

Agenda of Regular Meeting (In-Person & Videoconference)

The Board of Trustees Pottsboro ISD

The Mission of the Pottsboro Independent School District is to provide an education program characterized by quality, equity, and accountability that will help our students build essential academic skills necessary for lifelong learning. By developing the ability to think logically, independently, and creatively, each student will achieve self-worth and the confidence required to conquer the challenges of our ever-changing world environment.

A Regular Meeting (In-Person & Videoconference) of the Board of Trustees of Pottsboro ISD will be held Monday, November 16, 2020, beginning at 5:45 PM with options for public attendance to include both via Videoconference Meeting in the Virtual Board Room and in-person in the Board/Conference Room, 105 Cardinal Lane, Pottsboro, TX 75076.

As you know, health officials have been encouraging people from avoiding crowded events in order to avoid possible contact with persons who may be unaware they have been exposed to the COVID-19 virus. While our school board meetings are open to the public, we want you to remain safe, and therefore recommend and encourage you to participate by watching the school board meeting online at:

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

*Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to kevin.matthews@pottsboroisd.org **NO LATER THAN 12:00 p.m. the day of the board meeting** indicating (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.*

Public comment will be divided by agenda item and non-agenda item. When it is time for the portion of the meeting to listen to registered public comments for agenda or non-agenda items, the District shall attempt to contact the registrant in the order in which the registration was received. If for any reason the registrant does not answer the call, the Board will proceed to call the next registrant. This process shall continue until the list of registrants has been exhausted. The registrant will have 5 minutes to provide public comment concerning the subject identified by the registrant. If a registrant does not speak English they must indicate so when registering and list the name of their translator, and additional time shall be provided in accordance with law. If a registrant requires the use of a TTY system, the registrant must indicate this requirement at the time of registration and the registrant shall be allowed to

communicate on a topic for twice the amount of time allowed for persons not requiring the use of the TTY system.

The open portions of this meeting will be recorded and made available to the public upon request.

Thank you for your commitment to Pottsville Independent School District, and we wish you and your family safety and health during these difficult days.

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

AGENDA

- I. **Call Meeting to Order**
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge of Allegiance
- II. **Public Comment** -- Patrons who have duly registered per policy BED(LOCAL) may address the Board regarding matters of concern/interest to the district, other than the character of any student, staff or Board member. The Board may not act upon any matter that is not listed under the Action Item portions of the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak. Pursuant to PISD policies BED
- III. **Order Canvassing and Declaring Results from the Trustee Election of November 3, 2020** 4
- IV. **Official Actions from November 3, 2020 Board of Trustees Election**
 - A. Issue Certificates of Election
 - B. Administer the Oath of Office
 - C. Submit Local Government Officer Conflicts of Interest Disclosure Statements
- V. **Re-Organization of the Board of Trustees**
 - A. Nominations and Election of President
 - B. Nominations and Election of Vice-President
 - C. Nominations and Election of Secretary
- VI. **Consent Agenda (One motion for all items unless specified by Board Member)**
 - A. Consider Approval of the Minutes from the October 19, 2020 Regular Meeting 7
 - B. Consider Approval of Grants and Donations 9
 - C. Consider Approval of Monthly Financial Statements 10
 - D. Consider Approval of Tax Collection Report 21
 - E. Consider Approval of Quarterly Investment Report 22
 - F. Consider Approval of Utility Bill Report 24
 - G. Consider Approval of Interlocal Agreement with Education Service Center Region 10 27
- VII. **Discussion/Action Items**

A.	Consider Approval to Accept the Pottsboro ISD Education Foundation Grant Awards	28
B.	Presentation on New Weight Room, New Home-side Football Field Restrooms, and High School Field House Renovation - Jack Ridgeway, Plyler Construction and Josh Brown, Architect, Huckabee	
C.	Consider Approval to Increase Substitute Teacher Pay	30
VIII.	Personnel Action	
A.	Resignations	31
IX.	Superintendent's Report	
A.	Future Board Meeting Dates: December 14, January 19, February 16, March 22, April 20, May 17, June 21, July 26, and August 30	
B.	District Enrollment	32
C.	Food Service - Free Breakfast and Lunch Meals for all District Students Started on November 2, 2020	
D.	COVID Update	
X.	Adjourn	

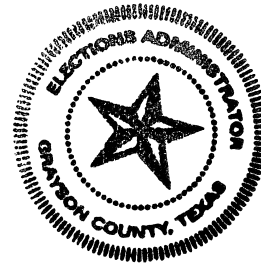


GRAYSON COUNTY ELECTION ADMINISTRATION

I, Deana Patterson, Grayson County Elections Administrator, do hereby certify the totals attached to be a true and correct count of ballots cast in the November 3, 2020 Pottsboro Independent School District Election held in the County of Grayson, State of Texas.

Witness my hand and seal this 10th day of November 2020.

Deana Patterson
Grayson County Elections Administrator



**Summary Results Report
2020 General Election
November 3, 2020**

UNOFFICIAL RESULTS

Grayson County

STATISTICS

	TOTAL	Election Day	Early Voting	Absentee
Election Day Precincts Reporting	36 of 36	36	0	0
Absentee/ Early Precincts Reporting	36 of 36	0	36	36
Registered Voters - Total	87,220			
Ballots Cast - Total	59,699	8,534	45,904	5,261
Voter Turnout - Total	68.45%			

Summary Results Report
2020 General Election
November 3, 2020

UNOFFICIAL RESULTS

Grayson County

School Board Trustee Pottsboro ISD

Vote For 3

	TOTAL	Election Day	Early Voting	Absentee
Jeremy D. Lewis	2,161	194	1,855	112
John Nix	2,142	214	1,844	84
Marissa Vicars Wise	1,946	172	1,657	117
Tucker Gattis	1,630	186	1,346	98
Frank Alonzo	1,343	151	1,128	64
Total Votes Cast	9,222	917	7,830	475
Contest Totals	15,636	1,476	12,930	1,230

**POTTSBORO ISD BOARD OF TRUSTEES REGULAR MEETING
MONDAY, OCTOBER 19, 2020**

The Pottsboro ISD Board of Trustees held a Regular (In-Person & Videoconference) Meeting on Monday, October 19, 2020, beginning at 5:45 p.m. with options for public attendance to include both via Videoconference Meeting in the Virtual Board Room and in-person in the Board/Conference Room located at 105 Cardinal Lane, Pottsboro, TX.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference and in-person. At least a quorum of the board will be participating by videoconference, in-person, or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members present: Jim Copeland, President; Robert Powlison, Vice-President; Drue Bynum; Scott Galyon; Doyle Roy, Jr.

