

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT INVESTMENT PORTFOLIO

DATE	FUND	TYPE	DESCRIPTION	PUR.AMT.	MATURITY	RATE	YIELD	COST	PROJ. INT.	PAR
5/1/2023	G/O	POOL	TASB LONE STAR	\$47,065,087.90	5/31/2023	5.040	5.040	\$47,065,087.90	\$201,464.37	\$47,266,552.27
5/1/2023	G/O	POOL	TEX-POOL	\$5,012,029.29	5/31/2023	5.040	5.004	\$5,012,029.29	\$21,454.23	\$5,033,483.52
5/4/2023	G/O	POOL	TASB LONE STAR	\$ 4,906.63	5/31/2023	5.040	5.040	\$ 4,906.63	\$18.29	\$4,924.92
5/5/2023	G/O	POOL	TASB LONE STAR	\$ 27,483.88	5/31/2023	5.040	5.040	\$ 27,483.88	\$98.67	\$27,582.55
5/5/2023	G/O	POOL	TASB LONE STAR	-\$ 345,000.00	withdrawal			-\$ 345,000.00	\$0.00	-\$345,000.00
5/5/2023	G/O	POOL	TASB LONE STAR	-\$ 239,166.75	withdrawal			-\$ 239,166.75	\$0.00	-\$239,166.75
5/8/2023	G/O	POOL	TASB LONE STAR	\$ 23,128.80	5/31/2023	5.040	5.040	\$ 23,128.80	\$73.45	\$23,202.25
5/9/2023	G/O	POOL	TASB LONE STAR	\$ 5,166.03	5/31/2023	5.040	5.040	\$ 5,166.03	\$15.69	\$5,181.72
5/10/2023	G/O	POOL	TASB LONE STAR	\$ 26,618.12	5/31/2023	5.040	5.040	\$ 26,618.12	\$77.19	\$26,695.31
5/10/2023	G/O	POOL	TASB LONE STAR	\$ 420.00	5/31/2023	5.040	5.040	\$ 420.00	\$1.22	\$421.22
5/10/2023	G/O	POOL	TASB LONE STAR	\$ 22,461.53	5/31/2023	5.040	5.040	\$ 22,461.53	\$65.13	\$22,526.66
5/10/2023	G/O	POOL	TASB LONE STAR	\$ 109,112.52	5/31/2023	5.040	5.040	\$ 109,112.52	\$316.40	\$109,428.92
5/10/2023	G/O	POOL	TASB LONE STAR	\$ 29,861.60	5/31/2023	5.040	5.040	\$ 29,861.60	\$86.59	\$29,948.19
5/10/2023	G/O	POOL	TASB LONE STAR	\$ 4,431.02	5/31/2023	5.040	5.040	\$ 4,431.02	\$12.85	\$4,443.87
5/10/2023	G/O	POOL	TASB LONE STAR	\$ 3,268.32	5/31/2023	5.040	5.040	\$ 3,268.32	\$9.48	\$3,277.80
5/10/2023	G/O	POOL	TASB LONE STAR	\$ 2,015.84	5/31/2023	5.040	5.040	\$ 2,015.84	\$5.85	\$2,021.69
5/10/2023	G/O	POOL	TASB LONE STAR	\$ 1,922.41	5/31/2023	5.040	5.040	\$ 1,922.41	\$5.57	\$1,927.98
5/10/2023	G/O	POOL	TASB LONE STAR	\$ 1,736.38	5/31/2023	5.040	5.040	\$ 1,736.38	\$5.04	\$1,741.42
5/11/2023	G/O	POOL	TASB LONE STAR	\$ 157,103.47	5/31/2023	5.040	5.040	\$ 157,103.47	\$455.56	\$157,559.03
5/12/2023	G/O	POOL	TASB LONE STAR	\$ 6,853.31	5/31/2023	5.040	5.040	\$ 6,853.31	\$18.93	\$6,872.24
5/12/2023	G/O	POOL	TASB LONE STAR	\$ 357,502.69	5/31/2023	5.040	5.040	\$ 357,502.69	\$937.93	\$358,440.62
5/12/2023	G/O	POOL	TASB LONE STAR	-\$ 348,000.00	withdrawal			-\$ 348,000.00	\$0.00	-\$348,000.00
5/15/2023	G/O	POOL	TASB LONE STAR	-\$ 360,596.85	withdrawal			-\$ 360,596.85	\$0.00	-\$360,596.85
5/15/2023	G/O	POOL	TASB LONE STAR	\$ 2,676.50	5/31/2023	5.040	5.040	\$ 2,676.50	\$5.91	\$2,682.41
5/15/2023	G/O	POOL	TASB LONE STAR	-\$ 357,502.69	withdrawal			-\$ 357,502.69	\$0.00	-\$357,502.69
5/16/2023	G/O	POOL	TASB LONE STAR	\$ 36,718.80	5/31/2023	5.040	5.040	\$ 36,718.80	\$76.05	\$36,794.85
5/17/2023	G/O	POOL	TASB LONE STAR	-\$ 4,000,000.00	withdrawal			-\$ 4,000,000.00	\$0.00	-\$4,000,000.00
5/17/2023	G/O	POOL	TASB LONE STAR	\$ 12,395.28	5/31/2023	5.040	5.040	\$ 12,395.28	\$23.96	\$12,419.24
5/18/2023	G/O	POOL	TASB LONE STAR	\$ 4,704.22	5/31/2023	5.040	5.040	\$ 4,704.22	\$8.44	\$4,712.66
5/18/2023	G/O	POOL	TASB LONE STAR	\$ 52,418.07	5/31/2023	5.040	5.040	\$ 52,418.07	\$86.86	\$52,504.93
5/19/2023	G/O	POOL	TASB LONE STAR	\$ 18,017.15	5/31/2023	5.040	5.040	\$ 18,017.15	\$29.85	\$18,047.00
5/19/2023	G/O	POOL	TASB LONE STAR	-\$ 1,114,000.00	withdrawal			-\$ 1,114,000.00	\$0.00	-\$1,114,000.00
5/22/2023	G/O	POOL	TASB LONE STAR	\$ 4,693.69	5/31/2023	5.040	5.040	\$ 4,693.69	\$5.83	\$4,699.52
5/23/2023	G/O	POOL	TASB LONE STAR	\$ 3,383.26	5/31/2023	5.040	5.040	\$ 3,383.26	\$3.74	\$3,387.00
5/24/2023	G/O	POOL	TASB LONE STAR	-\$ 6,824,241.66	withdrawal			-\$ 6,824,241.66	\$0.00	-\$6,824,241.66
5/24/2023	G/O	POOL	TASB LONE STAR	\$ 26,793.15	5/31/2023	5.040	5.040	\$ 26,793.15	\$25.90	\$26,819.05
5/25/2023	G/O	POOL	TASB LONE STAR	\$ 1,190,737.00	5/31/2023	5.040	5.040	\$ 1,190,737.00	\$986.52	\$1,191,723.52
5/26/2023	G/O	POOL	TASB LONE STAR	-\$ 470,000.00	withdrawal			-\$ 470,000.00	\$0.00	-\$470,000.00
5/31/2023	G/O	POOL	TASB LONE STAR	-\$ 371,870.97	withdrawal			-\$ 371,870.97	\$0.00	-\$371,870.97
5/31/2023	G/O	POOL	TASB LONE STAR	\$ 18,732.65	5/31/2023	5.040	5.040	\$ 18,732.65	\$0.00	\$18,732.65
5/31/2023	G/O	POOL	TASB LONE STAR	\$ 181,927.21	interest			\$ 181,927.21	\$0.00	\$181,927.21
6/1/2023	G/O	POOL	TASB LONE STAR	\$ 32,320.89	in transit			\$ 32,320.89	\$0.00	\$32,320.89
6/2/2023	G/O	POOL	TASB LONE STAR	\$ 51,298.41	in transit			\$ 51,298.41	\$0.00	\$51,298.41
6/5/2023	G/O	POOL	TASB LONE STAR	\$ 24,336.89	in transit			\$ 24,336.89	\$0.00	\$24,336.89
	G/O	POOL	TEX-POOL	\$ 12,580.49	interest			\$ 12,580.49	\$0.00	\$12,580.49

**Pool interest calculated on a per month basis using month end balance.

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT INVESTMENT PORTFOLIO

DATE	FUND	TYPE	DESCRIPTION	PUR.AMT.	MATURITY RATE	YIELD COST	PROJ. INT.	PAR
INVESTMENTS REPRESENTED IN THIS REPORT ARE IN COMPLIANCE WITH THE ADOPTED WISD INVESTMENT STRATEGY AND POLICY.								
RYAN KAHLDEN, ASST. SUP. FOR BUSINESS & FINANCE								
WENDY ROSS, DIRECTOR OF ACCOUNTING								

**Pool interest calculated on a per month basis using month end balance.

FC OBJ	2022-23		2022-23		2022-23		2022-23	
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget	Unencumbered Balance	FYTD		
00 LOCAL/INTER. SOURCES	67,682,582.00	0.00	72,002,804	72,250,804	4,568,222.00	93.68		
00 STATE PROGRAM REV.	26,505,794.08	0.00	35,124,724	35,124,724	8,618,929.92	75.46		
00 FEDERAL PROG. REV.	2,369,400.40	0.00	2,000,000	2,000,000	-369,400.40	118.47		
00 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00		
00 OTHER RESOURCES	10,492.38	0.00	0	0	-10,492.38	0.00		
00 gen	96,568,268.86	0.00	109,127,528	109,375,528	12,807,259.14	88.29		
-- Revenue	96,568,268.86	0.00	109,127,528	109,375,528	12,807,259.14	88.29		
00	0.00	0.00	0	0	0.00	0.00		
00 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00		
00 OTHER OPERATING EXP.	0.00	0.00	0	0	0.00	0.00		
00	0.00	0.00	0	0	0.00	0.00		
00 gen	0.00	0.00	0	0	0.00	0.00		
11 PAYROLL COSTS	45,700,810.38	0.00	62,920,166	62,482,601	16,781,790.62	73.14		
11 PRO./CONTRACTED SVC.	898,752.94	82,324.93	1,220,491	1,485,868	504,790.13	66.03		
11 SUPPLIES	1,697,233.65	1,021,694.61	2,031,828	3,062,938	344,009.74	88.77		
11 OTHER OPERATING EXP.	133,829.91	28,841.52	463,466	299,737	137,465.57	54.14		
11 CAPITAL PROJECTS	14,116.00	0.00	15,599	14,449	333.00	97.70		
11 INSTRUCTION	48,444,342.88	1,132,861.06	66,651,550	67,345,593	17,768,389.06	73.62		
12 PAYROLL COSTS	895,936.34	0.00	1,283,655	1,282,655	386,718.66	69.85		
12 PRO./CONTRACTED SVC.	2,927.55	0.00	26,268	25,773	22,845.45	11.36		
12 SUPPLIES	103,346.87	12,926.28	121,032	122,127	5,853.85	95.21		
12 OTHER OPERATING EXP.	4,294.46	0.00	4,400	4,800	505.54	89.47		
12 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00		
12 INST. RESOURCES & ME	1,006,505.22	12,926.28	1,435,355	1,435,355	415,923.50	71.02		
13 PAYROLL COSTS	1,019,139.22	0.00	1,385,657	1,346,057	326,917.78	75.71		
13 PRO./CONTRACTED SVC.	64,959.65	0.00	52,739	84,439	19,479.35	76.93		
13 SUPPLIES	33,434.81	41,500.98	54,586	101,258	26,322.21	74.00		
13 OTHER OPERATING EXP.	124,760.76	16,291.97	178,729	199,771	58,718.27	70.61		
13 CURRICULUM DEV.& INS	1,242,294.44	57,792.95	1,671,711	1,731,525	431,437.61	75.08		
21 PAYROLL COSTS	1,956,151.69	0.00	2,838,514	2,838,514	882,362.31	68.91		
21 PRO./CONTRACTED SVC.	3,000.87	0.00	4,800	4,800	1,799.13	62.52		
21 SUPPLIES	11,057.71	1,367.04	39,200	19,765	7,340.25	62.86		
21 OTHER OPERATING EXP.	27,698.74	3,287.54	45,658	43,993	13,006.72	70.43		
21 INSTRUCTIONAL LEADER	1,997,909.01	4,654.58	2,928,172	2,907,072	904,508.41	68.89		

