



Carrollton-Farmers Branch ISD

Regular Meeting

Thursday, April 5, 2012 7:00 PM

STANDING RULE I

All meetings of the board will adjourn no later than twelve midnight. No agenda item will be introduced after 11:50 p.m. This rule may be suspended by a unanimous vote of those board members present.

The president will announce this rule at the beginning of each meeting and request ALL speakers, in consideration of those items near the end of the agenda, to use the time judiciously. If during the meeting anyone abuses the time consideration, the president will remind them of this rule and request that they conclude their comments.

STANDING RULE II

All agenda items listed below will be assigned to a consent agenda whenever they appear on the agenda for a given meeting. Any item requiring discussion in closed session will be so noted prior to consideration of the consent agenda. Any board member desiring discussion on a consent agenda item may request that the item be removed from the consent agenda. The only items that qualify for inclusion on the consent agenda are those which were in the pre-meeting packet distributed to all board members prior to the meeting date. Those items on the consent agenda will be noted on the agenda by an asterisk (*). A vote on this consent agenda will be the first vote taken in each meeting.

CONSENT ITEMS

1. Approval of Minutes
Consideration of Requests for Refund of Taxes
Second Reading of Policies
2. Lists of Students Assigned to Reassignment School
Approval of Booster Clubs/Organizations
3. Acceptance of Gifts
Consideration of Bids
Financial Report with Amendments
Confirm Payment of Bills
Tax Office Report
Declaration of Surplus Property
Construction Progress Report
4. Termination of Personnel
Election of Personnel
Election of Summer School Employees
Contract Renewals

STANDING RULE III

Presentation and discussion on any agenda item shall be limited to thirty minutes unless this time is extended by a majority vote of those board members present. At the end of this period of time, all discussion will cease and a vote will be taken if a motion and a second are offered. At the conclusion of this vote or if no motion is offered, the board will move to the next agenda item. Hearing may be allowed additional time as follows:

- 1) Presentation and discussion on any agenda item shall be limited to thirty minutes. Presentations shall be limited to ten minutes.
- 2) One hour if the hearing appears on the agenda of a regular board meeting, or
- 3) Two hours if the hearing appears on the agenda of a special board meeting.



Carrollton · Farmers Branch
Independent School District

**Agenda of Regular Meeting
April 5, 2012**

**The Board of Trustees
Carrollton-Farmers Branch ISD**

A Regular meeting of the Board of Trustees of Carrollton-Farmers Branch ISD will be held April 5, 2012, beginning at 7:00 PM in the Board Room of the District Administration Building, 1445 North Perry Road, Carrollton, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. Board Welcome and Recognitions

A. Welcome

B. Recognition of Special Guests and Announcements

1. VIPs

- a. Early College High School - Joseph Kruk
- b. Newman Smith High School - Michael Casey
- c. RL Turner High School - Heather Segars

2. National Merit Award Recipients

- a. Newman Smith High School
- b. RL Turner High School

3. Business Partner - Rainwater Exterminator

II. Report by Superintendent

A. Student Achievement Presentation: STAAR – State of Texas Assessments of Academic Readiness 8

B. Public Certification of Internet Safety Training 35

C. Report on 2012-13 Preliminary Budget	37
III. Board Operations	
A. Audience for Guests	
B. Consent Agenda - Action	
1. Teacher Contracts - Action	49
2. Consider Out of State Travel Request for Newman Smith DECA Students to Travel to Salt Lake City Utah, April 28 – May 2, 2012, to Attend the DECA International Career and Development Competition - Action	121
3. Consider Out of State Travel Request for Creekview DECA Students to Travel to Salt Lake City Utah, April 28 – May 2, 2012, to Attend the DECA International Career and Development Competition - Action	123
4. Consider Out of State Travel Request for RL Turner DECA Students to Travel to Salt Lake City Utah, April 28 – May 2, 2012, to Attend the DECA International Career and Development Competition - Action	125
5. Consider Out of State Travel Request for Barbara Bush Middle School Top Notch Step Team to Travel to Atlanta, Georgia, April 27-29, 2012, to Participate in the National Step Team Association National Step Competition - Action	128
6. Consider Accepting Financial Report for January 2012 - Action	130
7. Consider all Matters Related to the Annual Tax Increment Finance Payments to the City of Farmers Branch Tax Increment Finance District #1, City of Farmers Branch Tax Increment Finance District #2, and City of Irving Tax Increment Finance District #1 - Action	138
8. Consider Resolution Authorizing Certain Investment Brokers/Dealers - Action	139
9. Consider Authorization of Administration to Proceed With Proposed Bond Sale - Action	141
10. Consider All Matters Related to District Contribution for Health Insurance Plans for 2012-2013 Effective September 1, 2012 - Action	154
11. Consider RFP #12-02-161-0 for Asbestos Abatement for Good Elementary School - Action	156
12. Consider CSP #12-03-011-0 Roof and HVAC Replacement - Action	158
13. Consider RFP #12-02-011-3 for Voluntary Cancer and Specified Disease Plan - Action	171
14. Consider RFP #12-03-081-2 for Student Nutrition – Ice Cream - Action	175
15. Consider RFP #12-02-142-2 for Fire Protection and Security - Action	177
16. Consider Approval of Purchase of Band Uniforms for Ranchview High School - Action	182
17. Consider Approval of Purchase of Classroom and Administrative Furniture for Good Elementary - Action	184

18. Consider Selection of Audit Firm for Fiscal Years 2012 – 2014 - Action	186
19. Consider Exercising the Extension Option of RFP #10-04-012-2 for Library Periodicals - Action	188
20. Consider Exercising the Extension Option of RFP #09-03-091-0 for Employee Benefits Consultant - Action	189
21. Consider Exercising the Extension Option of RFP #10-03-042-2 for Grounds Supplies and Equipment - Action	190
22. Consider Declaring Furniture, Audiovisual Equipment and Technology Equipment Surplus and Authorizing Them for Disposal - Action	192
23. Consider Declaring Vehicle 154 Surplus and Authorizing It for Disposal - Action	198
24. Minutes of Board Work/Study Meeting Held on March 1, 2012 - Action	202
25. Minutes of Regular Board Meeting Held March 1, 2012 - Action	209
C. Consider Approval of Assistant Superintendents for Elementary and Secondary Schools - Action	427
D. Consider All Matters Related to a Settlement Offer in Regard to Carrollton-Farmers Branch ISD v. SIR Investments, Inc.; Case No. 2010-0918-367 - Action	428
E. Discussion of Student Athletic Insurance for 2012-13	471
IV. Comments From Board Members	
A. Comments Regarding Posted Agenda Items	
V. Closed Meeting as Authorized Under Texas Government Code, Including But Not Limited to Section 51.071 – Consultation with Attorney; 551.072 – Real Property; 551.074 – Personnel Matters; 551.076 – Security Devices; 551.082 – School Children/District Employees/Disciplinary Matter or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 – Investigation	
A. Pursuant to Sections 551.071 and 551.072, Consultation With Attorney and Deliberations Concerning a Settlement Offer in Regard to Carrollton-Farmers Branch ISD v. SIR Investments, Inc.; Case No. 2010-0918-367	477
B. Pursuant to Section 551.071, Texas Government Code, Consultation With District’s Legal Counsel Concerning Legal and Procedural Issues Related to Termination of Probationary Contract at End of the Current Contract Period	520
C. Pursuant to Section 551.074, Texas Government Code, Deliberations Concerning Recommendation to Terminate Probationary Contract of Mr. Kyle Lockhart at the End of the Current Contract Period	521
VI. Reconvene Public Meeting to Vote on Matters Considered in Closed Meeting	
A. Consideration and Possible Action Regarding Recommendation to Terminate Probationary Contract of Mr. Kyle Lockhart at the End of the Current Contract Period - Action	522
VII. Adjournment	

Carrollton-Farmers Branch Independent School District

Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 1 – Continuously increase student achievement	II.A

<p>Agenda Item: Student Achievement Presentation: STAAR – State of Texas Assessments of Academic Readiness</p> <p>Summary: Brief overview of State’s new testing program: STAAR</p>

<p>Attachments: PowerPoint: STAAR Update</p>

<p>Administrative Recommendation: N/A</p>
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<p>Budget/Funding N/A</p>



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STAAR Update

April 5, 2012

All students will meet the State of Texas Assessments of Academic Readiness (STAAR) at the satisfactory or advanced level and graduate college-ready and/or workforce ready without remediation.



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The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Supporting Objective 1:

Continuously increase student achievement

Supporting Objective 2:

Continuously improve the learning environment for students and staff

Supporting Objective 3:

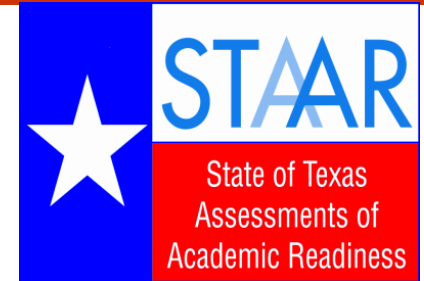
Continuously increase operational effectiveness

Supporting Objective 4:

Continuously increase stakeholder confidence and support of our school system

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

State of Texas Assessments of Academic Readiness



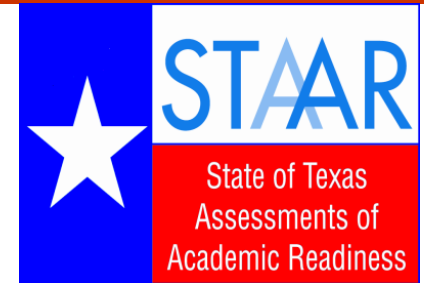
- New assessment program for elementary, middle, and high school
- Includes
 - STAAR
 - STAAR Spanish
 - STAAR L
 - STAAR Modified
 - STAAR Alternate
- TAKS Grades 10 and 11

12

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

State of Texas Assessments of Academic Readiness

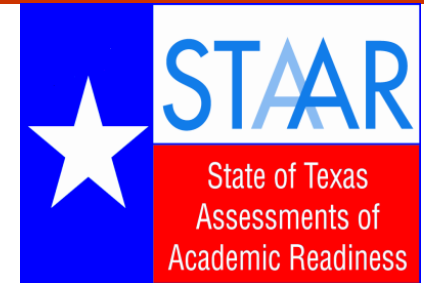


- For elementary and middle school Grades 3–8 mathematics
 - Grades 3–8 reading
 - Grades 4 and 7 writing
 - Grades 5 and 8 science
 - Grade 8 social studies
- For high school
 - Algebra I, Geometry, and Algebra II
 - English I, English II, and English III
 - Biology, Chemistry, and Physics
 - World Geography, World History, and U.S. History

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

State of Texas Assessments of Academic Readiness



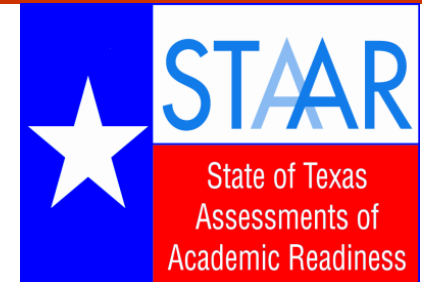
STAAR will

- Provide a more clearly articulated assessment program
- Focus on fewer skills
- Address skills in deeper manner

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Focus on Fewer

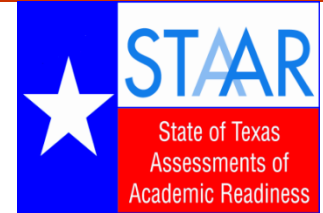


- **Readiness Standards**
 - Encompass 30–40% of the eligible TEKS
 - Will make up 60–65% of the assessment
- **Supporting Standards**
 - Encompass 60–70% of the eligible TEKS
 - Will make up 35–40% of the assessment

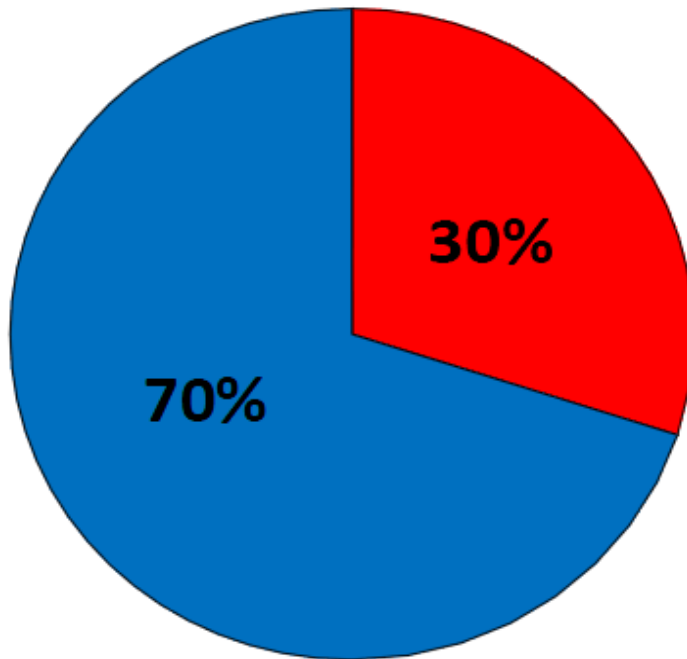
Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Focus on Fewer

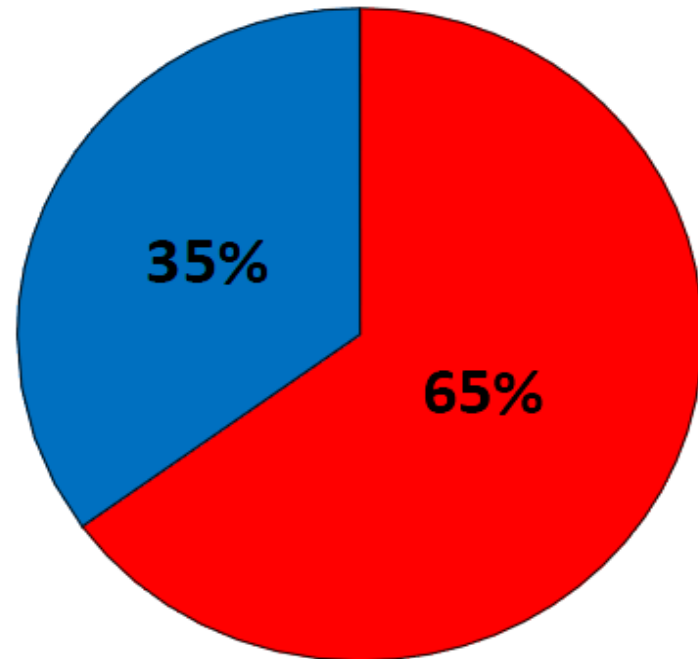


Eligible Content Standards
From TEKS



■ Readiness Standards
■ Supporting Standards

Assessment Blueprint

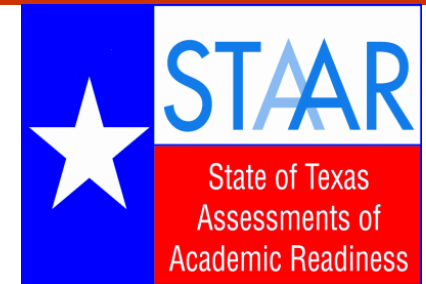


■ Readiness Standards
■ Supporting Standards

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Deeper Manner



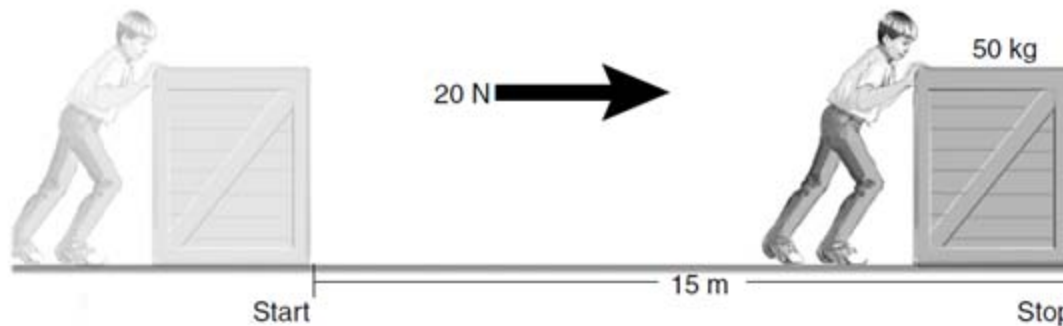
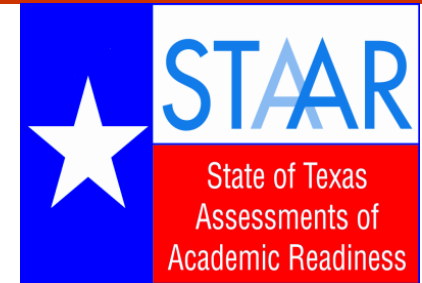
- More questions with a higher cognitive complexity level to match TEKS
- Greater emphasis on critical thinking and reading across genres
- Two essays required in writing
- Assessing process skills with content skills in mathematics, science, and social studies
- Greater number of open-ended (griddable) questions on mathematics and science

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Example of Increased Rigor

TAKS: Exit level Science (IPC 4A)



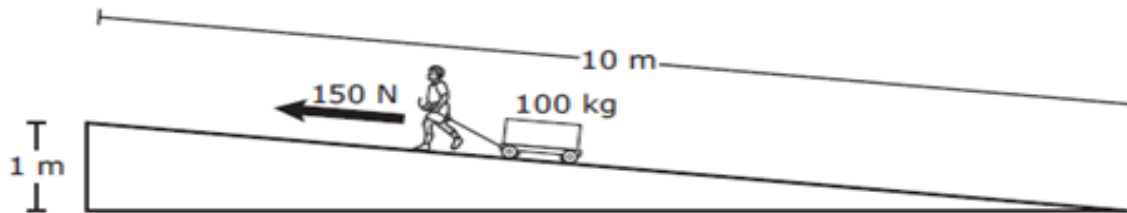
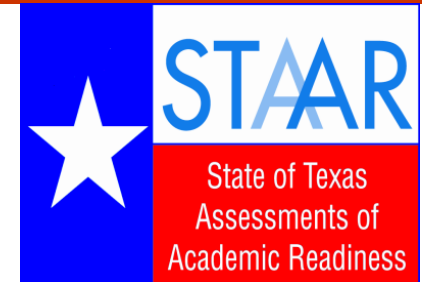
How much work is performed when a 50 kg crate is pushed 15m with a force of 20N?

- A 300 J
- B 750 J
- C 1,000 J
- D 15,000 J

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Example of Increased Rigor STAAR Sample Physics Question (6G)



A student pulled a 100kg cart up a ramp using a force of 150N. By the time the cart reached the top of the ramp, it had gained 980 joules of potential energy. What happened to the work the student did by pulling the cart?

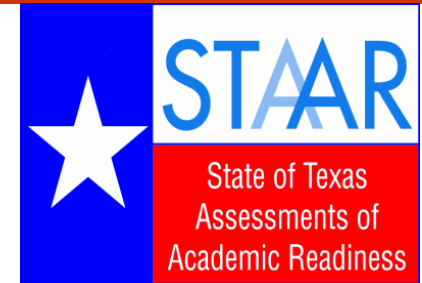
- A** Some of the work done on the cart became the cart's potential energy, and some of the work was converted into heat by friction
- B** The work done by the cart was equally divided between the cart's potential and kinetic energy.
- C** All the work done on the cart was transformed into the cart's potential energy.
- D** The cart had no kinetic energy at the top of the ramp because all the work done on the cart was converted into heat by friction.

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Example of Increased Rigor

TAKS Exit Level Math (A.9.C)



If the graph of $y = 19x^2 + 31$ is translated up 15 units, which of the following equations will best describe the resulting graph?

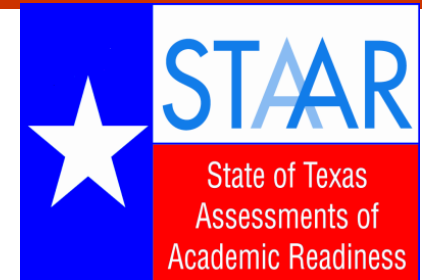
- A** $y = 34x^2 + 31$
- B** $y = 34x^2 + 46$
- C** $y = 19x^2 + 46$
- D** $y = 19x^2 + 16$

Supporting Objective 1: Continuously increase student achievement

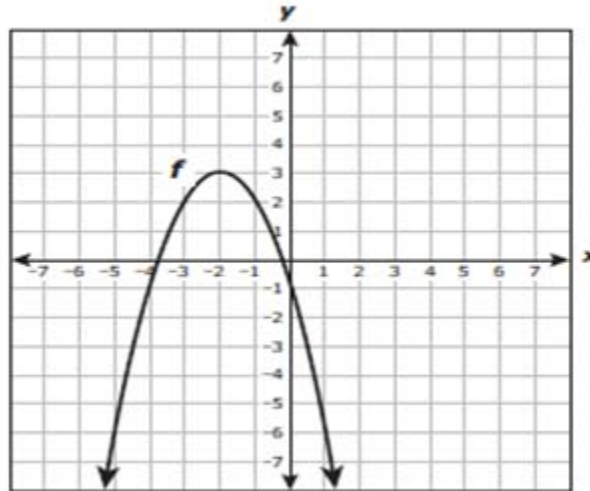
The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Example of Increased Rigor

STAAR Algebra II (A2.7.B)



The graph of the quadratic function f is shown on the grid below.



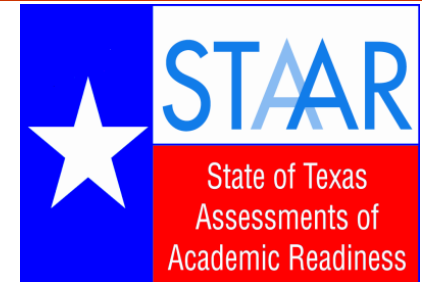
If the graph of f is translated 5 units to the right and 4 units down to create a new graph, which function best represents this new graph?

- A $g(x) = -(x + 3)^2 - 1$
- B $g(x) = -(x - 3)^2 - 1$
- C $g(x) = (3 - x)^2 + 1$
- D $g(x) = (3 - x)^2 - 1$

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Performance Standards



Performance Labels

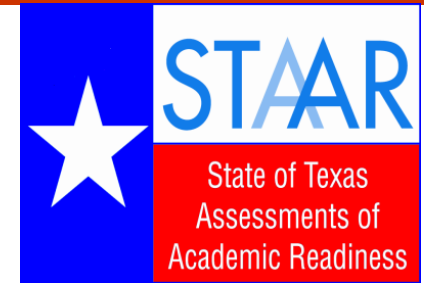
- There will be two cut scores, which will identify three performance categories for the general STAAR assessments.
- The labels for the performance categories are
 - Level III: Advanced Academic Performance
 - Level II: Satisfactory Academic Performance
 - Level I: Unsatisfactory Academic Performance

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Performance Standards

Performance Labels

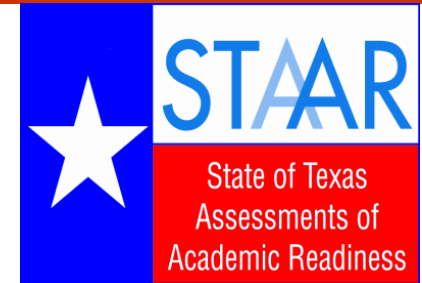


<p>Level I: Unsatisfactory Academic Performance</p>	<p>Level II: Satisfactory Academic Performance</p>	<p>Level III: Advanced Academic Performance</p>
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Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Performance Standards

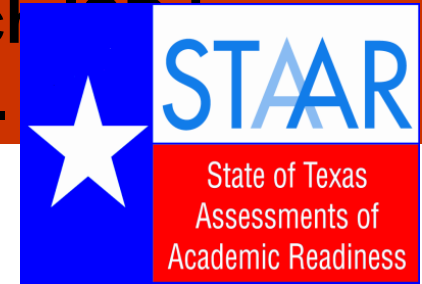


STAAR EOC Assessments

- Level III: Advanced Academic Performance is the postsecondary-readiness indicator for English III and Algebra II.
- Research will be conducted to investigate a postsecondary-readiness component for STAAR science and social studies EOC assessments.

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is to ensure high achievement for all students.



Performance Standards

STAAR EOC Assessments

- First reports with performance standards applied will be available in June 2012.
- First retests will be offered in July 2012.

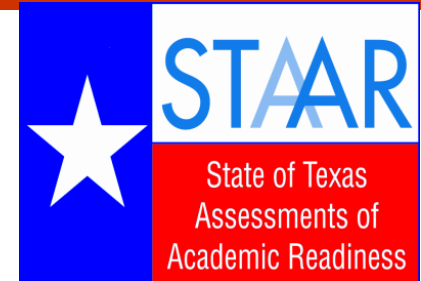
STAAR Grades 3–8 Assessments

- Standards will be set in October 2012 after first administration in spring 2012.
- Raw score information will be available in June 2012.
- First reports with performance standards applied will be available in January 2013.

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

STAAR EOC Assessment Requirements



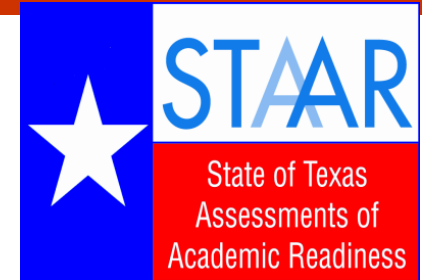
- Who is required to test?
 - Any student enrolled in grades 3–9* who is enrolled in and completing a high school course that has a related assessment including
 - Students who are earning credit through
 - Correspondence courses
 - Dual credit courses
 - AP/IB courses
 - Credit by exam
- Students on the:
 - Minimum High School Graduation Program
 - Recommended High School Graduation Program
 - Distinguished Achievement Graduation Program

*First enrolled in grade 9 in the 2011–2012 school year

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

STAAR EOC Assessment Requirements



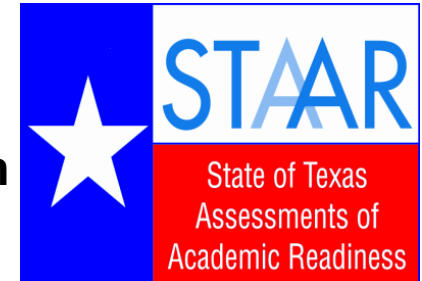
What are the cumulative score requirements?

- A student must earn a minimum score on all twelve exams
- Plus accrue a cumulative score when all exam scores are added together in a subject area.

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Cumulative Score Example



Example: If the passing scale score on each of the 3 English EOC assessments happens to be set at 1000, then....

- the cumulative score $\geq 3 \times 1000$
- the cumulative score ≥ 3000
- The minimum score is 900.

If a student scores....

- 1200 on English I
- 800 on English II
- 1100 on English III

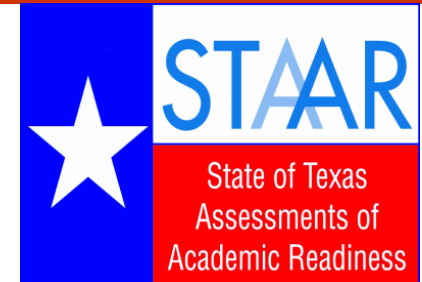
800 does not meet the minimum score requirement of 900 and cannot be used towards the cumulative score.

Then the student's cumulative score is 2300 which does not meet the cumulative score requirement of 3000; the student must retest in English II

Supporting Objective 1: Continuously increase student achievement

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Cumulative Score Example



If a student scores....

- **900 on English I**
- **900 on English II**
- **900 on English III**

900 does meet the minimum score requirement of 900 and can be used towards the cumulative score.

Then the student's cumulative score is 2700 which does not meet the cumulative score requirement of 3000.

The student must retest one or more EOCs to reach a cumulative score of at least 3000.

Supporting Objective 1: Continuously increase student achievement

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STAAR EOC Assessment Requirements

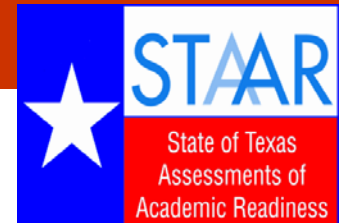


Who is required to achieve specific performance levels?

- Students graduating on the Distinguished Achievement Program must meet Level III: Advanced Academic Performance (postsecondary readiness) on
 - English III
 - Algebra II
- Students graduating on the Recommended High School Program must meet Level II: Satisfactory Academic Performance on
 - English III
 - Algebra II

Supporting Objective 1: Continuously increase student achievement

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Testing in Spring 2012

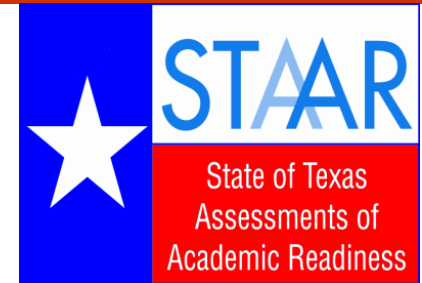
Plan for phase-out of TAKS and phase-in of STAAR

	2011–2012	2012–2013	2013–2014	2014–2015	2015–2016
GR 3–8	STAAR	STAAR	STAAR	STAAR	STAAR
GR 9	STAAR	STAAR	STAAR	STAAR	STAAR
GR 10	TAKS	STAAR	STAAR	STAAR	STAAR
GR 11	TAKS	TAKS	STAAR	STAAR	STAAR
GR 12 & Out-of-School Students	TAKS	TAKS	TAKS	STAAR or TAKS	STAAR or TAKS

Supporting Objective 1: Continuously increase student achievement

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2012 Testing



Testing Dates

– March

- TAKS – Exit Level Retest
- TAKS/TAKS-M – ELA Grades 10, 11 & Exit Level
- TELPAS
- STAAR – Writing Grades 4 & 7
 - Math & Reading Grades 5 & 8
 - English I EOC

– April

- TAKS – Exit Level Retest
- TAKS/TAKS-M – Math, Science & Social Studies Grades 10, 11 & Exit Level
- STAAR – Grades 3 – 8

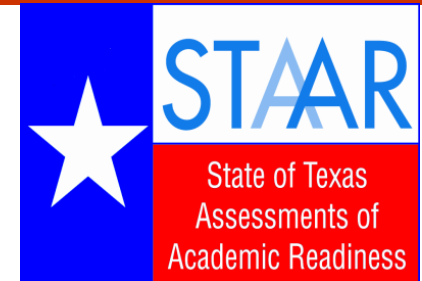
– May

- STAAR - EOC

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2012 Testing



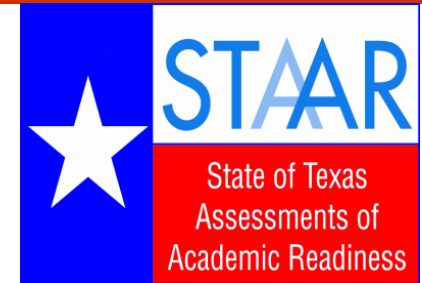
Changes to Testing

- No exemptions for recent immigrants
- 4 hour time limit
- Writing – 4th and 7th grade students are now scored on 2 compositions
- English EOCs are 2 tests- Reading and Writing

Supporting Objective 1: Continuously increase student achievement

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Accountability



2012

- No AEIS Ratings (State)
 - State will release summary data in January 2013
- Will have AYP ratings (Federal)
 - Based on Bridging Study
- Will have an API ranking (ERG)
 - Once the state releases data in January 2013

Supporting Objective 1: Continuously increase student achievement



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All students will meet the State of Texas Assessments of Academic Readiness (STAAR) at the satisfactory or advanced level and graduate college-ready and/or workforce ready without remediation.

Carrollton-Farmers Branch Independent School District

Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 2: Continuously improve the learning environment for students and staff.	II.B

<p>Agenda Item: Public Certification of Internet Safety Training</p> <p>Summary: As required by the <i>Protecting Children in the 21st Century Act</i>, a school district receiving E-rate funding for Internet access and internal connections must certify that it has in place an Internet Safety Policy and has provided Internet Safety Training. The training must include provisions for educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms, and cyberbullying awareness and response.</p> <p>This year, C-FB ISD district librarians led the training. They spent the month of February teaching C-FB students about Internet safety and other vital 21st century skills.</p> <p>Administrative staff acknowledges the efforts of C-FB teachers, librarians, and instructional technology specialists to provide Internet Safety Training.</p>

<p>Attachments:</p> <p>Internet Safety Month: Keeping Your Students Safe Online - Summary 2012</p>

<p>Administrative Recommendation:</p> <p>N/A</p>

<p>Budget/Funding</p> <p>N/A</p>

Internet Safety Month

Keeping Your Students Safe Online

Summary 2012

Students must be internet safe to be successful 21st century citizens. The Internet is a powerful resource used by students for education and entertainment purposes. Librarians spent the month of February teaching CFB students about internet safety. Bookmarks and flyers in both English and Spanish were distributed district wide.

Elementary Level:

Elementary librarians used special lessons, bookmarks and posters designed to teach the following topics:

- Cyber Bullying – special emphasis was put on this topic as students learned who is a cyber-bully and what to do if they are being bullied online
- Protecting Personal Information – students were taught to know what their personal information contains (name, address, school name, etc.) and the importance of not sharing this with others over the internet
- Internet Manners – using goggle.net students were taught how to use email properly

Secondary Level:

Secondary librarians used direct teach lessons, articles about real life events, guest speakers and announcements to teach internet safety topics:

- Cyber Bullying – students were made aware of the consequences of being a cyber-bully as well as how to protect themselves if they become a target
- Protecting Personal Information – lessons covered what is personal information and the importance of not sharing that information online
- Phone texting and its Dangers – included lessons on the content of texting as well as the consequences for using texting incorrectly (i.e. texting and driving)
- Social Media and You – discussed the dangers of social media and particularly the impact it could have on college entrance and future employment
- Copyright Laws – reviewed the copyright laws and the importance of observing these laws when doing school work
- Personal Learning Device Policy – explained the new district policy on usage of personal learning devices (only covered on campuses that are allowing devices)

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	II.C

Agenda Item: Report on 2012-13 Preliminary Budget
<p>Summary:</p> <p>A report on the progress of the 2012-13 preliminary budget will be presented by staff. Information will include the following:</p> <ol style="list-style-type: none"> 1. Update of the 2011-12 and 2012-13 budget estimates 2. Review status of operational reductions in progress 3. Update of fund balance projections 4. Review of other items requiring additional board discussion

Attachments:
Budget Update PowerPoint Presentation

Administrative Recommendation:
N/A

Budget/Funding
N/A



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2012-13 Budget Update

April 5, 2012

All students will meet the State of Texas Assessments of Academic Readiness (STAAR) at the satisfactory or advanced level and graduate college-ready and/or workforce ready without remediation.



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The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Supporting Objective 1:

Continuously increase student achievement

Supporting Objective 2:

Continuously improve the learning environment for students and staff

Supporting Objective 3:

Continuously increase operational effectiveness

Supporting Objective 4:

Continuously increase stakeholder confidence and support of our school system

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

**CFB Financial Information
General Fund and Education Job Funds**

	8/31/12 Original Estimate*	8/31/12 Updated Estimate**	8/31/13 Estimate**
Total Sources	\$ 208,125,600	\$ 210,185,012	\$ 199,578,245
Total Uses	<u>211,725,480</u>	<u>212,448,751</u>	<u>212,281,723</u>
<i>Projected Deficit-Current</i>	(\$ 3,599,880)	(\$ 2,263,739)	(\$ 12,703,478)

*-Estimate provided at Budget Work Study-2/16/12

** -Represents current estimates based upon annualized payroll as of 1/31/12 and 100% expenditure of non payroll budgets

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

CFB Financial Information

	8/31/13 Revised Estimate
<i>Projected Deficit-Current</i>	(\$12,703,478)
Additional Reductions in Progress	<u>1,729,437</u>
<i>Projected Deficit-Revised</i>	(\$10,974,041)

42

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

CFB Financial Information

	8/31/13 Estimate
<i>Estimated Fund Balance-8/31/12</i>	\$70,686,593
Projected Deficit-Revised	<u>(10,974,041)</u>
<i>Estimated Fund Balance-8/31/13</i>	\$59,712,552
<i>Estimated Days in Fund Balance</i>	110

43

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Other Items Under Discussion

- **Last Raise**

- ✓ Last raise was given for the 10-11 school year, 2.5%

- **Decreases in employee compensation**

- ✓ TRS ActiveCare health insurance premium adjustments for 2011-12, ranging \$28-\$94 per month

- **Performance since last raise**

- ✓ Accountability rating-Recognized; API-17 out of 200 districts

- **Raise**

- ✓ ½ Percent raise across the board costs approximately \$750,000

- **TRE**

- ✓ ½ cent increase in the M&O rate from \$1.04 to \$1.045 would generate approximately \$949,000 in total revenue

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Resource Allocations Under Discussion

Description	Amount
Adjust district health insurance contribution	566,640
Eliminate longevity pay	536,500
Eliminate student athletic insurance	100,000
Addition of 1% raise	(1,500,000)

45

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Health Insurance Contribution

	2011-12 Employee Monthly Premium	TRS Increase	Decrease in CFB Contribution	Increase in Monthly Premium	2012-13 Employee Monthly Premium	Current Plan Enrollment
AC-1						
Employee only	63	13	20	33	96	650
Emp/Child(ren)	257	21	20	41	298	85
Emp/Spouse	479	30	20	50	529	45
Emp/Family	555	33	20	53	608	108
AC1-HD						
Employee only	25	11	20	31	56	173
Emp/Child(ren)	186	18	20	38	224	63
Emp/Spouse	441	28	20	48	489	9
Emp/Family	658	37	20	57	715	7
AC-2						
Employee only	172	26	20	46	218	800
Emp/Child(ren)	428	41	20	61	489	234
Emp/Spouse	725	59	20	79	804	48
Emp/Family	823	65	20	85	908	105
AC-3						
Employee only	322	53	20	73	395	30
Emp/Child(ren)	669	84	20	104	773	2
Emp/Spouse	1066	119	20	139	1205	1
Emp/Family	1199	131	20	151	1350	1

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Longevity Pay

- **Estimated Savings**
 - \$536,500(all funds)
 - \$133,500(Only paying 10 years and above)
- **Eligibility**
 - All employees who work in a full-time position
 - \$100 per service year, paid in five year increments

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Student Insurance

- Estimated Savings
 - \$100,000
- Groups Covered
 - All UIL Sanctioned High School Varsity and Junior Varsity Programs, Band, Cheerleaders, Drill Team, Gym Class, Non-Sport Extracurricular, Student Coaches, Student Managers, Student Trainers
- Claims History
 - 2009-10 \$69,990(119 claims)
 - 2010-11 \$90,371(108 claims)
 - 2011-12 \$87,053(estimated)

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Pay Adjustment

- 1% raise costs approximately \$1.5 million
- Teacher Raise History
 - 2008-09 4.5%
 - 2009-10 2.5%
 - 2010-11 2.5%
 - 2011-12 No Raise

Supporting Objective 3: Continuously increase operational effectiveness.

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 Continuously increase operational effectiveness.	III.B.1

Agenda Item: Consider Approval of Teacher Contracts - Action
<p>Summary: Consider Approval of Teacher Contracts</p>

Attachments:
Documentation provided under separate cover.

Administrative Recommendation:
That the Board approves the contracts as recommended.

Budget/Funding
N/A

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 Continuously increase operational effectiveness.	III.B.1

Agenda Item: Consider Approval of Teacher Contracts - Action
<p>Summary: Consider Approval of Teacher Contracts</p>

Attachments:
Documentation provided

Administrative Recommendation:
That the Board approves the contracts as recommended.