Absent: Jeremy Lewis and Cindy Bunch

Staff present: Dr. Kevin Matthews, Superintendent; Josh Recer, Assistant Superintendent; Dr. Danielle Curry, High School Principal; Gerald Springer, Middle School Principal; Amber Ross, Elementary Principal; Debbie Ritchie, Curriculum Director; Janet Wilson, Business Manager; June Hendrickson, Superintendent's Secretary

Others present: Jason Brown; John Nix; Wendy Brooks; Erin Hutto, with Perdue, Brandon, Fielder, Collins & Mott; Dadie Condron; Virgie Holbrook; Sarah Ellis; Jamie Dyer; Taylor Monroe; Tiffany Lamance; Frank Alonzo; Lenda Green; Tande Hughes; Lori Washburn; Melanie Love; Chase Curry; Angela Guilloud; Alison Jackson; Grace Peterman

I. CALL MEETING TO ORDER

- A. Jim Copeland called the meeting to order at 5:45 p.m., declaring a quorum was present and the notice of the meeting was duly posted.
- B. Drue Bynum led the invocation.
- C. Pledge of Allegiance was recited by everyone.

II. PUBLIC COMMENT

III. STUDENT/STAFF RECOGNITION

Robert Powlison presented Jim Copeland with a plaque acknowledging and thanking him for nine years of service on the Pottsboro ISD School Board.

IV. CONSENT AGENDA

- A. **Consider Approval of Minutes from the September 21, 2020 Regular Meeting**
- B. **Consider Approval of Grants and Donations**
- C. **Consider Approval of Monthly Financial Statements**
- D. **Consider Approval of Tax Collection Report**
- E. **Consider Approval of Utility Bill Report**

Scott Galyon made a motion and seconded by Robert Powlison to approve all consent items. Motion carried unanimously. Dr. Matthews acknowledged the grants and donations for the month.

V. DISCUSSION/ACTION ITEMS

A. Consider Approval of 2020-2021 District and Campus Improvements Plans –

1. **District** – Debbie Ritchie reviewed the 2020-21 District Improvement Plan.
2. **High School** – Dr. Danielle Curry, High School Principal reviewed the High School Campus Improvement Plan.
3. **Middle School** – Gerald Springer, Middle School Principal reviewed the Middle School Campus Improvement Plan.
4. **Elementary** – Amber Ross, Elementary Principal reviewed the Elementary Campus Improvement Plan.

Scott Galyon made a motion and seconded Robert Powlison to approve the 2020-2021 District and Campus Improvements Plans as presented. Motion carried unanimously.

- ### B. Consider Approval to Suspend Remote Learning For All Grade Levels –
- Dr. Matthews reported on in-person learning and remote learning, which included failure rates, gap in learning, technology challenges, options for parents, and attendance. Scott Galyon made a motion and seconded by Drue Bynum to approve suspending remote learning for all grade levels and in-person learning will being on Monday, November 9, 2020. Motion carried unanimously.

VI. SUPERINTENDENT’S REPORT

- ### A. Delinquent Tax Collection Report –
- Erin Hutto, with Perdue, Brandon, Fielder, Collins & Mott presented the delinquent tax report.
- ### B. Future Board Meeting Dates –
- November 16, December 14, January 19, February 16, March 22, April 20, May 17, June 21, July 26, and August 30

VII. ADJOURN

No further business to be discussed Scott Galyon adjourned the meeting at 6:39 p.m.

Board President

Secretary

**2020-21
GRANTS/DONATION TO
POTTSBORO ISD**

2020-21 DONATIONS

Pottsboro Middle School	VFW Auxiliary Post 7873 – School Supplies	165.00
Pottsboro ISD	Pottsboro Lions Club – School Supplies	933.35
Pottsboro ISD Athletics	Pottsboro Booster Club	24,000.00

Total **\$ 25,098.35**

**POTTSBORO ISD
CHECK PAYMENTS
OCTOBER 2020**

HILLERBY PRINTING	SUPPLIES	\$2,644.77
BAKER DISTRIBUTING COMPANY	SUPPLIES	\$3,783.93
DOUGLASS DISTRIBUTING, LTD.	SUPPLIES	\$4,821.35
EICHELBAUM WARDELL	SERVICES	\$5,278.00
ETC LITE, LLC	SERVICES	\$262.50
BYROM ENTERPRISES	SERVICES	\$775.00
HOME DEPOT PRO	SUPPLIES	\$1,594.67
JOHNSON - BURKS SUPPLY CO	SUPPLIES	\$750.03
REINERT PAPER & CHEMICAL CO.	SUPPLIES	\$8,760.33
TEXAS SCOTTISH RITE HOSPITAL	SUPPLIES	\$100.00
TMEA	FEES	\$50.00
AUTO-CHLOR SERVICES, LLC	SERVICES	\$264.25
D & S ENGINEERING LABS, LLC	SERVICES	\$2,850.00
GRAHAM TRUCK TIRE CENTER	SUPPLIES	\$360.00
NARDONE BROS. BAKING CO., INC	SUPPLIES	\$883.51
PILGRIM'S PRIDE CORPORATION	SUPPLIES	\$2,619.32
PORTA PHONE CO.	SERVICES	\$331.56
PENSKE COMMERCIAL VEHICLES	SUPPLIES	\$40.20
TYSON FOODS	SUPPLIES	\$226.80
WATER EVENT	SUPPLIES	\$288.10
A & O MECHANICAL INC.	SERVICES	\$1,084.37
FOUR FEATHERS ALARM, LLC	SERVICES	\$564.75
GANDY INK	SUPPLIES	\$384.25
LAUREN C. GRIFFITT	SERVICES	\$600.00
MATHESON TRI-GAS INC	SUPPLIES	\$195.00
TASBO	TRAVEL	\$530.00
TEXOMA BROADBAND SERVICES	SERVICES	\$99.95
WILLIAMS SPORTING GOODS	SUPPLIES	\$1,471.25
CLASSIC OF TEXOMA	SERVICES	\$637.84
GRAHAM INTERNATIONAL	SUPPLIES	\$6,590.08
HILAND DAIRY FOODS	SUPPLIES	\$4,648.77
I CANDY GRAFIX	SUPPLIES	\$400.00
JOHN MCCULLOUGH	SERVICES	\$133.76
LEARINING A-Z	SUPPLIES	\$209.95
CHEM-SERV, INC.	SUPPLIES	\$400.60
CMC NETWORK SOLUTIONS	SERVICES	\$2,077.00
INTERQUEST DETECTION CANINES	SERVICES	\$560.00
N AND N AUTOMOTIVE INC	SUPPLIES	\$102.91
RAINS ISD	PRESALE FB TICKETS	\$1,125.00
RICOH USA, INC	SERVICES	\$110.25
SAM'S LAWN RIDERS	SUPPLIES	\$128.96
STEPHANIE RODRIQUEZ	YEARBK REFUND	\$12.00

