

Agenda of Board Workshop/Regular Meeting

The Board of Trustees Mineral Wells ISD

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells ISD will be held Monday, March 7, 2022, beginning at 5:30 PM in the District Services Complex.

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

1. **Call to Order/Establish Quorum**
2. **Board Workshop/Dinner**
 - A. Agenda Review
 - B. Planning 2021-2022
3. **Closed Session - Texas Government Code 551.074**
 - A. Texas Government Code 551.074
 - 1) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - 2) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
4. **Open Session - 7:00 p.m.**
5. **Prayer**
6. **Pledges - U.S./Texas Flags**
7. **Mission & Vision Statements**
8. **Special Recognition**
 - A. State Recognition - Choir
Presenter: Karyn Bullock, Communications Director
 - B. Ensemble Performance
 - C. High School Spotlight
Presenter: Dr. Funk, MWHS Principal
 - D. High School Apple Corps Presentation - Beth Stutts
Presenter: Karyn Bullock, Communications Director

Description: *Apple Corps members are chosen from a pool of teachers who have been nominated by their peers. This honorary program will induct five teachers throughout the year to be honored at the monthly meetings of the Board of Trustees.*

9. Public Comment

Description: *Members of the public who desire to address the board regarding an item on this agenda must REGISTER for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.*

10. President's Report

11. Superintendent's Report

A. Enrollment Comparison 4

B. Ag Barn Construction Update

Presenter: Bobby Mori, Maintenance Director

C. Fannin Building Update

Presenter: Dr. John Kuhn, Superintendent

12. Receive Forecasting and Demographic Report for Mineral Wells ISD from Zonda Education - This Item is for Information Only 6

Presenter: Dr. John Kuhn, Superintendent

13. OVR Technology - This Item is for Information Only 26

Presenter: Katelyn Lara and Aimee Schwartz-Jarrett, Mental Health Counselors

14. Technology Presentation - EdTech in the Classroom - This item is for Information Only 27

Presenter: Janalee Martin

15. Consent Agenda Items

A. Monthly Financial Reports and Accounts Payable Listing 28

B. Water/Electricity/Gas Reports 34

C. Minutes of the February 14, 2022 Regular and February 21, 2022 Special Meetings of the Board 38

16. Discuss, Consider, and Take Any Necessary Action Regarding the Approval of the 2022-2023 School Calendar 45

Presenter: David Tarver, Assistant Superintendent HR/Student Services

17. Discuss, Consider, and Take Any Necessary Action Regarding the Certification of Unopposed Candidates for May 7, 2022 Election 47

Presenter: Dr. John Kuhn, Superintendent

18. Discuss, Consider, and Take Any Necessary Action Regarding Accepting the Order of Cancellation for May 7, 2022 Election 49

Presenter: Dr. John Kuhn, Superintendent

19. Discuss, Consider, and Take Any Necessary Action Regarding a Resolution of the Board for Wage Payments during Emergency School Closings (No Premium Payment) 51

Presenter: David Tarver, Assistant Superintendent

20. Discuss, Consider, and Take Any Necessary Action Regarding the Healthy Schools Alliance Memorandum of Understanding	53
Presenter: Dr. John Kuhn, Superintendent	
21. Information	
A. Calendars for March and April	58
22. Vote on Closed Session Items	
23. Adjournment	



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Enrollment Comparison

RECOMMENDED ACTION: This item is for information only.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

See attached information

FISCAL IMPACT: Rising enrollment results in revenue increase.

ATTACHMENTS: Enrollment Report for February 2022

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Mineral Wells I.S.D. Monthly Board Report February 2022 (19 Days of School)

Total # of Students:	3263
Refined ADA:	2852.7
% of Attendance:	92.07%

ADA Enrollment 3239
24 Co-op or Speech EE Students

Campus	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	853	761.26	89.18%
Academy	30	20.37	76.33%
Mineral Wells Jr High	500	454.89	91.35%
Travis Elementary	695	651.63	94.13%
Houston Elementary	480	448.05	94.40%
Lamar Elementary	705	516.5	93.23%

February

	2016-2017 February	2017-2018 February	2018-2019 February	2019-2020 February	2020-2021 February	2021-2022 February
EE	27	24	15	28	22	25
PK	226	214	221	217	146	207
K	202	261	247	266	245	215
1st	234	199	266	251	237	258
2nd	265	226	202	254	246	237
3rd	220	259	228	210	243	243
4th	262	232	243	228	203	240
5th	264	251	234	243	213	226
6th	214	258	252	230	245	229
7th	225	220	267	267	237	249
8th	217	219	229	250	261	251
9th	234	218	231	243	249	290
10th	227	212	187	198	216	216
11th	216	213	181	152	174	182
12th	183	187	201	160	137	165
Academy	35	24	16	30	22	30
Total	3,251	3,217	3,220	3,227	3,096	3,263



BOARD OF TRUSTEES
Agenda Item

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 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Receive forecasting and demographic report for Mineral Wells ISD from Zonda Education.

RECOMMENDED ACTION: No action to be taken.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): BAA (LEGAL)

OVERVIEW:

Consultant Trent Smith from Zonda Education will present the results of a demographic forecasting study of Mineral Wells ISD.

FISCAL IMPACT: Fiscal future of MWISD hinges on future enrollment projections.

ATTACHMENTS: Demographic Report from Zonda

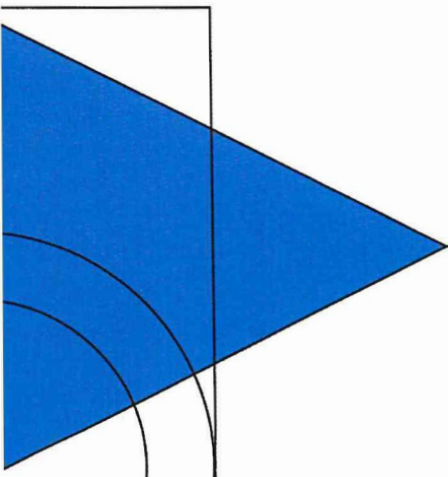
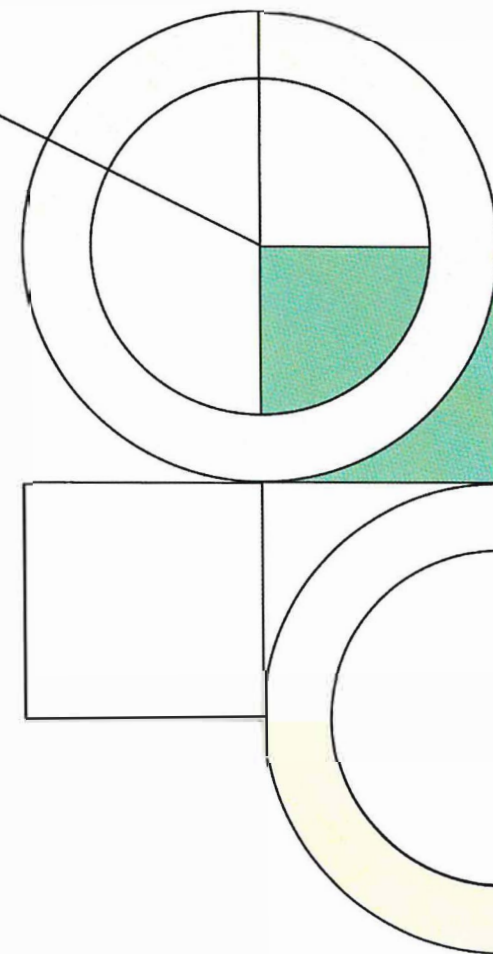
DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 



**Mineral Wells
Independent
School
District**

**Demographic Report
2021/22**





Enrollment History

Year (Oct)	EE	PK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Total Growth	% Growth
2017/18	22	220	266	199	225	262	231	253	261	224	231	245	223	227	204	3,293		
2018/19	12	219	248	267	213	231	249	228	263	230	225	247	230	216	203	3,281	-12	-0.4%
2019/20	18	222	266	251	254	216	228	236	230	260	249	251	198	174	184	3,237	-44	-1.3%
2020/21	17	140	240	236	237	239	202	210	245	241	265	263	229	201	151	3,116	-121	-3.7%
2021/22	16	197	211	257	231	241	239	221	221	249	249	298	230	197	178	3,235	119	3.8%

Yellow Box = Highest grade per year
Green Box = Second highest grade per year

	EE	PK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th
3 Year Avg.			0.951	0.990	0.958	0.991	0.974	0.988	1.033	1.018	1.045	1.099	0.863	0.877	0.868
2018/19			0.932	1.004	1.070	1.027	0.950	0.987	1.040	0.881	1.004	1.069	0.939	0.969	0.894
2019/20			1.073	1.012	0.951	1.014	0.987	0.948	1.009	0.989	1.083	1.116	0.802	0.757	0.852
2020/21			0.902	0.887	0.944	0.941	0.935	0.921	1.038	1.048	1.019	1.056	0.912	1.015	0.868
2021/22			0.879	1.071	0.979	1.017	1.000	1.094	1.052	1.016	1.033	1.125	0.875	0.860	0.886

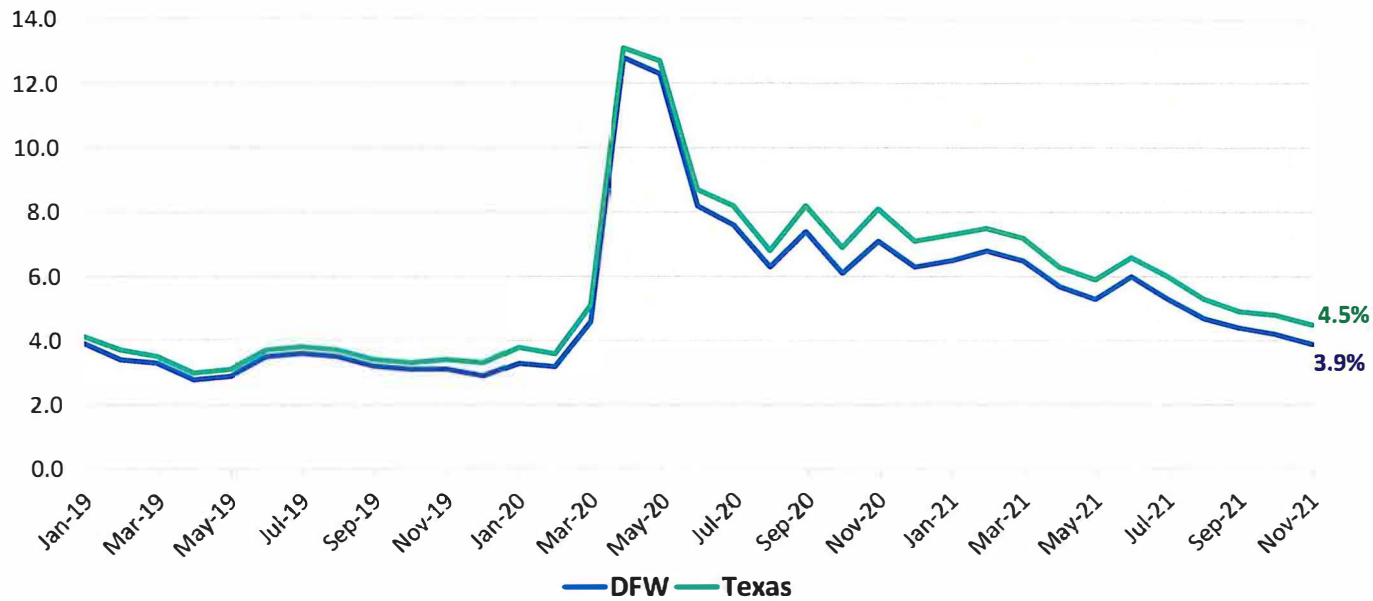
- Mineral Wells ISD enrollment increased by 119 students this fall, a reversal of the trend experienced since 2017/18 that was intensified most recently by COVID impacts
- The district's highest cohorts were 1st, 5th, and 9th grades



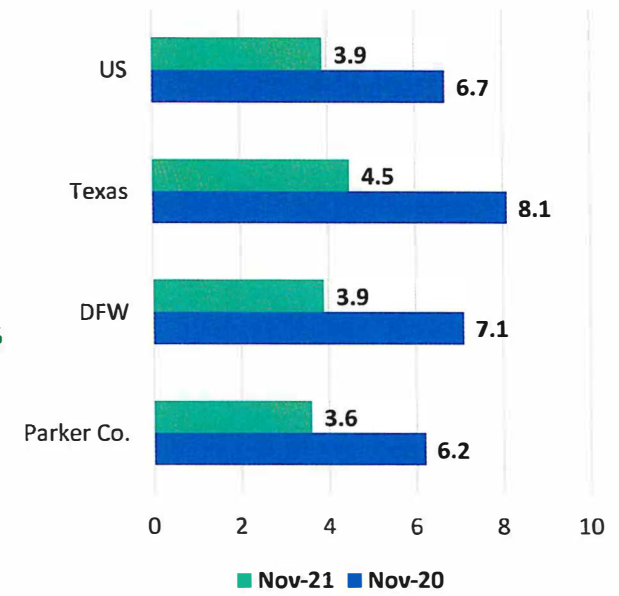


Local Economic Conditions

Unemployment Rate, Jan. 2019 - Nov. 2021



Unemployment Rate, Year over Year

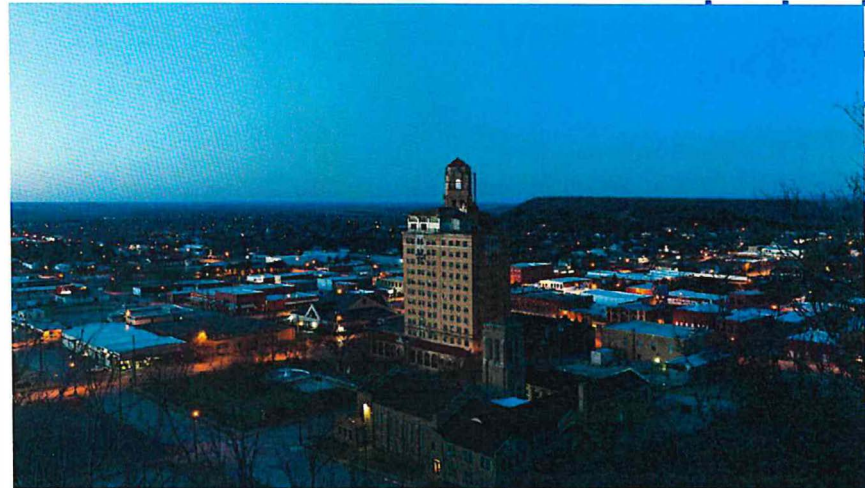




Local Economic Conditions

The Baker Hotel and Spa

- Construction is currently underway on the restoration of the Baker Hotel and Spa in Mineral Wells
- The 232,000 sq. ft., 14 story building is currently undergoing a \$65 Million renovation and restoration project
- Construction on the building currently employs appx. 80-90 workers, and is anticipated to employ up to 200 when open
- The hotel is expected to reopen to guests starting in 2024