FC OBJ	2022-23 FYTD Activity	Encumbered Amount	2022-23 Original Budget	2022-23 Revised Budget	Unencumbered Balance	2022-23 FYTD %
23 PAYROLL COSTS	4,818,639.76	0.00	6,443,856	6,443,856	1,625,216.24	74.78
23 PRO./CONTRACTED SVC.	1,981.01	0.00	6,000	6,130	4,148.99	32.32
23 SUPPLIES	73,642.65	7,908.17	93,887	99,331	17,780.18	82.10
23 OTHER OPERATING EXP.	34,184.60	3,872.14	86,280	80,783	42,726.26	47.11
23 SCHOOL LEADERSHIP	4,928,448.02	11,780.31	6,630,023	6,630,100	1,689,871.67	74.51
31 PAYROLL COSTS	2,250,116.46	0.00	3,017,869	3,017,869	767,752.54	74.56
31 PRO./CONTRACTED SVC.	0.00	0.00	0	0	0.00	0.00
31 SUPPLIES	67,180.35	5,137.91	51,118	107,425	35,106.74	67.32
31 OTHER OPERATING EXP.	1,319.59	183.83	12,380	8,100	6,596.58	18.56
31 GUIDANCE & COUNSELIN	2,318,616.40	5,321.74	3,081,367	3,133,394	809,455.86	74.17
32 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00
32 PRO./CONTRACTED SVC.	0.00	0.00	0	0	0.00	0.00
32 OTHER OPERATING EXP.	0.00	0.00	0	0	0.00	0.00
32 SOCIAL WORK SERVICES	0.00	0.00	0	0	0.00	0.00
33 PAYROLL COSTS	958,913.66	0.00	1,316,919	1,316,919	358,005.34	72.81
33 PRO./CONTRACTED SVC.	12,897.85	1,244.00	5,000	14,300	158.15	98.89
33 SUPPLIES	19,933.77	4,600.12	34,475	27,461	2,927.11	89.34
33 OTHER OPERATING EXP.	3,249.50	931.19	6,850	4,550	369.31	91.88
33 DEBT SERVICE	0.00	0.00	0	0	0.00	0.00
33 HEALTH SERVICES	994,994.78	6,775.31	1,363,244	1,363,230	361,459.91	73.49
34 PAYROLL COSTS	2,100,304.13	0.00	2,533,066	2,533,066	432,761.87	82.92
34 PRO./CONTRACTED SVC.	97,122.87	10,854.73	110,200	111,795	3,817.40	96.59
34 SUPPLIES	369,612.44	148,200.50	352,150	616,355	98,542.06	84.01
34 OTHER OPERATING EXP.	105,421.46	5,517.20	148,167	152,367	41,428.34	72.81
34 CAPITAL PROJECTS	192,780.80	729,910.00	326,050	926,050	3,359.20	99.64
34 PUPIL TRANSPORTATION	2,865,241.70	894,482.43	3,469,633	4,339,633	579,908.87	86.64
35 PAYROLL COSTS	23,963.09	0.00	0	0	-23,963.09	0.00
35 OTHER OPERATING EXP.	0.00	0.00	0	0	0.00	0.00
35 CAPITAL PROJECTS	0.00	0.00	100,000	100,000	100,000.00	0.00
35 FOOD SERVICES	23,963.09	0.00	100,000	100,000	76,036.91	23.96
36 PAYROLL COSTS	2,580,621.43	0.00	3,231,144	3,208,044	627,422.57	80.44
36 PRO./CONTRACTED SVC.	227,530.88	10,475.34	223,439	229,139	-8,867.22	103.87
36 SUPPLIES	273,620.47	89,878.94	304,811	385,517	22,017.59	94.29
36 OTHER OPERATING EXP.	677,302.19	42,005.01	729,388	807,235	87,927.80	89.11

FC OBJ	2022-23		2022-23		2022-23		2022-23	
	FYTD Activity	Amount	Original Budget	Revised Budget	Unencumbered Balance	FYTD		
36 CAPITAL PROJECTS	0.00	11,733.00	0	12,000	267.00	97.78		
36 COCURR./EXTRACURR.AC	3,759,074.97	154,092.29	4,488,782	4,641,935	728,767.74	84.30		
41 PAYROLL COSTS	1,988,659.96	0.00	2,552,857	2,553,808	565,147.71	77.87		
41 PRO./CONTRACTED SVC.	480,630.33	2,000.00	505,350	610,350	127,719.67	79.07		
41 SUPPLIES	83,416.43	4,735.35	90,135	111,748	23,596.22	78.88		
41 OTHER OPERATING EXP.	224,803.61	24,481.45	414,685	287,121	37,836.27	86.82		
41 CAPITAL PROJECTS	0.00	0.00	7,000	7,000	7,000.00	0.00		
41 GENERAL ADMINISTRATI	2,777,510.33	31,216.80	3,570,027	3,570,027	761,299.87	78.68		
51 PAYROLL COSTS	2,243,680.33	0.00	4,740,250	1,790,250	-453,430.33	125.33		
51 PRO./CONTRACTED SVC.	2,217,891.05	67,585.48	1,804,896	1,978,853	-306,623.53	115.50		
51 SUPPLIES	794,954.55	45,261.78	740,968	814,470	-25,746.33	103.16		
51 OTHER OPERATING EXP.	972,017.05	2,823.50	1,028,000	889,750	-85,090.55	109.56		
51 CAPITAL PROJECTS	142,669.04	0.00	243,000	152,831	10,161.96	93.35		
51 PLANT MAINTENANCE &	6,371,212.02	115,670.76	8,557,114	5,626,154	-860,728.78	115.30		
52 PAYROLL COSTS	1,285,566.39	0.00	1,223,549	1,223,549	-62,017.39	105.07		
52 PRO./CONTRACTED SVC.	22,380.00	11,409.25	511,643	610,527	576,737.75	5.53		
52 SUPPLIES	33,741.60	24,753.55	26,555	67,671	9,175.85	86.44		
52 OTHER OPERATING EXP.	11,077.93	148.00	5,610	15,610	4,384.07	71.91		
52 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00		
52 SECURITY & MONITORIN	1,352,765.92	36,310.80	1,767,357	1,917,357	528,280.28	72.45		
53 PAYROLL COSTS	676,058.46	0.00	920,171	920,171	244,112.54	73.47		
53 PRO./CONTRACTED SVC.	420,850.16	30,198.20	586,195	586,195	135,146.64	76.95		
53 SUPPLIES	354,146.49	5,954.79	395,751	395,751	35,649.72	90.99		
53 OTHER OPERATING EXP.	12,577.76	574.26	15,383	15,383	2,230.98	85.50		
53 CAPITAL PROJECTS	0.00	0.00	45,000	45,000	45,000.00	0.00		
53 DATA PROCESSING SERV	1,463,632.87	36,727.25	1,962,500	1,962,500	462,139.88	76.45		
61 PAYROLL COSTS	166,813.58	0.00	207,763	207,763	40,949.42	80.29		
61 PRO./CONTRACTED SVC.	825.00	0.00	1,781	2,631	1,806.00	31.36		
61 SUPPLIES	20,864.90	1,800.00	20,241	18,421	-4,243.90	123.04		
61 OTHER OPERATING EXP.	11,537.96	40.00	10,908	11,878	300.04	97.47		
61 COMMUNITY SERVICES	200,041.44	1,840.00	240,693	240,693	38,811.56	83.88		
71 DEBT SERVICE	0.00	0.00	0	0	0.00	0.00		
71 DEBT SERVICES	0.00	0.00	0	0	0.00	0.00		

FC OBJ	2022-23		2022-23		2022-23		2022-23	
	FYTD Activity	Amount	Original Budget	Revised Budget	Unencumbered Balance	FYTD %		
81 PRO./CONTRACTED SVC.	0.00	0.00	0	0	0.00	0.00		
81 SUPPLIES	0.00	0.00	0	0	0.00	0.00		
81 CAPITAL PROJECTS	1,068,059.11	491,216.28	550,000	1,760,960	201,684.61	88.55		
81 FACILITIES ACO. & CO	1,068,059.11	491,216.28	550,000	1,760,960	201,684.61	88.55		
91 PRO./CONTRACTED SVC.	0.00	0.00	0	0	0.00	0.00		
91 CONF. INST. SVCS. \ PUBL	0.00	0.00	0	0	0.00	0.00		
95 PRO./CONTRACTED SVC.	13,209.00	0.00	40,000	40,000	26,791.00	33.02		
95 PYMTS. TO JJAEP PROGR	13,209.00	0.00	40,000	40,000	26,791.00	33.02		
99 PRO./CONTRACTED SVC.	667,078.77	0.00	620,000	620,000	-47,078.77	107.59		
99 OTHER OPERATING EXP.	0.00	0.00	0	0	0.00	0.00		
99 Other Governmental C	667,078.77	0.00	620,000	620,000	-47,078.77	107.59		
-- Expense	81,494,899.97	2,993,668.84	109,127,528	109,365,528	24,876,959.19	77.25		
Grand Revenue Totals	96,568,268.86	0.00	109,127,528	109,375,528	12,807,259.14	88.29		
Grand Expense Totals	81,494,899.97	2,993,668.84	109,127,528	109,365,528	24,876,959.19	77.25		
Grand Totals	15,073,368.89	2,993,668.84	0	10,000	12,069,700.05	???		
Profit		Loss		Profit	Loss			

Number of Accounts: 13235

***** End of report *****

FC OBJ	2022-23		2022-23		2022-23 Comment	Unencumbered Balance	2022-23 FYTD %
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget			
00 LOCAL/INTER. SOURCES	0.00	0.00	0.00	0.00		0.00	0.00
00 STATE PROGRAM REV.	197,566.59	0.00	0.00	1,402,658.84		1,205,092.25	14.09
00 FEDERAL PROG. REV.	6,045,164.86	0.00	2,062,050.00	13,279,447.37		7,234,282.51	45.52
00 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
00 OTHER RESOURCES	0.00	0.00	0.00	0.00		0.00	0.00
00 gen	6,242,731.45	0.00	2,062,050.00	14,682,106.21		8,439,374.76	42.52
-- Revenue	6,242,731.45	0.00	2,062,050.00	14,682,106.21		8,439,374.76	42.52
00 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
00 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00
00 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
00	0.00	0.00	0.00	0.00		0.00	0.00
00 gen	0.00	0.00	0.00	0.00		0.00	0.00
11 PAYROLL COSTS	1,142,586.34	0.00	0.00	4,140,267.00		2,997,680.66	27.60
11 PRO./CONTRACTED SVC.	1,482,053.50	282,336.84	0.00	2,081,847.71		317,457.37	71.19
11 SUPPLIES	654,030.99	161,586.29	0.00	1,755,421.38		939,804.10	37.26
11 OTHER OPERATING EXP.	19,882.83	0.00	0.00	23,848.50		3,965.67	83.37
11 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00
11 INSTRUCTION	3,298,553.66	443,923.13	0.00	8,001,384.59		4,258,907.80	41.22
12 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
12 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
12 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00
12 INST. RESOURCES & ME	0.00	0.00	0.00	0.00		0.00	0.00
13 PAYROLL COSTS	212,056.94	0.00	0.00	435,950.00		223,893.06	48.64
13 PRO./CONTRACTED SVC.	184,698.19	54,547.00	0.00	793,663.00		554,417.81	23.27
13 SUPPLIES	8,496.28	1,877.50	0.00	174,118.00		163,744.22	4.88
13 OTHER OPERATING EXP.	99,639.67	5,377.80	0.00	390,708.62		285,691.15	25.50
13 CURRICULUM DEV. & INS	504,891.08	61,802.30	0.00	1,794,439.62		1,227,746.24	28.14
21 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
21 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00
21 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
21 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00
21 INSTRUCTIONAL LEADER	0.00	0.00	0.00	0.00		0.00	0.00
23 PAYROLL COSTS	280,628.85	0.00	0.00	330,000.00		49,371.15	85.04

FC OBJ	2022-23 FYTD Activity	Encumbered Amount	2022-23 Original Budget	2022-23 Revised Budget	2022-23 Comment	Unencumbered Balance	2022-23 FYTD
23 PRO./CONTRACTED SVC.	24,213.93	0.00	0.00	68,388.00		44,174.07	35.41
23 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
23 OTHER OPERATING EXP.	2,672.22	264.62	0.00	3,445.00		508.16	77.57
23 SCHOOL LEADERSHIP	307,515.00	264.62	0.00	401,833.00		94,053.38	76.53
31 PAYROLL COSTS	1,328,474.77	0.00	0.00	1,944,636.00		616,161.23	68.31
31 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00
31 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
31 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00
31 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00
31 GUIDANCE & COUNSELIN	1,328,474.77	0.00	0.00	1,944,636.00		616,161.23	68.31
32 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
32 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00
32 SOCIAL WORK SERVICES	0.00	0.00	0.00	0.00		0.00	0.00
33 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
33 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
33 HEALTH SERVICES	0.00	0.00	0.00	0.00		0.00	0.00
34 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
34 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00
34 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00
34 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00
34 PUPIL TRANSPORTATION	0.00	0.00	0.00	0.00		0.00	0.00
35 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
35 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
35 FOOD SERVICES	0.00	0.00	0.00	0.00		0.00	0.00
36 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
36 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00
36 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
36 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00
36 COCURR./EXTRACURR.AC	0.00	0.00	0.00	0.00		0.00	0.00
41 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
41 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00
41 GENERAL ADMINISTRATI	0.00	0.00	0.00	0.00		0.00	0.00