Budget/Funding
N/A



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Advanced Academic Services

Name	Contract Name	Length of Contract	Year Contract Expires
Eaton, Sarah A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Flatt, Christina M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lemon, Jettie L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Parker, Patricia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 4



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: AEP

Name	Contract Name	Length of Contract	Year Contract Expires
Bonilla, Ashley M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Paula M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Holcomb, Jennifer L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Killion, Kelli E.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Luse, Douglas W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Caffrey, Philip D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Melara, Hector M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Michna, Mary A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Peters, Suzanne W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rangel, Kimberly C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Seeley, Michael A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sherr, Angela M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tynan, James A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wilcox, Sherri L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Williams, Alvertis	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wood, Leslie L.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

16



Carrollton Farmers Branch ISD
Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Athletic Department

Name	Contract Name	Length of Contract	Year Contract Expires
Poorman, Roberta B.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 1



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Blair Intermediate

Name	Contract Name	Length of Contract	Year Contract Expires
Alexander, Jessica N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Alexander, Katie	Teacher 2yr Term - T21	2 Year(s)	2012-14
Alexander, Lana J.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Baker, Stacey L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Blair, Kimberly	Teacher 2yr Term - T21	2 Year(s)	2012-14
Buck, Rebecca A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Burns, Terri B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Busby, Sarah E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Caballero, Xenia J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Carr, Amy K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cobos, Jaime	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cobos, Thelma	Teacher 2yr Term - T21	2 Year(s)	2012-14
Douglas, Angela G.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Esparza, Sheila J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Franz, Dorothy A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gallagher, Megan I.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gilbert, Kristin W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gottardi, Manuel	Teacher 2yr Term - T21	2 Year(s)	2012-14
Herchenrader, Andrea L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hernandez, Marbella	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Holmes, Deborah H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Horn, Dianna L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, Ashley E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kuykendall, Patricia D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
LeMaster, Amy B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Love, Rachel A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martin, Kristi A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Medina, Maria L.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Mowrey, Jill M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Munro, Sarah S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nieto-Casero, Ana C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nunez, Alberto	Teacher 2yr Term - T21	2 Year(s)	2012-14
Powrie, Frances D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ramos, Iris D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Richardson, Ashley K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Robison, Heather R.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Schwamb, Gail J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shivers, Lisa L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Slusher, Shelli N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Shayla L.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

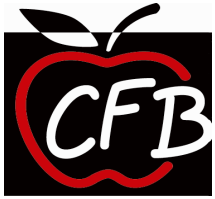
School Year: 2012-13

Teacher

Organization: Blair Intermediate (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Street, Tara B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Torres, David	Teacher 2yr Term - T21	2 Year(s)	2012-14
Verhalen, Karen D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Villacres, Krin E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Weir, Rachel L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wood, Regina M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Yu, Jennifer	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13

Total Recommendations: 47



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Blalack Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Bass, Mary F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Beck, Rebecca M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bennett, Beth A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brodnax, Teri K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Amy C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Twyla H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Burk, Melba A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Civello, Christine P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Coffee, Sandra L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cole, Bradley J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Cooper, Ashley P.	Coach 2yr Term - C21	2 Year(s)	2012-14
Cooper, Christopher R.	Coach 2yr Term - C21	2 Year(s)	2012-14
Crisford, John W.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Crittenden, Carol M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cunningham, Kathy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Delaney, Ashley E.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Dittman, Ashley W.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Dunkel, Shawna T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dunn, Kelly M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Farlow, Jennifer T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Francis, Teresa K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gonzalez, Laura A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Green, Forrest J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Hardy, Angela M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Hardy, Janice M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hayward, Jessica F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hoffman, Jennifer A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Huchthausen, Cynthia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hughes, Sandra J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Huynh, Marietta B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jackson-Smith, Jacqualana A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kerley, Bradley C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kimmons, Keil W.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Klein, Hollie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lane, Carolyn A.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Le Roy, Mary E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lindquist, Mindy D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lipscomb, Charles A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Maloney, Matthew E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Marrs, Margaret M.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Blalack Middle School *(continued)*

Name	Contract Name	Length of Contract	Year Contract Expires
McLoughlin, Claire E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Millar, Holly E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Miller, Sherry L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Norman, Nina M.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Otto, Jenna R.	Coach 2yr Term - C21	2 Year(s)	2012-14
Paulk, Melody S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Prine, Melanie W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Quinton, Amanda A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rakovan, Krista D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ricken, John D.	Coach 2yr Term - C21	2 Year(s)	2012-14
Riojas, Kathleen L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Roland, Asiya A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rose, Barry A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rossi, Louise C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Schwab, Carl M.	Coach 2yr Term - C21	2 Year(s)	2012-14
Simone, Lori A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Steele, Donna G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sullivan, Jill K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thorpe, Dennis E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Trout, Danny J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Trulsson, Kent	Teacher 2yr Term - T21	2 Year(s)	2012-14
Turner, Susan L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Vergos, Melony J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Vinson, Kendall E.	Coach 2yr Term - C21	2 Year(s)	2012-14
West, John T.	Coach 2yr Term - C21	2 Year(s)	2012-14
Willaert, Wesley A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wolf, Kristin	Teacher 2yr Term - T21	2 Year(s)	2012-14
Womble, Kathryn S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Woodson, Bryan C.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Wright, Terry R.	Coach 2yr Term - C21	2 Year(s)	2012-14

Total Recommendations: **70**



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Blanton Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Adenwala, Mehtab A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Aguilar, Marta E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Amaro, Lucrecia	Teacher 2yr Term - T21	2 Year(s)	2012-14
Anders, Shellie R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Anderson, Amanda M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Barret, Miriam S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Boon, Patricia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Burleigh, Cynthia E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Castilla, Ladonna L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Faraday, Kristina P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Finney, Ruby C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Flake, Shelly M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gallegos, Antuanet	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Ghoston, Johnita M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gray, Kristen M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gutierrez, Jasmine	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Hotz, Emilia R.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Jenkins, Wynell E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jones, Stacy R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kent, Sandra S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kinsey, Heather B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kopriva, Sharon M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Miller, Dustin K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Miller, Noelle D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nordman, Julie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Noriega, Claudia	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pleasure, Sandra	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rea, Robert D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reiser, Ingrid C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rios, Evangelina L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sadler, Kimberly A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sarmiento, J M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Schuermann, Kirsten A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stewart, Debra D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tran, Quynh N.	Teacher 2nd Yr Prob - R62	1 Year(s)	2012-13
White, Monica K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
White, Pamela J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
White, Valerie E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wood, Carol	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 39

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Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Bush Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Austin, Karen S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bose, Anannya	Teacher 2yr Term - T21	2 Year(s)	2012-14
Campos, Jessica L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Castillo, Ernest T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cluley, Amanda G.	Coach 2yr Term - C21	2 Year(s)	2012-14
Coffey, Rhonda C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Condron, Debra T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Costa, Eric J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Cross, Kasaundra F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Crowder, Darrell R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Davis, Charlie D.	Coach 2yr Term - C21	2 Year(s)	2012-14
Dawson, Latoya C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eglenceoglu, Arpine	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gayden, Cynthia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Henington, Kris E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Henneke, James A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hulsebus, Derik W.	Coach 2yr Term - C21	2 Year(s)	2012-14
Jackson, Ladacher N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kelley, Whitney E.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Lieck, Sandra L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lucas, Caryn H.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Lucas, Velindia N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Madl, Jonathan B.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Marsh, Cristen L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martinez-Casta, Alicia	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Caskill, Jeanette L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Grath, Carin S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
McDaniel, Michael C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Odom, Nichole D.	Coach 2yr Term - C21	2 Year(s)	2012-14
Paciotti, Barbara R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ramos, Abby R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Richardson, Andre M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Samples, Sharla A.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Scaife, Karan R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sorrells, Michael D.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Thomason, Jennifer M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thompson, Christina A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Toole, Vivian B.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Towndrow, Christine M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wall, Mavon E.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Bush Middle School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Ward, Lisa D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Weiper, Christina N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Weng, Amparo C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Westbay, Sydney B.	Teacher 2nd Yr Prob - R62	1 Year(s)	2012-13
Williams, Doyle E.	Coach 2yr Term - C21	2 Year(s)	2012-14
Wiseman, Jade E.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 46



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Carrollton Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Baez, Carmelina G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Barrett, Eliana E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Chang, Wei-Ing	Teacher 2yr Term - T21	2 Year(s)	2012-14
Christiansen, Maria C.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Delapp, Susan M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Erickson, Scott L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Estrada, Christina	Teacher 2yr Term - T21	2 Year(s)	2012-14
Filibeck, Diane M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fox, Christina J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gonzalez, Meritxell G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Goodridge, Hollie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Griffin, Wendy D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hammons, Rachelle E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Howe, Marcy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
James, Jan A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kim, Aram	Teacher 2yr Term - T21	2 Year(s)	2012-14
Klein, Chandler L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Luttrell, Jo L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martinez, Julie A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Matlock, Marci D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Whirter, Tanya	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mobley-Payne, Allison C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moen, Linda J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Morales, Melissa	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Nelles, Kathleen W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Okhotskaya, Olga L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Panatpur, Shashikala	Teacher 2yr Term - T21	2 Year(s)	2012-14
Payne, Anna K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Peterson, Rhonda J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Phillips, Amanda K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Quintero, Olga	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ramirez, Caroline O.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rogers, Lydia M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Schlossstein, Tracy A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Slaby, Therese N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tave, Makeba T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Trevino, Francisca L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tweed, Mary L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Utay, Nanci L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Venable, Rochele A.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Carrollton Elementary (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Walker, Blanca E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wasilewski, Jolene M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Welch, Carol N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Whitehouse, Karen L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Zielaskiewicz, Kristen E.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 45



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Central Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Aguayo, Alicia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Boldt, Amber L.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Borchert, Margaret K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brinker, Sarah B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Burnett, Jennifer R.	Teacher 4th Yr Prob - R64	1 Year(s)	2012-13
Canales, Lori L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Carter, Myra A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dang, Thuong T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Figueira-Barretto, Hazel	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ginez, Beth E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gonzalez, Diana	Teacher 2yr Term - T21	2 Year(s)	2012-14
Heredia, Dinorah	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Houston, Assia B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jackson, Amalia	Teacher 2nd Yr Prob - R62	1 Year(s)	2012-13
Lozano, Belia G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mayberry, Cynthia P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mazaheri, Sonia M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Melvin, Norma T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moore, Amanda L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Muse, Jodie L.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Nickerson, Mary K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
O'Rourke, Cathy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Orozco, Janelsa M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Paa, Marilyn R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pedersen, Chelsey R.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Purcell, Griselda A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rios, Amy R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rison, Alison N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Roach, Jamie M.	Coach 2yr Term - C21	2 Year(s)	2012-14
Rodriguez, Olga M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Rodriguez, Stacey M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Romero, Amy H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sarmiento, Itiel M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Scrudder, Michelle J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Simmons, Holly H.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Smith, Lori B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Staubus, Christina M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Strickland, Emily R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tumminello, Eleanor G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Turner, Cassandra A.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Central Elementary (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Urban, Amy I.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Webb, Ann L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Williams, Melanie A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Winchester, Kari N.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 44



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Country Place Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Banner, Paul A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bender, Courtney E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brantley, Susan	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Dessa M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Brown, Patricia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cobb, Alicia D.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Cox, Sherry V.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Davis, Megan M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Feezor, Amy E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gilliland, Kathryn L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hardy, Teresa J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kiplinger, Robin A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lafreniere, Natonia S.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Leadmon, Jennifer E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Murphy, Laura J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nicholson, Yvette A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Oxner, Catharine R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Price, Jennifer W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Robben, Brianna M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Rogers, Laura E.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Sims, Lisa A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Starnes, Leeann	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stewart, Lisa C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tanner, Ashley E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thompson, Erica V.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tidmore, Virginia H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
West, Lynn S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wilcoxson, Ashley C.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

28



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Creekview High School

Name	Contract Name	Length of Contract	Year Contract Expires
Albright, Sally A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Anderlitch, Sarah L.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Anker, Andrew J.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Arreola, Deborah N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Baker, Wesley A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Barboza, Pierre F.	Coach 2yr Term - C21	2 Year(s)	2012-14
Beddow, Brian J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Blackstock, Julie N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Blow, Don W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Blow, Michael J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Bohannon, Ronald J.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Branson, Cynthia M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Zachary C.	Coach 2yr Term - C21	2 Year(s)	2012-14
Browning, Jocelyn E.	Coach 2yr Term - C21	2 Year(s)	2012-14
Caceres, Roxanna R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Carroll, David J.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Carter, Stacy M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Chiever, Carolyn J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Clark, Sharon S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cline, Jay T.	Coach 2yr Term - C21	2 Year(s)	2012-14
Cone, Michael J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Connelly, Teresa H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cox, Clayton J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Coxe, Patricia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Davis, Josefina R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Doidge, Kenneth A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eddings, Ronelle L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Elkins, Eddie	Teacher 2yr Term - T21	2 Year(s)	2012-14
Elliott, Emily K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Elliott, Ronald J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Ellis, Jonathan T.	Coach 2yr Term - C21	2 Year(s)	2012-14
English, Billy R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Farris, Billy B.	Coach 2yr Term - C21	2 Year(s)	2012-14
Fennell, Julie D.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Fino, Belinda Z.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fisher, Brandy R.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Fuentes, Carlos L.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Gabel, Kerry A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Gibson, Sheri L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gilbert, Meagan E.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Creekview High School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Granado, Mark A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gray, Samuel J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Hahn Atmaca, Jennifer L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Harmon, Delbert A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Harrison, Abby J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hazzard, Preston H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Head, Jayne M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hill, James W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Horn, Brian K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hunt, Stacy B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, Emily A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, Jerry L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, John E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jones, Desiree M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Jones, Eric R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jones, Heather A.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Jones, Sarah E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jordan, Michael R.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Jouana, Diane C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Keller, Kim N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kitsopoulos, John O.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Lancaster, Elizabeth G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Laningham, Michael J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Largent, Stacy L.	Coach 2yr Term - C21	2 Year(s)	2012-14
LeClaire, Anita M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Liles, Charlie B.	Coach 2yr Term - C21	2 Year(s)	2012-14
Lokken, Nicole L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Long, Deana F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lovett, Stacy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Maayah, Lindsey M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
MacDonald, Cynthia N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Marek, Daniel W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martens, Andrew M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martin, Gail C.	Coach 2yr Term - C21	2 Year(s)	2012-14
Mauterer, Angel L.	Coach 2yr Term - C21	2 Year(s)	2012-14
McAtee, Timothy A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
McAvoy, Amber D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
McClain, Charles S.	Coach 2yr Term - C21	2 Year(s)	2012-14
McClary, Kanika S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
McLaughlin, Tina M.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Creekview High School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
McNary, Laura K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mendoza, Melissa D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Monreal, Victor H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Murray, Brian C.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Myers, Peter C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nelson, Robert R.	Coach 2yr Term - C21	2 Year(s)	2012-14
Newbury, Ruth V.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ortega, Eileen K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Parker, Sandra W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Paschall, Robert A.	Coach 1 yr Term - C82	1 Year(s)	2012-13
Peltier, Jari R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Perkins, Courtney D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Perreault, Darcel	Teacher 2yr Term - T21	2 Year(s)	2012-14
Price, Bill E.	Coach 2yr Term - C21	2 Year(s)	2012-14
Ray, Jonathan A.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Read, Scott A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reese, Suzanne	Teacher 2yr Term - T21	2 Year(s)	2012-14
Robinson, Corinne S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rooks, Mark S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Salas, Heather R.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Sanada, Kazuko	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sechrist, Kathryn L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shepard, Robert T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sikon, Tara W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sill, Barbara A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Brian A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Smith, Kerry	Teacher 2yr Term - T21	2 Year(s)	2012-14
Snyder, Rebecca K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sommerman, Cindy K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Spradley, Sharla B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Springfield, Misti A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Stevens, Jessica L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sundquist, Robert D.	Coach 2yr Term - C21	2 Year(s)	2012-14
Thomas, Robert D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tippett, Sean D.	Coach 2yr Term - C21	2 Year(s)	2012-14
Torbert, Matthew A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Toy, Amy R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ulbrich, Patrick C.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Urquhart, Erin A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wallace, Claudia C.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Creekview High School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Waters, Leah E.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Westby, Christina L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Weston, Christina M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Williams, Trudie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wilson, Wendy A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wolford, Amy B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Womack, Bryan C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Womack, Vanessa R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Woodard, Emily S.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Yaklin, Lisa L.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 130



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

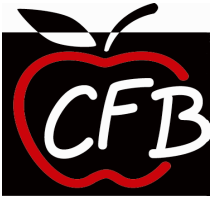
Teacher

Organization: Curriculum & Instruction

Name	Contract Name	Length of Contract	Year Contract Expires
Anderson, Trista P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bates, Lisa M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bramhall, Amy E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bridges, Cathy J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Campbell, Shashawn R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Colmenero, Felipita	Teacher 2yr Term - T21	2 Year(s)	2012-14
Conner, Ladonna K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eatman, Josie D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Edmondson, Corrie E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Edmondson, Jennifer N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hatfield, Cassandra B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jaeger, Janis C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Julian, Kathleen A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Koen, Monica H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lanigan, Kathy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mishalanie, Madeline O.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Perkins, Ida R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Porter, Karin K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Posey, Vonda M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Schallhorn, Mark D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Scott, Suwane	Teacher 2yr Term - T21	2 Year(s)	2012-14
Speckert, Jill	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tereschuk, Sylvia G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thomas, Anne W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Troncoso, Teresa A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Warren, Ingrid C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Weese, Monica R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
White, Misty R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Winton, Ana I.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ziesmer, Dawn R.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

30



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Davis Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Alvarez, Yadel	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ambrose, Karen S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brandenburg, Joanna D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Brenda D.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Cheatham, Christee S.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Commander, Brooke A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cunningham, Niccole A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Davis, Kelly J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Downs-Greenway, Amy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Drake, Diana K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Escamilla, Mariza	Teacher 2yr Term - T21	2 Year(s)	2012-14
Godwin, Monica L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gossett, Minette M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hollis, Kimberly E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Holthofer, Janna M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jackson, Jennifer L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jensen, Angela R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jo, Yea R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Krysl, Patricia D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martin, Jeanne D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
McBroom, Ronda R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Minassian, Kristin C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moorman, Carolyn S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moss, Deborah T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Munoz, Jennifer I.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Murphy, Daria M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Puente, Debra L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Skarsten, Cynthia C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Slack, Kimberly K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sullivan, Kevin J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thorpe, Monica M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tice, Raelynn J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tilton, Lesa S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Vawter, Juli A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wise, Debra L.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

35



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Early College High School

Name	Contract Name	Length of Contract	Year Contract Expires
Adams, Nancy L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Anderson, Dina R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Harvill, Louis M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kinchloe-Skinner, Ann M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kruk, Joseph H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Magnis, David N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Powell, Donna J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rosier, Aimee R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Russell, April N.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Ruther, Gary M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sandy, Pamela G.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 11



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Farmers Branch Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Blackerby, Diana S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Blanco, Shelley N.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Boerger, Sharla L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Buck, Charles R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Buddemeyer, Melissa A.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Bull, Jane A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Burgess, Patricia S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Busscher, Nicole R.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Clark, Melissa D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Coffelt, Mary A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Davidson, Lindsay D.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Davis, Hlucinda H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Douglas, Cruz A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ellison, Monica E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Foster, Jamie A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fudge, Jennifer L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Garza, Sabrina C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Giles, Amanda R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Goerner, Melanie P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gonzalez, Karina	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hurley, Sarah	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Kneupper, Benjamin W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Linder, Elizabeth A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Longazelle, Elycca E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mecca, Megan L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moreno, Rosa E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nembhard, Lois	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ollier, Rachel D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Richardson, Jennifer E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sanders, Catherine B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sandoval, Virginia L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Signall, Jacqueline O.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Simeone, Christy N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Soto-Dimas, Luz M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sprawls, Carol D.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

35



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Field Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Agent, Sasha N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Andersen, Caroline J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Anderson, Brian N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Anderson, Kristin E.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Appling, Erin E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Baez, Sarah M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Baker, Weber L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Barbian, Aimee M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Barr, Donald R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bethea, Kirsten R.	Coach 2yr Term - C21	2 Year(s)	2012-14
Bridgman, Stephanie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Butley, Gerald M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cathey, Coby C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cheadle, Hope R.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Clapp, Emily E.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Clary, Karol L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Crowder, Patricia G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dennis, Alexis J.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Edwards, Amy M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eubanks, Matthew C.	Coach 2yr Term - C21	2 Year(s)	2012-14
Fellbaum, James E.	Coach 2yr Term - C21	2 Year(s)	2012-14
Ferguson, Laura M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Garza, Lindsey E.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Gibson, Mary A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Glanton, Jenaë M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hammon, Lauri P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Haymes, Carol G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Infante, Kenneth W.	Coach 2yr Term - C21	2 Year(s)	2012-14
Leclair, Gina A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Leffke, Deborah K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Liu, Shih Ying T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lloyd, Karen L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mangel, Virginia K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Marrier, Chase	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Massey, Aaron S.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Melendez, Jose V.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Miller, Todd A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mitchell, Matthew C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Muse, Maddox M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Nickerson, Sarah C.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Field Middle School *(continued)*

Name	Contract Name	Length of Contract	Year Contract Expires
Oswalt, Jennifer M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Patterson, Geraldine C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Perez, Amanda	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Poe, Tiffany R.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Pounders, Alycia R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rivers, Bettie L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Robinson, Heather D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Robinson, Michael W.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Ruppersberg, David L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sandle, Sarah K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Satterlee, Lauren S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Schackmann, Ruth E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Seibert, Michaela M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shelton, Julie A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shue, Rachael A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Leodis	Coach 1 yr Term - C41	1 Year(s)	2012-13
Sparkman, Robert S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Steed, Pat B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sutherlin, Kensley N.	Coach 2yr Term - C21	2 Year(s)	2012-14
Taylor, Donna M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Taylor, Pamela L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Taylor, Sheila C.	Coach 2yr Term - C21	2 Year(s)	2012-14
Westerfield, Michelle R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Whittington, Melissa J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Wilkerson, Gabriella J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wimberley, Debra L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wunderlick, April A.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13

Total Recommendations: 67



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Freeman Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Akers, Adrienne M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Anderson-Morris, Lisa L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ashead, Sara D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Augustine, Lauren M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Basom, Talitha H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cervantes, Tiffany R.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Chien, Vincent W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cooper, Konni R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Culpepper, Jill S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dekany, Sarah V.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dibiaso, Crystal M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Diehl, Brandi L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Diehl, Matthew D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dodson, Cora M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eck, Amy M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ferguson, Gina D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ford, Laura K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Grigsby, Dana L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kiesling, Andrea S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Killian, Christy R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Laumann, Michelle C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lee, John M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lenox, Angela L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Loverin, Jody M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Loyd, Tristie C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mango, Michael A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Michaels, Mary L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mottinger, William R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Payne, Cynthia J.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Petty, Jennifer D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Seastrom, Andrea E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Stacy N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Spencer, Pamela H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stevens, Cortnie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Swaney, Suzanne E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Welch, Erika M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wood, Mindi L.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

37



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Furneaux Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Adams, Melody L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Barnhill, Anne M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Britton, Cheryl A.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Bronkie, Allyson O.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Elizabeth K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Chapman, Kathryn R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Collins, Peggy J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Davis, Michelle L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Durbin, Julianne	Teacher 2yr Term - T21	2 Year(s)	2012-14
Durrant, Donna	Teacher 2yr Term - T21	2 Year(s)	2012-14
Evenson, Caryn L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Faust, Anita F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Freis, Donna	Teacher 2yr Term - T21	2 Year(s)	2012-14
Guillen, Alicia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hawkins, Mary M.	Teacher 2nd Yr Prob - R62	1 Year(s)	2012-13
Hulsebus, Dawn R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kelley, Judi T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kemp, Kathryn A.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Lackey, Renai K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Keefer, Carolyn D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Portier, Barbara G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Seeber, Teresa M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Self, Christine J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Turner, Michelle L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Vilig, Svetlana	Teacher 2yr Term - T21	2 Year(s)	2012-14
Voziel, Alicia D.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Waldron, Caroline A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ware, Derek K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Whisenhunt, Brenda R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Williams, Donna	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

30



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Good Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Ahmad, Shahnaj	Teacher 2yr Term - T21	2 Year(s)	2012-14
Anderson, Jennifer M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Arias, Ricardo	Teacher 2yr Term - T21	2 Year(s)	2012-14
Boyer, Kelly L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Crawford, Eva T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Diaz, Maria D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dorantes, Juan S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Drake, Janine K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Edwards, Jonathan M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Evans, Mary C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Harris, Julie A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hohman, Yolanda I.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Justice, Shelley R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
King, Melissa D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Langford, Delicia D.	Teacher 4th Yr Prob - R64	1 Year(s)	2012-13
Le Jeune, Lucille I.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lehman, Ellaree R.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Mason, Dawn M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moulton, Megan B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nardozza, Melissa J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nunez, Deanna S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Otero, Elisa M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Parks, Teena F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Phillips, Beverly K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Quintana, Daniel	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ramos-Duke, Mary F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reinhard, Sandra W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ryckman, Jessica R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thomas, Brittany L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Torres, Velia J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Valdez, Marissa M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Verrett, Dorothy H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Villacis, Carla L.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

33



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Grimes

Name	Contract Name	Length of Contract	Year Contract Expires
Burkhardt, Deborah J.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Gholson, Diane	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gogates, Carolyn S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Haislet, Valarie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kemp, Charlotte J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kneedler, Mary T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lohrs, Christin A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mehnert, Lori L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Meret, Gabrielle J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moore, Sara M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rivera, Maria E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shiver, Rhonda L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stout, Susan A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wood, Lori E.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Huie Special Education Center

Name	Contract Name	Length of Contract	Year Contract Expires
Adams, Amy E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ammann, Shonna S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Arnold, Charlotte B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Arnold, Nicki G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bacon, Kimberly A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Blandon, Marianela T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Boerner, Nada M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Burbano De Lara, Anna C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Caiola, Debra S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cantu, Jennifer M.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Chicoine, Susan E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ding, Christopher H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Du Teil, Mary Ann C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Evans, Susanne M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fallon, Judith A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Funderburg, Rachel D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Futrell, Stacy R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Garner, Laura L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ginsburg, Suzanne M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Grissett, Vicki H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gumbert, Janet M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Halencak, Leslie C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Harris, Lisa S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hartgraves, Andrea L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hinojosa, Maria G.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Hoffman, Elaine P.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Hoffman, Heather B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hutchinson, Nancy R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnston, Alice L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kantor, Kimberly M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kerr, Sharon V.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lamberson, Kara R.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Lapuma, Lauri D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ludwiczak, Kierstin E.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Mayes, Sarah E.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
McCalmont, Melissa A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Meier, Stephanie E.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Murphey, Barbara S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nelson, Leta B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ninemire, Sandra K.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Huie Special Education Center (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Osterloh, Jennifer A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Owens, Kathleen M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Patel, Shobhna	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pennington, Dixie L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reed, Sandra L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Root, Ruth E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shepherd, Anita L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shiller, Stephanie G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Debra	Teacher 2yr Term - T21	2 Year(s)	2012-14
Solete, Kristen	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stroud, Kathryn C.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Thompson, Shelia K.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 52



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

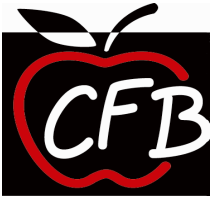
Teacher

Organization: Kelly Pre-K

Name	Contract Name	Length of Contract	Year Contract Expires
Bolger, Vivienne R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cantu, Elizabeth	Teacher 2yr Term - T21	2 Year(s)	2012-14
Castaneda, Kelly L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Collinsworth, Holly S.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Felder, Darby L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fennell, Cara J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gorman, Margaret E.	Teacher 4th Yr Prob - R64	1 Year(s)	2012-13
Lecznar, Nichole M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Marshall, Jeanette	Teacher 2yr Term - T21	2 Year(s)	2012-14
McGlynn, Suzanne M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ramli, Robin B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Robbs, Beth R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Seale, Judy G.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Sheikh, Ashraf	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13

Total Recommendations:

14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Kent Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Atchison, Robert W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Atha, James P.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Blake, Judith B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brewer, Rebecca D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cathey, Kimberly L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Coffee, Susan	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cotter, Donna G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eikenhorst, Shannon E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Falcon, Yvonne D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Frey, Sarah E.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Frishman, Deborah K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jennings, Joanne C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kessler, Kristina R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Marsh, Chad A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Allister, Staci H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Anally, Kimberly K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Miller, Connie S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Neville, Martha H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nortman, Brandi P.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Parker, Dandrea L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Patel, Anita H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Peltier, Diane J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Recsnik, Taylor A.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Richardson, Kara M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Romaine, Susan P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rondon, Cynthia M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rust, Barbara	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sonksen, Steven C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thompson, Barbara S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thorpe, Patricia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Trout, Leesa D.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 31



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: La Villita Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Baar, Gayle E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Baggett, Lacey S.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Barkley, Vicki W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Barton, Shannon G.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Belton, Danean	Teacher 2yr Term - T21	2 Year(s)	2012-14
Britton, Megan M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brooks, Rebekah D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Carey, Donna D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cook-Meeker, Amy C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Depee, Ellen A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Garcia, Kasey R.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Graves, Ashley R.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Grimes, Terrie H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Huff, Cheryl D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, Neva M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kraatz, Veronica R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Krouch, Vanita	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Elwain, Carol S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Morgan, Erica M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Pham, Alicia M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pierce, Cassie A.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Plasket, Vickie L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reoh, Stefani T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rison, Trina M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rogers, Jessica L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shields, Jami R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Snowden, Jennifer L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sprague, Bailey M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stabell, Kelly L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wilson, Julia M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Yates, Jennifer A.	Teacher 1yr Term - T41	1 Year(s)	2012-13

Total Recommendations: 31



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Landry Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Baker, Kathryn S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bordelon, Jennifer D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Boyd, Rita A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Burns, Lisa M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Byers, Kacy A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Caton-King, Barbara G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Conway, Kara E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
George, Sheba S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Goodin, Pamela J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Haney, Kristin L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Havard, Lauren R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Klisch, Kristin M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kunz, Laura N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Melton, Jade L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mercer, Megan M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Murray, Allison N.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Perkins, Monica P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Petersen, Amanda J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Powell, Jill E.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Putt, Sean D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rivera-Carballo, Marilyn S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rossi, Danielle R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Severs, Vickie J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sheriff, Sanil	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shields, Elizabeth A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sholes, Trenise D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Slay, Leann K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Temple, Ashley A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thompson, Mitzi G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ulakovic, Helen Z.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Vohtz, Susan M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Whitehead, Stacey M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Williams, Rolanda H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Yount, Janet E.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

34



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Las Colinas Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Black, Kathryn E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bolton, Christina M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cannon, Katie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Carey, Jennifer A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Castillo, Katie	Teacher 4th Yr Prob - R64	1 Year(s)	2012-13
Connolly, Michelle L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Crysdale, Aileen L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Diaz, Karen E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dumas, Marlana R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dunn, Diana M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Flores, Sandra S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Flores, Stephanie A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Frye, Kathleen M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Galgay, Jodi A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gibson, Erin L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Grider, Natasha D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Heneghan, Dawn M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hill, Amanda S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ho, Yon H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jameson, Jennifer D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Langston, Rachel A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lynch, Jill R.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Lynn, Jami D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mango, Lani D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martinez, Michelle D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Minier, Keri K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mitchell, Annissa H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Noble, Elizabeth C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Restivo, Angela M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rogers, William D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rushing, Kimberly A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Savard, Lindsey E.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Soto, Stephanie C.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

33



Carrollton Farmers Branch ISD
Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Library and Media Services

Name	Contract Name	Length of Contract	Year Contract Expires
Nietubicz, Cynthia K.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 1



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Long Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Aaron, Wade B.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Alcala, Christine E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Amora, Rona M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Benefield, Charity J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Black, John R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Boutte, Katina L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bridges, Holly L.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Broadwell, Katherine A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Buckner, Stephanie	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cole, Erica R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cummings, Mark A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Davilla, Stephanie A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
De Froy, Adrienne M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dickens, Sarah K.	Teacher 1st Yr Prob 5 of 8 - R81	1 Year(s)	2012-13
Downum, David G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Draper, David L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Ferrales, Michelle M.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Gillis, Cynthia S.	Coach 2yr Term - C21	2 Year(s)	2012-14
Hays, Sue L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Haywood, Sinaca S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hermanson, Julie C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Holmes, Charlton L.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Huber, Jason V.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jaramillo, Hennessy N.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Jones, Brandi D.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Jones, Patricia M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kaye, Hamila G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kenney, Bryan K.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Kolkhorst, Meason E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kong, Jahee M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kursh, Tamika N.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Lightfoot, Frank F.	Coach 2yr Term - C21	2 Year(s)	2012-14
Macedo, Dana J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Marek, Amanda R.	Coach 2yr Term - C21	2 Year(s)	2012-14
McClain, Christy R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Miller, Tad S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Myers, Joel J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nelson, Kristen S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nokes, Dede S.	Coach 2yr Term - C21	2 Year(s)	2012-14
Otto, James A.	Coach 2yr Term - C21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Long Middle School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Parks, Belinda M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Peete, Jennifer L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pelchat, Leigh E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Perry, Stephanie D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Powell, Stephanie R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rolen, Veronica S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sartain, Casey L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Silvestri, Cynthia L.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Simpson, Carissa A.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Taggart, Lauren N.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Taylor, Bobbie L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Turner, Leah N.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Turner, Orville B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Van Bommel, Bart D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
West, Janice A.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Womack, Dustin R.	Coach 2yr Term - C21	2 Year(s)	2012-14

Total Recommendations: 56



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: McCoy Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Aznavour, Maral T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Balcom, Elizabeth C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Barber, Amy E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bonilla, Nicole L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bowsher, Sally W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Caywood, Heidi A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Draves, Karen K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eaton, Laura A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Everett, Kathy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Finch, Tiffany	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fowler, Deborah J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Green, Lisa L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hatcher, Tamara E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hunley, Margaret E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johns, Monica A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lyons, Kathryn M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Majority, Kristin L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Markee, Michele H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Myers, Teresa L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Petrie, Jessica L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rader, Amber R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rafat, Mina	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reiter, Angela D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Runyon, Lisa H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sharp, Jennifer L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sughrue, Jeffrey S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Walker, Evelyn D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wheatley, Cristine L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
White, Nancy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

29



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: McKamy Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Anderson, Karen N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Barber, Debra L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Berk, Amy A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bielefeld, Pamela G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brockington, Ashley D.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Brown, Kendal N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Coronilla, Melissa	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Doebele, Brian C.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Ferguson, Billy D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Headley, Nicole G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hill, Elizabeth A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hyland, Elisabeth L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jackson, Emily R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, Candace L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Keating, Ashley K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kernaghan, Carol A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kuster, Amanda A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lenert, Meghan M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
McGuane, Holly M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Montealvo, Alma M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Perry, Amanda J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Perry, Gregory W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Petty, Alecia L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reinartz, Jessica N.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Rhone, Sharna F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ricks, LaShawn N.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Schlosser, Kriste S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shaw, Andrea N.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Siegler, Denys C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Slay, Kellie D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Slette, Maria A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Luann	Teacher 2yr Term - T21	2 Year(s)	2012-14
Snyder, Glenna K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sparks, Elizabeth	Teacher 2yr Term - T21	2 Year(s)	2012-14
Torres, Jocelyn D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Watson, Elizabeth T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wolff, Elissa F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Zagar-Scott, Edanna L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Zellman, Betsy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

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Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: McLaughlin Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Antunez, Jessica	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Barbee, Betty D.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Brantley, Krissy M.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Bush, Kimberly K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Chong, Tulia	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Davila, Nelly G.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Davis, Joann	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dewar, Lola J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fraler, Esther	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gardner, Lanita M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gottardi, Carmen L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gregg, Barbara A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gutierrez, Laura	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hayes, Sarah K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hill, Tracy N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hortensine, Chrissy M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kantor, Corrie N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kay, Ashley B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kemp, Kristy M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nosek, Kathleen M.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Nua, Sarah J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pritchard, Leslie M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Reyes, Arelis	Teacher 2yr Term - T21	2 Year(s)	2012-14
Segars, Megan E.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Stremel, Janis R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thibeaux, Jacqueline M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Vellutato, Janet E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wilks, Tasha L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wilson, Stormy T.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Winkler, Jamie	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13

Total Recommendations:

30



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: McWhorter Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Alsanders, Antonia M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Armstrong, Jodi L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ataie, Heather J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Aue, Rachel M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Avila, Maria L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ball, Princess S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Blowey, Diana	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brantley, Charles R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Carlson, Kathy A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Chamberlin, Anne E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Collazo Alicea, Marlen Y.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Dean, Tracy A.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Dowell, Kay E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gay, Kayla E.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Gibson, Julie J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hassan, Tahira M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hassenboehler, Elisabeth A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hollomon, Christy N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kaser, Kristin P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kincaid, Amy	Teacher 2yr Term - T21	2 Year(s)	2012-14
Krause, Paige C.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Lam, Tu A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lintelman, Lauren M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lujan, Elisabeth	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Cain, Heidi D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Crary, Linda K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mettler, Sandra S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pessin, Beth	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pratorius, Cortney R.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Puente, Maria E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Quinonez, Alejandra	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Renshaw, Rebecca A.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Smith, Andrea L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Ashley M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Carolyn L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Steward, Blanche M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sweat, Heather L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Villarreal, Briselda	Teacher 2yr Term - T21	2 Year(s)	2012-14
Von Springer, Sarita	Teacher 2yr Term - T21	2 Year(s)	2012-14
Weddle, Christina N.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD
Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: McWhorter Elementary *(continued)*

Name	Contract Name	Length of Contract	Year Contract Expires
Williams, Hermin M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Willis, Juli D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Yowell, Kelsey A.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 43



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Natatorium

Name	Contract Name	Length of Contract	Year Contract Expires
Cleveland, Jonathan T.	Coach 2yr Term - C21	2 Year(s)	2012-14
Hill, Charles G.	Coach 2yr Term - C21	2 Year(s)	2012-14
Ognibene, Eric J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Thurman-Weltma, Amy E.	Coach 2yr Term - C21	2 Year(s)	2012-14

Total Recommendations: 4



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Perry Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Abadie, Peter J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ballard, James B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Breaux, David T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Carisse K.	Coach 2yr Term - C21	2 Year(s)	2012-14
Brown, Sherry D.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Busby, Karin B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Campbell, Alexander C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cichocki, Amber K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Creamer-Gonzal, Temple	Teacher 2yr Term - T21	2 Year(s)	2012-14
Culp, David W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dailey, Casey J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Decutler, Laura M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dragoumaniotis, Margarita N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Duncan, Curtis R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eades, Brandon D.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Everett, Eric E.	Coach 2yr Term - C21	2 Year(s)	2012-14
Frishman, Jessie L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fry, Emily J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gauthier, Sommer M.	Coach 2yr Term - C21	2 Year(s)	2012-14
Hartzog, Pamela H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Henning, David F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hines, Paul A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Hogan, Susan L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hollon, Jeannine C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Holt, Tracie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Illescas, Rebeca	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, Juliann L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jones, Beth A.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Kernion, Charles A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kidson, Frances H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kindred, Anthony W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kinkade, Daniel J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kollmeier, Carolyn L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Koroly, Jeff A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lane, Steele T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Leiding, Joy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lynch, Mary A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martens, Meredith K.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Massotti, Amanda R.	Coach 2yr Term - C21	2 Year(s)	2012-14
Miller, Kara D.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Perry Middle School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Miller, Michael D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nelson, Andrea L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Noble, Caleb B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Payne, John T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Perez, Crystal F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Perez, Teal L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reboloso, Amanda B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reed, Mary E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rogers, Pamela L.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Schmidt, Paul R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Schneider, Constance A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Setzer, Catherine L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sheeley, Katherine M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Slack, Timothy C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sochor, Jennifer N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stansberry, Charlene N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stubbs, Cindy N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sullivan, Kevin G.	Coach 2yr Term - C21	2 Year(s)	2012-14
Sullivan, Richard E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tong, Victoria R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Van Bommel, Gina J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wenk, Andrew W.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Wiley, Christopher L.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 63



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Polk Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Anderson, Ashley T.	Teacher 4th Yr Prob - R64	1 Year(s)	2012-13
Antoine, Patricia	Teacher 2yr Term - T21	2 Year(s)	2012-14
Baber, Erin M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bartlett, Denise M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bateman, Laura K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Beyer, Narela M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bolton, Ashley M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Butler, Darryl C.	Coach 2yr Term - C21	2 Year(s)	2012-14
Ceritelli-Plouff, Amy E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Clark, Yoshe Y.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Costa, Deana N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Crawford, Jason D.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Decasper, Debra R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Diaz, Jennifer L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dockery, Charde N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ehlen, Scott H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Felker, Erin L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fisher, Nikita D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gallardo, Sylvia A.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Gauthier, Michelle M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gemoets, Aaron L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gleinser, Michelle R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Grogan, Lawanda L.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Guerrero, Amy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Guillot, Kevin J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Harrington, Gregory D.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Harris, Obadiah I.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Holt, Jack J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Holt, Samantha K.	Coach 2yr Term - C21	2 Year(s)	2012-14
Houston, Kerry S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hyde, Richard B.	Coach 2yr Term - C21	2 Year(s)	2012-14
Jordan, Melody K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jung, Michael H.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Kwiatkowski, Michelle A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lerwick, Kimberly A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lockwood, Fred J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Loving, Frances M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lundgren, Susan L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Marshall, Keith J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mayfield, Betty J.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Polk Middle School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Meystedt, Gail W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Miller, Lisa J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moreno, Lorena	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Palmer, Brian W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Peeler, Amanda S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pena, Kimberly J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Poock, Corey S.	Coach 2yr Term - C21	2 Year(s)	2012-14
Pope, Debra L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pruitt, Matthew C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rhodes, Kim M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Richardson, Amanda K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Robertson, Craig E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Royce, Wanda S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rutledge, Cheryl	Teacher 2yr Term - T21	2 Year(s)	2012-14
Schwab, Ladonna J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Scudder, Norris R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shivers, Shaya N.	Coach 2yr Term - C21	2 Year(s)	2012-14
Smith, Peggy S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Spencer, Mary T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stevens, Kathleen E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Taylor, May W.	Coach 2yr Term - C21	2 Year(s)	2012-14
Turner, Trenton M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Underwood, Antoinette M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wagner, Stephanie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wallace, Sherri S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Zent, Alma M.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

66



Carrollton Farmers Branch ISD
Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Program Compliance & Bil/ESL

Name	Contract Name	Length of Contract	Year Contract Expires
Flores, Martina L.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 1