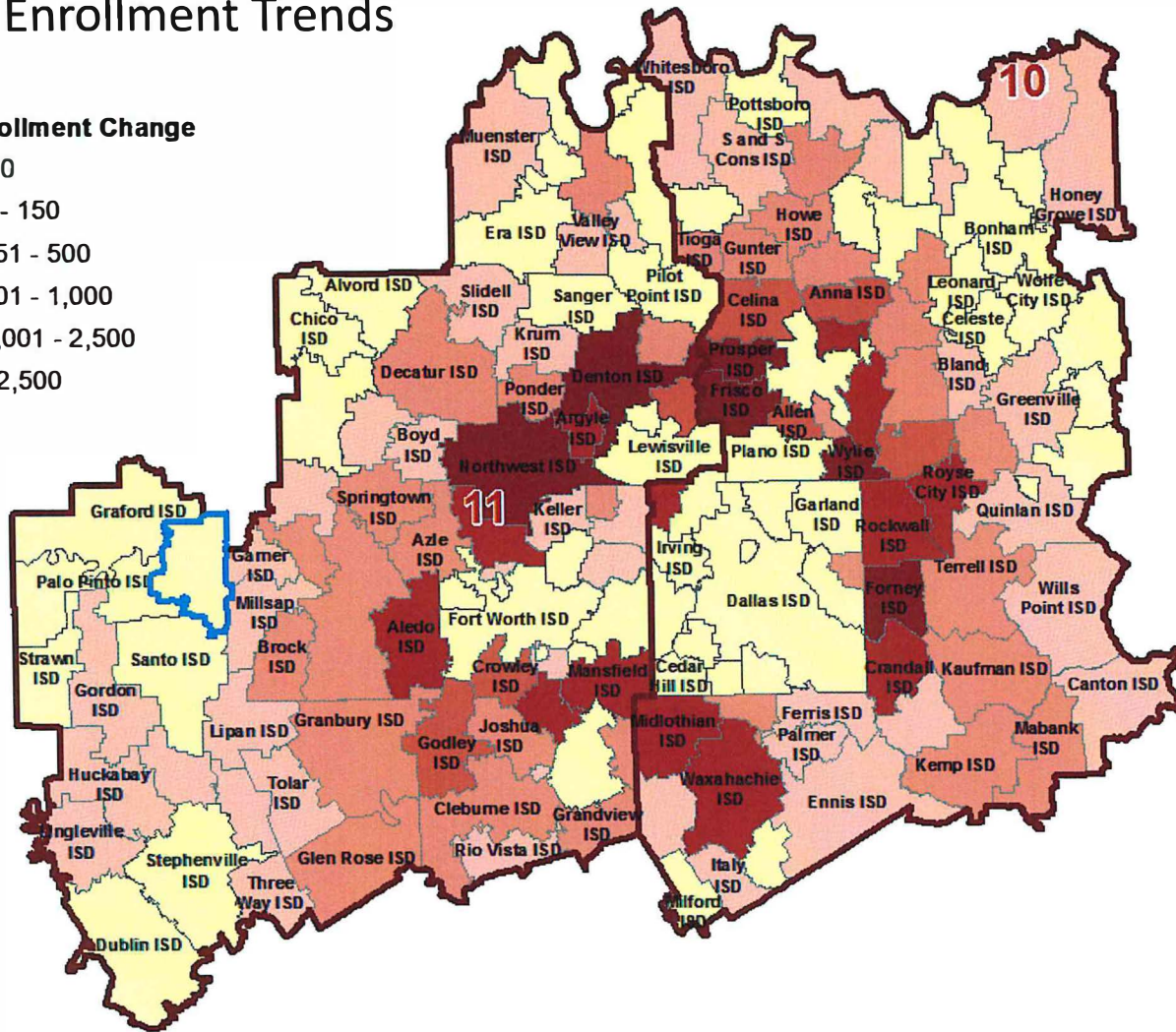
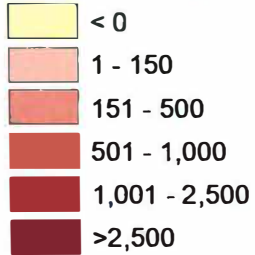
Local Economy

- There are approximately 650 businesses in the area that employ roughly 6,000 people
- The largest local industries are retail trade, services and accommodation and food services
- The Crazy Water Hotel is open with traditional hotel rental rooms and residence spaces
- The majority of local businesses (apprx. 75%) have fewer than 10 employees
- Employment opportunities to the east (Parker County and the DFW Metro area) will continue to encroach upon Mineral Wells as their growth and influence continues to expand

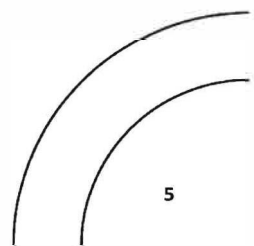
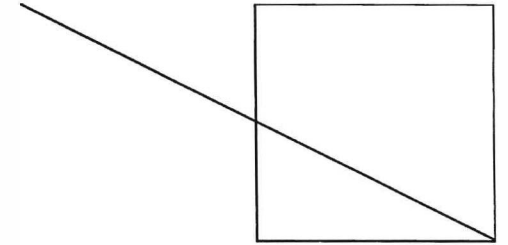


State Enrollment Trends

5 Yr Enrollment Change



- Mineral Wells ISD enrollment decreased by 58 students between 2017/18 and 2021/22, a decrease of 1.8%
- 2021/22 Mineral Wells enrollment increased 119 students from 2020/21, an increase of 3.8%
- Region 10 has seen an overall enrollment decline of 17,918 students from 2019/20, a decline of -2.2%
- Region 11 enrollment has declined -2.9% from 2019/20, a difference of 17,104 students





District Demographic Snapshot

2021 District
Census Population
19,350



19,489
2010 Census
District Population

2021 Total District Population
Below Age 18
5,291



5,769
2010 Census District
Population Below Age 18

2021 District Households
7,221

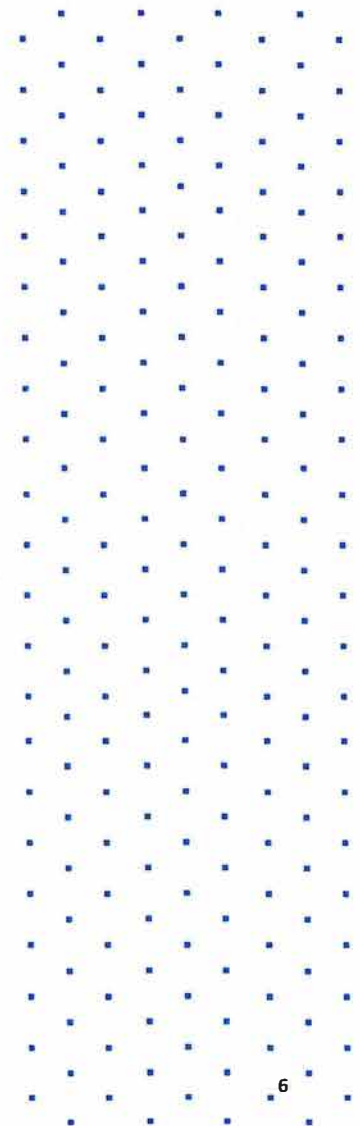


7,319
2010 District Households

2021 District Household Size
2.68



2.66
2010 District Household Size



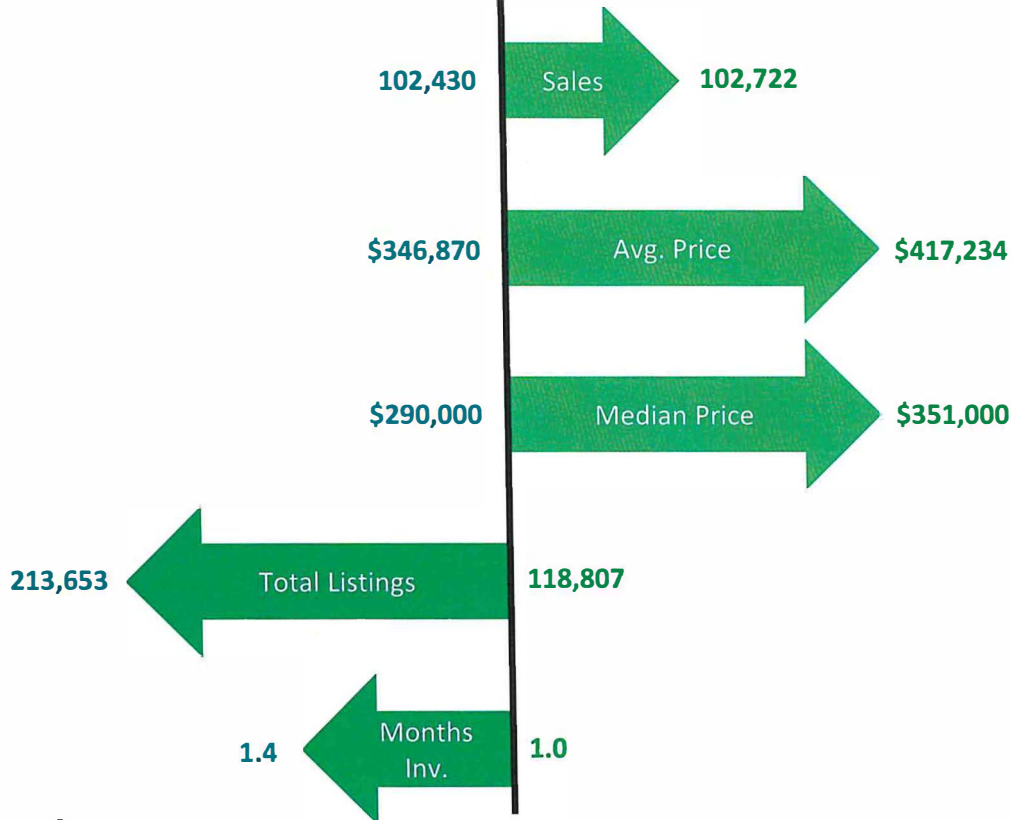


Housing Market Trends



YOY Housing Trends

Jan.- Nov. 2020 | Jan.- Nov. 2021

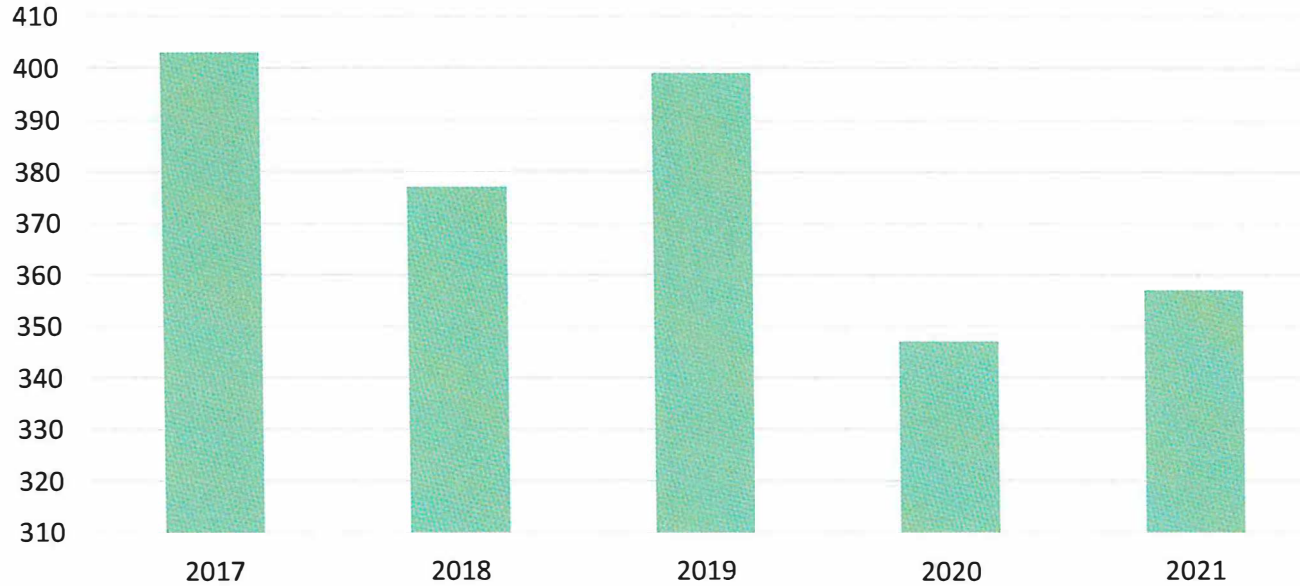


- Median home prices remain near record highs across the state
- Home inventory remains extremely tight as sales continue to outperform 2019 and 2020 rates
- Home sales through November 2021 in the Dallas/Ft. Worth MSA are up 0.2% from the same period in 2020
- Historically low interest rates and pent up demand have resulted in a fast recovery for the housing market

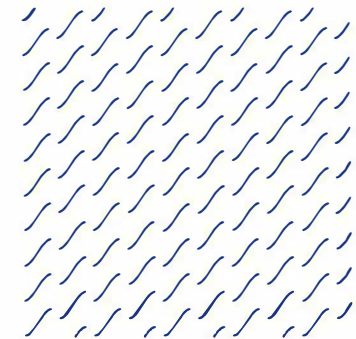
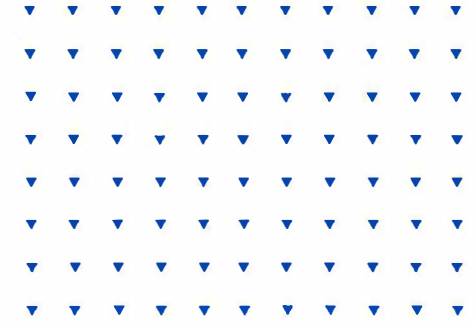


Mineral Wells ISD Historical Home Sales

Mineral Wells ISD Historical Home Sales



- Mineral Wells ISD had 357 total home sales in 2021, an increase of 2.9% from 2020 totals
- 2021 Existing home sales within Mineral Wells ISD rose 5.0% from 2020 totals
- New home sales in 2021 accounted for roughly 4.5% of the total home sales within the district

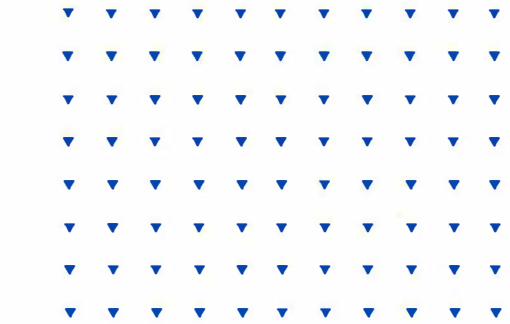




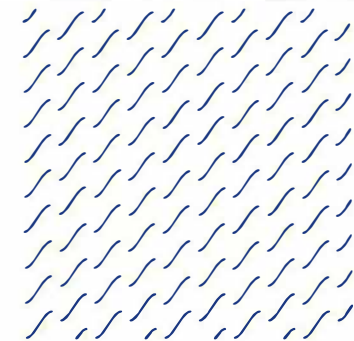
Mineral Wells ISD Home Price Analysis



- The average home sale price in Mineral Wells ISD has increased 40.1% since 2015, an increase of approximately \$51,500



Average Home Price	
2015	\$ 128,748
2016	\$ 140,428
2017	\$ 132,473
2018	\$ 151,049
2019	\$ 155,357
2020	\$ 169,546
2021	\$ 180,316



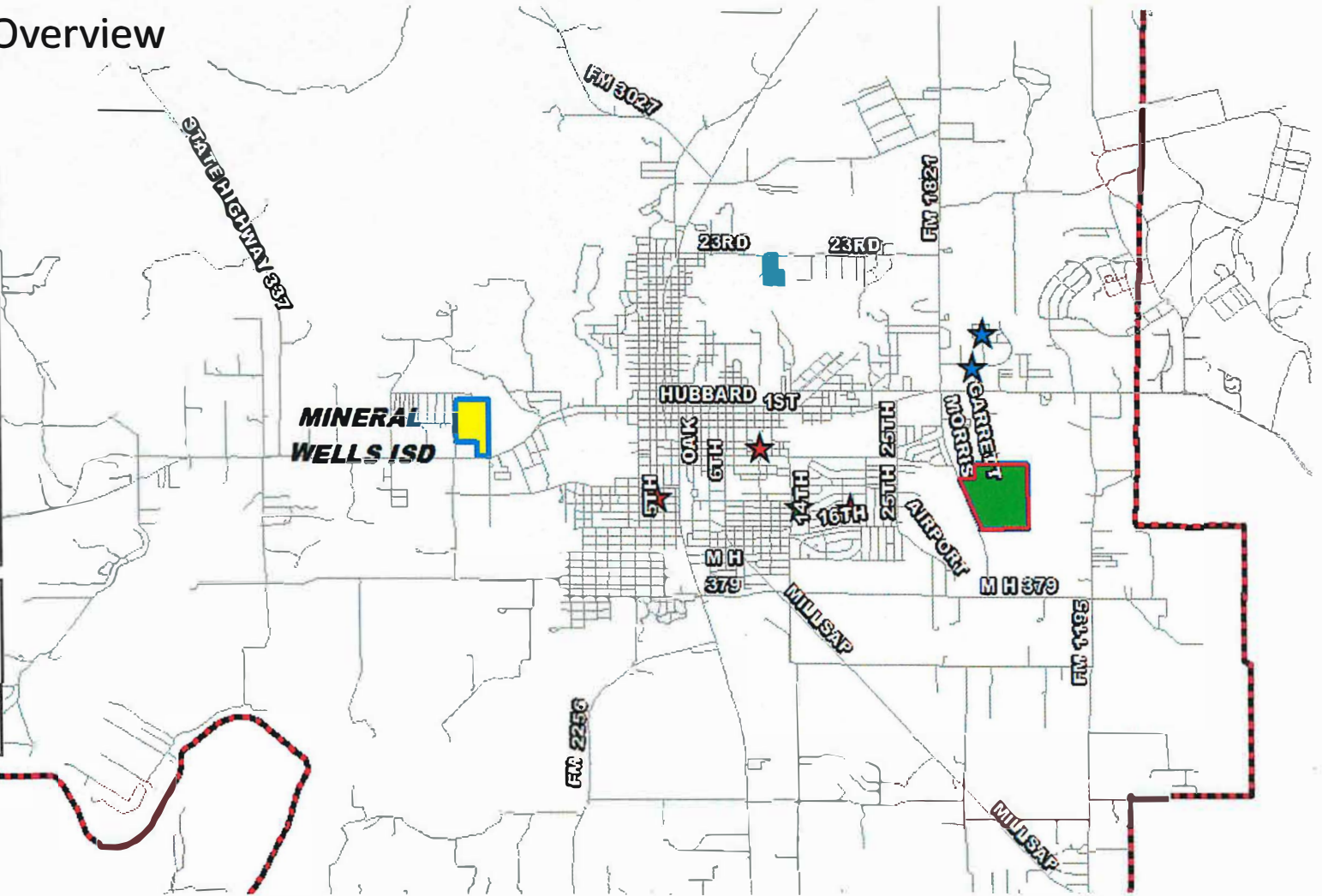


District Housing Overview

- < 10 homes are currently under construction within Mineral Wells ISD boundaries
- The district has < 10 vacant developed lots currently
- There are approximately 120 lots with groundwork under development
- The district has roughly 440 planned future subdivision lots