FC OBJ	2022-23		2022-23		2022-23 Comment	Unencumbered		FYTD
	FYTD Activity	Amount	Original Budget	Revised Budget		Balance	FYTD	
51 PAYROLL COSTS	2,060,761.46	0.00	2,062,050.00	2,062,050.00		1,288.54	99.94	
51 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00	
51 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00	
51 PLANT MAINTENANCE &	2,060,761.46	0.00	2,062,050.00	2,062,050.00		1,288.54	99.94	
52 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	
52 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00	
52 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00	
52 CAPITAL PROJECTS	0.00	354,842.80	0.00	497,413.00		142,570.20	0.00	
52 SECURITY & MONITORIN	0.00	354,842.80	0.00	497,413.00		142,570.20	0.00	
53 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	
53 DATA PROCESSING SERV	0.00	0.00	0.00	0.00		0.00	0.00	
61 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	
61 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00	
61 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00	
61 COMMUNITY SERVICES	0.00	0.00	0.00	0.00		0.00	0.00	
71 DEBT SERVICE	0.00	0.00	0.00	0.00		0.00	0.00	
71 DEBT SERVICES	0.00	0.00	0.00	0.00		0.00	0.00	
81 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00	
81 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00	
81 FACILITIES ACQ. & CO	0.00	0.00	0.00	0.00		0.00	0.00	
-- Expense	7,500,195.97	860,832.85	2,062,050.00	14,701,756.21		6,340,727.39	51.02	
Grand Revenue Totals	6,242,731.45	0.00	2,062,050.00	14,682,106.21		8,439,374.76	42.52	
Grand Expense Totals	7,500,195.97	860,832.85	2,062,050.00	14,701,756.21		6,340,727.39	51.02	
Grand Totals	1,257,464.52	860,832.85	0.00	19,650.00		2,098,647.37	6,399.31	
		Loss		Loss		Profit		

Number of Accounts: 11637

FC OBJ	2022-23		2022-23		2022-23		2022-23	
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget	Unencumbered Balance	FYTD %		
00 LOCAL/INTER. SOURCES	27,343,399.49	0.00	28,938,478	28,938,478	1,595,078.51	94.49		
00 STATE PROGRAM REV.	749,892.00	0.00	0	0	-749,892.00	0.00		
00 FEDERAL PROG. REV.	107,048.92	0.00	100,000	100,000	-7,048.92	107.05		
00 OTHER RESOURCES	0.00	0.00	0	0	0.00	0.00		
00 gen	28,200,340.41	0.00	29,038,478	29,038,478	838,137.59	97.11		
-- Revenue	28,200,340.41	0.00	29,038,478	29,038,478	838,137.59	97.11		
00 DEBT SERVICE	0.00	0.00	0	0	0.00	0.00		
00	0.00	0.00	0	0	0.00	0.00		
00 gen	0.00	0.00	0	0	0.00	0.00		
71 DEBT SERVICE	5,553,175.00	0.00	16,359,641	16,359,641	10,806,466.00	33.94		
71 DEBT SERVICES	5,553,175.00	0.00	16,359,641	16,359,641	10,806,466.00	33.94		
-- Expense	5,553,175.00	0.00	16,359,641	16,359,641	10,806,466.00	33.94		
26 Grand Revenue Totals	28,200,340.41	0.00	29,038,478	29,038,478	838,137.59	97.11		
Grand Expense Totals	5,553,175.00	0.00	16,359,641	16,359,641	10,806,466.00	33.94		
Grand Totals	22,647,165.41	0.00	12,678,837	12,678,837	9,968,328.41	178.62		
			Profit	Profit	Loss			

Number of Accounts: 28

***** End of report *****

FC OBJ	2022-23		2022-23		2022-23 Comment	Unencumbered Balance	2022-23 FYTD
	FYTD Activity	Amount	Original Budget	Revised Budget			
00 LOCAL/INTER. SOURCES	48.71	0.00	0	0		-48.71	0.00
00 STATE PROGRAM REV.	0.00	0.00	0	0		0.00	0.00
00 OTHER RESOURCES	0.00	0.00	0	0		0.00	0.00
00 gen	48.71	0.00	0	0		-48.71	0.00
-- Revenue	48.71	0.00	0	0		-48.71	0.00
00	0.00	0.00	0	0		0.00	0.00
00 gen	0.00	0.00	0	0		0.00	0.00
11 PAYROLL COSTS	0.00	0.00	0	0		0.00	0.00
11 SUPPLIES	0.00	0.00	0	0		0.00	0.00
11 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00
11 INSTRUCTION	0.00	0.00	0	0		0.00	0.00
12 SUPPLIES	0.00	0.00	0	0		0.00	0.00
12 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00
12 INST. RESOURCES & ME	0.00	0.00	0	0		0.00	0.00
35 SUPPLIES	0.00	0.00	0	0		0.00	0.00
35 FOOD SERVICES	0.00	0.00	0	0		0.00	0.00
36 SUPPLIES	0.00	0.00	0	0		0.00	0.00
36 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00
36 COCURR./EXTRACUR.AC	0.00	0.00	0	0		0.00	0.00
51 PRO./CONTRACTED SVC.	0.00	0.00	0	0		0.00	0.00
51 SUPPLIES	0.00	0.00	0	0		0.00	0.00
51 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00
51 PLANT MAINTENANCE &	0.00	0.00	0	0		0.00	0.00
52 PRO./CONTRACTED SVC.	0.00	0.00	0	0		0.00	0.00
52 SUPPLIES	0.00	0.00	0	0		0.00	0.00
52 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00
52 SECURITY & MONITORIN	0.00	0.00	0	0		0.00	0.00
71 DEBT SERVICE	0.00	0.00	0	0		0.00	0.00
71 DEBT SERVICES	0.00	0.00	0	0		0.00	0.00
81 PAYROLL COSTS	0.00	0.00	0	0		0.00	0.00

FC OBJ	2022-23		2022-23		2022-23		2022-23		Unencumbered Balance	FYTD
	FYTD ACTIVITY	Amount	Original Budget	Revised Budget	Comment	Balance	FYTD			
81 PRO./CONTRACTED SVC.	0.00	0.00	0	0		0.00	0.00	0.00	0.00	
81 SUPPLIES	0.00	0.00	0	0		0.00	0.00	0.00	0.00	
81 OTHER OPERATING EXP.	0.00	0.00	0	0		0.00	0.00	0.00	0.00	
81 CAPITAL PROJECTS	0.00	4,358.00	0	0		4,358.00	0.00	-4,358.00	0.00	
81 FACILITIES ACO. & CO	0.00	4,358.00	0	0		4,358.00	0.00	-4,358.00	0.00	
-- Expense	0.00	4,358.00	0	0		4,358.00	0.00	-4,358.00	0.00	
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Grand Revenue Totals	48.71	0.00	0	0		0.00	0.00	-48.71	0.00	
Grand Expense Totals	0.00	4,358.00	0	0		4,358.00	0.00	-4,358.00	0.00	
Grand Totals	48.71	4,358.00	0	0		4,358.00	0.00	4,309.29	0.00	
Profit		Loss						Profit		

Number of Accounts: 227

***** End of report *****

FC OBJ	2022-23		2022-23		2022-23		2022-23	
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget	Unencumbered Balance	FYTD %		
00 LOCAL/INTER. SOURCES	2,367,909.31	0.00	593,850	1,000,516	-1,367,393.31	236.67		
00 STATE PROGRAM REV.	312,921.45	0.00	379,078	379,078	66,156.55	82.55		
00 FEDERAL PROG. REV.	0.00	0.00	0	0	0.00	0.00		
00 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00		
00 OTHER RESOURCES	2,799,317.49	0.00	4,097,764	4,097,764	1,298,446.51	68.31		
00 gen	5,480,148.25	0.00	5,070,692	5,477,358	-2,790.25	100.05		
-- Revenue	5,480,148.25	0.00	5,070,692	5,477,358	-2,790.25	100.05		
00	0.00	0.00	0	0	0.00	0.00		
00 gen	0.00	0.00	0	0	0.00	0.00		
11 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00		
11 INSTRUCTION	0.00	0.00	0	0	0.00	0.00		
35 PAYROLL COSTS	1,832,015.99	0.00	2,454,983	2,454,983	622,967.01	74.62		
35 PRO./CONTRACTED SVC.	1,431.14	327.30	6,000	6,000	4,241.56	29.31		
35 SUPPLIES	1,949,833.11	615,077.75	2,426,137	2,441,937	-122,973.86	105.04		
35 OTHER OPERATING EXP.	535.78	1,849.80	4,000	6,200	3,814.42	38.48		
35 CAPITAL PROJECTS	68,563.41	2,564.64	100,000	82,000	10,871.95	86.74		
35 FOOD SERVICES	3,852,379.43	619,819.49	4,991,120	4,991,120	518,921.08	89.60		
51 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00		
51 PRO./CONTRACTED SVC.	0.00	0.00	79,572	79,572	79,572.00	0.00		
51 PLANT MAINTENANCE &	0.00	0.00	79,572	79,572	79,572.00	0.00		
61 PAYROLL COSTS	433,604.17	0.00	0	22,002	-411,602.17	1,970.75		
61 PRO./CONTRACTED SVC.	15,644.48	402.50	0	20,569	4,522.02	78.02		
61 SUPPLIES	77,427.45	4,677.38	0	85,200	3,095.17	96.37		
61 OTHER OPERATING EXP.	1,534.30	0.00	0	3,362	1,827.70	45.64		
61 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00		
61 COMMUNITY SERVICES	528,210.40	5,079.88	0	131,133	-402,157.28	406.68		
81 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00		
81 FACILITIES ACQ. & CO	0.00	0.00	0	0	0.00	0.00		
-- Expense	4,380,589.83	624,899.37	5,070,692	5,201,825	196,335.80	96.23		
Grand Revenue Totals	5,480,148.25	0.00	5,070,692	5,477,358	-2,790.25	100.05		

FC OBJ	2022-23		Encumbered Amount	2022-23		Unencumbered Balance	2022-23	
	FYTD ACTIVITY			Original Budget	Revised Budget		FYTD %	
Grand Expense Totals	4,380,589.83		624,899.37	5,070,692	5,201,825	196,335.80		96.23
Grand Totals	1,099,558.42		624,899.37	0	275,533	199,126.05		399.07
		Profit			Profit			
		Loss			Loss			

Number of Accounts: 994

***** End of report *****

WAXAHACHIE ISD SUMMARY OF ACTIVITY AS OF MAY 2023

GENERAL FUND	YTD ACTUAL	ORIGINAL BUDGET	REVISED BUDGET	YTD %	PRIOR YTD %
REVENUES	96,568,268.86	109,127,528	109,375,528	88.29%	76.39%
EXPENDITURES	81,494,899.97	109,127,528	109,365,528	74.52%	72.69%
SPECIAL PROGRAMS					
REVENUES	6,242,731.45	2,062,050	14,682,106	42.51%	42.99%
EXPENDITURES	7,500,195.97	2,062,050	14,701,756	51.05%	46.92%
INTEREST & SINKING					
REVENUES	28,200,340.41	29,038,478	29,038,478	97.11%	99.88%
EXPENDITURES	5,553,175.00	16,359,641	16,359,641	33.94%	25.25%
CAPITAL PROJECTS					
REVENUES	48.71	-	0	0.00%	0.85%
EXPENDITURES	0.00	-	0	0.00%	148.61%
ENTERPRISE FUNDS					
REVENUES	5,480,148.25	5,070,692	5,477,358	100.05%	92.04%
EXPENDITURES	4,380,589.83	5,071,692	5,201,825	84.21%	61.37%

Waxahachie ISD 2022-23 Budget Summary May 2023

	Adopted Gen. Fund 1XXX	Amended Gen. Fund 1XXX	YTD Actual Gen. Fund 1XXX	Amended State-Fed Programs	YTD Actual State-Fed Programs	Amended Debt Serv. 5XXX	YTD Actual Debt Serv. 5XXX	Amended Cap. Proj. 6XXX	YTD Actual Cap. Proj. 6XXX	Amended Ent. Fund 7XXX	YTD Actual Ent. Fund 7XXX
REVENUES											
5700 LOCAL REVENUE	72,002,804	72,250,804	67,682,582	-	-	28,938,478	27,343,399	49	49	1,000,516	2,367,909
5800 STATE PROGRAM REVENUES	35,124,724	35,124,724	26,505,794	1,402,659	197,567	749,892	749,892			379,078	312,921
5900 FEDERAL REVENUES	2,000,000	2,000,000	2,369,400	13,279,447	6,045,165	100,000	107,049				
7900 OTHER RESOURCES/TRANSFERS			10,492							4,097,764	2,799,317
TOTAL REVENUES	109,127,528	109,375,528	96,568,269	14,682,106	6,242,731	29,038,478	28,200,340	-	49	5,477,358	5,480,148
APPROPRIATIONS BY FUNCTION											
TRANSFERS BETWEEN FUNDS											
00 TRANSFERS BETWEEN FUNDS											
11 INSTRUCTIONAL RESOURCES & MEDIA SER	66,651,550	67,345,593	48,444,343	8,001,385	3,298,554						
12 INSTRUCTIONAL RESOURCES & MEDIA SER	1,435,355	1,435,355	1,006,505								
13 CURRICULUM & INSTRUCTIONAL STAFF DEV.	1,671,711	1,731,525	1,242,294	1,794,440	504,891						
21 INSTRUCTIONAL LEADERSHIP	2,928,172	2,907,072	1,997,909								
23 SCHOOL ADMINISTRATION	6,630,023	6,630,100	4,928,448	401,833	307,515						
31 GUIDANCE AND COUNSELING SERVICES	3,081,367	3,133,394	2,318,616	1,944,636	1,328,475						
32 SOCIAL WORK SERVICES											
33 HEALTH SERVICES	1,363,244	1,363,230	994,995								
34 STUDENT (PUPIL) TRANSPORTATION	3,469,633	4,339,633	2,865,242								
35 FOOD SERVICES	100,000	100,000	23,963								
36 COCURRICULAR/EXTRACURRICULAR ACTIV.	4,488,782	4,641,935	3,759,075								
41 GENERAL ADMINISTRATION	3,570,027	3,570,027	2,777,510								
51 PLANT MAINTENANCE AND OPERATION	8,557,114	5,626,154	6,371,212	2,062,050	2,060,761						
52 SECURITY & MONITORING SERVICES	1,767,357	1,917,357	1,352,766	497,413						79,572	
53 DATA PROCESSING SERVICES	1,962,500	1,962,500	1,463,633								
61 COMMUNITY SERVICES	240,693	240,693	200,041							131,133	528,210
71 DEBT SERVICE						16,359,641	5,553,175				
81 FACILITIES	550,000	1,760,960	1,068,059								
95 JJAEP	40,000	40,000	13,209								
99 OTHER	620,000	620,000	667,079								
TOTAL APPROPRIATIONS AND TRANSFERS	109,127,528	109,365,528	81,494,900	14,701,756	7,500,196	16,359,641	5,553,175	-	-	5,201,825	4,380,590
TOTAL REVENUES OVER (UNDER) APPROPRIATIONS											
		10,000	15,073,369	(19,650)	(1,257,465)	12,678,837	22,647,165		49	275,533	1,099,558

