

Agenda of Board Workshop/Regular Meeting

The Board of Trustees Mineral Wells Independent School District

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells Independent School District will be held Monday, September 14, 2026, beginning at 5:30 PM in the District Services Complex | Board Room.

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 - No Action Will Be Taken**
 - A. Agenda Review
 - B. Planning for 2026-2027 School Year
 - C. Policy Review
- 3. Closed Session - Texas Government Code 551.074, Texas Government Code 551.076, Texas Government Code 551.082 and Texas Government Code 551.072**
 - A. Texas Government Code 551.074
 - 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - B. Texas Government Code 551.076
 - 1) Security - Personnel, Devices, Audits
 - C. Texas Government Code 551.082
 - 1) Student Discipline
- 4. Open Session and Roll Call - 7:00 p.m.**
- 5. Prayer**
- 6. Pledges - U.S./Texas Flags**
- 7. Mission & Vision Statements**
- 8. Public Comment**
- 9. Special Recognition**
- 10. President's Report**

11. Superintendent Report	
A. Enrollment Comparison	4
12. <u>Action Item:</u> Consent Agenda	
A. Monthly Financial Reports, Accounts Payable Listing, and Tax Receipt	6
B. Water, Electricity, Gas Reports	27
C. Minutes of the August 3, 2026, and August 25, 2026, Board Workshop/Budget Meetings and August 10, 2026 Regular Meeting of the Board of Trustees	32
13. <u>Action Item:</u> Discuss, Consider, and Take Any Necessary Action Regarding Three-Year Renewal Purchase of Firewall Services	<u>52</u>
Presenter: Justin Lascsak, Director of Technology	
14. <u>Action Item:</u> Discuss, Consider, and Take Any Necessary Action Regarding Chromebook Purchase	<u>57</u>
Presenter: Justin Lascsak, Director of Technology	
15. <u>Action Item:</u> Discuss, Consider, and Take Any Necessary Action Regarding the Purchase of a Genie TZ-50 Towable Boom Lift	<u>62</u>
Presenter: Trey Evans, Director of Maintenance	
16. <u>Action Item:</u> Discuss, Consider, and Take Any Necessary Action Regarding the Acceptance of the \$1,000 Donation from Dave Campbell's Texas Football and Optimum to the Mineral Wells High School Football Program	<u>68</u>
Presenter: David Tarver, Superintendent	
17. <u>Action Item:</u> Discuss, Consider, and Take Any Necessary Action Regarding Authorization of the Conveyance of Property by Special Warranty Deed from the Mineral Wells Heritage Association to the MWHs 50 Year Club	<u>70</u>
Presenter: David Tarver, Superintendent	
Description: Property Description: Being a 0.472-acre tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A," E.O.B., Abstract No. 718, Palo Pinto County, Texas; being part of a certain 3.609-acre tract described in Volume 1415, Page 645 of the Official Public Records of Palo Pinto County, Texas, and being further described by metes and bounds in Exhibit "A" attached hereto.	
18. <u>Action Item:</u> Discuss, Consider, and Take Any Necessary Action Regarding the BID Packet Review for the Sale of Real Properties Specifically Described as Approximately 0.861 acre tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including all of Lot 1 and part of Lot 2, Block 1, College Addition to the City of Mineral Wells, Palo Pinto County, Texas; according to the plat recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.333 acres tract described in Volume 2050, Page 177 of the Official Public Records of Palo Pinto County (Old Fannin High School) and Approximately 1.004 acres tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including part of Lot 2, Block 1, College Addition to the City of Mineral Wells, Palo Pinto County, Texas; said Addition being recorded	<u>80</u>

in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.369 acres tract described in Volume 1676, Page 333 of the Official Public Records of Palo Pinto County, Texas (Mineral Wells Senior Center)

Presenter: David Tarver, Superintendent

19. Information

A. Review District Calendars on our MWISD Website

Description: MWISD Academic and Athletic Calendar

20. Action Item: Vote on Closed Session Items

A. **Action Item:** Discuss, Consider and Take Any Necessary Action Regarding the Issuance of a Noncore Academic CTE School District Teaching Permit

Presenter: Natalie Griffin, Assistant Superintendent

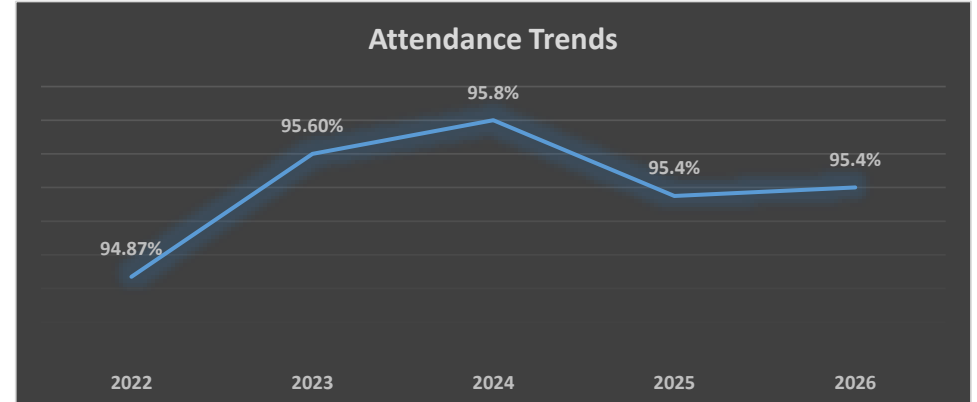
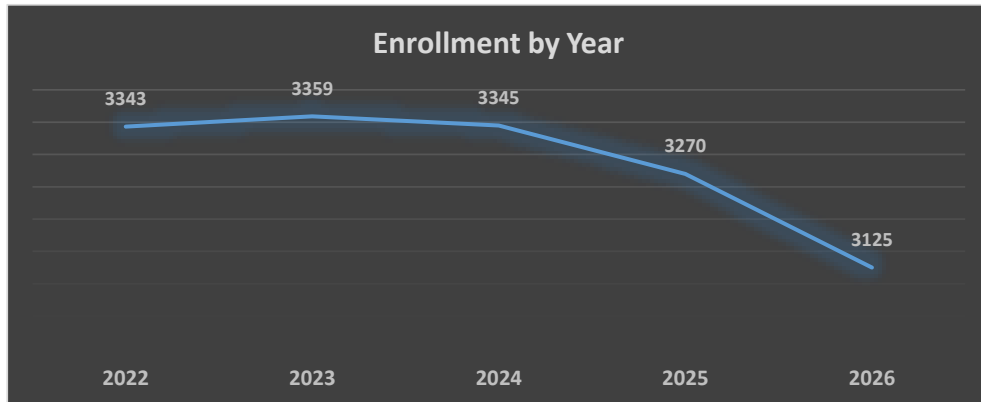
21. Action Item: Adjournment

Mineral Wells I.S.D. Monthly Board Report as of August 31st (19 Days of School)

Total # of Students:	3125
Refined ADA:	2860.31
% of Attendance:	95.40%

TCA - Total # of Students	1350
TCA - Refined ADA:	1226.56
TCA - % of Attendance:	95.81%

Campus	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	863	817.89	94.61%
Academy	17	11.89	82.18%
Mineral Wells Jr High	480	450.05	95.20%
Travis Elementary	694	663.24	96.18%
Houston Elementary	448	429.21	96.11%
Lamar Elementary	623	488.03	95.62%



Yearly Enrollment Comparison

Grade	2022	2023	2024	2025	2026
EE	8	13	12	14	15
PK	203	168	195	176	179
K	255	245	212	237	200
1st	223	252	245	214	229
2nd	239	230	255	241	203
3rd	238	247	223	249	245
4th	252	249	256	217	243
5th	254	260	246	249	211
6th	221	255	254	249	240
7th	245	221	253	266	240
8th	253	243	223	255	240
9th	274	278	263	231	249
10th	269	258	250	245	210
11th	208	231	219	216	207
12th	183	189	216	183	197
Aca	18	20	23	28	17
Total	3343	3359	3345	3270	3125

Attendance Comparison By Year

	2022	2023	2024	2025	2026
MWHS	94.03	93.91	94.8	95.23	94.61%
Academy	78.19	81.85	83.47	90.03	82.18%
JH	94.75	96.47	96.26	94.63	95.20%
Travis	95.4	95.92	96.19	95.87	96.18%
Houston	96.26	96.98	97.2	96	96.11%
Lamar	95.07	96.5	96	95.15	95.62%
TOTAL	94.87%	95.60%	95.8%	95.4%	95.4%



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: 9.14.26

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 Monthly Financial Report, Tax Receipt and Accounts Payable Listings

RECOMMENDED ACTION: It is recommended that the monthly Financial Reports, Tax Receipt, 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, Tax Receipt Report, AP Listing

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL: Paul Hearn David TAYLOR

9.14.26 Financial Reports Cover Doc

Final Audit Report

2026-09-14

Created:	2026-09-11
By:	Lizbeth Paez (lpaez@mwisd.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAASezzejJSgdGaaun2v9g8f2hjeGhsPBZ0

"9.14.26 Financial Reports Cover Doc" History

-  Document created by Lizbeth Paez (lpaez@mwisd.net)
2026-09-11 - 3:27:44 PM GMT
-  Document emailed to Thomas Hearn (phearn@mwisd.net) for signature
2026-09-11 - 3:28:25 PM GMT
-  Email viewed by Thomas Hearn (phearn@mwisd.net)
2026-09-14 - 2:09:41 PM GMT
-  Document e-signed by Thomas Hearn (phearn@mwisd.net)
Signature Date: 2026-09-14 - 2:09:52 PM GMT - Time Source: server - Signature Appearance Selected: IMAGE
-  Document emailed to David TARVER (dtarver@mwisd.net) for signature
2026-09-14 - 2:09:54 PM GMT
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Signature Date: 2026-09-14 - 2:16:05 PM GMT - Time Source: server - Signature Appearance Selected: IMAGE
-  Agreement completed.
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**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING JULY 2026

GENERAL FUND	\$ 4,969,838.60
FOOD SERVICE	\$ 487,486.84
SPECIAL REVENUE	\$ 428,999.55
INTEREST & SINKING	\$ 2,178,529.02
INSURANCE FUND	\$ 1,195.58
WORKERS' COMPENSATION	\$ 539.55
TRUST & AGENCY FUND	\$ 215,818.62
PAYROLL	<u>\$ 177,550.00</u>
TOTAL	\$ 8,459,957.76

<u>Lone Star Investment</u>	
General Fund	\$ 2,179,390.85
Food Service Fund	\$ 4.64
Interest & Sinking	\$ 1,340,807.57
Insurance Fund	<u>\$ 567,323.94</u>
TOTAL INVESTMENTS	\$ 4,087,527.00

										2025-2026	YTD	Encumbered	Unencumbered	
Fnd	T	Fn	Obj	Sb	Org	F	Pr	L	L2	Obj	BUDGET	EXPENDED	Amount	Balance
XXX	R	00	----	--	----	-	--	-	--	----	49,548,150.00	43,683,070.39	0.00	5,865,079.61
XXX	E	11	----	--	----	-	--	-	--	----	24,711,972.00	21,772,443.82	154,269.64	2,785,258.54
XXX	E	12	----	--	----	-	--	-	--	----	2,046,244.00	1,822,865.37	55,923.18	167,455.45
XXX	E	13	----	--	----	-	--	-	--	----	416,540.00	331,072.89	8,350.00	77,117.11
XXX	E	21	----	--	----	-	--	-	--	----	340,315.00	318,293.14	3,822.01	18,199.85
XXX	E	23	----	--	----	-	--	-	--	----	2,681,825.00	2,452,715.35	9,674.91	219,434.74
XXX	E	31	----	--	----	-	--	-	--	----	1,527,279.00	1,306,609.01	6,781.10	213,888.89
XXX	E	33	----	--	----	-	--	-	--	----	460,592.00	406,538.98	400.00	53,653.02
XXX	E	34	----	--	----	-	--	-	--	----	1,427,724.00	1,363,641.00	96,882.55	-32,799.55
XXX	E	35	----	--	----	-	--	-	--	----	2,220,366.00	1,774,297.86	8,320.00	437,748.14
XXX	E	36	----	--	----	-	--	-	--	----	1,401,405.00	1,487,659.44	20,591.93	-106,846.37
XXX	E	41	----	--	----	-	--	-	--	----	2,003,209.00	1,900,899.92	14,277.66	88,031.42
XXX	E	51	----	--	----	-	--	-	--	----	5,484,564.00	4,566,625.19	53,107.27	864,831.54
XXX	E	52	----	--	----	-	--	-	--	----	126,941.00	147,625.28	0.00	-20,684.28
XXX	E	53	----	--	----	-	--	-	--	----	225,678.00	223,039.30	17,013.00	-14,374.30
XXX	E	61	----	--	----	-	--	-	--	----	82,094.00	39,049.83	0.00	43,044.17
XXX	E	71	----	--	----	-	--	-	--	----	3,791,695.00	3,117,560.53	0.00	674,134.47
XXX	E	81	----	--	----	-	--	-	--	----	0.00	48,000.00	0.00	-48,000.00
XXX	E	93	----	--	----	-	--	-	--	----	71,100.00	66,749.00	0.00	4,351.00
XXX	E	97	----	--	----	-	--	-	--	----	528,607.00	547,927.46	0.00	-19,320.46
Grand Revenue Totals											49,548,150.00	43,683,070.39	0.00	5,865,079.61
Grand Expense Totals											49,548,150.00	43,693,613.37	449,413.25	5,405,123.38
Grand Totals											0.00	10,542.98	449,413.25	459,956.23
												Loss	Loss	Profit

Number of Accounts: 1795

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

<u>Fnd</u>	<u>Fnd</u>	<u>Expended</u>	<u>Encumbered</u>	<u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	1,448,949.93	20,591.93	1,376,589.00	-92,952.86
199	GENERAL FUND	35,284,822.54	331,964.24	39,821,130.00	4,204,343.22
211	TITLE I, PART A	831,081.28	1,500.00	1,146,573.00	313,991.72
224	IDEA-B FORMULA	742,401.12	570.00	813,374.00	70,402.88
225	IDEA-B PRESCHOOL	16,556.00	0.00	16,556.00	0.00
240	FOOD SERVICE	1,756,746.87	8,320.00	2,190,341.00	425,274.13
244	CARL PERKINS BASIC FORM. GRANT	66,125.43	0.00	52,594.00	-13,531.43
255	TITLE II, PART A-SUP EFF INSTR	173,956.48	0.00	245,687.00	71,730.52
263	Title III, PART A-ELA	52,869.55	3,000.00	63,328.00	7,458.45
270	TITLE V,B,SP 2, RLIS	106,996.51	7,401.10	20,673.00	-93,724.61
289	FEDERALLY FUNDED SPECIAL REV	77,590.11	0.00	83,915.00	6,324.89
410	STATE TEXTBOOK FUND	97,098.61	75,777.35	191,780.00	18,904.04
429	STATE FUNDED SPECIAL REVENUE	134,818.22	0.00	134,098.00	-720.22
461	CAMPUS ACTIVITY FUND	20,526.41	288.63	15,289.00	-5,526.04
599	DEBT SERVICE	2,883,074.31	0.00	3,376,223.00	493,148.69
880	CUSTODIAL FUND - SCHOLARSHIPS	10,611.31	0.00	37,141.00	26,529.69
Grand Expense Totals		43,704,224.68	449,413.25	49,585,291.00	5,431,653.07

Number of Accounts: 1738

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

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2025-2026 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	284,373.40	441,178.00	156,804.60
199	GENERAL FUND	35,404,511.00	40,756,541.00	5,352,030.00
211	TITLE I, PART A	734,383.11	1,146,573.00	412,189.89
224	IDEA-B FORMULA	690,312.37	813,374.00	123,061.63
225	IDEA-B PRESCHOOL	15,087.87	16,556.00	1,468.13
240	FOOD SERVICE	1,985,428.62	2,190,341.00	204,912.38
244	CARL PERKINS BASIC FORM. GRANT	57,542.21	52,594.00	-4,948.21
255	TITLE II, PART A-SUP EFF INSTR	153,837.22	245,687.00	91,849.78
263	Title III, PART A-ELA	48,936.76	63,328.00	14,391.24
270	TITLE V,B,SP 2, RLIS	69,778.64	20,673.00	-49,105.64
289	FEDERALLY FUNDED SPECIAL REV	73,421.97	83,915.00	10,493.03
410	STATE TEXTBOOK FUND	177,653.89	191,780.00	14,126.11
429	STATE FUNDED SPECIAL REVENUE	193,938.38	134,098.00	-59,840.38
461	CAMPUS ACTIVITY FUND	12,391.70	15,289.00	2,897.30
599	DEBT SERVICE	3,781,473.25	3,376,223.00	-405,250.25
753	INSURANCE FUND	19,360.82	22,036.00	2,675.18
880	CUSTODIAL FUND - SCHOLARSHIPS	41,606.52	37,141.00	-4,465.52
Grand Revenue Totals		43,744,037.73	49,607,327.00	5,863,289.27

Number of Accounts: 95

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

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
FOOD SERVICE	0805	CHANGE FOR HIGH SCHOOL CAFETERIA	08/05/2026	6702 R	220.00
FOOD SERVICE	0805-1	CHANGE FOR JUNIOR HIGH CAFETERIA	08/05/2026	6702 R	120.00
FOOD SERVICE	0805-2	CHANGE FOR TRAVIS CAFETERIA	08/05/2026	6702 R	50.00
FOOD SERVICE	0805-3	CHANGE FOR HOUSTON CAFETERIA	08/05/2026	6702 R	30.00
FOOD SERVICE	0805-4	CHANGE FOR LAMAR CAFETERIA	08/05/2026	6702 R	30.00
ARCOT MANUFACTURING	33664	Dish Machine (Houston)	08/13/2026	6703 R	8,320.00
BENNETT'S OFFICE SUP	0266216-00	Office Supplies	08/13/2026	6704 R	59.49
BENNETT'S OFFICE SUP	0266138-00	Office Supplies	08/13/2026	6704 R	187.56
Bullock, Leiana	0729	Mileage Reimbursement	08/13/2026	6705 R	33.50
Fellows, Christina	0720	Food Handler Reimbursement	08/13/2026	6706 R	7.99
Gold Star Foods Inc.	3252426	Commodity Delivery	08/13/2026	6707 R	287.52
MSTS RECEIVABLES, LL	4AB7CBC9	Supplies (Non-Food)	08/19/2026	6708 R	27.36
MSTS RECEIVABLES, LL	A60109E5	Groceries for Food Service (Gluten-Free)	08/19/2026	6708 R	17.85
Ramirez, Deborah	0813	Food Handler Reimbursement	08/19/2026	6709 R	8.98
MSTS RECEIVABLES, LL	A5877DC3	Non-food Supplies	08/27/2026	6710 R	86.82
Totals for checks					9,487.07