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Rainwater Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Baker, Deanne K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Beeson, Vanessa L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Shretta L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cross, Jennifer B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Diaz, Kelly L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Downey, Amy S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dworak, Elizabeth M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Etheridge, Amanda L.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Gibson, Mary K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Holloman, Stephanie J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jones, Kimberly D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lopez, Cathy O.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Macalik, Kimberlee M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Marceau, Anne M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Marrs, Brian W.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
McElveen, Amber W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Morrison, Paul G.	Coach 2yr Term - C21	2 Year(s)	2012-14
Murphy, Nancy A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Norsworthy, Kristine A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Owen, Katherine L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Perkins, Chandra	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Price, Brandy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rabon, Jody	Teacher 2yr Term - T21	2 Year(s)	2012-14
Simon, Kimberly A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Diane S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Jamie M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wehmeyer, Jan E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Willis, Gregory A.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Witt, Kelley R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wuest, Kelley D.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Zuskin, Lauren A.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

31



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Ranchview High School

Name	Contract Name	Length of Contract	Year Contract Expires
Allen, Rachelle C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bartlett, Wendy L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Bennett, Barbara L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Boyd, Waver D.	Coach 2yr Term - C21	2 Year(s)	2012-14
Briley, Brenda J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Burlison, Clinton L.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Burnheimer, Chad M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bustamante, Sonia	Coach 2yr Term - C21	2 Year(s)	2012-14
Campbell, Parvaneh E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Chisholm, Jessica L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cogswell, Christopher A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Cook, Galen C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Curliss, David W.	Coach 1 yr Term - C41	1 Year(s)	2012-13
Davis, Heather L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dibble, Taylor J.	Coach 1 yr Term - C82	1 Year(s)	2012-13
Ferguson, Amy M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fisher, Laura A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Friedrich, Leon	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Garner, Stephanie P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Giles, Brandy A.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Grisham, Leslie C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Henderson, Joy R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hicks, Christina J.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Hunter, Chad P.	Coach 2yr Term - C21	2 Year(s)	2012-14
Jamieson, Brooke S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kelson, Kevin J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Kinnan, Ryan E.	Coach 1 yr Term - C82	1 Year(s)	2012-13
Kotarski, Sharon L.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Kuban, Michael A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Lancaster, Frederick S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lopez, Rafael C.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Luu, Alice J.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Maddox, Daniel P.	Coach 1 yr Term - C82	1 Year(s)	2012-13
Mahaffey, Elizabeth A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mathis, Steve W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
McGee, Jamie D.	Coach 1 yr Term - C82	1 Year(s)	2012-13
Mellin, Thomas C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Milbrandt, Phillip L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moon, Charles A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nash, Wynter D.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Ranchview High School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Nichols, Chad A.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Norris, Ashley D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ogilvie, Christopher C.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
O'Sullivan, Kelly R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Paredes, Marianne	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Perkins, Stephani P.	Coach 2yr Term - C21	2 Year(s)	2012-14
Pervier, Megan M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Pheiffer, Erin E.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Plant, Cynthia N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Prejean, Clo Ann	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ramos, Sarah L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reinberg, Andrew M.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Roberts, Laura J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ryder, Sabrina G.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Schero, Jennifer L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Terry L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Sunder, Stephanie L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Thompson, Sara D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Vaughn, Joshua W.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Weber, Tina M.	Coach 2yr Term - C21	2 Year(s)	2012-14
Wilkins, Christopher C.	Coach 2yr Term - C21	2 Year(s)	2012-14
Wilson, Karen A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Womack, Alissa H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wyszynski, Dawn R.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Yager, Leslie A.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

65



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Riverchase Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Adams, Chelsea E.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Biery, Gretchen G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bohannon, Patti J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bull, Megan E.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Carroll, Dana R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cassol, Julie A.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Colwill, Lindsey K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Conlin, Patricia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eason, Veronica J.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Fluegel, Nancy A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hammond, Tracy N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hansen, Kimberly K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Harris, Lauren M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Heine, Jeffrey D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jackson, Phyllis B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
James, John L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lackey, Emily E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lane, Tara R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Leos, Vanessa M.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Manuel, Brittany L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martin, Sara J.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
McDowell, Leslie B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Seall, Tracy D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sims, Laurel M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Matthew N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Speer, Barbara A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wright, Jo A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Zally, Jessica L.	Teacher 1yr Term - T41	1 Year(s)	2012-13

Total Recommendations:

28



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Rosemeade Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Alexander, Kelly M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Belohlavy, Deanne L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Blough, Lynette S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Shanah M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cole, Darlene F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Escalante, Victoria A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Foster, Cheryl A.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Fowler, Amanda G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fry, Alyson K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Horn, Sara A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lay, Kaleena A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Guire, Paula K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Montgomery, Linda J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Petros, Christen P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Phaling, Carol J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rich, Susan M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ross, Jennifer F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Kristin A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Solov, Ellen R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sullivan, Jimmie	Teacher 2yr Term - T21	2 Year(s)	2012-14
Swenson, Stephen	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tawney, Allison R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thomas, Venus N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Walden, Carrie A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
West, Dawn M.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

25



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Sheffield Intermediate

Name	Contract Name	Length of Contract	Year Contract Expires
Alam Grundmann, Urooj	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Bass, Ashley F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Black, April H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Blazek, Karen M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cage, Angela M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Elam, Joya R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ellison, Katherine E.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Gauthier, Kayci L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Hamilton, Kathleen A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, Melissa M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, Romaney L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kneupper, Angela J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Knoebel, Stephanie A.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Lenihan, Melody S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lowe, Pamela S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lowry, Brittany L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Mahony, Linda M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martuscello, Lee A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Adams, Stephen C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moore, Jean F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Newhouse, Kathryn	Teacher 2yr Term - T21	2 Year(s)	2012-14
Plumlee, Jonna R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Price, Linda	Teacher 2yr Term - T21	2 Year(s)	2012-14
Samuels, Rosalind A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Selaiden, Valorie L.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

25



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Sheffield Primary

Name	Contract Name	Length of Contract	Year Contract Expires
Abbott, Jennifer R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Argueta, Tiffany R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Berrier, Jennifer K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Briggs, Shawne N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Byrne, Carol S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Carlisle, Sharla J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Carroll, Dorothy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Clingingsmith, Jennifer D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Fogle, Sandra J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ford, Crystal L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gabe, Kelly W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gonzales, Liza A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gonzalez, Aida	Teacher 2yr Term - T21	2 Year(s)	2012-14
Greer, Jordan M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Haltiner, Priscilla J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hayes, Rebecca D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hudnall, Emily L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Hudnall, Emily L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Karin, Jody N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lennick, Llaloha	Teacher 2yr Term - T21	2 Year(s)	2012-14
Marks, Leah V.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Martin, Kevin R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
McKinney, Adrienne M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mireles, Jennifer A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mitts, Deborah S.	Teacher 4th Yr Prob - R64	1 Year(s)	2012-13
Owens, Crystal M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Patrick, Farcett W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rangel, Prisma	Teacher 2yr Term - T21	2 Year(s)	2012-14
Samms, Carolyn S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Schaetz, Lindsey C.	Teacher 4th Yr Prob - R64	1 Year(s)	2012-13
Sheikh, Shamsah	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wondolowski, Patricia A.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Wyatt, Emily A.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

33



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Smith High School

Name	Contract Name	Length of Contract	Year Contract Expires
Agee, Chris M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Allen, Michelle L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Alvarez, Jose A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Balthrop, Phoebe N.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Barton, Allison A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Baxter, Carrie A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Blair, Jim T.	Coach 2yr Term - C21	2 Year(s)	2012-14
Bolte, Frances R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brannon, Joanna E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bridges, Amy R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bridgforth, Jennifer E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brockway, Robin L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, John C.	Coach 2yr Term - C21	2 Year(s)	2012-14
Bumpass, Samantha F.	Coach 2yr Term - C21	2 Year(s)	2012-14
Bunton, Miriam A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Busby, James L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Casey, Michael D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cavin, Mary K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cedillo, Ivan A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Centera, Colleen O.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Chamberlain, Blaine C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cheng, So-Po	Teacher 2yr Term - T21	2 Year(s)	2012-14
Coalson, Tamara S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cox, Debra S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cross, Bradley T.	Coach 1 yr Term - C82	1 Year(s)	2012-13
Daniel, Koshy	Teacher 2yr Term - T21	2 Year(s)	2012-14
De Lemos, Laura K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dodson, Martha E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Donlan, Lisa L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Duket, Thomas D.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Dykes, Julie N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ehlen, Christina M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
English, Yolanda C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eshenour, Lynne M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Evans, John R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Funk, Mary A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gray, Clorese V.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Green, Richard K.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Gregory, Christine C.	Coach 2yr Term - C21	2 Year(s)	2012-14
Hardage, Stanley P.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Smith High School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Hardy, David E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hause, Stephanie E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Henderson, Katharine M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Henson, Chasity K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hernandez, Jennifer M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hicks, Linda K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Holdge, Kathleen S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Holladay, Patrick W.	Coach 2yr Term - C21	2 Year(s)	2012-14
Hopkins, Jacqueline E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Horton, Meghan J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hroch, Arpassorn	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hunter, Christina L.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Inlow, Jenny E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jenkins, Teresa J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, Percy	Coach 2yr Term - C21	2 Year(s)	2012-14
Jolly, Deborah J.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Jones, Leon C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kay, Trevor B.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Keith, Rachel J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Killian, Tiffany N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kockler, Steve A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Koenig, Darla J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kraft, Christina F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Leader, Amanda J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Leavell, James M.	Coach 2yr Term - C21	2 Year(s)	2012-14
Ledwon, Amanda M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lee, Sheu Fen	Teacher 2yr Term - T21	2 Year(s)	2012-14
Long, Kathi L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Louie, Peggy C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lowrey, Julie A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Mahan, Margaret L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martin, Robert A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Guill, David C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Means, Randall L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Milbrandt, Jessica A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mills, Patricia L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mims, Laura M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moore, Sherri L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Morris, Matthew D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Needham, Leslie S.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Smith High School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Neuman, Thomas M.	Coach 2yr Term - C21	2 Year(s)	2012-14
Nichols, Steven A.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Pace, Sabrina A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pairish, Mandi L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Panneck, Judith A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Parks, Robert E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Parks, Scott W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Patterson, Wanda W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Peacock, Donna A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pilch, Jeffrey A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Pino, Susan	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pitts, Kendrick P.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Rains, Brandon T.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Rein, Andrew P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ressa, Paul A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Ritter, Jennifer L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Saar, Sally A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Schroeder, Rebecca L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Schweichler, Caroline E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sedlacek, Wanda J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Seff, Joshua J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Shafer, Brian A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Short, Rachel B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Silver, Elizabeth F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Smith, Lamar P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sporcic, Nathalie Y.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
St Laurent, Aurora A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stacy, Carol R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sullivan, Mark E.	Coach 2yr Term - C21	2 Year(s)	2012-14
Summers, Heather D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sumner, Margaret T.	Coach 2yr Term - C21	2 Year(s)	2012-14
Syphus, Amanda J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thomas, Karen E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thrasher, Linda S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Valentine, Dawn	Teacher 2yr Term - T21	2 Year(s)	2012-14
Valentine, Michael D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Varghese, Feba P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Walker, Lola M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wester, Phillip L.	Coach 2yr Term - C21	2 Year(s)	2012-14
White, Elizabeth S.	Teacher 4th Yr Prob - R64	1 Year(s)	2012-13



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Smith High School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Williams, Carly A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Williams, Lisa R.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Wright, Lance	Coach 2yr Term - C21	2 Year(s)	2012-14

Total Recommendations: 123



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Stark Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Adair, Carol P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Avendano, Ana C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bibry, Angela M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Jacqueline E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bute, Rosa C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Caballero, Lara W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Caplin, Alan H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Chafin, Jill R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Chavez, Flor M.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Davaloz, Diane	Teacher 2yr Term - T21	2 Year(s)	2012-14
Davila, Victoria M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dunagan, Susan D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Edgman, Marianna I.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Estrada, Adriana	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Gay, Jenine M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gonzalez, Sarah A.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Keene, Leslie S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kinney, Kimberly C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kinsley, April M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kreymer, Sara E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Madl, LauraAnne B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Malkowski, Jeffrey T.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nunnally, Cindi R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Porras, Lilian	Teacher 2yr Term - T21	2 Year(s)	2012-14
Pyle, Traci L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ramirez, Claudia M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rhodes, Taylor Y.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ritchie, Jo K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rosenbaum, Tamar L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sarrafazadeh, Lidia S.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Smith, Mary B.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Vizcaino, Daniel A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ward, Vicki R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Welch, Virginia N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wharton, Flora A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Whisenhunt, Felicia Y.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

36



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Strickland Intermediate

Name	Contract Name	Length of Contract	Year Contract Expires
Adams, Brandi P.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Boon, Ashley L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Coco, Amy M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Condie, Maryann	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cordova, Martha I.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Delgado, Veronica	Teacher 2yr Term - T21	2 Year(s)	2012-14
Everett, Melissa A.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Felber, Gretchen L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Folmer, Linda S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hensley, Michilene D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hilts, Esperanza	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Hollis, Emma L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Kayser, Keli	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lawson, Rhonda M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lettko, Christina A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lupa, Jennifer L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martinez, Angel M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Matthews, Lisa G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Murray, Marcia S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Retana, Gabriela	Teacher 2yr Term - T21	2 Year(s)	2012-14
Simonsen, Kelly M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Snead, Suzanne C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sutton, Rebecca L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Taylor, Jamie N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thomas, Briannah N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Thomas, Kaitlan M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Winston, Sarah E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wright, Karlee B.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13

Total Recommendations:

28



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Student, Family & Community Svcs

Name	Contract Name	Length of Contract	Year Contract Expires
Hurley, Kathy M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lyons, Teresa L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Martinez, Zulema	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tezer, Georgina S.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 4



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Technology Department

Name	Contract Name	Length of Contract	Year Contract Expires
Chandler, Cheryl	Teacher 2yr Term - T21	2 Year(s)	2012-14
Karstetter, John W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lewis, Richard S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Remington, James S.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations: 4



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Thompson Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Allen, Michelle M.	Teacher 1yr Term (from 5 of 8) - T82	1 Year(s)	2012-13
Althaus, Marla J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Atchison, Jennifer C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brown, Alexandra D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cobb, Chelsea M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Del Toro, Ines M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Garcia, Michelle Y.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Geddie, Karen J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Goodlett, Brandy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gray, Kristina M.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Griffith, Diana R.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Herrington, Daniel E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lebrocq, Opal C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ledbetter, Troy A.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Loosier, Judy F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Maher, Laura L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
McCain, Cheryl L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mejia, Elvis W.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Nelson, Michelle H.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Parcel, Stephanie M.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Quiroz, Sandra A.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Rehman, Farah J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rocha, Ricardo	Teacher 1yr Term - T41	1 Year(s)	2012-13
Rupp, Leslee A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Salinas, Myrna L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Schumm, Christine A.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Shaffer, Jackie L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sumners, Jeannine P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Vawter, Erin R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Vollenweider, Wanda L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Warren, Beth M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Weaver, Elizabeth A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wells, Lisa	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
White, Alicia A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wilson, Courtney L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Zavala, Luz C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Zly, Cathryn A.	Teacher 2yr Term - T21	2 Year(s)	2012-14

Total Recommendations:

37



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Turner High School

Name	Contract Name	Length of Contract	Year Contract Expires
Ailey, Paul W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bally, Matthew W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bavarian, Sylvia L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Binion, Elizabeth P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bondies, Jill K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Brenner, Brian S.	Coach 2yr Term - C21	2 Year(s)	2012-14
Brittingham, Alexis N.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Brown, Kerry F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Buechler, Kelly B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Bunn, Zachary Q.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Buntain, Theresa J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Carden, Marc A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Caro, Martin	Teacher 2yr Term - T21	2 Year(s)	2012-14
Caviness, Angela R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Colburn, Mary K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Cupito, Kimberly B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Day, Jeremy R.	Coach 2yr Term - C21	2 Year(s)	2012-14
Delk, Kendall A.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Dillon, Deborah A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dugan, Tana R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Dumerer, Lorraine J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Eby, Matthew J.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Elliott, James A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Elliott, Robyn K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Ellis, Andrew M.	Coach 2nd Yr Prob - H12	1 Year(s)	2012-13
Evans, Robert E.	Coach 2yr Term - C21	2 Year(s)	2012-14
Freeman, Mary Lee O.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Freeman, Melanie J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Frey, Robert F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Froehlich, Kathy W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gandee, Tracy S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Garcia, Susie	Teacher 2yr Term - T21	2 Year(s)	2012-14
Garza, David J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Garza, Elissa B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Garza, Marc D.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Gesino, Mary W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Goen, Garrett S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Gomez, Juan F.	Coach 2yr Term - C21	2 Year(s)	2012-14
Gottlieb, Melanie A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Green, Jeffrey D.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Turner High School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Gscheidle, Karl H.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Guerrero, Jose G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Halman, Claudia P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hammon, William E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hammond, Hillary K.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Harris, Allen R.	Coach 2yr Term - C21	2 Year(s)	2012-14
Harris, Deanna G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Harris, Jeremy K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hatch, Lindsay A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hays, Heather N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Henning, Bryan L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hicks, Christina M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
High, Janet E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Hollomon, Michael D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Howell, James N.	Coach 2yr Term - C21	2 Year(s)	2012-14
Hurst, Frederick H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Huston, Marshall L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Jain, Roma S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Johnson, Mary K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Jovel, Vicente R.	Coach 2yr Term - C21	2 Year(s)	2012-14
Kinman, Joshua T.	Coach 2yr Term - C21	2 Year(s)	2012-14
Krajca, Angela R.	Coach 2yr Term - C21	2 Year(s)	2012-14
Lancaster, Jennifer N.	Coach 2yr Term - C21	2 Year(s)	2012-14
Larkins, Tyrone L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Latvatalo, Jessica R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lin, Shawchi H.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Loeffler, Kevin C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Lucke-Kloss, Christina M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mabbitt, Phyllis L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Macklin, William J.	Coach 2yr Term - C21	2 Year(s)	2012-14
Mahaffey, Mary F.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Maher, March A.	Coach 2yr Term - C21	2 Year(s)	2012-14
Mani, Fariborz	Teacher 2yr Term - T21	2 Year(s)	2012-14
Marley, Charles V.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Massey, Rachel L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Mattoon, Michelle L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Maylee, Joshua E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Call, Rebecca L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mc Kee, Madira A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
McFee, Greg A.	Coach 2yr Term - C21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Turner High School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Messer, Amanda K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Middleton, Erin N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Miller, Shannon D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Minich, Nikki M.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Molina, Ruth E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Moran, Cliff D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Morrill, Brian C.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Mosley, Linder K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mowers, Jennifer R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Mueggenborg, Tess A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Murczek, Jennifer M.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Myers, Christy L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Myrick, Stephanie C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Nance, Stephanie L.	Teacher 3rd Yr prob - R13	1 Year(s)	2012-13
Naugher, Margaret N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Norton, Ashley G.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Perkins, Kari K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Price, Amanda A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Quinn, Jennifer J.	Teacher 3rd Yr Prob - R63	1 Year(s)	2012-13
Rasmussen, Amy P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Reyes, Catarino B.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Rios, Jordan E.	Teacher 4th Yr Prob - R64	1 Year(s)	2012-13
Rios, Rolando R.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Sather, Penelope K.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Schmitto, Ricky L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Segars, Heather L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Serris, Suzanne C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Showalter, Jesse L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Snapp, Jeffory M.	Coach 3rd Yr Prob - H13	1 Year(s)	2012-13
Staskus, Richard E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stevenson, Lauren D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stone, Timothy E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Stowe, Kristen D.	Coach 2yr Term - C21	2 Year(s)	2012-14
Sweat, Robert M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Taylor, Angela D.	Coach 2yr Term - C21	2 Year(s)	2012-14
Tehrani, Mansoureh A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Tolentino, Crystal L.	Coach 2yr Term - C21	2 Year(s)	2012-14
Towndrow, Brian C.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Trangmar, Melissa N.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13
Triche, Carla R.	Teacher 2yr Term - T21	2 Year(s)	2012-14



Carrollton Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Teacher

Organization: Turner High School (continued)

Name	Contract Name	Length of Contract	Year Contract Expires
Turner, Paula J.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Underwood, Ellen E.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Underwood, Shannon L.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Varughese, Elizabeth A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Velasquez, Nadirshah N.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Walters, Brandon P.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Waterman, Brandon S.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Weatherford, Jennifer D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wesley, Martin D.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wheeler, Jason A.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wheless, Laura K.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wilk, Jonathan M.	Coach 2yr Term - C21	2 Year(s)	2012-14
Williams, Gary H.	Teacher 1yr Term - T41	1 Year(s)	2012-13
Wilmot, Fred W.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Wilson, Beth M.	Teacher 2yr Term - T21	2 Year(s)	2012-14
Yosten, Nicholas J.	Teacher 2nd Yr Prob - R12	1 Year(s)	2012-13

Total Recommendations: 136

Carrollton-Farmers Branch Independent School District

Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 1 – Continuously increase student achievement	III.B.2

Agenda Item: Consider Out of State Travel Request for Newman Smith DECA Students to Travel to Salt Lake City, Utah, April 28 – May 2, 2012 to Attend the DECA International Career and Development Competition

Summary:

DECA Chapter members who have qualified for the ICDC (International Career Development Conference) competition will have the opportunity to compete in marketing events that will enhance their abilities to be successful in their future business careers. These students will test and present solutions to real-life industry issues in Hospitality Services, Travel and Tourism, as well as Buying and Merchandising. In addition, they have the chance to network with marketing and business industry leaders. Students from the United States, Canada, Germany, China and Guam will be attending.

The Career and Technical Education Department will fund \$15,000 of the costs associated with participants from the four CFB ISD high schools. The rest of the costs will be funded by student generated funds.

Attachments:

Out of State Travel Request

Administrative Recommendation:

Approve request for Out of State Travel

Budget/Funding

n/a

Out of State Travel Request

Principal: Joe Weldin Pouncy

Campus: Newman Smith High School

Sponsor/Chaperone: Kathy Holdge

Event: DECA International Career and Development Competition

Destination: Salt Lake City, Utah

Date/s: April 28, 2012 to May 2, 2012.

Number of Students: 13 DECA State Winners from Newman Smith and alternates (if needed).

Transportation/Cost Details: The cost of the trip including meals, airfare, hotels, tour fees, ground transportation, etc., will be covered by district and student generated funds. The District via Jo Gillen, will cover \$15,000 of costs associated with participants from CFBISD High Schools.

NSHS DECA students will use funds generated via the school store they operate to cover approximately \$2,000 or more of NSHS associated costs.

Accommodations: Hotel accommodations (TBA); Air travel via commercial airlines (TBA) and local ground transportation (TBA).

Cost to District: A total of approximately \$15,000 for all secondary schools that will compete in DECA International Competition.

Principal's Signature: Joe Weldin Pouncy

Carrollton-Farmers Branch Independent School District

Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 1 – Continuously increase student achievement	III.B.3

<p>Agenda Item: Consider Out of State Travel Request for Creekview DECA Students to Travel to Salt Lake City, Utah, April 28 – May 2, 2012 to Attend the DECA International Career and Development Competition</p>
<p>Summary:</p> <p>DECA Chapter members who have qualified for the ICDC (International Career Development Conference) competition will have the opportunity to compete in marketing events that will enhance their abilities to be successful in their future business careers. These students will test and present solutions to real-life industry issues in Hospitality Services, Travel and Tourism, as well as Buying and Merchandising. In addition, they have the chance to network with marketing and business industry leaders. Students from the United States, Canada, Germany, China and Guam will be attending.</p> <p>The Career and Technical Education Department will fund \$15,000 of the costs associated with participants from the four CFB ISD high schools. The rest of the costs will be funded by student generated funds.</p>

<p>Attachments:</p> <p>Out of State Travel Request</p>

<p>Administrative Recommendation:</p> <p>Approve request for Out of State Travel</p>

<p>Budget/Funding</p> <p>n/a</p>

Out of State Travel Request

Principal: JOSEPH LAPUMA Campus: CREEKVIEW

Sponsor/Chaperone: Liz Lancaster

Organization: Creekview DECA Chapter

Event: ICDC- International Career Development Conference
(DECA National Conference)

Destination: Salt Lake City, Utah

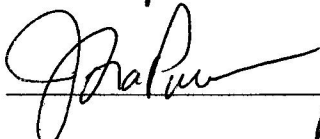
Date/s: April 28, 2012 - May 2, 2012

Number of Students: 2

Transportation Details: Airline & Ground Transportation

Accommodations: Little America - Salt Lake City

Cost to Student/District: Student : Spending Money
District: \$ 652.17 per student by CTE Directors office

Principal's Signature: 

Recommendation: approved

Carrollton-Farmers Branch Independent School District

Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 1 – Continuously increase student achievement	III.B.4

Agenda Item: Consider Out of State Travel Request for RL Turner DECA Students to Travel to Salt Lake City, Utah, April 28 – May 2, 2012 to Attend the DECA International Career and Development Competition

Summary:

DECA Chapter members who have qualified for the ICDC (International Career Development Conference) competition will have the opportunity to compete in marketing events that will enhance their abilities to be successful in their future business careers. These students will test and present solutions to real-life industry issues in Hospitality Services, Travel and Tourism, as well as Buying and Merchandising. In addition, they have the chance to network with marketing and business industry leaders. Students from the United States, Canada, Germany, China and Guam will be attending.

The Career and Technical Education Department will fund \$15,000 of the costs associated with participants from the four CFB ISD high schools. The rest of the costs will be funded by student generated funds.

Attachments:

Out of State Travel Request
Memo

Administrative Recommendation:

Approve request for Out of State Travel

Budget/Funding

n/a

Out of State Travel Request

Principal: Mrs. Georgeanne Warnock **Campus:** R.L. Turner

Sponsor/Chaperone: DECA- Jim Elliott

Organization: DECA

Event: DECA International Career and Development Conference

Destination: Salt Lake City, Utah

Date/s: Number of Students: April 28, 2012 to May 2, 2012

Transportation: Flying American Airlines 689

Accommodations: Little America Hotel in Salt Lake City

Cost to Student/District: Travel paid by DECA Club (fund raising) and Ms. Jo Gillen

Academic Justification: The students will be competing with over 15,000 marketing students from the United States, Canada, Germany, China and Guam.

Principal's Signature: Georgeanne Warnock

Recommendation: I recommend they be allowed to go

Memorandum

To: Mrs. Georgeanne Warnock
CC: Kay North
From: Jim Elliott
Date: 3/21/2012
Re: DECA International Career and Development Conference

Could you please request permission for our DECA winner and me to travel to Salt Lake City, Utah for the DECA International Career and Development Conference on April 28, 2012 to May 2, 2012? Shohaib Virani will compete and costs for the travel will be paid by the club, the students themselves and district funds from Ms. Jo Gillen.

The students will be competing with over 15,000 marketing student from the United States, Canada, Germany, China and Guam. We are very proud to have him represent RL Turner High School and Carrollton-Farmers Branch I.S.D.

Thank you for consideration of this request.

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 1 – Continuously increase student achievement	III.B.5

<p>Agenda Item: Consider Out of State Travel Request for Barbara Bush Middle School Top Notch Step Team to Travel to Atlanta, Georgia, April 27-29, 2012, to Participate in the National Step Team Association National Step Competition - Action</p>
<p>Summary:</p> <p>Students will travel by charter bus to Atlanta, Georgia, where they will compete with teams from around the nation. Participants have a great opportunity to meet other students and see the performances by the other teams.</p> <p>There will be no cost to the District.</p>

<p>Attachments:</p>
<p>Out of State Travel Request</p>

<p>Administrative Recommendation:</p>
<p>Approve request for Out of State Travel</p>

<p>Budget/Funding</p>
<p>n/a</p>

Out of State Travel Request

Principal: Mr. Matt Warnock Campus: Barbara Bush Middle School

Sponsor/Chaperone: Ms. L. Dai Jackson

Organization: Top Notch Step Team

Event: National Step Team Association National Step Competition

Destination: Atlanta, Georgia

Date/s: 4/27 to 4/29 (No instructional time will be missed)

Friday, April 27th, 2012 - 8:00PM Departure Time

Sunday April 29th, 2012 – 8:00AM Departure Time (return to BBMS by 8PM)

Number of Students: 19 (1 Sponsor and 9 Parents)

Transportation Details: Road Runner Charter Bus - 29 Passenger Mini-Charter

Accommodations: 1 Night Stay at the La Quinta Inn

La Quinta Inn Paces Ferry
2415 Paces Ferry Rd Southeast
Atlanta, GA 30339

Principal's Signature: _____



Recommendation: _____



Executive Director of Fine Arts' Signature: _____

Recommendation: _____

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.6

Agenda Item: Consider Accepting Financial Report for January 2012 - Action

Summary: This report includes the following items:

1. Budget Amendments Year-to-Date as of January 31, 2012
 - a. Proposed Budget Amendments for Official Budgets
 - b. Report of budget Amendments for Information Budgets

2. Budget Summary for the Month of January 2012
 - a. Unaudited Revenue Summary including:
 - i. Original Budget
 - ii. Current Amended Budget
 - iii. Realized to-date Revenue
 - iv. Unrealized Revenue
 - v. Percentage Revenue Realized
 - b. Unaudited Expenditure Summary including:
 - i. Original Budget
 - ii. Current Amended Budget
 - iii. Cumulative to-date Encumbrances
 - iv. Cumulative to-date Expenditures
 - v. Unencumbered Balance
 - vi. Percentage of Budget Expended for the following funds
 1. General Funds
 2. Special Revenue Funds
 3. Debt Service Funds
 4. Capital Projects Funds

3. Outstanding Investments as of January 31, 2012

4. Tax Office Report for the Month of February 2012
 - a. Year-to-Date Collection 2010-2011 Report for February
 - b. Refunds of over \$500.00 for Board Approval - none

Attachments:

Financial Report

Administrative Recommendation:

Accept Financial Reports

Budget/Funding

n/a

Carrollton-Farmers Branch I.S.D.
Proposed Budget Amendments
OFFICIAL BUDGETS
2011-2012

	GENERAL FUND	FOOD SERVICE FUND	DEBT SERVICE FUND
Unaudited Fund Balance 09/01/11	\$ 72,950,332	\$ 816,856	\$ 3,003,709
Budgeted Excess / (Deficit)	(9,728,966)	-	-

DATE OF BOARD MEETING	AMEND NUMBER	FUND / OBJECT	FUND / FUNCTION	EXPLANATION	GENERAL FUND REVENUE	GENERAL FUND EXPENSE	EXCESS / (DEFICIT)	FOOD SERVICE REVENUE	FOOD SERVICE EXPENSE	EXCESS / (DEFICIT)	DEBT SERVICE REVENUE	DEBT SERVICE EXPENSE	EXCESS / (DEFICIT)
01/12/12	ROLLPO		181 / 36	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	64,354	(64,354)	-	-	-	-	-	-
01/12/12	ROLLPO		191 / 31	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	75	(75)	-	-	-	-	-	-
01/12/12	ROLLPO		196 / 11	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	1,437	(1,437)	-	-	-	-	-	-
01/12/12	ROLLPO		196 / 13	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	12	(12)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 11	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	119,721	(119,721)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 12	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	1,276	(1,276)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 13	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	6,525	(6,525)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 21	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	5,085	(5,085)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 23	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	6,069	(6,069)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 31	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	1,591	(1,591)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 33	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	58	(58)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 34	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	316	(316)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 36	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	3,590	(3,590)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 41	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	41,382	(41,382)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 51	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	153,098	(153,098)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 52	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	13,008	(13,008)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 53	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	102,008	(102,008)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 61	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	201	(201)	-	-	-	-	-	-
01/12/12	ROLLPO		240 / 35	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	-	-	-	142,090	(142,090)	-	-	-
01/12/12	000027	199 / 574X	199 / 13	Education Development Center Donation for Math Study	5,200	5,200	-	-	-	-	-	-	-
01/12/12	000028	199 / 573X	199 / 21	Conference Registration Refunds / Advanced Academics	1,455	1,455	-	-	-	-	-	-	-
01/12/12	000029		240 / 81	Increase Budget for Serving Line Renovations (from Fund Balance)	-	-	-	-	378,105	(378,105)	-	-	-
01/12/12	000030	199 / 574X	199 / 33	Health Screen Specialists Donation for Nurse Manager Supplies	520	520	-	-	-	-	-	-	-
01/12/12	000031	199 / 574X	199 / 11	PTA Donation to McCoy Elementary for Field Trips	4,100	4,100	-	-	-	-	-	-	-
01/12/12	000032	199 / 573X	199 / 21	Tuition Payment Refund / Advanced Academics	20	20	-	-	-	-	-	-	-
TOTAL 01/12/12					11,295	531,101	(519,806)	-	520,195	(520,195)	-	-	-
02/02/12	(N/A)	(N/A)	(N/A)	(NO OFFICIAL AMENDMENTS THIS MEETING)	-	-	-	-	-	-	-	-	-
TOTAL 02/02/12					-	-	-	-	-	-	-	-	-
03/01/12	(N/A)	(N/A)	(N/A)	(NO OFFICIAL AMENDMENTS THIS MEETING)	-	-	-	-	-	-	-	-	-
TOTAL 03/01/12					-	-	-	-	-	-	-	-	-
04/05/12	000048	199 / 574X	199 / 11	Educational Foundation Donation to Athletics for Training Equipment	3,319	3,319	-	-	-	-	-	-	-
TOTAL 04/05/12					3,319	3,319	-	-	-	-	-	-	-
TOTAL YEAR-TO-DATE					14,614	534,420	62,701,560	-	520,195	296,661	-	-	3,003,709

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Carrollton-Farmers Branch I.S.D.
Proposed Budget Amendments
INFORMATIONAL BUDGETS
2011-2012

	SPECIAL REVENUE FUNDS	CAPITAL PROJECTS FUNDS
Unaudited Fund Balance 09/01/11	\$ 24,963,042	\$ 21,055,563
Budgeted Excess / (Deficit)	9,837,100	-

DATE OF BOARD MEETING	AMEND NUMBER	FUND / OBJECT	FUND / FUNCTION	EXPLANATION	SRF REVENUE	SRF EXPENSE	EXCESS / (DEFICIT)	CAPITAL PROJECTS REVENUE	CAPITAL PROJECTS EXPENSE	EXCESS / (DEFICIT)
01/12/12	ROLLPO		461 / 11	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	2,872	(2,872)	-	-	-
01/12/12	ROLLPO		461 / 12	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	523	(523)	-	-	-
01/12/12	ROLLPO		461 / 23	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	2,538	(2,538)	-	-	-
01/12/12	ROLLPO		461 / 31	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	234	(234)	-	-	-
01/12/12	ROLLPO		461 / 36	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	4,159	(4,159)	-	-	-
01/12/12	CAPPROJ		626 / 11	Capital Projects Fund 626 (2006) Project Continuation	-	-	-	-	75	(75)
01/12/12	CAPPROJ		626 / 12	Capital Projects Fund 626 (2006) Project Continuation	-	-	-	-	626	(626)
01/12/12	CAPPROJ		626 / 13	Capital Projects Fund 626 (2006) Project Continuation	-	-	-	-	2	(2)
01/12/12	CAPPROJ		626 / 81	Capital Projects Fund 626 (2006) Project Continuation	-	-	-	3,598,168	-	(3,598,168)
01/12/12	CAPPROJ		627 / 11	Capital Projects Fund 627 (2007) Project Continuation	-	-	-	-	85	(85)
01/12/12	CAPPROJ		627 / 81	Capital Projects Fund 627 (2007) Project Continuation	-	-	-	4,938,266	-	(4,938,266)
01/12/12	CAPPROJ		628 / 11	Capital Projects Fund 628 (2008) Project Continuation	-	-	-	-	13	(13)
01/12/12	CAPPROJ		628 / 53	Capital Projects Fund 628 (2008) Project Continuation	-	-	-	-	415	(415)
01/12/12	CAPPROJ		628 / 81	Capital Projects Fund 628 (2008) Project Continuation	-	-	-	12,517,687	-	(12,517,687)
01/12/12	000001		461 / 11	Increase Good Activity Fund for Supplies (from Fund Balance)	-	1,000	(1,000)	-	-	-
01/12/12	000002		461 / 11	Increase McLaughlin Activity Fund for Travel (from Fund Balance)	-	3,226	(3,226)	-	-	-
01/12/12	000003	410 / 574X	410 / 11	Establish "State Textbook" Fund (22-410)	22,289	22,289	-	-	-	-
01/12/12	000004	461 / 575X	461 / 11	Increase McWhorter Activity Fund for School Supply Packs	7,653	7,653	-	-	-	-
01/12/12	000006		461 / 11	Increase Polk Activity Fund for School Packs (from Fund Balance)	-	16,000	(16,000)	-	-	-
01/12/12	000007	461 / 575X	461 / 36	Increase Carrollton Activity Fund for Fundraiser	5,500	5,500	-	-	-	-
01/12/12	000008	461 / 574X	461 / 11	Various Donations to Central Activity Fund for Tech Supplies	1,394	1,394	-	-	-	-
01/12/12	000009	461 / 575X	461 / 11	Increase McLaughlin Activity Fund for Supplies & Reading Materials	993	993	-	-	-	-
01/12/12	000010	461 / 575X	461 / 11	Increase La Villita Elementary Activity Fund for Supplies	5,000	5,000	-	-	-	-
01/12/12	000011	461 / 575X	461 / 36	Increase Davis Activity Fund for General Supplies	11,500	11,500	-	-	-	-
01/12/12	000012	461 / 575X	461 / 12	Increase Smith Activity Fund for Library Book Carts	2,500	2,500	-	-	-	-
01/12/12	000013		626 / 81	Adjust Budget to Equal Exact Fund Balance as of 08-31-11	-	-	-	-	52	(52)
01/12/12	000013		627 / 81	Adjust Budget to Equal Exact Fund Balance as of 08-31-11	-	-	-	-	76	(76)
01/12/12	000013		628 / 81	Adjust Budget to Equal Exact Fund Balance as of 08-31-11	-	-	-	-	98	(98)
01/12/12	000014	461 / 575X	461 / 36	Increase Stark Activity Fund for Cookie Dough Sales	750	750	-	-	-	-
01/12/12	000015	461 / 575X	461 / 11	Increase Freeman Activity Fund for Field Trips	6,000	6,000	-	-	-	-
01/12/12	000016	461 / 575X	461 / 11	Increase Stark Activity Fund for Choir T-Shirts	340	340	-	-	-	-
01/12/12	000018	461 / 574X	461 / 11	Donation to Central Activity Fund for Reading Materials	1,000	1,000	-	-	-	-
01/12/12	000019	461 / 575X	461 / 11	Increase Freeman Activity Fund for iPod Touch Devices	1,500	1,500	-	-	-	-
				TOTAL 01/12/12	66,419	96,971	(30,552)	-	21,055,563	(21,055,563)
02/02/12	000020	461 / 575X	461 / 36	Increase Good Activity Fund for Fundraiser	4,955	4,955	-	-	-	-

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Carrollton-Farmers Branch I.S.D.
Proposed Budget Amendments
INFORMATIONAL BUDGETS
2011-2012

	SPECIAL REVENUE FUNDS	CAPITAL PROJECTS FUNDS
Unaudited Fund Balance 09/01/11	\$ 24,963,042	\$ 21,055,563
Budgeted Excess / (Deficit)	9,837,100	-

DATE OF BOARD MEETING	AMEND NUMBER	FUND / OBJECT	FUND / FUNCTION	EXPLANATION	SRF REVENUE	SRF EXPENSE	EXCESS / (DEFICIT)	CAPITAL PROJECTS REVENUE	CAPITAL PROJECTS EXPENSE	EXCESS / (DEFICIT)
02/02/12	000021	461 / 575X	461 / 36	Increase Stark Activity Fund for Book Fair	1,713	1,713	-	-	-	-
02/02/12	000022	461 / 575X	461 / 11	Increase La Villita Elementary Activity Fund for Southwest Book Fair	2,565	2,565	-	-	-	-
02/02/12	000024	461 / 575X	461 / 11	Increase Stark Activity Fund for School Store Items	400	400	-	-	-	-
TOTAL 02/02/12					9,633	9,633	-	-	-	-
03/01/12	000025	461 / 575X	461 / 11	Increase Blalack Activity Fund for Student Printing	151	151	-	-	-	-
03/01/12	000026		461 / 11	Increase Freeman Activity Fund for Field Trip (from Fund Balance)	-	8,000	(8,000)	-	-	-
03/01/12	000026		461 / 36	Increase Freeman Activity Fund for Fundraiser (from Fund Balance)	-	6,400	(6,400)	-	-	-
TOTAL 03/01/12					151	14,551	(14,400)	-	-	-
04/05/12	000033	461 / 575X	461 / 36	Increase Blanton Activity Fund for Scholastic Book Fair	2,636	2,636	-	-	-	-
04/05/12	000034		461 / 11	Increase E.C.H.S. Activity Fund for Yearbooks (from Fund Balance)	-	5,200	(5,200)	-	-	-
04/05/12	000035		461 / 36	Increase Field Activity Fund for Athletics Fundraiser (Fund Balance)	-	6,679	(6,679)	-	-	-
04/05/12	000036	461 / 575X	461 / 11	Increase Various Activity Funds for Unclaimed Property Receipts	425	425	-	-	-	-
04/05/12	000037		461 / 36	Increase Rainwater Activity Fund for Austin Field Trip (Fund Balance)	-	14,000	(14,000)	-	-	-
04/05/12	000038	461 / 575X	461 / 11	Increase Central Activity Fund for Scholastic Book Fair	1,923	1,923	-	-	-	-
04/05/12	000039	461 / 575X	461 / 11	Increase McLaughlin Activity Fund for Field Trips	15,500	15,500	-	-	-	-
TOTAL 04/05/12					20,484	46,363	(25,879)	-	-	-
TOTAL YEAR-TO-DATE					96,687	167,518	34,729,311	-	21,055,563	(0)