**POTTSBORO ISD
CHECK PAYMENTS
OCTOBER 2020**

THSBA	TRAVEL	\$300.00
TXU ENERGY	UTILITIES	\$289.88
BLAKE UTTER FORD	SUPPLIES	\$116.00
DEMCO LIBRARY BASICS	SUPPLIES	\$333.03
DENISON FARM & RANCH	SUPPLIES	\$72.51
EDGENUITY INC	SUPPLIES	\$10,490.00
KENT FLANAGAN	SUPPLIES	\$499.99
JOLLY FARMER PRODUCTS US, INC	SUPPLIES	\$268.74
LABATT FOOD SERVICE	SUPPLIES	\$1,778.96
STEVEN BOBO	SUPPLIES	\$850.85
GREG W COX INC	SUPPLIES	\$92.50
AGENCY 405 - TX DEPT. OF P.S.	SERVICES	\$8.00
CELINA MARCHING INVITATIONAL	TRAVEL	\$350.00
CONSTELLATION NEW ENERGY	SERVICES	\$28,484.03
FOUR RIVERS OUTREACH INC	SUPPLIES	\$45.00
GATEHOUSE-HERALD DEMOCRAT	SERVICES	\$508.36
NCS PEARSON	SUPPLIES	\$1,923.93
TEXAS ASSOC. STUDENT COUNSEL	FEES	\$85.00
TMEA	FEES	\$162.50
AMY MEREDITH	FEES	\$17.00
GREENWOOD OFFICE OUTFITTERS	SUPPLIES	\$1,530.53
DREAMBOX LEARNING INC	SUPPLIES	\$8,312.50
DEBORAH L TALLEY	SUPPLIES	\$100.00
ESC REGION 10	SERVICES	\$4,750.00
NWEA	SUPPLIES	\$8,430.00
TEAGUE NALL & PERKINS INC	SERVICES	\$3,200.00
WASTE CONNECTIONS	UTILITIES	\$3,162.93
JASON COLEY	SERVICES	\$735.00
SHANE FORD	SERVICES	\$630.00
TARIF ALKHATIB	SERVICES	\$630.00
ZACH SWEETIN	SERVICES	\$1,155.00
BI-LO WHOLESALE, INC.	SUPPLIES	\$805.43
CITY OF DENISON	UTILITIES	\$90.52
GOINS LUMBER COMPANY	SUPPLIES	\$48.48
GREATAMERICA FINANCIAL SERV	SERVICES	\$363.16
RESULTS ENVIRON PEST MGMT	SERVICES	\$204.00
RICOH AMERICAN CORP.	SERVICES	\$110.25
TERMINIX PROCESSING CENTER	SERVICES	\$285.00
ASW ENTERPRISES	SUPPLIES	\$150.00
INVENTORY ADVISORS, LLC	SERVICES	\$2,360.00
MICHAEL KORZYK	SUPPLIES	\$300.00
DOUGLASS DISTRIBUTING, LTD.	SUPPLIES	\$215.57

**POTTSBORO ISD
CHECK PAYMENTS
OCTOBER 2020**

EDMENTUM INC	SUPPLIES	\$9,523.50
NCS PEARSON INC	SUPPLIES	\$2,205.00
SCOTTISH RITE HOSPITAL	SUPPLIES	\$180.00
ANDREAS LISS	SERVICES	\$100.00
BRET BOATRIGHT	SERVICES	\$100.00
GREG KRUEGER	SERVICES	\$170.00
JAMES HILL	SERVICES	\$170.00
JANICE THOMAS	SERVICES	\$170.00
MIKE WASHINGTON	SERVICES	\$100.00
SIERRA STAND	SERVICES	\$175.00
STEVE ATKINS	SERVICES	\$345.00
VAN BOATRIGHT	SERVICES	\$100.00
ACCELERATE LEARNING INC	SUPPLIES	\$2,576.35
AIRGAS USA, LLC	SUPPLIES	\$129.50
ALERT SERVICES	SUPPLIES	\$225.00
CDS MICRO SYSTEMS LLC	SUPPLIES	\$1,199.60
ESC REGION 10	SUPPLIES	\$380.00
FOUR FEATHERS ALARM, LLC	SERVICES	\$276.50
INTERSTATE BATTERY SYSTEM	SUPPLIES	\$190.85
SYNCB/AMAZON	SUPPLIES	\$4,245.24
ESC REGION 10	SERVICES	\$600.00
METRO CENTRE	SERVICES	\$465.00
TEXAS HS BASEBALL COACHES ASSOC	FEES	\$90.00
ALISON WILLIAMS	TRAVEL	\$242.00
ESC REGION 10	SERVICES	\$12,000.00
GRAINGER	SUPPLIES	\$430.00
ISTATION	SUPPLIES	\$684.25
MELISSA ISD	FEES	\$500.00
PACENET LLC	SERVICES	\$220.00
SCHOOL LIFE	SUPPLIES	\$48.30
TEAGUE NALL & PERKINS INC	SERVICES	\$1,600.00
AREA V FFA ASSOCIATION	FEES	\$390.25
ATMOS ENERGY	UTILITIES	\$960.75
BIMBO BAKERIES	SUPPLIES	\$555.79
CEV MULTIMEDIA, LTD	SUPPLIES	\$1,250.00
DISTRICT III FFA	FEES	\$223.00
METRO CENTRE	SUPPLIES	\$3,480.00
TEACHER CREATED RESOURCES	SUPPLIES	\$57.94
TEXAS FFA ASSOCIATION	FEES	\$2,028.95
XEROX CORPORATION	SERVICES	\$4,073.34
CITY SIGN SERVICES INC	SUPPLIES	\$1,495.00
STEVEN BOBO	SUPPLIES	\$74.90