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
240	FOOD SERVICE	450.00	0.00	9,037.07	9,487.07
***	Fund Summary Totals ***	450.00	0.00	9,037.07	9,487.07

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

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
HOUSTON ELEMENTARY	0826	REIMBURSE PETTY CASH	08/27/2026	8153 V	-55.64
ABM TEXAS GENERAL SE	1000081505	SERVICES	08/05/2026	10945 R	80,100.74
ALWAYS ANSWER	54683-0701	ANNUAL BASE RATE FOR HIGH SCHOOL	08/05/2026	10946 R	145.00
AWARDS & MORE ENGRAV	Multiple	Multiple Invoices	08/05/2026	10947 R	75.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/05/2026	10950 R	7,579.32
DATA CENTER WAREHOU	INV-034644	Dell Pro 16 (CTE)	08/05/2026	10951 R	151.41
DONUT SUPREME	0728	New Teacher Academy Donuts	08/05/2026	10952 R	37.00
Duren, Terry	416	ASE Testing Reimbursement	08/05/2026	10953 R	158.00
EDUCATIONAL ENTERPRI	40480	RECORDINGS	08/05/2026	10954 R	130.00
ELAN FINANCIAL SERVI	Multiple	Multiple Invoices	08/05/2026	10956 R	12,894.98
ENVIROMATIC SERVICES	CINV-00611	HVAC shut-down switch	08/05/2026	10957 R	35,858.00
FOLLETT CONTENT SOLU	758509F	FOLLETT CONTENT SOLUTIONS LIBRARY	08/05/2026	10958 R	4,958.40
FRONTIER WASTE-CRESS	Multiple	Multiple Invoices	08/05/2026	10959 R	8,773.09
KELLOGG & SOVEREIGN	MINW 2026C	Category 2 Erate consulting	08/05/2026	10960 R	16,268.13
KYOCERA DOCUMENT SOL	5039506875	Kyocera copiers for office & teachers workroom for August	08/05/2026	10961 R	1,151.30
Mejia, Jr	721	Reimbursement for fingerprints	08/05/2026	10962 R	47.99
NAPA AUTOMOTIVE PART	487051	SUPPLIES	08/05/2026	10963 R	364.31
PALO PINTO APPRAISAL	0805	FOURTH QTR PAYMENT	08/05/2026	10964 R	74,065.44
PALO PINTO COUNTY AB	Multiple	Multiple Invoices	08/05/2026	10965 R	1,000.00
PC PARTS PLUS dba CH	289848	CHROMEBOOK PARTS (C734 BATTERY) QUO38609	08/05/2026	10966 R	837.25
PORTER, LEAH	GB-2026-00	New Teacher Academy Balloon Arch Go Bonkers - Leah Porter	08/05/2026	10967 R	165.00
POWERSCHOOL GROUP LL	INV502605	Powerschool Onboarding Renewal	08/05/2026	10968 R	4,323.14
RAYS PAINT & BODY RE	2026789	work on TE truck	08/05/2026	10969 R	1,000.00
RMA TOLL PROCESSING	1001362129	LATE FEE	08/05/2026	10970 R	14.00
Rokus, Dobie JR	0702	Reimbursement of TEA Certification fees	08/05/2026	10971 R	56.00
SKYWARD, INC	0000246418	QMLATIV TRANSITION PLAN PLAN# 25-0608dt	08/05/2026	10972 R	17,013.00
TEXAS DEPT OF PUBLIC	Multiple	Multiple Invoices	08/05/2026	10973 R	119.00
THE FLOWER SHOP AT 7	005051	THE FLOWERSHOP INVOICE 005051 SYMPATHY EASEL ROBERSON	08/05/2026	10974 R	100.00
THE HUNTINGTON NATIO	2806251	LEASE PAYMENT- CONTRACT # 878809- DAKTRONICS VIDEO DISPLAY	08/05/2026	10975 R	157,639.95
TOP WINDOW CLEANING	840786	WINDOW CLEANING	08/05/2026	10976 R	1,540.00
TSUG	Multiple	Multiple Invoices	08/05/2026	10977 R	1,250.00
VIEWSONIC CORPORATIO	5739995	ViewSonic G3 panel	08/05/2026	10978 R	800.00
WEAVER'S PRINT SHOP	11734	notepads for Teachers (beginning of year)	08/05/2026	10979 R	200.00
WELLS FARGO VENDOR F	5039592260	PLACE HOLDER- AUGUST Rental on Copiers 3554ci s/n 19x3x04801, 405ci s/n 19z4416980	08/05/2026	10980 R	455.27
WESTERN GLASS & DOOR	1169	MAINTENANCE-May 2026	08/05/2026	10981 R	264.61
WEX BANK	113942208	FUEL	08/05/2026	10982 R	104.14
Williams, Sarah	0526	TRAVEL	08/05/2026	10983 R	4.21
WOODARD BUILDERS SUP	157433	Metal door, lock and hinges for Life Skills room	08/05/2026	10984 R	975.00

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
AACA PARTS & SUPPLIE	7052538	A/C supply	08/13/2026	10985 R	18.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/13/2026	10986 R	358.13
AIRGAS USA, LLC	Multiple	Multiple Invoices	08/13/2026	10987 R	669.99
ALLSTAR CUSTOM APPAR	4516	STAFF T-SHIRT	08/13/2026	10988 R	1,367.00
ALPHA FIRE SPRINKLER	Multiple	Multiple Invoices	08/13/2026	10989 R	3,585.00
ALWAYS ANSWER	54670-0701	SERVICE	08/13/2026	10990 R	145.00
AT&T MOBILITY	Multiple	Multiple Invoices	08/13/2026	10991 R	391.01
ATS OUTDOORS	Multiple	Multiple Invoices	08/13/2026	10992 R	1,165.42
AUTO GLASS NOW	5119645	Windshield	08/13/2026	10993 R	228.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/13/2026	10994 R	1,576.57
BILINGUAL SPEECH SER	2026-MWS-0	PLACE HOLDER- JULY Contracted Services/ESY	08/13/2026	10995 R	810.00
BUCKS WHEEL & EQUIP	170724	Parts	08/13/2026	10996 R	64.70
BURNS, JOHN	761212-1	Labor for Studs and frame work for new metal door being placed in Life Skills rooms	08/13/2026	10997 R	825.00
CDW-G	AK4R42V	ViewSonic monitors	08/13/2026	10998 R	2,231.96
Cedillo, Daniella	0731	Reimbursement- Purchase of embroidering (staff lunch boxes)	08/13/2026	10999 R	150.00
CITY WATER WORKS	0730	SERVICE	08/13/2026	11000 R	15,362.69
DECKER EQUIPMENT	658670A	Hinges for Travis RR	08/13/2026	11001 R	162.45
DIVERSIFIED FIRE PRO	87328	Repair work on Fire alarm panel @ Travis	08/13/2026	11002 R	12,760.00
DOUBLE H TIRE	0208883	MAINTENANCE-July 2026	08/13/2026	11003 R	20.00
EDUCATION SERVICE CT	Multiple	Multiple Invoices	08/13/2026	11004 R	1,300.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	08/13/2026	11005 R	1,502.65
ENVIROMATIC SERVICES	WOI-008223	A/C & CHILLERS REPAIR	08/13/2026	11006 R	875.00
FOLLETT CONTENT SOLU	756974F	LIBRARY - BOOK ORDER	08/13/2026	11007 R	1,686.64
FOOD SERVICE, CHILD	287	PLACE HOLDER- AUGUST Pediasure/Emrick (JRH Skills)	08/13/2026	11008 R	170.62
Fowler, Kendra	0729	Reimbursement - Specialized Equipment/Rory-Lamar	08/13/2026	11009 R	26.99
FRONTLINE TECHNOLOGI	INVUS25074	Q-266894 Professional Services/Success Ed system from ODBC Skyward to flat file Skyward Q	08/13/2026	11010 R	500.00
GRACE MECHANICAL COM	2222	A/C work	08/13/2026	11011 R	4,225.00
HOMEBASE #250 MW	Multiple	Multiple Invoices	08/13/2026	11012 R	533.93
JW PEPPER & SON INC	368659990	MUSIC	08/13/2026	11013 R	423.99
LEASOR CRASS, P.C.	30971	Leasor Crass, PC Invoice #30971	08/13/2026	11014 R	805.00
Mahaffey, Heidi	0803	TRAVEL	08/13/2026	11015 R	343.65
MARTIN OIL COMPANY	Multiple	Multiple Invoices	08/13/2026	11016 R	329.66
Mings, Melony	0722	MINGS REIMBURSEMENT FO T-TESS MILES	08/13/2026	11017 R	63.37
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	08/13/2026	11018 R	616.01
NATIONAL WHOLESALE S	Multiple	Multiple Invoices	08/13/2026	11019 R	2,711.93
NEXTLINK	B10000024-	1Gb Internet service due 08/31/2026	08/13/2026	11020 R	150.00
PALO PINTO PRESS	Multiple	Multiple Invoices	08/13/2026	11021 R	560.00
PARTS TOWN, LLC	2109824593	MAINTENANCE-July 2026	08/13/2026	11022 R	105.54
PCAT	D18290326C	CLAIMANT JUAN RUBIO AUTO PROPERTY DAMAGE	08/13/2026	11023 R	1,000.00
PITNEY BOWES	3323017640	Pitney Bowes rental Acct #0018308787 for July, Aug. &	08/13/2026	11024 R	283.29

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
		September			
REGION 4 ESC	12945161	Open PO for 8 hour re-certification class online.	08/13/2026	11025 R	55.00
Shadden, Karen	0709	Reimbursement for hotel	08/13/2026	11026 R	67.54
SHERWIN-WILLIAMS	Multiple	Multiple Invoices	08/13/2026	11028 R	3,534.95
SOUTHWEST INTERNATIO	02P262677	Parts	08/13/2026	11029 R	570.00
TASB	695183	TASB Board Policy Update Unique Policy Change LDU 2026.02	08/13/2026	11030 R	40.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	08/13/2026	11031 R	2,090.36
UNITE PRIVATE NETWOR	SI-26-0599	Monthly WAN service due 09/01/2026	08/13/2026	11032 R	531.66
UNITED RENTALS (NORT	Multiple	Multiple Invoices	08/13/2026	11033 R	110.00
UNITED WORTH HYDROCH	Multiple	Multiple Invoices	08/13/2026	11034 R	700.00
UNITED REFRIGERATION	20132339-0	MAINTENANCE-July 2026	08/13/2026	11035 R	2,464.21
VIRCO, INC.	92112483	STUDENT DESK AND CHAIR ORDER	08/13/2026	11036 R	4,763.76
WEAVER'S PRINT SHOP	Multiple	Multiple Invoices	08/13/2026	11037 R	96.00
WES GRABLE COMPANY	0001	Floor cleaner	08/13/2026	11038 R	404.95
180 SIGNS	D2952	AWARDS	08/19/2026	11039 R	1,532.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/19/2026	11040 R	147.28
AIRGAS USA, LLC	5526560050	Rental	08/19/2026	11041 R	101.20
THE BAND SHOPPE	S1242843	guard equipment and cloves	08/19/2026	11042 R	513.10
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/19/2026	11043 R	1,423.99
BROOKSHIRES	0721	SUPPLIES	08/19/2026	11044 R	33.64
CDW-G	Multiple	Multiple Invoices	08/19/2026	11045 R	4,981.12
CHICK FIL'A	2591865	ATHLETICS MEAL	08/19/2026	11046 R	70.98
EDUCATION SERVICE CT	3002600621	PLACE HOLDER ESC REGION 11 MOU READING ACADEMIES 2026-2027 SCHOOL YEAR FIRST PAYMENT	08/19/2026	11047 R	500.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	08/19/2026	11048 R	117.60
FAMOUS MINERAL WATER	Multiple	Multiple Invoices	08/19/2026	11049 R	246.00
Foley, Lloyd	069025	Contract service	08/19/2026	11050 R	150.00
Fowler, Kendra	814	PLACE HOLDER- AUGUST Mileage SPED Director Meeting 8-26	08/19/2026	11051 R	67.72
FRED GARRISON OIL CO	D92059	Fuel	08/19/2026	11052 R	2,333.61
GAS AND SUPPLY NORTH	Multiple	Multiple Invoices	08/19/2026	11053 R	1,568.76
GOTO COMMUNICATIONS,	IN71055975	SERVICES	08/19/2026	11054 R	5,437.10
HOMEBASE #250 MW	Multiple	Multiple Invoices	08/19/2026	11055 R	167.20
IML SECURITY SUPPLY	5137792	MAINTENANCE-August 2026	08/19/2026	11056 R	618.00
INTERQUEST DETECTION	117382	Canine drug dogs/half day	08/19/2026	11057 R	200.00
JW PEPPER & SON INC	368691404	MUSIC	08/19/2026	11058 R	66.50
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	08/19/2026	11059 R	629.22
MINERAL WELLS JR. HI	819	REIMBURSEMENT CK# 969, 971	08/19/2026	11060 R	800.00
NAPA AUTOMOTIVE PART	490630	MAINTENANCE-August 2026	08/19/2026	11061 R	919.96
NIX SPRINKLER COMPAN	66070	Leak @ Travis	08/19/2026	11062 R	511.13
O'REILLY AUTOMOTIVE,	0791-21317	MAINTENANCE-August 2026	08/19/2026	11063 R	34.99
ONWARD LEARNING	13230	PLACE HOLDER- JUNE/SHARS Processing for R&S (Cost Reporting)	08/19/2026	11064 R	9,339.39
PRECISION BUSINESS M	133883	POSTER MAKER INK	08/19/2026	11065 R	187.96
SHELL ENERGY Solutio	2469166	SERVICES	08/19/2026	11066 R	54,383.00
TENNIS OUTLET INC.	61343	TENNIS SUPPLIES	08/19/2026	11067 R	340.00
TEX-OMA BUILDERS SUP	827763	MAINTENANCE-August 2026	08/19/2026	11068 R	1,200.00
TEXAS GAS SERVICES	0810	SERVICES	08/19/2026	11069 R	2,947.34

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TEXAS HIGH SCHOOL CO	0819	THSCA MEMBERSHIPS EST	08/19/2026	11070 R	630.00
WESTERN GLASS & DOOR	1171	broken window @ Houston	08/19/2026	11071 R	294.56
TEXAS DEPARTMENT OF	0827	LOST TITLE ON 2016 CHEV BU VIN# 1GB6GUBG4G1303458	08/27/2026	11072 R	5.45
CDW-G	Multiple	Multiple Invoices	08/27/2026	11073 R	2,922.76
CDW-G	Multiple	Multiple Invoices	08/27/2026	11074 R	1,568.38
CDW-G	AK6DH2L	Acer Chromebox	08/27/2026	11075 R	6,230.90
ACCOUNTABLE CARE NOW	Multiple	Multiple Invoices	08/27/2026	11076 R	3,330.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/27/2026	11077 R	78.61
AIR RELIEF TECHNOLOG	Multiple	Multiple Invoices	08/27/2026	11078 R	4,915.74
ALPHA FIRE SPRINKLER	2003	Outdoor horn strobe-HS	08/27/2026	11079 R	2,205.00
ATS OUTDOORS	344418	Turf Tiger II mower	08/27/2026	11080 R	23,806.82
ATWOOD DISTRIBUTING	641	Jack A Frame	08/27/2026	11081 R	44.99
AWARDS & MORE ENGRAV	48210	Retirement Acrylic	08/27/2026	11082 R	55.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/27/2026	11083 R	2,557.85
BROWNWOOD HIGH SCHOO	0826	XC INVITATIONAL BROWNWOOD	08/27/2026	11084 R	500.00
BUCKS WHEEL & EQUIP	171219	Parts	08/27/2026	11085 R	169.08
CITY WATER WORKS	0815	SERVICE ACT#17-166100-00	08/27/2026	11086 R	446.97
COMPLIANCE CONSORTIU	1387383	Randoms	08/27/2026	11087 R	545.00
DOBBS, MARK	0811	VOLLEYBALL OFFICIAL 8/11/26	08/27/2026	11088 R	200.00
DOSHIER APPLIANCE	159905	Travis kitchen repair	08/27/2026	11089 R	76.00
ELLIOTT ELECTRIC SUP	95-68979-0	maintenance supplies	08/27/2026	11090 R	58.80
ENVIROMATIC SERVICES	Multiple	Multiple Invoices	08/27/2026	11091 R	8,420.00
FAMOUS MINERAL WATER	Multiple	Multiple Invoices	08/27/2026	11092 R	101.75
GOODHEART-WILCOX CO	INV0986062	GOODHEART-WILCOX PUBLISHER MWHS 2026-2027	08/27/2026	11093 R	137.78
GWG WOOD GROUP INC	Multiple	Multiple Invoices	08/27/2026	11094 R	4,400.00
HILL, TRINITY	0811	VOLLEYBALL OFFICIAL 8/11/26	08/27/2026	11095 R	200.00
HOMEBASE #250 MW	Multiple	Multiple Invoices	08/27/2026	11096 R	84.47
Jenkins, Carmen	0819	TRAVEL	08/27/2026	11097 R	150.35
JONES SCHOOL SUPPLY	4050722	Student Awards	08/27/2026	11098 R	507.15
Judd, Penny	0811	SECURITY 8/11/26	08/27/2026	11099 R	180.00
LAMAR ELEMENTARY	0825	PETTY CASH REIMBURSEMENT	08/27/2026	11100 R	11.00
LONE STAR PIZZA, LLC	2090	FOOTBALL MEAL	08/27/2026	11101 R	510.00
LONGHORN, INC.	S5020945.0	Water leak @ BBC	08/27/2026	11102 R	1,780.23
MIKE'S WESTSIDE RENT	182288-2	Rental of skidsteer for mulch	08/27/2026	11103 R	1,125.35
MINERAL WELLS JR. HI	0826	REIMBURSEMENT CHECK# 970, 972, 973, 974, 975, 976	08/27/2026	11104 R	2,360.00
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	08/27/2026	11105 R	1,957.13
NOCONA HIGH SCHOOL	827	VARSITY VOLLEYBALL TOURNAMENT	08/27/2026	11106 R	500.00
PARKER, DONNA	0811	VOLLEYBALL SCOREBOOK 8/11/26	08/27/2026	11107 R	75.00
PARTS TOWN, LLC	2110091231	A/C Part	08/27/2026	11108 R	202.70
PC PARTS PLUS dba CH	295475	Chromebook parts	08/27/2026	11109 R	27.50
PONDER ISD	0820	VARSITY VOLLEYBALL TOURNAMENT	08/27/2026	11110 R	450.00
POOLE, JEFFERY	0811	SECURITY 8/11/2026	08/27/2026	11111 R	180.00
PROFESSIONAL TURF PR	Multiple	Multiple Invoices	08/27/2026	11112 R	2,017.48
RAYS PAINT & BODY RE	2026816	repair on vehicle # 4524	08/27/2026	11113 R	5,011.86
Rivera, Yolanda	817	TRAVEL	08/27/2026	11114 R	161.08
SHERWIN-WILLIAMS	5465-4	paint for Mary shelves	08/27/2026	11115 R	39.95
SNOW GARRETT WILLIAM	100968	FY2026 AUDIT ENGAGEMENT	08/27/2026	11116 R	13,650.00
SOUTHWEST INTERNATIO	Multiple	Multiple Invoices	08/27/2026	11117 R	2,649.49
TARPLEY MUSIC	M3700998	supplies	08/27/2026	11118 R	7,394.00
TEXAS TRANSPORTATION	214	Training	08/27/2026	11119 R	400.00
TEXAS DEPT OF PUBLIC	CRS-202607	Invoice Number - CRS-202607-340472 Criminal Background checks	08/27/2026	11120 R	30.00