Waxahachie ISD 2022-23 Proposed Budget Amendments for July 2023

	Adopted Gen. Fund 1XXX	Amended Gen. Fund 1XXX	Proposed Budget Amendments- Increases Gen. Fund 1XXX	Proposed Budget Amendments- (Decreases) Gen. Fund 1XXX	Proposed Revised Budget Gen. Fund 1XXX	Explanation
REVENUES						
5700 LOCAL & INTER. SOURCE REVENUE	72,002,804	72,850,804			72,850,804	
5800 STATE PROGRAM REVENUES	35,124,724	35,124,724			35,124,724	
5900 FEDERAL REVENUES	2,000,000	2,000,000			2,000,000	
7900 OTHER RESOURCES					-	
TOTAL REVENUES	109,127,528	109,975,528	-	-	109,975,528	
11 INSTRUCTIONAL RESOURCES & MEDIA SER	66,651,550	67,351,383	7,000		67,358,383	Moving \$7000 from 13 to 11 for SPED budget.
12 INSTRUCTIONAL RESOURCES & MEDIA SER	1,435,355	1,435,355			1,435,355	
13 CURRICULUM & INSTRUCTIONAL STAFF DEV.	1,671,711	1,729,014		(7,000)	1,722,014	Moving \$7000 from 13 to 11 for SPED budget.
21 INSTRUCTIONAL LEADERSHIP	2,928,172	2,906,212			2,906,212	
23 SCHOOL ADMINISTRATION	6,630,023	6,630,100			6,630,100	
31 GUIDANCE AND COUNSELING SERVICES	3,081,367	3,132,969			3,132,969	
32 SOCIAL WORK SERVICES	1,363,244	1,363,191			1,363,191	
34 STUDENT (PUPIL) TRANSPORTATION	3,469,633	4,339,633			4,339,633	
35 FOOD SERVICES	100,000	100,000			100,000	
36 COCURRICULAR/EXTRACURRICULAR ACTIV.	4,488,782	5,139,980			5,139,980	
41 GENERAL ADMINISTRATION	3,570,027	3,570,027			3,570,027	
51 PLANT MAINTENANCE AND OPERATION	8,557,114	5,626,154			5,626,154	
52 SECURITY & MONITORING SERVICES	1,767,357	1,917,357			1,917,357	
53 DATA PROCESSING SERVICES	1,962,500	1,962,500			1,962,500	
61 COMMUNITY SERVICES	240,693	240,693			240,693	
71 DEBT SERVICE	-				-	
81 FACILITIES	550,000	1,760,960			1,760,960	
95 JJAEP	40,000	40,000			40,000	
99 OTHER GOVERNMENTS	620,000	620,000			620,000	
TOTAL APPROPRIATIONS	109,127,528	109,865,528	7,000	(7,000)	109,865,528	
Approved by Board:	Yes	No	Date:	Signed:		

BID REPORT
JULY 10, 2023 BOARD MEETING

1. The Business Office & Child Nutrition Department requests Board approval of CiCi's Pizza as the sole vendor for pizza product within the district for 2022-23. This recommendation is based on RFP 22-900 PIZZA PRODUCT responses received. We received two RFP submissions, with CiCi's being the best price and value.

COPIES
WHITE VENDOR
YELLOW RECEIVING

INVOICE TO:
WAXAHACHIE ISD
411 N. GIBSON STREET
WAXAHACHIE, TX 75165
TAX NBR: 75-6002723
PHONE: 972-923-4631
FAX NBR: 972-923-4658

REQ. NUMBER: 0020023538
VENDOR KEY : CHUY'S C000
PAGE NUMBER: 1
REQ. DATE : 06/14/2023
SHIP DATE : 06/14/2023
SHIP VIA : Delivery
FISCAL YEAR: 2022-2023
ENTERED BY : BOSHEMAR000

PRINTED 06/15/2023

COMPANY:
CHUY'S C-5 TRAILERS INC.
50274 S INTERSTATE 45
ENNIS, TX 75119

DELIVER TO:
WAXAHACHIE HIGH SCHOOL
3001 W 287 BYPASS
WAXAHACHIE, TX 75167

ATTN: MARLA BOSHER

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
1	EACH	Gooseneck trailer to haul WHS Student Projects.	23450.00000	23450.00

This is a Requisition and not an official Purchase Order. #
The District is not financially responsible for #
the unauthorized purchases made with a Requisition. #
#####

=====

P.O.: 20023538	ACCOUNT SUMMARY (FOR INTERNAL USE)	VENDOR KEY : CHUY'S C000
ACCOUNT		AMOUNT
199 E 11 6299 00 002 0 11 000		23,450.00

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Monica James

Subject: New Hires and Resignations **Related Page(s)** 9



EXECUTIVE SUMMARY:

The Human Resources Department has provided an overview of resignations, retirements, and new hires in the past month.

ATTACHMENTS:

Memorandum

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Dr. Binnicker

Subject: Credit By Exam Dates **Related Page(s)** _____



EXECUTIVE SUMMARY:

The Texas Education Code §28.023 allows students in secondary courses to earn credit for a course by examination. Credit-by-examination (CBE) must be approved by each local board of trustees. The WISD CBE test methods and dates are listed below.

ATTACHMENT:

Credit by Examination (CBE)

CBE with prior instruction: Students may earn credits by examination (CBE) in any academic course that is required for graduation if the student *has had prior instruction but has not successfully passed* the course. The state of Texas Education Agency has determined four testing windows that school districts will offer CBE's testing. WISD administers CBE tests in conjunction with the Texas Tech University Independent School District (TTUUSD) and /or University of Texas at Austin UT High School 4 times a year. The school district will determine and publicize in the community at the beginning of each school year the CBE testing dates that will take place between January 1 and March 31, April 1 and June 30, July 1 and September 30, and October 1 and December 31. A student who is homeless or in substitute care who transfers to the district after the start of the school year to be administered credit by examination at any point during the school year. A student may take a specific examination only once during each testing window and may not attempt to earn CBE for a specific high school course more than two times. CBE scores will be reported by the testing institution to the school district and to the student within approximately 4-6 weeks. A student in any of Grades 6-12 may be given credit for an academic subject in which he or she had prior instruction if the student scores an average of 70% or higher is achieved on both semesters of the CBE that has been approved by the school district board of trustees for the applicable course. Exam fees apply and will be paid by the student to WISD prior to the exam. **Students that are denied credit due to excessive absences may not take a Credit by Exam to regain credit for that course.*

Note: Prospective college-bound athletes should be aware that NCAA programs do not recognize high school credits earned by Credit by Examination (CBE).

CBE without prior instruction: Students may earn credit by examination (CBE) in any academic course that is required for graduation other than courses that require a state assessment for End of Course (EOC) completion, if the student has *not had prior instruction* in that subject area. The state of Texas Education Agency has determined four testing windows that school districts will offer CBE's testing. WISD administers

CBE tests in conjunction with the Texas Tech University Independent School District (TTUISD) and /or University of Texas at Austin UT High School 4 times a year. The school district will determine and publicized in the community at the beginning of each school year the CBE testing dates that will take place between January 1 and March 31, April 1 and June 30, July 1 and September 30, and October 1 and December 31. A student who is homeless or in substitute care who transfers to the district after the start of the school year to be administered credit by examination at any point during the school year. A student may take a specific examination only once during each testing window and may not attempt to earn CBE for a specific high school course more than two times. There is no charge for a first-time CBE for acceleration purposes; Second attempts will be paid for by the student’s parent or guardian. CBE scores will be reported by the testing institution to the school district and to the student in approximately 4-6 weeks. If an average of 80% or higher is achieved on both semesters of the CBE that has been approved by the school district board of trustees for the applicable course, the student is given credit for the course and the school district must enter the examination score on the student’s transcript.

CBE exam dates for the 2023-2024 school year will be as follows:
 August 28-September 1, October 31-November 8, February 12-21, June 12-28

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

RECOMMENDATION:

It is recommended that the Board approve the CBE methods and dates.



Dear Mr. Raul Gomez:

We sincerely regret any problems Waxahachie ISD has experienced with its use of Essity toilet tissue. We cannot be certain that the plumbing clogs were caused by our toilet tissue. However, in recognition of our relationship and desire to see that relationship continue, we will provide compensation to Waxahachie ISD in the amount of \$28,409.25.

Under the circumstances, Essity denies any fault, wrongdoing of any kind or liability with respect to the school districts plumbing issues that may have been caused by Essity products. We are willing to make this payment purely as a compromise for the purpose of avoiding the uncertainty and costs associated with any further disputes on the subject.

Furthermore, we will make the payment on condition that Waxahachie ISD release, waive and forever discharge Essity from all claims for damages or liability that may have been related to this issue.

If the proposal on these conditions is acceptable, please sign a copy of this letter in the space provided and return it to me.

Sincerely,

Grant Rowe, Senior Product Manager, Toilet Paper

Accepted:

By: _____

Name: _____

Title: _____

Date:

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Ryan Kahlden

Subject: Canvas LMS for WHS **Related Page(s)** _____

**Consent
Agenda Item**

EXECUTIVE SUMMARY:

Waxahachie High School is requesting the learning management system (LMS) Canvas for use at their campus. This is the same program that Global High School uses as their LMS. Funding for this purchase is coming from the campus’s discretionary budget allocation.

The quote for Canvas is a 15-month quote to start implementation this summer and cover the 2023-2024 school year. The current quote includes the 2023-2024 renewal for Global High School and totals \$63,725.59 for the entire period. This amount will normally be less than \$25,000 annually, but with training and implementation costs for WHS, the amount to expend is greater this one time.

ATTACHMENTS: Quote from Canvas

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION: Approve purchase of Canvas LMS for Waxahachie High School, and Global High School Canvas renewal, for the 2023-2024 school year at a price not to exceed \$63,725.59.



Services Order Form

Order #: Q-300117-4
 Date: 2023-06-14
 Offer Valid Through: 2023-09-30

6330 South 3000 East, Suite 700, Salt Lake City, UT 84121, United States

Order Form For Waxahachie ISD

Address: 411 N Gibson St
 City: Waxahachie
 State/Province: Texas
 Zip/Postal Code: 75165
 Country: United States

Order Information

Billing Frequency: Annual Upfront
 Payment Terms: Net 30

Billing Contact

Name: _____
 Email: _____
 Phone: _____

Primary Contact

Name: RYAN KAHLDEN
 Email: rkahlden@wisd.org
 Phone: +1 972 923 4631

Billing Frequency Term:

Non-Recurring items will be invoiced upon signing. Recurring items will be invoiced 30 days prior to the annual start date.

Year 1						
Description	Start Date	End Date	Metric	Qty	Price	Amount
Canvas LMS Cloud Subscription	2023-07-01	2023-09-30	User	3,150	USD 0.95	USD 2,992.50
24x7 Tier 1 Support (Faculty Only)	2023-07-01	2023-09-30	30% of Subscription (Minimums Apply)	1	USD 897.75	USD 897.75
Training Portal Standard - Core + Advanced On-Demand Content	2023-07-01	2023-09-30	Per Event	3,150	USD 1,000.00	USD 1,000.00
Recurring Sub-Total						USD 4,890.25
Technical Consulting			Per Hour	10	USD 175.00	USD 1,750.00
Strategic Consulting - Remote Consultation (Hourly)			Per Hour	10	USD 200.00	USD 2,000.00
Onsite Training (2 Day) Travel Expenses Included			Per Each	1	USD 7,000.00	USD 7,000.00
Canvas LMS Training Virtual Session			Per Each	10	USD 500.00	USD 5,000.00
Canvas LMS Certified Educator Program - K-12			Per Each	5	USD 1,000.00	USD 5,000.00

Description	Start Date	End Date	Metric	Qty	Price	Amount
Canvas LMS - Virtual Leadership Workshop			Per Event	1	USD 7,500.00	USD 7,500.00
Canvas Certified Technical Administrator Certification Bundle			Per Each	1	USD 2,500.00	USD 2,500.00
Instructional Design - Remote Consultation (Hourly)			Per Hour	10	USD 200.00	USD 2,000.00
Instructional Design - Ready Made Templates 3 Pack			Per Each	1	USD 4,000.00	USD 4,000.00
Non-Recurring Sub-Total						USD 36,750.00
Year 1 Total						USD 41,640.25

Year 2						
Description	Start Date	End Date	Metric	Qty	Price	Amount
Canvas LMS Cloud Subscription	2023-10-01	2024-09-30	User	3,661	USD 3.80	USD 13,911.80
24x7 Tier 1 Support (Faculty Only)	2023-10-01	2024-09-30	30% of Subscription (Minimums Apply)	1	USD 4,173.54	USD 4,173.54
Training Portal Standard - Core + Advanced On-Demand Content	2023-10-01	2024-09-30	Per Event	3,661	USD 4,000.00	USD 4,000.00
Recurring Sub-Total						USD 22,085.34
Year 2 Total						USD 22,085.34
Grand Total:						USD 63,725.59

Deliverable	Description	Expiration	Qty
24x7 Tier 1 Support (Faculty Only)	24x7 Tier 1 support (faculty only) per year (30% of subscription - min \$3500)	N/A	1
Canvas Certified Technical Administrator Support Benefit	<p>Upon completion of a Canvas Certified Technical Administrator program, a named field admin will have the option to have their support tickets routed to second level support upon submission, bypassing tier 1 support.</p> <p>Access to the support benefit is only available for the field administrators who have completed the Canvas Certified Technical Administrator program and/or recertified and is only available while the field admin works at the institution that has purchased this benefit. Support benefit is not transferrable to other institutions or other field administrators.</p> <p>Customer must have an active subscription to Canvas in order to access and utilize the Canvas Certified Technical Administrator Support Benefit. Any unused services that remain after Customer's Canvas subscription has lapsed are non-refundable.</p>	12 Months	1

The items above must be completed during the time period beginning on the later of the Effective Date or the initial Start Date specified in this Order Form and ending pursuant to the time frame set forth in the Expiration column above.