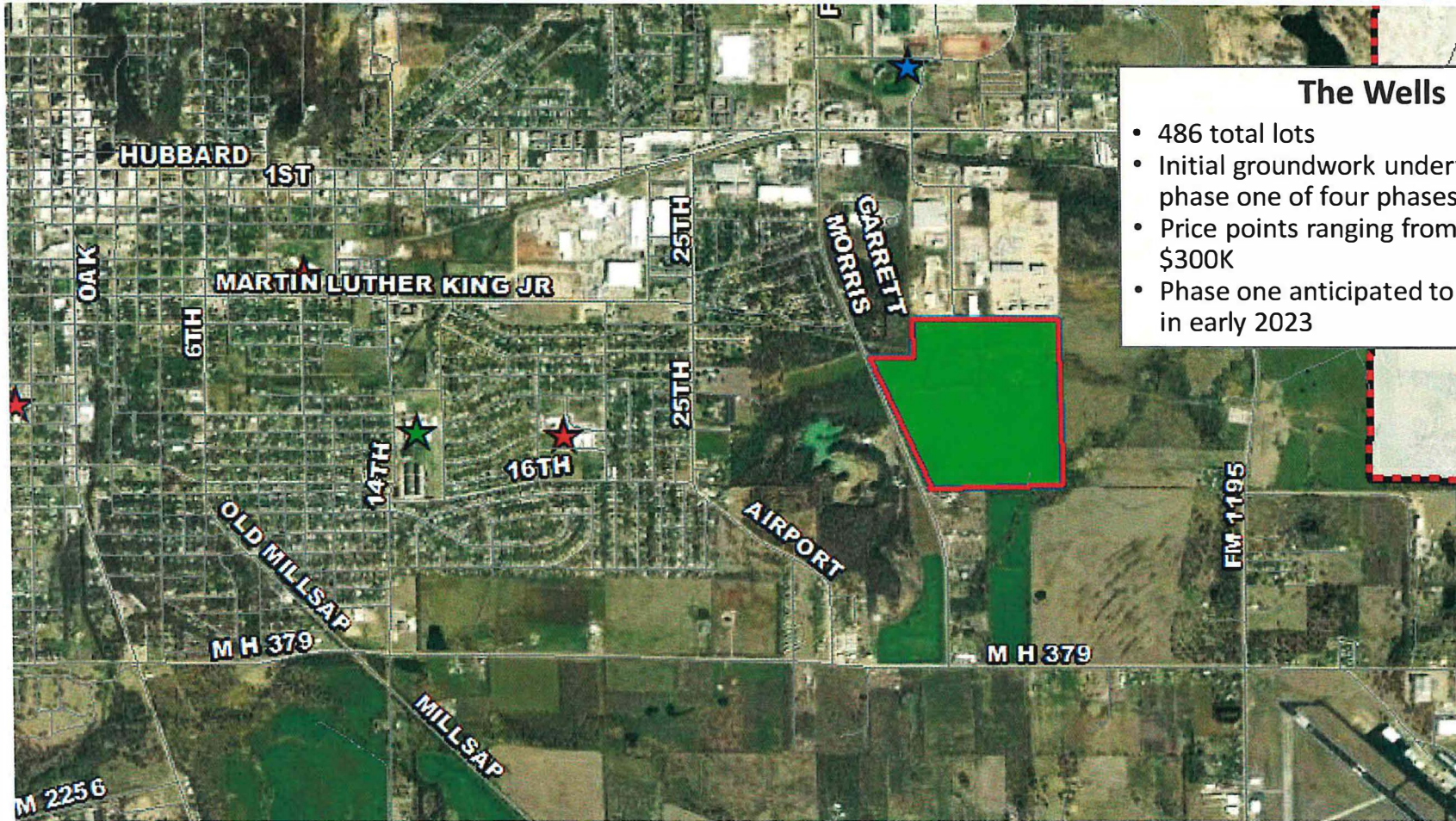
Subdivisions

- ACTIVE
- FUTURE
- Groundwork Underway





Residential Activity



The Wells

- 486 total lots
- Initial groundwork underway on phase one of four phases
- Price points ranging from \$215K to \$300K
- Phase one anticipated to be delivered in early 2023

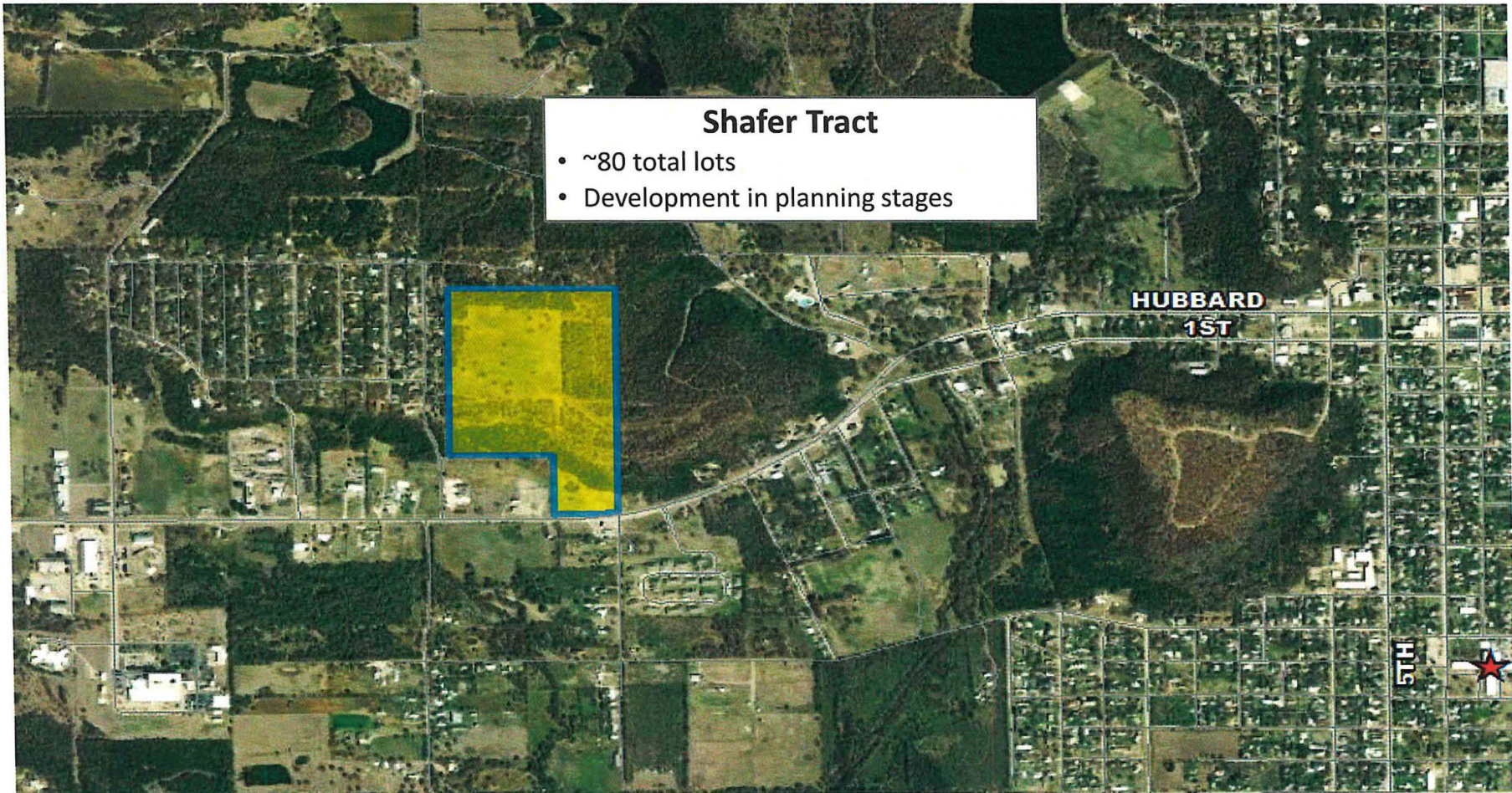
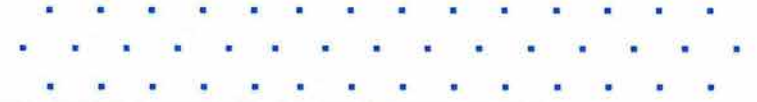


Residential Activity





Future Residential Activity



Shafer Tract

- ~80 total lots
- Development in planning stages

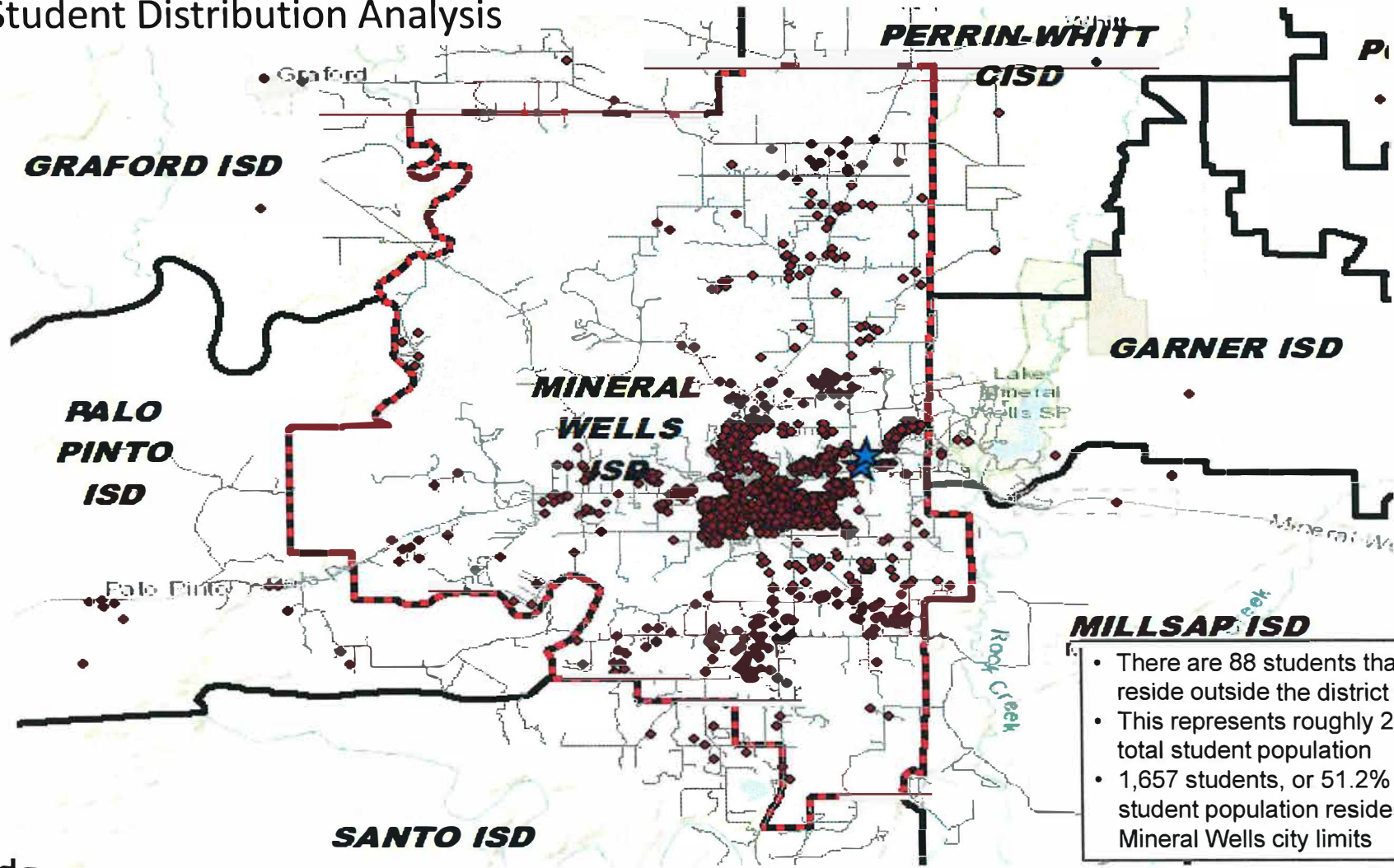
**HUBBARD
1ST**

5TH





Student Distribution Analysis



- There are 88 students that currently reside outside the district
- This represents roughly 2.7% of the total student population
- 1,657 students, or 51.2% of the total student population resides within the Mineral Wells city limits

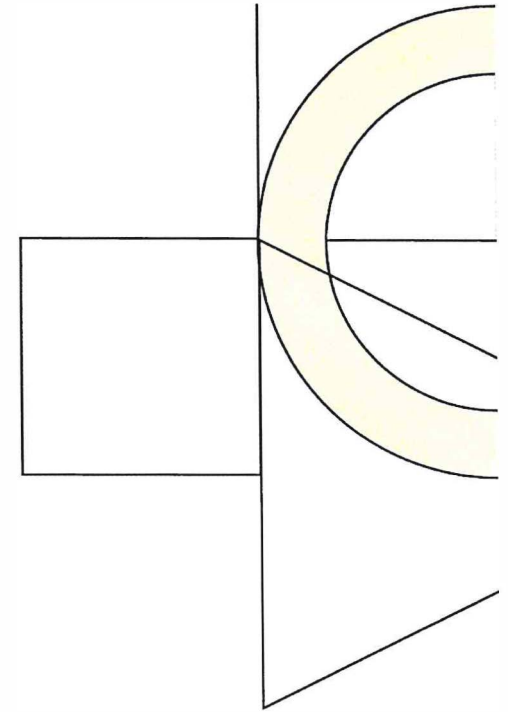


TEA Transfer Report

Transfers In From:	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	5 Year Change
Brock ISD	0	0	0	3	0	0	0
Garner ISD	11	10	11	10	0	0	-11
Gordon ISD	0	0	0	3	0	0	0
Graford ISD	5	4	3	3	0	0	-5
Millsap ISD	3	3	3	3	0	0	-3
Palo Pinto ISD	15	9	17	17	24	19	4
Perrin-Whitt CISD	6	9	4	3	0	0	-6
Santo ISD	6	8	11	15	15	14	8
Weatherford ISD	3	5	15	4	0	10	7
Total Transfers In*	53	53	77	72	72	59	6

Transfers Out To:	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	5 Year Change
Brock ISD	3	3	3	3	0	0	-3
Garner ISD	44	56	58	54	48	51	7
Gordon ISD	6	5	3	3	0	0	-6
Graford ISD	51	33	28	26	33	32	-19
John H Wood Jr Public Charter	3	3	0	0	0	0	-3
Millsap ISD	194	210	226	249	243	229	35
Palo Pino ISD	49	56	44	42	48	36	-13
Perrin-Whitt CISD	52	52	40	41	32	33	-19
Santo ISD	35	27	23	21	17	13	-22
Texas College Preparatory Academies	4	6	4	0	0	0	-4
Weatherford ISD	17	18	19	18	21	22	5
Total Transfers Out*	470	487	465	472	471	438	-32