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TRAMMELL, BRENDA	0811	VOLLEYBALL WORKER 8/11/2026	08/27/2026	11121 R	150.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	08/27/2026	11122 R	242.93
WELLS FARGO VENDOR F	Multiple	Multiple Invoices	08/27/2026	11123 R	5,127.87
WILLIAMS, HARRIET	811	VOLLEYBALL OFFICIAL 8/11/2026	08/27/2026	11124 R	285.00
WOODFORD, BRENT	0811	VOLLEYBALL OFFICIAL 8/11/2026	08/27/2026	11125 R	285.00
PETTY CASH	0831	REIMBURSE PETTY CASH	08/31/2026	11126 R	21.85
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/31/2026	11127 R	315.79
AT&T MOBILITY	825071876X	SERVICES	08/31/2026	11128 R	927.62
ATTACK FIRE	1050	Fire Ext Inspection	08/31/2026	11129 R	332.50
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/31/2026	11130 R	4,398.70
BILINGUAL SPEECH SER	Multiple	Multiple Invoices	08/31/2026	11131 R	14,094.00
BUCKS WHEEL & EQUIP	Multiple	Multiple Invoices	08/31/2026	11132 R	291.22
Burr, Chance	0831	Mileage Jul-Aug 2026: Burr	08/31/2026	11133 R	79.39
CDW-G	AK6313L	ViewSonic monitors	08/31/2026	11134 R	5,579.90
ELAN FINANCIAL SERVI	Multiple	Multiple Invoices	08/31/2026	11137 R	3,607.99
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	08/31/2026	11139 R	856.53
ENVIROMATIC SERVICES	woi-008458	Ck on H,T,JH campuses	08/31/2026	11140 R	1,239.28
FRED GARRISON OIL CO	D93554	Fuel	08/31/2026	11141 R	3,419.08
FRONTIER WASTE-CRESS	9554577	SERVICES	08/31/2026	11142 R	7,905.95
Gordon, Ammie	0831	PLACE HOLDER- AUGUST Mileage (Homebound student)	08/31/2026	11143 R	50.24
GRACE MECHANICAL COM	2238	A/C repair work	08/31/2026	11144 R	11,175.00
GWG WOOD GROUP INC	239882	mulch for playground at Houston	08/31/2026	11145 R	4,400.00
HEARN, PAUL	0828	MILEAGE	08/31/2026	11146 R	89.03
HOMEBASE #250 MW	Multiple	Multiple Invoices	08/31/2026	11147 R	124.75
IN TOUCH THERAPY, PL	2026_MW_AU	PLACE HOLDER- AUGUST Contracted PT Services	08/31/2026	11148 R	3,900.00
MINERAL WELLS SAND &	150249	sand for Travis leak	08/31/2026	11149 R	302.94
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	08/31/2026	11150 R	105.42
NATIONAL WHOLESALE S	S6245519.0	MAINTENANCE-August 2026	08/31/2026	11151 R	434.73
NORTH TEXAS SALES AN	352854	Pressure Washer	08/31/2026	11152 R	251.70
ONDECK ROADSIDE SERV	22331	Tire repair	08/31/2026	11153 R	95.00
Ray, Saugato	0831	Mileage Jul-Aug 2026: Ray	08/31/2026	11154 R	171.39
Rothe, Michaela	0831	PLACE HOLDER- AUGUST Mileage-Rothe	08/31/2026	11155 R	43.94
SCHOOL SPECIALTY LLC	2081375104	Potty Step (Lamar-Rory)	08/31/2026	11156 R	213.56
SCREENCASTIFY	SC-1013120	SCREENCASTIFY LICENSES	08/31/2026	11157 R	600.00
Slaughter, Casey	0831	Mileage Jul-Aug 2026: Slaughter	08/31/2026	11158 R	121.80
THERAPY AND ME	2026-08-MW	PLACE HOLDER- AUGUST Contracted Music Therapy	08/31/2026	11159 R	260.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	08/31/2026	11160 R	2,169.41
WEX BANK	114604950	FUEL	08/31/2026	11161 R	115.00
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	08/05/2026	252600338 A	1,937.43
HIGH SCHOOL	0805	REIMB CHECK# 12763	08/05/2026	252600339 A	460.00
MSTS RECEIVABLES, LL	Multiple	Multiple Invoices	08/05/2026	252600340 A	539.75
Tallant, Carol	25/26-12	PLACE HOLDER- JULY Contracted services for Coordinator	08/05/2026	252600341 A	2,332.32
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	08/13/2026	252600343 A	3,442.63
Barrick, Cheyenne	0712	Reimbursement	08/13/2026	252600344 A	90.00
BELL, ZANE	0619	Zane Bell SLI Conference Meal 6.19.26 Jakes Burgers - Fort Worth	08/13/2026	252600345 A	34.49
ENTERPRISE FM TRUST	FBN5706347	LEASE STMT# 614394-080526	08/13/2026	252600346 A	21,226.44
HIGH SCHOOL	0813	REIMBURSEMENT CHECK#	08/13/2026	252600347 A	3,165.00

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		12764,12766, 12765, 12768, 12769			
KONE INC.	Multiple	Multiple Invoices	08/13/2026	252600348 A	3,081.90
MSTS RECEIVABLES, LL	Multiple	Multiple Invoices	08/13/2026	252600349 A	1,403.69
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	08/19/2026	252600355 A	1,596.22
Gaona, Dona	Multiple	Multiple Invoices	08/19/2026	252600356 A	8,700.00
HENDERSON, DONNA	620	SLI Mileage June 17-20, 2026 103 (51.5 miles) x .725 = \$74.67	08/19/2026	252600357 A	74.67
HIGH SCHOOL	0819	REIMBURSEMENT CK# 12770, 12771, 12772	08/19/2026	252600358 A	1,410.00
MSTS RECEIVABLES, LL	Multiple	Multiple Invoices	08/19/2026	252600359 A	1,529.89
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	08/27/2026	252600364 A	9,906.89
HIGH SCHOOL	0826	REIMBURSEMENT CHECK# 12773, 12774, 12775, 12776	08/27/2026	252600365 A	2,030.00
MSTS RECEIVABLES, LL	Multiple	Multiple Invoices	08/27/2026	252600366 A	1,451.19
Paez, Lizbeth	0810	McAlister's Board Meeting Meal August 10, 2026 - Pick Up 24 miles x .725 = 17.4 x 2 = 34.8	08/27/2026	252600367 A	34.80
ULINE SHIPPING SUPPL	212129637	5 Record Storage Rack 2 for the safe room and 3 for the file storage room	08/27/2026	252600368 A	1,527.30
3720 MINERAL WELLS L	INV-26	July car wash	08/31/2026	252600370 A	255.00
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	08/31/2026	252600371 A	857.12
CARRIER ENTERPRISES,	Multiple	Multiple Invoices	08/31/2026	252600372 A	9,504.00
Fenner, Tami	082826	INV 8/26/26 Diagnostician Services	08/31/2026	252600373 A	6,262.50
Gaona, Dona	26/27 #3	PLACE HOLDER- AUGUST 16TH-31ST Contracted SLP Services	08/31/2026	252600374 A	7,325.00
HIGH SCHOOL	0831	REIMB CK #12777	08/31/2026	252600375 A	750.00
MSTS RECEIVABLES, LL	Multiple	Multiple Invoices	08/31/2026	252600376 A	661.60
Murphy, Ronda	0831	Mileage Jul-Aug 2026: Murphy	08/31/2026	252600377 A	45.53
Painter, Marty	0000001	INV 0000001 DHH Services	08/31/2026	252600378 A	1,535.00
Roberts, Angela	0827	PLACE HOLDER- AUGUST Contracted SLPA	08/31/2026	252600379 A	5,400.00
Tallant, Carol	25/26-13	PLACE HOLDER- AUGUST Contracted services for Coordinator	08/31/2026	252600380 A	3,264.49

Totals for checks 878,639.99

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
180	CO-CURRICULAR	0.00	0.00	33,658.42	33,658.42
199	GENERAL FUND	0.00	0.00	844,981.57	844,981.57
***	Fund Summary Totals ***	0.00	0.00	878,639.99	878,639.99

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

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
THE BANK OF NEW YORK	00252-26-0	ANNUAL FEE PERIOD AUG 15, 2026- AUG 14, 2027 MINWELISD15B	08/20/2026	1412 R	825.00
THE BANK OF NEW YORK	00252-26-0	ANNUAL FEE PERIOD MAY 16, 2026 - MAY 15, 2027 MINWELISD18	08/20/2026	1412 R	825.00
THE BANK OF NEW YORK	00252-26-0	ANNUAL FEE PERIOD AUG 15, 2026 - AUG 14, 2027 MINWELISD15A	08/20/2026	1412 R	825.00
Totals for checks					2,475.00

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
599	DEBT SERVICE	0.00	0.00	2,475.00	2,475.00
***	Fund Summary Totals ***	0.00	0.00	2,475.00	2,475.00

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

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
DATA CENTER WAREHOUS	INV-032899	Computer Science Equipment	08/13/2026	1394 V	-8,569.61
Amira Learning, Inc.	SINV033333	AMIRA LEARNING LAMAR ELEMENTARY 2026-2027	08/05/2026	1404 R	3,000.00
Carnegie Learning, I	1048455	CARNEGIE LEARNING WORKSHOP	08/05/2026	1405 R	3,500.00
CEV MULTIMEDIA	INV-20776	ICEV /TX AGRICULTURE 2026-2027	08/05/2026	1406 R	15,324.00
IXL LEARNING	S592481	IXL LEARNING 2026-2027	08/05/2026	1407 R	13,500.00
RENAISSANCE LEARNING	inv5717957	RENAISSANCE LAMAR HOUSTON TRAVIS YEARLY RENEWAL 2026/2027	08/05/2026	1408 R	28,435.50
BENNETT'S OFFICE SUP	0265928-00	BENETT'S INVOICE 0265928 NEW TEACHERS' NAMES PLATES	08/13/2026	1409 R	248.63
BENNETT'S OFFICE SUP	0266214-00	BENNETT'S INVOICE 0266214-001 BACKUP TEXTBOOK MATERIAL	08/13/2026	1409 R	1,363.50
CLASSLINK, INC	INV24239	CLASSLINK YEARLY RENEWAL 2026-2027	08/13/2026	1410 R	13,017.85
FOLLETT CONTENT SOLU	1621588	PATRON DATA INTEGRATION ROSTER API	08/13/2026	1411 R	1,500.00
FRONTLINE TECHNOLOGI	INVUS23801	FRONTLINE EDUCATION SECTION 504 PROGRAM MANAGEMENT 2026-2027	08/13/2026	1412 R	5,301.10
GREAT MINDS PBC	INV287930	GREAT MINDS PBC SHIPPING 2026-2027	08/13/2026	1413 R	4,377.92
HARGROVE SERVICES, L	BOBSHIRTS2	BOB SHIRTS 2026	08/13/2026	1414 R	1,440.00
Rogers, Kathy	0721	KATHY ROGERS REIMBURSEMENT pre-k cups	08/13/2026	1415 R	210.00
EDUCATION SERVICE CT	3002600591	ESC REGION 11 RLA RBIS TRAINING K-12 7/30/2026	08/19/2026	1416 R	2,100.00
FAMOUS MINERAL WATER	5951	AUGUST FAMOUS CRAZY WATER	08/19/2026	1417 R	61.50
GREAT MINDS PBC	INV287922	GREAT MINDS PBC 2026-2027 SHIPPING	08/19/2026	1418 R	4,079.53
Carnegie Learning, I	1049547	CARNEGIE LEARNING VIRTUAL PD 9/3/26	08/27/2026	1419 R	750.00
Diane Sweeney Consul	3442	DIANE SWEENEY CONSULTING	08/27/2026	1420 R	3,357.50
Summit K12 Holdings,	INV005826	SUMMIT K12 TEACHER LICENSES PD SESSIONS 2026-2027	08/27/2026	1421 R	189.00
SWYE360 Learning, In	1134	COLLEJ.AI TSIA2 PREP PLATFORM MWHS 2026-2027	08/27/2026	1422 R	10,500.00
ELAN FINANCIAL SERVI	831	TEXAS COUNSELING ASSOCIATION (TCA) CONFERENCE REGISTRATION LESA WHALEY NOV. 11-13-2026	08/31/2026	1423 R	465.00
ELAN FINANCIAL SERVI	831	TEXAS COUNSELING ASSOCIATION (TCA) CONFERENCE HOTEL KALAHARI RESERVATION HOPE MESLER /LESA WHALEY 11-13, 2026 1ST PAYMENT DEPOSIT	08/31/2026	1423 R	199.00
LEARNING WITHOUT TEA	INV261797	LEARNING WITHOUT TEARS LAMAR ELEMENTARY 2026 / 2027	08/31/2026	1424 R	7,020.87
ROCKET MATH LLC	55279WH	ROCKET MATH HOUSTON ELEMENTARY 2026-2027	08/31/2026	1425 R	1,153.00
AMAZON CAPITAL SERVI	1FJ9-4G4R-	LASO GRANT 429 IC SUPPLIES HOUSTON	08/19/2026	252600353 A	180.58
Mesler, Hope	0812	TEXAS COUNSELING ASSOCIATION (TCA) CONFERENCE REGISTRATION REIMBURSEMENT HOPE MESLER NOV. 7-17-2026	08/19/2026	252600354 A	215.00

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
DATA CENTER WAREHOUS	INV-03289	Computer Science Equipment	08/20/2026	252600361 A	8,569.61
AMAZON CAPITAL SERVI	1K3J-QWV4-	LASO GRANT 429 IC SUPPLIES	08/27/2026	252600369 A	176.31
		LAMAR			
AMAZON CAPITAL SERVI	1KDQ-467F-	LASO GRANT 429 IC SUPPLIES	08/27/2026	252600369 A	307.22
		TRAVIS			
AMAZON CAPITAL SERVI	1YKG-96W3-	LASO GRANT 429 IC SUPPLIES	08/27/2026	252600369 A	198.66
		MWJH			
AMAZON CAPITAL SERVI	1R3M-31V1-	LASO GRANT 429 IC SUPPLIES	08/27/2026	252600369 A	214.92
		MWHS			
AMAZON CAPITAL SERVI	1XJ7-LN3M-	LASO GRANT 429 IC SUPPLIES	08/27/2026	252600369 A	293.87
		DISTRICT OFFICE			
AMAZON CAPITAL SERVI	1NY3-RWMX-	LASO GRANT 429 IC SUPPLIES	08/27/2026	252600369 A	27.53
		DISTRICT OFFICE			
Totals for checks					122,707.99

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
211	TITLE I, PART A	0.00	0.00	18,063.00	18,063.00
244	CARL PERKINS BASIC FORM. GRANT	0.00	0.00	0.00	0.00
255	TITLE II, PART A-SUP EFF INSTR	0.00	0.00	879.00	879.00
263	Title III, PART A-ELA	0.00	0.00	3,000.00	3,000.00
270	TITLE V,B,SP 2, RLIS	0.00	0.00	14,421.97	14,421.97
410	STATE TEXTBOOK FUND	0.00	0.00	82,984.80	82,984.80
429	STATE FUNDED SPECIAL REVENUE	0.00	0.00	1,399.09	1,399.09
461	CAMPUS ACTIVITY FUND	0.00	0.00	1,960.13	1,960.13
***	Fund Summary Totals ***	0.00	0.00	122,707.99	122,707.99

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

September 2, 2026
2025-2026 TAX COLLECTIONS
July 31, 2026

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 11,129,959.00	\$ 113,635.39	\$ 10,423,023.20	\$ 10,536,658.59	\$ 593,300.41	94.67%
DELINQUENT TAXES	\$ 197,910.00	\$ 14,524.00	\$ 128,324.65	\$ 142,848.65	\$ 55,061.35	72.18%
PENALTY & INTEREST	\$ 220,020.00	\$ 31,302.93	\$ 199,087.97	\$ 230,390.90	\$ (10,370.90)	104.71%
GRAND TOTAL	\$ 11,547,889.00	\$ 159,462.32	\$ 10,750,435.82	\$ 10,909,898.14	\$ 637,990.86	94.48%

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,140,253.00	\$ 32,061.59	\$ 2,937,725.42	\$ 2,969,787.01	\$ 170,465.99	94.57%
DELINQUENT TAXES	\$ 66,918.00	\$ 4,871.96	\$ 37,820.64	\$ 42,692.60	\$ 24,225.40	63.80%
PENALTY & INTEREST	\$ 56,006.00	\$ 9,058.50	\$ 35,828.62	\$ 44,887.12	\$ 11,118.88	80.15%
GRAND TOTAL	\$ 3,263,177.00	\$ 45,992.05	\$ 3,011,374.68	\$ 3,057,366.73	\$ 205,810.27	93.69%