Professional Services	Description	Expiration	Qty
Training Portal Standard - Core + Advanced On-Demand Content	Unlimited access to core and advanced on-demand training content for teachers and admins through the Training Portal.		3,150

Professional Services	Description	Expiration	Qty
Technical Consulting	<p>Technical Consulting provides the client dedicated time with an Implementation Consultant up to the contracted number of hours (minimum of 5 hours) per 12 months. The 12 month time period will begin upon the later of the signing of Order Form or subscription start date (if purchased on this Order Form) unless otherwise noted. Time spent will be tracked by the Implementation Consultant in increments of 15 minutes (with a minimum of 15 minutes per request) and reported back to the client throughout the 12 month period.</p> <p>Unused hours at the end of the 12 month time period will not roll over and are non-refundable. If additional hours are required in the 12 month time period, the client must purchase additional hours at the standard rate.</p> <p>Services that may be delivered include consultation on data provisioning, content migration strategy, theming and branding, authentication configuration, API documentation, integrations and LTI, general account structure and organization, and project management. Services rendered are on an as-needed basis. This agreement does not include future maintenance of any solutions proposed during consultation.</p> <p>Scheduling and usage of consulting services are subject to consultant availability and capacity. Consultant assigned to work will be selected based on scheduling need and available capacity. Working hours are limited to Instructure normal operating business hours including company holidays.</p>	12 Months	10
Strategic Consulting - Remote Consultation (Hourly)	<p>Hourly remote consultation with a member of our Strategic Services team. Time spent will be tracked and reported to the client and may include contact time via phone or web conference or time spent preparing requested materials or deliverables. Strategic services will provide a recommended plan for the consultation time, and customizations can be made based on client specific needs.</p> <p>Services that may be delivered include:</p> <ul style="list-style-type: none"> * Interactive webinars on a variety of topics addressing rollout strategy and adoption best practices * Review and feedback of client's vision and goals * Review and feedback of client's strategic or change management plans * Consultation and guidance in development of a client change management strategy * Consultation and coaching on product adoption strategies and user buy-in * Guidance with Instructure products through institution initiatives * Planning templates, customizable frameworks, and resources that support planning or help with the connection between Instructure products and institution instructional frameworks and pedagogy <p>Scheduling and usage of consulting services are subject to consultant availability and capacity. Consultant assigned to work will be selected based on scheduling need and available capacity. Working hours are limited to Instructure normal operating business hours including company holidays.</p>	12 Months	10
Onsite Training (2 Day) Travel Expenses Included	<p>2 consecutive days onsite training inclusive of all costs. Institutions choose from a variety of hands-on workshop and presentation topics to create a personalized training agenda. A typical day includes six hours of training.</p> <p>Instructure reserves the right to deliver onsite service deliverables remotely or substitute with alternative remote formats due to company, state, local or other travel restrictions.</p>	12 Months	1
Canvas LMS Training Virtual Session	One session of remote customized Canvas LMS training of up to 90 minutes.	12 Months	10
Canvas LMS Certified Educator Program - K-12	One enrollment in a series of 6 online courses to complete the K12 Canvas LMS Certified Educator program. Once a named participant has enrolled in and begun the first course in the program, the named participant may not be swapped for a different named participant.	12 Months	5
Canvas LMS - Virtual Leadership Workshop	Series of two 3 hour sessions provides the instructional content of the Canvas Leadership Institute and is delivered to an individual district / region. This virtual workshop is designed to support district and school leaders, coaches, teacher leaders, and other influential K-12 administrators who are implementing Canvas. (additional seat)	6 Months	1
Canvas Certified Technical Administrator Certification Bundle		12 Months	1
Canvas Certified Technical Administrator Certification Program	<p>One enrollment in a series of 3 online courses to complete the Canvas Certified Technical Administrator program. Once a named participant has enrolled in and begun the first course in the program, the named participant may not be swapped for a different named participant.</p> <p>Delivery of the Canvas Certified Technical Administrator program is only available in English.</p>	12 Months	1
Instructional Design - Remote Consultation (Hourly)	<p>Hourly remote consultation with a member of our Instructional Design Team. We can provide you with course reviews, course enhancements, course building, design coaching, and course consultation around course design projects that support institution goals.</p> <p>Scheduling and usage of consulting services are subject to consultant availability and capacity. Consultant assigned to work will be selected based on scheduling need and available capacity. Working hours are limited to Instructure normal operating business hours including company holidays.</p>	12 Months	10

Professional Services	Description	Expiration	Qty
Instructional Design - Ready Made Templates 3 Pack	Select three pre-built templates from our collection of designs. Templates are built with a variety of audience needs in mind. Instructions are included to modify design elements as needed. This course template and all of the content and assets within it are licensed for use on one instance of Canvas LMS. Please do not share this course template in whole or in part outside of the licensed instance for which this course template and associated contents were purchased.	N/A	1
Instructional Design - Ready Made Template	Select one pre-built template from our collection of designs. Templates are built with a variety of audience needs in mind. Instructions are included to modify design elements as needed. This course template and all of the content and assets within it are licensed for use on one instance of Canvas LMS. Please do not share this course template in whole or in part outside of the licensed instance for which this course template and associated contents were purchased.	12 Months	2

Metrics and Descriptions:

User: User Metric reflects the maximum number of individuals authorized by the Customer to access and/or use the Service and Customer has paid for such access and/or use.

In the event Customer enables access to the Service to more Users over a given contract year than are allocated to such contract year as set forth above, then Instructure reserves the right, in its sole discretion, to invoice the Customer for such additional number of Users. In addition, the User fees set forth above are based on the assumption that Customer's Users will use the Service commensurate with the average usage patterns of users across Instructure's user base in the aggregate (such average usage being referred to herein as "Typical Use") and do not account for usage of the Service by Customer's Users beyond such Typical Use. To the extent the Users' usage of the Service, in the aggregate, exceeds the Typical Use at any given time, Instructure reserves the right, in its sole discretion, to increase the fees by an amount proportional to such excess usage. In the event Instructure increases the fees pursuant to this paragraph, Instructure shall send an invoice to Customer for the applicable increase along with documentation evidencing the additional usage of or additional Users who have access to the Service giving rise to such fee increase. Any invoice sent pursuant to the foregoing shall be due and payable within 30 days of receipt.

Product	Description
Canvas LMS Cloud Subscription	Storage included in the annual subscription fee is (i) Unlimited files and database storage, and (ii) 500 MB per (FTE/User/Enrollment/Seat) multimedia storage. Additional multimedia storage can be purchased for USD \$1.00 per 1GB per year.

Duration: The Services provided under this Order Form shall begin on the first year Start Date set forth above and continue through the last year End Date set forth above, provided, however, that Instructure may provide certain implementation related Services prior to the first year Start Date at its sole discretion.

Miscellaneous: Instructure's support terms are available as follows:
 Canvas & Catalog: <https://www.instructure.com/canvas/support-terms>
 Portfolium: <https://portfolium.com/support-terms>
 MasteryConnect: <https://www.masteryconnect.com/support/>

As part of our commitment to provide the most innovative and trusted products in the industry, at times we must increase our renewal rates to cover additional expenses associated with advancing our products. If you have concerns with any increases, please reach out to your account representative.

In the event that Customer fails to execute this Order Form prior to the Start Date listed above, all fees shall become due payable upon Customer's receipt of an invoice.

Terms and Conditions

This Order Form shall be governed by the Master Terms and Conditions which can be found here: <https://www.instructure.com/policies/master-terms-and-conditions>

In the event of any conflict between this Master Terms and Conditions and any addendum thereto and this Order Form, the provisions of this Order Form shall control.

The parties agreement with regards to Instructure's processing of personal data or personally identifiable information can be found at: <https://www.instructure.com/policies/data-processing>

Any requests to change service deliverables as defined on the order form may incur a fee of ten percent (10%) of the remaining fees for the service.

PURCHASE ORDER INFORMATION

TAX INFORMATION

Is a Purchase Order required for the purchase or payment of the products on this order form?

Check here if your company is exempt from US state sales tax : _____

Please Enter (Yes or No): _____

Please email all US state sales tax exemption certifications to ar@instructure.com

If yes, please enter PO Number: _____

By executing this Order Form, each party agrees to be legally bound by this Order Form.

Waxahachie ISD

Instructure, Inc.

Signature:	_____
Name:	_____
Title:	_____
Date:	_____

Signature:	_____
Name:	_____
Title:	_____
Date:	_____



Mentoring Program Service Agreement
(Waxahachie High School; 2023-2024 Academic School Year)

This Mentoring Program Service Agreement (the “*Agreement*”) is made and entered into as of _____, 2023 (the “*Effective Date*”) by and between:

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT (the “*District*”), whose address is 411 N Gibson Street, Waxahachie, Texas 75165; and

MENTORS CARE, a tax-exempt 501(c)(3) Texas non-profit corporation (“*Mentors Care*”) whose address is 661 E. Main St., #200, Midlothian, Texas 76065

for the purpose of specifying the terms and conditions under which Mentors Care has agreed to provide the mentoring services more particularly described herein (collectively, the “*Program Services*”) for the benefit of participating high school students in grades 9-12 only, at Waxahachie High School, located at 3001 US Hwy. 287 Bypass, Waxahachie, TX 75167 (the “*School*”).

Background

Mentors Care operates and maintains a syndicated, thriving, proprietary mentoring program (the “*Program*”) which is designed to identify, benefit, influence and change the lives of high school students who are at-risk of dropping out of school and thereby failing to achieve their full potential due to difficult family, socio-economic or other circumstances, by connecting them with adult mentors who serve as advocates, life-counselors and role models. The District believes that the Program would be of benefit to participating students at the School and desires to engage Mentors Care to implement, maintain and operate the Program at the above named School, and Mentors Care desires to do so, subject to the terms and conditions set forth herein.

1. Term and Termination.

a. The term of this Agreement will generally coincide with the District’s 2023-2024 academic school year (the “*Term*”) excluding summer semesters, holidays and bad weather days recognized by the District, and other days that the School is closed or students are not present for any reason; provided, however, that the Term will commence on the earlier of August 1, 2023 or the first day of the Fall Semester of such academic school year and continue through the last day of the Spring Semester of such academic school year, unless sooner terminated by either party at any time, with or without cause, upon not less than thirty (30) days’ prior written notice to the other.

b. In addition to any other termination or suspension rights it may have hereunder, Mentors Care reserves the right to terminate or suspend the relationship contemplated by this Agreement at any time if and as it deems it necessary to do so due to a lack of support from volunteers to serve as prospective mentors, qualified and acceptable personnel to staff the Program, and/or funding from grants and other charitable contributions from third parties in an amount sufficient to cover the differential between the Program Service Fees (as such term is defined in Section 3.e. below) payable by the District hereunder and

the greater amount of the costs and expenses which Mentors Care will actually incur in implementing, maintaining and operating the Program at the School during the Term.

c. If this Agreement is terminated by either party at any time before the expiration of the Term, then Mentors Care shall refund a pro-rata portion of any prepaid Program Service Fees for the period from the effective termination date through the end of the Term, as soon as reasonably practicable and no later than thirty (30) days after the effective date of any such termination.