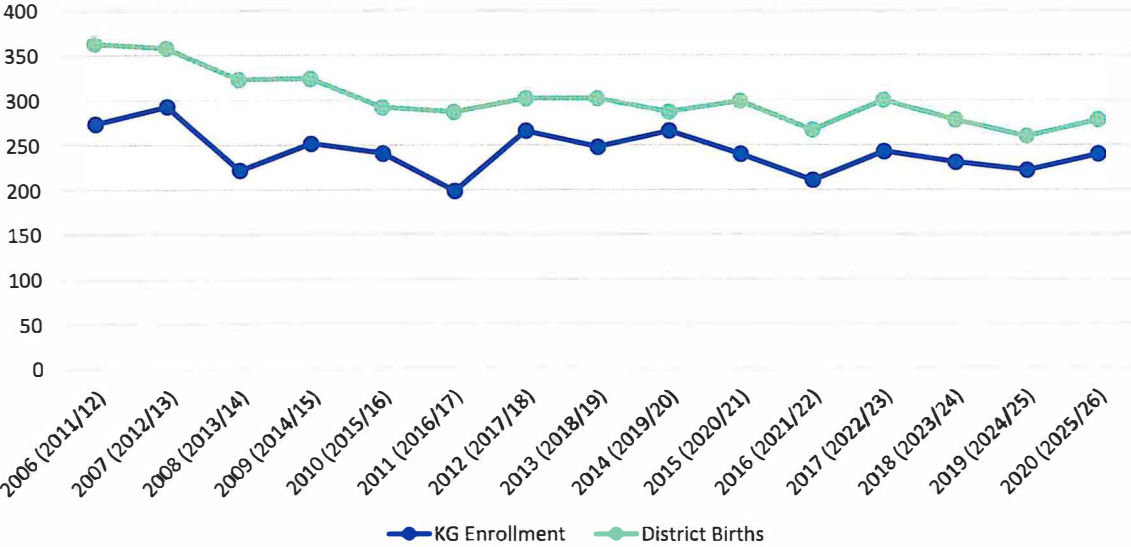
*Totals include additional districts due to TEA rounding rules



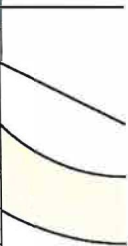
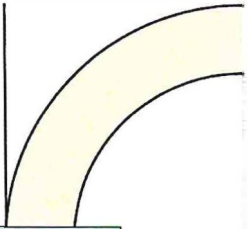


Birth Rate Analysis

Mineral Wells ISD KG Enrollment vs. District Births

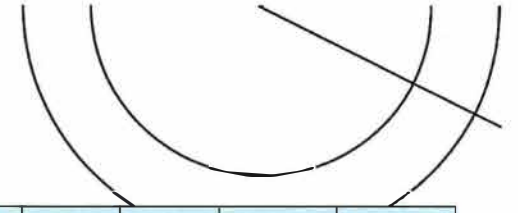


	KG Enrollment	District Births
2006 (2011/12)	274	363
2007 (2012/13)	293	358
2008 (2013/14)	222	323
2009 (2014/15)	252	324
2010 (2015/16)	241	292
2011 (2016/17)	199	287
2012 (2017/18)	266	302
2013 (2018/19)	248	302
2014 (2019/20)	266	287
2015 (2020/21)	240	299
2016 (2021/22)	211	267
2017 (2022/23)	243	300
2018 (2023/24)	231	278
2019 (2024/25)	222	260
2020 (2025/26)	240	278





Ten Year Forecast by Grade Level

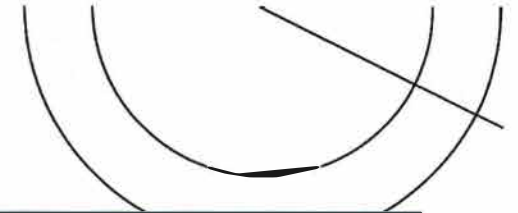


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2023/24	18	220	231	245	221	268	224	235	241	237	229	278	244	246	193	3,330	32	1.0%
2024/25	18	220	222	236	249	224	263	220	243	246	242	253	251	219	222	3,328	-2	-0.1%
2025/26	18	220	240	227	239	254	218	260	226	239	251	266	228	235	200	3,321	-7	-0.2%
2026/27	18	220	242	242	230	245	248	216	267	221	247	276	239	209	214	3,334	13	0.4%
2027/28	18	220	247	246	245	235	239	245	223	266	225	272	249	219	191	3,340	6	0.2%
2028/29	18	220	264	251	249	250	229	236	252	220	273	247	245	230	200	3,384	44	1.3%
2029/30	18	220	256	268	254	255	244	226	243	249	226	300	223	225	209	3,416	32	0.9%
2030/31	18	220	248	260	271	259	249	241	233	241	255	249	270	205	205	3,424	8	0.2%
2031/32	18	220	260	252	263	277	253	246	248	230	247	280	224	248	187	3,453	29	0.8%

Yellow box = largest grade per year
 Green box = second largest grade per year

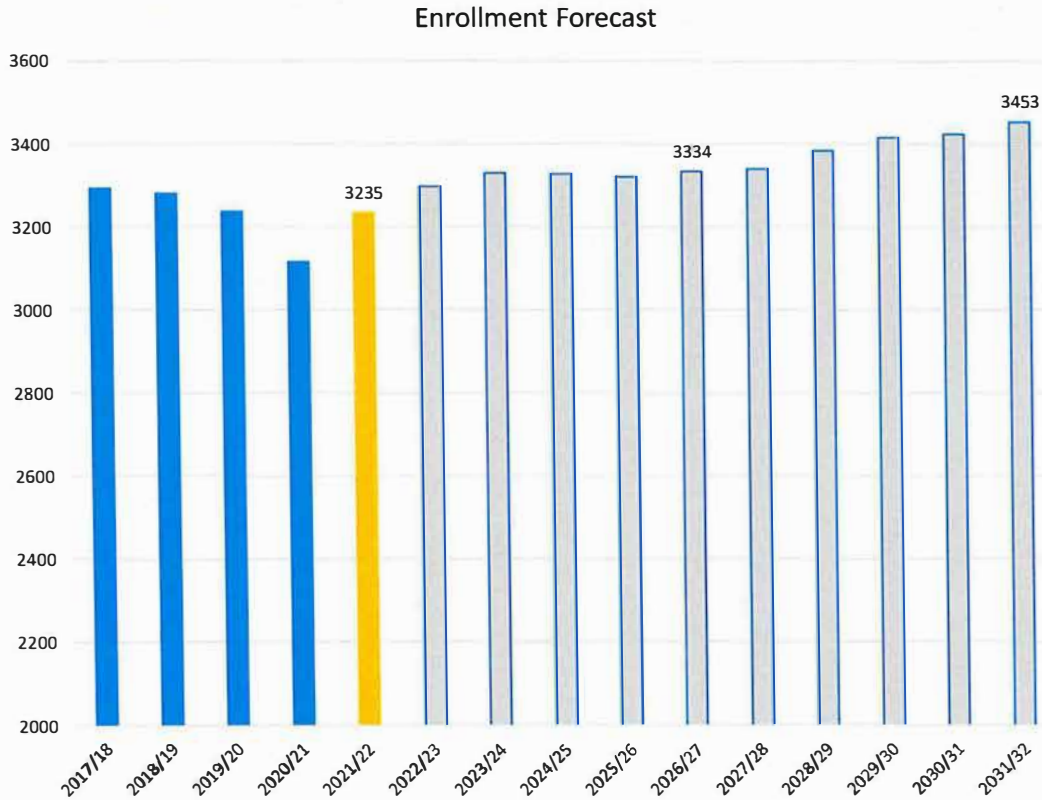


Ten Year Forecast by Campus Level



CAMPUS	2020/21	CURRENT	ENROLLMENT PROJECTIONS									
	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32
Mineral Wells Elementary	1,766	1,834	1,890	1,903	1,895	1,902	1,928	1,918	1,969	1,984	1,999	2,037
ELEMENTARY TOTALS	1,766	1,834	1,890	1,903	1,895	1,902	1,928	1,918	1,969	1,984	1,999	2,037
Elementary Absolute Change	-155	68	56	13	-8	7	26	-10	51	15	15	38
Elementary Percent Change	-8.07%	3.85%	3.05%	0.69%	-0.42%	0.37%	1.37%	-0.52%	2.66%	0.76%	0.76%	1.90%
Mineral Wells Junior High	506	498	477	466	488	490	468	491	493	475	496	477
JUNIOR HIGH TOTAL	506	498	477	466	488	490	468	491	493	475	496	477
Junior High Absolute Change	-3	-8	-21	-11	22	2	-22	23	2	-18	21	-19
Junior High Percent Change	-0.59%	-1.58%	-4.22%	-2.31%	4.72%	0.41%	-4.49%	4.91%	0.41%	-3.65%	4.42%	-3.83%
Mineral Wells High School	822	884	912	942	926	910	919	912	903	938	910	920
Mineral Wells Academy (10-12)	22	19	19	19	19	19	19	19	19	19	19	19
HIGH SCHOOL TOTAL	844	903	931	961	945	929	938	931	922	957	929	939
High School Absolute Change	37	59	28	30	-16	-16	9	-7	-9	35	-28	10
High School Percent Change	4.58%	6.99%	3.10%	3.22%	-1.66%	-1.69%	0.97%	-0.75%	-0.97%	3.80%	-2.93%	1.08%
DISTRICT TOTALS	3,116	3,235	3,298	3,330	3,328	3,321	3,334	3,340	3,384	3,416	3,424	3,453
District Absolute Change	121	119	63	32	-2	-7	13	6	44	32	8	29
District Percent Change	-3.74%	3.82%	1.95%	0.97%	-0.06%	-0.21%	0.39%	0.18%	1.32%	0.95%	0.23%	0.85%

Key Takeaways



- Mineral Wells ISD enrollment increased 119 students this year as COVID-19 impacts diminished
- Enrollment has slowly trended down since the 2017/18 school year
- 2021 total home sales within Mineral Wells ISD rose 2.9% year-over-year, but lag 2017 totals which represent the prior five year peak
- The district has approximately 120 lots in various stages of development, with construction currently underway on about 10 lots
- Mineral Wells ISD is forecasted to enroll approximately 3,334 students by 2026/27 and 3,453 by 2031/32



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: OVR Technology

RECOMMENDED ACTION: None - Informational Only

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

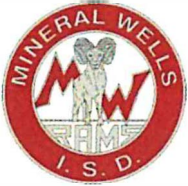
OVERVIEW:

FISCAL IMPACT: N/A

ATTACHMENTS: _____

DEPARTMENT(S) SUBMITTING FORM: Ex. Dir. of Special Programs/Mental Health Counselors

DEPARTMENT SIGNATURE/APPROVAL: Natalie Griffin Digitally signed by Natalie Griffin
Date: 2022.02.25 15:49:03 -06'00' 



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: EdTech in the Classroom - This item is for Information Only.

RECOMMENDED ACTION: No action required

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): N/A

OVERVIEW:

A brief presentation showing the use of technology tools being used in the classroom.

FISCAL IMPACT: None

ATTACHMENTS: None

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak

Digitally signed by Justin A. Lascsak
Date: 2022.02.28 15:11:32 -06'00'



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Monthly Financial Reports and Accounts Payable Listing

RECOMMENDED ACTION: It is recommended that the monthly Financial Reports and Accounts Payable Listing be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

See attached information.

FISCAL IMPACT: Variable revenue and expenditures to District

ATTACHMENTS: Financial Statement, AP Listing

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING JANUARY 31, 2022

GENERAL FUND	\$ 7,563,556.75
FOOD SERVICE	\$ 798,333.96
SPECIAL REVENUE	\$ 1,821,513.68
INTEREST & SINKING	\$ 2,882,086.14
INSURANCE FUND	\$ 388,887.09
WORKERS' COMPENSATION	\$ 36.55
TRUST & AGENCY FUND	\$ 172,844.02
PAYROLL	<u>\$ (76,525.42)</u>
TOTAL	\$ 13,550,732.77
<u>Lone Star Investment</u>	
General Fund	\$ 7,368.00
Food Service Fund	\$ 3.85
Interest & Sinking	\$ 0.05
Insurance Fund	<u>\$ 93,183.66</u>
TOTAL INVESTMENTS	\$ 100,555.56

**MARCH 7, 2022 BOARD MEETING
2021-2022 TAX COLLECTIONS
AS Of JANUARY 31, 2022**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTITIVY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 9,615,196.00	\$ 5,006,628.09	\$ 1,359,127.15	\$ 6,365,755.24	\$ 3,249,440.76	66.21%
DELINQUENT TAXES	\$ 246,021.00	\$ 39,398.06	\$ 100,665.25	\$ 140,063.31	\$ 105,957.69	56.93%
PENALTY & INTEREST	\$ 174,696.00	\$ 13,454.15	\$ 34,184.65	\$ 47,638.80	\$ 127,057.20	27.27%
GRAND TOTAL	\$ 10,035,913.00	\$ 5,059,480.30	\$ 1,493,977.05	\$ 6,553,457.35	\$ 3,482,455.65	65.30%

0

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTITIVY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,323,733.00	\$ 1,730,615.25	\$ 469,802.42	\$ 2,200,417.67	\$ 1,123,315.33	66.20%
DELINQUENT TAXES	\$ 62,770.00	\$ 13,093.07	\$ 32,171.41	\$ 45,264.48	\$ 17,505.52	72.11%
PENALTY & INTEREST	\$ 47,952.00	\$ 3,686.90	\$ 9,932.30	\$ 13,619.20	\$ 34,332.80	28.40%
GRAND TOTAL	\$ 3,434,455.00	\$ 1,747,395.22	\$ 511,906.13	\$ 2,259,301.35	\$ 1,175,153.65	65.78%

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2021-2022 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	99,753.05	140,093.00	40,339.95
199	GENERAL FUND	17,420,773.03	34,327,251.00	16,906,477.97
211	TITLE I, PART A	230,510.92	1,095,473.00	864,962.08
240	FOOD SERVICE	865,579.31	2,193,982.00	1,328,402.69
244	CARL PERKINS BASIC FORM. GRANT	42,491.15	54,994.00	12,502.85
255	TITLE II, PART A-SUP EFF INSTR	33,401.03	139,414.00	106,012.97
263	Title III, PART A-ELA	4,590.29	40,623.00	36,032.71
266	ESSER GRANT	29,801.18	165,669.00	135,867.82
270	TITLE V, B, SP 2, RLIS	5,312.00	81,167.00	75,855.00
281	ESSER II PPRP	62,980.21	2,912,634.00	2,849,653.79
289	FEDERALLY FUNDED SPECIAL REV	21,480.22	83,220.00	61,739.78
313	IDEA-B FORMULA	262,172.95	1,152,601.00	890,428.05
314	IDEA-B PRESCHOOL	8,746.44	37,890.00	29,143.56
410	STATE TEXTBOOK FUND	24,160.00	123,698.00	99,538.00
429	STATE FUNDED SPECIAL REVENUE	2,100.00	43,272.00	41,172.00
437	SPECIAL EDUCATION	466,214.04	1,040,695.00	574,480.96
455	SHARS-MEDICAID	218,718.14	742,590.00	523,871.86
461	CAMPUS ACTIVITY FUND	12,227.28	0.00	-12,227.28
599	DEBT SERVICE	2,364,265.09	3,560,033.00	1,195,767.91
753	INSURANCE FUND	165.15	499.00	333.85
829	SCHOLARSHIP FUND	0.00	220.00	220.00
880	CUSTODIAL FUND - SCHOLARSHIPS	4,075.79	0.00	-4,075.79
Grand Revenue Totals		22,179,517.27	47,936,018.00	25,756,500.73

Number of Accounts: 109

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

<u>Fnd</u> <u>Fnd</u>	<u>Expended</u>	<u>Encumbered</u>	<u>2021-2022</u>	
			<u>Budget</u>	<u>Balance</u>
180 CO-CURRICULAR	688,106.31	82,655.56	1,299,631.00	528,869.13
199 GENERAL FUND	13,841,290.97	611,956.24	33,167,713.00	18,714,465.79
211 TITLE I, PART A	382,278.82	3,033.82	1,095,473.00	710,160.36
240 FOOD SERVICE	825,343.54	23,963.96	2,193,982.00	1,344,674.50
244 CARL PERKINS BASIC FORM. GRANT	44,447.15	5,143.68	54,994.00	5,403.17
255 TITLE II, PART A-SUP EFF INSTR	56,561.50	71.72	139,414.00	82,780.78
263 Title III, PART A-ELA	12,320.42	0.00	40,623.00	28,302.58
266 ESSER GRANT	55,540.49	0.00	165,669.00	110,128.51
270 TITLE V,B,SP 2, RLIS	5,312.00	9,399.00	81,167.00	66,456.00
281 ESSER II PPRP	76,142.35	2,724,079.00	2,912,634.00	112,412.65
289 FEDERALLY FUNDED SPECIAL REV	28,898.22	0.00	83,220.00	54,321.78
313 IDEA-B FORMULA	423,169.13	45.00	1,152,601.00	729,386.87
314 IDEA-B PRESCHOOL	12,829.52	0.00	37,890.00	25,060.48
410 STATE TEXTBOOK FUND	28,460.00	0.00	123,698.00	95,238.00
429 STATE FUNDED SPECIAL REVENUE	2,100.00	0.00	43,272.00	41,172.00
437 SPECIAL EDUCATION	300,231.21	180.00	1,040,695.00	740,283.79
455 SHARS-MEDICAID	61,814.63	1,061.25	738,806.00	675,930.12
461 CAMPUS ACTIVITY FUND	4,475.23	977.36	0.00	-5,452.59
599 DEBT SERVICE	7,500.00	0.00	3,560,033.00	3,552,533.00
880 CUSTODIAL FUND - SCHOLARSHIPS	6,000.00	0.00	0.00	-6,000.00
Grand Expense Totals	16,862,821.49	3,462,566.59	47,931,515.00	27,606,126.92

Number of Accounts: 1859

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

Fnd T Fn Obj Sb Org F Pr L L2 Obj	2021-2022	YTD	Encumbered	Unencumbered
	BUDGET	EXPENDED	Amount	Balance
XXX E 00	536,951.00	143,781.57	0.00	393,169.43
XXX E 11	20,345,801.00	7,265,802.27	74,389.30	13,005,609.43
XXX E 12	1,194,732.00	468,044.30	391,299.20	335,388.50
XXX E 13	311,492.00	130,634.38	19,369.10	161,488.52
XXX E 21	137,520.00	41,519.30	2,430.87	93,569.83
XXX E 23	2,385,360.00	983,203.45	4,696.04	1,397,460.51
XXX E 31	483,141.00	206,689.72	579.67	275,871.61
XXX E 33	419,861.00	160,002.82	2,866.57	256,991.61
XXX E 34	1,180,904.00	572,444.41	17,453.06	591,006.53
XXX E 35	2,225,656.00	835,618.54	23,963.96	1,366,073.50
XXX E 36	1,332,737.00	700,721.89	83,681.00	548,334.11
XXX E 41	1,483,466.00	682,907.73	10,750.44	789,807.83
XXX E 51	3,263,084.00	1,629,706.55	88,073.91	1,545,303.54
XXX E 52	68,272.00	25,157.63	0.00	43,114.37
XXX E 53	200,285.00	134,263.43	0.00	66,021.57
XXX E 71	3,799,174.00	142,867.50	0.00	3,656,306.50
XXX E 81	0.00	643,958.56	0.00	-643,958.56
XXX E 93	685,401.00	391,096.08	0.00	294,304.92
XXX E 97	167,522.00	208,295.92	0.00	-40,773.92
Grand Expense Totals	40,221,359.00	15,366,716.05	719,553.12	24,135,089.83

Number of Accounts: 1573

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



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Water/Electricity/Gas Reports

RECOMMENDED ACTION: It is recommended that the Water/Electricity/Gas Reports be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

See attached utility reports.