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: 9/14/2026

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 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: Paul Hearn David TAYLOR

9.14.26 Utilities Cover Doc

Final Audit Report

2026-09-14

Created:	2026-09-11
By:	Lizbeth Paez (lpaez@mwisd.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6KXNy3_hvDGHT9ArpgKD84LnYGQIJtF8

"9.14.26 Utilities Cover Doc" History

-  Document created by Lizbeth Paez (lpaez@mwisd.net)
2026-09-11 - 3:30:34 PM GMT
-  Document emailed to Thomas Hearn (phearn@mwisd.net) for signature
2026-09-11 - 3:31:04 PM GMT
-  Email viewed by Thomas Hearn (phearn@mwisd.net)
2026-09-14 - 2:09:16 PM GMT
-  Document e-signed by Thomas Hearn (phearn@mwisd.net)
Signature Date: 2026-09-14 - 2:09:29 PM GMT - Time Source: server - Signature Appearance Selected: IMAGE
-  Document emailed to David TARVER (dtarver@mwisd.net) for signature
2026-09-14 - 2:09:32 PM GMT
-  Email viewed by David TARVER (dtarver@mwisd.net)
2026-09-14 - 2:16:22 PM GMT
-  Document e-signed by David TARVER (dtarver@mwisd.net)
Signature Date: 2026-09-14 - 2:16:33 PM GMT - Time Source: server - Signature Appearance Selected: IMAGE
-  Agreement completed.
2026-09-14 - 2:16:33 PM GMT

Water

2021-2022	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	2,386.10	2,609.90	2,857.49	3,671.42	1,764.86	1,785.27	2,087.82	29,199.83
Junior High	1,571.80	1,590.57	1,613.19	1,861.45	2,121.11	1,620.86	1,222.66	1,241.69	1,302.94	655.54	625.70	1,439.27	16,866.78
Travis	2,963.35	2,698.82	2,756.45	3,703.37	3,441.66	1,829.39	1,678.94	1,769.01	387.32	366.22	370.44	374.66	22,339.63
Houston	1,019.67	1,014.33	674.94	517.37	515.96	321.95	223.57	230.60	269.99	209.49	213.71	243.26	5,454.84
Lamar	1,361.69	1,372.38	1,218.98	1,150.04	1,271.04	1,111.61	1,191.34	1,320.79	1,458.67	482.22	482.22	1,220.89	13,641.87
DSC	385.10	395.79	444.27	393.61	409.09	283.42	246.69	264.99	264.99	229.81	217.14	353.63	3,888.53
Athletics	2,854.33	2,473.80	6,181.77	9,172.91	2,569.88	1,637.85	2,396.01	3,157.05	4,776.50	7,665.98	5,561.55	5,894.19	54,341.82
Transportation	249.12	274.51	269.62	276.66	249.93	269.62	282.30	256.97	280.88	247.11	268.22	261.18	3,186.12
Total	12,744.85	12,313.36	15,387.22	19,257.27	13,372.83	9,460.80	9,851.41	11,098.59	12,412.71	11,621.23	9,524.25	11,874.90	148,919.42

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,332.67	2,202.51	2,435.77	2,390.33	2,026.37	2,475.28	1,996.54	2,569.91	2,468.00	3,073.93	1,532.56	3,003.08	28,506.95
Junior High	1,358.46	1,347.93	1,055.59	1,062.84	953.10	1,226.19	1,029.36	1,185.03	1,101.28	808.72	667.20	1,038.21	12,833.91
Travis	381.70	385.92	414.27	413.73	407.79	415.22	409.27	416.70	415.22	389.97	395.91	406.31	4,852.01
Houston	303.76	244.66	270.15	294.85	324.55	242.88	266.63	287.42	245.85	220.60	254.75	238.42	3,194.52
Lamar	1,354.56	1,398.17	1,308.57	1,463.49	1,282.31	1,436.75	1,173.91	1,551.10	1,494.68	440.32	364.58	1,766.43	15,034.87
DSC	423.98	433.83	527.38	533.80	349.65	346.68	282.83	312.53	324.41	291.74	248.68	306.59	4,382.10
Athletics	2,885.77	3,923.80	2,799.00	4,390.05	3,018.93	2,136.45	2,096.66	2,248.24	2,013.30	1,985.37	1,674.69	2,462.69	31,634.95
Transportation	238.67	240.08	235.41	263.08	292.78	277.93	245.26	283.88	249.72	267.53	282.38	190.31	3,067.03
Total	9,279.57	10,176.90	9,046.14	10,812.17	8,655.48	8,557.38	7,500.46	8,854.81	8,312.46	7,478.18	5,420.75	9,412.04	103,506.34

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	3,197.70	3,389.40	5,043.76	4,335.73	4,973.59	5,192.06	4,476.48	6,003.88	5,614.58	3,870.27	3,870.27	6,169.75	56,137.47
Junior High	1,253.99	1,290.27	2,093.51	2,694.32	2,581.71	2,290.48	2,150.89	2,484.23	2,144.78	1,299.45	1,299.45	1,375.29	22,958.37
Travis	398.88	403.34	907.04	907.04	909.74	917.83	907.04	912.43	907.04	898.94	898.94	890.85	9,859.11
Houston	238.42	257.72	530.87	549.76	547.06	558.44	605.43	618.93	605.44	589.26	589.26	581.15	6,271.74
Lamar	1,387.75	1,585.25	2,308.98	2,241.54	2,322.48	2,764.94	2,330.57	2,994.29	2,783.84	1,067.91	1,067.91	1,011.25	23,866.71
DSC	294.71	306.59	570.33	551.45	570.33	691.74	591.91	627.00	610.80	532.56	532.56	800.46	6,680.44
Athletics	2,905.55	2,931.57	5,233.81	4,764.15	5,328.45	4,941.84	4,597.57	6,206.79	5,899.58	4,729.22	4,729.22	9,455.40	61,723.15
Transportation	187.35	135.37	221.97	284.03	235.46	262.44	270.54	3,300.40	313.71	216.58	216.58	224.67	5,869.10
Total	9,864.35	10,299.51	16,910.27	16,328.02	17,468.82	17,619.77	15,930.43	23,147.95	18,879.77	13,204.19	13,204.19	20,508.82	193,366.09

2024-2025	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	5,155.93	6,021.83	4,645.99	3,928.10	5,202.26	4,986.19	4,626.15	5,691.21	5,705.29	5,059.46	2,042.18	4,664.39	57,728.98
Junior High	2,500.00	2,689.21	2,127.68	2,069.34	2,377.52	2,549.13	2,064.07	2,849.79	2,228.74	1,362.34	1,204.95	2,045.98	26,068.75
Travis	907.04	915.13	906.46	903.75	903.75	909.18	909.18	922.77	909.18	898.31	892.87	911.91	10,889.53
Houston	5,847.66	6,174.12	6,092.92	5,285.37	6,511.64	6,084.75	3,931.31	2,324.37	2,188.43	1,081.80	673.94	2,144.92	48,341.23
Lamar	2,686.70	2,940.32	2,289.37	2,050.09	2,281.21	2,566.70	2,210.52	2,920.18	2,784.22	976.09	886.37	2,362.78	26,954.55
DSC	678.25	1,080.25	583.77	556.58	610.96	632.70	613.67	684.37	646.30	564.73	583.77	2,500.66	9,736.01
Athletics	6,666.32	14,893.04	6,005.74	3,954.41	4,224.68	4,564.65	6,392.46	4,643.55	4,632.04	5,124.49	7,970.63	12,583.14	81,655.15
Transportation	136.62	283.94	248.93	251.64	335.94	270.68	235.34	227.18	227.18	178.23	170.07	295.15	2,860.90
Total	24,578.52	34,997.84	22,900.86	18,999.28	22,447.96	22,563.98	20,982.70	20,263.42	19,321.38	15,245.45	14,424.78	27,508.93	264,235.10

2025-2026	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	5,256.64	5,215.07	3,917.45	3,583.49	3,656.09	4,441.86	4,479.42	5,697.05	5,482.37	4,273.50	3,362.47		
Junior High	2,714.74	2,679.57	2,324.08	2,251.02	3,191.24	2,560.06	2,291.25	3,172.56	2,393.40	1,605.31	1,085.81		
Travis	890.15	3,308.66	917.29	911.77	911.77	925.57	917.29	928.33	922.81	895.21	1,035.98		
Houston	3,520.75	3,056.13	2,224.10	1,815.61	1,633.45	2,182.70	2,061.26	2,099.89	2,290.33	941.38	722.62		
Lamar	3,260.05	958.13	2,128.18	2,042.62	1,979.14	2,442.82	1,062.82	3,811.78	2,337.95	816.49	853.05		
DSC	1,100.38	953.55	551.86	604.29	538.05	615.33	372.45	836.13	913.41	684.33	590.49		
Athletics	8,769.38	8,422.17	9,799.76	4,261.10	5,822.02	5,873.29	7,969.03	4,202.41	7,074.32	10,199.66	7,496.37		
Transportation	210.87	289.71	229.70	224.18	224.19	207.62	271.10	240.75	185.54	497.42	215.90		
Total	25,722.96	24,882.99	22,092.42	15,694.08	17,955.95	19,249.25	19,424.62	20,988.90	21,600.13	19,913.30	15,362.69		

Electricity

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	23,818.74	16,129.45	14,900.96	13,689.20	14,570.08	14,862.69	14,588.07	18,728.04	21,068.43	20,114.63	19,384.76	20,276.08	212,131.13
MW Academy	271.30	191.55	170.32	164.44	172.12	173.57	148.27	169.00	221.33	221.23	246.65	248.65	2,398.43
Junior High	9,914.99	7,478.83	6,734.43	6,135.46	7,793.75	8,309.59	7,877.54	6,505.79	7,647.38	7,396.75	8,249.87	9,022.37	93,066.75
Travis	6,715.50	5,211.05	4,369.68	3,955.09	4,222.90	4,632.91	4,419.35	4,367.23	5,983.72	5,294.67	6,217.55	7,403.50	62,793.15
Houston	5,077.31	3,658.97	2,999.58	2,445.22	2,532.47	2,724.95	2,511.84	3,031.15	4,215.30	4,059.72	4,461.80	5,029.44	42,747.75
Lamar	6,595.42	5,184.84	4,510.72	4,120.23	4,032.15	3,565.64	3,529.48	4,613.65	6,143.06	6,017.55	6,940.22	7,631.06	62,884.02
DSC	2,994.60	2,277.19	2,035.15	1,669.48	1,559.88	1,500.94	1,456.47	1,843.72	2,424.74	2,870.28	3,656.93	3,718.98	28,008.36
Athletics	798.70	7,052.23	5,986.71	5,894.56	8,067.09	8,494.95	8,534.19	6,156.99	4,333.43	5,796.87	3,862.25	4,537.03	69,515.00
Transportation	596.28	564.94	523.03	671.40		1,461.26	661.42	502.39	423.22	478.50	481.59	474.79	6,838.82
Total	56,782.84	47,749.05	42,230.58	38,745.08	42,950.44	45,726.50	43,726.63	45,917.96	52,460.61	52,250.20	53,501.62	58,341.90	580,383.41

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	19,533.27	17,005.63	16,786.45	14,031.29	21,872.41	14,984.39	12,603.49	18,933.81	13,709.03	17,631.10	15,769.66	19,198.57	202,059.10
MW Academy	198.77	161.86	175.86	143.59	165.86	142.52	156.20	132.18	183.78	189.27	300.99	347.41	2,298.29
Junior High	8,392.02	6,800.67	7,144.77	6,654.50	7,898.36	7,281.22	5,884.70	5,783.23	6,264.42	6,711.79	8,619.39	10,899.32	88,334.39
Travis	6,909.16	5,374.88	4,341.10	4,394.67	4,392.70	4,284.99	3,741.20	4,039.38	4,757.32	5,595.05	6,440.58	9,003.50	63,274.53
Houston	4,916.77	3,425.24	2,854.53	2,549.01	2,674.16	2,838.47	2,624.04	2,926.75	3,631.40	3,957.98	4,702.04	6,492.18	43,592.57
Lamar	6,801.19	5,327.15	4,440.85	4,496.31	3,823.77	4,208.02	4,439.58	5,061.56	6,307.68	6,629.94	7,143.21	9,266.27	67,945.53
DSC	3,208.13	2,385.87	1,834.35	1,581.62	1,759.59	1,767.44	1,685.49	1,863.31	2,068.36	2,920.20	3,514.48	4,398.67	28,987.51
Athletics	6,847.35	6,387.49	6,875.64	8,190.76	3,530.04	9,530.77	8,524.24	2,419.70	5,104.74	842.73	3,863.46	7,189.24	69,306.16
Transportation	462.45	535.20	673.50	739.00	620.13	710.43		962.10	382.49	458.55	555.07	670.38	6,769.30
Total	57,269.11	47,403.99	45,127.05	42,780.75	46,737.02	45,748.25	39,658.94	42,122.02	42,409.22	44,936.61	50,908.88	67,465.54	572,567.38

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,094.76	18,119.52	15,456.54	18,444.83	15,174.36	16,548.46	14,384.04	17,785.80	15,275.55	15,251.93	15,697.79	17,784.46	200,018.04
MW Academy	384.67	275.15	221.74	165.22	178.28	222.83	240.12	195.09	345.56	404.62	396.75	429.92	3,459.95
Junior High	10,246.79	7,744.21	7,080.51	6,839.96	9,227.35	7,561.05	6,018.32	6,288.20	7,309.88	7,336.60	7,646.31	9,558.31	92,857.49
Travis	8,375.77	6,164.37	4,646.89	4,116.45	4,905.51	4,323.38	3,833.01	4,210.65	5,163.32	5,388.70	6,067.76	7,513.51	64,709.32
Houston	6,488.61	4,745.79	3,425.34	2,650.04	3,016.67	2,987.65	2,805.34	3,184.62	3,711.17	4,363.26	4,807.26	5,925.36	48,111.11
Lamar	8,712.70	7,052.94	6,026.03	4,023.07	4,530.44	4,125.85	4,541.64	5,574.52	6,845.79	7,704.75	7,783.65	8,454.69	75,376.07
DSC	3,927.88	3,071.75	2,229.64	1,794.17	1,987.09	1,974.13	1,894.99	2,074.23	2,340.88	2,927.33	3,239.92	3,669.64	31,131.65
Athletics	8,137.75	5,480.59	7,629.46	3,641.38	9,992.26	8,060.88	6,859.95	3,202.72	5,479.84	5,234.37	4,016.62	5,425.37	73,161.19
Transportation	600.20	542.36	638.28	558.25	795.57	566.32	497.27	549.39	438.07	470.40	612.89	651.07	6,920.07
Total	66,969.13	53,196.68	47,354.43	42,233.37	49,807.53	46,370.55	41,074.68	43,065.22	46,910.06	49,081.96	50,268.95	59,412.33	595,744.89

2024-2025	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	22,193.07	17,526.12	15,501.14	16,122.24	15,781.94	16,401.16	14,147.49	13,583.28	17,363.83	18,959.73	14,837.95	15,756.63	198,174.58
MW Academy	476.21	379.44	320.29	310.31	165.19	303.65	319.50	295.63	322.00	301.17	315.37	354.34	3,863.10
Junior High	9,033.13	7,093.17	6,217.19	6,759.81	8,080.76	8,362.18	7,036.96	6,401.79	6,734.80	6,609.59	7,203.83	8,305.61	87,838.82
Travis	7,560.61	5,779.49	5,186.37	4,033.10	4,652.73	5,027.17	4,077.91	4,648.72	5,314.55	6,041.69	6,240.20	7,825.77	66,388.31
Houston	5,353.77	4,147.34	3,829.41	3,083.58	3,351.74	3,660.31	2,803.37	3,670.70	4,123.18	4,707.66	4,984.99	5,626.92	49,342.97
Lamar	7,804.22	6,004.42	5,240.47	4,682.51	4,324.59	5,016.64	4,813.42	5,176.87	5,678.58	6,495.45	6,348.47	7,408.35	68,993.99
DSC	3,322.64	2,611.49	2,375.77	1,780.50	1,964.24	2,155.31	1,937.67	2,055.48	2,443.46	2,950.00	3,282.21	3,331.99	30,210.76
Athletics	1,865.07	5,619.96	5,147.06	5,914.07	7,840.33	9,267.41	6,179.37	5,588.74	2,323.37	823.68	4,155.62	5,022.04	59,746.72
Transportation	462.93	454.68	540.06	578.82	662.27	755.29	526.55	533.45	443.73	434.14	472.94	492.63	6,357.49
Total	58,071.65	49,616.11	44,357.76	43,264.94	46,823.79	50,949.12	41,842.24	41,954.66	44,747.50	47,323.11	47,841.58	54,124.28	570,916.74

2025-2026	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	16,574.59	15,599.60	13,525.91	13,008.74	12,257.04	12,222.07	12,571.06	13,204.44	14,436.91	15,277.73	15,076.73		
MW Academy	403.91	372.89	264.78	213.17	238.59	178.60	212.92	277.28	329.06	366.01	279.93		
Junior High	8,593.61	7,958.77	6,427.85	7,258.15	7,274.80	7,443.30	6,273.31	6,773.93	7,259.70	7,818.66	8,689.07		
Travis	7,813.32	6,915.19	4,849.95	4,685.19	4,726.06	4,746.19	5,441.20	5,283.99	6,051.71	6,786.62	7,751.87		
Houston	5,178.65	4,780.16	3,335.21	2,768.06	2,650.66	2,775.21	5,273.28	3,494.93	4,325.17	4,931.55	5,225.15		
Lamar	7,404.39	6,695.77	5,264.85	4,941.23	4,743.99	4,758.17	2,936.29	5,761.68	6,387.13	7,506.15	7,970.03		
DSC	3,315.07	2,930.48	2,083.13	1,893.95	1,876.95	2,026.43	2,086.37	2,251.59	2,436.37	3,356.05	3,936.56		
Athletics	6,177.46	6,067.93	5,258.95	8,084.29	8,308.29	9,941.59	7,867.29	5,693.17	4,976.91	5,355.08	4,896.29		
Transportation	492.18	455.13	526.68	738.62	672.49	748.51	586.69	480.54	429.67	455.92	557.37		
Total	55,953.18	51,775.92	41,537.31	43,591.40	42,748.87	44,840.07	43,248.41	43,221.55	46,632.63	51,853.77	54,383.00	-	-