**POTTSBORO ISD
CHECK PAYMENTS
OCTOBER 2020**

NIMCO, INC.	SUPPLIES	\$500.00
DEL MAX RESTAURANT SUPPLY	SUPPLIES	\$2,837.84
DUAL LANE SAFETY	SUPPLIES	\$950.00
ELLIOTT ELECTRIC SUPPLY	SUPPLIES	\$962.93
J.W. PEPPER & SON, INC.	SUPPLIES	\$22.50
DAVID MICHAEL SONNENBURG	SERVICES	\$175.00
ONE MEDICAL - SHERMAN CLINIC	SERVICES	\$55.00
JASON COLEY	SERVICES	\$945.00
SHANE FORD	SERVICES	\$315.00
TARIF ALKHATIB	SERVICES	\$315.00
WILLIAM BEENE	SERVICES	\$297.50
ZACH SWEETIN	SERVICES	\$1,400.00
DOUGLASS DISTRIBUTING, LTD.	SUPPLIES	\$3,331.60
ERATE 360	SERVICES	\$3,500.00
ESC REGION 10	SERVICES	\$1,600.00
KAILEY HAYWARD	TRAVEL	\$174.00
RELIANCE FASTENERS OF DENISON	SUPPLIES	\$1.85
SCHOOL SPECIALTY INC.	SUPPLIES	\$172.71
TASBO	FEES	\$180.00
TEXAS DEPT. LICENSING & REG.	SUPPLIES	\$140.00
THSBA	TRAVEL	\$300.00
ACCO BRANDS	SUPPLIES	\$1,786.44
CITY OF POTTSBORO	UTILITIES	\$4,030.33
DYLAN GUTHERIE	SERVICES	\$180.00
FOLLETT SCHOOL SOLUTIONS, INC.	SUPPLIES	\$314.41
HEARTLAND SCHOOL SOLUTIONS	SUPPLIES	\$924.00
PRECISION AUTO GLASS INC.	SERVICES	\$225.00
REALLY GOOD STUFF	SUPPLIES	\$153.57
SCHOOL SPECIALTY INC.	SUPPLIES	\$114.88
TRACTOR SUPPLY CREDIT PLAN	SUPPLIES	\$201.22
WALMART COMMUNITY/GEMB	SUPPLIES	\$1,181.55
SAM'S CLUB	SUPPLIES	\$3,370.06
AUTO-CHLOR SERVICES, LLC	SUPPLIES	\$601.50
EAI EDUCATION	SUPPLIES	\$157.59
ROCK BORE	SUPPLIES	\$9.00
PLAYSCRIPTS INC.	SUPPLIES	\$396.85
PROCOMPUTING CORP	SUPPLIES	\$5,512.00
SAIED MUSIC COMPANY	SUPPLIES	\$4,493.45
STEVEN FOSTER	CAFE REFUND	\$115.51
TEXOMA SHIRT & CAP	SUPPLIES	\$814.42
WATER EVENT	UTILITIES	\$253.17
NATIONAL BENEFIT SERVICES	SERVICES	\$158.40

Board Report
 Comparison of Revenue to Budget
 Pottsboro ISD
 As of October

Fund 199 / 1 GENERAL OPERATING

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - REV./RESOURCE CONTROL ACCTS.					
5700 - REVENUES FROM LOCAL SOURCES					
5710 - LOCAL,REAL & PERSONAL PROP.TAX	9,830,413.00	-46,058.39	-99,926.78	9,730,486.22	1.02%
5740 - REVENUES FROM LOCAL SOURCES	96,000.00	-11,079.23	-32,012.59	63,987.41	33.35%
5750 - REVENUES FROM COCURR ACTIVITES	65,000.00	-12,947.40	-31,952.40	33,047.60	49.16%
Total REVENUES FROM LOCAL SOURCES	9,991,413.00	-70,085.02	-163,891.77	9,827,521.23	1.64%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA & FOUNDATION REV.	2,817,945.00	-809,782.00	-1,816,692.00	1,001,253.00	64.47%
5830 - TRS ON-BEHALF	702,122.00	-108,312.01	-108,312.01	593,809.99	15.43%
Total STATE PROGRAM REVENUES	3,520,067.00	-918,094.01	-1,925,004.01	1,595,062.99	54.69%
5900 - FEDERAL PROGRAM REVENUES					
5910 - FEDERALLY DISTRIBUTED REVENUES	180,000.00	-221,775.03	-221,775.03	-41,775.03	123.21%
5930 - VOCATIONAL ED./NON-FOUNDATION	15,000.00	.00	.00	15,000.00	.00%
5940 - FED. REV. DISTRIBUTED BY FEDS.	470,000.00	.00	.00	470,000.00	.00%
Total FEDERAL PROGRAM REVENUES	665,000.00	-221,775.03	-221,775.03	443,224.97	33.35%
Total Revenue Local-State-Federal	14,176,480.00	-1,209,954.06	-2,310,670.81	11,865,809.19	16.30%