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Carrollton-Farmers Branch I.S.D.
Revenue Report - Modified Basis - Unaudited
Year-To-Date For Month Ended January 31, 2012

	<u>Adopted Budget</u>	<u>Current Amended Budget</u>	<u>Realized Revenue</u>	<u>Unrealized Revenue</u>	<u>% Revenue Realized</u>
General Funds					
LOCAL REVENUE:					
Real and Personal Property Tax	131,376,991	131,376,991	131,554,622	(177,631)	100.1%
Tuition and Fees	449,194	450,669	47,821	402,848	10.6%
Miscellaneous Local Revenue	389,650	399,470	558,342	(158,872)	139.8%
Co-Curricular / Enterprising	360,000	360,000	266,388	93,613	74.0%
Sub-Total Local	<u>132,575,835</u>	<u>132,587,130</u>	<u>132,427,172</u>	<u>159,958</u>	99.9%
STATE REVENUE:					
Per Capita / Foundation	60,704,820	60,704,820	60,407,347	297,473	99.5%
Distributed by TEA	25,000	25,000	-	25,000	0.0%
Distributed by State Agencies (TRS)	10,200,000	10,200,000	-	10,200,000	0.0%
Sub-Total State	<u>70,929,820</u>	<u>70,929,820</u>	<u>60,407,347</u>	<u>10,522,473</u>	85.2%
FEDERAL REVENUE:					
Distributed by TEA	-	-	40,726	(40,726)	-----
SHARS (School Health Services)	550,000	550,000	68,423	481,577	12.4%
Sub-Total Federal	<u>550,000</u>	<u>550,000</u>	<u>109,150</u>	<u>440,850</u>	19.8%
OTHER RESOURCES:					
Loan Proceeds / Sale of Bonds	-	-	-	-	-----
Extraordinary Item	-	-	-	-	-----
Transfers In	-	-	-	-	-----
WADA Prior Year Payments	-	-	-	-	-----
Attorney Fees / Other	-	-	130,770	(130,770)	-----
Sub-Total Other Resources	<u>-</u>	<u>-</u>	<u>130,770</u>	<u>(130,770)</u>	-----
Total General Funds	<u>204,055,655</u>	<u>204,066,950</u>	<u>193,074,439</u>	<u>10,992,511</u>	94.6%
Special Revenue Funds					
LOCAL REVENUE:					
Miscellaneous Local Revenue	8,100	21,200	48,184	(26,984)	227.3%
TIF Property Tax Revenue	-	9,824,000	-	9,824,000	0.0%
Co-Curricular / Enterprising	2,602,000	3,846,680	1,725,378	2,121,302	44.9%
Sub-Total Local	<u>2,610,100</u>	<u>13,691,880</u>	<u>1,773,563</u>	<u>11,918,318</u>	13.0%
STATE REVENUE:					
State Revenue	-	-	-	-	-----
Distributed by TEA	85,000	204,006	17,196	186,810	8.4%
Other State Revenue (Health Ins)	-	4,565	-	4,565	0.0%
Sub-Total State	<u>85,000</u>	<u>208,571</u>	<u>17,196</u>	<u>191,375</u>	8.2%
FEDERAL REVENUE:					
Other Than State or Fed. Agency	-	-	-	-	-----
Distributed by TEA	8,086,500	17,628,000	5,860,465	11,767,535	33.2%
Distributed by State Agencies	-	-	27,422	(27,422)	-----
Direct from Federal Government	-	-	-	-	-----
Shared Service Arrangements	-	-	-	-	-----
Sub-Total Federal	<u>8,086,500</u>	<u>17,628,000</u>	<u>5,887,887</u>	<u>11,740,113</u>	33.4%
OTHER RESOURCES:					
Extraordinary Item	-	-	-	-	-----
Transfers In	-	-	-	-	-----
Total Special Revenue Funds	<u>10,781,600</u>	<u>31,528,451</u>	<u>7,678,645</u>	<u>23,849,805</u>	24.4%
Debt Service Funds					
LOCAL REVENUE:					
Real and Personal Property Tax	39,822,607	39,822,607	39,822,607	-	100.0%
Miscellaneous Local Revenue	12,400	12,400	3,391	9,009	27.3%
Sub-Total Local	<u>39,835,007</u>	<u>39,835,007</u>	<u>39,825,998</u>	<u>9,009</u>	100.0%
OTHER RESOURCES:					
Bond Proceeds	-	-	-	-	-----
Residual Transfers In	-	-	-	-	-----
Attorney Fees / Other	-	-	-	-	-----
Sub-Total Other	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	-----
Total Debt Service Funds	<u>39,835,007</u>	<u>39,835,007</u>	<u>39,825,998</u>	<u>9,009</u>	100.0%
Capital Projects Funds					
LOCAL REVENUE:					
Miscellaneous Local Revenue	-	-	7,420	(7,420)	-----
OTHER RESOURCES:					
Bond Proceeds	-	-	-	-	-----
Premium on Bonds	-	-	-	-	-----
Extraordinary Item	-	-	-	-	-----
Sub-Total Other	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	-----
Total Capital Projects Funds	<u>-</u>	<u>-</u>	<u>7,420</u>	<u>(7,420)</u>	-----
GRAND TOTALS ALL REVENUE	<u>254,672,262</u>	<u>275,430,408</u>	<u>240,586,503</u>	<u>34,843,905</u>	87.3%

Carrollton-Farmers Branch I.S.D.
Budget Summary - Unaudited
Year-To-Date For Month Ended January 31, 2012

	<u>Adopted</u> <u>Budget</u>	<u>Current</u> <u>Amended</u> <u>Budget</u>	<u>Cumulative</u> <u>Expenditures</u>	<u>Unencumbered</u> <u>Balance</u>	<u>%</u> <u>Budget</u> <u>Expended</u>
General Funds					
11 INSTRUCTION	119,423,493	120,248,141	51,816,358	68,431,782	43.1%
12 INSTRUCTIONAL RESOURCES & MEDIA	1,569,131	1,574,580	461,941	1,112,639	29.3%
13 CURRICULUM / STAFF DEVELOPMENT	4,633,049	4,564,728	1,374,777	3,189,951	30.1%
21 INSTRUCTIONAL LEADERSHIP	3,481,687	2,700,093	767,177	1,932,916	28.4%
23 SCHOOL LEADERSHIP	13,213,862	13,264,544	5,090,631	8,173,914	38.4%
31 GUIDANCE, COUNSELING & EVAL. SVCS.	9,133,009	9,166,595	3,759,065	5,407,530	41.0%
32 SOCIAL WORK SERVICES	166,064	168,993	74,238	94,755	43.9%
33 HEALTH SERVICES	706,648	711,046	1,176,775	(465,729)	165.5%
34 STUDENT TRANSPORTATION	3,560,015	3,313,129	1,424,594	1,888,535	43.0%
36 CO-CURRICULAR / EXTRA CURRICULAR	4,683,527	4,798,311	1,821,506	2,976,806	38.0%
41 GENERAL ADMINISTRATION	6,658,164	6,764,630	2,280,445	4,484,185	33.7%
51 PLANT MAINTENANCE & OPERATION	23,998,773	24,293,844	8,656,143	15,637,701	35.6%
52 SECURITY & MONITORING SERVICE	1,693,515	1,707,600	725,308	982,292	42.5%
53 DATA PROCESSING	5,001,631	5,166,799	1,792,193	3,374,606	34.7%
61 COMMUNITY SERVICES	452,538	463,202	93,746	369,456	20.2%
71 DEBT SERVICE	-	-	-	-	-----
81 FACILITIES ACQUISITION & CONSTR.	88,764	88,840	35,228.43	53,612	39.7%
91 CONTRACTED INSTRUCTIONAL SVCS.	-	-	-	-	-----
92 INCREMENTAL CHAPTER 41 COSTS	-	-	-	-	-----
95 PMTS. TO JUVENILE JUSTICE ALT-ED	200,000	200,000	30,010	169,990	15.0%
97 TAX INCREMENT FINANCING ZONE	14,140,000	14,140,000	-	14,140,000	0.0%
99 OTHER INTERGOVERNMENTAL CHARGES	980,751	980,751	441,313	539,438	45.0%
OTHER ITEMS	-	-	-	-	-----
TRANSFERS OUT	-	-	-	-	-----
Total General Funds	213,784,621	214,315,827	81,821,449	132,494,378	38.2%
Special Revenue Funds					
11 INSTRUCTION	-	2,074,871	4,272,182	(2,197,310)	205.9%
12 INSTRUCTIONAL RESOURCES & MEDIA	-	2,329,157	1,110,212	1,218,945	47.7%
13 CURRICULUM / STAFF DEVELOPMENT	-	3,344,210	1,468,183	1,876,028	43.9%
21 INSTRUCTIONAL LEADERSHIP	-	955,638	113,387	842,251	11.9%
23 SCHOOL LEADERSHIP	-	66,095	397,989	(331,895)	602.2%
31 GUIDANCE, COUNSELING & EVAL. SVCS.	-	209,331	56,830	152,501	27.1%
32 SOCIAL WORK SERVICES	-	-	-	-	-----
33 HEALTH SERVICES	-	1,682,846	-	1,682,846	0.0%
34 STUDENT TRANSPORTATION	-	100	-	100	0.0%
35 FOOD SERVICES	10,781,600	10,545,585	4,559,174	5,986,411	43.2%
36 CO-CURRICULAR / EXTRA CURRICULAR	-	460,207	203,475	256,732	44.2%
41 GENERAL ADMINISTRATION	-	-	25,289	(25,289)	-----
51 PLANT MAINTENANCE & OPERATION	-	-	-	-	-----
52 SECURITY & MONITORING SERVICE	-	5,359	1,860	3,499	34.7%
53 DATA PROCESSING	-	-	-	-	-----
61 COMMUNITY SERVICES	-	115,329	93,154	22,175	80.8%
81 FACILITIES ACQUISITION & CONSTR.	-	756,210	-	756,210	0.0%
TRANSFERS OUT	-	-	-	-	-----
Total Special Revenue Funds	10,781,600	22,544,938	12,301,735	10,243,202	54.6%
Debt Service Funds					
71 DEBT SERVICE	39,835,007	39,835,007	500	39,834,507	0.0%
OTHER USES	-	-	-	-	-----
Total Debt Service Funds	39,835,007	39,835,007	500	39,834,507	0.0%
Capital Projects Funds					
11 INSTRUCTION	-	1,748,466	621,847	1,126,619	35.6%
12 INSTRUCTIONAL RESOURCES & MEDIA	-	-	-	-	-----
23 SCHOOL LEADERSHIP	-	2	-	2	0.0%
13 CURRICULUM / STAFF DEVELOPMENT	-	-	-	-	-----
41 GENERAL ADMINISTRATION	-	415	-	415	0.0%
81 FACILITIES ACQUISITION & CONSTR.	-	19,306,454	3,927,648	15,378,806	20.3%
TRANSFERS OUT	-	-	-	-	-----
Total Capital Projects Funds	-	21,055,337	4,549,495	16,505,842	21.6%
GRAND TOTALS	264,401,228	297,751,109	98,673,179	199,077,930	33.1%

Carrollton-Farmers Branch I.S.D.
Outstanding Investments
As of January 31, 2012

CERTIFICATES OF DEPOSIT:

FUND	PURCHASE DATE	MATURITY DATE	RATE	# OF DAYS	INSTRUMENT NUMBER	INTEREST	PRINCIPAL
CAP PROJ 2008	08/09/11	08/08/12	0.50%	365	Compass Bank / C.D. #1007248089	467.96	93,376.45
CAP PROJ 2008	08/14/11	08/13/12	0.39%	365	Town North Bank / C.D. #44719	366.76	93,872.89
TOTAL						834.72	187,249.34

TEXPOOL & TEXSTAR INVESTMENTS:

FUND	AS OF DATE	AVERAGE INTEREST RATE	INTEREST EARNED 2011-2012	PRINCIPAL BALANCE
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TEXPOOL INVESTMENTS:

GENERAL FUND	1/31/2012	0.0875	25,161.84	125,295,587.73
FOOD SERVICE	1/31/2012	0.0875	43.61	1,377.91
ACTIVITY FUNDS	1/31/2012	0.0875	230.46	1,500,230.46
CITY OF IRVING TIF #1	1/31/2012	0.0875	6,629.93	17,476,981.87
CITY OF FARMERS BRANCH TIF #1	1/31/2012	0.0875	2,305.77	6,078,046.18
CITY OF FARMERS BRANCH TIF #2	1/31/2012	0.0875	34.81	91,856.01
DEBT SERVICE	1/31/2012	0.0875	3,366.35	36,277,765.85
CAPITAL PROJECTS 2006	1/31/2012	0.0875	1,282.89	2,815,252.99
CAPITAL PROJECTS 2007	1/31/2012	0.0875	1,866.11	4,905,651.64
CAPITAL PROJECTS 2008	1/31/2012	0.0875	4,260.45	9,043,388.59
WORKERS COMP. SELF INSURANCE	1/31/2012	0.0875	3,876.84	10,217,579.58
TOTAL TEXPOOL			49,059.06	213,703,718.81

TEXSTAR INVESTMENTS:

GENERAL FUND	1/31/2012	0.0902	7,395.47	20,051,683.71
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TOTAL INVESTMENTS



233,942,651.86

Carrollton-Farmers Branch ISD

Year To Date Total collections 2011-2012

Month	Current	Delinquent	P & I	Atty Fee	CED	Ag Rollback	2011		2010	
							Total Paid	Ag Rollback	Total Paid	Total Paid
September	\$ 49,252.00	\$ 30,450.67	\$ 33,616.41	\$ 34,277.42	\$ -	\$ -	\$ 147,596.50	\$ -	\$ 294,992.43	\$ -
October	\$ 5,475,075.96	\$ 136,457.16	\$ 38,181.90	\$ 40,731.69	\$ -	\$ -	\$ 5,690,446.71	\$ -	\$ 4,218,662.44	\$ -
November	\$ 6,628,644.40	\$ 86,119.13	\$ 20,476.64	\$ 18,146.13	\$ -	\$ -	\$ 6,753,386.30	\$ -	\$ 5,075,218.55	\$ -
December	\$ 61,684,419.90	\$ 69,535.98	\$ 17,257.12	\$ 14,929.60	\$ -	\$ -	\$ 61,786,142.60	\$ -	\$ 62,362,735.17	\$ -
January	\$ 103,570,024.06	\$ 43,597.77	\$ 28,831.15	\$ 22,685.35	\$ 546.00	\$ -	\$ 103,665,684.33	\$ -	\$ 105,497,102.02	\$ -
February	\$ 3,555,943.55	\$ 30,692.63	\$ 167,906.45	\$ 13,923.82	\$ -	\$ -	\$ 3,768,466.45	\$ -	\$ 11,474,636.78	\$ -
March	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
April	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
May	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
June	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
July	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
August	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 180,963,359.87	\$ 396,853.34	\$ 306,269.67	\$ 144,694.01	\$ 546.00	\$ -	\$ 181,811,722.89	\$ -	\$ 188,923,347.39	\$ -

I, Anna M. Brady, Tax Assessor/Collector for the Carrollton-Farmers Branch Independent School District, in compliance with Tax Code 31.10 do certify the above is a correct total of taxes collected by me for the afore named entity during the tax year 2011-2012.


 Anna M. Brady, RTA Tax Assessor/Collector
 Sworn and Subscribed to me this 5th day of March, 2012




Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 - Continuously increase operational effectiveness	III.B.7

Agenda Item: Consider All Matters Related to the Annual Tax Increment Finance Payments to the City of Farmers Branch Tax Increment Finance District #1, City of Farmers Branch Tax Increment Finance District #2, and City of Irving Tax Increment Finance District #1 - Action

Summary:

C-FB participates in three separate TIF agreements: City of Irving TIF #1 located in the Las Colinas area, City of Farmers Branch TIF #1 located in the southwest quadrant of Farmers Branch (Mercer Crossing), and City of Farmers Branch TIF #2 located north and south of Valley View Lane and east of I-35. Each TIF has a "base value" which is the sum of the taxable property values within the zone boundaries in the first active year of the agreement. The TIF payment is calculated on the "increment" which is the taxable values for the prior year less the base year. The increment is then multiplied by C-FB ISD's tax rate that was in effect for 2005 to calculate the basic payment amount and then adjusted by uncollected taxes, refunds, frozen accounts, etc. C-FB in return receives a payment return of 67% from the Irving TIF, 65% from the FB #1 TIF, and 30% from the FB #2 TIF. The return funds are kept in separate special revenue funds and are to be used to build new schools or to improve existing structures.

TIF	PAYMENTS MADE LAST YEAR – 4/11	BUDGETED PAYMENT - 4/12	PROJECTED PAYMENT - 4/12
City of Irving TIF #1	\$13,386,914	13,000,000	13,000,000
City of Farmers Branch TIF #1	\$1,686,652	1,077,000	625,000
City of Farmers Branch TIF #2	\$65,645	63,000	62,000
Total	\$15,139,211	14,140,000	13,687,000

Attachments:

N/A

Administrative Recommendation:

Recommend authorizing payments to the City of Farmers Branch TIF #1, City of Farmers Branch TIF #2, and City of Irving TIF #1 not to exceed budgeted amounts.

Budget/Funding

General Fund

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.8

Agenda Item: Consider Resolution Authorizing Certain Investment Brokers/Dealers - Action

Summary:

To achieve the District Goal of investment diversification, Carrollton-Farmers Branch ISD will approve the following investment brokers/dealers list of authorized investment brokers/dealers for District funds:

FIRM

- (1) BOSC, Incorporated
- (2) First Financial Equity Corporation
- (3) FirstSouthwest
- (4) Merrill Lynch, Pierce, Fenner & Smith Incorporated
- (5) Southwest Securities
- (6) Wells Fargo Securities, LLC

Attachments:

Resolution Authorizing Certain Investment Brokers/Dealers

Administrative Recommendation:

Authorize the resolution to approve certain investment brokers/dealers.

Budget/Funding

N/A

**RESOLUTION AUTHORIZING CERTAIN INVESTMENT
BROKERS/DEALERS**

WHEREAS, in accordance with the Public Funds Investment Act, Chapter 2256, Texas Government Code (the “Act”), the Board of Trustees must review, revise, and adopt a list of qualified brokers and dealers on an annual basis; and

WHEREAS, the following list of brokers/dealers have submitted required written documents in accordance with law and are registered with the Texas State Securities Board and have demonstrated compliance with our local investment policy:

FIRM

BOSC, Incorporated
First Financial Equity Corporation
FirstSouthwest
Merrill Lynch, Pierce, Fenner, & Smith, Incorporated
Southwest Securities
Wells Fargo Securities, LLC

NOW THEREFORE, be it resolved by the Carrollton-Farmers Branch Independent School District Board of Trustees, that in accordance with the District’s local investment policy, the above list of brokers and dealers for investment purposes be approved.

PASSED AND ADOPTED this _____ day of _____ 20_____.

Nancy Cline _____
President, Board of Trustees

ATTEST:

_____ Richard Fleming
Secretary, Board of Trustees

Carrollton-Farmers Branch Independent School District

Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.9

Agenda Item: Consider Authorization of Administration to Proceed With Proposed Bond Sale								
<p>Summary: On October 25, 2003, \$300.165 million in bonds were authorized by voters for various capital projects. To date, there is \$70.685 million in bonds authorized but unissued. The District has not sold bonds related to this authorization since May 2008. Due to the favorable bond market and identified district needs, administration is recommending the sale of \$25 million voter authorized bonds to be used as follows:</p> <table style="margin-left: 100px;"> <tr> <td>Bush Middle School</td> <td style="text-align: right;">\$ 5,000,000</td> </tr> <tr> <td>Polk Middle School</td> <td style="text-align: right;">5,000,000</td> </tr> <tr> <td>Las Colinas Elementary</td> <td style="text-align: right;"><u>15,000,000</u></td> </tr> <tr> <td> Total</td> <td style="text-align: right;"> \$ 25,000,000</td> </tr> </table> <p>The District also has an opportunity to refund callable Series 2003 and Series 2004 and yield an estimated savings in debt service of approximately \$2 million.</p> <p>The current debt structure allows the impact on the tax rate to be minimal, assuming no major changes in the District's tax base.</p>	Bush Middle School	\$ 5,000,000	Polk Middle School	5,000,000	Las Colinas Elementary	<u>15,000,000</u>	 Total	 \$ 25,000,000
Bush Middle School	\$ 5,000,000							
Polk Middle School	5,000,000							
Las Colinas Elementary	<u>15,000,000</u>							
 Total	 \$ 25,000,000							

Attachments:
Bond Update PowerPoint Presentation

Administrative Recommendation:
Administration recommends authorization to proceed with proposed bond sale.

Budget/Funding
2003 Capital Bond Campaign



Carrollton · Farmers Branch

Independent School District

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Bond Update

April 5, 2012

All students will meet the State of Texas Assessments of Academic Readiness (STAAR) at the satisfactory or advanced level and graduate college-ready and/or workforce ready without remediation.



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The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Supporting Objective 1:

Continuously increase student achievement

Supporting Objective 2:

Continuously improve the learning environment for students and staff

Supporting Objective 3:

Continuously increase operational effectiveness

Supporting Objective 4:

Continuously increase stakeholder confidence and support of our school system

Original Schedule - 2003 Bond Election

Building	Est. Start	Level	Total	2004 Sale	2005 Sale	2006 Sale	2007 Sale	2008 Sale	2009 Sale
Pre-K Center	2004	Pre-K	4,400,000	4,400,000					
Newman Smith	2004	High School	23,000,000	23,000,000					
Thompson	2004	Elementary	9,500,000	9,500,000					
Janie Stark	2004	Elementary	11,500,000	11,500,000					
Blanton	2005	Elementary	9,300,000		9,300,000				
RL Turner	2005	High School	25,900,000		25,900,000				
Standridge	2005	Stadium	1,700,000		1,700,000				
Pre-K Center	2005	Pre-K	7,000,000		7,000,000				
Sheffield Pri	2006	Elementary	3,600,000			3,600,000			
Furneaux	2006	Elementary	2,000,000			2,000,000			
Creekview	2006	High School	9,900,000			9,900,000			
South Elementary	2006	Elementary	14,900,000			14,900,000			
McWhorter	2006	Elementary	3,900,000			3,900,000			
McLaughlin	2007	Elementary	1,300,000				1,300,000		
Blair	2007	Elementary	35,000				35,000		
Carrollton	2007	Elementary	165,000				165,000		
Central	2007	Elementary	330,000				330,000		
Davis	2007	Elementary	70,000				70,000		
Rainwater	2007	Elementary	190,000				190,000		
Sheffield Int	2007	Elementary	5,100,000				5,100,000		
Montgomery	2007	Elementary	9,900,000				9,900,000		
Blalack	2007	Middle School	9,500,000				9,500,000		
DeWitt Perry	2007	Middle School	9,600,000				9,600,000		
Country Place	2008	Elementary	7,700,000					7,700,000	
Ranchview	2008	High School	27,600,000					27,600,000	
Barbara Bush	2008	Middle School	3,700,000					3,700,000	
Rosemeade	2008	Elementary	6,500,000					6,500,000	
Riverchase	2008	Elementary	3,300,000					3,300,000	
Farmers Branch	2009	Elementary	8,700,000						8,700,000
Good	2009	Elementary	9,800,000						9,800,000
Polk	2009	Middle School	4,000,000						4,000,000
McKamy	2009	Elementary	2,400,000						2,400,000
Vivian Field	2009	Middle School	4,500,000						4,500,000
Landry	2009	Elementary	3,000,000						3,000,000
Dan Long	2009	Middle School	2,000,000						2,000,000
Kent	2009	Elementary	1,400,000						1,400,000
McCoy	2009	Elementary	3,300,000						3,300,000
Las Colinas	2009	Elementary	520,000						520,000
Land & Other	2009	General	10,000,000	1,000,000	4,700,000	-	2,000,000	-	2,300,000
Technology	vs	General	38,955,000	7,000,000	8,000,000	7,000,000	7,000,000	7,000,000	2,955,000
TOTAL			300,165,000	56,400,000	56,600,000	41,300,000	45,190,000	55,800,000	44,875,000

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Bond Sales Since the 2003 Election

Bond Sale	Amount Issued	Amount Unissued
Authorized Bonds	N/A	300,165,000
Series 2004, 3/15/04	56,400,000	243,765,000
Series 2005, 3/01/05	56,600,000	187,165,000
Series 2006, 4/15/06	41,300,000	145,865,000
Series 2007, 2/22/07	45,000,000	100,865,000
Series 2008, 5/08/08	30,000,000	70,865,000

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Summary of Remaining Projects

	Future Projects	Proposed 2012 Issue
Bush Middle School	\$5,000,000	\$5,000,000
Polk Middle School	\$5,000,000	\$5,000,000
Ranchview High School	\$40,000,000	
Riverchase Elementary	\$200,000	
McKamy Elementary	\$2,500,000	
Landry Elementary	\$300,000	
Las Colinas Elementary*	\$15,000,000	\$15,000,000
Roofing and HVAC	\$2,000,000	
Life Safety Systems	\$500,000	
Total	\$70,500,000	\$25,000,000
* Not in original scope of work		

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Proposed Finance Plan

- \$25 million for identified projects
 - 20 year term
 - No projected increase in the tax rate

- Refinance certain existing bonds for savings

Refunding Candidates	Par Amount	Maturities	Coupon Rate	Call Date
Series 2003	\$905,000	2013-2014	4%	8/15/12
Series 2004	\$34,485,000	2015-2029	4.25% -5%	2/15/14

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

1 2 3 4 5 6 7 8

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FYE 31-Aug	Taxable Valuation ⁽¹⁾	Estimated Growth Rate	Existing Debt Service	Series 2012 / 6/7/12 ⁽²⁾		Total Debt Service	Total Calculated I&S Tax Rate ⁽³⁾
				Projected Funding \$25,000,000 3.500%/ Total P&I	Projected Annual Impact of Refunding (Savings)		
2012	\$ 13,542,000,000		\$ 39,829,006	\$ 184,272	\$ (186,693)	\$ 39,826,586	0.2941
2013	13,542,000,000	0.00%	38,203,588	1,743,470	(105,263)	39,841,795	0.2942
2014	13,542,000,000	0.00%	37,054,769	1,743,903	(104,445)	38,694,226	0.2857
2015	13,542,000,000	0.00%	36,633,991	1,743,560	(105,175)	38,272,376	0.2826
2016	13,542,000,000	0.00%	36,696,638	1,742,443	(106,340)	38,332,740	0.2831
2017	13,542,000,000	0.00%	36,758,444	1,745,473	(102,291)	38,401,625	0.2836
2018	13,542,000,000	0.00%	28,104,256	1,742,650	(103,046)	29,743,860	0.2196
2019	13,542,000,000	0.00%	28,192,588	1,743,975	(106,268)	29,830,295	0.2203
2020	13,542,000,000	0.00%	22,823,138	1,744,370	(104,233)	24,463,275	0.1806
2021	13,542,000,000	0.00%	19,282,513	1,743,835	(106,620)	20,919,728	0.1545
2022	13,542,000,000	0.00%	13,537,719	1,742,370	(104,276)	15,175,813	0.1121
2023	13,542,000,000	0.00%	13,535,928	1,743,993	(103,683)	15,176,238	0.1121
2024	13,542,000,000	0.00%	13,532,909	1,742,765	(106,919)	15,168,756	0.1120
2025	13,542,000,000	0.00%	13,537,850	1,743,605	(104,764)	15,176,691	0.1121
2026	13,542,000,000	0.00%	9,736,266	1,741,385	(102,163)	11,375,488	0.0840
2027	13,542,000,000	0.00%	9,747,059	1,740,978	(103,936)	11,384,101	0.0841
2028	13,542,000,000	0.00%	9,756,278	1,742,128	(106,606)	11,391,799	0.0841
2029	13,542,000,000	0.00%	9,769,341	1,744,580	(105,336)	11,408,585	0.0842
2030	13,542,000,000	0.00%	6,561,806	1,743,208		8,305,014	0.0613
2031	13,542,000,000	0.00%	6,572,138	1,742,883		8,315,020	0.0614
2032	13,542,000,000	0.00%	4,236,191	1,743,350		5,979,541	0.0442
2033	13,542,000,000	0.00%	1,672,809			1,672,809	0.0124
			\$ 435,775,222	\$ 35,049,192	\$ (1,968,055)	\$ 468,856,359	

(1) FYE 2012 values provided by Carrollton-Farmers Branch Independent School District.

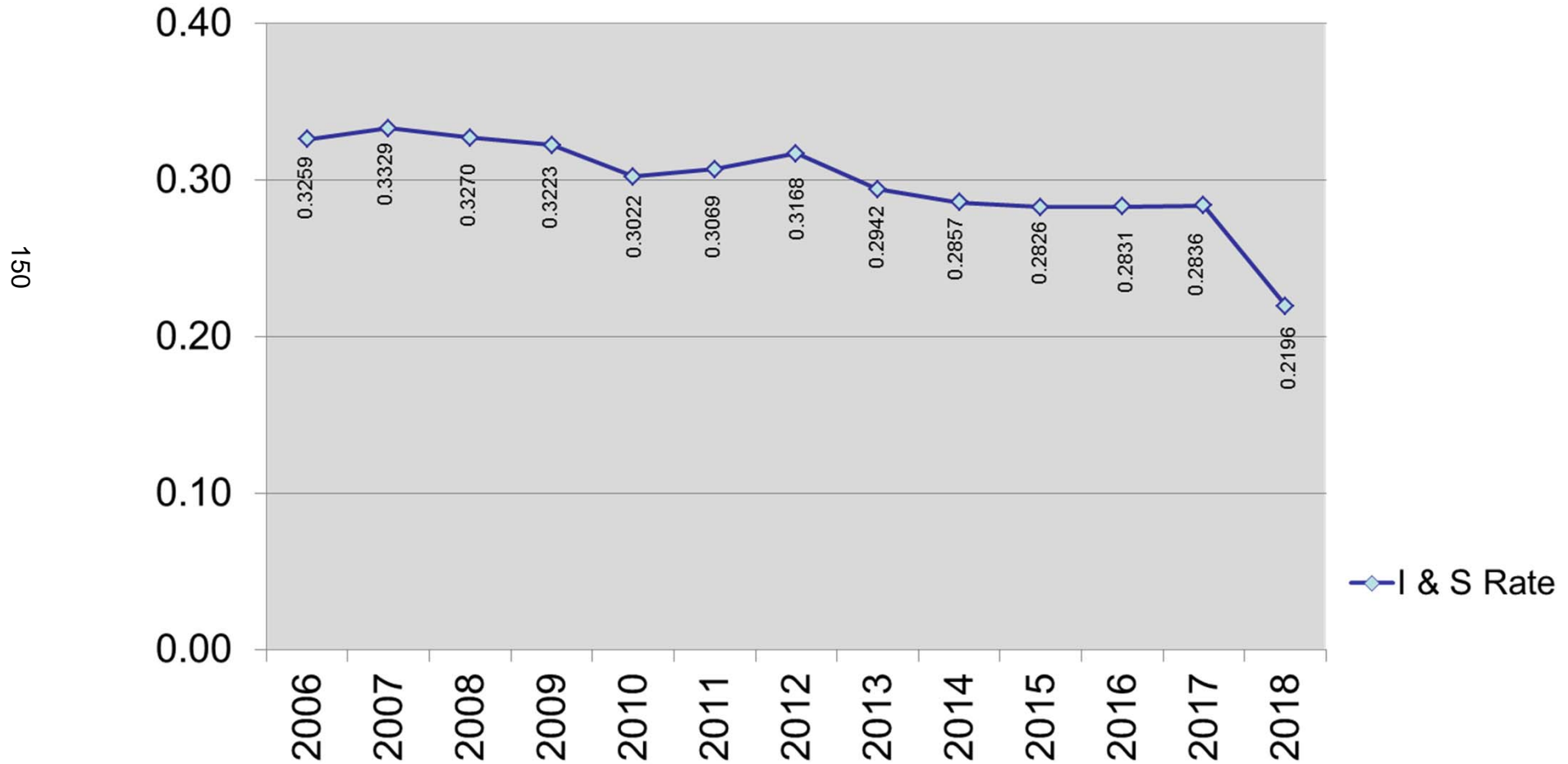
(2) Assumptions: June 7, 2012 Dated and Delivery Date; PSF market rates as of March 20, 2012 plus 0.10%.

(3) FYE 2012 Debt Service Tax Rate is \$0.3168. Tax rates shown are calculated. Tax Collection Percentage = 100.00% thereafter.

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Projected Tax Rate Impact



Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Parameter Bond Order

Allowed Under Sections 1207 and 1371 of Texas Government Code

- Board delegates final pricing authority to selected Pricing Officer (typically Superintendent and/or Associate Superintendent)
- Allows for new money bonds to be sold with or without the refunding
- Board establishes and approves bond sale parameters in Bond Order:
 - Maximum Interest Rate
 - Minimum Savings Threshold for Refundings
 - Maximum Aggregate Principal Amount of Issue
 - Final Maturity Date
 - Expiration of Delegated Authority
- Pricing Officer can only approve sale if all parameters are met

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Benefits of Parameter Bond Order

Reason for Parameter Bond Sale = FLEXIBILITY

- Bond issue is in 'Day-to-Day' mode meaning that bonds can be priced at any time and in an interest rate environment that is advantageous to the District rather than being locked into pricing on the date of a Board meeting

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Proposed Parameters

Included in Bond Order for Board Consideration/Action

- Delegated Pricing Officers: **Superintendent and/or Associate Superintendent**
- Maximum True Interest Cost: **4.00%**
- Minimum Savings Threshold: **4.25% Present Value Savings**
- Maximum Principal Amount: **\$64,000,000**
 - **\$25 million voter authorized bonds**
 - **Up to \$39 million for refunding**
- Final Maturity Date: **February 15, 2032**
- Expiration of Parameter Authority: **July 31, 2012**

Supporting Objective 3: Continuously increase operational effectiveness.

The Goal of the Carrollton-Farmers Branch ISD is high achievement for all students.

Timeline/Next Steps for Sale

- Board consideration of parameter bond order at May 3rd meeting
- PSF approval around May 21st
- Bond pricing late May/early June
- Bond closing and delivery of funds approximately 30 days after pricing

Supporting Objective 3: Continuously increase operational effectiveness.

Carrollton-Farmers Branch Independent School District

Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.10

Agenda Item: Consider All Matters Related to District Contribution for Health Insurance Plans for 2012-2013 Effective September 1, 2012

Summary:

Rates for the 2012-2013 benefit plan year were released in late February by TRS for the ActiveCare plans. The new rates will be effective September 1, 2012, and open enrollment dates established by TRS will be April 23 through May 25.

In a continuing effort to reduce costs, the Administration recommends reducing the District contribution to employee health plans from \$262 to \$242 per employee per month. The reduction of the District's contribution will result in a \$20/month increased cost to each employee. This reduction will result in an estimated savings to the District of \$566,640 based on current enrollment.

In addition to the above impact to employees, TRS has issued their premium increases. These increases range from \$11/month to \$131/month depending on the plan. The combined impact to employees would range from \$31/month to \$151/month depending on the plan chosen. Most employees are covered in a plan with increases less than \$50/month.

Attached is a worksheet that gives the monthly employee premium increase taking into consideration the reduction in district contribution.

Attachments:

Rate Chart

Administrative Recommendation:

Administrative recommendation is to reduce the District contribution from \$262 to \$242 per employee per month for each employee participating in TRS-ActiveCare.

Budget/Funding

2012-13 General Operating Budget

**TRS-ActiveCare
Rate Comparison**

September 1, 2011 thru August 31, 2013

	2011-12 Employee Monthly Premium	TRS Increase	Decrease in CFB Contribution	Increase in Monthly Premium	2012-13 Employee Monthly Premium	Current Plan Enrollment
AC-1						
Employee only	63	13	20	33	96	650
Emp/Child(ren)	257	21	20	41	298	85
Emp/Spouse	479	30	20	50	529	45
Emp/Family	555	33	20	53	608	108
AC1-HD						
Employee only	25	11	20	31	56	173
Emp/Child(ren)	186	18	20	38	224	63
Emp/Spouse	441	28	20	48	489	9
Emp/Family	658	37	20	57	715	7
AC-2						
Employee only	172	26	20	46	218	800
Emp/Child(ren)	428	41	20	61	489	234
Emp/Spouse	725	59	20	79	804	48
Emp/Family	823	65	20	85	908	105
AC-3						
Employee only	322	53	20	73	395	30
Emp/Child(ren)	669	84	20	104	773	2
Emp/Spouse	1066	119	20	139	1205	1
Emp/Family	1199	131	20	151	1350	1

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.11

Agenda Item: Consider RFP #12-02-161-0 for Asbestos Abatement for Good Elementary School
<p>Summary:</p> <p>An asbestos abatement project will be carried out at the Good Elementary campus this June, prior to the demolition of the building. Proposals were solicited from twenty-four vendors. Seven proposals were submitted. One bid arrived after the posted deadline and was not considered.</p> <p>Due to the accelerated nature of this work, the time allowed for performance is critical to achieve the desired construction completion schedule. Because of these requirements, ARC Abatement submitted the proposal that best meets the time frame required for this project at a cost of \$93,239.00.</p> <p>This work is in the critical path of the overall Good Elementary School reconstruction project.</p>

Attachments:
Tabulation

Administrative Recommendation:
Administration recommends approval of this contract as described above.

Budget/Funding
2003 Capital Bond Program

RFP # 12-02-161-0 Asbestos Abatement - Good			
Company	Proposal Cost	Completion Date for Main Building	10-hour shifts required to complete project
Empire Environmental	\$135,328.55	20-Jul	40
Mercury Services	\$167,136.00	6-Jul	35
LVI Facility Services	\$78,725.00	3-Jul	30
HP EnviroVision	\$93,369.00	25-Jun	17
Horsley Specialties	\$64,622.00	23-Jun	20 8-hour shifts 5 days per week
One Priority	\$113,455.00	22-Jun	18
ARC Abatement	\$93,239.00	18-Jun	15

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 2 – Continuously improve the learning environment for students and staff	III.B.12

Agenda Item: Consider CSP #12-03-011-0 Roof and HVAC Replacement
<p>Summary:</p> <p>This is a defined project contract which will secure roof replacements for Sheffield Intermediate, Central, McCoy, Dewitt Perry, and portions of RL Turner. The replacement of all HVAC equipment for Sheffield Intermediate is also included in this scope of work.</p> <p>Proposals were solicited from fifteen vendors. Six proposals were submitted.</p> <p>CBS Mechanical submitted the lowest price proposal for this project (including alternate bids) at a figure of \$3,202,450.</p> <p>Approximately \$1,195,600 of the costs associated with RL Turner, McCoy, and Dewitt Perry will be reimbursed by contributions to the 2011-2012 Insurance Recovery Fund, for insurance claims due to hail damage experienced at these locations.</p>

Attachments:
<p>Tabulation Unexecuted Standard Form of Agreement – EJCDC No. 1910-A-1</p>

Administrative Recommendation:
<p>Administration recommends approval of this contract as described above.</p>

Budget/Funding
<p>2003 Capital Bond Funds</p>

**CSP # 12-03-011-0 ROOF & HVAC REPLACEMENT
ALTERNATE BID PRICING**

Company	Base Bid Sheffield Int. roof & HVAC Central roof McCoy roof Perry roof RLT roof (select areas)	Alternate 1B Central ES Replace two existing skylights	Alternate 2 Central ES Remove existing mechanical screen walls & replace after reroof	Alternate 3 McCoy Hyload roofing	Alternate 4 RL Turner Hyload roofing	Alternate 5 Dewitt Perry standing seam metal roof	Alternate 6 McCoy ES R-panels	Total Project Price including all alternates
Lassiter	\$ 4,594,984	\$ 90,343	No Bid	\$ 30,600	\$ 46,301	\$ 16,015	\$ 36,137	\$ 4,814,380
Decker Mechanical	\$ 3,217,432	\$ 52,982	\$ 22,254	\$ 27,388	\$ 50,863	\$ 16,361	\$ 8,496	\$ 3,395,776
TDR Contractors	\$ 3,197,631	\$ 60,000	\$ 28,860	\$ 29,000	\$ 13,000	\$ 19,500	\$ 14,000	\$ 3,361,991
John Cook	\$ 3,133,100	\$ 52,982	\$ 22,420	\$ 38,940	\$ 19,000	\$ 21,000	\$ 14,000	\$ 3,301,442
Ranger Sheetmetal	\$ 3,126,000	\$ 69,000	\$ 10,000	\$ 34,000	\$ 12,000	\$ 20,000	\$ 15,000	\$ 3,286,000
CBS Mechanical	\$ 3,051,100	\$ 66,250	\$ 10,000	\$ 31,000	\$ 10,500	\$ 19,000	\$ 14,600	\$ 3,202,450

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This document has important legal consequences; consultation with an attorney is encouraged with respect to its use or modification.