Gas

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	7,490.34	7,750.28	8,307.96	3,800.23	6,344.93	562.20	423.69	457.13	978.53	40,274.85
MW Academy	109.33	113.06	138.11	252.67	322.42	364.83	245.82	89.06	109.77	111.44	109.81	109.75	2,076.07
Junior High	477.98	788.46	2,164.93	3,400.41	3,777.03	4,150.81	2,122.82	1,603.33	446.82	397.52	391.98	600.56	20,322.65
Travis	335.36	557.74	2,449.02	3,874.12	4,165.75	4,574.51	2,680.63	1,282.78	314.28	239.40	239.53	318.46	21,031.58
Houston	353.77	512.42	1,965.92	2,972.40	3,060.42	3,419.13	1,660.07	794.93	1,062.83	670.75	397.74	402.67	17,273.05
Lamar	188.86	280.95	1,554.73	3,416.71	3,331.40	3,705.76	2,002.51	243.61	227.65	174.98	143.74	194.32	15,465.22
DSC	207.28	295.56	1,571.47	2,806.56	2,997.36	3,029.32	1,675.00	209.47	215.91	166.31	170.10	180.28	13,524.62
Transportation	129.38	286.04	736.65	1,476.59	2,114.66	1,718.58	828.72	70.67	281.73	153.31	153.33	154.55	8,104.21
Total	2,595.85	3,841.71	12,939.02	25,689.80	27,519.32	29,270.90	15,015.80	10,638.78	3,221.19	2,337.40	2,063.36	2,939.12	138,072.25

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	887.46	3,266.01	8,341.51	11,504.65	9,518.59	4,407.09	1,345.03	1,245.43	707.08	591.86	596.40	578.54	42,989.65
MW Academy	113.29	156.78	342.48	471.35	442.49	328.59	268.77	231.33	175.01	229.51	230.32	229.51	3,219.43
Junior High	616.98	761.16	3,050.61	5,022.04	4,480.09	1,917.18	881.08	478.05	242.14	271.88	229.51	279.37	18,230.09
Travis	325.56	795.22	4,219.41	7,158.55	6,628.51	2,534.20	1,366.96	466.58	1,042.12	242.09	243.85	260.10	25,283.15
Houston	318.94	431.34	2,590.55	4,516.45	4,830.57	1,673.67	958.05	567.47	350.84	461.69	459.98	462.26	17,621.81
Lamar	199.40	389.02	3,675.66	6,525.04	6,122.16	2,116.33	972.26	491.18	265.48	252.71	244.80	263.32	21,517.36
DSC	168.85	541.45	2,271.14	3,017.46	3,312.93	1,517.96	607.41	339.23	199.03	234.36	233.34	232.75	12,675.91
Transportation	163.16	396.70	1,589.10	2,263.69	1,892.39	853.45	362.04	246.92	222.38	234.36	229.51	231.92	8,685.62
Total	2,793.64	6,737.68	26,080.46	40,479.23	37,227.73	15,348.47	6,761.60	4,066.19	3,204.08	2,518.46	2,467.71	2,537.77	150,223.02

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	624.65	1,127.57	3,691.15	2,317.07	6,360.32	2,553.40	1,479.91	1,055.40	521.74	481.22	491.39	722.29	21,426.11
MW Academy	229.51	248.24	277.63	403.09	434.42	315.41	264.96	240.29	229.51	250.55	249.66	250.46	3,393.73
Junior High	318.73	956.48	1,650.68	2,690.96	3,674.67	1,666.30	941.24	564.66	313.70	260.91	265.48	322.09	13,625.90
Travis	524.42	1,166.92	2,266.53	3,713.15	4,382.67	2,027.74	1,139.10	687.28	496.54	514.21	511.29	532.57	17,962.42
Houston	463.88	813.75	1,654.65	2,918.45	3,423.19	1,908.66	1,220.92	623.65	465.45	501.45	500.32	505.97	15,000.34
Lamar	278.30	965.62	2,228.60	3,627.99	4,288.73	1,837.62	1,034.58	773.15	590.73	465.80	410.20	368.36	16,869.68
DSC	235.34	467.16	1,046.21	1,984.36	2,763.05	1,310.92	666.82	388.78	248.80	251.79	250.66	249.66	9,863.55
Transportation	232.38	385.83	782.74	1,167.41	1,412.83	677.01	407.37	307.01	246.65	279.47	261.63	262.95	6,423.28
Total	2,907.21	6,131.57	13,598.19	18,822.48	26,739.88	12,297.06	7,154.90	4,640.22	3,113.12	3,005.40	2,940.63	3,214.35	104,565.01

2024-2025	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	494.08	883.14	2,771.20	5,260.93	6,985.88	6,145.25	1,838.34	923.84	1,117.08	1,745.15	1,280.27	602.17	30,047.33
MW Academy	249.66	249.66	321.62	370.82	478.00	490.39	403.80	315.47	270.27	269.20	270.24	269.20	3,958.33
Junior High	340.24	410.92	1,239.18	2,239.71	4,017.82	3,137.97	2,206.87	1,386.69	-	-	-	327.02	15,306.42
Travis	572.92	573.01	1,833.79	2,733.15	4,284.84	2,844.15	2,244.73	715.47	624.09	561.60	539.65	544.85	18,072.25
Houston	505.37	514.57	1,449.87	2,218.99	3,234.22	2,573.97	1,158.74	607.10	547.21	540.98	538.40	545.92	14,435.34
Lamar	344.44	484.80	2,367.47	2,328.79	4,679.79	3,553.22	1,143.22	488.62	397.75	360.72	325.03	359.53	16,833.38
DSC	251.67	264.91	1,351.46	1,854.79	3,314.00	2,674.13	742.55	304.71	272.98	271.78	276.64	275.65	11,855.27
Transportation	271.37	320.48	1,067.75	1,750.81	1,923.33	1,348.13	490.80	362.45	313.29	289.83	287.81	290.71	8,716.76
Total	3,029.75	3,701.49	12,402.34	18,757.99	28,917.88	22,767.21	10,229.05	5,104.35	3,542.67	4,039.26	3,518.04	3,215.05	119,225.08

2025-2026	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	666.23	1,006.42	2,112.13	4,067.55	6,776.18	2,266.84	949.21	631.29	454.32	612.44	561.41	-	-
MW Academy	269.20	271.45	309.13	368.43	517.24	230.13	262.30	215.91	213.51	240.29	241.41	-	-
Junior High	359.74	542.86	-	5,438.95	5,203.20	1,265.16	701.24	469.67	283.69	273.79	260.30	-	-
Travis	546.08	675.38	1,849.98	3,569.70	5,555.09	1,952.43	1,133.97	685.01	520.73	485.54	483.24	-	-
Houston	549.39	630.42	1,418.78	2,526.40	5,051.39	1,409.44	806.14	507.65	435.08	339.28	484.56	-	-
Lamar	355.00	698.80	2,438.44	4,244.23	6,091.32	2,357.94	1,275.01	709.19	347.12	483.06	334.74	-	-
DSC	281.29	365.33	1,029.36	2,256.72	3,647.41	881.61	512.45	363.20	284.86	310.82	310.81	-	-
Transportation	289.90	323.42	877.12	1,307.00	2,046.43	1,017.25	646.55	431.97	243.90	265.04	270.87	-	-
Total	3,316.83	4,514.08	10,034.94	23,778.98	33,888.26	11,380.80	6,286.87	4,013.89	2,783.21	3,010.26	2,947.34	-	-



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/14/2026

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 August 3, 2026, and August 25, 2026, Board Workshop/Budget Meetings and August 10, 2026 Regular Meeting of the Board of Trustees

RECOMMENDED ACTION: It is recommended that the minutes August 3, 2026, and August 25, 2026, Board Workshop/Budget Meetings and August 10, 2026 Regular Meeting of the Board of Trustees be approved as presented.

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

OVERVIEW:

Review and approve minutes from August 3, 2026, and August 25, 2026, Board Workshop/Budget Meetings and August 10, 2026, Regular Meeting of the Board of Trustees.

FISCAL IMPACT: N/A

ATTACHMENTS: Minutes

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: David TARNER

9.14.26 Minutes Cover Doc

Final Audit Report

2026-09-11

Created:	2026-09-11
By:	Lizbeth Paez (lpaez@mwisd.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQWT4P1k4Uebs1wX1TPUkzYU0ijsPNV_r

"9.14.26 Minutes Cover Doc" History

-  Document created by Lizbeth Paez (lpaez@mwisd.net)
2026-09-11 - 3:51:00 PM GMT
-  Document emailed to David TARVER (dtarver@mwisd.net) for signature
2026-09-11 - 3:51:30 PM GMT
-  Email viewed by David TARVER (dtarver@mwisd.net)
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-  Document e-signed by David TARVER (dtarver@mwisd.net)
Signature Date: 2026-09-11 - 5:19:58 PM GMT - Time Source: server - Signature Appearance Selected: MOBILE_IMAGE
-  Agreement completed.
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**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
MINERAL WELLS, TEXAS**

SUBJECT: Minutes of Workshop/Budget Board Meeting
PLACE: Boardroom/District Services Complex
DATE: August 3, 2026
TIME: 5:30 p.m.

Board Members Present: Zane Bell - Place 6
Donna Henderson, Secretary - Place 4
Brandon Hons - Vice President - Place 2
Joe Ruelas - Place 3
Maria Jones - President - Place 7

Board Members Absent: Empty Seat - Place 5
Scott Aaron - Place 1

Central Administrators Present: David Tarver, Superintendent
Natalie Griffin, Assistant Superintendent of Human Resources
David Wells, Assistant Superintendent of Student Services
Paul Hearn, Chief Financial Officer

Call to Order/Establish Quorum: The budget meeting was called to order at 5:30 p.m. by Maria Jones, President. 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.

Closed Session – Texas Government Code 551.074: The Board determined that no closed session was necessary.

Open Session: As no closed session was necessary, the Board proceeded directly to the open session.

Public Comment: No Public Comment

Budget Workshop: During the Budget Workshop, CFO Paul Hearn presented an overview of the district's financial position and budget considerations, including local adjusted taxable values, the General Fund, regular step raises, a 5% increase in the custodial contract, TIF payments, radio and FCC licensing costs, the wet-bulb system, transportation, athletics, and maintenance expenditures.

Discuss, Consider, and Take Any Necessary Action Regarding the Teacher Incentive Allotment (TIA) Spending Plan Brandon Hons moved and Zane Bell seconded a motion to approve the teacher incentive allotment spending plan as presented(see attachments). ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Donna Henderson – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Scott Aaron – Absent.***

**Discuss, Consider, and Take
Any Necessary Action
Regarding 2026 -2027 School
Year Compensation Plan**

Donna Henderson moved and Zane Bell seconded a motion to approve the 2026-2027 compensation plan as presented(see attachments). ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Donna Henderson – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Scott Aaron – Absent.***

President Maria Jones took a moment to recognize the Board members present. Those in attendance were Zane Bell, Brandon Hons, Joe Ruelas, and Donna Henderson.

Vote on Closed Session Items:

No action was taken on closed session items, as the Board did not convene in closed session.

Adjournment

Upon a motion by Joe Ruelas and seconded by Brandon Hons, the meeting was adjourned at 5:53 p.m. ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Donna Henderson – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Scott Aaron – Absent.***

Maria Jones, President

Donna Henderson, Secretary



MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
MINERAL WELLS, TEXAS

SUBJECT: Minutes of Workshop/Regular Board Meeting
PLACE: Boardroom/District Services Complex
DATE: August 10, 2026
TIME: 5:30 p.m.

Board Members Present: Scott Aaron - Place 1
Brandon Hons - Vice President - Place 2
Joe Ruelas - Place 3
Donna Henderson, Secretary - Place 4
Zane Bell - Place 6
Maria Jones - President - Place 7

Board Members Absent: Empty Seat - Place 5

Central Administrators Present: David Tarver, Superintendent
David Wells, Assistant Superintendent of Student Services
Natalie Griffin, Assistant Superintendent of Human Resources

Call to Order/Establish Quorum/Roll Call: The regular meeting was called to order at 5:30 p.m. by Maria Jones, President. 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 5:33 p.m. and ended at 6:35 p.m. No action was taken during workshop.

Closed Session – Texas Government Code 551.074: The Board adjourned into closed session at 6:35 p.m. No action was taken during closed session.

Open Session: The Board reconvened in open session at 7:19 p.m.

President Maria Jones conducted a roll call of the Board members. All Board members present were acknowledged and a quorum was established.

Prayer Donna Henderson opened the meeting with prayer.

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

Mission and Vision Statements Joe Ruelas read the Mission and Vision Statement.

Public Comment

No Public Comment.

Special Recognition

No Special Recognition.

President's Report

Nothing to report.

Superintendent's Report

Mr. Tarver noted that there is no Enrollment Comparison Report for this month, as students have only been in school for four days. He shared that he is pleased with the current enrollment of 3,117 students as of today.

Action Items:

Consent Agenda Items:

- A. Monthly Financial Reports and Accounts Payable Listing
- B. Water/Electricity/Gas Reports
- C. Minutes of the July 13, 2026, Regular Meeting of the Board of Trustees
- D. Leasing Crass, P.C. Proactive Legal Services & Retainer Program

Joe Ruelas moved and Donna Henderson seconded a motion to approve the consent agenda items as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Announce Tentative Tax Rate; Board Meeting for August 25, 2025, for Adoption of Final Budget, New Budget, and Tax

Paul Hearn, Chief Financial Officer, informed the Board that a meeting is scheduled for August 25, 2026, for the purpose of considering and adopting the final budget, new budget, and tax rate.

Upon completion of this agenda item, the Board proceeded to Agenda Item 21.

Discuss, Consider, and take Any Necessary Action Regarding the Approval of Purchase of Texas Tech Credit By Exam Assessments

Joe Ruelas moved and Scott Aaron seconded a motion to approve the Purchase of Texas Tech Credit By Exam Assessments as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes***

Discuss, Consider, and Take Any Necessary Action Regarding the Designation of Security Officers as

Brandon Hons moved and Zane Bell seconded a motion to approve the Designation of Security Officers as recommended by the Superintendent and discussed in closed session(see attachments). ***The motion passed 6–0 with the following votes: Scott***

recommended by the Superintendent

Discuss, Consider, and Take Any Necessary Action Regarding the Authorizing the initiation of proceedings for the Sale of Real Property Specifically Described as Approximately Of a 1.572 acres tract of land out of the T. & P. R.R. Co. SURVEY, SECTION No. 13, E.O.B., ABSTRACT No. 701, Palo Pinto County, Texas: being a portion of Mineral Wells I.S.D.'s called 23.185 acres tract of land as described in Volume 833, Page 822, Official Public Records, Palo Pinto County, Texas

Discuss, Consider, and Take Any Necessary Action Regarding the Authorizing the initiation of proceedings for the Sale of Real Properties Specifically Described as Approximately 0.861 acre tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including all of Lot 1 and part of Lot 2, Block 1, College Addition to the City of Mineral Wells, Palo Pinto County, Texas; according to the plat recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.333 acres tract described in Volume 2050, Page 177 of the Official Public Records of Palo Pinto County and Approximately 1.004 acres tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including part of Lot 2, Block 1, College Addition to the City

Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.

Scott Aaron moved and Joe Ruelas seconded a motion to approve the Authorizing the initiation of proceedings for the Sale of Real Property Specifically Described as Approximately Of 1.572 acres as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Donna Henderson moved and Zane Bell seconded a motion to approve the Authorizing the initiation of proceedings for the Sale of Real Property Specifically Described as Approximately of Approximately 0.861 acre tract of land out of Section No. 39 and Approximately 1.004 acres tract of land out of Section No. 39 as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

of Mineral Wells, Palo Pinto County, Texas; said Addition being recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.369 acres tract described in Volume 1676, Page 333 of the Official Public Records of Palo Pinto County, Texas

Discuss, Consider and Take Any Necessary Action on the Resolution Regarding Extracurricular Status of 4-H Organization

Scott Aaron moved and Brandon Hons seconded a motion to approve the Resolution Regarding Extracurricular Status of 4-H Organization as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Discuss, Consider, and Take Any Necessary Action Regarding the Memorandum of Understanding Between Moore Connections, Inc. and Mineral Wells Independent School District for the Teen Court Program for the 2026–2027 School Year

Donna Henderson moved Zane Bell seconded a motion to approve the Memorandum of Understanding Between Moore Connections, Inc and Mineral Wells ISD for the Teen Court Program 2026-2027 School Year as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Discuss, Consider and Take Any Necessary Action Regarding Approval of Interlocal Agreement for Emergency Medical Services

Scott Aaron moved and Brandon Hons seconded a motion to approve Interlocal Agreement for Emergency Medical Services as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Discuss, Consider, and Take Any Necessary Action Regarding Approval of the Attendance-Taking Policy for Texas Connections Academy at Mineral Wells in Accordance with Texas Education Code Chapter 30B

Zane Bell moved and Brandon Hons seconded a motion to approve the Approval of the Attendance-Taking Policy for Texas Connections at Mineral Wells in Accordance with Texas Education Code Chapter 30B as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Discuss, Consider, and take Any Necessary Action Regarding the Approval of Purchase of Texas Tech Credit By Exam Assessments

Joe Ruelas moved and Scott Aaron seconded a motion to approve the Approval the Purchase of Texas Tech Credit By Exam as presented (see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes***

Information Only: Mineral Wells ISD ECI MOU 2026-27

Kendra Fowler, Special Education Director, presented information to the Board regarding Early Childhood Intervention (ECI) requirements. Ms. Fowler explained that ECI is a mandated program serving children from birth through three years of age. Each year, the District meets with ECI representatives to review and ensure

appropriate procedures are in place to facilitate a smooth transition for eligible children into school-based services upon reaching three years of age

Review District Calendars on our MWISD Website

Mr. Tarver reported that the athletic calendar is off to a great start. He noted that the academic calendar remains relatively quiet as staff and students continue getting settled into the new school year, but academic activities and events are expected to become busier over the next month.