2. Mentors Care's Responsibilities. During the Term, Mentors Care will:

a. Use its copyrighted, proprietary Program materials and curriculum to implement, maintain and operate the Program at the School, at no additional cost to the District or to the Program participants save and except for the Program Service Fee referenced in Section 3.e. below.

b. Use its best efforts to recruit volunteers to serve as mentors for the Program at the School, as follows:

i. Solicit and require detailed applications from each prospective mentor.

ii. Provide the District with the names, drivers licenses, or other identifying information for all Mentors Care employees and volunteers who will have continuing duties related to this Agreement and who will have direct contact with the District's students, so that the District may facilitate an appropriate criminal history record information review as required by Texas Education Code § 22.0834. The District shall conduct such criminal background checks and such other investigations as it may deem appropriate at the District's sole cost and expense.

iii. Provide one (1) combined training session for all volunteers who survive the criminal history review, and who are approved and assigned to serve as mentors for Program participants enrolled at the School, with such training session to be held during the first month after the start of each new academic semester during the Term, and prior to the mentors' first meeting with Program participants.

c. Work with School administrators and staff to (i) identify students who are "at risk of dropping out of school" as such phrase is defined in Section 29.081(d) of the Texas Education Code, as such statute may be modified and amended from time to time (see <https://statutes.capitol.texas.gov/Docs/ED/htm/ED.29.htm#29.081>), and according to such additional criteria, factors and indicators, if any, as Mentors Care and the District may mutually agree ("**At-Risk Students**"), for referral to Mentors Care; (ii) establish and implement plans to achieve Program objectives for the School as a whole, and for individual Program participants, as well, and (iii) match Program participants with suitable mentors, and thereafter work with and monitor progress of mentors and Program participants on a regular basis throughout the Term.

d. Provide an Annual Report to the District's Board of Directors, showing reports and statistics for the then current academic school year, as soon as reasonably practicable following the conclusion of the academic school year included within the Term, and no later than the beginning of the next academic school year.

e. Not use any of the District's facilities, computers, telephones, internet or network connections to access any obscene or illegal material, and to abide by, and cause its paid Program

Coordinators (herein so called), employees, mentors and volunteers to abide by the District's policies relating to technology resources.

3. The District's Responsibilities. During the Term, the District will:

a. Conduct criminal background checks of all volunteers who apply to serve as prospective mentors of Program participants, and of Mentors Care's local Program Coordinators and other employees who will have contact with Program participants to the extent that the District deems it necessary or appropriate to do so, notify Mentors Care in writing of the names of any particular employees and volunteers who do not satisfy or otherwise survive the District's criminal history review.

b. Provide Mentors Care with suitable office accommodations at the School, together with a desk, a credenza and chairs, a desktop computer and telephone, internet connectivity and access to the School's computer networks, information systems and Student Data (as defined below). Mentors Care acknowledges and agrees that the District is not leasing any facilities to Mentors Care under this Agreement and that any right which it may hold hereunder relative to the use of such property and facilities, and that Mentors Care's right to access and use Student Data through the School's computer network and information systems will be subject to, and in accordance with, the terms, conditions and restrictions set forth below. At the School shall be subordinate to the rights of the District in all respects.

c. Encourage School administrators and staff to work with Mentors Care's Program Coordinator to identify At-Risk Students for referral to Mentors Care.

d. Provide a gathering area nearby and in close proximity to Mentors Care's assigned office accommodations at the School, where Mentors Care, mentors and participating students can meet during regularly scheduled meetings.

e. Pay Mentors Care a service fee in the amount of Fifty Thousand and No/100 Dollars (\$50,000.00) for the Term (the "**Program Service Fee**"). The Program Service Fee for each academic school year during the Term shall be due and payable in ten (10) equal monthly installments, each in the amount of \$5,000.00, the first of which shall be due and payable on September 1, 2023 and the remainder of which shall be due and payable on the first day of each calendar month thereafter continuing through June 1, 2024. Program Service Fees which are not paid within thirty (30) days after the date upon which such fees become due are subject to an administrative late fee in the amount of \$50.00. Time is of the essence with regard to the parties' payment obligations hereunder.

4. Student privacy.

a. "Student Data" includes all personally identifiable information and other non-public information related to students, which is provided by the District to Mentors Care. Employees, volunteers, mentors, and others providing services on behalf of Mentors Care in accordance with this Agreement are considered "school officials" with a legitimate educational interest in receiving Student Data necessary to provide the services detailed in this Agreement. Such individuals shall be subject to the same requirements as District employees under the Family Educational Rights and Privacy Act (FERPA) and Board Policy FL (LOCAL).

b. Mentors Care acknowledges and agrees that:

i. The District will identify and inform Mentors Care of the names of those students who the District believes might reasonably be expected to benefit from participating in the Program, on or before the third (3rd) week of each academic semester during the Term.

ii. Neither Mentors Care nor any of its Program Coordinators, employees, volunteers or mentors will meet with or otherwise promote the benefits of participating in the Program to any particular students on a one-on-one basis, unless such students have been recommended by a counselor or teacher and their parent or legal guardian has approved of their participation in the Program. In no event, however, should the foregoing be construed as prohibiting Mentors Care from promoting the Program to students in general, so long as it does not selectively target specific students who have not otherwise previously been identified by the District as students who might benefit from participating in the Program.

iii. Except as to the names of those students whom it believes might reasonably benefit from participating in the Program, the District shall not provide Mentors Care with any Student Data relating to a particular student, unless and until such time as the student's parent or legal guardian has signed a written consent in such form as the District may reasonably approve or prescribe, approving of the student's involvement in the Program and of the District's provision or disclosure of the student's information to Mentors Care.

iv. To the extent that the District elects to provide or disclose Student Data to Mentors Care or otherwise allow Mentors Care access to any such Student Data through the parent or legal guardian's written consent, all information shall be regarded as "Student Data".

c. Mentors Care covenants and agrees that:

i. It will not use any Student Data to advertise or market any third-party products or services to students or their parents, or for any purposes other than those expressly referenced in this Agreement.

ii. It will not use any Student Data in any manner which is not otherwise intended to inure to the benefit of the particular student to whom such information relates.

iii. It will keep and hold all Student Data in confidence and not disclose such information to any third party, aside from the mentors who are working with the particular student(s) to whom such Student Data pertains, and who are bound to maintain the confidentiality of such Student Data.

iv. It will only collect and use Student Data as necessary in connection with its operation of the Program, and except as otherwise expressly provided herein, will not share any such Student Data with any third parties without prior written consent of the student and its parent or legal guardian, as required by law.

v. Any Student Data held by Mentors Care will be made available to the District upon request; provided, that any information which a participating student may provide to Mentors Care in confidence will only be shared with that student's counselor within the District, who shall maintain the confidentiality of such information.

vi. At the District's written request, Mentors Care will ensure that all Student Data in its possession or control are destroyed or transferred to the District, at the election of the District, when the Student Data is no longer needed for the purposes permitted hereunder.

5. Miscellaneous.

a. Choice of Law & Venue. This Agreement shall be governed under the laws of the State of Texas and venue for any dispute or litigation arising hereunder shall be in Ellis County, Texas. In any adjudication of a claim for breach of contract under this Agreement, reasonable and necessary attorneys' fees that are equitable and just may be awarded to the prevailing party, to the extent allowed by applicable law. Otherwise, no provision of this Agreement is a waiver of any immunity or defense or consent to suit.

b. Prohibition of Alcohol, Tobacco, Controlled Substances and Firearms. The following are prohibited on the District property and Mentors Care and Mentors Care's Program Coordinators, employees, volunteers, and mentors shall not bring or use alcohol, tobacco, controlled substances and/or firearms on school property as provided by Texas law. Mentors Care's Program Coordinators, employees, volunteers and mentors shall conduct themselves with proper decorum, including adequate dress consistent with the nature of the work being performed. Any sexual harassment by Mentors Care's Program Coordinators, employees, volunteers or mentors is prohibited.

c. Binding Agreement. The terms of this Agreement will not be binding upon either of the parties hereto unless and until it has been signed by a duly authorized representative of each of the parties below, and an original or copy thereof has been delivered to the other party hereto. This Agreement contains the entire agreement of the parties concerning the subject matter described herein, and there are no other promises or conditions in any other agreement, whether oral or written, concerning the subject matter described herein. This Agreement supersedes any prior written or oral agreements between the parties concerning the subject matter described herein.

d. Authorized Signature. Each of the undersigned representatives of the parties hereby represents and warrants that he or she has been duly authorized to make and enter into the relationship and agreement contemplated by this Agreement, and to bind the party which they represent to the terms and conditions set forth herein. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and all of which, when taken together, shall constitute one and the same instrument.

In Witness Whereof, the undersigned representatives of each of the parties have executed this Agreement as of the Effective Date in evidence of their mutual agreement to be bound by and adhere to the terms and conditions set forth above.

The District:

Waxahachie Independent
School District

By: _____

Title: _____

Date: _____

Mentors Care:

Mentors Care,
a Texas non-profit corporation

By: _____

Dena Petty,
President & Executive Director

Date: _____

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Lee Auvenshine

Subject: Memorandum of Understanding with SAGU for mutual use of facilities in 2023-24 **Related Page(s)** Proposed MOU



EXECUTIVE SUMMARY:

For many years, Waxahachie ISD has entered into a memorandum of understanding with Southwestern Assemblies of God University (SAGU) regarding the mutual use of each other’s facilities, specifically including WISD’s Lumpkins Stadium and other outdoor athletics fields and SAGU’s Sheaffer Center, Hagee Communications Center and Garrison Wellness Center Pool. SAGU intends to utilize Lumpkins Stadium for up to five football games this fall, all of which will be conducted on Saturdays. WISD would also grant SAGU permission to utilize athletic fields located at WHS, junior high campuses and Wilemon Field on dates and times which would not conflict with any intended use of the facilities by WISD. In exchange, SAGU will allow the WHS swim team to utilize the Garrison Wellness Center for daily swim practice throughout the school year and host the following events within the Sheaffer Center for no charge to the district: Partners in Education Luncheon, Global High School Capstone and Global High School Graduation, along with other potential events to be scheduled at times which would not conflict with any intended use of the facilities by SAGU.

ATTACHMENTS:

Attached is the proposed Memorandum of Understanding.

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends approval of the renewed Memorandum of Understanding with SAGU for the 2023-24 school year.

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE WAXAHACHIE INDEPENDENT SCHOOL DISTRICT
AND SOUTHWESTERN ASSEMBLIES OF GOD UNIVERSITY
REGARDING USE OF FACILITIES DURING THE 2023-24 SCHOOL YEAR**

This Memorandum of Understanding is made and entered into by and between the Waxahachie Independent School District (“the District” or “WISD”) and Southwestern Assemblies of God University (“the University” or “SAGU”);

WHEREAS, WISD is a public primary and secondary educational institution fully accredited by the Texas Education Agency to certify completion of all educational requirements through high school graduation, and SAGU is a private, non-profit university fully accredited by the Southern Association of Colleges and Schools Commission on Colleges to award associates, baccalaureate, masters and doctoral degrees;

WHEREAS, the continued and ongoing partnership between WISD and SAGU furthers the educational mission of each institution;

WHEREAS, WISD and SAGU each derive a benefit through the sharing of each other’s facilities in a manner that does not interfere with any intended use or activity of the owner of the respective facilities;

WHEREAS, WISD and SAGU desire to enter into a memorandum of understanding regarding the mutual use of facilities, specifically including WISD’s Lumpkins Stadium and other athletic facilities and SAGU’s Sheaffer Center, Hagee Communications Center and Garrison Wellness Center Pool;

WHEREAS, SAGU plays competitive football, does not have a facility comparable to Lumpkins Stadium in which to host football games, and desires to host up to six competitive football games at said facility on Saturdays during the fall of 2023 at scheduled times which do not interfere with any intended use or activity by WISD;

WHEREAS, WISD competes in competitive swimming, does not have a facility comparable to the Garrison Wellness Center Pool, and desires to utilize said facility for daily swim practice during the 2023-24 school year at times which do not interfere with any intended use or activity by SAGU;

WHEREAS, WISD hosts large events each year, including but not limited to WISD Global High School Capstone and Graduation, Partners in Education Luncheon, and Waxahachie ISD Employee Awards Program and desires to host such events at the Sheaffer Center at times which do not interfere with any intended use or activity by SAGU;

WHEREAS, pursuant to WISD Board Policy GKD (LOCAL), the WISD Board of Trustees has determined that the intended use of Lumpkins Stadium by SAGU for the purpose of hosting up to five football games and the occasional use of other WISD athletics facilities for the purpose of conducting intercollegiate athletics consists of permissible educational, recreational, civic and

social activities conducted by a non-profit organization at scheduled times which do not interfere with any intended use or activity by WISD;

WHEREAS, the WISD Board of Trustees has further determined that SAGU's agreement to allow WISD to utilize SAGU's Sheaffer Center and Garrison Wellness Center Pool in the manner described above without monetary compensation is sufficient consideration to authorize SAGU's use of Lumpkins Stadium and other athletics facilities in the manner described above without additional monetary consideration; and,

WHEREAS, SAGU has determined that WISD's agreement to allow SAGU to utilize WISD's Lumpkins Stadium and other athletics facilities in the manner described above without monetary compensation is sufficient consideration to authorize WISD's use of the Sheaffer Center, Hagee Communications Center and Garrison Wellness Center Pool in the manner described above without additional monetary consideration:

NOW THEREFORE, IT IS HEREBY MUTUALLY AGREED:

1. WISD authorizes SAGU to utilize Lumpkins Stadium to host up to five competitive football games at said facility on the following Saturdays during the fall of 2023:
September 23rd,
September 30th,
October 14th,
October 21st, and
November 11th.
Other dates to be determined as requested by SAGU and as available if not utilized for any other purpose by WISD.
2. WISD authorizes SAGU to utilize other athletics facilities, including but not limited to the athletic fields located at Waxahachie High School, WISD junior high campuses and Wilemon Field throughout the 2023-24 school year at times which do not interfere with any intended use or activity by WISD.
3. SAGU authorizes WISD to utilize the Garrison Wellness Center Pool for daily swim practice of the Waxahachie High School swim team throughout the 2023-24 school year at times which do not interfere with any intended use or activity by SAGU.
4. SAGU authorizes WISD to utilize the Sheaffer Center to conduct events such as the Partners in Education Luncheon on April 24, 2024, Global High School Capstone on May 13, 2024, School of Choice May 22, 2024, Global High School Graduation on May 23, 2024, and other potential events at times which do not interfere with any intended use or activity by SAGU.
5. In consideration of the mutual facility use authorizations described within paragraphs 1-4, neither WISD nor SAGU will seek monetary compensation from each other for the authorization to utilize each other's facilities in the above described manner.