Fund 199 / 1 GENERAL OPERATING

As of October

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURE--CONTROLS						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-7,443,401.00	.00	1,538,987.92	814,161.07	-5,904,413.08	20.68%
6200 - PURCHASED/CONTRACTED SERVICES	-154,150.00	9,381.50	37,495.98	21,942.51	-107,272.52	24.32%
6300 - SUPPLIES & MATERIALS	-558,713.00	27,991.22	137,540.11	69,814.33	-393,181.67	24.62%
6400 - OTHER OPERATING EXPENSES	-53,535.00	880.00	4,563.96	2,641.31	-48,091.04	8.53%
Total Function11 INSTRUCTION	-8,209,799.00	38,252.72	1,718,587.97	908,559.22	-6,452,958.31	20.93%
12 - INSTRUCTIONAL RES. & MEDIA SER						
6100 - PAYROLL COSTS	-131,517.00	.00	25,050.08	13,406.15	-106,466.92	19.05%
6200 - PURCHASED/CONTRACTED SERVICES	-5,500.00	1,300.00	.00	.00	-4,200.00	-0.00%
6300 - SUPPLIES & MATERIALS	-38,200.00	10,679.31	4,326.86	2,433.88	-23,193.83	11.33%
6400 - OTHER OPERATING EXPENSES	-4,800.00	156.00	.00	.00	-4,644.00	-0.00%
Total Function12 INSTRUCTIONAL RES. &	-180,017.00	12,135.31	29,376.94	15,840.03	-138,504.75	16.32%
13 - CURR. & INSTRUCTIONAL STAFF						
6100 - PAYROLL COSTS	-103,426.00	.00	17,312.62	9,163.42	-86,113.38	16.74%
6200 - PURCHASED/CONTRACTED SERVICES	-7,000.00	.00	1,533.75	600.00	-5,466.25	21.91%
6300 - SUPPLIES & MATERIALS	-800.00	.00	.00	.00	-800.00	-0.00%
6400 - OTHER OPERATING EXPENSES	-25,350.00	60.00	.00	.00	-25,290.00	-0.00%
Total Function13 CURR. & INSTRUCTIONAL	-136,576.00	60.00	18,846.37	9,763.42	-117,669.63	13.80%
23 - SCHOOL LEADERSHIP-ADMIN						
6100 - PAYROLL COSTS	-795,511.00	.00	141,003.97	76,046.31	-654,507.03	17.72%
6200 - PURCHASED/CONTRACTED SERVICES	-22,000.00	.00	19,546.95	.00	-2,453.05	88.85%
6300 - SUPPLIES & MATERIALS	-21,200.00	76.18	3,820.14	3,820.14	-17,303.68	18.02%
6400 - OTHER OPERATING EXPENSES	-18,795.00	34.00	782.00	.00	-17,979.00	4.16%
Total Function23 SCHOOL LEADERSHIP-ADMIN	-857,506.00	110.18	165,153.06	79,866.45	-692,242.76	19.26%
31 - GUIDANCE, COUNSELING & EVAL						
6100 - PAYROLL COSTS	-357,754.00	.00	62,780.37	33,448.13	-294,973.63	17.55%
6200 - PURCHASED/CONTRACTED SERVICES	-15,900.00	.00	3,250.00	3,250.00	-12,650.00	20.44%
6300 - SUPPLIES & MATERIALS	-9,550.00	188.35	2,253.30	2,253.30	-7,108.35	23.59%
6400 - OTHER OPERATING EXPENSES	-5,850.00	.00	779.00	500.00	-5,071.00	13.32%
Total Function31 GUIDANCE, COUNSELING &	-389,054.00	188.35	69,062.67	39,451.43	-319,802.98	17.75%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-137,195.00	.00	32,796.59	17,335.59	-104,398.41	23.91%
6200 - PURCHASED/CONTRACTED SERVICES	-200.00	.00	.00	.00	-200.00	-0.00%
6300 - SUPPLIES & MATERIALS	-3,000.00	1,752.64	.00	.00	-1,247.36	-0.00%
6400 - OTHER OPERATING EXPENSES	-1,050.00	.00	.00	.00	-1,050.00	-0.00%
Total Function33 HEALTH SERVICES	-141,445.00	1,752.64	32,796.59	17,335.59	-106,895.77	23.19%
34 - STUDENT TRANSPORTATION						
6100 - PAYROLL COSTS	-352,347.00	.00	57,371.21	30,438.17	-294,975.79	16.28%
6200 - PURCHASED/CONTRACTED SERVICES	-60,500.00	3,891.34	5,374.13	5,374.13	-51,234.53	8.88%
6300 - SUPPLIES & MATERIALS	-93,300.00	6,431.83	13,477.09	12,260.39	-73,391.08	14.44%
6400 - OTHER OPERATING EXPENSES	-11,600.00	28.50	8,820.15	87.00	-2,751.35	76.04%
Total Function34 STUDENT TRANSPORTATION	-517,747.00	10,351.67	85,042.58	48,159.69	-422,352.75	16.43%
36 - EXTRACURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-281,372.00	.00	45,227.47	24,006.76	-236,144.53	16.07%
6200 - PURCHASED/CONTRACTED SERVICES	-95,050.00	3,045.00	9,355.00	2,385.00	-82,650.00	9.84%
6300 - SUPPLIES & MATERIALS	-92,760.00	4,697.62	5,295.14	3,072.61	-82,767.24	5.71%
6400 - OTHER OPERATING EXPENSES	-123,300.00	15,094.52	12,061.35	2,088.50	-110,144.13	9.78%
Total Function36 EXTRACURRICULAR	-592,482.00	8,837.14	71,938.96	31,552.87	-511,705.90	12.14%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURE--CONTROLS						
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-474,919.00	.00	78,773.82	41,709.75	-396,145.18	16.59%
6200 - PURCHASED/CONTRACTED SERVICES	-153,750.00	.00	58,041.48	6,485.08	-95,708.52	37.75%
6300 - SUPPLIES & MATERIALS	-10,500.00	118.14	2,453.72	1,156.73	-7,928.14	23.37%
6400 - OTHER OPERATING EXPENSES	-50,000.00	.00	20,258.59	710.00	-29,741.41	40.52%
Total Function41 GENERAL ADMINISTRATION	-689,169.00	118.14	159,527.61	50,061.56	-529,523.25	23.15%
51 - FACILITIES MAINT & OPERATION						
6100 - PAYROLL COSTS	-807,065.00	.00	125,745.81	65,471.71	-681,319.19	15.58%
6200 - PURCHASED/CONTRACTED SERVICES	-559,000.00	18,090.85	63,334.59	43,556.01	-477,574.56	11.33%
6300 - SUPPLIES & MATERIALS	-177,500.00	26,676.96	27,017.47	23,441.02	-123,805.57	15.22%
6400 - OTHER OPERATING EXPENSES	-172,450.00	.00	166,091.23	140.00	-6,358.77	96.31%
6600 - CAPITAL OUTLAY--LAND,BLDG,EQ.	-17,000.00	10,993.97	16,056.20	.00	10,050.17	94.45%
Total Function51 FACILITIES MAINT &	-1,733,015.00	55,761.78	398,245.30	132,608.74	-1,279,007.92	22.98%
52 - SECURITY AND MONITORING SER.						
6100 - PAYROLL COSTS	-6,800.00	.00	4,986.94	318.04	-1,813.06	73.34%
6200 - PURCHASED/CONTRACTED SERVICES	-75,310.00	.00	14,547.50	6,982.50	-60,762.50	19.32%
6300 - SUPPLIES & MATERIALS	-5,900.00	1,000.00	.00	.00	-4,900.00	-.00%
6400 - OTHER OPERATING EXPENSES	-6,300.00	.00	6,000.00	.00	-300.00	95.24%
Total Function52 SECURITY AND MONITORING	-94,310.00	1,000.00	25,534.44	7,300.54	-67,775.56	27.08%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-9,074.00	.00	1,509.93	809.65	-7,564.07	16.64%
Total Function61 COMMUNITY SERVICES	-9,074.00	.00	1,509.93	809.65	-7,564.07	16.64%
81 - FACILITIES CONSTRUCTION						
6200 - PURCHASED/CONTRACTED SERVICES	.00	20,800.00	4,450.00	4,450.00	25,250.00	.00%
Total Function81 FACILITIES CONSTRUCTION	.00	20,800.00	4,450.00	4,450.00	25,250.00	.00%
93 - PAYMENTS TO FISCAL AGENT						
6400 - OTHER OPERATING EXPENSES	-375,000.00	.00	93,688.50	.00	-281,311.50	24.98%
Total Function93 PAYMENTS TO FISCAL	-375,000.00	.00	93,688.50	.00	-281,311.50	24.98%
99 - OTHER INTERGOVERNMENTAL CHARGE						
6200 - PURCHASED/CONTRACTED SERVICES	-212,000.00	.00	51,133.77	.00	-160,866.23	24.12%
Total Function99 OTHER	-212,000.00	.00	51,133.77	.00	-160,866.23	24.12%
Total Expenditures	-14,137,194.00	149,367.93	2,924,894.69	1,345,759.19	-11,062,931.38	20.69%