Action Item:
Vote on Closed Session Items

Joe Ruelas moved and Scott Aaron seconded a motion to approve the closed session item as discussed in closed session. ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Adjournment:

Upon a motion by Joe Ruelas and seconded by Scott Aaron, the meeting was adjourned at 7:43 p.m. ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Maria Jones, President

Donna Henderson, Secretary



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

SUBJECT: Minutes of Workshop/Budget Board Meeting
PLACE: Boardroom/District Services Complex
DATE: August 25, 2026
TIME: 5:30 p.m.

Board Members Present: Zane Bell - Place 6
Scott Aaron - Place 1
Brandon Hons - Vice President - Place 2
Joe Ruelas - Place 3
Maria Jones - President - Place 7

Board Members Absent: Empty Seat - Place 5
Donna Henderson, Secretary - Place 4

Central Administrators Present: David Tarver, Superintendent
Natalie Griffin, Assistant Superintendent of Human Resources
David Wells, Assistant Superintendent of Student Services
Paul Hearn, Chief Financial Officer

Call to Order/Establish Quorum/Roll Call: The meeting was called to order at 5:30 p.m. by Maria Jones, President. Let the record reflect that a quorum of Board members was present. Maria Jones announced the Board members in attendance and confirmed that the meeting had been duly called and that notice of the meeting had been properly posted.

Public Comment: No Public Comment

Consent Agenda Item:

- a. **Vendor List Proposal for 2026-2027 Fiscal Year** Brandon Hons moved and Zane Bell seconded a motion to approve the vendor list proposal for 2026-2027 fiscal year as presented(see attachments). ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

Discuss, Consider, and Take Any Necessary Action Regarding the 2025-2026 Final Budget Amendment Joe Ruelas moved and Zane Bell seconded a motion to approve the vendor list proposal for 2026-2027 fiscal year as presented(see attachments). ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

Public Meeting to Discuss the Proposed 2026-2027 School Budget and Tax Rate CFO Paul Hearn presented the final proposed budget for the 2026–2027 school year. The public was provided an opportunity to review the proposed budget and tax rate and to provide comments. No members of the public expressed an interest in speaking or providing comments.

Discuss, Consider, and Take Any Necessary Action Regarding the Adoption of the 2026-2027 School Budget

Brandon Hons moved and Scott Aaron seconded a motion to approve the adoption of the 2026-2027 School Budget as presented(see attachments). ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

Discuss, Consider, and Take Any Necessary Action Regarding the Removal and Repair of the Existing Electrical Service to the Maintenance Shop Area of the District Service Center

Scott Aaron moved and Zane Bell seconded a motion to approve the adoption of the removal and repair of the existing electrical service to the maintenance shop area of the district service center(see attachments). ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

Public Comment:

The Board will Provide an Opportunity for the Public to Comment Regarding the SB 12 Certification of Compliance Prior to Board Action

Natalie Griffin presented to the Board regarding Senate Bill 12 and Texas Education Code §39.008, including the annual certification requirements related to prohibited diversity, equity, and inclusion duties and instructional activities. The Board was informed of the District’s applicable policies, employee handbook updates, and vendor notification procedures implemented to address these requirements. An opportunity for public comment was provided prior to Board action.

Discuss, Consider, and Take Any Necessary Action Regarding the SB 12 Certification of Compliance with Certain Laws Required by Texas Education Code § 39.008

Joe Ruelas moved and Brandon Hons seconded a motion to approve the SB 12 Certification of Compliance with Certain Laws required by the Texas Education Code as presented(see attachments). ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

Discuss, Consider, and Take Any Necessary Action Regarding the Updated 2026-2027 Teacher Appraisal Calendar and the T-TESS Appraiser List

Scott Aaron moved and Bradon Hons seconded a motion to approve the updated 2026-2027 Teacher Appraisal Calendar and the T-TESS Appraiser List as we added Deeann Hampton as presented(see attachments). ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

Adjournment

Upon a motion by Joe Ruelas and seconded by Zane Bell, the meeting was adjourned at 5:43 p.m. ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Donna Henderson – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Scott Aaron – Absent.***

Maria Jones, President

Donna Henderson, Secretary



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

SUBJECT: Minutes of Workshop/Budget Board Meeting
PLACE: Boardroom/District Services Complex
DATE: August 3, 2026
TIME: 5:30 p.m.

Board Members Present: Zane Bell - Place 6
Donna Henderson, Secretary - Place 4
Brandon Hons - Vice President - Place 2
Joe Ruelas - Place 3
Maria Jones - President - Place 7

Board Members Absent: Empty Seat - Place 5
Scott Aaron - Place 1

Central Administrators Present: David Tarver, Superintendent
Natalie Griffin, Assistant Superintendent of Human Resources
David Wells, Assistant Superintendent of Student Services
Paul Hearn, Chief Financial Officer

Call to Order/Establish Quorum: The budget meeting was called to order at 5:30 p.m. by Maria Jones, President. 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.

Closed Session – Texas Government Code 551.074: The Board determined that no closed session was necessary.

Open Session: As no closed session was necessary, the Board proceeded directly to the open session.

Public Comment: No Public Comment

Budget Workshop: During the Budget Workshop, CFO Paul Hearn presented an overview of the district's financial position and budget considerations, including local adjusted taxable values, the General Fund, regular step raises, a 5% increase in the custodial contract, TIF payments, radio and FCC licensing costs, the wet-bulb system, transportation, athletics, and maintenance expenditures.

Discuss, Consider, and Take Any Necessary Action Regarding the Teacher Incentive Allotment (TIA) Spending Plan Brandon Hons moved and Zane Bell seconded a motion to approve the teacher incentive allotment spending plan as presented(see attachments). ***The motion passed 5–0 with the following votes: Zane Bell – Yes, Donna Henderson – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Scott Aaron – Absent.***

**Discuss, Consider, and Take
Any Necessary Action
Regarding 2026 -2027 School
Year Compensation Plan**

Donna Henderson moved and Zane Bell seconded a motion to approve the 2026-2027 compensation plan as presented(see attachments). ***The motion passed 5-0 with the following votes: Zane Bell – Yes, Donna Henderson – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Scott Aaron – Absent.***

President Maria Jones took a moment to recognize the Board members present. Those in attendance were Zane Bell, Brandon Hons, Joe Ruelas, and Donna Henderson.

Vote on Closed Session Items:

No action was taken on closed session items, as the Board did not convene in closed session.

Adjournment

Upon a motion by Joe Ruelas and seconded by Brandon Hons, the meeting was adjourned at 5:53 p.m. ***The motion passed 5-0 with the following votes: Zane Bell – Yes, Donna Henderson – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Scott Aaron – Absent.***


Maria Jones, President


Donna Henderson, Secretary



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

SUBJECT: Minutes of Workshop/Regular Board Meeting
PLACE: Boardroom/District Services Complex
DATE: August 10, 2026
TIME: 5:30 p.m.

Board Members Present: Scott Aaron - Place 1
Brandon Hons - Vice President - Place 2
Joe Ruelas - Place 3
Donna Henderson, Secretary - Place 4
Zane Bell - Place 6
Maria Jones - President - Place 7

Board Members Absent: Empty Seat - Place 5

Central Administrators Present: David Tarver, Superintendent
David Wells, Assistant Superintendent of Student Services
Natalie Griffin, Assistant Superintendent of Human Resources

Call to Order/Establish Quorum/Roll Call: The regular meeting was called to order at 5:30 p.m. by Maria Jones, President. 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 5:33 p.m. and ended at 6:35 p.m. No action was taken during workshop.

Closed Session – Texas Government Code 551.074: The Board adjourned into closed session at 6:35 p.m. No action was taken during closed session.

Open Session: The Board reconvened in open session at 7:19 p.m.

President Maria Jones conducted a roll call of the Board members. All Board members present were acknowledged and a quorum was established.

Prayer Donna Henderson opened the meeting with prayer.

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

Mission and Vision Statements Joe Ruelas read the Mission and Vision Statement.

Public Comment

No Public Comment.

Special Recognition

No Special Recognition.

President's Report

Nothing to report.

Superintendent's Report

Mr. Tarver noted that there is no Enrollment Comparison Report for this month, as students have only been in school for four days. He shared that he is pleased with the current enrollment of 3,117 students as of today.

Action Items:

Consent Agenda Items:

- A. Monthly Financial Reports and Accounts Payable Listing
- B. Water/Electricity/Gas Reports
- C. Minutes of the July 13, 2026, Regular Meeting of the Board of Trustees
- D. Leasor Crass, P.C. Proactive Legal Services & Retainer Program

Joe Ruelas moved and Donna Henderson seconded a motion to approve the consent agenda items as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Announce Tentative Tax Rate; Board Meeting for August 25, 2025, for Adoption of Final Budget, New Budget, and Tax

Paul Hearn, Chief Financial Officer, informed the Board that a meeting is scheduled for August 25, 2026, for the purpose of considering and adopting the final budget, new budget, and tax rate.

Upon completion of this agenda item, the Board proceeded to Agenda Item 21.

Discuss, Consider, and take Any Necessary Action Regarding the Approval of Purchase of Texas Tech Credit By Exam Assessments

Joe Ruelas moved and Scott Aaron seconded a motion to approve the Purchase of Texas Tech Credit By Exam Assessments as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes***

Discuss, Consider, and Take Any Necessary Action Regarding the Designation of Security Officers as

Brandon Hons moved and Zane Bell seconded a motion to approve the Designation of Security Officers as recommended by the Superintendent and discussed in closed session(see attachments). ***The motion passed 6–0 with the following votes: Scott***

recommended by the Superintendent

Discuss, Consider, and Take Any Necessary Action Regarding the Authorizing the initiation of proceedings for the Sale of Real Property Specifically Described as Approximately Of a 1.572 acres tract of land out of the T. & P. R.R. Co. SURVEY, SECTION No. 13, E.O.B., ABSTRACT No. 701, Palo Pinto County, Texas: being a portion of Mineral Wells I.S.D.'s called 23.185 acres tract of land as described in Volume 833, Page 822, Official Public Records, Palo Pinto County, Texas

Discuss, Consider, and Take Any Necessary Action Regarding the Authorizing the initiation of proceedings for the Sale of Real Properties Specifically Described as Approximately 0.861 acre tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including all of Lot 1 and part of Lot 2, Block 1, College Addition to the City of Mineral Wells, Palo Pinto County, Texas; according to the plat recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.333 acres tract described in Volume 2050, Page 177 of the Official Public Records of Palo Pinto County and Approximately 1.004 acres tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including part of Lot 2, Block 1, College Addition to the City

Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.

Scott Aaron moved and Joe Ruelas seconded a motion to approve the Authorizing the initiation of proceedings for the Sale of Real Property Specifically Described as Approximately Of 1.572 acres as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Donna Henderson moved and Zane Bell seconded a motion to approve the Authorizing the initiation of proceedings for the Sale of Real Property Specifically Described as Approximately of Approximately 0.861 acre tract of land out of Section No. 39 and Approximately 1.004 acres tract of land out of Section No. 39 as presented(see attachments). ***The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

of Mineral Wells, Palo Pinto County, Texas; said Addition being recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.369 acres tract described in Volume 1676, Page 333 of the Official Public Records of Palo Pinto County, Texas

Discuss, Consider and Take Any Necessary Action on the Resolution Regarding Extracurricular Status of 4-H Organization

Scott Aaron moved and Brandon Hons seconded a motion to approve the Resolution Regarding Extracurricular Status of 4-H Organization as presented(see attachments). *The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.*

Discuss, Consider, and Take Any Necessary Action Regarding the Memorandum of Understanding Between Moore Connections, Inc. and Mineral Wells Independent School District for the Teen Court Program for the 2026–2027 School Year

Donna Henderson moved Zane Bell seconded a motion to approve the Memorandum of Understanding Between Moore Connections, Inc and Mineral Wells ISD for the Teen Court Program 2026-2027 School Year as presented(see attachments). *The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.*

Discuss, Consider and Take Any Necessary Action Regarding Approval of Interlocal Agreement for Emergency Medical Services

Scott Aaron moved and Brandon Hons seconded a motion to approve Interlocal Agreement for Emergency Medical Services as presented(see attachments). *The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.*

Discuss, Consider, and Take Any Necessary Action Regarding Approval of the Attendance-Taking Policy for Texas Connections Academy at Mineral Wells in Accordance with Texas Education Code Chapter 30B

Zane Bell moved and Brandon Hons seconded a motion to approve the Approval of the Attendance-Taking Policy for Texas Connections at Mineral Wells in Accordance with Texas Education Code Chapter 30B as presented(see attachments). *The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.*

Discuss, Consider, and take Any Necessary Action Regarding the Approval of Purchase of Texas Tech Credit By Exam Assessments

Joe Ruelas moved and Scott Aaron seconded a motion to approve the Approval the Purchase of Texas Tech Credit By Exam as presented (see attachments). *The motion passed 6–0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes*

Information Only: Mineral Wells ISD ECI MOU 2026-27

Kendra Fowler, Special Education Director, presented information to the Board regarding Early Childhood Intervention (ECI) requirements. Ms. Fowler explained that ECI is a mandated program serving children from birth through three years of age. Each year, the District meets with ECI representatives to review and ensure

appropriate procedures are in place to facilitate a smooth transition for eligible children into school-based services upon reaching three years of age

**Review District Calendars on
our MWISD Website**

Mr. Tarver reported that the athletic calendar is off to a great start. He noted that the academic calendar remains relatively quiet as staff and students continue getting settled into the new school year, but academic activities and events are expected to become busier over the next month.

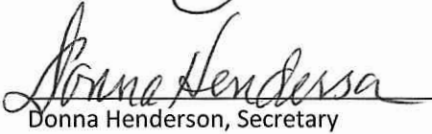
Action Item:
Vote on Closed Session Items

Joe Ruelas moved and Scott Aaron seconded a motion to approve the closed session item as discussed in closed session. ***The motion passed 6-0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***

Adjournment:

Upon a motion by Joe Ruelas and seconded by Scott Aaron, the meeting was adjourned at 7:43 p.m. ***The motion passed 6-0 with the following votes: Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Donna Henderson – Yes, Zane Bell – Yes, and Maria Jones – Yes.***


Maria Jones, President


Donna Henderson, Secretary



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

SUBJECT: Minutes of Workshop/Budget Board Meeting
PLACE: Boardroom/District Services Complex
DATE: August 25, 2026
TIME: 5:30 p.m.

Board Members Present: Zane Bell - Place 6
Scott Aaron - Place 1
Brandon Hons - Vice President - Place 2
Joe Ruelas - Place 3
Maria Jones - President - Place 7

Board Members Absent: Empty Seat - Place 5
Donna Henderson, Secretary - Place 4

Central Administrators Present: David Tarver, Superintendent
Natalie Griffin, Assistant Superintendent of Human Resources
David Wells, Assistant Superintendent of Student Services
Paul Hearn, Chief Financial Officer

Call to Order/Establish Quorum/Roll Call: The meeting was called to order at 5:30 p.m. by Maria Jones, President. Let the record reflect that a quorum of Board members was present. Maria Jones announced the Board members in attendance and confirmed that the meeting had been duly called and that notice of the meeting had been properly posted.

Public Comment: No Public Comment

Consent Agenda Item:

- a. **Vendor List Proposal for 2026-2027 Fiscal Year** Brandon Hons moved and Zane Bell seconded a motion to approve the vendor list proposal for 2026-2027 fiscal year as presented(see attachments). ***The motion passed 5-0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

Discuss, Consider, and Take Any Necessary Action Regarding the 2025-2026 Final Budget Amendment Joe Ruelas moved and Zane Bell seconded a motion to approve the vendor list proposal for 2026-2027 fiscal year as presented(see attachments). ***The motion passed 5-0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

Public Meeting to Discuss the Proposed 2026-2027 School Budget and Tax Rate CFO Paul Hearn presented the final proposed budget for the 2026–2027 school year. The public was provided an opportunity to review the proposed budget and tax rate and to provide comments. No members of the public expressed an interest in speaking or providing comments.

**Discuss, Consider, and Take
Any Necessary Action
Regarding the Adoption of
the 2026-2027 School Budget**

Brandon Hons moved and Scott Aaron seconded a motion to approve the adoption of the 2026-2027 School Budget as presented(see attachments). ***The motion passed 5-0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

**Discuss, Consider, and Take
Any Necessary Action
Regarding the Removal and
Repair of the Existing
Electrical Service to the
Maintenance Shop Area of
the District Service Center**

Scott Aaron moved and Zane Bell seconded a motion to approve the adoption of the removal and repair of the existing electrical service to the maintenance shop area of the district service center(see attachments). ***The motion passed 5-0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

Public Comment:

**The Board will Provide an
Opportunity for the Public to
Comment Regarding the SB
12 Certification of
Compliance Prior to Board
Action**

Natalie Griffin presented to the Board regarding Senate Bill 12 and Texas Education Code §39.008, including the annual certification requirements related to prohibited diversity, equity, and inclusion duties and instructional activities. The Board was informed of the District's applicable policies, employee handbook updates, and vendor notification procedures implemented to address these requirements. An opportunity for public comment was provided prior to Board action.

**Discuss, Consider, and Take
Any Necessary Action
Regarding the SB 12
Certification of Compliance
with Certain Laws Required
by Texas Education Code §
39.008**

Joe Ruelas moved and Brandon Hons seconded a motion to approve the SB 12 Certification of Compliance with Certain Laws required by the Texas Education Code as presented(see attachments). ***The motion passed 5-0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

**Discuss, Consider, and Take
Any Necessary Action
Regarding the Updated 2026-
2027 Teacher Appraisal
Calendar and the T-TESS
Appraiser List**

Scott Aaron moved and Bradon Hons seconded a motion to approve the updated 2026-2027 Teacher Appraisal Calendar and the T-TESS Appraiser List as we added Deeann Hampton as presented(see attachments). ***The motion passed 5-0 with the following votes: Zane Bell – Yes, Scott Aaron – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Donna Henderson – Absent.***

Adjournment

Upon a motion by Joe Ruelas and seconded by Zane Bell, the meeting was adjourned at 5:43 p.m. ***The motion passed 5-0 with the following votes: Zane Bell – Yes, Donna Henderson – Yes, Brandon Hons – Yes, Joe Ruelas – Yes, Maria Jones – Yes, and Scott Aaron – Absent.***


Maria Jones, President


Donna Henderson, Secretary



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: 9/14/26

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 Three-Year Renewal Purchase of Firewall Services

RECOMMENDED ACTION: It is recommended that the three-year renewal purchase of firewall services be approved as presented.