STANDARD FORM OF AGREEMENT
BETWEEN OWNER AND CONTRACTOR
ON THE BASIS OF A STIPULATED PRICE

Prepared by

ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

and

Issued and Published Jointly By



PROFESSIONAL ENGINEERS IN PRIVATE PRACTICE
a practice division of the
NATIONAL SOCIETY OF PROFESSIONAL ENGINEERS

AMERICAN CONSULTING ENGINEERS COUNCIL

AMERICAN SOCIETY OF CIVIL ENGINEERS

This document has been approved and endorsed by

The Associated General [seal] Contractors of America

Construction Specifications Institute

[seal]

This Standard Form of Agreement has been prepared for use with the Standard General Conditions of the Construction Contract (No. 1910-8, 1996 Edition). Their provisions are interrelated, and a change in one may necessitate a change in the other. The suggested language for instructions of bidders contained in the Guide to the Preparation of Instructions to Bidders (No. 1910-12, 1996 Edition) is also carefully interrelated with the language of this Agreement. Comments concerning their usage are contained in the EJDC User's Guide (No. 1910-50). See also Guide to the Preparation of Supplementary Conditions (No. 1910-17, 1996 Edition).

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1420 King Street, Alexandria, VA 22314-2715

American Consulting Engineers Council
1015 15th Street, N.W., Washington, DC 20005

American Society of Civil Engineers
345 East 47th Street, New York, NY 10017

**EJCDC
STANDARD FORM OF AGREEMENT
BETWEEN OWNER AND CONTRACTOR
ON THE BASIS OF A STIPULATED PRICE**

THIS AGREEMENT is by and between **Carrollton-Farmers Branch Independent School District**
(hereinafter called OWNER) and **CBS Mechanical, Inc.**
(hereinafter called CONTRACTOR).

OWNER and CONTRACTOR, in consideration of the mutual covenants hereinafter set forth, agree as follows:

ARTICLE 1 - WORK

1.01 CONTRACTOR shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

EMA Project No. 81/48

Sheffield Intermediate School

HVAC And Re-Roof: Replace rooftop units with new roof curbs, replace all exhaust fans with new roof curbs, install new BACnet Control System, and replace entire roof.

Central Elementary, McCoy Elementary, And DeWitt Perry Middle School

Replace roofing as noted on roofing documents.

R. L. Turner High School

Replace roofing as noted on roofing documents.

Demolition work and removal of all non-used materials off-site in a legal manner is included (mechanical and electrical).

The names and addresses of the projects are as follows:

School	Address
Central Elementary	1600 S. Perry, Carrollton, TX 75006
McCoy Elementary	2425 McCoy, Carrollton, TX 75006
Sheffield Intermediate	1810 Kelly Boulevard, Dallas, TX 75287
DeWitt Perry Middle School	1709 Belt Line, Carrollton, TX 75006
R. L. Turner High School	1600 Josey, Carrollton, TX 75006

ARTICLE 2 - THE PROJECT

2.01 The Project for which the Work under the Contract Documents may be the whole or only a part is generally described as follows:

2012 Roof And HVAC Replacements
Central Elementary
McCoy Elementary
Sheffield Intermediate And
Dewitt Perry Middle School
A Portion Of R. L. Turner High School
Carrollton-Farmers Branch Independent School District

EMA Project Number: 81/48
CSP Number: 12-03-011-0

ARTICLE 3 - ENGINEER

3.01 The Project has been designed by **Estes, McClure & Associates, Inc.**

who is hereinafter called ENGINEER and who is to act as OWNER's representative, assume all duties and responsibilities, and have the rights and authority assigned to ENGINEER in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 - CONTRACT TIMES

4.01 *Time of the Essence*

A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 *Dates for Substantial Completion and Final Payment*

A. The Work will be substantially completed on or before **July 27, 2012** and completed and ready for final payment in accordance with paragraph 14.07 of the General Conditions on or before **August 10, 2012.**

[or]

4.02 ~~*Days to Achieve Substantial Completion and Final Payment*~~

~~—A. The Work will be substantially completed within _____ days after the date when the Contract Times commence to run as provided in paragraph 2.03 of the General Conditions, and completed and ready for final payment in accordance with paragraph 14.07 of the General Conditions within _____ days after the date when the Contract Times commence to run.~~

4.03 *Liquidated Damages*

A. CONTRACTOR and OWNER recognize that time is of the essence of this Agreement and that OWNER will suffer financial loss if the Work is not completed within the times specified in paragraph 4.02 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by OWNER if the Work is not completed on time. Accordingly, instead of requiring any such proof, OWNER and CONTRACTOR agree that as liquidated damages for delay (but not as a penalty), CONTRACTOR shall pay OWNER **\$300.00** for each day that expires after the time specified in paragraph 4.02 for Substantial Completion until the Work is substantially complete. After Substantial Completion, if CONTRACTOR shall neglect, refuse, or fail to complete the remaining Work within the Contract Time or any proper extension thereof granted by OWNER, CONTRACTOR shall pay OWNER **\$300.00** for each day that expires after the time specified in paragraph 4.02 for completion and readiness for final payment until the Work is completed and ready for final payment.

ARTICLE 5 - CONTRACT PRICE

5.01 OWNER shall pay CONTRACTOR for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to paragraphs 5.01.A, 5.01.B, and 5.01.C below:

A. For all Work other than Unit Price Work, a Lump Sum of:

Base Bid: Three Million, Two Hundred Two Thousand Four Hundred Fifty Dollars and 00/100
\$3,202,450.00

(use words) (figure)

Base Bid Includes Alternates 1A, 1B, 2, 3, 4, 5, and 6.

The above price includes:

Construction Contingency:

Fifty Thousand Dollars and 00/100 **\$50,000.00**
 (use words) (figure)

All specific cash allowances are included in the above price and have been computed in accordance with paragraph 11.02 of the General Conditions.

~~B. For all Unit Price Work, an amount equal to the sum of the established unit price for each separately identified item of Unit Price Work times the estimated quantity of that item as indicated in this paragraph 5.01.B:~~

UNIT PRICE WORK

<u>No.</u>	<u>Item</u>	<u>Unit</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Total Estimated</u>
------------	-------------	-------------	-------------------------------	-------------------	----------------------------

TOTAL OF ALL UNIT PRICES _____ \$ _____ (dollars)
 (use words)

~~As provided in paragraph 11.03 of the General Conditions, estimated quantities are not guaranteed, and determinations of actual quantities and classifications are to be made by ENGINEER as provided in paragraph 9.08 of the General Conditions. Unit prices have been computed as provided in paragraph 11.03 of the General Conditions.~~

C. For all Work, at the prices stated in CONTRACTOR’S Bid, attached hereto as exhibit ‘A’

For all work, at the prices stated in CONTRACTOR’S Bid, attached hereto as Exhibit “A”.

The above paragraph 5.01 price includes Base Bid.

ARTICLE 6 - PAYMENT PROCEDURES

6.01 Submittal and Processing of Payments

A. CONTRACTOR shall submit Applications for Payment in accordance with Article 14 of the General Conditions. Applications for Payment will be processed by ENGINEER as provided in the General Conditions.

6.02 Progress Payments; Retainage

A. OWNER shall make progress payments on account of the Contract Price on the basis of CONTRACTOR's Applications for Payment on or about the fifteenth day of each month during performance of the Work as provided in paragraphs 6.02.A.1 and 6.02.A.2 below. All such payments will be measured by the schedule of values established in paragraph 2.07.A of the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no schedule of values, as provided in the General Requirements:

1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as ENGINEER may determine or OWNER may withhold, in accordance with paragraph 14.02 of the General Conditions:

a. 95% of Work completed (with the balance being retainage). ~~If the Work has been 50% completed as determined by ENGINEER, and if the character and progress of the Work have been satisfactory to OWNER and ENGINEER, OWNER, on recommendation of ENGINEER, may determine that as long as the character and progress of the Work remain satisfactory to them, there will be no retainage on account of Work subsequently completed, in which case the remaining progress payments prior to Substantial Completion will be in an amount equal to 100% of the Work completed less the aggregate of payments previously made; and~~

b. 0% of cost of materials and equipment not incorporated in the Work (with the balance being retainage).

2. Upon Substantial Completion, OWNER shall pay an amount sufficient to increase total payments to CONTRACTOR to 95% of the Work completed, less such amounts as ENGINEER shall determine in accordance with paragraph 14.02.B.5 of the General Conditions and less _____% of ENGINEER's estimate of the value of Work to be completed or corrected as shown on the tentative list of items to be completed or corrected attached to the certificate of Substantial Completion.

6.03 Final Payment

A. Upon final completion and acceptance of the Work in accordance with paragraph 14.07 of the General Conditions, OWNER shall pay the remainder of the Contract Price as recommended by ENGINEER as provided in said paragraph 14.07.

~~ARTICLE 7 - INTEREST~~

~~7.01 All moneys not paid when due as provided in Article 14 of the General Conditions shall bear interest at the rate of _____% per annum.~~

ARTICLE 8 - CONTRACTOR'S REPRESENTATIONS

8.01 In order to induce OWNER to enter into this Agreement CONTRACTOR makes the following representations:

A. CONTRACTOR has examined and carefully studied the Contract Documents and the other related data identified in the Bidding Documents.

B. CONTRACTOR has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. CONTRACTOR is familiar with and is satisfied as to all federal, state, and local Laws and Regulations that may affect cost, progress, and performance of the Work.

D. CONTRACTOR has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the Site (except Underground Facilities) which have been identified in the Supplementary Conditions as provided in paragraph 4.02 of the General Conditions and (2) reports and drawings of a Hazardous Environmental Condition, if any, at the Site which has been identified in the Supplementary Conditions as provided in paragraph 4.06 of the General Conditions.

E. CONTRACTOR has obtained and carefully studied (or assumes responsibility for having done so) all additional or supplementary examinations, investigations, explorations, tests, studies, and data concerning conditions (surface, subsurface, and Underground Facilities) at or contiguous to the Site which may affect cost, progress, or performance of the Work or which relate to any aspect of the means, methods, techniques, sequences, and procedures of construction to be employed by CONTRACTOR, including applying the specific means, methods, techniques, sequences, and procedures of construction, if any, expressly required by the Contract Documents to be employed by CONTRACTOR, and safety precautions and programs incident thereto

F. CONTRACTOR does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.

G. CONTRACTOR is aware of the general nature of work to be performed by OWNER and others at the Site that relates to the Work as indicated in the Contract Documents.

H. CONTRACTOR has correlated the information known to CONTRACTOR, information and observations obtained from visits to the Site, reports and drawings identified in the Contract Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Contract Documents.

I. CONTRACTOR has given ENGINEER written notice of all conflicts, errors, ambiguities, or discrepancies that CONTRACTOR has discovered in the Contract Documents, and the written resolution thereof by ENGINEER is acceptable to CONTRACTOR.

J. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

ARTICLE 9 - CONTRACT DOCUMENTS

9.01 Contents

A. The Contract Documents consist of the following:

- 1. This Agreement (pages **1 to 11**, inclusive);
- 2. Performance Bond (pages * to * , inclusive);
* **Provided after execution of contract as noted in contract documents**
- 3. Payment Bond (pages ** to ** , inclusive);
** **Provided after execution of contract as noted in contract documents**
- 4. Other Bonds (pages _____ to _____, inclusive);Not applicable
Provided after execution of contract as noted in contract documents
 - a. _____ (pages _____ to _____, inclusive);
 - b. _____ (pages _____ to _____, inclusive);
 - c. _____ (pages _____ to _____, inclusive);
- 5. General Conditions (pages **1 to 1**, inclusive);
- 6. Supplementary Conditions (pages **1 to 20**, inclusive);
- 7. Specifications as listed in the table of contents of the Project Manual **consisting of 7 Divisions and 325 pages.**
- 8. Drawings consisting of a cover sheet and sheets numbered ******* through ******* inclusive, bearing the following general title:

DRAWING LIST

ROOFING

CENTRAL ELEMENTARY SCHOOL

- CER1.01 ROOFING OVERALL ROOF PLAN-CENTRAL ELEMENTARY
- CER2.01 ROOFING DETAIL SHEET-CENTRAL ELEMENTARY SCHOOL
- CER2.02 ROOFING DETAIL SHEET-CENTRAL ELEMENTARY SCHOOL

MCCOY ELEMENTARY SCHOOL

- MER1.01 ROOFING OVERALL ROOF PLAN-MCCOY ELEMENTARY
- MER2.01 ROOFING DETAIL SHEET-MCCOY ELEMENTARY SCHOOL
- MER2.02 ROOFING DETAIL SHEET-MCCOY ELEMENTARY SCHOOL
- MER2.03 ROOFING DETAIL SHEET-MCCOY ELEMENTARY SCHOOL

PERRY MIDDLE SCHOOL

- PMR1.01 ROOFING OVERALL ROOF PLAN-PERRY MIDDLE
- PMR2.01 ROOFING DETAIL SHEET-PERRY MIDDLE SCHOOL

SHEFFIELD INTERMEDIATE SCHOOL

- SIR1.01 ROOFING OVERALL ROOF PLAN-SHEFFIELD INTERMEDIATE
- SIR2.01 ROOFING DETAIL SHEET-SHEFFIELD INTERMEDIATE SCHOOL
- SIR2.02 ROOFING DETAIL SHEET-SHEFFIELD INTERMEDIATE SCHOOL

R.L. TURNER HIGH SCHOOL

THR1.01	ROOFING-ROOF PLAN-R.L. TURNER HIGH
THR1.02	ROOFING-ROOF PLAN-R.L. TURNER HIGH
THR2.01	ROOFING DETAIL SHEET-R.L. TURNER HIGH SCHOOL
THR2.02	ROOFING DETAIL SHEET-R.L. TURNER HIGH SCHOOL
THR2.03	ROOFING DETAIL SHEET-R.L. TURNER HIGH SCHOOL

HVAC

MECHANICAL

MD1	SHEFFIELD INTERMEDIATE SCHOOL MECHANICAL DEMOLITION ROOF PLAN
M1	SHEFFIELD INTERMEDIATE SCHOOL MECHANICAL ROOF PLAN
M2	SHEFFIELD INTERMEDIATE SCHOOL MECHANICAL DETAILS, SYMBOLS, AND SCHEDULES

ELECTRICAL

E1	SHEFFIELD INTERMEDIATE SCHOOL ELECTRICAL ROOF PLAN
E2	SHEFFIELD INTERMEDIATE SCHOOL ELECTRICAL DETAILS AND SYMBOLS

PLUMBING

PD1	SHEFFIELD INTERMEDIATE SCHOOL PLUMBING DEMOLITION ROOF PLAN
PL1	SHEFFIELD INTERMEDIATE SCHOOL PLUMBING ROOF PLAN AND DETAILS

9. Addenda (numbers 2 to 2 inclusive);
10. Exhibits to this Agreement (enumerated as follows):
 - a. Notice to Proceed (pages N/A to N/A, inclusive);
 - b. CONTRACTOR's Bid **(5 pages) which includes pages 00300-1, 00300-2, 00300-3, 00300-4, and 00300-5 marked Exhibit A.**
 - c. Documentation submitted by CONTRACTOR prior to Notice of Award (pages N/A to N/A, inclusive);
 - d. N/A _____;
11. The following which may be delivered or issued on or after the Effective Date of the Agreement and are not attached hereto:
 - a. Written Amendments;
 - b. Work Change Directives;
 - c. Change Order(s).
- B. The documents listed in paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).
- C. There are no Contract Documents other than those listed above in this Article 9.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in paragraph 3.05 of the General Conditions.

ARTICLE 10 - MISCELLANEOUS

10.01 *Terms*

A. Terms used in this Agreement will have the meanings indicated in the General Conditions.

10.02 *Assignment of Contract*

A. No assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 *Successors and Assigns*

A. OWNER and CONTRACTOR each binds itself, its partners, successors, assigns, and legal representatives to the other party hereto, its partners, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 *Severability*

A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon OWNER and CONTRACTOR, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 *Other Provisions*

10.05.1 After completion date, no payments will be made until the work is complete and accepted by the Engineer and Owner.

10.05.2 All allowances may interchange funds without cost to the Owner.

10.05.3 IN WITNESS WHEREOF, OWNER and CONTRACTOR have signed this Agreement in duplicate. One counterpart each has been delivered to OWNER and CONTRACTOR. All portions of the Contract Documents have been signed or identified by OWNER and CONTRACTOR or on their behalf.

This Agreement will be effective on **March 20, 2012** (which is the Effective Date of the Agreement).

OWNER:

Carrollton-Farmers Branch ISD

By: _____

[CORPORATE SEAL]

Attest _____

Address for giving notices:

1505 Randolph

Carrollton, Texas 75006

Phone : 972-323-6436

(If OWNER is a corporation, attach evidence of authority to sign. If OWNER is a public body, attach evidence of authority to sign and resolution or other documents authorizing execution of OWNER-CONTRACTOR Agreement.)

Designated Representative:

Name:

Title:

Address:

Phone:

Facsimile: _____

CONTRACTOR:

CBS Mechanical, Inc.

By: _____

[CORPORATE SEAL]

Attest _____

Address for giving notices:

5001 West University Drive

Denton, Texas 75207

Phone:940-387-7568

Fax: 940-382-8974

License No. **TACLA0117326**

(Where applicable)

Agent for service of process: _____

(If CONTRACTOR is a corporation or a partnership, attach evidence of authority to sign.)

Designated Representative:

Name: **Michael Schloeman**

Title: **Vice President**

Address: _____

Phone: _____

Facsimile: _____

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.13

Agenda Item Consider RFP #12-02-011-3 for Voluntary Cancer and Specified Disease Plan
<p>Summary:</p> <p>This contract provides a voluntary cancer and specified disease insurance plan that may be purchased by district employees as an optional benefit. Historically, the number of employees who have elected to purchase this type of insurance plan has not exceeded 7%. Three one-year extensions are allowed under the provisions of this RFP.</p> <p>Proposals were solicited from eighteen vendors and responses were received from eight (8) vendors. Six proposals offered a cancer plan with a dread disease benefit as specified by the RFP. Two alternate proposals were also received for critical illness plans that include a cancer benefit.</p> <p>The proposal which offers the best value for District employees has been submitted by American Public Life Insurance.</p>

Attachments:
Tabulation

Administrative Recommendation:
Administration recommends award of this contract to American Public Life Insurance as described above.

Budget/Funding
N/A

CANCER INSURANCE PROPOSALS

	American Public Life Ted Ferguson		Loyal American Ted Ferguson		Bay Bridge Administrators Corporate Benefit Solutions	
	Low Option	High Option	Plan A	Plan B	BBAC LOW	BBAC HIGH
Hospital Confinement	90 days \$100/day \$300/day 91+ days is in lieu of other Benefits		1-30 days \$100/day 31+ days \$200/day		1-60 days \$100/day 61+ days \$300/day	1-60 days \$200/day 61+ days \$600/day
Rad/Chemo	\$500/month; up to \$6,000/yr	\$1,500/month; up to \$18,000/yr	actual charges up to \$5,000/yr	actual charges up to \$20,000/yr	Actual Charges up to \$2,500/month	Actual Charges up to \$10,000/month
Surgery	\$15/unit; up to \$1,600 per operation	\$45/unit; up to \$4,800 per operation	\$2,000 procedure maximum	\$5,000 procedure maximum	up to \$1,500 not to exceed actual phy charges	up to \$4,500 not to exceed actual phy charges
Hospice Care Benefit	\$50/day; lifetime max \$9,000	\$100/day; lifetime max \$18,000	\$100/day no maximum		up to \$50/day	
Waiver of Premium	90 days		60 days		60 days	
1st Occurrence Benefit	\$2,500	\$5,000	\$2,500	\$6,000	\$2,500	
Preventative Benefit	\$50	\$75	\$50	\$75	\$50	\$100
Dread Disease Benefit	\$100/day of Hosp. Confinement up to 90 days	\$300/day of Hosp. Confinement up to 90 days	Initial Confinement \$1,500/unit \$300/day 1-30 days; \$600/day 31 + days		32 additional Diseases; pays the same benefits as Cancer	
Pre-Ex	12/12		12/12 Waived for current Participants		12/12	
Waiting Period	30 days		None		None	
Guarantee Issue	Guaranteed acceptance of all employees during any open enrollment period		Contingent upon 15% of employees enrolling in the plan		Contingent upon 15% of employees enrolling in the plan	
ICU Rider	\$200	\$400	\$250/day; 45 day max	\$500/day; 45 day max	\$325/day up to 45 day max	\$425/day up to 45 day max
RATES	w/o ICU Rider		w/o ICU Rider		w/o ICU Rider	
Employee	\$16.30	\$37.80	\$16.61	\$36.27	\$16.50	\$27.84
Single Parent	\$22.80	\$52.40	\$20.55	\$43.05	\$22.53	\$38.44
Employee + Family	\$29.00	\$66.60	\$28.10	\$59.99	\$39.53	\$67.05
RATES	w/ICU Rider		w/ICU Rider		w/ICU Rider	
Employee	\$17.40	\$40.00	\$17.77	\$38.60	\$19.13	\$31.28
Single Parent	\$24.30	\$55.40	\$22.15	\$46.25	\$26.71	\$43.91
Employee + Family	\$31.30	\$71.20	\$30.30	\$64.39	\$46.07	\$75.60

CANCER INSURANCE PROPOSALS

	Colonial Life		All State Gene Tyler - USB		AFLAC John Johnson	
	Level 2	Level 4			Max Diff Essentials	Max Diff
Hospital Confinement	1-30 days \$100/day 31+ days \$200/day	1-30 days \$300/day 31+ days \$600/day	\$100/day no maximum		1-30 days \$150/day 31+ days \$300/day	1-30 days \$300/day 31+ days \$600/day
Rad/Chemo	\$150/day; up to \$5,000/yr	\$300/day; up to \$10,000/yr	actual charges up to \$5,000/yr	actual charges up to \$15,000/yr	\$1,000 initial treatment; Radiation \$250/week; Chemo \$450/week	\$3,000 initial treatment; Radiation \$500/week; Chemo \$900/week
Surgery	\$30/unit; up to \$1,500 per operation	\$90/unit; up to \$4,500 per operation	up to \$3,000	up to \$6,000	\$70-\$2,500; not to exceed \$3,125 daily Surgery/Anesthesia combined benefit	
Hospice Care Benefit	\$300/day; no maximum		\$100/day; no maximum		\$1,000 initial 1st day benefit; up to \$12,000 lifetime maximum	
Waiver of Premium	90 days		90 days		90 days	
1st Occurrence Benefit	\$2,000	\$5,000	\$3,000	\$5,000	\$2,500	\$5,000
Preventative Benefit	\$50	\$100	\$50	\$75	\$50	\$75
Dread Disease Benefit	\$300/day; no maximum		\$100/day; no maximum		Specified Disease: \$1,000 Initial Benefit Hosp Confinement 1-30 days \$200/day 31+ \$500/day	
Pre-Ex	12/12 Current Participants receive Pre-Ex credit		12/12 Current Participants receive Pre- Ex credit		12/12 Current Participants receive Pre-Ex credit	
Waiting Period	None		None		30 day; If an insured is diagnosed within the 1st 30 days of coverage, no benefits are payable for 2 years	
Guarantee Issue	Contingent upon 15% of employees enrolling in the plan		Contingent upon 15% of employees enrolling in the plan		Restricted to initial enrollment period only	
ICU Rider	\$200/day	\$600/day	\$200/day	\$300/day	Critical Care & Recovery 2 Plan Separate Policy; additional charge	
RATES	w/o ICU Rider		w/o ICU Rider		18-35; 36-45; 46-55; 56-70	18-35; 36-45; 46-55; 56-70
Employee					\$22.75 \$29.77 \$37.70 \$44.20	\$30.94 \$44.07 \$58.89 \$72.54
Single Parent	N/A		N/A		\$22.75 \$29.77 \$37.70 \$44.20	\$30.94 \$44.07 \$58.89 \$72.54
Employee + Family					\$40.30 \$53.30 \$69.81 \$83.46	\$59.28 \$80.86 \$110.63 \$139.88
RATES	w/ICU Rider		w/ICU Rider		w/ICU Rider - CCR2 Policy Rates	
Employee	\$13.50	\$29.85	\$15.53	\$33.33	\$16.38 \$23.40 \$31.85 \$41.08	
Single Parent	N/A		\$22.71	\$48.65	\$28.08 \$33.02 \$42.51 \$55.90	
Employee + Family	\$22.45	\$49.55	\$31.37	\$66.96	\$35.88 \$45.50 \$60.84 \$83.59	

CARROLLTON-FARMERS BRANCH ISD
Alternate Proposals

	ING Critical Illness with Cancer & without Restoration Benefit Rider; \$50 Wellness Non-Tobacco - Weekly Rates			
Flat Benefit Amount	\$20,000	\$30,000	\$40,000	\$50,000
Age Banded Rates				
18 - 29	\$2.86	\$4.06	\$5.27	\$6.47
30 - 39	\$4.48	\$6.49	\$8.51	\$10.52
40 - 49	\$8.25	\$12.16	\$16.06	\$19.96
50 - 59	\$14.20	\$21.07	\$27.94	\$34.82
60 - 64	\$19.97	\$29.74	\$39.50	\$49.26
65 - 69	\$21.66	\$32.26	\$42.87	\$53.47
Comments	30 day Benefit Waiting Period: Pre-Ex 12/12			

	ING Critical Illness with Cancer & without Restoration Benefit Rider; \$50 Wellness Tobacco - Weekly Rates			
Flat Benefit Amount	\$20,000	\$30,000	\$40,000	\$50,000
Age Banded Rates				
18 - 29	\$4.14	\$5.99	\$7.84	\$9.69
30 - 39	\$7.39	\$10.87	\$14.35	\$17.82
40 - 49	\$14.90	\$22.12	\$29.35	\$36.58
50 - 59	\$26.32	\$39.26	\$52.20	\$65.14
60 - 64	\$37.25	\$55.65	\$74.05	\$92.45
65 - 69	\$38.94	\$58.19	\$77.44	\$96.69
Comments	30 day Benefit Waiting Period: Pre-Ex 12/12			

	Lincoln Financial - Gene Tyler Critical Illness with Cancer; \$50 Wellness Non-Tobacco - Weekly Rates			
Flat Benefit Amount	\$15,000	\$20,000	\$25,000	\$50,000
Age Banded Rates				
17 - 30	\$2.00	\$2.66	\$3.33	\$6.65
31 - 40	\$3.07	\$4.08	\$5.11	\$10.20
41 - 50	\$6.16	\$8.20	\$10.26	\$20.50
51 - 60	\$10.75	\$14.32	\$17.91	\$35.80
61 - 70	\$18.75	\$24.98	\$31.24	\$62.45
Comments	No Benefit Waiting Period: Pre-Ex 12/12			

	Lincoln Financial - Gene Tyler Critical Illness with Cancer; \$50 Wellness Tobacco - Weekly Rates			
Flat Benefit Amount	\$15,000	\$20,000	\$25,000	\$50,000
Age Banded Rates				
17 - 30	\$2.84	\$3.78	\$4.73	\$9.45
31 - 40	\$5.68	\$7.56	\$9.46	\$18.90
41 - 50	\$11.65	\$15.52	\$19.41	\$38.80
51 - 60	\$22.23	\$29.64	\$37.05	\$74.10
61 - 70	\$39.97	\$53.28	\$66.61	\$133.20
Comments	No Benefit Waiting Period: Pre-Ex 12/12			

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 2 – Continuously improve the learning environment for students and staff	III.B.14

Agenda Item: Consider RFP #12-03-081-2 for Student Nutrition – Ice Cream
<p>Summary: This is a defined service contract which provides ice cream for use in the District’s student nutrition program. The District receives ice cream deliveries during the regular school term as well as during the summer months for the summer school campuses.</p> <p>An estimate of the annual spending under this contract is \$60,921.60. This figure is based upon the District’s estimated annual required quantity multiplied by the awarded unit prices.</p> <p>Two one-year extensions are allowed under the provisions of this RFP. Contract pricing becomes effective July 1, 2012.</p> <p>Proposals were solicited from two vendors; proposals were received from one vendor.</p> <p>The vendor recommended for award of this contract is named below:</p> <p>Blue Bell Creameries</p>

Attachments:
Bid Tabulation

Administrative Recommendation:
Administration recommends award of this contract to the vendor named above.

Budget/Funding
2012-13 Student Nutrition Budget

ITEM	AVERAGE PER MONTH	DESCRIPTION	BLUE BELL UNIT PRICE	BLUE BELL TOTAL PRICE
1	63 dz	BANANA FUDGE BAR, 3 fl. oz.; No more than 2 grams of fat per serving. Banana flavored fudge frozen dessert on a stick; individually wrapped.	\$ 3.09	\$ 194.67
2	129 dz	CHOCOLATE FUDGE BAR, 3 fl. oz.; Fat-free product. Chocolate flavored fudge frozen dessert on a stick; individually wrapped.	\$ 3.09	\$ 398.61
3	322 dz	COOKIES-N-CREAM SANDWICH, 3 fl. oz.; No more than 3 grams of fat per serving. Cookies-n-cream flavored ice cream slice between two slices of chocolate soft cookies; individually wrapped.	\$ 3.54	\$ 1,139.88
4	231 dz	FRUIT BAR; 2.75 fl. oz.; No more than 0.5 grams of fat per serving. Made from 100% fruit juice; Multi colored bar on a stick; individually wrapped.	\$ 3.06	\$ 706.86
5	232 dz	ICE CREAM SANDWICH, 3 fl. oz.; No more than 3 grams of fat per serving. Vanilla flavored ice cream slice between two slices of chocolate soft cookies; individually wrapped.	\$ 3.54	\$ 821.28
6	105 dz	STRAWBERRY FRUIT BAR (6/pack) 2.5 fl.oz; No more than 0 grams of fat and only 70 calories per serving. Bar made from predominately (45%) strawberries; all natural, high in Vitamin C; individually wrapped.	\$ 3.18	\$ 333.90
7	534 dz	COOKIE CONE, Low-fat, 3.6 fl. oz.; No more than 4 grams of fat per serving. Cookies-n-cream flavored ice cream in a chocolate cookie crumb coating; individually wrapped.	\$ 4.08	\$ 2,178.72
8	102 dz	RAINBOW SHERBET, 3 oz. cup. Made of strawberry, orange and lime sherbet that is naturally low in fat and high in Vitamin C. No more than 1 gram of fat per serving. Individual cups	\$ 3.12	\$ 318.24
				\$ 6,092.16
				10 months
anticipated annual spending				\$ 60,921.60

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.15

Agenda Item: Consider RFP #12-02-142-2 for Fire Protection and Security

Summary:

This is an as needed service contract which allows for inspection and the purchase of parts and labor required to maintain fire alarm and security systems, fire sprinkler systems, and fire extinguishers. The total expenditure for these purchases from March 2011 to March 2012 was \$45,936.37. While this figure does not exceed the threshold which would require the District to initiate a new contract, Administration deems that it is in the District's best interest to have a contract in place for this service.

Twenty-seven vendors received this proposal. Ten proposals were submitted. This contract allows for two one-year extension options.

The recommended vendors for award of this contract are listed below.

Fire Alarm & Security System Inspection & Service	Communication Concepts Lone Star Communications Quality Sound
Fire Suppression System Inspection & Service	Maner Fire Equipment
Fire Sprinkler System Inspection & Service	Crisp-Ladew Fire Protection
Fire Extinguisher Supplies & Services	Maner Fire Equipment

Attachments:

Tabulation

Administrative Recommendation:

Administration recommends award of this contract to the vendors listed above.

Budget/Funding

2011-12 General Operating Budget

RFP # 12-02-142-2 - Fire Protection & Security Systems				
Part 1. Fire Alarm & Security System - Inspection & Service to FCI, Notifier & Edwards Systems				
Vendor	Technician		Method for charging for supplies & parts	Notes
	Price Per Hour	Overtime		
City Wide Fire Protection	no bid	no bid	no bid	no bid
Communication Concepts	\$ 65.00	\$ 97.50	4-20% off list	Lowest pricing for service to Notifier Systems
Crisp Ladew	no bid	no bid	no bid	no bid
Firetrol	no bid	no bid	no bid	no bid
General Sound Co	\$ 100.00	\$ 150.00	In Stock Parts - 20% off list Cost of shipping/freight will be added to special order parts	
Life Protection Maintenance & Consulting	\$ 70.00	\$ 105.00	Cost + 35%	
Lone Star Communications	\$ 108.00	\$ 162.00	0-15% off list	Lowest pricing for service to Edwards EST2 Systems
Maner Fire	no bid	no bid	no bid	no bid
Quality Sound	\$ 88.50	\$ 134.50		Lowest pricing for service to FCI Systems
Simplex Grinnell	\$ 112.00	\$ 196.00	30% off list	

RFP # 12-02-142-2 - Fire Protection & Security Systems

Part 2. Fire Suppression System - Inspection & Service

Vendor	Inspection Price per system	Fuse Links (Fire Doors)	Nozzle Caps	Nozzle Cleaning	CO2 Cartridges	Hydrostatic Testing	Recharging Only	Method for charging for supplies & parts	Notes
City Wide Fire Protection	\$ 45.00	\$ 11.00	Rubber - \$7.00 Metal - \$15.00 Foil Seals - \$8.00	\$ 2.00	\$ 20.00	\$ 250.00	\$ 195.00	25% off list price	Vendor located in San Antonio (no local office) Prices firm for one year only
Communication Concepts	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	
Crisp-Ladew	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	
Firetrol	\$ 95.00	\$ 5.00	Rubber - \$1.80 Foil Seals - \$5.20 Metal - \$4.00	included in price	\$ 7.50	\$ 450.00	\$ 400.00	Cost + 20%	Prices firm for one year only
General Sound	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	
Life Protection Maintenance & Consulting	Non Compliant Offer								
Lone Star Communications	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	
Maner Fire Equipment	\$ 75.00	\$ 10.50	Rubber - \$8.50 Metal - \$8.50 Foil Seals - \$8.50	\$ 12.50	\$ 19.95	\$ 125.00	\$ 75.00	20% off list price	Prices firm for life of bid
Quality Sound	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	
Simplex Grinnell	\$ 325.00	included in price	included in price	included in price	included in price	\$ 26.00	\$ 169.00	30% off list price	Prices firm for life of contract

RFP # 12-02-142-2 Fire Protection & Security Systems

Part 3. Fire Sprinkler System - Inspection & Service

Vendor	Inspection Price per system	Replacement of Outdated Water Pressure Gauges	Inspect & Winterize Dry Sprinkler Systems	Method for Charging for supplies & parts	Notes
City Wide Fire Protection	no bid	no bid	no bid	no bid	
Communication Concepts	no bid	no bid	no bid	no bid	
Crisp-Ladew	\$125 per system \$75 per backflow	\$25.00 ea.	\$200 per system	15% overhead 10% profit	Backflow inspection price of \$75 assumes vendor is on site for system inspection. If special trip is needed, the price is \$150 per device. Time and truck charges for repairs on file in Purchasing office. Prices firm for one year only
Firetrol	no bid	no bid	no bid	no bid	
General Sound	no bid	no bid	no bid	no bid	
Life Protection Maintenance Consulting	\$335 per system	\$20.00 ea.	\$250 per system	Cost + 35%	Prices firm for life of contract
Lone Star Communications	no bid	no bid	no bid	no bid	
Maner Fire Equipment	no bid	no bid	no bid	no bid	
Quality Sound	no bid	no bid	no bid	no bid	
Simplex Grinnell	\$208 per system \$200.00 per backflow above ground \$400.00 per backflow below ground	\$40.00 ea.	\$158 Inspection \$385 Winterize	30% off list price	Prices firm for life of contract

RFP 06-04-201-2 Fire Protection & Security Systems

Part 4. Fire Extinguisher - Supplies & Service

Vendor	Business Location	Pricing Firm for contract duration	Powder		Recharge CO2		Hydrostatic Testing					Parts				
			50# ABC	50# BC	10# CO2	20# CO2	5# ABC	10# ABC	5# BC	10# BC	6L K Brand	Return time for tested units	Badger Valve Stem	Amerex Valve Stem	Service Tag, Green	Service Tag, Gray
City Wide Fire Protection	San Antonio	Yes	\$ 140.00	\$ 75.00	\$ 15.00	\$ 25.00	\$ 10.00	\$ 11.00	\$ 10.00	\$ 11.00	\$ 10.00	2 days	\$ 7.00	\$ 7.00	\$0.50 each	\$0.50 each
Communication Concepts	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid
Crisp-Ladew	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid
Firetrol	Dallas	Yes	\$ 145.00	\$ 55.50	\$ 42.00	\$ 43.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 90.00	3 days	\$ 8.50	\$ 4.50	\$10.00 per 100 ct bag	\$10.00 per 100 ct bag
General Sound	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid
Life Protection Maintenance & Consulting	Non Compliant Offer															
Lone Star Communications	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid
Maner Fire Equipment	Arlington	Yes	\$ 49.95	\$ 39.95	\$ 16.50	\$ 18.50	\$ 10.50	\$ 10.50	\$ 10.50	\$ 10.50	\$ 10.50	3-5 days	\$ 5.75	\$ 5.75	\$12.95 per 100 ct bag	\$12.95 per 100 ct bag
Quality Sound	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid	no bid
Simplex Grinnell	Richardson	Yes	\$ 150.00	\$ 45.00	\$ 36.80	\$ 36.80	\$ 30.42	\$ 30.42	\$ 30.42	\$ 30.42	\$ 30.42	10-12 days	\$ 21.22	\$ 21.22	\$ 3.50	\$ 3.50

10/25

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 1 – Continuously increase student achievement	III.B.16

Agenda Item: Consider Approval of Purchase of Band Uniforms for Ranchview High School
<p>Summary:</p> <p>This purchase will provide 125 new band uniforms for the Ranchview High School marching band. The total cost of this purchase is \$50,310.00.</p> <p>This purchase is made from Stanbury Uniforms under the terms and conditions of TASB BuyBoard Contract # 340-10.</p>

Attachments:
Quote from Stanbury Uniform

Administrative Recommendation:
Administration recommends approval of this purchase as described above.

Budget/Funding
2011-12 General Operating Budget

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 2 – Continuously improve the learning environment for students and staff	III.B.17

Agenda Item: Consider Approval of Purchase of Classroom and Administrative Furniture for Good Elementary						
<p>Summary: This purchase will provide furniture for the new Good Elementary building. The total cost of this purchase including installation is \$281,967.04.</p> <p>The purchase will be made as shown below:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">VENDOR</th> <th style="text-align: center;">PURCHASING AUTHORITY</th> </tr> </thead> <tbody> <tr> <td>Plano Office Supply</td> <td>RFP # 09-01-151-4 – School Furniture & Equipment</td> </tr> <tr> <td>Virco</td> <td>TCPN Contract #R4999</td> </tr> </tbody> </table>	VENDOR	PURCHASING AUTHORITY	Plano Office Supply	RFP # 09-01-151-4 – School Furniture & Equipment	Virco	TCPN Contract #R4999
VENDOR	PURCHASING AUTHORITY					
Plano Office Supply	RFP # 09-01-151-4 – School Furniture & Equipment					
Virco	TCPN Contract #R4999					

Attachments:
Spreadsheet

Administrative Recommendation:
Administration recommends approval of purchase as described above.

Budget/Funding
2003 Capital Bond Program

Good Elementary	
Furniture Purchase	
Administrative Areas	
Plano Office Supply	\$ 94,298.84
Classroom Areas	
Virco	\$ 141,113.62
Installation of Virco Products Not to Exceed	\$ 7,500.00
Plano Office Supply	\$ 35,554.58
Installation of Plano Office Not to Exceed	\$ 3,500.00
TOTAL ALL AREAS	\$281,967.04

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.18

Agenda Item: Consider Selection of Audit Firm for Fiscal Years 2012 - 2014
<p>Summary:</p> <p>Section 44.008 of the Education Code requires that public school districts have their fiscal accounts audited annually. In order to satisfy this mandate the District must select a public accounting firm to perform the annual audit.</p> <p>The firm of Hankins, Eastup, Deaton, Tonn & Seay has performed the required audits for the District for the past five years. Due to recent software and staff changes, we believe it would be in the best interest of the District to extend our relationship with the existing firm.</p> <p>Hankins, Eastup, Deaton, Tonn & Seay has submitted pricing estimates for audits to be performed for fiscal years ending August 2012 through August 2014 as described in the attached letter.</p>

Attachments:
Letter from Hankins, Eastup, Tonn & Seay

Administrative Recommendation:
The Board of Trustees' Audit Committee recommends the public accounting firm named above to perform the required annual audit for fiscal year ending August 2012 with an option to request extensions through fiscal year ending August 2014.

Budget/Funding
2012-13 General Operating Budget

MEMBERS:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC
ACCOUNTANTS
TEXAS SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

**HANKINS, EASTUP, DEATON,
TONN & SEAY**
A PROFESSIONAL CORPORATION

CERTIFIED PUBLIC ACCOUNTANTS

902 NORTH LOCUST
P.O. BOX 977
DENTON, TEXAS 76202-0977

TEL. (940) 387-8563
FAX (940) 383-4746

March 20, 2012

Mr. Mark Hyatt
Associate Superintendent for Administration
& Support Services
Carrollton-Farmers Branch Independent School District
1445 North Perry Road
Carrollton, Texas 75011

RE: Estimated Audit Fees

Dear Mr. Hyatt:

Carrollton-Farmers Branch Independent School District (the "District") has requested our firm to provide an estimate of fees for performing the District's annual independent audit for the next three years.