Comparison of Revenue to Budget

Pottsboro ISD

As of October

Fund 240 / 1 FOOD SERVICE

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - REV./RESOURCE CONTROL ACCTS.					
5700 - REVENUES FROM LOCAL SOURCES					
5750 - REVENUES FROM COCURR ACTIVITES	176,000.00	-17,282.97	-35,113.04	140,886.96	19.95%
Total REVENUES FROM LOCAL SOURCES	176,000.00	-17,282.97	-35,113.04	140,886.96	19.95%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUE - TEA	3,200.00	.00	.00	3,200.00	.00%
5830 - TRS ON-BEHALF	6,279.00	-3,563.33	-3,563.33	2,715.67	56.75%
Total STATE PROGRAM REVENUES	9,479.00	-3,563.33	-3,563.33	5,915.67	37.59%
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED. REV. DISTRIBUTED BY TEA	372,000.00	-33,182.34	-49,208.08	322,791.92	13.23%
Total FEDERAL PROGRAM REVENUES	372,000.00	-33,182.34	-49,208.08	322,791.92	13.23%
Total Revenue Local-State-Federal	557,479.00	-54,028.64	-87,884.45	469,594.55	15.76%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURE--CONTROLS						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	-362,725.00	.00	75,632.88	39,899.49	-287,092.12	20.85%
6200 - PURCHASED/CONTRACTED SERVICES	-4,500.00	.00	1,807.37	1,007.45	-2,692.63	40.16%
6300 - SUPPLIES & MATERIALS	-286,700.00	2,400.71	33,542.54	28,573.78	-250,756.75	11.70%
6400 - OTHER OPERATING EXPENSES	-1,500.00	.00	.00	.00	-1,500.00	-.00%
Total Function35 FOOD SERVICES	-655,425.00	2,400.71	110,982.79	69,480.72	-542,041.50	16.93%
Total Expenditures	-655,425.00	2,400.71	110,982.79	69,480.72	-542,041.50	16.93%

Comparison of Revenue to Budget

Pottsboro ISD

As of October

Fund 599 / 1 DEBT SERVICE

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - REV./RESOURCE CONTROL ACCTS.					
5700 - REVENUES FROM LOCAL SOURCES					
5710 - LOCAL,REAL & PERSONAL PROP.TAX	1,301,851.00	-5,875.36	-13,010.94	1,288,840.06	1.00%
5740 - REVENUES FROM LOCAL SOURCES	500.00	-54.56	-112.12	387.88	22.42%
Total REVENUES FROM LOCAL SOURCES	1,302,351.00	-5,929.92	-13,123.06	1,289,227.94	1.01%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROGRAM REVENUE - TEA	24,000.00	.00	.00	24,000.00	.00%
Total STATE PROGRAM REVENUES	24,000.00	.00	.00	24,000.00	.00%
Total Revenue Local-State-Federal	1,326,351.00	-5,929.92	-13,123.06	1,313,227.94	.99%

Board Report
 Comparison of Expenditures and Encumbrances to Budget
 Pottsboro ISD
 As of October

Fund 599 / 1 DEBT SERVICE

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURE--CONTROLS						
71 - DEBT SERVICES						
6500 - DEBT SERVICE	-1,257,200.00	.00	.00	.00	-1,257,200.00	-.00%
Total Function71 DEBT SERVICES	-1,257,200.00	.00	.00	.00	-1,257,200.00	-.00%
Total Expenditures	-1,257,200.00	.00	.00	.00	-1,257,200.00	-.00%