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

OVERVIEW:

Firewall services and support for two appliances - district office and transportation facility.
Site-to-site and user-to-site VPN access and automated advanced threat protection providing internal users security protections from external sources and/or threats.
Cost comparison:
Current annual cost quote: \$26,459.89
Projected three-year cost at annual rate: \$79,379.67 (provided cost does not escalate annually)
Three-year cost quote: \$65,048.24
Minimum cost savings of three-year renewal: \$14,331.43

FISCAL IMPACT: \$65,048.24

ATTACHMENTS: CDW-G Quote 6B0ZG80

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak

Digitally signed by Justin A. Lascsak
Date: 2026.09.03 16:50:57 -05'00'

David TAYLOR

9.14.26 Firewall Services_Cover

Final Audit Report

2026-09-11

Created:	2026-09-11
By:	Lizbeth Paez (lpaez@mwisd.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9cN5zCgzx4VGw5a-CFGshmvNR3keMQUv

"9.14.26 Firewall Services_Cover" History

-  Document digitally presigned by Justin A. Lascsak (jlascsak@mwisd.net)
2026-09-03 - 9:50:57 PM GMT
-  Document created by Lizbeth Paez (lpaez@mwisd.net)
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-  Email viewed by David TARVER (dtarver@mwisd.net)
2026-09-11 - 5:21:31 PM GMT
-  Document e-signed by David TARVER (dtarver@mwisd.net)
Signature Date: 2026-09-11 - 5:21:46 PM GMT - Time Source: server - Signature Appearance Selected: MOBILE_IMAGE
-  Agreement completed.
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Quote Confirmation

Palo Alto 3 Year

JUSTIN LASCSAK,

Thanks for choosing CDW. Review the details of Quote # 6B0ZG80 and complete your purchase.

This proposal is subject to final CDW credit approval. Payment terms and conditions will be finalized in connection with such credit approval.

COMPLETE PURCHASE

Quote #	Created	Account #	Quote Reference#
6B0ZG80	08/14/2026	3711862	Palo Alto 3 Year



Pricing and Availability Notice -

Due to ongoing supply chain challenges, some hardware manufacturers cannot guarantee product availability or pricing until the product is shipped. While we make every effort to honor quoted pricing, if a hardware manufacturer increases its price to CDW after a quote is issued or order is accepted, we may need to update your quoted price to reflect that change irrespective of any timeframes or validity periods set forth in the quote, including up to the date of shipment. In the event of a price adjustment, we will notify you prior to shipment. Any price adjustment would only occur if the hardware manufacturer increases its pricing to CDW.

Product Details

	ITEM	PRICE	QTY	ITEM TOTAL
	PALO ALTO PA-3420 3YR PREM SUP MFG # PAN-SVC-PREM-3420-3YR-R CDW # 7411916 Contract: Sourcewell 121923-CDWG Tech Catalog (#121923)	\$24,846.64	1	\$24,846.64
	PALO ALTO PA-3420 PA AGENT SUB 3Y MFG # PAN-PA-3420-PAA-3YR-R CDW # 8546741 Contract: Sourcewell 121923 CDWG-	\$14,827.00	1	\$14,827.00

	ITEM	PRICE	QTY	ITEM TOTAL
	Software (#121923)			
	PALO ALTO ADV THREAT PREV SUB 3Y MFG # PAN-PA-3420-ATP-3YR-R CDW # 8106875 Contract: Sourcewell 121923 CDWG-Software (#121923)	\$22,040.03	1	\$22,040.03
	PALO ALTO PA-416 PREC AI SEC SUB 3Y MFG # PAN-PA-415-BND-PRECISIONAI-3YR CDW # 9112165 UNSPSC# 43233204 Contract: Sourcewell 121923 CDWG-Software (#121923)	\$2,359.41	1	\$2,359.41
	PALO ALTO PA-415 3YR PREM SUP RNW MFG # PAN-SVC-PREM-415-3YR-R CDW # 8049892 Contract: Sourcewell 121923-CDWG Tech Catalog (#121923)	\$975.16	1	\$975.16
Subtotal				\$65,048.24
Shipping				\$0.00
Contract Fee				\$0.00
Recycle Fee				\$0.00
Product Total				\$65,048.24

Delivery Details

Delivery Address

MINERAL WELLS ISD,
ACCTS PAYABLE
906 SW 5TH AVE , MINERAL WELLS, TX
76067-8445

Delivery Method

Electronic Drop Ship

Billing Details

Billing Address

MINERAL WELLS ISD
ACCTS PAYABLE
906 SW 5TH AVE
MINERAL WELLS, TX 76067-8445
US

Payment Terms

NET 30 Days-Govt/Ed

Please remit payment to

CDW Government LLC
75 Remittance Dr Ste 1515
Chicago, IL 60675-1515

Need Help? Contact Your Account Manager

Patrick Kane
patrick.kane@cdwg.com

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This order is subject to CDW's Terms and Conditions of Sales and Service Projects found [here](#).



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: 9/14/26

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 Chromebook Purchase

RECOMMENDED ACTION: It is recommended that the purchase of Chromebooks for the 2027-28 7th grade class be approved as presented.

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

OVERVIEW:

We are scheduled to purchase Chromebooks each year for the incoming 7th grade class with a goal of them using their assigned Chromebook for their junior high and high school career. This Acer model has an expiration date that fits in our device lifecycle plan and it the current model to be manufactured through 2027. Acer allows us to start the warranty date upon deployment; therefore, early arrival of the devices will not diminish the initial warranty period of one year. Google license for each device is included on the quote.

FISCAL IMPACT: \$129,525.00

ATTACHMENTS: CDW-G Quote 6B17DJK

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak

Digitally signed by Justin A. Lascsak
Date: 2026.09.08 08:36:11 -05'00'

David TRAVER

9.14.26 Proposal Chromebooks Cover Doc

Final Audit Report

2026-09-11

Created:	2026-09-11
By:	Lizbeth Paez (lpaez@mwisd.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAApDSkzWvGrNekRiZvdHxqNFvC3qDZ3gPz

"9.14.26 Proposal Chromebooks Cover Doc" History

-  Document digitally presigned by Justin A. Lascsak (jlascsak@mwisd.net)
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-  Document created by Lizbeth Paez (lpaez@mwisd.net)
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Quote Confirmation

Acer Chromebooks

JUSTIN LASCSAK,

Thanks for choosing CDW. Review the details of Quote # 6B17DJK and complete your purchase.

COMPLETE PURCHASE

Quote #	Created	Account #	Quote Reference#
6B17DJK	09/04/2026	3711862	Acer Chromebooks



Pricing and Availability Notice -

Due to ongoing supply chain challenges, some hardware manufacturers cannot guarantee product availability or pricing until the product is shipped. While we make every effort to honor quoted pricing, if a hardware manufacturer increases its price to CDW after a quote is issued or order is accepted, we may need to update your quoted price to reflect that change irrespective of any timeframes or validity periods set forth in the quote, including up to the date of shipment. In the event of a price adjustment, we will notify you prior to shipment. Any price adjustment would only occur if the hardware manufacturer increases its pricing to CDW.

Product Details

	ITEM	PRICE	QTY	ITEM TOTAL
	ACER C737-C6XPNA 11 N150 64/8 CHR MFG # NX.JJDAA.005 CDW # 9124001 UNSPSC# 43211503 Contract: Sourcewell 121923 CDWG-Chromebook (#121923)	\$440.00	275	\$121,000.00
	ACAD GOOGLE CHROMEOS EDU LIC MFG # CROS-SW-DIS-EDU-NEW CDW # 5988499 Contract: Sourcewell 121923 CDWG-Chromebook (#121923)	\$31.00	275	\$8,525.00

	ITEM	PRICE	QTY	ITEM TOTAL
			Subtotal	\$129,525.00
			Shipping	\$0.00
			Contract Fee	\$0.00
			Recycle Fee	\$0.00
			Sales Tax	\$0.00
			Product Total	\$129,525.00

Delivery Details

Delivery Address
MINERAL WELLS ISD,
ACCTS PAYABLE
906 SW 5TH AVE , MINERAL WELLS, TX
76067-8445

Delivery Method
TForce Freight, Special Services

Billing Details

Billing Address
MINERAL WELLS ISD
ACCTS PAYABLE
906 SW 5TH AVE
MINERAL WELLS, TX 76067-8445
US

Payment Terms
NET 30 Days-Govt/Ed

Please remit payment to

CDW Government LLC
75 Remittance Dr Ste 1515
Chicago, IL 60675-1515

Need Help? Contact Your Account Manager
Patrick Kane
patrick.kane@cdwg.com

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BOARD OF TRUSTEES

Agenda Item

MEETING DATE: 9/14/2026

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 Purchase of a Genie TZ-50 Towable Boom Lift

RECOMMENDED ACTION: It is recommended that the purchase of a Genie TZ-50 Towable Boom Lift be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy CV(LOCAL, CH(LEGAL), Purchasing and Acquisition

OVERVIEW:

School boards must authorize the purchase of goods and services over \$50,000 in value. In this case, we are recommending that the board approve the purchase of a towable boom lift using established purchasing methods.

FISCAL IMPACT: Cost: Not to exceed \$65,000

ATTACHMENTS: Examples of Towable Lifts

DEPARTMENT(S) SUBMITTING FORM: Maintenance Department

DEPARTMENT SIGNATURE/APPROVAL: Trey Evans

David TAYLOR

Investment Cover Doc

Final Audit Report

2026-09-11

Created:	2026-09-11
By:	Lizbeth Paez (lpaez@mwisd.net)
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Transaction ID:	CBJCHBCAABAAgtLH1cEn4nkJ903GI3VM6T36WqzPRqhK

"Investment Cover Doc" History

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Genie® TZ™ -34/20 & TZ-50

SKU: Standard Model

- **TZ340001AD0001:** TZ-34 DC
- **TZ500001AD0002:** TZ-50 DC
- **TZ500001AD0001:** TZ-50 DC, Hybrid

* Build to Order

Option availability		S	S+	BtO
Power	Standard battery	✓	✓	✓
	High capacity battery	✓	○	○
	Bi-Energy, Honda Gas	✓	✓	✓
	Battery charge indicator (BCI)	✓	○	○
	24V DC Power	✓	✓	✓
Platform	Horn	✓	○	○
	AC wiring to platform	✓	✓	✓
	Aluminum 26.8in x 44in platform	✓	✓	✓
	Hydraulic platform rotation 160 degrees (TZ-50)	✓	✓	○
	Tilt alarm sensor	✓	✓	✓
	Variable speed control system	✓	✓	✓
Chassis	Lift Connect Telematics	✓	○	○
	Lift Connect with Access Manager upgrade	✓	○	○
	2 in Ball Bulldog coupler	✓	○	○
	Combination hitch with choice of coupler	✓	✓	✓
	2 in Ball Leverlock coupler	✓	✓	✓
	2 5/16 in Ball Leverlock coupler	✓	○	○
	Clevis coupler	✓	○	○
	I.D. pintle ring coupler 2 1/2 in	✓	○	○
	Drive and set option	✓	○	○
	Flashing beacon	✓	○	○
	Non-marking outrigger foot pads	✓	○	○
	Spare tire	✓	○	○
	10in solid plastic wheel	✓	✓	✓
	355 degree non-continuous rotation	✓	✓	✓
	Automatic 11 degree leveling system	✓	✓	✓
	Auxiliary platform descent	✓	✓	✓
	Highway safety chains with snap lock	✓	✓	✓
	Hour meter	✓	✓	✓
	Hydraulic outriggers	✓	✓	✓
	Hydraulic surge brakes	✓	✓	✓
	Illuminated outrigger indicators	✓	✓	✓
	LED brake light	✓	✓	✓
	Mechanical parking brake	✓	✓	✓
	Outrigger interlocks	✓	✓	✓

Drive and set option available for TZ-50 only

- S Standard
- S+ Standard +
- BtO Build to Order
- ✓ Standard Features
- Options



Truck Towable



Quick Setup



Low Floor Loading



Genie Genuine Accessories⁽¹⁾

- Ball coupler 2 5/16 in
- Clevis coupler
- Dual 10in air-filled tires (TZ-34/20 only)
- I.D. pintle ring coupler 2 1/2 in

⁽¹⁾ More accessories available from Genie Genuine Parts.

Product specifications are subject to change without notice or obligation. Photographs and/or drawings herein are for illustrative purposes only. Refer to the appropriate Operator's Manual for instructions on proper equipment use. Failure to follow instructions in the Operator's Manual may result in serious injury or death. The only warranty applicable to our equipment is the standard written warranty applicable to the particular product and sale and we make no other warranty, express or implied. Products and services listed may be trademarks, service marks or trade names of Terex Corporation and/or their subsidiaries in the USA and many other countries. Terex, Genie, Quality By Design, Xtra Capacity, Lift Power, Lift Guard, Lift Tools, Lift Connect and Tech Pro Link are registered trademarks of Terex Corporation or its subsidiaries.

04/25

Genie®

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QUALITY ^{BY} DESIGN

Genie® TZ™-34/20 & TZ-50

Specifications

Models	TZ-34/20		TZ-50	
Measurements	US	METRIC	US	METRIC
Working height max. - (1)	40 ft	12.19 m	55 ft 6 in	16.92 m
Platform height	34 ft	10.36 m	49 ft 6 in	15.09 m
Entry height- extended	6.4 in	0.16 m	1 ft 8 in	0.51 m
Horizontal reach	18 ft 4 in	5.59 m	29 ft 2 in	8.89 m
Clear out reach	13 ft 5 in	4.09 m	23 ft 1 in	7.04 m
Up-and-over clearance	16 ft 1 in	4.90 m	22 ft	6.71 m
A Platform length	2 ft 2.8 in	0.68 m	2 ft 2.8 in	0.68 m
B Platform width	3 ft 8 in	1.12 m	3 ft 8 in	1.12 m
C Height - stowed	6 ft 4.5 in	1.94 m	6 ft 10 in	2.08 m
D Length- stowed	18 ft 0.5 in	5.50 m	23 ft 6 in	7.16 m
E Width- stowed	4 ft 9.1 in	1.45 m	5 ft 6 in	1.68 m
F Ground clearance	9.5 in	0.24 m	10 in	0.25 m
G Length-outrigger footprint	10 ft 8.4 in	3.26 m	14 ft 4 in	4.37 m
H Width-outrigger footprint	11 ft 9.4 in	3.59 m	14 ft 4 in	4.37 m

Productivity

Lift capacity (ANSI, CSA)- standard	500 lb	227 kg	500 lb	227 kg
Lift capacity (ANSI, CSA) - rotating platform	460 lb	209 kg	500 lb	227 kg
Lift capacity (CE/AUS) - standard	440 lb	200 kg	440 lb	200 kg
Lift capacity (CE/AUS) - rotating platform	400 lb	181 kg	440 lb	200 kg
Platform rotation - mechanical	90°			
Platform rotation - hydraulic			160°	
Turntable rotation	359°	359°	359°	359°
Outrigger leveling capability	11°		11°	
Towing speed rate	60 mph	97 km/h	60 mph	97 km/h
Tongue weight - ANSI, CSA	315 lb	143 kg	400 lb	181 kg
Tongue weight - CE	163 lb	74 kg	220 lb	100 kg
Tire size - ANSI, CSA	ST 205/75 R15		ST 225/75 R15	
Tire size - CE	185R-14C		215 R14C	

Power

Power source- standard	24V (4×6V 225Ah)		24V (4×6V 225Ah)	
Hydraulic tank capacity	2.65 gal	10L	4.75 gal	18L
Hydraulic system capacity	4.5 gal	17L	8.0 gal	30L

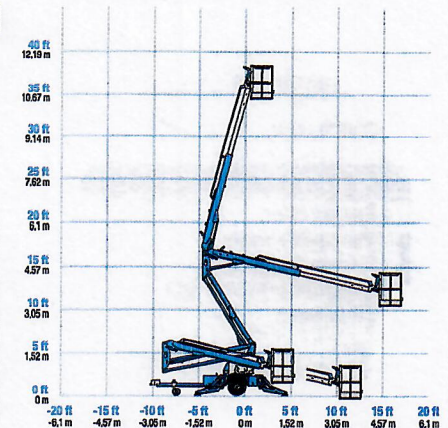
Weight⁽³⁾

Weight- ANSI, CSA, Australia	3,155 lb	1,431 kg	4,400 lb	1,996 kg
Weight- CE	3,170 lb	1,438 kg	4,475 lb	2,030 kg

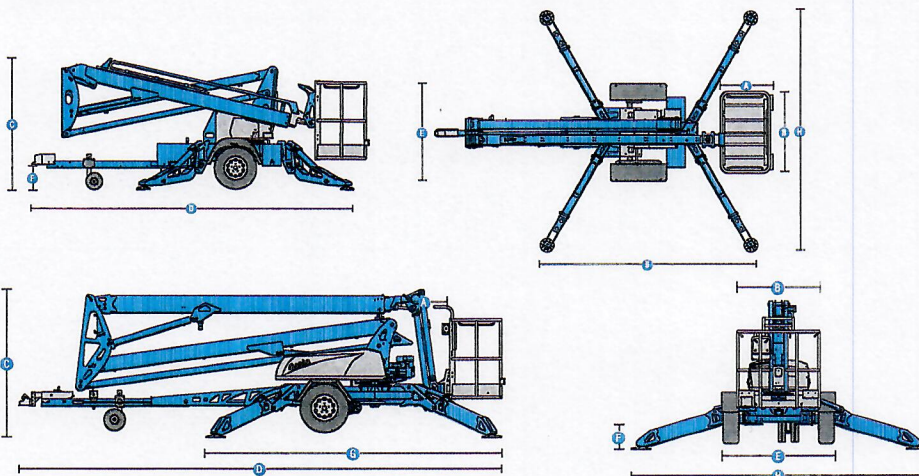
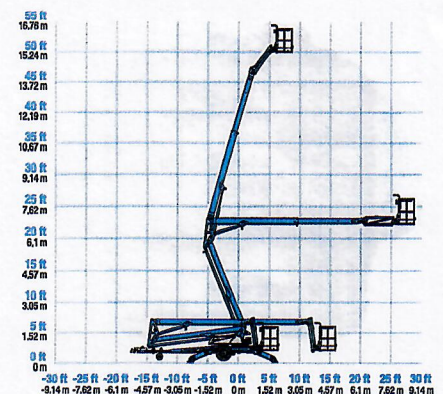
Sound and Vibration Levels

Sound Pressure level (ground workstation)	< 70 dBA	< 70 dBA
Sound Pressure level (platform workstation)	< 70 dBA	< 70 dBA
Vibrations	< 2.5 m/s ²	< 2.5 m/s ²

Range of motion TZ-34/20



Range of motion TZ-50



T500J

TOW-PRO® SERIES

BOOM LIFT

JLG



KEY SPECS

Platform Height
50-ft .5-in / 15.2-m

Horizontal Outreach
29-ft 6-in / 9.6-m

Towing Speed
65 mph / 105 km/h

Platform Capacity
500-lb / 227-kg

KEY FEATURES

- Optimize productivity with 11.7 hp gasoline engine.
- New standard features include a smart charger, LED tail lights, lockable hoods, dual USB port in platform and parking brake audible indicator
- Set up with ease and get right to work with hydraulic, auto-leveling outriggers.
- Detachable platform controls provide efficient boom positioning with one-hand operation of all boom functions.