6. Nothing in this agreement shall be deemed to transfer ownership of one party's property to the other.
7. Nothing in this agreement shall be deemed to require one party to employ individuals for the benefit of the other party. Should SAGU or WISD desire to obtain the services of employees of the other party in order to facilitate the use of the other party's facility, such procurement of services will be the sole responsibility of the party seeking such services. Neither SAGU nor WISD will prevent employees from receiving compensation from the other party for services rendered in relation to one party's use of the other's facility.
8. Both parties agree to abide by all laws and policies, including but not limited to those prohibiting the use, sale, or possession of alcoholic beverages, illegal drugs, and firearms and the use of tobacco products in regard to the use of the other's property.
9. Both parties agree to make no alteration, temporary or permanent, to the other's property without prior written consent.
10. Both parties will be responsible for the cost of repairing any damages incurred during use of the other's property.
11. It is understood and agreed that by execution of this agreement, WISD neither waives nor surrenders any of its governmental powers or immunities.
12. This agreement shall be constructed in accordance with Texas law. Venue for any dispute arising out of this agreement shall reside in a court of appropriate jurisdiction in Ellis County, Texas.
13. Any clause, sentence, paragraph or article of the agreement which is determined by a court of competent jurisdiction to be invalid, illegal or unenforceable, in any respect shall not be deemed to impair, invalidate or nullify the remainder of this agreement.
14. This agreement contains the entire agreement between the parties respecting the subject matter thereof, and supersedes all prior understandings and agreements between the parties regarding such matters. This agreement may not be modified or amended except by written agreement duly executed by the parties hereto.
15. The failure of WISD or SAGU to insist upon the performance of any term or provision of this agreement or to exercise any right granted herein shall not constitute a waiver of WISD's or SAGU's respective right to insist upon appropriate performance or to assert any such right on any future occasion.
16. Any notice given hereunder shall be in writing, and may be affected by personal delivery or by registered or certified mail, return receipt requested, at the address of the respective parties indicated below:

WISD: Superintendent
Waxahachie ISD
411 N. Gibson St.
Waxahachie, Texas 75165

SAGU: President
Southwestern Assemblies of God University
1200 Sycamore St.
Waxahachie, Texas 75165

17. The term of this agreement is the duration of the 2023-24 school year, and will expire on June 30, 2024.

IN WITNESS WHEREOF, the parties hereto have executed this agreement in Waxahachie, Ellis County, Texas, this _____ day of _____, 2023.

**WAXAHACHIE INDEPENDENT
SCHOOL DISTRICT**

**SOUTHWESTERN ASSEMBLIES
OF GOD UNIVERSITY**

Dusty Autrey, President
Board of Trustees



Kermit Bridges, President

Date: _____

Date: 7-10-23

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Ryan Kahlden

Subject: Lumpkins Weight Equipment **Related Page(s)** _____

**Action
Agenda Item**

EXECUTIVE SUMMARY:

Our continued reliance on Lumpkins as a primary facility for high school football practice and training, along with the anticipated usage of the facility to support freshman football and Coleman JH football in the coming years and continued support of summer strength and conditioning programs, the facility needs some upgrades.

Last month the Trustees approved flooring improvements for the Lumpkins weight room, and this month the request is to the weight equipment. The current equipment consists of many broken weight plates due to the existing concrete floor. Also, there are some damaged and/or missing barbells.

The current request from athletics is to purchase from Power Lift at a price of \$398,425.07. District administration is trying to determine what equipment would represent best value for our purchase before recommending a vendor and price amount. Administration is seeking approval “not to exceed” to enable action when assurances are secured.

ATTACHMENTS: Quote comparison form

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION: Approve purchase of weight equipment for the Lumpkins weight room at a price not to exceed \$400,000.

Waxahachie Independent School District Quote Comparison Form

In accordance with Board policy CH (LOCAL), all purchases over \$500.00 are required to record at least three quotes received before a purchase order is issued. The use of this form is recommended, though not required, for all purchases below \$500.00. All quotes for purchases over \$5,000 should be remitted to the business office for recordkeeping.

Name of Person securing quotes: Shane Tolleson
 Department: Football
 Budget Allocated for Purchase: _____
 Item(s) being quoted: Weight Room Equipment

Vendor #1: Company Name: Dynamic Fitness & Strength
 Representative: Kevin Yoxall
 Vendor Approved via: Buy Board
 Amount Quoted: **\$336,932.61**

Vendor #2: Company Name: Power Lift
 Representative: Shaun McPherson
 Vendor Approved via: Buy Board
 Amount Quoted: **\$398,425.07**

Vendor #3: Company Name: BSN
 Representative: Doug Dixon
 Vendor Approved via: Buy Board
 Amount Quoted: **\$249,637.78**

Based on the quotes received, I believe it is the most advantageous to Waxahachie ISD to use
 (vendor) Power Lift for the procurement of (item) \$398,425.07

 Campus Principal / Department Head / Administrator Date _____

 Business Office Approval Date _____

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Ryan Kahlden

Subject: Managed Technology Solutions **Related Page(s)** _____



EXECUTIVE SUMMARY:

The district has utilized Unified Connexions (UCX) to provide managed technology solutions for approximately 3 years. Before this engagement, the district employed a director of technology. During this relationship, the district has enjoyed having the knowledge and experience of the UCX team at our disposal to tackle concerns such as online testing, device deployment, device refreshment cycles, and to also plan for future technology needs through our growth as a district.

The district prepared an RFP to continue a managed technology arrangement and only one response was received from UCX. It is recommended that we reengaged UCX for a three-year engagement for managed technology services.

ATTACHMENTS: Bid Tabulation Form

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION: Approve engagement of Unified Connexions for managed technology services for a period of three years at a price of \$307,200 per year.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Dusty Autrey

Subject: Superintendent's Contract **Related Page(s)** _____



EXECUTIVE SUMMARY:

Consideration with possible action to approve the Superintendent's contract as discussed in closed session.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: July 10, 2023 **Presented By:** Jacob Perry

Subject: Optional Flexible School Day Program **Related Page(s)** 15



EXECUTIVE SUMMARY:

Review and approval of proposed Optional Flexible School Day Program (OFSDP) application to be submitted to the State. This program will provide Waxahachie High School the ability to provide an optional hours school day program to students who are at risk of dropping out and not graduating. Specifically, the program will enable WHS to gain ADA for students as they attend the program while not being penalized for their attendance. This is an opportunity for WHS to provide an opportunity to students who have not completed or are in jeopardy of not completing high school graduation requirements.

ATTACHMENTS:

OFSDP "Flex Path" application

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

RECOMMENDATION:

Approval of proposed Optional Flexible School Day "Flex Path" Program application for Waxahachie High School to be submitted to the State for the 2023-2024 school year.

Texas Education Agency



APPLICATION

Optional Flexible School Day Program (OFSDP)

2023-2024 School Year

ELIGIBLE APPLICANTS: The Texas Education Agency (TEA) will make available to eligible school districts and open-enrollment charter schools an application form that must be completed and submitted annually to the TEA for approval.

Definition of Program Provisions

Eligible Students

A student in any grade level is eligible to participate in an OFSDP authorized under the TEC, §29.0822, if the student is:

- at risk of dropping out of school, as defined by the TEC, §29.081,
- attending a campus implementing an approved innovative campus plan,
- attending a TEA-designated ECHS as defined by the TEC, §29.908, P-TECH, or ICIA,
- attending a community-based dropout recovery education program, as defined by the TEC, §29.081(e-1) or (e-2), or
- not meeting attendance requirements under the TEC, §25.092, resulting in denied credit for one or more classes in which the student has been enrolled.

AND

There must be an agreement in writing to the student's participation:

- by the student, if the student is over 18 years of age; or
- by the student and the student's parent or person standing in parental relation to the student, if the student is less than 18 years of age and not emancipated by marriage or court order.

Assessment

The student must take the required state assessments specified under the TEC, §39.023, during the regularly scheduled assessment calendar.

Participation in University Interscholastic League (UIL)

A student enrolled in an OFSDP under the TEC, §29.0822, may participate in a competition or other activity sanctioned or conducted under the authority of the University Interscholastic League (UIL) only if he or she meets all UIL eligibility criteria.

Attendance Credit

A student attending an OFSDP under the TEC, §29.0822, may be counted in average daily attendance (ADA) for purposes of funding under the TEC, Chapters 46, 48, and 49, only for the actual number of contact hours the student receives, not to exceed 720 hours or 43,200 minutes per 12-month period. **Students enrolled in the traditional program for part of the year and the OFSDP program for part of the year may not earn more than one ADA.**

Board Approval

The board of trustees of a school district must include the OFSDP as an item on a regular agenda for a board meeting. Board of trustees of a school district must discuss the progress of the program before approving the program and applying to operate an OFSDP (see Appendix Two).

Continuation or Revocation of Program Authorization

Applications are approved for a period of one (1) school year. Continuation of the approval for the OFSDP will be contingent on the demonstrated success of the program. Determination of success will include a review and analysis of data provided in the mandatory final progress report(s). The commissioner of education may revoke authorization for participation in the OFSDP after consideration of relevant factors, including performance of students participating in the program on assessment instruments required under the TEC, Chapter 39; the percentage of students participating in the program who graduate from high school; and other criteria agreed to in the application and adopted by the commissioner of education. A decision to revoke approval of the program by the commissioner of education is final and may not be appealed.

Reporting Requirements

Following approval of the application, the applicant may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. When requested, reports will require applicants to disclose the overall progress of the students in the program, the number of students enrolled in the program (disaggregated by ethnicity, age, gender, and socioeconomic status), the number of students graduating from high school (disaggregated by ethnicity, age, gender, and socioeconomic status), and additional criteria selected by the applicant and agreed to by the commissioner. The TEA will provide notice to applicants and additional instructions for completion of reports at least 45 days before the date a report is due, or as soon as possible, in order to give school districts and charter schools adequate time to prepare and submit the reports to the TEA. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Provisions of Agreement

Article I – Parties to Agreement

This agreement is entered into by and between the Texas Education Agency, an agency of the State of Texas, hereinafter referred to as the "TEA," and

Waxahachie Independent School District

(Legal Name of School District or Open-Enrollment Charter School)

located at

411 N. Gibson Waxahachie, TX 75165

(Physical Address)

hereinafter referred to as "district."

Article II – Period of Agreement

The period of the agreement, as detailed by participating campus in **Appendix 5**, is for a maximum of one (1) school year plus an additional thirty (30) school days if the district is applying for credit recovery. **Note that the agreement term is subject to annual renewal.**

Article III – Purpose of Agreement

The district must perform all the functions and duties set out in the agreement, the authorizing program statute, and applicable regulations.

Article IV – Reporting Requirements

The district may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Article V – General and Special Provisions to the Agreement

Attached hereto and made a part hereof by reference is each of the provisions indicated below with an "X" beside it:

- Appendix One, Assurances
- Appendix Two, Board Approval
- Appendix Three, Attendance and Compliance Procedures of Proposed Program (Attach PDF File)
- Appendix Four, Contact Sheet
- Appendix Five, Participating Campuses, Student Eligibility, and Period of Agreement (Attach Excel File)

Article VI – Application Process

- For questions or assistance regarding this application, email opfex@tea.texas.gov or call 512-463-9294.
- Applications should be submitted 30 days prior to the start of the program. Start date(s) on Appendix 5 should be at least thirty (30) days after the application is submitted.
- Applications submitted by July 15th should be approved by August 15th.
- Email the complete application and attachments to: opfex@tea.texas.gov.
- Email subject line should indicate: OFSDP Application - District Name, County District Number

Article VII – Agreement

AGREED and accepted on behalf of the school district or open-enrollment charter school to be effective on the earliest date written above by a person authorized to bind the district.

Typed Name Dr. Jerry Hollingsworth _____ Authorized Signature _____
Typed Title Superintendent of Schools _____

Appendix One Assurances

The definition of terms of the application applies to this Appendix One, Assurances. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix One. All information requested must be included with this form.

The district agrees to enroll only eligible students to participate in an OFSDP authorized under this application. A student is eligible to participate in an OFSDP authorized under the TEC, §29.0822, if:

1. the student meets one of the following conditions:
 - the student is at risk of dropping out of school, as defined by the TEC, §29.081; or
 - the student is attending a campus implementing an approved innovative campus plan; or
 - the student is attending a community-based dropout recovery education program, as defined by the TEC, §29.081(e-1) or (e-2); or
 - the student is attending a campus with an approved early college high school program designation as defined by the TEC, §29.908; or
 - the student, as a result of attendance requirements under the TEC, §25.092, will be denied credit for one or more classes in which the student has been enrolled.

and

2. there is an agreement in writing to the student’s participation
 - by the student, if the student is over 18 years of age; or
 - by the student and the student’s parent or person standing in parental relation to the student, if the student is less than 18 years of age and not emancipated by marriage or court order.