Based on current conditions, we estimate our fees for performing the annual audit as follows:

Fiscal Year Ending August 31, 2012	\$60,000
Fiscal Year Ending August 31, 2013	\$62,000
Fiscal Year Ending August 31, 2014	\$64,000

These estimates are based on the current status of the District's financial structure. If there are significant changes such as major new Federal programs, significant bond issues and related construction projects, or other significant changes in the District's financial structure, these estimates could change. The fee estimates are also based on the same level of assistance provided by District staff that has been provided in past annual audits.

Thank you for allowing our firm to propose these future services. We value our relationship with the District and look forward to continuing to serve as the District's independent auditor. If you need any additional information, please let me know.

Sincerely,



Dan Tonn, CPA

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 1 – Continuously increase student achievement	III.B.19

Agenda Item: Consider Exercising the Extension Option of RFP #10-04-012-2 for Library Periodicals
<p>Summary:</p> <p>This is a defined service contract which provides for the purchase of subscriptions for library periodicals to be held in campus libraries for the use of C-FB ISD students and staff. Projected spending under this contract is expected to be approximately \$36,000.00 over the next year.</p> <p>This is the second and final of two one-year extension options as specified in this RFP. The successful vendor is named below.</p> <p>WT Cox Subscriptions</p>

Attachments:
None

Administrative Recommendation:
Administration recommends that the District exercise its option to extend this agreement with the vendor named above for an additional year (April 2012 – April 2013).

Budget/Funding
2011-12 General Operating Budget

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.20

Agenda Item: Consider Exercising the Extension Option of RFP #09-03-091-0 for Employee Benefits Consultant
<p>Summary:</p> <p>This is a defined services contract that secures the services of an employee benefits consultant for the District. The scope of work to be completed by this firm is divided into two areas: 1) prepare specifications and market analysis for the Districts RFP process for insurance services including voluntary disability, employee assistance programs, basic life, AD&D, voluntary dental, vision, cancer plans, workman’s compensation, and Section 125 administration. Included in this process is providing assistance in negotiation of the final contract terms with the recommended provider. 2) Review and evaluation of the District’s self-insured workman’s compensation program, including the attendance of quarterly meetings between the District and the workman’s compensation third party administrator.</p> <p>This is the third and final of three one-year extension options as specified by this RFP. The anticipated expenditures under this agreement for the coming renewal period are \$35,000. The awarded provider is named below.</p> <p>Smith & Associates</p>

Attachments:
None

Administrative Recommendation:
Administration recommends that the District exercise its option to extend its agreement with the provider named above for an additional year (April 2012 – April 2013).

Budget/Funding
2011-12 General Operating Budget

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.21

Agenda Item: Consider Exercising the Extension Option of RFP #10-03-042-2 for Grounds Supplies and Equipment

Summary:

This is an as needed contract which provides for the purchase of supplies, parts, and equipment by the C-FB ISD Grounds Department. The total expenditure for these purchases from April 2011 to February 2012 was \$129,366.06.

This is the second and final of two one-year extension options as specified in this RFP. The current suppliers are listed below.

Agrium Advanced Technologies	Horizon Dist.	Luber Brothers	Tex-Sand Turf
Austin Turf and Tractor	John Deere	Napa Auto Parts	Turner Hardware
Big Sandy Soil	Justin Seed	Northwest Propane	Tomlinson
Casters of Dallas	Kincheloe Oil	Plano Power Equipment	Wallace Wade
Crockett Service Center	Landmark	Professional Turf	Wylie Steel
Ed's Lawn	Longhorn	R & R Products	Zimmerer Kubota
Gustafson	Lowe's	Starr Turfgrass	

Attachments:

Spending Report

Administrative Recommendation:

Administration recommends that the District exercise its option to extend this agreement with the suppliers listed above for an additional year (April 2012 – April 2013).

Budget/Funding

2011-12 General Operating Budget

Carrollton-Farmers Branch Independent School District
RFP # 10-03-042-2 - GROUNDS SUPPLY AND EQUIPMENT
Check Date Range: 04/08/2011 to 02/08/2012

Vendor Number	Vendor Name	Total Expenditures
04517	AUSTIN TURF & TRACTOR INC	\$ 6,389.84
07214	BIG SANDY SAND CO INC	\$ 5,985.00
12780	CASTERS OF DALLAS INC	\$ 2,124.50
18510	CROCKETT SERVICE CENTER	\$ 54,960.55
24070	ED'S LAWN EQUIPMENT AND SERVICE	\$ 3,795.86
32457	GUSTAFSON MANUFACTURING COMPANY	\$ 1,684.00
35862	HORIZON DISTRIBUTORS INC	\$ 21,020.14
42590	LANDMARK NURSERIES INC	\$ 746.50
43239	LESCO INC	-
44530	LUBER BROS INC	\$ 11,826.60
51069	NAPA AUTO PARTS	\$ 4,618.31
57899	PROFESSIONAL TURF PRODUCTS LP	\$ 8,065.62
58693	R&R PRODUCTS INC	\$ 778.06
67030	STARR TURFGRASS INC	-
72740	JAMES R TOMLINSON	\$ 5,407.30
76768	WADE INTERNATIONAL CORP D/B/A	\$ 1,963.78
80412	WYLIE STEEL LTD	-
80992	ZIMMERER KUBOTA & EQUIPMENT INC	-
		\$ 129,366.06

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.22

Agenda Item: Consider Declaring Furniture, Audiovisual Equipment, and Technology Equipment Surplus and Authorizing Them for Disposal

Summary:

Numerous components of technology equipment, furniture, audio visual/general education items, and vehicles have been displaced throughout the District and are of negligible salvage value, being either obsolete or beyond economical repair. Due to the age and condition of these items, C-FB ISD Administration requests that the items identified on the attached Retirement Deletion Letter # 01-2012 be declared surplus and authorized for disposal by methods contained in the attached resolution.

As a matter of procedure, this action is to be accomplished by a Resolution to be passed and executed by the Board of Trustees in an open meeting. Attached is a copy of the resolution provided by the District's attorney.

Attachments:

Resolution declaring items surplus and authorizing them for disposal
Retirement Deletion Letter # 01-2012

Administrative Recommendation:

Declare identified items surplus and authorize them for disposal by methods identified in the attached resolution.

Budget/Funding

N/A

RESOLUTION

CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS

COUNTY OF DALLAS

WHEREAS, the Carrollton-Farmers Branch Independent School District (the“District”)

has determined that the personal property described in Retirement Deletion Letter Number 01-2012 is no longer necessary for the operation of the District.

NOW, THEREFORE, BE IT RESOLVED:

1. That the personal property described in Retirement Deletion Letter Number 01-2012 is no longer necessary for the operation of the District and is declared surplus property;
2. That it is in the best interest of the School District to dispose of the surplus property;
3. That the District’s Administration is hereby authorized to dispose of the surplus property in any appropriate manner which provides the best value for the District;
4. That Administration is hereby authorized to sell the surplus property at public auction;
5. That Administration is hereby authorized to transfer the surplus property to another Independent School District should the property be deemed to have minimal or no resale value at public auction;
6. That Administration is hereby authorized to directly dispose of the surplus property should the property be deemed to have no resale value at public auction, and be deemed to have no value to another Independent School District;
7. That the School District’s Administration is authorized to take any action necessary to carry out the purposes of this Resolution.

PASSED, APPROVED and ADOPTED BY THE BOARD OF TRUSTEES OF THE CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT, DALLAS COUNTY, TEXAS, on the 5th day of April 2012.

CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT:

By: _____
Nancy Cline, President
Board of Trustees

By: _____
Richard Fleming, Secretary
Board of Trustees

RETIREMENT DELETION LETTER 01-2012

<u>TRANS #</u>	<u>DESCRIPTION</u>	<u>QUANT.</u>
9998	WASTEHANDLER TRASH COMP.	1
10001	BOXES OF BOOKS	5
10002	2 SIDED BIG BOOK STAND	1
10002	BIG BOOK CABINET W/DIVIDERS	1
10002	BIG BOOK STAND – 1 SIDE	1
10002	ROUND PLAY TABLE	1
10002	PLAY SINK – WOODEN	1
10002	PLAY KITCHEN CABINET-WOOD	1
10002	PLAY STOVE – WOODEN	1
10002	PLAY FRIDGE – WOODEN	1
10002	PLAY DOLL- BED – WOODEN	1
10002	PLAY MIRROR – WOODEN FRAME	1
10002	WOOD SLAT ROCKER	1
10002	WOOD SLAT CHAIRS	3
10003	1991 TORO 30788	2
10003	1993TORO 30788	3
10003	1999 TORO 30788	1
10004	1990 TRAILER	1
10004	1997 TRAILER	1
10004	MIXER 3 ½ CF	1
10004	PWERMATIC 30 SANDER	1
10005	LASER DISC PLAYER	1
10006	BOXES OF BOOKS, VIDEOS	1
10006	CAMERAS (BROKEN)	2
10007	BUS #393	1
10008	HP DESKJETS	6
10008	CPU HP COMPAQ	9
10008	OVERHEAD PROJECTOR	1
10008	COMPAQ HP MONITOR	7
10008	NEC MULTI SYNS LCD	1
10008	TI-83 CALCULATORS	57
10008	LOGITECH HEADPHONES	6
10008	SONY MAVICA CAMERAS	11
10008	FLIP VIDEO CAMERA	1
10009	HP DESKJET	3
10009	UNIVERSITY COMPUTERS	2
10009	HP COMPUTERS	3

RETIREMENT DELETION LETTER 01-2012

<u>TRANS #</u>	<u>DESCRIPTION</u>	<u>QUANT.</u>
10011	COMPUTERS	10
10011	MONITORS	3
10012	ADMIN LASER 10	1
10013	BROKEN TV ZENITH	1
10013	BROKEN JAMBOX	1
10014	HP MONITOR	1
10014	HP TOWER	1
10014	HP SSF	5
10014	DUKANE 87558	2
10014	DUKANE 3LCD8755E	1
10015	PALLETS OF MONITORS	2
10015	PALLET OF COMPUTERS	1
10015	PALLET OF PALM PILOTS	1
10016	JET CLEAN –PARTS WASHER	1
10017	LAMINATOR	1
10018	LEG PRESS MACHINE	1
10019	ELMO HP L355 OVERHEADS	4
10019	COMPUTER CABINETS LARGE	2
10019	SPOT LIGHT PROJECTOR	1
10021	HP COLOR LASER JET PRINTER	1
10022	BOXES OF DISCARDED BOOKS	16
10024	MONITORS	23
10024	COMPUTERS	23
10024	PRINTERS	6
10024	DATA PROJECTOR	14
10024	DOCUMENT CAMERA	2
10024	ZENITH TV'S	5
10025	COMPUTERS	3
10025	DATA PROJECTORS	2
10025	MONITORS	5
10025	PRINTERS	4
10025	VCR	1
10025	JAMBOX	3
10028	SONY JAM BOX	1
10028	HEAD PHONES	1
10028	BOXES OF PROB. SOLVING CARDS	3
10029	BOXES OF DISCARD BOOKS	5

RETIREMENT DELETION LETTER 01-2012

<u>TRANS #</u>	<u>DESCRIPTION</u>	<u>QUANT.</u>
10030	POWER LIFTING RACK	1
10031	TV	1
10031	EPSON PRINTER	1
10031	CHAIR	1
10031	PLASTIC CASES	3
10031	BXS OF ASSORT. ITEMS FRM STOR	147
10031	HANGING FOLDER CART	1
10031	STEREO	1
10031	COMPUTER MONITOR	1
10031	COMPUTER	1
10031	CONTAINERS	40
10032	HP MONITORS	17
10032	HARD DRIVES	7
10032	MAGNAVOX TV	1
10032	BOX OF KEYBOARDS & CABLES	1
10032	SONY HANDY CAM	1
10032	CANVAS PROJECTOR BAGS	4
10032	TALL AV CART	1
10032	HP OFFICE JET PRO PRINTER	1
10032	LASER JET PRINTER	1
10033	ORION TV	3
10033	SONY PLAY STATION	3
10033	TEACHERS GUIDE TO LIGHT SPAN	3
10034	OFFICE CHAIR	1
10035	MONITOR COLOR 19"	1
10035	POSTER SIZE FRAMES	8
10035	VSR TAPE PLASTIC CASES	19
10035	DESK LAMP	1
10035	HANGING FILE FRAME	1
10035	MAGAZINE HOLDER (OAK)	1
10036	HP MONITOR 5500	1
10040	BOXES OF BOOKS	7
10042	PHILIPS MAGNAVOX RAD/CASS	1
10043	1987 PICKUP – GMC	1
10043	1989 1 TON FLATBED CHEV.	1
10044	1998 CHEVY VAN 3500 SERIES #154	1

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.23

Agenda Item: Consider Declaring Vehicle 154 Surplus and Authorizing It for Disposal
<p>Summary:</p> <p>Vehicle 154 has been identified as no longer being fit for service. Due to the age and condition of this vehicle; C-FB ISD Administration is requesting that it be declared surplus and authorization be granted by the Board of Trustees to dispose of it by acceptable disposal methods.</p> <p>As a matter of procedure, this action is to be accomplished by a Resolution to be passed and executed by the Board of Trustees in an open meeting. Attached is a copy of the resolution provided by the District's attorney.</p>

Attachments:
<p>Memorandum from Facilities Services Resolution declaring Vehicle 154 surplus and authorizing it for disposal</p>

Administrative Recommendation:
<p>Declare Vehicle 154 surplus and authorize it for disposal by methods identified in the attached resolution.</p>

Budget/Funding
<p>N/A</p>



Carrollton · Farmers Branch

Independent School District

••• An Innovative Leader in Learning •••

To: Johnny Hibbs

From: Jack Good

Date: March 6, 2012

Re: Surplus Vehicle #154

This is verification that vehicle #154 has been removed from service and is submitted for deletion due to condition. An equipment transfer has been completed and will be forwarded to Fixed Assets for processing pending your approval. Pursuant to a notification and acknowledgement of this transfer to Warehouse for disposal, please forward to Rob McLaughlin for his consideration. Below is a listing of the vehicle profile which details the age and odometer reading of the asset.

Please do not hesitate to contact me if you have any questions or need additional assistance regarding this request.

Vehicle #	License #	Year	Make	Model	Mileage	Vehicle Identification Number
154	744-758	1998	Chevrolet	3500 1 ton van	146,597	1GCHG39R5W1087530

RESOLUTION

CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS

COUNTY OF DALLAS

WHEREAS, the Carrollton-Farmers Branch Independent School District (the "District") has determined that the personal property described as Vehicle 154 is no longer necessary for the operation of the District.

NOW, THEREFORE, BE IT RESOLVED:

1. That the personal property described as Vehicle 154 is no longer necessary for the operation of the District and are declared surplus property;
2. That it is in the best interest of the School District to dispose of the surplus property;
3. That the District's Administration is hereby authorized to dispose of the surplus property in any appropriate manner which provides the best value for the District;
4. That Administration is hereby authorized to sell the surplus property at public auction;
5. That Administration is hereby authorized to transfer the surplus property to another Independent School District should the property be deemed to have minimal or no resale value at public auction;
6. That Administration is hereby authorized to directly dispose of the surplus property should the property be deemed to have no resale value at public auction, and be deemed to have no value to another Independent School District;
7. That the School District's Administration is authorized to take any action necessary to carry out the purposes of this Resolution.

PASSED, APPROVED and ADOPTED BY THE BOARD OF TRUSTEES OF THE CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT, DALLAS COUNTY, TEXAS, on the 5th day of April, 2012.

CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT:

By: _____
Nancy Cline, President
Board of Trustees

By: _____
Richard Fleming, Secretary
Board of Trustees

Carrollton-Farmers Branch Independent School District

Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 - Continuously improve operational effectiveness	III.B.24

<p>Agenda Item: Minutes of Board of Trustees Work/Study Meeting Held March 1, 2012</p> <p>Summary:</p> <p>For consideration and approval by the Board of Trustees, attached are the prepared minutes of the March 1, 2012, Work/Study Meeting of the Board of Trustees.</p>

<p>Attachments:</p> <p>Minutes of the Board of Trustees Work/Study Meeting held March 1, 2012 Documentation to support minutes of the Board of Trustees Work/Study Meeting held March 1, 2012</p>

<p>Administrative Recommendation:</p> <p>Recommend approval of the minutes of Board of Trustees Work/Study Meeting held March 1, 2012</p>
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<p>Budget/Funding</p> <p>N/A</p>

Minutes of Work-Study Session March 1, 2012

The Board of Trustees Carrollton-Farmers Branch ISD

A Work-Study Session of the Board of Trustees of Carrollton-Farmers Branch ISD was held Thursday, March 1, 2012, beginning at 6:00 PM in the Board/Personnel Conference Room of the District Administration Building, 1445 North Perry Road, Carrollton, Texas. The purpose of the work/study meeting was to provide Board members a briefing session with Administrative Staff regarding the posted agenda for the regular Board meeting scheduled for 7:00 PM on March 1, 2012, a copy of which is attached. Mrs. Nancy Cline, Board President, called the meeting to order at 6:00 PM.

I. **Members Present:**

Nancy Cline, President
Lynn Chaffin, Assistant Secretary
James Goode, Vice President
Frank Shor, Member
Nancy Watten, Member

II. **Members Absent:**

Richard Fleming, Secretary
Karin Webb, Member

III. **Administrators Present:**

Dr. Bobby Burns, Superintendent
Mr. Mark Hyatt, Assistant Superintendent for Administration and Support
Services
Dr. Sheila Maher, Assistant Superintendent for Educational Services

IV. **Briefing Session With Administrative Staff Regarding the Posted Agenda for the Regular Board Meeting Scheduled for 7:00 PM on March 1, 2012**

No action was taken during this work/study meeting.

V. **Adjournment**

Mrs. Cline adjourned the meeting at 6:12 PM.

Signed:

Nancy Cline, President
Board of Trustees
Carrollton-Farmers Branch ISD

Attest:

James Goode, Vice President
Board of Trustees
Carrollton-Farmers Branch ISD

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Carrollton · Farmers Branch

Independent School District

Agenda of Board Work/Study Session Meeting March 1, 2012

The Board of Trustees Carrollton-Farmers Branch ISD

A Board Work/Study Session meeting of the Board of Trustees of Carrollton-Farmers Branch ISD will be held March 1, 2012, beginning at 6:00 PM in the Board Room of the District Administration Building, 1445 North Perry Road, Carrollton, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Briefing Session With Administrative Staff Regarding the Posted Agenda for the Regular Board Meeting Scheduled for 7:00 PM on March 1, 2012
- II. Adjournment

Minutes Documentation



Carrollton · Farmers Branch Independent School District

Agenda of Regular Meeting March 1, 2012

The Board of Trustees Carrollton-Farmers Branch ISD

A Regular meeting of the Board of Trustees of Carrollton-Farmers Branch ISD will be held March 1, 2012, beginning at 7:00 PM in the Board Room of the District Administration Building, 1445 North Perry Road, Carrollton, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Board Welcome and Recognitions
 - A. Welcome
 - B. Recognition of Special Guests and Announcements
 - 1. VIPs
 - a. Central Elementary School - Lori Canales
 - b. Country Place Elementary School - Kathy Gilliland
 - c. Las Colinas Elementary School - Katie Cannon
 - d. Rainwater Elementary School - Paul Morrison
 - e. Marie Huie Special Education Center - Nada Boerner
 - 2. Business Partner - Albertson's
- II. Report by Superintendent
 - A. Presentation on Student Achievement: Special Education
- III. Board Operations
 - A. Audience for Guests
 - B. Consent Agenda - Action

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1. Election of Personnel - Action
2. Consider Approval of Administrative Contracts - Action
3. Consider Approval of Temporary Disability Leave - Action
4. Review TASB Update 92 (LEGAL) Policies and Add, Revise, or Delete (LOCAL) Policies Including Deletion of Policy EIAB (LOCAL) as Recommended by TASB Policy Service and District Administrative Staff – Second Reading - Action
5. Consider Approval of Revised Board Policy FDA (LOCAL) – Second Reading
6. Consider Out of State Travel Request for DeWitt Perry and RL Turner Students to Travel to Norman, Oklahoma, March 9-10, 2012, to Participate in the 2012 Oklahoma Regional Botball Competition - Action
7. Consider Out of State Travel Request for Newman Smith High School Botball Team to Travel to Norman, Oklahoma, March 9-10, 2012, to Attend the Oklahoma Botball Competition - Action
8. Consider Out of State Travel Request for RL Turner Theater Students to Travel to New York City, New York, March 9-12, 2013, to Attend New York-Broadway - Action
9. Consider Financial Report for December 2011- Action
10. Consider Quarterly Investment Report for the Quarter Ending November 30, 2011 - Action
11. Consider Approval of the LOGIC Investment Pool as an Authorized Investment - Action
12. Consider All Matters Related to Joint Elections and Election Services with Dallas County Elections Department Including Authorizing the Superintendent or Associate Superintendent for Administrative and Support Services to Execute the Joint Election Agreement and Elections Service Contract - Action
13. Consider Approval of Election Order for the May 12, 2012, Board of Trustees Election - Action
14. Consider Approval of Change Order #1 to Corbet Group for Additional Services for the Long Middle School Concession Stand and Field Improvements - Action
15. Consider RFP #12-02-141-1 for Special Education Materials and Equipment - Action
16. Consider Approval of Purchase of Prologic TEAMS Student Software Annual Support Agreement - Action
17. Consider Approval of Purchase of Telephone System and Network Equipment for Good Elementary - Action
18. Consider Acceptance of Purchasing Report for the Period Feb. 2, 2012 – March 1, 2012 - Action
19. Consider Exercising the Extension Option of RFP #10-02-221-3 for Voluntary

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- Disability Insurance - Action
- 20. Consider Exercising the Extension Option of RFP #11-01-111-3 for Employee Benefit Options - Action
- 21. Consider all Matters Related to Retail Electric Procurement Including Authorizing the Superintendent or Associate Superintendent for Administrative and Support Services to Execute a Contract with the Successful Provider - Action
- 22. Consider Resolution to Establish Prevailing Wage Rates for Construction Projects - Action
- 23. Consider Declaring Vehicles 122 and 144 Surplus and Authorizing Them for Disposal - Action
- 24. Minutes of Board of Trustees Work/Study Meeting Held February 2, 2012 - Action
- 25. Minutes of Board of Trustees Regular Meeting Held February 2, 2012 - Action
- 26. Minutes of Board of Trustees Work/Study Meeting Held February 16, 2012 - Action
- C. Discussion and Consideration of Changes Made to Board Policies EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) - Action
- D. Discussion of District Contribution for Health Insurance Plans for 2012-13 Effective September 1, 2012 and Other 2012-13 Budget Related Items
- IV. Comments From Board Members
 - A. Comments Regarding Posted Agenda Items
- V. Closed Meeting as Authorized Under Texas Government Code, Including But Not Limited to Section 551.071 – Consultation with Attorney; 551.072 – Real Property; 551.074 – Personnel Matters; 551.076 – Security Devices; 551.082 – School Children/District Employees/Disciplinary Matter or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 – Investigation
- VI. Reconvene Public Meeting to Vote on Matters Considered in Closed Meeting
- VII. Adjournment

Carrollton-Farmers Branch Independent School District

Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 - Continuously improve operational effectiveness	III.B.25

Agenda Item: Minutes of Board of Trustees Regular Meeting Held March 1, 2012
Summary: For consideration and approval by the Board of Trustees, attached are the prepared minutes of the March 1, 2012, Regular Meeting of the Board of Trustees.

Attachments:
Minutes of the Board of Trustees Regular Meeting held March 1, 2012 Documentation to support minutes of the Board of Trustees Regular Meeting held March 1, 2012

Administrative Recommendation:
Recommend approval of the minutes of Board of Trustees Regular Meeting held March 1, 2012

Budget/Funding
N/A

Minutes of Regular Meeting March 1, 2012

The Board of Trustees Carrollton-Farmers Branch ISD

A Regular Meeting of the Board of Trustees of Carrollton-Farmers Branch ISD was held Thursday, March 1, 2012, beginning at 7:00 PM in the Board Room of the District Administration Building, 1445 North Perry Road, Carrollton, Texas, with the Board President, Mrs. Nancy Cline, presiding. After establishing a quorum, Mrs. Cline proceeded with the business of the evening; the meeting convened at 7:00 PM.

I. **Members Present:**

Nancy Cline, President
James Goode, Vice President
Richard Fleming, Secretary
Lynn Chaffin, Assistant Secretary
Frank Shor, Member
Nancy Watten, Member

II. **Members Absent:**

Karin Webb, Member

III. **Administrators Present:**

Dr. Bobby Burns, Superintendent
Mr. Mark Hyatt, Assistant Superintendent for Administration and Support Services
Dr. Sheila Maher, Assistant Superintendent for Educational Services

IV. **Consent Agenda – Action**

After reading the list of consent agenda items presented for approval, Mrs. Cline asked Board members if there was any action to be taken.

Motion: Mrs. Chaffin made the motion to approve the consent agenda as presented. Mrs. Watten seconded the motion.

Vote: The motion passed with a unanimous vote and the following consent agenda items were approved:

Election of Personnel - Action
Consider Approval of Administrative Contracts - Action

Consider Approval of Temporary Disability Leave - Action
Review TASB Update 92 (LEGAL) Policies and Add, Revise, or Delete (LOCAL) Policies Including Deletion of Policy EIAB (LOCAL) as Recommended by TASB Policy Service and District Administrative Staff – Second Reading - Action

Consider Approval of Revised Board Policy FDA (LOCAL) – Second Reading

Consider Out of State Travel Request for DeWitt Perry and RL Turner Students to Travel to Norman, Oklahoma, March 9-10, 2012, to Participate in the 2012 Oklahoma Regional Botball Competition - Action

Consider Out of State Travel Request for Newman Smith High School Botball Team to Travel to Norman, Oklahoma, March 9-10, 2012, to Attend the Oklahoma Botball Competition - Action

Consider Out of State Travel Request for RL Turner Theater Students to Travel to New York City, New York, March 9-12, 2013, to Attend New York-Broadway - Action

Consider Financial Report for December 2011- Action

Consider Quarterly Investment Report for the Quarter Ending November 30, 2011 - Action

Consider Approval of the LOGIC Investment Pool as an Authorized Investment - Action

Consider All Matters Related to Joint Elections and Election Services with Dallas County Elections Department Including Authorizing the Superintendent or Associate Superintendent for Administrative and Support Services to Execute the Joint Election Agreement and Elections Service Contract - Action

Consider Approval of Election Order for the May 12, 2012, Board of Trustees Election - Action

Consider Approval of Change Order #1 to Corbet Group for Additional Services for the Long Middle School Concession Stand and Field Improvements - Action

Consider RFP #12-02-141-1 for Special Education Materials and Equipment - Action

Consider Approval of Purchase of Prologic TEAMS Student Software Annual Support Agreement - Action

Consider Approval of Purchase of Telephone System and Network Equipment for Good Elementary - Action

Consider Acceptance of Purchasing Report for the Period Feb. 2, 2012 – March 1, 2012 - Action

Consider Exercising the Extension Option of RFP #10-02-221-3 for Voluntary Disability Insurance - Action

Consider Exercising the Extension Option of RFP #11-01-111-3 for Employee Benefit Options - Action

Consider all Matters Related to Retail Electric Procurement Including Authorizing the Superintendent or Associate

Superintendent for Administrative and Support Services to
Execute a Contract with the Successful Provider - Action
Consider Resolution to Establish Prevailing Wage Rates for
Construction Projects - Action
Consider Declaring Vehicles 122 and 144 Surplus and Authorizing
Them for Disposal - Action
Minutes of Board of Trustees Work/Study Meeting Held February 2,
2012 - Action
Minutes of Board of Trustees Regular Meeting Held February 2,
2012 - Action
Minutes of Board of Trustees Work/Study Meeting Held February
16, 2012 - Action

V. **Discussion and Consideration of Changes Made to Board Policies EI
(LOCAL), EIA (LOCAL), and EIC (LOCAL) – Action**

Following the presentation by Dr. Sheila Maher regarding the changes
recommended for Board Policies EIA (LOCAL), EIC (LOCAL) and EI (LOCAL),
the following action was taken:

Motion: Mr. Shor made the motion to approve the second reading of the
amended EIC (LOCAL) policy as recommended by Administration.
Mrs. Chaffin seconded the motion.

Vote: The motion passed with a unanimous vote.

VI. **Adjournment**

Mrs. Cline acknowledged that there were no matters for discussion in closed
session and the end of the meeting agenda had been reached. The meeting was
adjourned at 8:35 PM.

Signed: _____
Nancy Cline, President
Board of Trustees
Carrollton-Farmers Branch ISD

Attest: _____
James Goode, Vice President
Board of Trustees
Carrollton-Farmers Branch ISD

Minutes Documentation



Carrollton · Farmers Branch Independent School District

Agenda of Regular Meeting March 1, 2012

The Board of Trustees Carrollton-Farmers Branch ISD

A Regular meeting of the Board of Trustees of Carrollton-Farmers Branch ISD will be held March 1, 2012, beginning at 7:00 PM in the Board Room of the District Administration Building, 1445 North Perry Road, Carrollton, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 - A. Welcome
 - B. Recognition of Special Guests and Announcements
 - 1. VIPs
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 - e. Marie Huie Special Education Center - Nada Boerner
 - 2. Business Partner - Albertson's
- II. Report by Superintendent
 - A. Presentation on Student Achievement: Special Education
- III. Board Operations
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Disability Insurance - Action

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- C. Discussion and Consideration of Changes Made to Board Policies EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) - Action
- D. Discussion of District Contribution for Health Insurance Plans for 2012-13 Effective September 1, 2012 and Other 2012-13 Budget Related Items

IV. Comments From Board Members

A. Comments Regarding Posted Agenda Items

- V. Closed Meeting as Authorized Under Texas Government Code, Including But Not Limited to Section 551.071 – Consultation with Attorney; 551.072 – Real Property; 551.074 – Personnel Matters; 551.076 – Security Devices; 551.082 – School Children/District Employees/Disciplinary Matter or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 – Investigation

VI. Reconvene Public Meeting to Vote on Matters Considered in Closed Meeting

VII. Adjournment

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Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 - Continuously increase operational effectiveness.	III.B.1

Agenda Item: Election of Personnel - Action
Summary: Election of Personnel

Attachments:
List of individuals recommended for employment.

Administrative Recommendation:
That the Board approve the employment of the individuals as indicated on the attached.

Budget/Funding
N/A

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NAME	ASSIGNMENT	CAMPUS
Guzik, Valeria	Grade 2 Bilingual	Sheffield Primary
Hopkins, Mary	Personnel Specialist - Part Time	Ad. Bldg.
Park, Kelli	Special Ed Assistant - MAC	Perry
Phanthamany, Ginny	Special Ed. Assistant - Content Mastery	Blalack
Randle, Cindy	Communications Specialist - Part Time	Ad. Bldg.
Sands, Richard	Instructional Specialist - Part Time	TLC

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Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 Continuously increase operational effectiveness.	III.B.2

Agenda Item: Consider Approval of Administrative Contracts - Action

Summary:
Consider Approval of Administrative Contracts

Attachments:

Documentation

Administrative Recommendation:

That the Board approves the contracts as recommended.

Budget/Funding

N/A



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

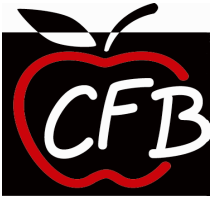
School Year: 2012-13

Administrator Term

Organization: Administration/Personnel

Name	Contract Name	Length of Contract	Year Contract Expires
Liewehr, Jason S.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Advanced Academic Services

Name	Contract Name	Length of Contract	Year Contract Expires
Charlebois, Geraldine M.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Athletic Department

Name	Contract Name	Length of Contract	Year Contract Expires
Putter, Renee R.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Blair Intermediate

Name	Contract Name	Length of Contract	Year Contract Expires
Lopez, Stephanie A.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Blalack Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Geddie, Bonner L.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Harris, Roylinn B.	Administrator 1 yr term - A41	1 Year(s)	2012-13

Total Administrator Term Recommendations: 2



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Bush Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Land, Kelvin G.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Lerwick, Lee A.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Warnock, Mathew R.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 3



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Career and Technology Education

Name	Contract Name	Length of Contract	Year Contract Expires
Gillen, Joann L.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Carrollton Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Jackson, Philip A.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
Snethkamp, Barbara L.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 2



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Central Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Chow, Kimberly F.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Fulcher, Diane D.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 2



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Country Place Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Ferris, Katherine E.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Creekview High School

Name	Contract Name	Length of Contract	Year Contract Expires
Barber, Floyd C.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Biggs, Virginia B.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Guinn, Kimberly E.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Reed, Phyllis J.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Wesley, Melissa A.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 5



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Curriculum & Instruction

Name	Contract Name	Length of Contract	Year Contract Expires
Garvey, Tanya D.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Hastings, Cloyd L.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Kelly, Susan M.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Larsen, Pier W.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Maher, Sheila A.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
Pina-Hinojosa, Isabella	Administrative 2 yr term - A21	2 Year(s)	2012-14
Rubens, Theresa M.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Shipp, Susan J.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Smith, Pamela G.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Smith, Tracy L.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Wright, Shirley H.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Ysbrand, Erica B.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 12



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Davis Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Reed, Maxine G.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Williams, Lisa	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 2



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Early College High School

Name	Contract Name	Length of Contract	Year Contract Expires
Oliveira, Rosa L.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Farmers Branch Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Machayo, Susan L.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
Ridgway, Carolyn	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 2



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Field Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Ansel, Tiffany J.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Waller, Jeffrey C.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 2



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Fine Arts

Name	Contract Name	Length of Contract	Year Contract Expires
Mc Daniel, James T.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 1



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Freeman Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Bibbs, Carolyn A.	Administrative Non Extend - ANX	1 Year(s)	2012-13
Peterson, Walter L.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 2



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Good Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Coney, Leslie K.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
Rodriguez, Julie E.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 2



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Huie Special Education Center

Name	Contract Name	Length of Contract	Year Contract Expires
Daniel, Kayla B.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Kelsay, Janet E.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Ward, Karen D.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Wells, Randi S.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 4



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: La Villita Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Mayfield, Dreama L.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
Sakran, Marina	Administrator 1 yr term - A41	1 Year(s)	2012-13

Total Administrator Term Recommendations: 2



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Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Landry Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Hamlin, Lance M.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Las Colinas Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Mc Cone, Abby S.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Long Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Copeland, Joseph R.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
Graham, Lisa L.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Seefeldt, Stephen A.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 3



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: McCoy Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
McLoughlin, Ellen F.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Rink, Dawn R.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 2



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: McKamy Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Prier, Staci D.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: McWhorter Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Alcala, Imelda T.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Perry Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Foxx, Brianna R.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Puricelli, Jennifer B.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
Toy, Adam P.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 3



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Plant Maintenance

Name	Contract Name	Length of Contract	Year Contract Expires
Hibbs, Johnny R.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Lillie, Wade G.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 2



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Polk Middle School

Name	Contract Name	Length of Contract	Year Contract Expires
Bailey, Michelle W.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
King, Randy A.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Rosario, Howard	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 3



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Program Compliance & Bil/ESL

Name	Contract Name	Length of Contract	Year Contract Expires
Perez, Olivia A.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Public Information Office

Name	Contract Name	Length of Contract	Year Contract Expires
Shelley, Angela P.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Ranchview High School

Name	Contract Name	Length of Contract	Year Contract Expires
Isaly, Timothy A.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Magee, Melanie L.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Mc Murrey, Donna G.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 3



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Riverchase Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Shepard, Rhonda L.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Sheffield Intermediate

Name	Contract Name	Length of Contract	Year Contract Expires
Jones, Ahveance S.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Sheffield Primary

Name	Contract Name	Length of Contract	Year Contract Expires
Martinez, Sandra G.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Smith High School

Name	Contract Name	Length of Contract	Year Contract Expires
Cheatham, Lakeiah R.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Lebsack, Joel D.	Administrative Non Extend - ANX	1 Year(s)	2012-13
Manley, Kirkland L.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Pouncy, Joe W.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
Skruch, Sherie L.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Smith, Ronald L.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 6



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Stark Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Quinonez, Esther M.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Strickland Intermediate

Name	Contract Name	Length of Contract	Year Contract Expires
Madrid-Lacy, Dianna	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
Rich, Craig D.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 2



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Student, Family & Community Svcs

Name	Contract Name	Length of Contract	Year Contract Expires
Franklin, Patricia A.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Miles, Delores A.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Millican, Deborah L.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 3



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Support Services

Name	Contract Name	Length of Contract	Year Contract Expires
Hyatt, Thomas M.	Administrative 1 yr of 3 yr term - A31	3 Year(s)	2012-15
Tillman, Tonya K.	Administrative 1st yr prob - D81	1 Year(s)	2012-13

Total Administrator Term Recommendations: 2



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Technology Department

Name	Contract Name	Length of Contract	Year Contract Expires
Webb, Cathy A.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Thompson Elementary

Name	Contract Name	Length of Contract	Year Contract Expires
Callahan, Robyn R.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 1



Minutes Documentation

Carrollton-Farmers Branch ISD

Recommendations for Contract Renewals

School Year: 2012-13

Administrator Term

Organization: Turner High School

Name	Contract Name	Length of Contract	Year Contract Expires
Arreola, Michael C.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Brown, Asheley K.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Cherney, Stephanie S.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Julian, Christopher R.	Administrative 2 yr term - A21	2 Year(s)	2012-14
Wisener, James R.	Administrative 2 yr term - A21	2 Year(s)	2012-14

Total Administrator Term Recommendations: 5

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 Continuously increase operational effectiveness.	III.B.3

Agenda Item: Consider Approval of Temporary Disability Leave - Action
Summary: Consider Approval of Temporary Disability Leave

Attachments:
Documentation

Administrative Recommendation:
That the Board approves the request as recommended.

Budget/Funding
N/A

Minutes Documentation

CARROLLTON-FARMERS BRANCH ISD REQUEST FOR TERMINATION, LEAVE OF ABSENCE, OR RETIREMENT

PART I - Completed by Employee

I am requesting: TERMINATION
 RETIREMENT (TRS ONLY)

TEMPORARY DISABILITY LEAVE OF ABSENCE
 EDUCATIONAL LEAVE OF ABSENCE

to be effective on 2/2/12

NAME Sherry Burchett SS# 462-27-1734

ADDRESS 1011 Noble Avenue, Carrollton, TX 75006 PHONE# (972) 805-3499

CAMPUS Country Place POSITION Special Education Sup. Ctr. Aide

ASSIGNMENT Support Center SUPERVISOR/PRINCIPAL Lynn West / Kathi Ferris
Grade/Level/Subject

Before a request for a Temporary Disability Leave of Absence can be reviewed by the Board for approval, a physician's statement concerning the specific medical reason(s) for the leave must be on file in the Personnel Office.

If you are requesting termination of your employment . . .

- . . . **during the school year**, return this form to your supervisor/principal at least 2 weeks prior to the date you are requesting as your termination date. For contract personnel, release from your contract with the district is contingent upon the securing of a suitable replacement and Board approval.
- . . . **at the end of the school year**, return this form to your supervisor/principal at least two weeks prior to the last day of your assignment.

Employee's Reason for Termination/Leave of Absence/Retirement Surgery, recovery,
continued illness, new developments, up coming
surgery (2/27/12), and treatments
SBurchett 2/9/12
Employee's Signature Date

PART II - Completed by Supervisor/Principal

Administrator's Reason for Separation _____

If separation was voluntary, did employee give advance notice? Yes No

If yes, how much? _____

If employee was terminated, had employee been previously notified of his/her deficiencies to be corrected?

Yes No Dates _____ By Whom _____

Explain _____

_____ Date _____

PRINCIPAL'S/SUPERVISOR'S RECOMMENDATION: Request Approved Request Not Approved

[Signature] for Kathi Ferris _____
Principal's/Supervisor's Signature Date

PART III - Completed by Personnel Office

PERSONNEL OFFICE ACTION: Request Approved Request Not Approved

SCANNED

FEB 14 2012

Reviewed by _____ Board Agenda Date _____ Last Day to Work _____

Dates of Employment: Beginning _____ Ending _____ Ending Wage _____

February 9, 2012

Minutes Documentation

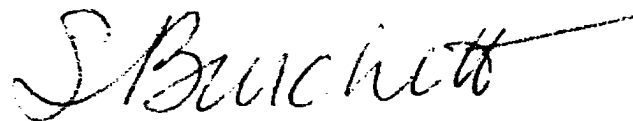
To Whom It May Concern,

I am requesting the Temporary Disability Leave offered by the Carrollton-Farmers Branch Independent School District due to medical reasons.

I had surgery June 13, 2011, October 17, 2011, and will be having another surgery February 27, 2012 along with treatment from an Oncologist and Hematologist. I am currently unable to perform my duties as a Special Education Teacher's Aid in the Support Center at Country Place Elementary as deemed so by Dr. Heidi Harms. I remain on restriction as noted in all of her correspondence to the district. My intention, however, is to get well and return to work as soon as possible during this 180-day period of time.

Please feel free to contact me if you have any additional questions.

Sincerely,



Sherry L. Burchett

TwistofSunshine3@yahoo.com

(972) 805-3499

7777 Forest Lane • Suite A-331
Dallas, TX 75230
972-566-7760
872-566-6358-Fax



Advanced Women's Healthcare, P.A.