FISCAL IMPACT: Variable cost to District

ATTACHMENTS: Water/Electricity/Gas Reports

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:

Water

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,756.59	2,569.46	2,053.89	2,060.25	2,039.80	1,774.43	1,654.41	2,041.42	1,740.43	1,027.42	786.43	1,492.43	21,996.96
Junior High	1,189.08	1,232.27	1,716.51	1,154.41	802.60	742.60	761.30	774.65	693.27	1,129.25	794.57	791.09	11,781.60
Travis	1,245.64	2,276.77	1,804.49	1,689.91	1,742.52	1,304.50	1,493.51	1,516.52	1,410.50	805.51	580.52	1,174.26	17,044.65
Houston	2,348.96	2,947.27	1,618.26	1,399.30	1,059.91	1,318.92	1,472.92	1,542.92	1,442.90	632.90	628.35	1,093.91	17,506.52
Lamar	1,288.38	3,677.70	853.20	869.74	662.51	813.78	745.60	836.34	836.51	1,411.76	6,501.16	797.37	19,294.05
DSC	792.01	742.70	792.87	845.07	573.10	851.54	711.10	687.54	735.10	766.09	752.27	978.96	9,228.35
Athletics	4,399.92	6,726.55	1,804.00	1,477.44	981.19	1,242.67	1,077.14	1,282.62	1,034.73	2,843.80	3,447.24	2,789.21	29,106.51
Transportation	147.86	118.86	107.13	113.50	89.92	205.90	81.90	92.91	82.91	115.90	68.91	101.90	1,328.60
Total	14,168.44	20,292.58	10,750.35	9,609.62	7,951.55	8,254.34	7,997.88	8,774.92	7,976.35	8,732.63	13,559.45	9,219.13	127,287.24

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,877.42	1,777.42	1,698.70	2,135.78	1,943.91	1,765.39	1,674.40	1,722.63	1,788.27	1,068.37	1,872.41	1,460.98	20,785.68
Junior High	2,050.48	2,860.17	900.61	1,011.52	818.24	790.29	723.68	775.94	834.74	411.48	418.81	713.62	12,309.98
Travis	1,824.52	1,648.50	1,637.84	1,511.64	1,998.99	1,711.70	1,534.53	1,776.56	1,550.94	741.43	578.30	431.58	16,986.63
Houston	1,610.92	1,643.91	1,893.61	1,094.36	1,558.11	1,481.16	1,530.73	1,717.46	1,702.06	559.10	548.84	1,244.47	16,584.73
Lamar	1,511.84	938.82	889.93	701.45	958.88	988.73	884.41	984.86	945.88	371.53	317.14	816.75	10,350.22
DSC	758.88	769.10	791.64	780.36	776.25	770.10	770.99	788.43	798.69	741.23	695.07	770.99	9,211.73
Athletics	2,903.21	2,180.50	1,555.99	1,027.56	1,230.00	951.04	1,344.52	1,160.79	1,205.79	2,066.10	1,488.66	1,885.77	19,499.98
Transportation	89.92	97.90	127.61	87.60	99.91	107.10	95.67	95.67	93.62	97.72	77.20	103.88	1,173.80
Total	12,627.19	11,956.32	9,495.93	8,350.67	9,924.29	8,565.51	8,558.98	9,022.44	8,919.99	6,056.96	5,996.43	7,428.04	106,902.75

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,793.41	2,002.35	2,077.96	1,352.11	2,761.64	1,630.65	4,459.94	1,791.19	1,604.97	1,052.63	980.76	1,475.33	22,982.94
Junior High	894.63	1,124.27	823.31	667.31	825.28	982.72	482.65	759.68	574.70	365.66	420.25	756.47	8,677.43
Travis	2,956.57	1,769.29	2,275.21	1,914.24	2,791.32	2,879.13	2,052.84	2,209.42	1,726.97	609.72	452.08	458.42	22,095.21
Houston	1,725.66	2,328.61	1,891.37	1,746.70	2,122.29	2,861.84	1,213.47	1,776.31	1,488.54	879.84	841.05	1,409.21	20,284.90
Lamar	992.25	1,041.73	908.43	755.02	942.28	942.28	885.15	1,018.46	984.60	630.18	460.89	891.49	10,452.76
DSC	746.37	798.89	831.23	814.75	834.86	796.77	844.23	798.89	845.44	831.04	828.51	809.47	9,780.45
Athletics	2,601.71	2,375.07	1,532.22	1,924.56	1,912.88	1,348.02	1,375.72	1,324.17	1,348.06	2,033.00	1,671.53	2,920.34	21,767.28
Transportation	107.99	120.25	113.03	109.67	113.91	114.96	118.14	120.25	112.84	116.03	459.87	111.79	1,718.73
Total	11,818.59	11,560.46	10,452.76	9,284.36	11,704.46	11,556.37	11,432.14	9,798.38	8,686.12	6,518.10	6,115.44	8,832.52	117,759.70

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,035.85	1,841.10	1,632.61	1,576.98	1,745.54	2,020.16	1,685.36	2,035.33	1,640.82	915.49	713.22	1,391.03	19,233.49
Junior High	1,852.81	1,636.34	1,119.09	1,098.72	1,319.49	1,768.03	1,268.32	1,243.90	1,069.90	757.09	734.00	1,282.05	15,149.74
Travis	3,238.70	2,257.94	2,068.61	1,886.65	1,992.11	1,912.15	1,479.83	2,002.55	1,544.75	825.01	1,023.19	1,609.64	21,841.13
Houston	1,805.94	1,777.39	1,613.69	1,622.97	1,861.73	1,672.80	1,434.05	1,794.50	1,502.44	847.60	897.43	1,606.73	18,437.27
Lamar	1,173.98	1,230.05	1,103.44	1,033.90	1,103.44	1,239.05	1,051.29	1,139.88	1,083.74	574.93	600.43	1,244.83	12,778.96
DSC	850.72	874.00	905.79	944.04	979.97	964.70	999.67	1,034.44	1,002.44	941.67	802.85	768.63	11,068.92
Athletics	2,097.28	1,914.95	1,798.22	1,472.44	1,437.23	1,436.02	1,427.63	1,491.29	1,442.04	1,331.90	1,341.56	3,890.43	21,080.99
Transportation	126.60	135.05	139.64	150.08	165.13	160.50	205.71	186.00	163.97	162.82	167.45	184.85	1,947.80
Total	13,181.88	11,666.82	10,381.09	9,785.78	10,604.64	11,173.41	9,551.86	11,127.89	9,450.10	6,356.51	6,280.13	11,978.19	121,538.30

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,966.40	2,147.15	1,730.77	1,513.98	1,707.02	1,872.76	885.08	702.67	1,037.72	629.04	613.02	1,271.69	16,077.30
Junior High	1,603.39	2,624.26	1,027.81	819.54	943.91	1,121.78	650.49	502.94	471.09	826.08	627.80	1,096.43	12,315.52
Travis	1,668.76	2,786.04	1,648.91	1,948.28	1,637.02	1,892.45	1,205.79	845.82	603.47	924.23	675.94	1,514.66	17,351.37
Houston	2,017.02	2,197.82	2,266.41	1,651.03	2,145.23	2,151.17	2,136.21	476.19	1,002.37	1,112.86	1,319.57	1,552.42	19,979.00
Lamar	1,692.21	1,527.63	1,580.20	1,007.58	1,157.27	1,241.62	570.40	419.52	420.71	443.28	487.24	880.47	11,428.13
DSC	821.40	853.85	831.39	833.98	676.00	540.56	381.37	359.37	358.79	338.60	350.48	489.47	6,837.27
Athletics	2,409.03	2,148.83	1,689.16	1,531.17	1,493.16	1,534.38	1,398.14	1,357.39	1,411.05	1,392.33	1,481.61	2,762.80	20,614.05
Transportation	209.18	216.13	211.19	229.02	218.34	232.58	211.21	210.01	213.58	219.52	236.15	265.84	2,672.75
Total	12,387.39	14,501.71	10,987.84	9,534.59	9,977.95	10,587.30	7,435.39	4,823.91	5,518.78	5,890.94	5,791.81	9,833.78	107,275.39

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,706.46	1,733.80	1,646.64	1,322.04	1,464.25	1,445.60	1,687.31	1,857.03	2,196.34	1,093.67	958.10	1,689.35	18,800.59
Junior High	1,038.88	947.49	883.72	796.12	1,287.90	1,981.24	964.53	1,024.66	972.29	646.54	510.89	954.35	12,008.61
Travis	2,010.06	2,228.48	1,994.75	1,491.09	1,776.98	1,613.99	2,390.21	2,458.34	2,276.65	927.28	749.60	1,913.26	21,830.69
Houston	2,158.30	429.75	1,571.43	2,071.10	2,379.71	1,849.32	1,874.70	671.48	460.71	537.89	502.63	768.50	15,275.52
Lamar	1,197.67	1,291.51	1,427.16	912.80	1,098.51	1,047.73	1,241.45	1,425.34	1,381.73	578.79	454.54	994.29	13,051.52
DSC	410.43	654.61	373.07	354.32	399.10	384.41	403.81	410.49	432.50	387.07	357.69	381.04	4,948.54
Athletics	1,845.97	1,733.82	2,193.89	1,797.03	1,899.54	2,526.83	1,977.06	1,930.79	1,970.25	1,785.48	1,934.81	2,621.30	24,216.77
Transportation	261.09	281.29	254.47	245.10	245.12	242.44	261.14	263.81	261.14	326.61	162.28	246.46	3,050.95
Total	10,628.86	9,300.75	10,345.13	8,989.60	10,551.11	11,091.56	10,800.21	10,041.94	9,951.61	6,283.33	5,630.54	9,568.55	113,183.19

2021-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,339.79	2,493.16	2,228.00	2,181.86	2,794.16								17,036.97
Junior High	1,571.80	1,590.57	1,613.19	1,861.45	2,121.11								8,758.12
Travis	2,963.35	2,698.82	2,756.45	3,703.37	3,441.66								15,563.65
Houston	1,019.67	1,014.33	674.94	513.37	515.96								3,742.27
Lamar	1,361.69	1,372.38	1,218.98	1,150.04	1,271.04								6,374.13
DSC	385.10	395.79	444.27										

Electricity

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	19,785.40	15,918.24	13,717.08	12,119.56	12,391.10	12,945.46	12,504.04	14,102.71	15,918.01	16,544.52	17,055.63	19,227.03	181,728.78
MW Academy	394.74	304.86	234.31	197.90	169.91	212.95	222.70	227.02	234.78	274.14	340.01	340.01	3,175.73
Junior High	10,124.71	8,047.37	5,640.93	5,564.80	7,026.16	6,178.75	4,874.22	5,368.50	6,903.49	7,314.44	8,113.13	9,072.99	84,276.44
Travis	5,935.27	5,488.52	4,472.25	4,143.23	4,741.03	4,350.36	3,903.49	4,272.60	5,080.47	5,055.78	5,063.45	6,665.61	60,172.10
Houston	5,048.44	4,076.30	3,078.51	2,634.63	2,777.62	2,857.03	2,613.39	3,053.52	3,672.34	3,773.49	3,661.17	4,516.26	41,762.70
Lamar	7,851.26	6,504.28	6,448.78	5,099.57	5,270.30	5,076.47	5,212.08	5,936.37	6,725.60	6,569.01	6,499.47	7,041.73	74,234.92
DSC	3,338.58	2,618.40	1,895.75	1,691.02	1,804.89	1,845.69	1,757.64	1,917.04	2,313.18	3,036.51	3,620.96	3,590.07	29,429.73
Athletics	5,608.54	5,357.91	5,083.66	5,182.59	7,418.72	6,262.19	5,577.03	5,277.06	3,793.16	5,011.11	6,097.92	5,694.99	66,364.88
Transportation	340.53	223.64	244.25	397.82	467.24	456.16	349.05	383.82	337.44	347.16	386.79	403.73	4,372.63
Total	58,927.47	48,538.52	40,815.50	37,031.12	42,111.98	40,182.06	37,013.64	40,548.64	44,973.47	47,921.16	50,838.53	56,564.82	545,467.91

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,919.65	16,973.39	16,003.06	13,586.05	14,301.45	15,573.28	15,439.28	17,512.44	18,620.45	17,210.10	16,163.45	19,799.39	201,901.99
MW Academy	389.94	316.29	267.34	159.44	230.63	230.18	245.11	265.42	258.59	250.29	280.20	319.12	3,212.55
Junior High	10,762.22	8,525.76	7,036.01	6,515.25	7,160.18	6,048.94	4,952.87	6,358.84	6,953.10	5,892.68	6,368.32	9,211.03	85,785.15
Travis	7,961.38	6,093.17	5,107.87	4,412.35	4,838.40	4,487.88	4,049.43	5,025.42	5,326.86	4,997.80	5,191.39	6,718.73	64,210.68
Houston	5,439.03	4,177.67	3,674.72	2,829.03	2,840.76	2,883.24	2,744.48	3,176.95	3,503.66	2,688.73	2,210.28	4,871.16	41,039.66
Lamar	8,119.62	7,803.98	7,800.60	6,189.96	5,447.49	5,484.12	5,807.16	6,639.01	6,522.83	5,740.62	5,001.62	6,931.25	77,488.26
DSC	3,263.69	2,532.65	2,234.54	1,685.86	1,796.32	1,724.01	1,953.49	2,202.40	2,397.56	3,088.17	3,228.29	3,508.76	29,915.24
Athletics	5,812.57	5,032.72	5,117.11	6,011.04	6,037.43	6,842.30	5,212.03	4,763.88	3,493.39	4,701.27	4,380.02	4,518.22	62,421.98
Transportation	396.81	329.94	332.01	457.77	642.83	587.63	456.11	360.33	469.20	377.02	415.92	421.99	5,257.56
Total	63,064.91	51,885.52	47,573.26	41,846.75	43,295.49	43,261.54	41,369.91	46,304.69	47,345.64	44,946.68	43,439.49	56,299.15	571,233.07