The district agrees:

1. to administer mandatory assessment instruments during the regular assessment cycle to students enrolled in OFSDPs;
2. to ensure all instructional materials and facilities are comparable or exceed the required standards for students in similar programs;
3. that the students participating in an OFSDP will not be isolated from other academic and vocational programs of the school district and that all students will have access to school counselors for pre- and post-entry counseling, academic or personal counseling, and career counseling;
4. to provide faculty and administrators with baccalaureate or advanced degrees, highly qualified staff, and certified teachers as required by 19 Texas Administrative Code §129.1027 for the program;
5. to adopt a policy that does not penalize students participating in an OFSDP in accordance with the 90% rule (TEC, §25.092[a]) or the 75% to 90% rule for class credit (TEC, §25.092[a-1]);
6. to adopt a policy to require students to attend regularly scheduled instruction for the OFSDP with penalties for nonattendance including filing truancy charges, if appropriate;
7. to track the number of minutes the student receives instruction each day and to comply with applicable sections of the Student Attendance Accounting Handbook.

- 8. to comply with all reporting requirements established by the TEA;
- 9. not to discriminate based on disability, race, color, national origin, religion, or sex; and
- 10. to prohibit a student participating in an OFSDP from participating in a competition or other activity sanctioned or conducted under the authority of the UIL unless the student meets all UIL eligibility requirements.

AGREED and accepted terms and conditions of Appendix One on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Mr. Dusty Autrey, Board President, 972-923-4631

Name, Title, and Telephone Number of School Board President

Signature of SchoolBoard President

Date

Dr. Jerry Hollingsworth, District Superintendent, 972-923-4631

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District or Charter School

Date

Appendix Two
Board Approval

The definition of terms of the application applies to this Appendix Two, Board Approval. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Two. All information requested must be included with this form.

1. The board of trustees of the school district or the governing board of the open-enrollment charter school **agrees to include the OFSDP as an item on the agenda** concerning the proposed application.

2. The board of trustees of the school district or the governing board of the open-enrollment charter school must discuss the progress of the program before applying to operate an OFSDP.

The proposed OFSDP application was on the agenda and discussed at the board meeting conducted on:

Month: July
Day: 10
Year: 2023
Time: 5:00 PM
Location: Waxahachie ISD Board Room

Agreed and accepted on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Mr. Dusty Autrey, Board President, 972-923-4631

Name, Title, and Telephone Number of School Board President

Signature of School Board President

Date

Dr. Jerry Hollingsworth, District Superintendent, 972-923-4631

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District or Charter School

Date

Appendix Three

Attendance and Compliance Procedures of Proposed Program

The definition of terms of the application applies to this Appendix Three, Attendance and Compliance Procedures of Proposed Program. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit a separate PDF document to concisely provide the information below, labeled with the corresponding number, for Appendix Three. All information requested must be included with this form and should be reviewed by the District PEIMS Coordinator prior to submission.

1. Describe the program goals and objectives.
2. Indicate the proposed schedule offered to students participating in the OFSDP, including days of the week and times.
3. Provide an outline of staff positions and resource personnel (teachers, administrators, counselors, support staff, etc.) associated with the program. Include contact hours each staff position will be obligated to the program.
4. Describe the procedures for identifying students, including how the school confirms and documents student eligibility and obtaining student and parental consent for OFSDP participation.
5. Indicate the estimated number of OFSDP students that will be served per teacher.
6. **If** the OFSDP program will offer special education, career and technology education, pregnancy related services or bilingual education, indicate how services will be provided, the teacher certification standards in each program area, and how services will comply with the Student Attendance Accounting Handbook.
7. OFSDP requires a teacher of record to record the actual number of students’ instructional minutes on any given day. Explain the following:
 - a. How the classroom teacher will verify the number of instructional minutes a student receives each day.
 - b. How the district will make sure that minutes for students who did not attend a minimum of 45 minutes on a particular day are not reported for funding.
 - c. How the district will ensure that students transferring from the traditional program (ADA Codes 0-6) to OFSDP (ADA Codes 7-8) will not generate more than one ADA in total for the school year and that students will not receive more than 10,800 minutes per course. It is recommended that the district apply the following formula to determine the maximum OFSDP minutes a student is eligible = (Calendar School Days - Traditional Days Present) x 240.
 - d. How the district will ensure that students are not coded in a traditional program on the same day that the student is accumulating OFSDP instructional minutes.
 - e. How the district will ensure that attendance practices and records comply with Sections 2.2.3 and 11.6 of the Student Attendance Accounting Handbook.
 - f. How Student Detail Audit reports for the OFSDP track will be reviewed and certified each six-week attendance reporting period.

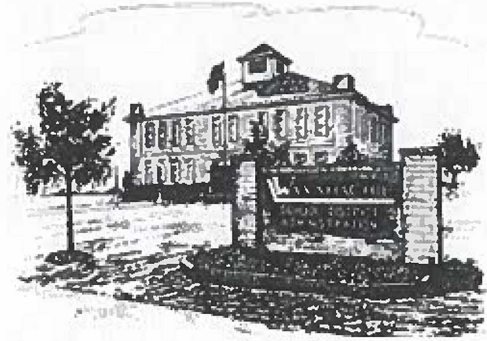
NOTE: absences and days present do not exist in the OFSDP

8. If eligible OFSDP students participate in a credit recovery program offered in the summer, funding is limited to the attendance necessary for the student to recover class credit. Please describe how attendance will be monitored to ensure additional minutes are not reported for funding.
9. **If** students are attending a community-based dropout recovery education program offered online as defined by TEC, §29.081 (e-2), must include the following:
 - a. Describe the curriculum credentials, certifications, or other course offerings that relate directly to employment opportunities in the state.
 - b. Describe the individual learning plan or process used to monitor each student's progress.
 - c. Indicate how students will be served by an academic coach and local advocate.
 - d. Indicate the date of the month that monthly student progress reports will be provided to the student's school district.
 - e. Describe the educational software utilized and explain how the software will track and certify the number of instructional minutes each student receives each day.

Waxahachie Independent School District

Excellence in Education

411 North Gibson St., Waxahachie, Texas 75165
Phone: (972) 923-4631 Fax: (972) 923-4759



Waxahachie ISD OFSD Program 2023-2024

Appendix Three

Attendance and Compliance Procedures of Proposed Program

1. Describe the program goals and objectives:

The goal of the "Flex Path" program at Waxahachie ISD is to provide the opportunity to former students who did not complete graduation requirements and current students who are at risk and in jeopardy of not meeting graduation requirements due to their unique situation.

The objectives are:

- To provide an opportunity for currently enrolled at-risk students to gain and recover all needed coursework required for graduation.
- To provide for previously enrolled at-risk students who are coded as a dropout, have unique situations, and did not complete state graduation requirements the opportunity to gain and recover all needed coursework required for graduation.

2. Proposed schedule offered to OFSDP students:

- Students approved for the OFSDP "Flex Path" program will have the flexible opportunity to attend classes according to their available schedule based on work, living situation, or any other variables that effect their ability to attend the traditional 180-day, 5-days-per-week student schedule.
- The "Flex Path" program will be offered to approved students Monday-Friday from 7:00 AM – 7:00 PM excluding school holidays.
- The "Flex Path" classroom teachers will split the daily schedule.
- Specific schedules will be based on students' work schedules or any other extenuating circumstance that the student may have.
- Credit recovery classes (These classes can be offered during the summer recess for students who have not earned a full ADA during the school year. A student cannot earn more than the equivalent of one ADA in a year.)
- The district may also implement a study program for seniors who have completed the required course work but need additional tutoring to

assist them in passing the EOC test so that they may graduate and obtain their high school diploma.

3. Staff Positions:

- 2 certified staff members will be assigned to the “Flex Path” program. These teachers will be thoroughly trained in the APEX program that will be the base of recovery and initial credit for graduation requirements.
- Assigned teachers will split the work day with one assigned to the “Flex Path” classroom for the first half of the school day and the other assigned to the “Flex Path” classroom for the second half of the day.
- Special education staff will be on rotation in the program in respect to student’s specific needs according to IEPs.

4. Procedures for Identifying Eligible Students:

- The designated campus counselor with correspondence with campus PEIMS personnel will determine student eligibility for the OFSDP at Waxahachie High School based on the requirements outlined under TEC 29.0822.
- Designated campus counselor will identify students who meet the requirements and show patterns that indicate that the student may not complete required coursework and testing to graduate.
- Campus designated personnel or OFSDP counselor will communicate with possible candidates.
- Application for the OFSDP will be completed by students via Google form that will be directly accessible to the campus principal, designated campus counselor working specifically with the OFSDP and the director of student and campus services.
- Upon application review, the designated counselor will complete a checklist determining eligibility of student. Students will be contacted and met with regarding their application and review possible scheduling to meet their needs through the OFSDP.
- The qualifications of each student will be confirmed by the designated campus counselor and principal. Coding adjustments for all OFSD eligible students will be conducted by WISD Director of PEIMS.

5. Proposed Number of OFSDP students per teacher.

- The number of WISD OFSDP students per teacher will not exceed 15:1

6. Special Education students in the OFSDP will have certified special education staff on-hand in rotation to implement any services prescribed in the student’s IEP.

7. OFSDP Teacher of Record and Instructional Minutes Required:

- There will be two levels of recording attendance:
 - Students attending OFSDP will scan a QR code when physically attending the OFSDP classroom at Waxahachie High School that will indicate to teacher their presence.

- Students who are accessing the OFSDP remotely via APEX will have minutes logged in the program that the teacher of record will report to the campus attendance clerk.
 - District Director of PEIMS will confirm and input the coding of OFSD students and act as the record keeper for the OFSD attendance ensuring compliance with sections 2.2.2 and 11.6 of the Student Attendance Accounting Handbook.
8. Attendance in possible credit recovery programs for OFSDP eligible students will be monitored and submitted through a scan-in process as well as manually checked by school personnel assigned to the “Flex Path” program. Attendance will be taken daily and reported weekly to the district PEIMS office to ensure proper attendance reporting for submission to the State.

Appendix Four Contact(s) Sheet

The definition of terms of the application applies to this Appendix Four, Contact(s) Sheet. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Four. All information requested must be included with this form.

District Contact(s) for the Application

District/Charter School Superintendent:	Dr. Jerry Hollingsworth
Mailing Address:	411 N. Gibson Street
City, State, Zip Code:	Waxahachie, TX 75165
Telephone Number:	972-923-4631
Email Address:	jhollingsworth@wisd.org

District PEIMS Coordinator:	Mrs. Alison Mendelsohn
Email Address:	amendelsohn@wisd.org

OFSDP Contact Name:	Mr. Jacob Perry
Email Address:	jperry@wisd.org

OFSDP Contact Name:	Mrs. Tonya Harris
Email Address:	tharris@wisd.org

NOTE: Most of the contact for the approved OFSDP is done via email. A valid email address(es) must be submitted on this form. Provide the full name(s) of the person(s) who is (are) the email contact(s) to ensure that the TEA has accurate information.

Appendix Five
Participating Campuses, Student Eligibility, and Period of Agreement

The definition of terms of the application applies to this Appendix Five, Participating Campuses, Student Eligibility, and Period of Agreement. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Five. All information requested must be included with this template and submitted in a separate Excel file.

Download and complete Appendix 5, which can be found on the [OFSDP webpage](#) under the *Applications and Templates* section.

Once completed, email the following to OPFLEX@tea.texas.gov:

- 1. The application (in PDF file format)**
- 2. Appendix Three (in PDF file format)**
- 3. Appendix Five (in MS Excel file format)**

***All file names should include the district/charter school’s name**

Optional Flexible School Day Program (OFSDP) - Appendix 5

070912

WAXAHACHIE ISD

School Year 2023-2024

<p>Students may not be reported with more than one ADA in total on the 42400 Basic Attendance Collection 3 and 42500 Flex Attendance in collections 3 and 4</p>	<p>Eligibility Designation 1 = TEC §29.081 At-Risk Students 2 = TEC §25.092 Minimum Attendance 3 = TEC §29.908 Early College High School 4 = TEC §39A.107 Campus Turnaround Plan 5 = Credit Recovery** 6 = TEC §29.081(e-1) Campus Dropout Recovery 7 = TEC §29.081(e-2) Online Dropout Recovery</p>	<p>School Year Period of Agreement Reported in TSDS PEIMS Summer Collection 3 Program start date must be 30 days after application submission. Program end date must not exceed the last day of the regular school calendar.</p>	<p>Summer Period of Agreement Reported in TSDS PEIMS Extended Collection 4 **Credit Recovery - Designation 5 Summer period of agreement should not exceed 30 days or extend past July 31st.</p>
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Campus ID	Campus Name	Eligibility Designation							Estimated Students Participating	Program Start Date	Program End Date	Proposed Days: SUMTWTWFS	Minutes Offered Per Day	Summer Program Start Date	Summer Program End Date	Proposed Days: SUMTWTWFS	Minutes Offered Per Day
		1	2	3	4	5	6	7									
070912002	WAXAHACHIE H S	1	2			5		50	8/10/2023	5/23/2024	MTWTHF	480	6/3/2024	7/31/2024	MTWTH	240	
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