Fax

To: Jason Liewche From: Sandy K. Rice
 Fax: 972-968-6170 Pages: 250
 Phone: 972-968-6243 Date: 2-15-12
 Re: Sherry Burchett

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Certification of Health Care Provider
(Family and Medical Leave Act of 1993)

Carrollton-Farmers Branch ISD
1445 North Perry
Carrollton, Texas 75008



(When completed, this form goes to the employee, not to Carrollton-Farmers Branch ISD)

1. Employee's Name <i>Sherry Burchett</i>	2. Patient's Name (if different from employee)
--	--

3. Page 4 describes what is meant by a "serious health condition" under the Family and Medical Leave Act. Does the patient's condition qualify under any of the categories described? If so, please check the applicable category.

(1) _____ (2) (3) _____ (4) _____ (5) _____ (6) _____, or None of the above _____

4. Describe the medical facts which support your certification, including a brief statement as to how the medical facts meet the criteria of one of these categories:

continues to have ovarian cysts and pelvic pain. unable to work since last surgery 10-17-11. scheduled for laparoscopy cystectomy 2-27-12

5. a. State the approximate date the condition commenced, and the probable duration of the condition (and also the probable duration of the patient's present incapacity² if different):

2011, surgery 2-27-12, return to work 2 wks. postop.

b. Will it be necessary for the employee to take work only intermittently or to work on a less than full schedule as a result of the condition (including for treatment described in Item 6 below)?

No

If yes, give the probable duration

c. If the condition is a chronic condition (condition #4) or pregnancy, state whether the patient is presently incapacitated² and the likely duration and frequency of episodes of incapacity².

currently incapacitated — return to work 2 wks. postop. (3-12-12)

¹ Here and elsewhere on this form, the information sought relates only to the condition for which the employee is taking FMLA leave.

² "Incapacity," for purposes of FMLA, is defined to mean inability to work, attend school or perform other regular daily activities due to the serious health condition, treatment therefore, or recovery there from.

6. a. If additional treatments will be required for the condition, provide an estimate of the probable number of such treatments.

possible to start depo-lupron injections postop, monthly
presp appointment 2-23-12

If the patient will be absent from work or other daily activities because of treatment on an intermittent or part-time basis, also provide an estimate of the probable number of and interval between such treatments, actual or estimated dates of treatment if known, and period required for recovery if any:

b. If any of these treatments will be provided by another provider of health services (e.g., physical therapist), please state the nature of the treatments

see attached.

c. If a regimen of continuing treatment by the patient is required under your supervision, provide a general description of such regimen (e.g., prescription drugs, physical therapy requiring special equipment):

see attached.

7. a.. If medical leave is required for the employee's absence from work because of the employee's own condition (including absences due to pregnancy or a chronic condition), is the employee unable to perform work of any kind?

yes.

b. If able to perform some work, is the employee unable to perform anyone or more of the essential functions of the employee's job (the employee or the employer should supply you with information about the essential job functions)? If yes, please list the essential functions the employee is unable to perform:

c. If neither a. nor b. applies, is it necessary for the employee to be absent from work for treatment?

8. It leave is required to care for a family member of the employee with a serious health condition, does the patient require assistance for basic medical or personal needs or safety, or for transportation?

b. If no, would the employee's presence to provide psychological comfort be beneficial to the patient or assist in the patient's recovery?

c. If the patient will need care only intermittently or on a part-time basis, please indicate the probable duration of this need:

M. J. Adams MD
Signature of Health Care Provider
777 Forest Ln A-331
Address
Dallas, TX 75230

MD OB-GYN
Type of Practice
972-566-7760
Telephone Number
2-15-12
Date

To be completed by the employee needing family leave to care for a family member:

State the care you will provide and an estimate of the period during which care will be provided, including a schedule if leave is to be taken intermittently or if it will be necessary for you to work less than a full schedule.

Employee Signature

Date

A "Serious Health Condition" means an illness, injury impairment, or physical or mental condition that involves one of the following:

1. Hospital Care

Inpatient care (i.e., an overnight stay) in a hospital, hospice, or residential medical care facility, including any period of incapacity² or subsequent treatment in connection with or consequent to such inpatient care.

2. Absence Plus Treatment

(a) A period of incapacity² of **more than three consecutive calendar days** (including any subsequent treatment or period of incapacity² relating to the same condition), that also involves:

- (1) **Treatment³ two or more times** by a health care provider, by a nurse or physician's assistant under direct supervision of a health care provider, or by a provider of health care services (e.g., physical therapist) under orders of, or on referral by, a health care provider; or
- (2) **Treatment** by a health care provider on **at least one occasion** which results in a **regimen of continuing treatments** under the supervision of the health care provider.

3. Pregnancy

Any period of incapacity due to **pregnancy**, or for **prenatal care**.

4. Chronic Conditions Requiring Treatments

A **chronic condition** which:

- (1) Requires **periodic visits** for treatment by a health care provider, or by a nurse or physician's assistant under direct supervision of a health care provider;
- (2) Continues over an **extended period of time** (including recurring episodes of a single underlying condition); and
- (3) May cause **episodic** rather than a continuing period of incapacity² (e.g., asthma, diabetes, epilepsy, etc.).

5. Permanent/Long-term Conditions Requiring Supervision

A period of incapacity² which is **permanent or long-term** due to a condition for which treatment may not be effective. The employee or family member must be **under the continuing supervision of, but need not be receiving active treatment by, a health care provider**. Examples include Alzheimer's, a severe stroke, or the terminal stages of a disease.

Any period of absence to receive **multiple treatments** (including any period of recovery there from) by a health care provider or by a provider of health care services under orders of, or on referral by, a health care provider, either for **restorative surgery** after an accident or other injury, or for a condition that **would likely result in a period of incapacity² of more than three consecutive calendar days in the absence of medical intervention or treatment**, such as cancer (chemotherapy, radiation, etc.), severe arthritis (physical therapy), and kidney disease (dialysis).

This optional form may be used by employees to satisfy a mandatory requirement to furnish a medical certification (when requested) from a health care provider, including second or third opinions and recertification (29 CFR 825.306).

Note: Persons are not required to respond to this collection of information unless it displays a currently valid OMB control number.

² Treatment includes examinations to determine if a serious health condition exists and evaluations of the condition. Treatment does not include routine physical examinations, eye examinations, or dental examinations.

⁴ A regimen of continuing treatment includes, for example, a course of prescription medication (e.g., an antibiotic) or therapy requiring special equipment to resolve or alleviate the health condition. A regimen of treatment does not include the taking of over-the-counter medications such as aspirin, antihistamines, or salves; or bed-rest, drinking fluids, exercise, and other similar activities that can be initiated without a visit to a health care provider.

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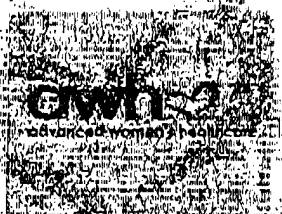
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 Fax: 972-968-6215 Pages: 2
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7777 Forest Lane, Ste. A 331 Dallas, TX 75230. Mon (972) 566-7760. Fax (972) 566-6958. www.ahwdallas.com
Amy Sigman, MD. Arnie Napier, MD. Michelle Heintges, MD. Heidi Harms, MD.

February 10, 2012

Rachelle Casey
972-968-6215 (fax)

Patient: Sherry L. Burchett
49/04/1973

Sherry Burchett is my patient and she continues to be disabled from pelvic pain and recurrent ovarian cysts. She has been scheduled for another surgery on Monday, February 27, 2012. I anticipate she will be able to return to work two (2) weeks after her next surgery.

If you have any questions, please contact my office.

Sincerely,

Heidi J. Harms, M.D.
HJH/swk

Patient: 48385- Sherry L. Burchett
DOB: 09/04/1973

Date: 01/31/2012 13:20
Provider: Harms, Heidi MD
Encounter: gyn followup

ACTIVE PROBLEMS

- Abdominal Pain
- History of Hypothyroidism
- History of Migraine Headache
- History of Polycystic Ovarian Syndrome
- History of Primary Hypercoagulable State Factor V Leiden Mutation
- History of Transient Ischemic Attack (tia)
- Ovarian Cyst
- Pelvic Pain

REASON FOR VISIT

Visit for: Pt her for follow up on cysts. Referred by: Established patient.

HISTORY OF PRESENT ILLNESS

Sherry Burchett is a 38 year old female.

- Medication list reviewed.
- Feeling tired (fatigue).
- No abdominal pain.
- Pelvic pain ◦ No hematuria ◦ No increase in urinary frequency ◦ No dysuria ◦ No vaginal discharge

Met w/ Dr Kerr - I spoke w/ him briefly prior to her visit and he did state that if we ultimately do RSO, then ERT would be feasible if she was anticoagulated. He drew quite a few labs, she has not yet heard back on results. She has been researching Lupron and frankly scared to try it; does not want definitive management w/ RSO either, rather would like to have cystectomies done. She continues on progesterin only pill - cysts persist and stable in size on sono today. Her pain level remains about the same; if tries to push herself physically at all, is sore, worn out and out of commission for several days after. Has met limits of her paid time off, now unpaid and can maintain insurance only through COBRA

CURRENT MEDICATION

- Anaprox DS 550 MG TABS, use as directed, 30 days, 0 refills, 1 q hs pm cramping
- Camila 0.35 MG TABS, once a day, 28 days, 3 refills, 1 po daily
- Norco 5-325 MG TABS, use as directed, 155 days, 0 refills, 2 po every 4-6 hour prn pain
- Norco 5-325 MG TABS, use as directed, 30 days, 0 refills, 2 po every 4-6 hour prn pain

PAST MEDICAL/SURGICAL HISTORY

Reported:

Medical: Not currently wearing eyeglasses.

Medications: Not taking hormones for menopause. Taking vitamin supplements.

Tests: A Pap smear was performed 5/2011.

Pregnancy: Gravida 5, para 3 2 sons and a daughter, having 3 cesarean section(s), aborta 2

Patient: 48385 - Sherry L. Burchett

DOB: 09/04/1973

Date: 01/31/2012 13:20

Provider: Harms, Heidi MD

Encounter: gyn followup

including miscarriage(s) during the first trimester, and during the second trimester after MVA; s/p D&E.

Diagnoses:

Endometrial hyperplasia.

Hypothyroidism

Polycystic ovarian syndrome.

Migraine headache

Nonepileptic seizures

Transient ischemic attack.

Factor V Leiden mutation - heterozygote

Procedural:

Abdominoplasty was performed

Surgical:

Tonsillectomy.

Sleeve gastrectomy.

Ureteroneocystostomy.

Total abdominal hysterectomy w/ LSO - endometrial hyperplasia.

Ovarian cystectomy - laparotomy w/ extensive LOA; 8cm hemorrhagic right ovarian cyst.

Laparoscopy - robotic LOA w/ minilap to repair small bowel deserosalization

SOCIAL HISTORY

Diet: Nutritious and satisfying diet. Current diet normal for age. Diet provides sufficient dairy products.

Behavioral: Daily tea consumption. No tobacco use. Smoking status: Never smoked.

Alcohol: No consumption of alcohol and not using alcohol.

Drug Use: Not using drugs.

Habits: A normal amount of sleep and practicing good dental hygiene. Good exercise habits.

Work: Occupation special education teacher, jewelry designer.

Marital: Currently married - husband is a pastor.

Sexual: Sexually active.

Functional: Physical disability - chronic pelvic pain.

ALLERGIES

- No Known Allergies

FAMILY HISTORY

Hypertension - father

Hypercholesterolemia - father

Diabetes mellitus - father

PHYSICAL FINDINGS

-- Vitals taken 01/31/2012 01:20 pm

Patient: 48385 - Sherry L. Burchett**DOB:** 09/04/1973**Date:** 01/31/2012 13:20**Provider:** Harms, Heidi MD**Encounter:** gyn followup

BP-Sitting R	125/76 mmHg
BP Cuff Size	Regular
Height	68 in
Weight	163 lbs
Body Mass Index	24.8 kg/m ²
Body Surface Area	1.87 m ²

ASSESSMENT

- Ovarian cyst - discussed at length that if we proceed w/ cystectomies, then recurrence of cysts quite possible; would advocate that if we do proceed w/ another surgical intervention, then partial oophorectomy likely to occur given number of cyst and manipulation of ovary that would occur; she wants to get back to her normal life, is not afraid of another surgery; would be willing to consider Lupron post op; will defer decision to proceed until receives f/u on labs w/ Dr Kerr; 25 minutes spent in discussion in review of oncology visit, discussion of limitations of conservative surgical management

- Female pelvic pain

PLAN

- Clinical summary provided to patient: Portal account information given
- Transition in care, clinical summary provided: Patient has a portal account or has been given portal account information

HEALTH REMINDERS

- Assess BMI satisfied 01/31/2012.
- Assess Tobacco Use satisfied 01/31/2012.
- Blood Pressure Measurement satisfied 01/31/2012.

Heidi Harms MD

Electronically signed by: Heidi J Harms MD Date: 02/06/2012 11:39

Patient: 48385 - Sherry L. Burchett
DOB: 09/04/1973

Date: 01/31/2012 13:28
Provider: Harms, Heidi MD
Encounter: GYN SONO & DR VISIT

HISTORY OF PRESENT ILLNESS

Sherry Burchett is a 38 year old female.
- Pelvic pain.

TESTS

Imaging:

Trans-Vaginal Ultrasound:

Administered a transvaginal ultrasound was performed
rt ov = 5.46 x 2.72 x 4.78 cm
Multiple simple cysts seen in right ovary measuring 2.41 x 2.08 x 3.02 cm, 3.14 x 2.30 x 2.52 cm and 2.76 x 0.94 x 1.88 cm. Free fluid seen.

ASSESSMENT

- Ovarian cyst
- Female pelvic pain

PLAN

- OTHER

Anaprox DS 550 MG TABS, use as directed, 30 days, 0 refills, 1 q hs prn cramping

Heidi Harms MD

Electronically signed by: Heidi J Harms MD Date: 02/04/2012 15:04

US Oncology

2/2/2012 11:55:27 AM PAGE 2/004 Fax Server

TEXAS ONCOLOGY

Texas Oncology at Medical City

Patient: SHERRY L BURCHETT
 Location: Texas Oncology Medical City
 DOB: 09/04/1973
 Attending Physician: Ronald Kerr MD
 MRN: 718484
 Date: 01/26/2012

CONSULTATION

REQUESTING PHYSICIAN: This patient is seen in consultation at the request of Heidi Harms, M.D.

HISTORY OF PRESENT ILLNESS: Sherry is a 38-year-old woman who suffers from ovarian cysts. She has been operated on several times. She also has a history of endometrial cancer and was operated on in Portland in 2008. She was found to have factor V Leiden in October 2011. For this reason, Dr. Harms, her gynecologist, asked me to see her and evaluate her. She is hoping to avoid an operation to remove that ovary, but she is wondering about her risk for that, as well as whether she might be able to take hormonal therapy in the future. As far as thrombotic events, she had a TIA in 2000, but she has not had DVT or pulmonary embolism.

PAST MEDICAL HISTORY: She had C-section in 1996, 1997, and 2001. She is para 5, gravida 3, AB2. She had one pregnancy that she lost at five months after a molar verticle accident. She had one miscarriage at eight weeks. She had a hysterectomy for endometrial cancer in 2008. She had ovarian cyst removed in 2011. She had a partial gastrectomy with gastric sleeve operation in 2010 and lost about 90 pounds. She had ovarian cysts removed in June 2011 and October 2011.

TRANSFUSIONS: None.

ALLERGIES: None.

CURRENT MEDICATIONS: She is on Camila, Hydrocodone, clonazepam, lamotrigine, lithium, and naproxen.

ALLERGIES: None.

FAMILY HISTORY: Mother is healthy. Father has diabetes. He has a history of phlebitis in his 50s. Maternal grandmother had leukemia.

SOCIAL HISTORY: The patient is married. She has three children, one girl age 10 and two boys, age 14 and 15. She is currently disabled from her special ed work as of October 2011. She and her husband are ministers at a church on weekends. She does not smoke or drink. Her husband's name is Philip and number is #972-853-0288.

REVIEW OF SYSTEMS:

GENERAL: Energy level is decreased. She has gained a few pounds.

EYE: REVIEW: No problems.

SKIN: Some bruising.

CARDIOPULMONARY: No cough, congestion, or high blood pressure.

GASTROINTESTINAL: She is without GI complaints.

GENITOURINARY: Some frequency.

GYNECOLOGIC: She has had problems as noted above.

NEUROLOGIC: She has had two seizures back in 2001 and 2002. She has not had taken medications and has resolved.

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01/25/2012

Ronald Kerr MD

RE: SHEARY BURCHETT, DOB 00/04/1973

BONES AND JOINTS: Jaw aches and pains.
PSYCHIATRIC: She has depression and anxiety.

PHYSICAL EXAMINATION:

VITAL SIGNS: Weight is 180 pounds, blood pressure 132/82, pulse 75, respirations 18, and temperature 96.8F.

HEENT: Pupils reactive. Extraocular muscles are intact. There is no scleral icterus. Throat shows normal oral mucosa.

NECK: Supple without adenopathy, thyromegaly, or JVD.

CHEST: Clear to auscultation and percussion.

HEART: No murmur, rub, or gallop.

ABDOMEN: Soft without hepatosplenomegaly. Bowel sounds normal.

EXTREMITIES: Negative.

NEUROLOGIC: Cranial nerves II through XII are intact. Motor and sensory exam is normal and symmetrical.

LYMPH NODE: No adenopathy in the neck, axilla, or groin.

SKIN: No lesions.

LABORATORY DATA: Labs from Dr. Harris' office show negative Pap. HPV testing was negative. Chemistry are normal except for slight elevation of SGOT and SGPT (CBC was normal, CA 125 test was normal). Normal thyroid function tests. Protein C activity and protein S activity were normal. There was no evidence of lupus anticoagulant. One of the IgM anticardiolipin antibodies was borderline and one antiphospholipid antibody was borderline. She was heterozygous for the factor V and she was heterozygous for one of the MTHFR mutations.

ASSESSMENT:

- 1. History of multiple cysts, possible polycystic ovarian disease.
- 2. Heterozygous for the factor V Leiden mutation.
- 3. Heterozygous for one of MTHFR mutations.

PLAN: I have recommended the patient consider the treatment with Lupron and try to avoid further surgery since she is having good effect. She wants to keep her ovary if possible and this seems reasonable. I have discussed this also with Dr. Harris, her gynecologist, who has returned her to the care of Dr. Harris, but I will be happy to see her in the future. I have ordered some other coagulation tests today.

This document has been electronically signed by Ronald N. Kerr, M.D.

Factor V Leiden

Date of Diagnosis: 10/20/11

Type: heterozygous.

Subjective:

Oblayn History:

Menopausal status: premenopausal.

Currently pregnant: no

Social History:

Tobacco history: never smoker.

Objective:

Vital signs:

height: 52 in, weight: 180 lbs, blood pressure: 132/82, cuff size: regular, pulse: 75 bpm, respiration: 18

rpm, temperature: 96.8 deg F, body mass index (BMI): 28.28 kg/m2. Overweight, complexly

performance status: 80%. Normal activity with efforts; some signs or symptoms of disease.

Allergies & Adverse Reactions

NKA

US Oncology

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01/28/2012

Ronald Kern MD
RESHERRY BURCHETT, DDS 0004/1874

Problem List

Factor V Leiden

New Orders

- RTICMD, PRN, Print on Rx
- Anti-hb1a 2 glycoprotein 1, Today, Print on Rx
- Factor II gene mutation, Today, Print on Rx
- Anticardiolipin IgA, IgG, IgM, Today, Print on Rx
- Lupus anticoagulant panel, Today, Print on Rx

Electronic signature: visit reviewed and electronically signed.

Ronald Kern MD

Send copy of notes to:

Heidi Harris, M.D.

Patient: 48385 - Sherry L. Burchett
DOB: 09/04/1973

Date: 01/18/2012 13:20
Provider: Harms, Heidi MD
Encounter: Follow Up

ACTIVE PROBLEMS

- Abdominal Pain
- History of Hypothyroidism
- History of Migraine Headache
- History of Polycystic Ovarian Syndrome
- History of Primary Hypercoagulable State Factor V Leiden Mutation
- History of Transient Ischemic Attack (tia)
- Ovarian Cyst
- Pelvic Pain

REASON FOR VISIT

Visit for: follow up on sono. Referred by: Established patient.

HISTORY OF PRESENT ILLNESS

Sherry Burchett is a 38 year old female.

- Medication list reviewed.
- Abdominal pain.
- Pelvic pain ° No hematuria ° No increase in urinary frequency ° No dysuria

The 4 cm cyst seen last month persists, and now w/ additional simple cysts measuring 2.8 and 3cm. Her pain has definitely increased in the past week again. Intermittent nausea, but tolerating PO. BMs normal consistency, but feels pulling and tearing sensation w/ gas-like pains off and on. No dysuria, urge, frequency. Met with Dr Lipsbitz for second opinion about management of the chronic/recurrent ovarian cyst - he first advocated RSO, but after she reminded him of her Factor V status and discussed w/ him our conversation and my reluctance to consider ERT if she were to become surgically menopausal. She does not want to lose her remaining ovary, but continues to be incapacitated w/ chronic exacerbations of her pain; has been unable to consider returning to work due to persistent pain. Her quality of life has certainly declined, not able to participate in usual activities

CURRENT MEDICATION

- Camula 0.35 MG TABS, once a day, 28 days, 3 refills, 1 po daily
- Norco 5-325 MG TABS, use as directed, 155 days, 0 refills, 2 po every 4-6 hour prn pain

PAST MEDICAL/SURGICAL HISTORY

Reported:

Medications: Taking vitamin supplements.

Tests: A Pap smear was performed 5/2011.

Pregnancy: Gravida 5, para 3 2 sons and a daughter, having 3 cesarean section(s), aborta 2 including miscarriage(s) during the first trimester, and during the second trimester after MVA; s/p D&E.

Diagnoses:

Patient: 48385 - Sherry L. Burchett
DOB: 09/04/1973

Date: 01/18/2012 13:20
Provider: Harms, Heidi MD
Encounter: Follow Up

Endometrial hyperplasia.
 Hypothyroidism
 Polycystic ovarian syndrome.
 Migraine headache
 Nonepileptic seizures
 Transient ischemic attack.
 Factor V Leiden mutation - heterozygote

Procedural:

Abdominoplasty was performed

Surgical:

Tonsillectomy.
 Sleeve gastrectomy.
 Ureteroneocystostomy.
 Total abdominal hysterectomy w/ LSO - endometrial hyperplasia.
 Ovarian cystectomy - laparotomy w/ extensive LOA; 8cm hemorrhagic right ovarian cyst.
 Laparoscopy - robotic LOA w/ minilap to repair small bowel deserosalization

SOCIAL HISTORY

Diet: Nutritious and satisfying diet. Current diet normal for age. Diet provides sufficient dairy products.

Behavioral: No caffeine use. Daily tea consumption. No tobacco use. Smoking status: Never smoked.

Alcohol: No consumption of alcohol and not using alcohol.

Drug Use: Not using drugs.

Habits: A normal amount of sleep and practicing good dental hygiene. Good exercise habits.

Work: Occupation special education teacher; jewelry designer.

Marital: Currently married - husband is a pastor.

Sexual: Sexually active.

Functional: Physical disability - chronic pelvic pain and activities of daily living.

ALLERGIES

• No Known Allergies

FAMILY HISTORY

Hypertension - father

Hypercholesterolemia - father

Diabetes mellitus - father

PHYSICAL FINDINGS

• Vitals taken 01/18/2012 01:20 pm

BP-Sitting R

114/71 mmHg

BP Cuff Size

Regular

Patient: 48385 - Sherry L. Burchett
DOB: 09/04/1973

Date: 01/18/2012 13:20
Provider: Harms, Heidi MD
Encounter: Follow Up

Height	68 in
Weight	156 lbs
Body Mass Index	23.7 kg/m ²
Body Surface Area	1.84 m ²

ASSESSMENT

- Ovarian cyst - 2 new cysts in addition to persistent 4cm cyst; discussed management options at length including continued observation, definitive surgical management w/ RSO or medical/hormonal management to attempt to suppress ovarian stimulation; given Factor V status, cannot take combination OCPs; has been taking oral progestin for over a month without any response, so discussed Depo Provera or Depo Lupron; she has used Depo Provera in past and was "crazy" - unwilling to try again. I'd like her to consider Lupron - discussed progestin add back therapy to reduce vasomotor symptoms during treatment - will submit request for prior authorization. Do also recommend hematology consultation to discuss feasibility of ERT if ultimately we do proceed w/ RSO
- Female pelvic pain - at this point must assume her disability will extend at least another month or two until can either induce resolution of cyst w/ Lupron or ultimately proceed w/ RSO -

PLAN

- Clinical summary provided to patient: Portal account information given
- Transition in care, clinical summary provided: Patient has a portal account or has been given portal account information

PRACTICE MANAGEMENT

Counseling and coordination of care was more than 50% of encounter time - 30 minutes spent in review and discussion of above

HEALTH REMINDERS

- Assess BMI satisfied 01/18/2012.
- Assess Tobacco Use satisfied 01/18/2012.
- Blood Pressure Measurement satisfied 01/18/2012.

Heidi Harms MD

Electronically signed by: Heidi J Harms MD Date: 01/30/2012 09:32

Patient: 48385 - Sherry L. Burchett
DOB: 09/04/1973

Date: 01/18/2012 13:15
Provider: Harms, Heidi MD
Encounter: GYN SONO & DR VISIT

HISTORY OF PRESENT ILLNESS

Sherry Burchett is a 38 year old female.
- Pelvic pain.

TESTS

Imaging:

Trans-Vaginal Ultrasound:

Administered a transvaginal ultrasound was performed
rt ov = 6.33 x 4.18 x 5.57 cm
Multiple simple cysts seen in right ovary measuring 2.99 x 2.52 x 2.53 cm, 2.63 x 2.28 x 2.69 cm, and 4.04 x 2.23 x 2.69 cm. Free fluid seen.

ASSESSMENT

- Ovarian cyst
- Female pelvic pain

Heidi Harms MD

Electronically signed by: Heidi J Harms MD Date: 01/23/2012 16:27

Patient: 48385 - Sherry L. Burchett
DOB: 09/04/1973

Date: 12/29/2011 09:40
Provider: Harms, Heidi MD
Encounter: Misc Problem

ACTIVE PROBLEMS

- Abdominal Pain
- History of Hypothyroidism
- History of Migraine Headache
- History of Polycystic Ovarian Syndrome
- History of Primary Hypercoagulable State Factor V Leiden Mutation
- History of Transient Ischemic Attack (tia)
- Ovarian Cyst

REASON FOR VISIT

Visit for: c/o cysts was in the E.R. last night. Referred by.

HISTORY OF PRESENT ILLNESS

Sherry Burchett is a 38 year old female.

- Medication list reviewed.
- Pelvic pain ° No hematuria ° No increase in urinary frequency ° No dysuria

Right pelvic pain escalated last PM, ultimately went to ER because presumed cyst had burst; sono and CT done and right ovarian cyst persists; pain stable currently w/ meds; started the progestin only pill last week and tolerating well without side effects; discussed increasing to BID dosage for a few weeks if tolerates

CURRENT MEDICATION

- Camila 0.35 MG TABS, once a day, 28 days, 3 refills, 1 po daily
- Norco 5-325 MG TABS, use as directed, 155 days, 0 refills, 2 po every 4-6 hour pm pain
- TraZODone HCl 50 MG TABS, 1 every bedtime, 30 days, 0 refills, 1 po at HS pm insomnia

PAST MEDICAL/SURGICAL HISTORY

Reported:

Medical: Not currently wearing eyeglasses.

Medications: Taking vitamin supplements.

Tests: A Pap smear was performed 5/2011.

Pregnancy: Gravida 5, para 3 2 sons and a daughter, having 3 cesarean section(s), aborta 2 including miscarriage(s) during the first trimester, and during the second trimester after MVA; s/p D&E.

Diagnoses:

Endometrial hyperplasia.

Hypothyroidism

Polycystic ovarian syndrome.

Migraine headache

Nonepileptic seizures

Transient ischemic attack.

Patient: 48385 - Sherry L. Burchett
DOB: 09/04/1973

Date: 12/29/2011 09:40
Provider: Harms, Heidi MD
Encounter: Misc Problem

Factor V Leiden mutation - heterozygote

Procedural:

Abdominoplasty was performed

Surgical:

Tonsillectomy.

Sleeve gastrectomy.

Ureteroneocystostomy.

Total abdominal hysterectomy w/ LSO - endometrial hyperplasia.

Ovarian cystectomy - laparotomy w/ extensive LOA; 8cm hemorrhagic right ovarian cyst.

Laparoscopy - robotic LOA w/ minilap to repair small bowel deserosalization

SOCIAL HISTORY

Diet: Nutritious and satisfying diet. Current diet normal for age. Diet provides sufficient dairy products.

Behavioral: No caffeine use. Daily tea consumption. No tobacco use. Smoking status: Never smoked.

Alcohol: No consumption of alcohol and not using alcohol.

Drug Use: Not using drugs.

Habits: A normal amount of sleep and practicing good dental hygiene. Good exercise habits.

Work: Occupation special education teacher; jewelry designer.

Marital: Currently married - husband is a pastor.

Sexual: Sexually active

Functional: No physical disability. Activities of daily living.

ALLERGIES

- No Known Allergies

FAMILY HISTORY

Hypertension - father

Hypercholesterolemia - father

Diabetes mellitus - father

PHYSICAL FINDINGS

Vitals taken 12/29/2011 09:40 am
c/o cysts on her ovaries as in the E.R last night

BP-Sitting L	116/60 mmHg
Pulse Rate-Sitting	59 bpm
Height	68 in
Weight	157 lbs
Body Mass Index	23.9 kg/m2
Body Surface Area	1.84 m2

Patient: 48385 - Sherry L. Burchett
DOB: 09/04/1973

Date: 12/29/2011 09:40
Provider: Harms, Heidi MD
Encounter: Misc Problem

ASSESSMENT

- Ovarian cyst - continue progestin only pill for now; f/u sono in a month to reassess
- Female pelvic pain

PLAN

- Clinical summary provided to patient: Patient has portal account
- Transition in care, clinical summary provided: Patient has a portal account or has been given portal account information

HEALTH REMINDERS

- Assess BMI satisfied 12/29/2011.
- Assess Tobacco Use satisfied 12/29/2011.
- Blood Pressure Measurement satisfied 12/29/2011.

Heidi Harms MD

Electronically signed by: Heidi J Harms MD Date: 12/31/2011 09:38

Fax: 972-566-6358

Clinical Report - Physicians/Mid Levels

Medical City Dallas Hospital

Emergency Department

7777 Forest Lane, Dallas, TX 75230 972-566-7000

12/29/2011 1:40

Patient: BURCHETT, SHERRY L

MRN: H001242812 Acc#: H00723420345

Sex: F DOB: 08/04/1973 Age: 38y

This clinical report is a summary of the patient's visit to the Emergency Department. The entire clinical report of the visit may be viewed through Meditech PC, or contact the facility HIM department for a copy. Any updates to the patient's visit will result in this summary report being faxed again. This does not necessarily mean that there are updates to the report itself.

Ruptured right ovarian cyst associated with polycystic ovary disease.

INSTRUCTIONS

Take Tylenol (Acetaminophen) or Motrin (Ibuprofen) as needed for fever control. Take medication according to label instructions. Rest. Do not work. Drink plenty of fluids. No sexual contact. No alcohol. Do not smoke.

Warnings: Further evaluation is necessary.

GENERAL WARNINGS: Return or contact your physician immediately if your condition worsens or changes unexpectedly, if not improving as expected, or if other problems arise.

Prescription Medications:

Anaprox DS 550 mg tablets taken orally every 12 hours as needed for pain. Dispense twenty (20). No refills. Generic substitute OK.

Follow-up:

Follow up with doctor.

Follow up with:

Heidi Harms MD, OB/GYN, 972-566-7760, 7777 Forest Lane, Suite A-331, Dallas, 75230

Follow up today as scheduled if not well.

Understanding of the discharge instructions verbalized by patient.

(Electronically signed by: Thiagarajah, Mahesh MD, MD, 12/29/2011 5:48)

Minutes Documentation

From: NITD:TEVUtoFederalHealthcare.doc 12/29/11 06:44 AM Page 3 of 3

(Electronically signed by Brant Danlay, B.A. - C 12/29/2011 4:17)

Co-signature 12/29/2011 5:48

(Electronically signed by T.Nagarajsh, Mahesh MD MD - 12/29/2011 5:48)

Minutes Documentation

User: H.PHY,HN

MR01242812 - BURCHETT, SHERRY L F 09/04/1973 38
 Patient Status: REG ER

Acct #H00723420345
 Loc: H.ER,MRIM

Re: 002662934 ET/CT ABD & PELVIS W/CONT - RAD

Exam Date: 12/29/2011 Ordered By: MESRD - Hesterberg, Robert J MD

Report Status: SIGNED

Reported By: H.PHY,ES - ERYS SORRY, M.D.

hydronephrosis is present. Lobulation of the left kidney is present.
 No ascites is present.

Pelvis:

The large right adnexal/ovarian cyst measures 4.8 x 5.5 cm in diameter. Free fluid in the pelvis is also present. Patient's had a hysterectomy. Scarring along the subcutaneous fat and rectus muscle is most likely surgical. There is a small 2 cu fluidlike collection adjacent to the cecum. This could represent a small seroma secondary to prior surgery.

Impression:

1. Right adnexal/ovarian cyst measured 4.0 x 5.5 cm. Very fluid in the

User: H.PHY.HK

H001242812 - BURCHETT, SHERRY L F 09/04/1973 38

Acct: #H00723420345

Patient Status: REG ER

Loc: H.ER.MAIN

Re: 002662934 CT/CT ABD & PELVIS W/CONT - RAD

Exam Date: 12/29/2011

Ordered By: WESRO - Wasterberg, Robert J MD

Report Status: SIGNED

Reported By: H.PHY.CS - CRYS SORRY, M.D.

1. Right adnexal ovarian cyst measures 4.8 x 2.5 cm. Very fluid in the pelvis is present adjacent to it.

2. Prior hysterectomy.

3. Postoperative changes in the rectus muscle and subcutaneous fat over the pelvis.

4. Incidental note is made of a 2 cm fluidlike collection adjacent to the lower portion of the rectum in the pelvis. This could represent a seroma from prior surgery.

5. Right kidney is small and scarred.

6. Suture line adjacent to the esophagogastric junction and stomach.

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LEGAL)

Note: This policy addresses leaves in general. For provisions regarding the Family and Medical Leave Act (FMLA), including FML for an employee seeking leave because of a relative's military service, see DECA. For provisions addressing leave for an employee's military service, see DECB.

STATE LEAVE

STATE PERSONAL
LEAVE

The District shall provide employees with five days per year of state personal leave, with no limit on accumulation and no restrictions on transfer among districts. The District may provide additional personal leave beyond this minimum.

The Board may adopt a policy governing an employee's use of state personal leave, except that the policy may not restrict the purposes for which the leave may be used.

Education Code 22.003(a)

STATE SICK LEAVE
(ACCUMULATED
PRIOR TO 1995)

District employees retain any sick leave accumulated as state minimum sick leave under former Section 13.904(a) of the Education Code. Accumulated state sick leave shall be used only for the following:

1. Illness of the employee.
2. Illness of a member of the employee's immediate family.
3. Family emergency.
4. Death in the employee's immediate family.

Acts of the 74th Legislative Session, Senate Bill 1, Sec. 66

FORMER
EDUCATION
SERVICE CENTER
(ESC) EMPLOYEES

The District shall accept the sick leave accrued by an employee who was formerly employed by a regional education service center (ESC), not to exceed five days per year for each year of employment. *Education Code 8.007*

ORDER OF USE

The Board's policy governing an employee's use of state personal leave may not restrict the order in which an employee may use state personal leave and any additional personal leave provided by the District.

An employee who retains any state sick leave is entitled to use the state sick leave, state personal leave, or local personal leave in any order to the extent that the leave the employee uses is appropriate to the purpose of the leave.

Education Code 22.003(a), (f)

COMPENSATION AND BENEFITS LEAVES AND ABSENCES

DEC
(LEGAL)

TEMPORARY DISABILITY

Each full-time educator shall be given a leave of absence for temporary disability at any time the educator's condition interferes with the performance of regular duties. The contract or employment of the educator may not be terminated while the educator is on a leave of absence for temporary disability. For purposes of temporary disability leave, pregnancy is considered a temporary disability.

AT EMPLOYEE'S REQUEST

A request for a leave of absence for temporary disability must be made to the Superintendent. The request must:

1. Be accompanied by a physician's statement confirming inability to work;
2. State the date requested by the educator for the leave to begin; and
3. State the probable date of return as certified by the physician.

BY BOARD AUTHORITY

The Board may adopt a policy providing for placing an educator on leave of absence for temporary disability if, in the Board's judgment in consultation with a physician who has performed a thorough medical examination of the educator, the educator's condition interferes with the performance of regular duties. The educator shall have the right to present to the Board testimony or other information relevant to the educator's fitness to continue in the performance of regular duties. [See DBB]

RETURN TO ACTIVE DUTY NOTICE

The educator shall notify the Superintendent of a desire to return to active duty no later than the 30th day before the expected date of return. The notice must be accompanied by a physician's statement indicating the educator's physical fitness for the resumption of regular duties.

PLACEMENT

An educator returning to active duty after a leave of absence for temporary disability is entitled to an assignment at the school where the educator formerly taught, subject to the availability of an appropriate teaching position. In any event, the educator shall be placed on active duty no later than the beginning of the next school year. A principal at another campus voluntarily may approve the appointment of an employee who wishes to return from leave of absence. However, if no other principal approves the assignment by the beginning of the next school year, the District must place the employee at the school at which the employee formerly taught or was assigned.

LENGTH OF ABSENCE

The Superintendent shall grant the length of leave of absence for temporary disability as required by the individual educator. The Board may establish a maximum length for a leave of absence for

COMPENSATION AND BENEFITS LEAVES AND ABSENCES

DEC
(LEGAL)

	<p>temporary disability, but the maximum length may not be less than 180 calendar days.</p> <p><i>Education Code 21.409; Atty. Gen. Op. DM-177 (1992); Atty. Gen. Op. H-352 (1974)</i></p>
SICK LEAVE DIFFERENT FROM TEMPORARY DISABILITY LEAVE	<p>An employee's entitlement to sick leave is unaffected by any concurrent eligibility for a leave of absence for temporary disability. The two types of leave are different, and each must be granted by its own terms. <i>Atty. Gen. Op. H-352</i></p>
ASSAULT LEAVE	<p>In addition to all other days of leave, a District employee who is physically assaulted during the performance of regular duties is entitled to the number of days of leave necessary to recuperate from physical injuries sustained as a result of the assault. The leave shall be paid as set forth below at COORDINATION WITH WORKERS' COMPENSATION BENEFITS.</p> <p>A District employee is physically assaulted if the person engaging in the conduct causing injury to the employee:</p> <ol style="list-style-type: none">1. Could be prosecuted for assault; or2. Could not be prosecuted for assault only because the person's age or mental capacity makes the person a nonresponsible person for purposes of criminal liability.
NOTICE OF RIGHTS	<p>Any informational handbook the District provides to employees in an electronic or paper form or makes available by posting on the District's Web site must include notification of an employee's rights regarding assault leave, in the relevant section of the handbook. Any form used by the District through which an employee may request personal leave must include assault leave as an option.</p>
ASSIGNMENT TO ASSAULT LEAVE	<p>At the request of an employee, the District must immediately assign the employee to assault leave. Days of assault leave may not be deducted from accrued personal leave. Assault leave may not extend more than two years beyond the date of the assault. Following an investigation of the claim, the District may change the assault leave status and charge the leave against the employee's accrued personal leave or against the employee's pay if insufficient accrued personal leave is available.</p>
COORDINATION WITH WORKERS' COMPENSATION BENEFITS	<p>Notwithstanding any other law, assault leave benefits due to an employee shall be coordinated with temporary income benefits due from workers' compensation so the employee's total compensation from temporary income benefits and assault leave benefits will equal 100 percent of the employee's weekly rate of pay.</p> <p><i>Education Code 22.003(b)-(c-1)</i></p>

COMPENSATION AND BENEFITS LEAVES AND ABSENCES

DEC
(LEGAL)

RELIGIOUS OBSERVANCES

The District shall reasonably accommodate an employee's request to be absent from duty in order to participate in religious observances and practices, so long as it does not cause undue hardship on the conduct of District business. Such absence shall be without pay unless applicable paid local leave is available. *42 U.S.C. 2000e(j), 2000e-2(a); Ansonia Bd. of Educ. v. Philbrook, 479 U.S. 60, 107 S.Ct. 367 (1986); Pinsker v. Joint Dist. No. 28J of Adams and Arapahoe Counties, 735 F.2d 388 (10th Cir. 1984)*

COMPLIANCE WITH A SUBPOENA

The District may not discharge, discipline, or penalize in any manner an employee because the employee complies with a valid subpoena to appear in a civil, criminal, legislative, or administrative proceeding. *Labor Code 52.051(a)*

JURY DUTY

The District may not discharge, discipline, reduce the salary of, or otherwise penalize or discriminate against an employee because of the employee's compliance with a summons to appear as a juror. For each regularly scheduled workday on which a nonsalaried employee serves in any phase of jury service, the District shall pay the employee the employee's normal daily compensation. An employee's accumulated personal leave may not be reduced because of the employee's service in compliance with a summons to appear as a juror. *Education Code 22.006*

DEVELOPMENTAL LEAVES OF ABSENCE

The Board may grant a developmental leave of absence for study, research, travel, or other suitable purpose to an employee working in a position requiring a permanent teaching certificate who has served in the District at least five consecutive school years.