POTTSBORO INDEPENDENT SCHOOL DISTRICT

Tax Collection Report

OCTOBER 2020

	2020-2021 Budget	Collections Prior Months	Collections Current Month	YTD Total Collections	Over (Under) Budget	Percent Collected
Current Taxes	\$ 10,932,264.00	\$ 27,213.28	\$ 0.00	\$ 27,213.28	\$ (10,905,050.72)	0.25%
Delinquent Taxes	\$ 110,000.00	\$ 17,169.48	\$ 42,587.67	\$ 59,757.15	\$ (50,242.85)	54.32%
Penalty & Interest	\$ 90,000.00	\$ 16,621.21	\$ 9,346.08	\$ 25,967.29	\$ (64,032.71)	28.85%
Totals	\$ 11,132,264.00	\$ 61,003.97	\$ 51,933.75	\$ 112,937.72	\$ (11,019,326.28)	1.01%

November 16, 2020

POTTSBORO ISD INVESTMENT REPORT

TO: Members of the Board of Trustees
FROM: Dr. Kevin Matthews, Superintendent
Janet Wilson, Business Manager

November 16, 2020

The Pottsboro independent School District has investments in TexPool, a public funds investment pool meeting the requirements of Government Code 2256.016-2256.019 and Board Policy CDA.

Activity for the period of Aug. 2020 through Oct. 2020 is as follows:

	GENERAL OPERATING	INTEREST & SINKING
Beginning Balance For Reporting Period	\$5,544,662	\$1,540,711
Addition/Changes		
Deposits	\$1,500,000	\$22,793
Withdrawals	\$2,600,000	\$1,075,254
Interest Earned	\$1,804	\$236
Ending Balance For Reporting Period	\$4,446,466	\$488,485

AUG 20 Average Daily Performance: 0.1768%
SEPT 20 Average Daily Performance: 0.1474%
OCT 20 Average Daily Performance: 0.1335%

POTTSBORO ISD INVESTMENT REPORT

POTTSBORO INDEPENDENT SCHOOL DISTRICT INVESTMENT REPORT - COMPLIANCE STATEMENT

Report Ending: October 31, 2020

We, the approved Investment Officers of Pottsboro ISD, hereby certify that the following Investment Report represents the investment position of the district as of October 31, 2020. This report is in compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and the Generally Accepted Accounting Principles (GAAP).

Listed below are the courses completed by the undersigned in satisfaction of this requirement.

<u>Name of Sponsoring Organization</u>	<u>Course Date</u>	<u>CPE hours</u>
Kevin Matthews, Superintendent Texas Public Funds Investment Act Training Presented by: Mike Allison, MDX Wealth Management	January 24, 2019	8 hours
Janet Wilson, Business Manager Texas Public Funds Investment Act Training Presented by: Mike Allison, MDX Wealth Management	January 24, 2019	8 hours

Dr. Kevin Matthews

Janet Wilson

POTTSBORO INDEPENDENT SCHOOL DISTRICT

2019-2020 Electric Bills

Facility	Billing Period												TOTAL
	08/05/2020 to 09/03/2021	09/04/2020 to 10/06/2020	to	to	to	to	to	to	to	to	to	to	
Water Well, Maint. Barn, Baseball & Softball	\$267.66	\$248.96											\$516.62
Middle School & West Gym	\$3,535.19	\$2,906.32											\$6,441.51
Service Center	\$762.08	\$732.52											\$1,494.60
Baseball and Softball Fields	\$83.94	\$83.83											\$167.77
Football Stadium	\$431.37	\$1,389.26											\$1,820.63
Middle School FH and Weight Room	\$583.23	\$521.74											\$1,104.97
Administration & AEP	\$1,675.05	\$1,317.37											\$2,992.42
Elem/Pre-K/Inter/ Community Serv	\$9,256.54	\$8,097.52											\$17,354.06
High School and Fieldhouse	\$11,636.95	\$10,193.32											\$21,830.27
Ag. Barn	\$252.03	\$197.71											\$449.74
TOTAL SPENT	\$28,484.04	\$25,688.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$54,172.59
TOTAL kWh CONSUMPTION	384,385.000	322,663.000											707,048.000
ENERGY RATE/kWh	\$0.0741	\$0.0796	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	\$0.0766

POTTSBORO INDEPENDENT SCHOOL DISTRICT

2019-2020 Gas/Propane Bills

Facility	Billing Period												TOTAL	
	08/15/2020	09/16/2020	to	to	to	to	to	to	to	to	to	to		
	to 09/15/2020	to 10/14/2020												
Admin, AEP, MS, W. Gym, Maint, and MS Fieldhouse	\$54.99	\$72.89												\$127.88
Community Center, Intermed, Elem, Pre-K Building	\$587.24	\$595.78												\$1,183.02
High School and Fieldhouse	\$235.93	\$292.08												\$528.01
Service Center	\$0.00	\$0.00												\$0.00
TOTAL	\$878.16	\$960.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,838.91

POTTSBORO INDEPENDENT SCHOOL DISTRICT

2019-2020 Water & Sewer Bills

Facility	Billing Period												TOTAL
	08/21/2020 to 09/21/2020	09/21/2020 to 10/22/2020	to	to	to	to	to	to	to	to	to	to	
	High School	\$278.50	\$281.67										
High School Fieldhouse	\$234.24	\$227.77											\$462.01
W. Gym & AEP	\$272.91	\$245.96											\$518.87
Middle School	\$168.83	\$172.37											\$341.20
Administration Building	\$158.91	\$152.89											\$311.80
Intermed School & Community Center	\$1,360.91	\$1,057.56											\$2,418.47
Elementary School & Pre-K Building	\$293.94	\$1,098.80											\$1,392.74
Football Stadium & MS Fieldhouse	\$227.81	\$227.06											\$454.87
Baseball & Softball Concession	\$162.91	\$167.80											\$330.71
Service Center	\$387.48	\$398.45											\$785.93
TOTAL	\$3,546.44	\$4,030.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,576.77



Region 10 ESC

Experience the Power of 10

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

PREMISES

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services; and

WHEREAS, The Parties wish to enter into this Agreement to provide local governments with greater efficiency and economy in purchasing products and services; and

WHEREAS, The governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises as findings of said governing bodies; and

NOW THEREFORE, premises considered, and in consideration of and conditioned upon the mutual covenants and agreements, herein, the Parties hereto mutually agree as follows:

AGREEMENT

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

Local Government

Name of Local Government

Address of Local Government

Contact Name and Telephone Number

Board President Signature / Date

Board Approval Date

County/District#
(if applicable)

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

Authorized Representative Signature / Date

Authorized Representative Title

Pottsboro Education Foundation
Fall 2020 PEG Recipients

Calm Kids, Better Days

PK – 4th Grade

\$1,749.65

Elementary

Summary: Purchase 35 purrable interactive stuffed animals with a vibrational heartbeat and soothing purr. This will improve students’ emotions, concentration, and behavior. Purrable is a creative tool that meets children on their developmental level to address emotional regulation. Controlling emotions is a lifetime skill that can be used as each student progresses through grades and post-secondary education.