ACCESSORIES & OPTIONS

- 3000W Honda Generator (Aftermarket Only)
- Full-Size Spare Tire
- Heavy Duty Jack (Coming Mid 2026)
- Lifting Lugs
- Material Hook — 500-lb / 227-kg Capacity
- Platform Rotator

STANDARD SPECIFICATIONS

Performance

Platform Height	50-ft .5-in / 15.2-m
Horizontal Outreach	29-ft 6-in / 9-m
Swing	410 Degrees Non-Continuous
Platform Capacity	500-lb / 227-kg
Platform Capacity w/Rotator (Optional)	440-lb / 200-kg
Material Hook Capacity	500-lb / 227-kg
Platform Rotator	90 Degrees Manual
Jib Length	4-ft / 1.22-m
Jib Vertical Motion	130 Degrees (+75, -55)
Weight*	5,200-lb / 2,359-kg
Leveling Capability	11 Degrees
Max. Ground Bearing Pressure	31 psi / 2.18 kg/cm ²
Towing Speed Rating	65 mph / 105 km/h
Tongue Weight*	450-lb / 204-kg
Max Gradability	20%
Hydraulic Reservoir	6.0 gal / 22.71 L

*Certain options or country standards increase weight

Power Source

DC Power	24V DC
Gasoline Engine	Honda GX390

Tires

Standard	ST225/75 R15 Pneumatic
----------	------------------------

STANDARD FEATURES

- 110V-AC Receptacle in the Platform
- 2-in Hitch with Adjustable Height Coupler
- Amber Beacon
- ANSI A92.2 Compliant
- Auto-Leveling Hydraulic Outriggers
- Dual USB Port in Platform
- Hourmeter
- Hydraulic Surge Brakes
- LED Taillights & Mounting Bracket
- Lockable Hoods
- Motion Alarm
- Parking Brake Audible Indicator
- Platform, Side Entry: 30 x 48-in (0.76 x 1.22-m)
- Proportional Controls
- Quick Start Guide Common Among all JLG® Towable Boom Models
- Smart Charger
- Standard Air and Water Lines to Platform
- Telescopic Upper Boom
- Tilt Alarm/Indicator Light

T500J

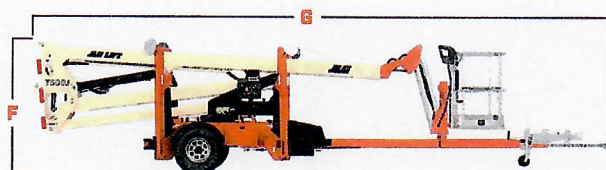
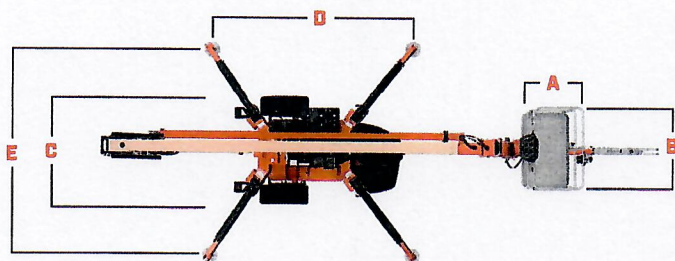
TOW-PRO® SERIES

BOOM LIFT



DIMENSIONS

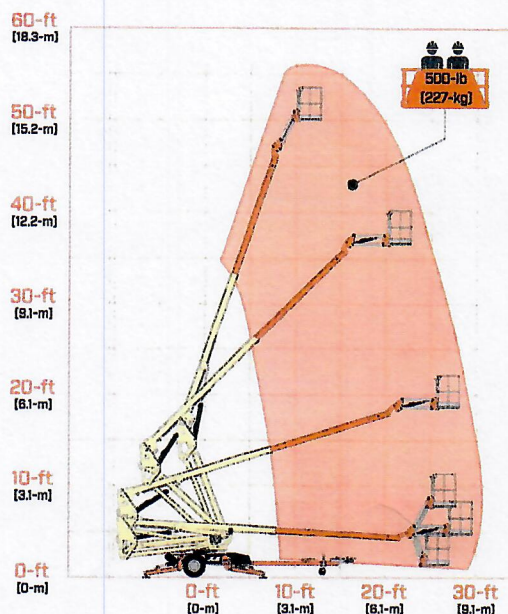
All dimensions are approximate



- A.** Platform Width 30-in / 0.76-m
- B.** Platform Length 48-in / 1.22-m
- C.** Machine Width 5-ft 7.5-in / 1.7-m
- D.** Outrigger Footprint Length 12-ft 4-in / 3.8-m
- E.** Outrigger Footprint Width 12-ft 8-in / 3.9-m
- F.** Machine Height 6-ft 7-in / 2-m
- G.** Machine Length 27-ft 4-in / 8.32-m¹

¹ With surge brake, 2-in ball

REACH DIAGRAM



We provide coverage for one (1) full year, and cover all specified major structural components for five (5) years. Due to continuous product improvements, we reserve the right to make specification and/or equipment changes without prior notification. This machine meets or exceeds applicable ANSI and CSA requirements based on machine configuration as originally manufactured for intended applications. Please reference the serial number plate on the machine for additional information.



JLG INDUSTRIES, INC.
Toll-free US 877-JLG-LIFT
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BOARD OF TRUSTEES

Agenda Item

MEETING DATE: 9/14/2026

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 Acceptance of Donation to the Mineral Wells ISD Football Program

RECOMMENDED ACTION: It is recommended that the board approve the donation for the Football Program as presented.

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

OVERVIEW:

We are asking that the board consideration and possible acceptance of a \$1,000 donation from Dave Campbell's Texas Football and Optimum to support the Mineral Wells High School Football Program.

FISCAL IMPACT: \$1,000.00

ATTACHMENTS: N/A

DEPARTMENT(S) SUBMITTING FORM: Athletics

DEPARTMENT SIGNATURE/APPROVAL: Cody Worrell
Cody Worrell (Sep 13, 2026 16:29:02 CDT)

David TAYLOR

9.14.26 Donation Cover Doc

Final Audit Report

2026-09-13

Created:	2026-09-11
By:	Lizbeth Paez (lpaez@mwisd.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAf6CUIISlc2QQ88FyXCBpVkeK5yBiXxchN

"9.14.26 Donation Cover Doc" History

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-  Document emailed to cworrell@mwisd.net for signature
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-  Email viewed by cworrell@mwisd.net
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-  Signer cworrell@mwisd.net entered name at signing as Cody Worrell
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-  Document e-signed by Cody Worrell (cworrell@mwisd.net)
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- ☐ 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 Authorization of the Conveyance of Property by Special Warranty Deed from the Mineral Wells Heritage Association to the MWHS 50 Year Club

RECOMMENDED ACTION: It is recommended that the Conveyance of Property by Special Warranty Deed from the Mineral Wells Heritage Association to the MWHS 50 Year Club be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): CI(LEGAL), CI(LOCAL)

OVERVIEW:

Please see attachment.

FISCAL IMPACT: N/A

ATTACHMENTS: Warranty Deed

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: David TAVNER

9.14.26 Conveyance of Property Cover Doc

Final Audit Report

2026-09-11

Created:	2026-09-11
By:	Lizbeth Paez (lpaez@mwisd.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAHyl582rxpo4kdLq9AoFMrEitEPZ9uWyx

"9.14.26 Conveyance of Property Cover Doc" History

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-  Agreement completed.
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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Special Warranty Deed

Date: September ____, 2026

Grantor: Mineral Wells Independent School District
906 SW 5th Avenue
Mineral Wells, Texas 76068

Grantee: The MWHS 50 Year Club
215 N.W. 5th Avenue
Mineral Wells, Texas 76067

Consideration:

TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.

Property (including any improvements):

Being a 0.472 acre tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, Palo Pinto County, Texas; being part of a certain 3.609 acres tract described in Volume 1415, Page 645 of the Official Public Records of Palo Pinto County, Texas; and being further described by metes and bounds on Exhibit "A" attached hereto.

Reservations from Conveyance:

Any and all easements and restrictions of record or easements apparent on the ground.

As further covenant, consideration and condition, the following restrictions shall in all things be observed, followed and complied with:

a) The above described Property, or any part thereof, shall not be used in the operation of, or in conjunction with, any school or other institution of learning, study or instruction which discriminates against any person because of his race, color or national origin, regardless of whether such discrimination be effected by design or otherwise.

b) The above described Property, or any part thereof, shall not be used in the operation of, or in conjunction with, any school or other institution of learning, study or instruction which creates, maintains, reinforces, renews, or encourages, or which tends to create, maintain, reinforce, renew, or encourage a dual school system.

c) The above described property, or any part thereof, shall at all times be used for public purposes. Grantee shall not discontinue use of the Property for public purposes or attempt to convey

Property.

Mineral Wells Independent School District hereby waives any restriction of conditions with regards to transfer of the property for a period of fifty (50) years from December 18, 2013 upon a previous transfer to Mineral Wells Heritage Association.

The restriction set out in (a) above shall be construed to be for the benefit of any person prejudiced by its violation. The restriction specified in (b) above shall be construed to be for the benefit of any public school district or any person prejudiced by its violation.

Grantor, for the Consideration, the receipt of which is acknowledged, and subject to the reservations from and exceptions to conveyance and warranty, grants, sell and conveys to GRANTEE, the property, to have and to hold the property, together with all and singular the rights and appurtenances belonging in any way to the property, to Grantee for so long as Grantee shall use the real property and improvements for public purposes, as set forth in Acts 2001, Ch. 161, 77th Legis. (Texas Education Code § 11.1541), or until such time as Grantee executes a document that purports to convey the property, at which time the estate herein granted shall, without entry or suit, immediately revert to and vest in the Grantor herein and its successors, and this instrument shall be null and void.

Grantor binds itself, its successors and assigns to warrant and forever defend all and singular the property to Grantee against every person lawfully claiming or to claim all or any part of the property, subject to the provisions stated above, by, through or under Grantor, but not otherwise. Such special warranty expressly excludes any leases, easements, encumbrances, or defects in title of any nature appearing of record as of the date of this conveyance.

THIS DOCUMENT WAS PREPARED IN THE LAW OFFICE OF PRATT & GARRETT BASED ON INFORMATION PROVIDED BY GRANTOR. THE PREPARING ATTORNEY MAKES NO WARRANTY NOR REPRESENTATION AS TO THE VALIDITY OF THE LEGAL DESCRIPTION CONTAINED IN THIS DEED, NOR TO THE VALIDITY OF REAL ESTATE TITLE.

When the context requires, singular nouns and pronouns include the plural.

The Mineral Wells Independent Scholl District

BY:

STATE OF TEXAS)

COUNTY OF PALO PINTO)

This instrument was acknowledged before me on _____, 2026, by
_____, _____ of The Mineral Wells Independent School
District.

Notary Public, State of Texas

My commission expires: _____

AFTER RECORDING RETURN TO:

Pratt & Garrett

P. O. Box 219

Mineral Wells, Texas 76068

Tel: (940) 325-3211

Fax: (940) 325-4411

EXHIBIT "A"

LEGAL DESCRIPTION

Of a 0.472 acre tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, Palo Pinto County, Texas; being part of a certain 3.609 acres tract described in Volume 1415, Page 645 of the Official Public Records of Palo Pinto County, Texas; and being further described by metes and bounds as follows:

Beginning at a set MAG nail on the east edge of a rock wall and in the west line of Northwest 5th Avenue and the east line of said 3.609 acres tract for the southeast and beginning corner of this tract. Whence the southeast corner of Lot 1, Block 1, College Addition (Vol. 2, Pg. 46, Plat Records) bears S. 00 deg. 22 min. 17 sec. W. 189.14 feet.

Thence N. 89 deg. 37 min. 43 sec. W. 198.30 feet to a set 1/2" iron rod in a west line of said 3.609 acres tract for the southwest corner of this tract.

Thence N. 00 deg. 53 min. 18 sec. E. 63.77 feet to a found 3/8" iron rod for a corner of this and said 3.609 acres tract.

Thence N. 01 deg. 30 min. 30 sec. E. 40.29 feet to a set P.K. Nail in concrete at an ell corner of said 3.609 acres tract for the northwest corner of this tract.

Thence S. 89 deg. 37 min. 43 sec. E. 196.93 feet to a set "X" on the east edge of a rock wall in the east line of said 3.609 acres tract and in the west line of said Northwest 5th Avenue for the northeast corner of this tract.

Thence S. 00 deg. 22 min. 17 sec. W. 104.05 feet to the place of beginning.

SURVEYED ON THE GROUND: DECEMBER 4, 2013




MICHAEL PRICE, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5492
PRICE SURVEYING, LP, FIRM # 10034200, 213 S. OAK AVE., MINERAL WELLS, TX 76067
940-325-4841 JN13575 FN131219

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Special Warranty Deed

Date: September 14, 2026

Grantor: Mineral Wells Independent School District
906 SW 5th Avenue
Mineral Wells, Texas 76068

Grantee: The MWHS 50 Year Club
215 N.W. 5th Avenue
Mineral Wells, Texas 76067

Consideration:

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Property (including any improvements):

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Property.

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The restriction set out in (a) above shall be construed to be for the benefit of any person prejudiced by its violation. The restriction specified in (b) above shall be construed to be for the benefit of any public school district or any person prejudiced by its violation.

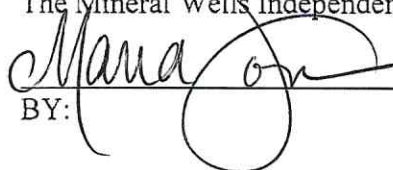
Grantor, for the Consideration, the receipt of which is acknowledged, and subject to the reservations from and exceptions to conveyance and warranty, grants, sell and conveys to GRANTEE, the property, to have and to hold the property, together with all and singular the rights and appurtenances belonging in any way to the property, to Grantee for so long as Grantee shall use the real property and improvements for public purposes, as set forth in Acts 2001, Ch. 161, 77th Legis. (Texas Education Code § 11.1541), or until such time as Grantee executes a document that purports to convey the property, at which time the estate herein granted shall, without entry or suit, immediately revert to and vest in the Grantor herein and its successors, and this instrument shall be null and void.

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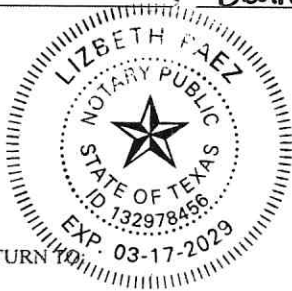
The Mineral Wells Independent School District

BY:  _____

STATE OF TEXAS)

COUNTY OF PALO PINTO)

This instrument was acknowledged before me on September 14, 2026, by
Maria Jones Board President of The Mineral Wells Independent School
District.



Lizbeth Paez

Notary Public, State of Texas

My commission expires: 3.17.29

AFTER RECORDING RETURN TO
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SURVEYED ON THE GROUND: DECEMBER 4, 2013



Michael Price
MICHAEL PRICE, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5492
PRICE SURVEYING, LP, FIRM # 10034200, 213 S. OAK AVE., MINERAL WELLS, TX 76067
940-325-4841 JN13575 FN131219



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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 BID Packet Review for the Sale of Real Properties Specifically Described as Approximately 0.861 acre tract of land

RECOMMENDED ACTION: It is recommended that the board review the bid packet, discuss the submitted bid(s), and take any necessary action regarding the sale as presented.

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

OVERVIEW:

BID Packet Review for the Sale of Real Properties Specifically Described as Approximately 0.861 acre tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including all of Lot 1 and part of Lot 2, Block 1, College Addition to the City of Mineral Wells, Palo Pinto County, Texas; according to the plat recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.333 acres tract described in Volume 2050, Page 177 of the Official Public Records of Palo Pinto County (Old Fannin High School) and Approximately 1.004 acres tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including part of Lot 2, Block 1, College Addition to the City of Mineral Wells, Palo Pinto County, Texas; said Addition being recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.369 acres tract described in Volume 1676, Page 333 of the Official Public Records of Palo Pinto County, Texas (Mineral Wells Senior Center)

FISCAL IMPACT: N/A

ATTACHMENTS: Minutes

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: David TAVNER

9.14.26 BID Cover Doc

Final Audit Report

2026-09-11

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-  Agreement completed.
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Operational Goals

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

TITLE: Discuss, Consider and Take Any Necessary Action Regarding the Issuance of a Noncore Academic CTE School District Teaching Permit

RECOMMENDED ACTION: It is recommended that the issuance of a Noncore Academic CTE School District Teaching Permit be approved as presented.

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

OVERVIEW:

FISCAL IMPACT: Variable revenue and expenditures to District

ATTACHMENTS: N/A

DEPARTMENT(S) SUBMITTING FORM: Human Resources

DEPARTMENT SIGNATURE/APPROVAL: Natalie GRIFFIN

David TAYLOR

Signature: *David TARVER*

Email: dtarver@mwisd.net

9.14.26 Noncore Academic CTE Teaching Permit Board Cover Doc

Final Audit Report

2026-09-14

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By:	Lizbeth Paez (lpaez@mwisd.net)
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"9.14.26 Noncore Academic CTE Teaching Permit Board Cover Doc" History

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-  Email viewed by David TARVER (dtarver@mwisd.net)
2026-09-14 - 2:15:13 PM GMT
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