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,964.79	17,125.19	14,383.09	14,348.03	13,867.31	14,530.75	12,948.84	15,373.78	17,994.50	17,853.85	17,135.62	18,680.20	195,205.95
MW Academy	360.46	277.60	257.11	246.51	184.54	228.89	199.80	190.17	233.70	299.20	268.17	316.68	3,062.83
Junior High	10,253.48	7,699.62	5,307.05	6,673.01	7,720.87	7,347.54	6,261.66	6,675.49	7,384.95	7,054.17	7,915.46	9,454.23	89,297.53
Travis	7,608.70	5,801.07	4,151.22	4,637.92	5,438.93	4,925.77	4,161.10	4,699.43	5,840.13	5,629.80	5,912.99	6,745.18	65,522.24
Houston	5,478.81	4,433.23	3,025.93	2,820.42	3,123.12	3,039.27	2,555.92	3,206.64	4,287.62	4,177.63	4,741.04	4,810.21	45,699.84
Lamar	7,105.51	6,564.41	5,829.67	5,587.82	4,357.69	5,047.29	4,443.31	5,716.89	6,753.37	6,884.56	6,753.36	7,287.57	72,311.45
DSC	3,284.29	2,538.91	1,895.38	1,965.06	1,912.56	1,868.35	1,670.00	2,116.76	2,665.65	3,397.56	3,537.50	3,412.22	30,264.24
Athletics	6,529.66	5,215.85	7,024.63	5,078.24	6,758.31	7,074.44	6,005.25	5,518.98	4,236.23	5,171.44	5,004.97	5,012.44	68,630.44
Transportation	423.30	362.94	523.97	616.39	813.05	698.49	445.97	461.36	413.16	494.58	518.08	510.69	6,281.98
Total	62,009.00	50,118.82	42,388.05	41,973.40	44,226.38	44,760.79	38,691.85	43,959.50	49,809.31	50,342.79	51,787.19	56,229.42	576,906.50

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,022.10	16,004.47	13,985.43	12,571.13	12,701.49	14,411.68	12,722.34	15,478.05	16,871.46	16,597.18	16,815.57	21,528.40	189,709.30
MW Academy	271.21	199.10	147.85	123.84	117.57	137.82	115.46	184.26	243.02	289.49	384.65	435.73	2,650.00
Junior High	9,384.43	7,000.42	6,821.27	6,855.84	7,901.36	7,526.86	7,038.19	5,739.45	6,327.74	6,681.61	7,309.58	9,250.23	87,836.98
Travis	7,750.05	5,803.50	4,647.11	4,279.74	4,326.99	4,907.85	4,562.72	4,047.71	4,860.13	4,904.84	5,677.17	7,328.97	63,096.78
Houston	5,227.47	3,728.27	2,557.39	2,096.01	2,535.17	2,723.18	2,449.58	2,376.43	2,911.73	3,060.62	3,632.95	4,734.33	38,033.13
Lamar	8,104.29	6,576.67	4,852.09	3,548.17	4,534.93	5,165.77	4,518.18	4,867.48	6,457.92	5,789.92	5,903.56	7,245.77	66,784.75
DSC	3,203.42	2,410.42	1,672.48	1,608.66	1,729.17	1,870.30	1,609.06	1,868.75	2,231.64	2,892.74	3,161.22	3,854.53	28,113.39
Athletics	5,674.74	5,015.86	4,313.50	4,735.02	5,527.09	7,066.19	6,109.50	4,774.90	3,508.63	3,365.80	3,367.34	4,546.34	58,004.91
Transportation	479.19	473.59	505.78	648.24	747.52	678.67	624.23	453.65	411.95	371.73	402.51	517.93	6,314.99
Total	60,116.90	47,121.30	39,502.90	36,466.65	40,121.29	44,488.32	39,749.26	39,790.68	43,025.22	43,953.93	46,654.55	59,442.23	540,524.23

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	22,679.97	19,582.17	14,311.84	14,530.53	14,431.71	no invoice	38,270.15	21,742.55	10,986.18	12,724.20	14,295.02	17,472.72	186,928.04
MW Academy	444.46	338.01	193.69	376.97	167.87	due to credit	398.06	338.26	272.07	326.76	436.04	440.20	3,742.39
Junior High	10,178.17	8,220.93	7,173.69	14,064.87	14,145.87	see Jan stmi	15,144.03	7,514.17	3,604.14	5,791.60	6,286.20	8,596.11	100,719.78
Travis	8,256.19	6,412.48	4,595.62	9,113.66	9,178.84		8,617.57	4,090.81	3,092.05	4,367.65	5,317.18	6,929.66	69,971.71
Houston	5,345.56	4,378.75	2,817.25	5,459.31	(23,828.38)		(23,101.16)	(25,709.88)	2,036.35	3,154.19	3,826.27	4,522.97	(41,098.77)
Lamar	8,169.94	6,962.42	5,196.58	9,543.70	8,790.10		11,561.93	8,416.85	4,556.69	4,894.83	5,665.99	6,924.68	80,683.71
DSC	3,603.12	2,862.11	1,748.93	3,507.88	3,457.80		3,875.85	2,371.70	1,878.50	2,531.42	3,183.80	3,520.32	32,541.43
Athletics	5,273.56	5,363.28	6,261.44	11,393.38	4,663.76		13,942.82	7,023.54	2,217.78	2,932.28	3,190.79	3,786.40	66,049.03
Transportation	552.56	568.54	740.84	1,462.66	712.99		1,280.45	1,753.73	276.60	425.11	554.09	564.94	8,382.51
Total	64,503.53	54,888.69	43,039.88	69,452.96	17,720.56	-	69,889.70	37,042.73	28,920.36	37,158.04	42,755.38	52,748.00	507,918.83

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	18,672.72	14,702.00	16,373.27	9,863.01	11,020.00	11,357.87	11,092.58	12,504.06	14,491.08	14,943.71	15,197.20	17,169.11	167,386.61
MW Academy	284.88	193.34	126.78	113.95	99.36	109.22	136.17	205.01	201.22	318.93	331.30	360.65	2,480.81
Junior High	9,278.42	6,943.37	7,274.86	6,372.17	7,097.54	8,392.06	5,792.66	5,485.33	6,405.18	6,870.01	6,805.28	8,208.69	84,930.57
Travis	7,211.69	4,953.92	4,749.05	3,774.89	4,131.29	4,625.14	3,607.65	3,907.08	4,552.03	4,651.64	4,916.34	6,125.06	57,205.78
Houston	5,038.23	3,744.40	2,816.47	2,128.61	2,200.64	2,351.14	2,179.62	2,284.18	2,862.05	3,486.07	3,760.01	6,030.67	38,412.09
Lamar	7,565.80	4,727.35	7,187.65	3,183.70	3,512.36	4,020.25	3,408.77	3,886.53	4,863.91	5,813.56	5,610.03	4,340.51	58,165.42
DSC	2,950.93	2,245.38	1,900.42	1,421.65	1,503.54	1,457.21	1,247.26	1,555.41	1,745.58	2,490.26	2,697.42	2,954.99	24,719.05

Gas

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	551.84	876.92	811.28	3,194.39	4,208.18	4,040.01	1,327.14	736.38	423.32	319.76	244.71	324.89	17,058.82
MW Academy	42.55	42.55	42.55	79.84	90.58	103.41	60.93	48.73	43.42	42.55	43.56	42.55	683.22
Junior High	142.55	226.20	566.12	3,189.08	3,424.80	4,077.63	1,607.25	1,021.59	366.05	224.31	158.07	110.35	15,114.00
Travis	151.31	204.71	469.75	1,921.77	2,598.33	2,675.07	1,318.77	566.16	200.93	124.67	104.21	110.55	10,446.23
Houston	126.79	188.27	253.78	1,116.70	1,573.45	1,877.61	915.62	381.99	144.06	131.26	105.11	106.55	6,921.18
Lamar	181.92	247.71	1,023.00	3,139.21	3,626.37	3,066.41	1,095.53	426.72	165.35	82.22	55.40	51.82	13,211.71
DSC	46.22	48.51	202.30	1,397.68	1,703.64	1,598.46	644.44	240.37	114.28	68.93	58.09	59.97	6,182.89
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.49	42.55	42.55	42.55	42.55	511.54
Transportation	52.36	48.51	56.51	727.89	1,034.43	972.76	693.35	105.41	85.59	88.71	90.35	96.15	4,052.02
Total	1,338.09	1,925.93	3,467.84	14,809.11	18,352.33	18,453.91	7,705.58	3,570.89	1,585.55	1,124.96	902.05	945.38	74,181.62

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	604.99	973.81	2,123.93	4,204.14	5,986.69	4,607.88	2,605.42	1,593.29	594.71	313.63	228.21	348.17	24,184.87
MW Academy	42.55	44.25	42.55	107.92	185.50	126.77	128.27	77.07	43.59	42.55	43.73	42.55	927.30
Junior High	183.91	262.38	527.74	2,586.04	3,696.92	4,908.83	1,805.30	772.50	447.72	347.24	192.35	86.83	15,817.76
Travis	149.29	194.26	351.21	2,030.50	3,476.95	2,273.33	1,039.06	474.97	246.93	164.07	117.23	114.43	11,132.23
Houston	151.95	192.24	309.48	755.98	446.91	359.19	194.99	90.51	86.03	85.10	85.10	85.10	2,842.58
Lamar	129.85	346.88	1,341.96	2,937.79	4,188.51	2,884.89	1,500.08	492.31	246.27	87.76	47.91	59.44	14,263.65
DSC	47.89	50.63	91.98	1,238.59	2,142.99	1,636.62	715.08	298.26	205.58	135.89	85.85	46.95	6,696.31
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.49	42.55	42.55	42.55	42.55	511.54
Transportation	96.04	107.23	164.20	826.59	1,630.72	1,389.34	280.51	134.65	88.79	74.14	63.51	44.02	4,899.74
Total	1,449.02	2,214.23	4,995.60	14,730.10	21,797.74	18,729.40	8,311.26	3,977.05	2,002.17	1,292.93	906.44	870.04	81,275.98

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	615.95	740.47	1,026.91	3,569.45	7,600.59	5,612.48	2,846.87	759.23	569.07	213.11	373.85	430.89	24,358.87
MW Academy	42.55	42.55	63.93	122.50	308.31	182.05	147.66	72.57	55.69	42.55	43.93	42.55	1,166.84
Junior High	163.62	220.76	844.47	2,651.06	5,403.41	4,533.34	2,360.45	1,263.58	463.54	243.79	223.61	237.34	18,608.97
Travis	143.39	167.96	498.06	2,140.69	4,670.36	3,087.28	2,017.47	818.30	446.94	271.96	302.01	292.44	14,856.86
Houston	85.10	85.10	114.81	301.84	501.29	5,865.55	1,316.94	523.74	271.86	130.19	117.73	130.80	9,441.95
Lamar	111.85	160.16	476.27	1,714.44	4,128.15	3,104.00	1,624.58	708.62	281.09	82.49	76.37	97.72	12,565.84
DSC	46.92	56.96	316.45	1,404.65	2,777.14	2,189.25	1,058.18	340.53	172.98	66.93	65.38	67.04	8,562.41
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.49	42.55	42.55	42.55	42.55	511.54
Transportation	44.01	44.35	364.21	1,154.11	1,602.85	1,125.52	420.04	134.63	107.77	76.66	75.18	76.83	5,226.16
Total	1,296.04	1,518.31	3,705.11	13,058.74	26,992.10	25,696.47	11,792.19	4,621.20	2,368.94	1,127.68	1,278.06	1,375.61	94,830.45

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	661.89	624.07	1,674.62	4,148.47	6,827.47	5,923.24	4,435.73	1,406.14	337.42	288.36	293.75	242.42	26,863.58
MW Academy	42.55	54.78	123.88	304.70	362.89	283.53	248.16	130.12	82.81	91.57	80.26	80.26	1,805.25
Junior High	241.49	550.95	1,278.47	3,283.51	4,222.67	3,197.52	2,510.40	961.55	159.99	261.28	180.92	92.96	16,941.71
Travis	181.19	403.37	1,339.50	3,160.76	4,000.28	3,391.25	2,571.19	859.66	69.12	231.18	201.06	174.75	16,577.31
Houston	191.14	284.22	881.11	2,365.71	2,912.38	2,286.74	1,857.70	668.57	59.68	209.10	190.27	163.10	12,069.22
Lamar	252.52	482.74	1,695.63	3,456.13	3,591.56	2,664.71	1,195.88	669.71	105.74	155.07	126.62	85.23	15,421.54
DSC	67.40	164.95	830.08	1,771.29	2,210.28	2,162.66	1,648.35	418.15	106.89	156.65	110.63	84.15	9,731.48
Transportation	75.68	200.57	427.34	1,170.85	2,180.86	1,786.57	1,281.68	386.59	26.63	119.39	105.24	80.26	7,841.66
Total	1,713.86	2,765.65	8,250.63	19,661.42	26,308.39	21,696.22	16,689.09	5,494.49	865.47	1,503.84	1,300.06	1,003.13	107,252.25

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	464.81	625.18	1,526.98	7,010.89	4,466.58	3,507.60	1,946.76					28.94	19,577.74
MW Academy	80.26	81.62	116.46	296.18	224.72	186.79	122.41	50.13	81.76	80.26	77.72	78.79	1,476.60
Junior High	142.74	221.36	580.81	3,433.80	2,852.83	2,116.85	656.97	347.04	227.84	195.09	194.24	260.13	11,229.70
Travis	192.36	223.34	616.99	4,662.23	3,111.89	2,707.19	1,530.91	391.33	211.76	180.41	176.79	177.97	14,183.17
Houston	219.09	247.48	526.45	2,964.78	1,801.49	1,516.39	724.71	316.08	183.32	172.28	156.63	171.71	9,000.41
Lamar	120.35	147.06	618.99	4,783.68	1,249.52	1,688.13	890.36	322.54	87.41	82.59	77.72	100.25	10,168.60
DSC	81.54	81.87	326.05	2,127.94	1,769.88	1,338.12	526.54	154.62	152.94	143.43	139.44	151.56	6,993.93
Transportation	81.54	82.33	382.81	1,852.51	1,284.77	975.09	533.94	141.70	100.51	103.67	91.96	91.64	5,732.47
Total	1,382.69	1,710.24	4,695.54	27,132.01	16,771.68	14,036.16	6,932.60	1,723.44	1,045.04	957.73	914.50	1,060.99	78,362.62

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	297.29	1,344.73	2,438.19	6,238.04	5,158.02	7,437.69	2,340.61	788.08	563.32	280.27	189.71	492.62	27,568.57
MW Academy	78.31	120.49	227.69	327.49	293.46	259.32	198.64	47.90	85.44	79.06	110.60	109.09	1,937.49
Junior High	193.28	747.38	1,588.53	2,981.87	2,951.05	3,649.25	1,644.94	555.17	433.29	279.07	303.14	392.59	15,719.56
Travis	179.08	769.96	2,049.26	4,396.13	3,417.63	4,215.44	1,359.11	410.30	271.24	172.89	323.25	277.88	17,511.17
Houston	179.67	566.94	1,334.29	2,138.18	2,486.13	3,011.99	1,230.02	373.02	270.14	199.87	260.62	296.60	12,347.47
Lamar	112.49	690.06	1,963.33	4,220.46	3,392.19	4,754.40	1,037.44	327.64	188.96	112.64	107.78	151.42	17,058.81
DSC	113.90	495.28	1,135.52	2,109.58	2,474.40	2,972.82	665.70	219.11	196.57	168.17	199.58	204.40	10,955.03
Transportation	113.63	572.83	1,248.58	1,636.42	1,547.22	1,437.43	624.59	387.95	175.24	104.70	127.81	128.04	8,104.44
Total	1,267.85	5,307.67	11,985.39	24,048.17	21,720.10	27,738.34	9,101.05	3,109.17	2,184.20	1,396.67	1,531.49	2,052.64	111,442.54

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	793.89	1,007.48	2,358.19	2,490.34	7,750.28								19,400.18
MW Academy	109.33	113.06	138.11	252.67	322.42								935.59
Junior High	477.98	788.46	2,164.93	3,400.41	3,777.03								10,608.81
Travis	335.36	557.74	2,449.02	3,874.12	4,165.75								11,381.99
Houston	353.77	512.42	1,965.92	2,972.40	3,060.42								8,864.93
Lamar	188.86	280.95	1,										



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Minutes of the February 14, 2022 Regular Meeting and Minutes of the February 21, 2022 Special Called Meeting of the Board

RECOMMENDED ACTION: It is recommended that the February 14, 2022 and February 21, 2022 minutes be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): BE(LOCAL)

OVERVIEW:

Review and approve minutes from prior meeting(s) of the Board of Trustees

FISCAL IMPACT: N/A

ATTACHMENTS: Minutes

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
MINERAL WELLS, TEXAS**

SUBJECT: Minutes of Workshop/Regular Board Meeting
PLACE: Boardroom/District Services Complex
DATE: February 14, 2022
TIME: 5:30 p.m.

Board Members Present: Maria Jones, President
Greg Malone
Scott Elder
Donna Henderson
Lauretta Poole

Board Members Absent: Joe Ruelas
Sunny Lee

Central Administrators Present: John Kuhn, Superintendent
David Tarver, Assistant Superintendent
Angie Myrick, Executive Director of Curriculum
Natalie Griffin, Executive Director of Special Programs

Call to Order/Establish Quorum: The regular meeting was called to order at 5:30 p.m. by President Maria Jones. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted.