Science Team Supplies

4th Grade

\$2,427.29

Elementary

Summary: Purchase supplies and tools for the 4th grade Science Department such as microscopes, thermometers, magnets, circuit boards, and balances. The Pottsboro ISD curriculum offers a wide range of quick labs and hands on activities for students, which require more supplies. This grant will provide the tools and supplies needed to engage our students through hands-on experiences.

Hands on Stations by Math Standards

1st Grade

\$2,381.09

Summary: Purchase a math workshop model for 1st grade. The learning experiences of our first-grade students will be student directed, hands-on learning with critical and creative thinking. First grade teachers will create innovative learning experiences that equip and inspire the next generation of creative problem solvers. This grant will allow first grade students to use materials to problem solve, create, and discover at their own pace and be challenged at their own level.

“Stitching” Together Their Futures!

6th – 8th Grade

\$1,999.70

Middle School

Summary: Purchase 10 Brother computerized sewing and quilting machines with wide table. This will allow students to learn how to sew and make useful items. The students can experience a different channel of creativity in art class.

Nspiring Minds Phase 2

\$2,842.36

High School

Summary: Purchase TI-Nspire CX with CAS calculators with their charging stations and rechargeable batteries. These are extremely advanced calculators, which will allow advanced students to increase their

knowledge, and struggling learners to understand difficult concepts. These calculators utilize advanced software/hardware in student engagement and discovery-based lessons. This will allow students to make real life applications to concepts being learned in class.

Total of Awarded Grants: \$11,400.09

Total Awarded Grants as of November 13, 2020: \$210,722.03

POTTSBORO INDEPENDENT SCHOOL DISTRICT
Pottsboro, Texas

RE: CONSIDER APPROVAL TO INCREASE SUBSTITUTE TEACHER PAY

Due to the challenges the district is facing with COVID-19, the administration is recommending to increase the substitute teacher pay as shown below.

<u>Category</u>	<u>Current Pay Rate/Day</u>	<u>Proposed Pay Rate/Day</u>
Substitute Teacher Pay Rate (Full Day) without a four-year degree	\$70.00	\$95.00
Substitute Teacher Pay Rate (Full Day) with a four-year degree	\$80.00	\$95.00
Substitute Teacher Pay Rate (Full Day) starting on the 51 st day to sub with the district in the current school year	\$70.00 or \$80.00 depending on degree	\$105.00

Recommendation:

That the Board of Trustees approve the substitute teacher pay increase as presented.

November 16, 2020

**PERSONNEL MATTERS FOR THE CONSIDERATION
OF THE SCHOOL BOARD, NOVEMBER 16, 2020**

A. RESIGNATION: The Administration recommends that the following resignations be accepted, and all unpaid salary earned through the date of resignation be paid in full:

NAME	POSITION	RESIGNATION
Amanda Goncalves	Elementary Teacher	October 23, 2020

2020-2021 STUDENT ENROLLMENT

Walk-in Speech - 1 GRADE																				
Homebound – 0	03/02	08/20	08/24	08/31	09/08	09/14	09/21	09/28	10/05	10/13	10/19	10/26	11/02	11/09	11/13	11/19	11/30	12/07	12/14	
PPCD	3	4	4	4	4	4	4	4	4	4	4	4	4	4	4					
Headstart	18	10	10	10	10	9	9	9	9	10	10	10	10	10	10					
Pre-K	18	9	9	10	10	10	10	10	10	10	10	10	10	10	10					
Kindergarten	108	108	112	114	114	114	114	113	115	115	115	116	116	113	115					
First	86	98	99	100	100	100	100	98	101	101	100	97	98	92	93					
Second	108	77	79	81	81	81	81	80	80	80	80	80	80	78	79					
Third	102	108	109	110	109	109	109	109	109	109	110	111	110	109	106					
Fourth	103	107	108	108	108	107	107	108	107	107	106	106	106	104	103					
TOTAL ELEMENTARY	546	521	530	537	536	534	534	531	535	536	535	533	534	520	520					
Fifth	110	94	95	93	91	90	91	91	91	93	93	90	89	86	86					
Sixth	120	109	110	110	110	112	111	112	112	112	112	113	112	111	109					
Seventh	108	115	117	118	116	116	116	116	116	116	114	116	117	116	115					
Eighth	126	110	110	111	110	109	109	110	108	109	109	108	107	109	105					
TOTAL MIDDLE SCHOOL	464	428	432	432	427	427	427	429	427	430	430	427	425	419	415					
Ninth	128	130	134	135	134	134	134	134	134	135	135	134	133	132	131					
Tenth	085	124	126	126	125	126	126	126	125	125	126	125	125	125	125					
Eleventh	100	085	084	088	088	88	088	089	088	88	089	089	089	089	088					
Twelfth	103	097	097	098	097	97	096	096	097	98	098	098	097	097	097					
TOTAL HIGH SCHOOL	416	436	441	447	444	445	444	445	444	446	448	446	444	443	441					
ELEMENTARY	546	521	530	537	536	534	534	531	535	536	535	533	534	520	520					
MIDDLE SCHOOL	464	428	432	432	427	427	427	429	427	430	430	427	425	419	415					
HIGH SCHOOL	416	436	441	447	444	445	444	445	444	446	448	446	444	443	441					
TOTAL DISTRICT	1426	1385	1403	1416	1407	1406	1405	1405	1406	1412	1413	1406	1403	1382	1376					