Board Workshop/Dinner: The Board workshop started at 5:30 p.m. and ended at 6:40 p.m. No action was taken during the workshop.

Closed Session – Texas Government Code
551.074: The Board adjourned into closed session at 6:40 p.m. The closed session ended at 7:11 p.m. No action was taken in closed session.

Open Session: The Board reconvened in open session at 7:11 p.m.
Scott Elder left the meeting at 7:05 p.m.

Prayer: Donna Henderson opened the meeting with prayer.

Pledges – U.S./Texas The Board led the audience in the Pledges of Allegiance.

Flags:

Mission & Vision Greg Malone read the Mission and Vision Statements.

Statements:

Comments, Compliments, Recognition:

Jr. High Apple Corps Presentation Karyn Bullock announced Sheena Chan, Jr. High Teacher, as the Jr. High Apple Corps Teacher of the Year. Maria Jones, School Board President, read a Proclamation. Dr. Kuhn, presented Sheena with an award. Shanna Spillers, Jr. High Principal, presented

a slide showing Sheena Chan interacting with her students and peers. Sheena Chan thanked her principal and colleagues for the recognition.

Jr. High Spotlight

Danielle Harper, CTE Teacher at Jr. High School, brought along two students who talked about the rewards and benefits of attending CTE classes. A slideshow was presented.

Houston/Travis UIL Recognition

David Wells, Principal of Travis Elementary and Jacy Roach, Principal of Houston Elementary, along with teachers, Melanie Stubblefield and Rhonda Nicklas presented a slide show of the UIL Results of Travis and Houston Elementary students. They brought home 3 first place trophies and 1 second place trophy.

Public Comment

No one registered for Public Comment.

President's Report:

Maria Jones, Board President, reminded everyone that the March Board Meeting would be changed to March 7, 2022.

Superintendent's Report:

Enrollment Report

Dr. Kuhn, Superintendent, reported that our enrollment is up but our attendance is down. Last year at this time we were at 3100 students, and we are currently at 3267 students.

Ag Barn Construction Update

Bobby Mori, Maintenance Director showed pictures of the progress of the construction on the New Ag Barn facility. The progress is happening fast now that all supplies are available. They are projecting a completion date by the end of March.

Recognition

Dr. Kuhn informed the Board of these three recognitions:

- National School Counseling Week
- National FCCLA Week
- February is Career and Technology Education Month

Action Items:

Discuss, Consider, and Take Any Necessary Action Regarding Awarding a One-Time Financial Bonus to Current Full-Time MWISD Educators who Complete TEA Reading Academies During the 2021-2022 or 2022-2023 School Year.

Donna Henderson moved, and Laretta Poole seconded a motion to approve a One-Time Financial Bonus to Current Full-Time MWISD Educators who Complete TEA Reading Academies During the 2021-2022 or 2022-2023 School Year. *The Motion Passed 4-0.*

Discuss, Consider, and Take Any Necessary Action Regarding to Call

Places 3, 4, and 5 are up for re-election in May. Greg Malone moved and Donna Henderson seconded a motion to approved the Order to Call for School Board Election May 7, 2022. *The Motion Passed 4-0.*

**for School Board Election
May 7, 2022.**

**Discuss, Consider, and
Take Any Necessary
Action Regarding the
Election Agreement and
Contract for Election
Services Between Palo
Pinto County Elections
Administrator and
Mineral Wells ISD**

Maria Jones moved and Greg Malone seconded a motion to approve the Election Agreement and Contract for Election Services Between Palo Pinto County Elections Administrator and Mineral Wells ISD as presented. *The Motion Passed 4-0.*

**Discuss, Consider and
Take Any Necessary
Action Regarding
Interlocal Agreement for
the Education and
Transportation of
Students Residing Within
Palo Pinto ISD and
Attending Mineral Wells
ISD**

Greg Malone moved and Laretta Poole seconded a motion to approved the Interlocal Agreement for the Education and Transportation of Students Residing Within Palo Pinto ISD and Attending Mineral Wells ISD as presented. *The Motion Passed 4-0.*

**Discuss, Consider, and
Take Any Necessary
Action Regarding the
Student Health Advisory
Committee (SHAC)
Wellness Plan**

Donna Henderson moved and Greg Malone seconded a motion to approve the Student Health Advisory Committee (SHAC) Wellness Plan as presented. *The Motion Passed 4-0.*

**Discuss, Consider, and
Take Any Necessary
Action Regarding the
2021-2022 Application for
Pregnancy Related
Services On-Campus
(CEHI) Waiver**

Greg Malone moved and Donna Henderson seconded a motion to approve the 2021-2022 Application for Pregnancy Related Services On-Campus (CEHI) Waiver. *The Motion Passed 4-0.*

**Discuss, Consider, and
Take Any Necessary
Action Regarding
Approval of the Revised
DOI Committee**

Maria Jones moved and Donna Henderson seconded a motion to approve the Revised DOI Committee as presented. *The motion passed 4-0.*

**Vote on Closed Session
items**

Personnel

None

Administrator Contracts

Greg Malone moved and Donna Henderson seconded a motion to approve the following administrator contracts:

NAME	ASSIGNMENT	CONTRACT	CONTRACT LENGTH
Bret K Barrick	Transportation Director	TERM2	24
Robin L Facteau	Assistant Principal	TERM2	11
Kendra G Fowler	Director of Special Education	TERM2	24
Steven Douglas Funk	Principal	TERM2	24
Nichole M Gray	Assistant Principal Exec. Dir. Federal/Special Programs	TERM2	22
Natalie D Griffin	Thomas Paul Hearn	TERM2	24
Joey R Hobbs	Chief Financial Officer	TERM	12
Seth T Hobbs	Assistant Principal Head Football Coach / Boy's Athletic Director	TERM2	22
Justin A Lascsak	Director of Technology	Non CH21	12
Dianna C Leggett	Assistant Principal	TERM2	22
Rhonda R Mack	Principal	TERM2	22
Neil Mesler	Dean of Students	TERM2	22
Melissa Murphy	Assistant Principal Exec. Dir. of Curriculum, Assessment, Inst	TERM2	22
Angela K Myrick	Anthony L Raffaele	TERM2	24
Eric Rivas	Girl's Athletic Director	TERM2	22
Jaycee M Roach	Assistant Principal	TERM2	22
Jeffery N Smith	Principal	TERM2	22
Shanna R Spillers	Principal	TERM2	24
David Paul Tarver	Principal	TERM2	22
David Wells	Assistant Superintendent	TERM2	24
Jeffrey T Williams	Principal	TERM2	22
Kelly D Wilson	Assistant Principal	TERM2	22

The motion passed 4-0. (Exhibit A attached)

Consent Agenda Items:

- A. Monthly Financial Reports and Accounts Payable Listing** Greg Malone moved and Donna Henderson seconded a motion to approve the consent agenda items as presented. *The motion carried 4-0.* (copies attached)
- B. Water/Electricity/ Gas Reports**
- C. Minutes of the January 10, 2022 Special, January 14, 2022 Regular, and January 21, 2022 Special Meetings of the Board**

PUBLIC HEARING: Texas Academic Performance Report (TAPR) PUBLIC HEARING was held regarding Texas Academic Performance Report (TAPR)

PUBLIC HEARING: ESSER Use of Funds Review PUBLIC HEARING was held regarding the ESSER Use of Funds Review

Information Items:

- A. Calendars** The Board received calendars for the months of February 2022 and March 2022.
- B. Reminder** A Special Called Meeting will be held February 21, 2022 at 5:30 p.m.
- C. Update on Category 1 E-Rate Funding for FY22-23** Justin Lascsak, Technology Director presented an update on Category 1 E-Rate Funding for FY22-23.
- D. MWISD 2021 Staff Survey Results** Natalie Griffin, Executive Director of Special Programs, presented the Board with the results of a recent MWISD 2021 Staff Survey.

Adjournment: Upon a motion by Greg Malone and a second by Laretta Poole, the meeting was adjourned at 8:44 p.m. *The Motion Passed 4-0.*

Maria Jones, President

Scott Elder, Secretary

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
MINERAL WELLS, TEXAS**

SUBJECT: Minutes of Special Called Meeting
PLACE: District Services Complex
DATE: February 21, 2022
TIME: 5:30 p.m.

Board Members Present: Maria Jones, President
Greg Malone
Donna Henderson
Joe Ruelas
Lauretta Poole

Board Members Absent: Scott Elder, Vice President
Sunny Lee

Central Administrators Present: John Kuhn, Superintendent
David Tarver, Assistant Superintendent

Call to Order/Establish Quorum: The special meeting was called to order at 5:30 p.m. by President Maria Jones. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted.

Public Comment: None

PUBLIC HEARING: PUBLIC HEARING was held regarding the Final Version of the Proposed District of Innovation Plan for Mineral Wells Independent School District.

Action Items:

Discuss, Consider, and Take Any Necessary Action Regarding Approving the Final Version of the Proposed District of Innovation Plan for MWISD Greg Malone moved and Lauretta Poole seconded a motion to Approve the Final Version of the Proposed District of Innovation Plan for MWISD. *The motion carried 5-0. (copies attached)*

Adjournment: Upon a motion by Joe Ruelas and a second by Greg Malone, the meeting adjourned at 5:36 p.m. *The motion carried 5-0.*

Maria Jones, President

Scott Elder, Secretary



BOARD OF TRUSTEES Agenda Item

MEETING DATE: March 7, 2022

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, Consider, and Take Any Necessary Action Regarding the Approval of the 2022-2023 School Calendar

RECOMMENDED ACTION: It is recommended that the board approve the proposed 2022-2023 school calendar as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Texas Education Code Sec. 25.081; House Bill 1842

OVERVIEW:

Operations of Schools - For each school year each school district must operate so that the district provides for at least 75,600 minutes of instruction, including intermissions and recesses, for students. The bill also allows school districts to add minutes as necessary to compensate for minutes of instruction lost due to school closures caused by disaster, flood, extreme weather conditions, fuel curtailment, or another calamity.

Districts of Innovation - Using HB 1842, Mineral Wells ISD will require that teachers employed under a 10 month contract will provide a minimum of 182 days of service.

FISCAL IMPACT: NA

ATTACHMENTS: School Calendar – DEIC Submission B

DEPARTMENT(S) SUBMITTING FORM: Human Resources

DEPARTMENT SIGNATURE/APPROVAL: 



Mineral Wells

Independent School District

2022-2023 Academic Calendar

Aug.		First Day of School
Sept.		
5		Student/Staff Holiday
16		Professional Development/Student Holiday
Oct.		
7		Parent/Teacher Conferences/Student Holiday
10		Student/Staff Holiday
31		Staff Workday/Student Holiday
Nov.		
21--25		Student/Staff Holiday
Dec.		
20		Early Release (Secondary Only)
21		Early Release (All Students)
22--30		Student/Staff Holiday
Jan.		
2--6		Student/Staff Holiday
9		Professional Development/Student Holiday
10		Staff Workday/Student Holiday
16		Student/Staff Holiday
Feb.		
17		Professional Development/Student Holiday
20		Staff Workday/Student Holiday
Mar.		
10		Bad Weather Day
13--17		Student/Staff Holiday
Apr.		
7		Student/Staff Holiday
May		
19		Bad Weather Day
24		Early Release (Secondary Only)
25		Early Release (All Students)
25		Last Day of School
26		Staff Workday/Student Holiday
26		GRADUATION
[]		Start/End of 6-Week Grading Periods

July 2022

S	M	T	W	T	F	S
					1	2
3	H	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2023

S	M	T	W	T	F	S
1	H	H	H	H	H	7
8	PD	WD	[11	12	13	14
15	H	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2022

S	M	T	W	T	F	S
	1	2	3	NT	NT	6
7	PD	PD	PD	PD	PD	13
14	WD	WD	[17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2023

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	PD	18
19	WD	[21	22	23	24	25
26	27	28				

September 2022

S	M	T	W	T	F	S
				1	2	3
4	H	6	7	8	9	10
11	12	13	14	15	PD	17
18	19	20	21	22	23	24
25	[26	27	28	29	30	

March 2023

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9		11
12	H	H	H	H	H	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

October 2022

S	M	T	W	T	F	S
						1
2	3	4	5	6	PTC	8
9	H	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	WD					

April 2023

S	M	T	W	T	F	S
						1
2	3	4	5	6	H	8
9	[10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

November 2022

S	M	T	W	T	F	S
		1	2	3	4	5
6	[7	8	9	10	11	12
13	14	15	16	17	18	19
20	H	H	H	H	H	26
27	28	29	30			

May 2023

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18		20
21	22	23	ERS	[ER]	WD	27
28	H	30	31			

December 2022

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	ERS	ER]	H	H	24
25	H	H	H	H	H	31

June 2023

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MISSION

Mineral Wells Independent School District is committed to building a community of life-long learners in a student-centered climate emphasizing character and responsibility.

SCHOOL HOURS

Elementary	7:50-3:30
Junior High - 7th	8:05-4:00
Junior High - 8th	8:10-4:05
High School	8:10-4:00

SPONSORED BY



Palo Pinto General Hospital
Our family always caring for yours.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, Consider, and Take Any Necessary Action Regarding the Certification of Unopposed Candidates for May 7, 2022 Election

RECOMMENDED ACTION: It is recommended that the Certification of Unopposed Candidates for the May 7, 2022 Election be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Section 2.051-2.053, Texas Election Code

OVERVIEW:

The authority responsible for preparing the ballot must certify the unopposed status to the authority responsible for ordering the election. This document is filed with the presiding officer of the political subdivision. The governing body must meet, accept this certification, and issue an order or ordinance declaring the election canceled and the unopposed candidates elected.

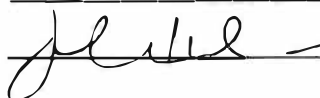
Three applications were filed for a place on the MWISD Board of Trustees May 7, 2022 Election: Joe Ruelas - Place 3, Donna Henderson - Place 4, and Sunny Lee - Place 5. The candidates are unopposed and the board must receive and accept this certification before ordering the election canceled and the unopposed candidates elected.

FISCAL IMPACT: N/A

ATTACHMENTS: Certification of Unopposed Candidates

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL:



**CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER
POLITICAL SUBDIVISIONS (NOT COUNTY) *CERTIFICACIÓN DE
CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)***

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 7, 2022

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 7 de mayo de 2022

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) <i>Cargo(s)</i>	Candidate(s) <i>Candidato(s)</i>
Mineral Wells Board of Trustees, Place 3	Joe Ruelas
Mineral Wells Board of Trustees, Place 4	Donna Henderson
Mineral Wells Board of Trustees, Place 5	Sunny Lee

Signature (*Firma*)

John Kuhn
Printed name (*Nombre en letra de molde*)

Superintendent
Title (*Puesto*)

March 7, 2022
Date of signing (*Fecha de firma*)

(Seal) (*sello*)



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, Consider, and Take Any Necessary Action Regarding Accepting the Order of Cancellation for May 7, 2022 Election

RECOMMENDED ACTION: It is recommended that the Order of Cancellation be approved as presented

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Section 2.051-2.053, Texas Election Code

OVERVIEW:

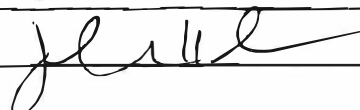
In accordance with Section 2.053(a) of the Texas Election Code by accepting the Certification of Unopposed Candidates and adopting the Order of Cancellation, the election scheduled for May 7, 2022 can be canceled.

On February 14, 2022, the MWISD Board of Trustees approved a contract for election services between Palo Pinto County Elections Administrator and MWISD. A copy of the Certification of Unopposed Candidates and Order of Cancellation will be forwarded to the Palo Pinto County Elections Administrator notifying her of the cancellation. A copy of the Order of Cancellation will be posted on Election Day at each polling place that would have been used in the election. Certificates of election will be issued at the June board meeting.

FISCAL IMPACT: Saves cost of election - appx. \$3,684.10

ATTACHMENTS: Order of Cancellation

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

ORDER OF CANCELLATION
ORDEN DE CANCELACIÓN

The Mineral Wells ISD hereby cancels the election scheduled to be held on
(official name of governing body)
May 7, 2022 in accordance with Section 2.053(a) of the Texas
(date on which election was scheduled to be held)

**Election Code. The following candidates have been certified as unopposed and are hereby
elected as follows:**

*El Mineral Wells ISD por la presente cancela la elección que, de lo contrario,
(nombre oficial de la entidad gobernante)
se hubiera celebrado el 7 de mayo de 2022 de conformidad, con
(fecha en que se hubiera celebrado la elección)
la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido
certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado
a continuación:*

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Joe Ruelas	Mineral Wells ISD Board of Trustees, Place 3
Donna Henderson	Mineral Wells ISD Board of Trustees, Place 4
Sunny Lee	Mineral Wells ISD Board of Trustees, Place 5

**A copy of this order will be posted on Election Day at each polling place that would have
been used in the election.**

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales
que se hubieran utilizado en la elección.*

President (Presidente)

Secretary (Secretario)

(seal) (sello)

March 7, 2022
Date of adoption (Fecha de adopción)



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, Consider, and Take Any Necessary Action Regarding a Resolution for Wage Payments During Emergency School Closings

RECOMMENDED ACTION: It is recommended that the Resolution Regarding Wage Payments During Emergency School Closings be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy DEA(LOCAL)

OVERVIEW:

DEA(LOCAL) allows the board, in the event of a school day cancellation due to inclement weather, to adopt a resolution allowing ISD employees to be paid despite not reporting to work due to weather conditions, without having to make up the day on another date.

FISCAL IMPACT: None

ATTACHMENTS: Resolution

DEPARTMENT(S) SUBMITTING FORM: Assistant Superintendent HR/Student Services

DEPARTMENT SIGNATURE/APPROVAL: [Handwritten Signature]

Resolution of the Board Regarding Wage Payments during Emergency School Closings (No Premium Payment)

WHEREAS, the Board is authorized by Texas Education Code section 45.105 to expend funds of Mineral Wells Independent School District for purposes necessary in the conduct of the public schools as determined by the Board;

WHEREAS, the Board acknowledges that during an emergency closing, most District employees are instructed not to report for work;

WHEREAS, the Board finds that a need exists to address wage payments for employees who are idled;

WHEREAS, the Board determines that employees who are instructed not to report to work may suffer a loss of pay if the District is closed; and

WHEREAS, the Board concludes that continuing wage payments to all regular employees— contractual and noncontractual, salaried and non-salaried—who suffer a loss in pay due to an emergency closing serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopen;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Mineral Wells Independent School District authorizes continued wage payments to all regular employees—contractual and noncontractual, salaried and non-salaried—who are instructed not to report to work during an emergency closing.

The authority granted by this resolution to continue wage payments to idled employees is effective for the closures on February 3, 2022, February 4, 2022, and February 24, 2022, and for the partial closure on February 23, 2022, with a maximum duration of one week unless the Board takes action to authorize payment for a longer duration.

Adopted this 7th day of March, 2022, by the Board of Trustees.

Presiding Officer

Secretary



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE: Regular Meeting Special Meeting

AGENDA ITEM TYPE: Action Item Non-Action Item

BOARD GOALS (check all that apply)

- Academic Goals**
- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
 - Career Certifications (HB3)

- Operational Goals**
- Promote Community/School Partnerships
 - Fiscal Responsibility
 - Safe and Secure Schools

TITLE: Discuss, Consider, and Take Any Necessary Action Regarding the Healthy Schools Alliance Memorandum of Understanding

RECOMMENDED ACTION: Authorize the Superintendent to Enter into a Memorandum of Understanding for a Health Regional Partnership between MWISD and Region 11 Education Service Center

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): GNB (LEGAL)

OVERVIEW:

The Region 11 Education Service Center has created and offered MWISD an opportunity to participate in a Health Regional Partnership called the Healthy Schools Alliance. This partnership provides numerous benefits to MWISD, including process management support, enhanced systems of communication, and informed procedures and data. There is no cost to MWISD as this program is grant-funded. MWISD will have the freedom to determine our participation in this program on an annual basis.

FISCAL IMPACT: No cost to MWISD

ATTACHMENTS: Health Partnership Agreement MOU

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: _____



**MEMORANDUM OF UNDERSTANDING
FOR A HEALTH REGIONAL PARTNERSHIP
BETWEEN EDUCATION SERVICE CENTER REGION 11
AND MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
(LEA - District/ Charter Name)**

THIS INTERLOCAL AGREEMENT (“agreement”) is entered into by and between the Education Service Center Region 11, (“ESC Region 11”) and Mineral Wells Independent School District (LEA, hereinafter referred to as “LEA”).

WHEREAS, the Texas Government Code, Chapter 791, the “Interlocal Cooperation Act,” authorizes local government entities to enter into interlocal contracts for governmental purposes; and

WHEREAS, the Parties wish to enter into this Agreement for the purpose outlined below and the parties agree to follow the agreed upon guidelines to provide the services in this agreement.

WHEREAS, under this Agreement, the parties agree to follow the agreed upon guidelines of ESC Region 11 and LEA and in developing a **Health Regional Partnership** that will provide:

- Improvements in health services
- Bringing personal and professional benefits to staff, students, and stakeholders
- Enhancing centralized health procedures and process management
- Developing systems of communications where both health services and administration have clear and informed procedures and data for best student outcomes
- Improving healthcare quality on school campuses

WHEREAS, each party, in performing governmental functions or in funding the performance of governmental functions, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each party finds that the performance of this Agreement is in the common interest of the parties, that the understanding will benefit the public interest and that the division of costs fairly compensates the performing party for the services or functions under this Agreement.

NOW, THEREFORE, the parties to this Agreement mutually agree to the following:

1. PURPOSE

We acknowledge the importance of ensuring that the Regional Partnership aligns with the health care priorities and plans of the Centers for Disease Control, the Department of State Health Services, and with the local health department or health authority. Therefore, we will make every effort to ensure that all Regional Partnership activities align with current health care standards and guidelines.

All parties will abide by the Family Educational Rights and Privacy Act and the Health Insurance Portability and Accountability Act of 1996.

a. Coordination, Roles, and Responsibilities

Role of ESC Region 11

ESC Region 11 will hire and designate nurses to coordinate the work of the Regional Partnership. The group comprises the following people: Nurse Leaders, Nurse Navigators, Charge Nurses, and Clinical LVNs.

Role of the LEA

The key roles and responsibilities will be:

- Informing campus nurses/healthcare staff of the role of ESC Region 11 staff
- Allowing ESC Region 11 Nurses access to Electronic Medical Records

- Participating in ESC Region 11 Education on Healthcare processes, etc
- Allowing ESC Region 11 to assist in training, orienting, educating, and modifying current health services management style as needed
- Participation in School-based Healthcare plan

Key contacts: In addition, we nominate the following staff as Regional Partnership Coordinators, who will be the standard initial contact points for information or action points for this Regional Partnership: For ESC Region 11, contact Shealee Mitchell, RN (Nurse Manager). For the LEA, John Kuhn (Superintendent).

Role of the LEA

Campus Nurse

- All usual campus duties per the district policies and procedures
- Adoption of the centralized management plan
- Collaborative work with the ESC Region 11 nursing staff
- Follows and establishes departmental policies, procedures, objectives, continuous quality improvement, safety, environmental, and infection control standards.
- Provide input and feedback for a continuous improvement process
- Adopt all necessary processes and procedures for a successful School-based Health Center

District administration

- Support and collaborate with ESC Region 11 Nursing Staff
- Adoption of the centralized management plan
- Provide input and feedback for a continuous improvement process
- Adopt and provide support for all necessary processes and procedures for a successful School-based Health Center

Role of ESC Region 11

The specific roles and responsibilities of other Regional Partnership participants will be:

Nurse Leader -Will act as a liaison between the ESC Nurse Manager, ESC Nursing teams, community partners, and LEA clinic nurses

Nurse Navigator- Collaborates with medical providers, patient care staff, and clinic management to plan and implement patient and staff education and procedures.

Charge Nurse

- Assist with onsite planning and restructuring
- Oversees the planning, scheduling, and implementation of day-to-day clinical activities
- Follows and establishes policies, procedures, objectives, continuous quality improvement, safety, environmental, and infection control standards.
- Performs miscellaneous job-related duties as assigned.

Clinical LVN- Will act as an extension of the Charge Nurse in the LEA clinics

In carrying out the roles and responsibilities described in this section, each side agrees to consider the other and foster mutual respect.

ESC Nursing Teams will be scheduled to areas of responsibility and not be assigned to one specific campus or district. ESC Nursing Teams will be on call to assist according to a schedule and the needs of the partnering LEAs as determined by the Nurse Leaders.

b. Planning, development, and activities

We are committed to the principle of responding to the priorities identified by the LEA in dialogue with ESC Region 11. We acknowledge that planning is most effective when there is input from a range of people from both Regional Partnership partners and other stakeholders.

Before specific activities begin, the priority needs will be identified and agreed upon. Both sides will work together to agree on overall outcomes and prepare a detailed plan of activities led by the ESC Region 11 Nurse Manager, The Nurse Leader, and the district administration.

Priority health services will be delivered through the following outputs and activities:

- Education and support of campus administration
- Incorporation of community resources
- Orientation and education of new and existing staff
- Assistance with implementation of new processes
- Evaluation of current workflow and processes
- Evaluation of existing staff members
- Service with follow up care for staff, students, and families
- Assistance with clerical duties
- Implementation of School-based Healthcare

The process for development and review of these plans will be:

- Follow up meetings will be held with ESC Region 11 staff monthly and as needed
- Planning and education meetings will be held with campus administration monthly and when required.

c. Monitoring and Evaluation

Regular monitoring of the Regional Partnership's activities will be carried out in the following ways:

- Surveys will be submitted to campus nurses three times during the year for feedback on plan progress
- ESC Region 11 staff will be surveyed on progress, innovations, and feedback
- District administration will be surveyed on progress, requested changes, innovation, and other feedback

d. Program and Grant Evaluation

Specific activities and visits will be evaluated, and each partner will provide feedback to the other.

- ESC Region 11 will collect data to evaluate the effectiveness of the program
- ESC Region 11 staff will be evaluated by the ESC Nurse Manager

e. Confidentiality and identification

All nurses will provide ESC Region 11, the LEA District level administration and principals at campuses a copy of their current Texas nursing license, a signed confidentiality agreement form, a current CPR certification, and a copy of a current resume or CV. ESC Region 11 Nurses will have a Region 11 badge with their photo identification and credentials.

2. TERM OF THE AGREEMENT

The term of this Agreement shall be from the date of authorized signatures of both parties to March 31, 2023 (the termination of the grant).

3. TERMINATION OF THE AGREEMENT

Either party to this MOU may terminate this MOU for any reason by notifying the other party in with thirty (30) days written notice.



4. BASIS FOR ALLOCATION OF COST

Services provided under the 2021-2023 Crisis Response Cooperative Agreement: COVID-19 Public Health Workforce Supplemental Funding Grant.

5. MODIFICATION OF THE MOU

Both parties agree to adhere to the minimum safety and health standards as defined by local, state, and federal government. In the event that COVID-19 social distancing (or other restrictions imposed to address health concerns) impacts the ability to deliver a face-to-face professional development/training event, ESC Region 11 reserves the right to modify the event for virtual delivery. The cost allocation agreed upon may differ due to the modifications that are made for the alternate delivery method.

ESC Region 11 nurses will adhere to all CDC required PPE measures when offering healthcare services onsite during pandemic relief including but not limited to masks, gloves, isolation gowns, hair covering and eye protection.

By signing this Agreement, both parties acknowledge they will actively abide by its terms.

Mineral Wells Independent School District

LEA Name

EDUCATION SERVICE CENTER REGION 11

Signature

Date

Clyde W. Steelman, Jr.

Executive Director

Date

Title: Superintendent

Authorized Representative of the Receiving Party shall sign this agreement and return to the ESC Region 11 contact listed below to be countersigned. You will receive one completed copy prior to scheduled event.

ESC Region 11 Contact: Shealee Mitchell

email: smitchell@esc11.net Ph # 817-740-7565



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: 3/7/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Calendars for March and April

RECOMMENDED ACTION: This item is for information only

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

See attached calendars

FISCAL IMPACT: N/A

ATTACHMENTS: March and April Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

March 2022

March 2022							April 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5			1	2	3	4	5
6	7	8	9	10	11	12	6	7	8	9	10	11	12
13	14	15	16	17	18	19	13	14	15	16	17	18	19
20	21	22	23	24	25	26	20	21	22	23	24	25	26
27	28	29	30	31			27	28	29	30			

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 27	28	Mar 1	2	3	4	5
		MWHS JV Tennis @ MWJH Track at 11:30am Copy: Senior 4:00pm Rams & Lady 5:00pm Lady Rams	MWHS Golf @ Sugar Tree Golf Course Read Across America - Edlio Calendar Texas Independence	Rams JV Baseball @ Alvarado JV Tournament Rams Varsity Baseball @ Mineral Wells Classic Tournament (Mineral Wells High School (38 MWHS Track @ Sanger-Sanger Relays MWHS Varsity Tennis @	4:00pm Rams & Lady Rams Soccer @ Stephenville	
6	7	8	9	10	11	12
	MWHS Golf @ HHCC	MWHS JV Tennis @ Burlison 5:00pm Lady Rams Softball vs. 6:00pm Mineral Wells Jr	MWHS Varsity Tennis @ Burlison MWJH Track @ Saginaw High School (Saginaw High School (800 N	Lady Rams Varsity Softball @ Graham Tournament (Graham High School (1000 Brazos St. @ Rams JV Baseball @ Denton Ryan/Lake Dallas Tournament Rams Varsity Baseball @ Justin Northwest Tournament 7:30am Wear orange for Fairness - Thomas.	Bad Weather Day - Edlio MWHS Track @	
13	14	15	16	17	18	19
Daylight Saving Time - Edlio Calendar	Spring Break - Edlio Calendar					MWHS Track @
	11:00am Lady Rams Softball vs. Alvarado 7:00pm MWISD Monthly Board Meeting - Edlio	10:00am Rams Baseball vs. Hillsboro (Mineral 4:00pm Rams & Lady Rams Soccer vs.		Rams JV Baseball @ Lake Worth JV Tournament St. Patrick's Day - Edlio Calendar	11:00am Rams Varsity Baseball vs. WF Rider (Mineral Wells)	
20	21	22	23	24	25	26
First Day of Spring - Edlio Calendar	MWHS Golf @ Burlison Hidden Creek	MWJH Track at Springtown Rams Baseball @ Iowa Park (Iowa Park High 4:00pm Lady Rams		Rams & Lady Rams Soccer Bi-District Games - Edlio Calendar MWHS Track @ Springtown-POJO MWHS Varsity Tennis @ Burlison Southern	8:00am Rams Baseball vs. Iowa Park (Mineral 4:00pm Lady Rams Softball vs. Graham	Rams Baseball @ Brownwood (Brownwood High School (2100 Slayden
27	28	29	30	31	Apr 1	2
	MWHS Golf @ Wichita Falls River Creek MWHS JV District Tennis Tournament @ Iowa Park	4:00pm Lady Rams Softball vs. Hirschi (Mineral Wells) 4:30pm Rams Baseball vs. Vernon (Mineral	MWHS Varsity District Tennis Tournament @ Iowa Park MWJH Track at Lake Worth (Lake Worth High School (4210 Boat Club Rd. Lake	MWHS Track @ Stephenville-Optimist Relays		

April 2022

April 2022							May 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2	1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 27	28	29	30	31	Apr 1	2
School Library Month - Edlio Calendar						
					April Fool's Day - Edlio	International Children's Book Day - Edlio
					National Occupational	Lady Rams JV Softball
					World Autism Month -	11:00am Rams Baseball
					4:00pm Lady Rams	
3	4	5	6	7	8	9
School Library Month - Edlio Calendar						
National Library Week						
		MWJH Track Meet of			World Health Day - Edlio Calendar	8:00am Rams Baseball @ Bridgeport
		4:00pm Lady Rams			End of 5th Six Weeks -	7:00pm Copy: Junior-Senior Prom (Canyon)
		4:00pm Rams Baseball			MWHS Golf @ Graham	
					7:00am Battle of the	
10	11	12	13	14	15	16
School Library Month - Edlio Calendar						
Beginning of 6th Six		4:00pm Lady Rams	MWHS Track @ Vernon-District 5-4A Meet	7:30am Wear red for Caring - Thomas,	Staff & Student Holiday	
MWHS Track @		Softball @ Graham		4:00pm Rams Baseball vs. Graham (Mineral)	4:00pm Lady Rams Softball @ Hirschi (Hirschi High School)	
2:00pm Character Kid		7:30pm Rams Baseball @ Graham (Graham)				
7:00pm MWISD Monthly						
17	18	19	20	21	22	23
School Library Month - Edlio Calendar						
Public School Volunteer Week						
Bad Weather Day - Edlio Calendar		4:00pm Lady Rams Softball vs. Iowa Park	MWHS Track @ Brownwood-4A Area Meet District 5 & 6			11:00am Rams Baseball @ WF Rider (Wichita Falls TX (3916 Kemp Blvd, Wichita Falls, TX
		4:00pm Rams Baseball				
24	25	26	27	28	29	30
School Library Month - Edlio Calendar						
Administrative Professionals Week - Edlio Calendar						
11:30am MWISD Apple Corps Appreciation Luncheon (Mineral		7:00pm Rams Varsity Baseball @ WF Hirschi (Hirschi High				