A developmental leave of absence may be granted for one school year at one-half regular salary or for one-half of a school year at full regular salary. Payment to the employee shall be made periodically by the District in the same manner, on the same schedule, and with the same deductions as if the employee were on full-time duty.

An employee on developmental leave shall continue to be a member of the Teacher Retirement System of Texas and shall be an employee of the District for purposes of participating in programs, holding memberships, and receiving benefits afforded by employment in the District.

Education Code 21.452

ABSENCE CONTROL

Uniform enforcement of a reasonable absence-control rule is not retaliatory discharge. For example, a district that terminates an employee for violating a reasonable absence-control provision cannot be liable for retaliatory discharge as long as the rule is uniformly enforced. *Continental Coffee Products Co. v. Cazarez, 937*

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LEGAL)

S.W.2d 444 (Tex. 1996) (workers' compensation discrimination case); Texas Division-Tranter, Inc. v. Carrozza, 876 S.W.2d 312 (Tex. 1994) (workers' compensation discrimination case); Swearingen v. Owens-Corning Fiberglas Corp., 968 F.2d 559 (5th Cir. 1992) (workers' compensation discrimination case); Howell v. Standard Motor Prods., Inc., 2001 U.S. Dist LEXIS 12332 (N. D. Tex. 2001) (Family and Medical Leave Act case); Specialty Retailers v. DeMoranville, 933 S.W.2d 490 (Tex. 1996) (age discrimination case); Gonzalez v. El Paso Natural Gas Co., 40 F.E.P. Cases (BNA) 353 (Tex. App.—El Paso 1986, no pet.) (sex discrimination case)

[Some employees may have protected status even after the expiration of all other leave. See CRE and DAA.]

COMPENSATION AND BENEFITS LEAVES AND ABSENCES

DEC
(LOCAL)

DEFINITIONS FAMILY

The term ~~immediate family~~ shall include:

1. Spouse.
2. Son or daughter, including a biological, adopted, or foster child, a son- or daughter-in-law, a stepchild, a legal ward, or a child for whom the employee stands *in loco parentis*.
3. Parent, stepparent, parent-in-law, or other individual who stands *in loco parentis* to the employee.
4. Sibling, stepsibling, sibling-in-law.
5. Grandparent and grandchild.
6. Any person residing in the employee's household at the time of illness or death.

For purposes of the Family and Medical Leave Act, the definition of ~~family~~ includes only spouse, parent, and child.

FAMILY EMERGENCY

The term ~~family emergency~~ shall be limited to disasters and life-threatening situations involving the employee or a member of the employee's immediate family.

WORKDAY

A ~~workday~~ for purposes of accumulation, use, or recording shall mean the number of hours per day equivalent to the employee's usual assignment, whether full-time or part-time.

STATE PERSONAL LEAVE — RATE OF ACCRUAL

Each employee shall earn state personal leave at the rate of one hour per 35.4 hours worked, up to the statutory maximum of five workdays annually.

TYPES OF STATE PERSONAL LEAVE

The Board requires employees to differentiate between uses of personal leave:

DISCRETIONARY

1. To be taken at the individual employee's discretion, subject to limitations set out below.

NON- DISCRETIONARY

2. To be used for the same reasons and in the same manner as state sick leave accumulated prior to May 30, 1995. [See DEC(LEGAL)]

USE OF DISCRETIONARY LEAVE

REQUEST FOR LEAVE

A written request for use of discretionary personal leave shall be submitted to the immediate supervisor or designee in advance in accordance with administrative regulations. The reasons for which personal leave may be used shall not be limited by the District. In deciding to approve personal leave, however, the supervisor or designee shall consider the effect of the employee's absence on the educational program, as well as the availability of substitutes. [See DEC(LEGAL)]

COMPENSATION AND BENEFITS LEAVES AND ABSENCES

DEC
(LOCAL)

DURATION OF LEAVE	Except when an employee is on child-nurturing leave, discretionary leave may be used for a maximum of five days per year. Discretionary personal leave may not be taken for more than three consecutive days, except in extenuating circumstances as determined by the Superintendent or designee.
EMPLOYEES NEW TO DISTRICT — LOCAL SICK LEAVE	The District shall provide three local sick leave days and automatic membership in the local sick leave bank for full-time employees who are new to the District.
RETURNING EMPLOYEES — LOCAL SICK LEAVE	<p>The District shall provide local sick leave to be earned at the same rate as state leave to returning employees as follows:</p> <ol style="list-style-type: none">1. Ten-month employees—five workdays per year.2. Eleven-month employees—six workdays per year.3. Twelve-month employees—seven workdays per year. <p>Local sick leave shall accumulate without limit and shall be taken with no loss of pay.</p> <p>Local leave shall be used under the terms and conditions applicable to state sick leave accumulated prior to the 1995–96 school year. [See DEC(LEGAL)]</p>
USE AND RECORDING	<p>The District may not restrict the order in which an employee may use state personal leave, state sick leave, or local leave. The employee must request in writing the order he or she chooses to use leave at the time of the absence in order for the absence to be charged accordingly.</p> <p>Unless an employee requests a different order, paid state and local leave shall be used in the following order, as applicable:</p> <ol style="list-style-type: none">1. Local leave.2. State sick leave accumulated prior to the 1995–96 school year.3. State personal leave. <p>For exempt employees, leave shall be recorded in half-day increments. Employees shall be charged leave as used even if a substitute is not employed.</p> <p>For nonexempt employees, leave shall be recorded in one-hour increments.</p> <p>If the employee is taking intermittent FMLA leave, leave will be recorded in one-hour increments.</p>

COMPENSATION AND BENEFITS LEAVES AND ABSENCES

DEC
(LOCAL)

Any leave taken for which leave balances are insufficient shall result in a deduction from the employee's paycheck commensurate with the amount of leave taken.

AVAILABILITY

Paid leave for the current year shall be available for use at the beginning of the school year. Paid leave shall not be approved for more workdays than have been accumulated in prior years plus those to be earned during the current year.

When an employee who has used more leave than he or she has accumulated ceases to be employed by the District, the cost of the unearned leave days shall be deducted from the employee's final paycheck.

MEDICAL CERTIFICATION

An employee absent for personal illness, or the illness of a member of the immediate family, for five or more consecutive workdays shall submit a doctor's certification with specific dates and reasons for the illness, including the employee's fitness to return to work for the present assignment. An employee absent more than five consecutive workdays because of illness in the immediate family shall present, upon return to work, medical certification of the family member's illness.

This documentation shall be submitted to the supervisor or principal for his or her approval prior to returning to work. The supervisor or principal shall be responsible for securing from the employee and retaining the required documentation in a timely manner. The supervisor or principal may also request a doctor's certification for repeated absences for personal or family illness or for periods less than five consecutive workdays.

Medical certification shall be made by a health-care provider as defined by the Family and Medical Leave Act. [See DEC(LEGAL)]

TEMPORARY DISABILITY

Any full-time employee whose position requires educator certification by the State Board for Educator Certification or by the District shall be eligible for temporary disability leave. The maximum length of temporary disability leave shall be 180 calendar days.

All certified full-time employees who are unable to return to regular duties after exhausting all available sick leave and family and medical leave shall submit a written request for temporary disability leave to the Superintendent. All requests for temporary disability leave shall be approved by the Board. Denial of a requested leave shall result in an employee returning to work immediately or being subject to proposed termination.

The employee may be returned to active duty at a pay grade not higher than the pay grade of the position he or she vacated and

COMPENSATION AND BENEFITS LEAVES AND ABSENCES

DEC
(LOCAL)

	contingent upon the availability of a position for which the person is qualified and/or certified.
BEREAVEMENT (FUNERAL) LEAVE	Use of state leave and/or local sick leave for death in the immediate family shall not exceed five workdays per occurrence, subject to the approval of the supervisor or principal. These five days shall be taken from current leave balances.
CHILD-NURTURING LEAVE	<p>An employee who becomes a parent of a child through the legal adoption process or the birth of a child may use a maximum of six weeks of accrued local leave and state personal leave at the time of birth or adoption.</p> <p>The employee must submit to the supervisor or principal a written request for absence due to child adoption or birth of a child that includes the anticipated dates of absence and return to work. The written request must be accompanied by a confirmation letter from the adoption agency stating the anticipated or actual delivery date. Absences under this leave shall be used concurrently with family and medical leave. Days used in addition to the six weeks shall be governed by FMLA guidelines.</p> <p>If both spouses are employed by the District, use of accumulated paid leave for adoption purposes or the birth of a child may be limited to a combined total of six weeks as determined by the needs of the District.</p>
COURT APPEARANCES	Absences for court appearances related to an employee's personal business shall be deducted from the employee's leave or, at the option of the employee, shall be taken as leave without pay.
FAMILY AND MEDICAL LEAVE	For purposes of an employee's entitlement to family and medical leave, the 12-month period shall be measured backward from the date an employee uses family and medical leave.
CONCURRENT USE OF LEAVE	The District shall require employees to use family and medical leave concurrently with paid leave and with temporary disability leave, if applicable.
COMBINED LEAVE FOR SPOUSES	If both spouses are employed by the District, family and medical leave for the birth, adoption, or placement of a child, or to care for a parent with a serious health condition may be limited to a combined total of 12 weeks as determined by the needs of the District.
INTERMITTENT LEAVE FOR CHILD CARE	Use of intermittent family and medical leave shall not be permitted for the care of a newborn child or upon the adoption or placement of a child with the employee.

COMPENSATION AND BENEFITS LEAVES AND ABSENCES

DEC
(LOCAL)

CERTIFICATION OF ILLNESS	Upon request for family and medical leave for the employee's serious health condition or that of a spouse, parent, or child, the employee shall provide medical certification of the illness or disability.
MEDICAL RELEASE	The employee's request for reinstatement shall be accompanied by medical certification of the employee's ability to perform essential job functions.
TEACHER REINSTATEMENT	A teacher desiring to return to work at or near the conclusion of a semester shall be reinstated in accordance with the END-OF-TERM LEAVE section in DEC(LEGAL).
FAILURE TO RETURN	If, at the expiration of the family and medical leave, the employee is able to return to work but chooses not to do so, the District shall require reimbursement of the employee benefits contribution made by the District during the period in which such leave was taken as unpaid leave.
WORKERS' COMPENSATION	<p>An employee absent because of a job-related injury or illness shall be assigned to family and medical leave, if applicable.</p> <p>An employee eligible for workers' compensation wage benefits, and not on assault leave, shall indicate whether he or she chooses to:</p> <ol style="list-style-type: none">1. Receive workers' compensation wage benefits; or2. Use available paid leave. Workers' compensation wage benefits shall begin when:<ol style="list-style-type: none">a. Paid leave is exhausted;b. The employee elects to discontinue use of paid leave; orc. Leave payments are less than the employee's pre-injury average weekly wage.
SICK LEAVE BANK	<p>The purpose of the sick leave bank shall be to provide additional sick leave days to any member of the sick leave bank who, through an unexpected personal critical illness, surgery, injury, or other medical condition, is unable to perform the duties of his or her position or due to a certified terminal illness of a spouse, child, or parent, or for bereavement leave for the death of a spouse, child, or parent.</p> <p>Sick leave days from the sick leave bank may be requested only after the member has exhausted all accumulated local and state leave days. A member may apply for extended sick leave days for the employee's illness if the member is eligible after exhausting a maximum of 30 sick leave bank days.</p>

COMPENSATION AND BENEFITS LEAVES AND ABSENCES

DEC
(LOCAL)

ELIGIBILITY

All full-time ten-, 11-, and 12-month employees shall automatically become members of the sick leave bank with the District depositing a maximum of two sick leave days per employee the first year of employment. New employees shall automatically become members after completing at least one workday.

Sick leave bank days may be granted by the sick leave bank committee upon receipt of a completed long-term absence form by an employee and a statement from a medical doctor specifically stating medical reasons and justification for the days. The member must exhaust all accumulated local and state leave days before being eligible for sick leave bank days. A maximum of 30 sick leave bank days may be granted per school year with a lifetime maximum of 90 days. The school year shall be from July 1 through June 30 for sick leave bank purposes.

EXTENDED SICK LEAVE

A full-time employee who has been employed by the District for at least 12 months and for 1,250 hours during the previous 12-month period may request extended sick leave after depletion of all leave balances. A maximum of 30 extended sick leave days may be approved by the supervisor or principal upon receipt of a completed long-term absence request form by an employee and a statement from a medical doctor specifically stating medical reasons for the additional days and the actual recovery time. Extended sick leave may be used only for an employee's illness or injury that requires an absence of a minimum of seven consecutive calendar days. In any event, if extended sick leave is requested on more than one occasion, a maximum of 30 extended sick leave days per school year may be approved.

The amount of the loss of pay for extended sick leave days shall be the current dock rate as determined by the administration each year.

Prior to the employee's return to work, the supervisor or principal must secure and retain from the employee the required doctor's certification of the employee's fitness to return to his or her present assignment.

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 Continuously increase operational effectiveness	III.B.4

Agenda Item: Review TASB Update 92 (LEGAL) Policies and Add, Revise, or Delete (LOCAL) Policies Including Deletion of Policy EIAB (LOCAL) as Recommended by TASB Policy Service and District Administrative Staff – Second Reading - Action

Summary:

In addition to policies presented for addition, revision or deletion in TASB Update 92, the Texas Association of School Boards recommends deletion of Board Policy EIAB (LOCAL).

Attachments:

Instruction Sheet 92
Copy of Board Policy EIAB (LOCAL) presented for deletion
Complete policies from TASB Update 92 provided under separate cover

Administrative Recommendation:

That the Board approves the policies as recommended

Budget/Funding

N/A

Minutes Documentation

Instruction Sheet

TASB Localized Policy Manual Update 92

District Carrollton-Farmers Branch ISD

Code	Action To Be Taken	Note
D (LEGAL)	Replace table of contents	Revised table of contents
DEA (LEGAL)	Replace policy	Revised policy
DEAB (LEGAL)	ADD policy	See explanatory note
DFF (LEGAL)	ADD policy	See explanatory note
DFF (LOCAL)	DELETE policy	See explanatory note
DFFA (LOCAL)	ADD policy	See explanatory note
DFFB (LOCAL)	ADD policy	See explanatory note

GRADING/PROGRESS REPORTS TO PARENTS
MAKEUP WORK

EIAB
(LOCAL)

DELETE POLICY

Students shall be expected to make up assignments and tests after absences. Students shall receive a zero for any assignment or test not made up within the allotted time.

Teachers may assign additional work to ensure that students who have been absent have sufficient opportunity to master the Texas Essential Knowledge and Skills (TEKS) or to meet subject or course requirements. The assignments shall be based on the instructional objectives for the subject or course and may provide greater depth of subject matter than routine make-up work.

TESTS

Students shall be permitted to take tests administered in any class missed because of absence.

For any class missed, the teacher may assign the student make-up work based on the instructional objectives for the subject or course and the needs of the individual student in mastering the essential knowledge and skills or in meeting subject or course requirements.

A student shall be responsible for obtaining and completing the make-up work in a satisfactory manner and within the time specified by the teacher.

LATE PROJECTS

Teachers may assign a late penalty to any project turned in after the due date in accordance with previously established guidelines approved by the principal and disseminated to students.

UNEXCUSED ABSENCES

The District shall not impose a grade penalty for make-up work after an unexcused absence.

SUSPENSION

The District shall not impose a grade penalty for make-up work after an absence because of suspension.

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.5

Agenda Item: Consider Approval of Revised Board Policy FDA (LOCAL) – Second Reading

Summary:

The Board has indicated an interest in a limited open enrollment policy. FDA (LOCAL) has been revised by the District to permit out of district transfers on a limited basis with specific geographical areas and schools, guidelines and criteria to be established each year by the administration.

Attachments:

Revised Board Policy FDA (Local)

Administrative Recommendation:

Administration recommends that the Board of Trustees adopt Board Policy Revised FDA (Local)

Budget/Funding

N/A

Minutes Documentation

ADMISSIONS
INTERDISTRICT TRANSFERS

FDA
(LOCAL)

AUTHORITY	<p>A non-resident student shall not be permitted to attend District schools except as provided below.</p>
EXCEPTIONS	<p>If the legal residence of a family ceases to be within the District boundaries, the student may be allowed to complete the current grading period in that school. No later than the end of the current grading period, the student shall withdraw from the District and enroll in the district where he or she lives.</p> <p>High school students who complete their junior year in good standing and are classified as seniors may continue tuition-free enrollment for their entire senior year.</p> <p>A nonresident District full-time employee may request that his or her child be admitted into District schools by filing an application with the Superintendent or designee. [See FDB (LOCAL)]</p>
TRANSFER REQUESTS	<p>The Superintendent or designee is authorized to accept or reject any transfer requests, provided that such action is without regard to race, religion, color, sex, disability, national origin, or ancestral language.</p> <p>A nonresident student applying for an open enrollment transfer into the District shall file an application for transfer with the Superintendent or designee during the District's transfer application period. Transfers shall be granted for one regular school year at a time. Each transfer student must reapply annually unless he or she moves into the school district.</p> <p>An open enrollment transfer shall be approved or not approved by the Superintendent or designee.</p> <p>The geographic area where nonresident students reside may be limited to a specific geographic area. Schools open to non-resident transfer requests may be limited.</p> <p>If a nonresident student admitted under the open enrollment policy moves out of the specified geographic area, the student shall be withdrawn at the end of the current grading period.</p> <p>Transfers may be granted on a tuition-free basis; however the Board reserves the right to review annually whether or not to charge tuition, or whether or not to continue the open enrollment policy. [(See FDA (LEGAL)]</p>

Minutes Documentation

ADMISSIONS
INTERDISTRICT TRANSFERS

FDA
(LOCAL)

FACTORS	In approving transfers, the Superintendent or designee shall consider availability of space and instructional staff and the student's disciplinary history and attendance records.
REVOCAION OF TRANSFER	<p>A transfer student shall be notified in the written transfer agreement that he or she must follow all rules and regulations of the District, including those for student conduct and attendance, and that violation of the District's rules and regulations may result in revocation of the transfer agreement at the end of the current grading period.</p> <p>Written notification of any transfer revocation shall be sent to the school district of residence.</p>
TRANSPORTATION	The District shall not provide transportation for transfer students. The parent or the student shall be responsible for transportation to and from the District school to which the student is assigned.
TUITION	If the District charges tuition, the amount shall be set by the Board, within statutory limits.
APPEALS	Any appeals shall be made in accordance with FNG (LOCAL) and GF (LOCAL), as appropriate.

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 1 – Continuously increase student achievement	III.B.6

Agenda Item: Consider Out of State Travel Request for DeWitt Perry and RL Turner Students to Travel to Norman, Oklahoma, March 9-10, 2012, to Participate in the 2012 Oklahoma Regional Botball Competition

Summary:

Twenty-seven Perry students and six Turner students will travel to Norman, Oklahoma, to participate in the Oklahoma Regional Botball Competition. The students will travel with their parents on the night of March 9th. All travel and housing arrangements are made by each family. There will be no cost to the District.

Attachments:

Out of State Travel Requests from Brooke Puricelli and Georgeanne Warnock, Principals

Administrative Recommendation:

Approve request for Out of State Travel

Budget/Funding

n/a

Minutes Documentation

Out of State Travel Request

Principal: Brooke Puricelli and Georgeanne Warnock

Campus: DeWitt Perry Middle School and R.L Turner High School

Sponsor/Chaperone: David Culp

Organization: DeWitt Perry and R.L. Turner Robotics Clubs

Event: 2012 Oklahoma Regional Botball Competition

Destination: Norman, Ok

Date/s: March 10th, 2012

Number of Students: 27 Perry students and 6 Turner High School Students.

Transportation/Cost Details: All students will travel with their parents to Norman, OK on the evening of March 9th. All students will stay with their parents while on the trip. All travel and housing arrangements are made by each family.

Mr. Culp's travel will be paid for by the DWP Robotics Booster Club.

There will be no cost to the district for transportation or housing.

Accommodations:

Embassy Suites of Norman, OK
2501 Conference Drive
Norman, OK 73069
1-405-364-8040

Cost to District: Substitute for Mr. Culp on the Friday of the contest.

Principal's Signature:

Brooke Puricelli

Minutes Documentation

Out of State Travel Request

Principal: Brooke Puricelli and Georgeanne Warnock

Campus: DeWitt Perry Middle School and R.L Turner High School

Sponsor/Chaperone: David Culp

Organization: DeWitt Perry and R.L. Turner Robotics Clubs

Event: 2012 Oklahoma Regional Botball Competition

Destination: Norman, Ok

Date/s: March 10th, 2012

Number of Students: 27 Perry students and 6 Turner High School Students.

Transportation/Cost Details: All students will travel with their parents to Norman, OK on the evening of March 9th. All students will stay with their parents while on the trip. All travel and housing arrangements are made by each family.

Mr. Culp's travel will be paid for by the DWP Robotics Booster Club.

There will be no cost to the district for transportation or housing.

Accommodations:

Embassy Suites of Norman, OK
2501 Conference Drive
Norman, OK 73069
1-405-364-8040

Cost to District: Substitute for Mr. Culp on the Friday of the contest.

Principal's Signature: Georgeanne Warnock

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 1 – Continuously increase student achievement	III.B.7

Agenda Item: Consider Out of State Travel Request for Newman Smith High School Botball Team to Travel to Norman, Oklahoma, March 9-10, 2012, to Attend the Oklahoma Botball Competition

Summary:

Fourteen students and two adult sponsors will travel to Norman, Oklahoma, to participate in the Oklahoma Regional Botball Competition. This is a significant competition as Botball Teams (robotics) from throughout the country will attend this competition.

Cost to district will be \$1,020. The Career and Technical Education Department will fund a portion and the rest will come from the principal's general fund budget.

Attachments:

Out of State Travel Request

Administrative Recommendation:

Approve request for Out of State Travel

Budget/Funding

2011-12 General Fund

Minutes Documentation

Out of State Travel Request

Principal: Joe Weldin Pouncy

Campus: Newman Smith High School

Sponsor/Chaperone: Pat Hardage and LaKeiah Cheatham

Organization: Newman Smith High School Botball

Event: Botball Competition in Norman, Oklahoma

Destination: Norman, Oklahoma

Date/s: March 9-10, 2012

Number of Students: 14 students and 2 adult sponsors will travel to Norman, Oklahoma for Botball Competition. This is a significant competition as Botball Teams (robotics) from throughout the country will attend this national competition.

Transportation/Cost Details: Students will travel to Oklahoma via two rented suburban vehicles via Enterprise Auto Rental Co.

Accommodations: Sooner Legends Inns and Suites

Cost to District: \$1,020,00 Paid by Joe Gillen and general budget. Food and other necessities are paid via the Smith Principal's budget.

Principal's Signature: Joe Weldin Pouncy

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 1 – Continuously increase student achievement	III.B.8

Agenda Item: Consider Out of State Travel Request for RL Turner Theater Students to Travel to New York City, New York, March 9-12, 2013, to Attend New York-Broadway

Summary:

Students and chaperones will travel to New York City to attend New York-Broadway. This will be a Broadway experience where students will attend team building activities and hands-on workshops and tours.

There will be no cost to the District. The student cost of \$1,320 will be offset by fundraisers.

Attachments:

Out of State Travel Request

Administrative Recommendation:

Approve request for Out of State Travel

Budget/Funding

n/a

Minutes Documentation

Out of State Travel Request

Principal: Georgeanne Warnock

Campus: R. L. Turner

Sponsor/Chaperone: Michael Hollomon/Jeremy Harris

Organization: Theater Dept

Event: NEW YORK-BROADWAY

Destination: NEW YORK, NY

Date/s: MARCH 9th thru 12th 2013

Number of Students: 35

Transportation: Airplane/Charter bus

Accommodations: Hotel – Sheraton Hotel
128 Frontage Road
Secaucus, NJ 07114

Cost to Student/District: No cost to district, student cost \$1,320 and will be offset by fundraisers

Academic Justification: Broadway experience. Team building activities and hands on workshops and tours

Principal's Signature:

Recommendation:

Principal's Signature: Georgeanne Warnock

Recommendation: approve trip

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2102	Objective 3 – Continuously increase operational effectiveness	III.B.9

Agenda Item: Consider Financial Report for December 2011

Summary: This report includes the following items:

1. Budget Amendments Year-to-Date as of December 31, 2011
 - a. Proposed Budget Amendments for Official Budgets
 - b. Report of budget Amendments for Information Budgets
2. Budget Summary for the Month of December 2011
 - a. Unaudited Revenue Summary including:
 - i. Original Budget
 - ii. Current Amended Budget
 - iii. Realized to-date Revenue
 - iv. Unrealized Revenue
 - v. Percentage Revenue Realized
 - b. Unaudited Expenditure Summary including:
 - i. Original Budget
 - ii. Current Amended Budget
 - iii. Cumulative to-date Encumbrances
 - iv. Cumulative to-date Expenditures
 - v. Unencumbered Balance
 - vi. Percentage of Budget Expended for the following funds
 1. General Funds
 2. Special Revenue Funds
 3. Debt Service Funds
 4. Capital Projects Funds
3. Outstanding Investments as of December 31, 2011
4. Tax Office Report for the Month of January 2012
 - a. Year-to-Date Collection 2010-2011 Report for February
 - b. Refunds of over \$500.00 for Board Approval - none

Attachments:

Financial Report for December 2011
Tax Report for January 2012

Administrative Recommendation:

Approve Financial Reports

Budget/Funding

n/a

Minutes Documentation

Carrollton-Farmers Branch I.S.D. Proposed Budget Amendments OFFICIAL BUDGETS 2011-2012

	GENERAL FUND	FOOD SERVICE FUND	DEBT SERVICE FUND
Unaudited Fund Balance 09/01/11	\$ 72,950,332	\$ 816,856	\$ 3,003,709
Budgeted Excess / (Deficit)	(9,728,966)	-	-

DATE OF BOARD MEETING	AMEND NUMBER	FUND / OBJECT	FUND / FUNCTION	EXPLANATION	GENERAL FUND REVENUE	GENERAL FUND EXPENSE	EXCESS / (DEFICIT)	FOOD SERVICE REVENUE	FOOD SERVICE EXPENSE	EXCESS / (DEFICIT)	DEBT SERVICE REVENUE	DEBT SERVICE EXPENSE	EXCESS / (DEFICIT)
01/12/12	ROLLPO		181 / 36	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	64,354	(64,354)	-	-	-	-	-	-
01/12/12	ROLLPO		191 / 31	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	75	(75)	-	-	-	-	-	-
01/12/12	ROLLPO		196 / 11	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	1,437	(1,437)	-	-	-	-	-	-
01/12/12	ROLLPO		196 / 13	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	12	(12)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 11	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	119,721	(119,721)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 12	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	1,276	(1,276)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 13	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	6,525	(6,525)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 21	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	5,085	(5,085)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 23	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	6,069	(6,069)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 31	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	1,591	(1,591)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 33	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	58	(58)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 34	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	316	(316)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 36	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	3,590	(3,590)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 41	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	41,382	(41,382)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 51	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	153,098	(153,098)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 52	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	13,008	(13,008)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 53	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	102,008	(102,008)	-	-	-	-	-	-
01/12/12	ROLLPO		199 / 61	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	201	(201)	-	-	-	-	-	-
01/12/12	ROLLPO		240 / 35	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	-	-	-	142,090	(142,090)	-	-	-
01/12/12	000027	199 / 574X	199 / 13	Education Development Center Donation for Math Study	5,200	5,200	-	-	-	-	-	-	-
01/12/12	000028	199 / 573X	199 / 21	Conference Registration Refunds / Advanced Academics	1,455	1,455	-	-	-	-	-	-	-
01/12/12	000029		240 / 81	Increase Budget for Serving Line Renovations (from Fund Balance)	-	-	-	-	378,105	(378,105)	-	-	-
01/12/12	000030	199 / 574X	199 / 33	Health Screen Specialists Donation for Nurse Manager Supplies	520	520	-	-	-	-	-	-	-
01/12/12	000031	199 / 574X	199 / 11	PTA Donation to McCoy Elementary for Field Trips	4,100	4,100	-	-	-	-	-	-	-
01/12/12	000032	199 / 573X	199 / 21	Tuition Payment Refund / Advanced Academics	20	20	-	-	-	-	-	-	-
TOTAL 01/12/12					11,295	531,101	(519,806)	-	520,195	(520,195)	-	-	-
02/02/12	(N/A)	(N/A)	(N/A)	(NO OFFICIAL AMENDMENTS THIS MEETING)	-	-	-	-	-	-	-	-	-
TOTAL 02/02/12					-	-	-	-	-	-	-	-	-
03/01/12	(N/A)	(N/A)	(N/A)	(NO OFFICIAL AMENDMENTS THIS MEETING)	-	-	-	-	-	-	-	-	-
TOTAL 03/01/12					-	-	-	-	-	-	-	-	-
TOTAL YEAR-TO-DATE					11,295	531,101	62,701,560	-	520,195	296,661	-	-	3,003,709

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Carrollton-Farmers Branch I.S.D. Proposed Budget Amendments INFORMATIONAL BUDGETS 2011-2012

	SPECIAL REVENUE FUNDS	CAPITAL PROJECTS FUNDS
Unaudited Fund Balance 09/01/11	\$ 24,963,042	\$ 21,055,563
Budgeted Excess / (Deficit)	9,837,100	-

DATE OF BOARD MEETING	AMEND NUMBER	FUND / OBJECT	FUND / FUNCTION	EXPLANATION	SRF REVENUE	SRF EXPENSE	EXCESS / (DEFICIT)	CAPITAL PROJECTS REVENUE	CAPITAL PROJECTS EXPENSE	EXCESS / (DEFICIT)
01/12/12	ROLLPO		461 / 11	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	2,872	(2,872)	-	-	-
01/12/12	ROLLPO		461 / 12	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	523	(523)	-	-	-
01/12/12	ROLLPO		461 / 23	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	2,538	(2,538)	-	-	-
01/12/12	ROLLPO		461 / 31	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	234	(234)	-	-	-
01/12/12	ROLLPO		461 / 36	Amendment for Purchase Orders Rolled from 2010-11 to 2011-12	-	4,159	(4,159)	-	-	-
01/12/12	CAPPROJ		626 / 11	Capital Projects Fund 626 (2006) Project Continuation	-	-	-	-	75	(75)
01/12/12	CAPPROJ		626 / 12	Capital Projects Fund 626 (2006) Project Continuation	-	-	-	-	626	(626)
01/12/12	CAPPROJ		626 / 13	Capital Projects Fund 626 (2006) Project Continuation	-	-	-	-	2	(2)
01/12/12	CAPPROJ		626 / 81	Capital Projects Fund 626 (2006) Project Continuation	-	-	-	3,598,168	-	(3,598,168)
01/12/12	CAPPROJ		627 / 11	Capital Projects Fund 627 (2007) Project Continuation	-	-	-	-	85	(85)
01/12/12	CAPPROJ		627 / 81	Capital Projects Fund 627 (2007) Project Continuation	-	-	-	4,938,266	-	(4,938,266)
01/12/12	CAPPROJ		628 / 11	Capital Projects Fund 628 (2008) Project Continuation	-	-	-	-	13	(13)
01/12/12	CAPPROJ		628 / 53	Capital Projects Fund 628 (2008) Project Continuation	-	-	-	-	415	(415)
01/12/12	CAPPROJ		628 / 81	Capital Projects Fund 628 (2008) Project Continuation	-	-	-	12,517,687	-	(12,517,687)
01/12/12	000001		461 / 11	Increase Good Activity Fund for Supplies (from Fund Balance)	-	1,000	(1,000)	-	-	-
01/12/12	000002		461 / 11	Increase McLaughlin Activity Fund for Travel (from Fund Balance)	-	3,226	(3,226)	-	-	-
01/12/12	000003	410 / 574X	410 / 11	Establish "State Textbook" Fund (22-410)	22,289	22,289	-	-	-	-
01/12/12	000004	461 / 575X	461 / 11	Increase McWhorter Activity Fund for School Supply Packs	7,653	7,653	-	-	-	-
01/12/12	000006		461 / 11	Increase Polk Activity Fund for School Packs (from Fund Balance)	-	16,000	(16,000)	-	-	-
01/12/12	000007	461 / 575X	461 / 36	Increase Carrollton Activity Fund for Fundraiser	5,500	5,500	-	-	-	-
01/12/12	000008	461 / 574X	461 / 11	Various Donations to Central Activity Fund for Tech Supplies	1,394	1,394	-	-	-	-
01/12/12	000009	461 / 575X	461 / 11	Increase McLaughlin Activity Fund for Supplies & Reading Materials	993	993	-	-	-	-
01/12/12	000010	461 / 575X	461 / 11	Increase La Villita Elementary Activity Fund for Supplies	5,000	5,000	-	-	-	-
01/12/12	000011	461 / 575X	461 / 36	Increase Davis Activity Fund for General Supplies	11,500	11,500	-	-	-	-
01/12/12	000012	461 / 575X	461 / 12	Increase Smith Activity Fund for Library Book Carts	2,500	2,500	-	-	-	-
01/12/12	000013		626 / 81	Adjust Budget to Equal Exact Fund Balance as of 08-31-11	-	-	-	-	52	(52)
01/12/12	000013		627 / 81	Adjust Budget to Equal Exact Fund Balance as of 08-31-11	-	-	-	-	76	(76)
01/12/12	000013		628 / 81	Adjust Budget to Equal Exact Fund Balance as of 08-31-11	-	-	-	-	98	(98)
01/12/12	000014	461 / 575X	461 / 36	Increase Stark Activity Fund for Cookie Dough Sales	750	750	-	-	-	-
01/12/12	000015	461 / 575X	461 / 11	Increase Freeman Activity Fund for Field Trips	6,000	6,000	-	-	-	-
01/12/12	000016	461 / 575X	461 / 11	Increase Stark Activity Fund for Choir T-Shirts	340	340	-	-	-	-
01/12/12	000018	461 / 574X	461 / 11	Donation to Central Activity Fund for Reading Materials	1,000	1,000	-	-	-	-
01/12/12	000019	461 / 575X	461 / 11	Increase Freeman Activity Fund for iPod Touch Devices	1,500	1,500	-	-	-	-
TOTAL 01/12/12					66,419	96,971	(30,552)	-	21,055,563	(21,055,563)
02/02/12	000020	461 / 575X	461 / 36	Increase Good Activity Fund for Fundraiser	4,955	4,955	-	-	-	-

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Carrollton-Farmers Branch I.S.D. Proposed Budget Amendments INFORMATIONAL BUDGETS 2011-2012

					SPECIAL REVENUE FUNDS			CAPITAL PROJECTS FUNDS		
Unaudited Fund Balance 09/01/11					\$ 24,963,042			\$ 21,055,563		
Budgeted Excess / (Deficit)					9,837,100			-		
DATE OF BOARD MEETING	AMEND NUMBER	FUND / OBJECT	FUND / FUNCTION	EXPLANATION	SRF REVENUE	SRF EXPENSE	EXCESS / (DEFICIT)	CAPITAL PROJECTS REVENUE	CAPITAL PROJECTS EXPENSE	EXCESS / (DEFICIT)
02/02/12	000021	461 / 575X	461 / 36	Increase Stark Activity Fund for Book Fair	1,713	1,713	-	-	-	-
02/02/12	000022	461 / 575X	461 / 11	Increase La Villita Elementary Activity Fund for Southwest Book Fair	2,565	2,565	-	-	-	-
02/02/12	000024	461 / 575X	461 / 11	Increase Stark Activity Fund for School Store Items	400	400	-	-	-	-
TOTAL 02/02/12					9,633	9,633	-	-	-	-
03/01/12	000025	461 / 575X	461 / 11	Increase Blalack Activity Fund for Student Printing	151	151	-	-	-	-
03/01/12	000026		461 / 11	Increase Freeman Activity Fund for Field Trip (from Fund Balance)	-	8,000	(8,000)	-	-	-
03/01/12	000026		461 / 36	Increase Freeman Activity Fund for Fundraiser (from Fund Balance)	-	6,400	(6,400)	-	-	-
TOTAL 03/01/12					151	14,551	(14,400)	-	-	-
TOTAL YEAR-TO-DATE					76,203	121,155	34,755,190	-	21,055,563	(0)

Minutes Documentation

Carrollton-Farmers Branch I.S.D.

Revenue Report - Modified Basis - Unaudited

Year-To-Date For Month Ended December 31, 2011

	Adopted Budget	Current Amended Budget	Realized Revenue	Unrealized Revenue	% Revenue Realized
General Funds					
LOCAL REVENUE:					
Real and Personal Property Tax	131,376,991	131,376,991	131,425,426	(48,435)	100.0%
Tuition and Fees	449,194	449,194	39,846	409,348	8.9%
Miscellaneous Local Revenue	389,650	389,650	505,167	(115,517)	129.6%
Co-Curricular / Enterprising	360,000	360,000	225,999	134,002	62.8%
Sub-Total Local	<u>132,575,835</u>	<u>132,575,835</u>	<u>132,196,437</u>	<u>379,398</u>	99.7%
STATE REVENUE:					
Per Capita / Foundation	60,704,820	60,704,820	60,407,347	297,473	99.5%
Distributed by TEA	25,000	25,000	-	25,000	0.0%
Distributed by State Agencies (TRS)	10,200,000	10,200,000	-	10,200,000	0.0%
Sub-Total State	<u>70,929,820</u>	<u>70,929,820</u>	<u>60,407,347</u>	<u>10,522,473</u>	85.2%
FEDERAL REVENUE:					
Distributed by TEA	-	-	-	-	-----
SHARS (School Health Services)	550,000	550,000	68,423	481,577	12.4%
Sub-Total Federal	<u>550,000</u>	<u>550,000</u>	<u>68,423</u>	<u>481,577</u>	12.4%
OTHER RESOURCES:					
Loan Proceeds / Sale of Bonds	-	-	-	-	-----
Extraordinary Item	-	-	-	-	-----
Transfers In	-	-	-	-	-----
WADA Prior Year Payments	-	-	-	-	-----
Attorney Fees / Other	-	-	108,085	(108,085)	-----
Sub-Total Other Resources	<u>-</u>	<u>-</u>	<u>108,085</u>	<u>(108,085)</u>	-----
Total General Funds	<u>204,055,655</u>	<u>204,055,655</u>	<u>192,780,293</u>	<u>11,275,362</u>	94.5%
Special Revenue Funds					
LOCAL REVENUE:					
Miscellaneous Local Revenue	8,100	21,200	36,740	(15,540)	173.3%
TIF Property Tax Revenue	-	9,824,000	-	9,824,000	0.0%
Co-Curricular / Enterprising	2,602,000	3,846,680	1,412,635	2,434,045	36.7%
Sub-Total Local	<u>2,610,100</u>	<u>13,691,880</u>	<u>1,449,375</u>	<u>12,242,505</u>	10.6%
STATE REVENUE:					
State Revenue	-	-	-	-	-----
Distributed by TEA	85,000	204,006	17,196	186,810	8.4%
Other State Revenue (Health Ins)	-	4,565	-	4,565	0.0%
Sub-Total State	<u>85,000</u>	<u>208,571</u>	<u>17,196</u>	<u>191,375</u>	8.2%
FEDERAL REVENUE:					
Other Than State or Fed. Agency	-	-	-	-	-----
Distributed by TEA	8,086,500	17,628,000	3,034,732	14,593,268	17.2%
Distributed by State Agencies	-	-	24,209	(24,209)	-----
Direct from Federal Government	-	-	-	-	-----
Shared Service Arrangements	-	-	-	-	-----
Sub-Total Federal	<u>8,086,500</u>	<u>17,628,000</u>	<u>3,058,941</u>	<u>14,569,059</u>	17.4%
OTHER RESOURCES:					
Extraordinary Item	-	-	-	-	-----
Transfers In	-	-	-	-	-----
Total Special Revenue Funds	<u>10,781,600</u>	<u>31,528,451</u>	<u>4,525,513</u>	<u>27,002,938</u>	14.4%
Debt Service Funds					
LOCAL REVENUE:					
Real and Personal Property Tax	39,822,607	39,822,607	39,822,607	-	100.0%
Miscellaneous Local Revenue	12,400	12,400	1,437	10,963	11.6%
Sub-Total Local	<u>39,835,007</u>	<u>39,835,007</u>	<u>39,824,044</u>	<u>10,963</u>	100.0%
OTHER RESOURCES:					
Bond Proceeds	-	-	-	-	-----
Residual Transfers In	-	-	-	-	-----
Attorney Fees / Other	-	-	-	-	-----
Sub-Total Other	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	-----
Total Debt Service Funds	<u>39,835,007</u>	<u>39,835,007</u>	<u>39,824,044</u>	<u>10,963</u>	100.0%
Capital Projects Funds					
LOCAL REVENUE:					
Miscellaneous Local Revenue	-	-	6,132	(6,132)	-----
OTHER RESOURCES:					
Bond Proceeds	-	-	-	-	-----
Premium on Bonds	-	-	-	-	-----
Extraordinary Item	-	-	-	-	-----
Sub-Total Other	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	-----
Total Capital Projects Funds	<u>-</u>	<u>-</u>	<u>6,132</u>	<u>(6,132)</u>	-----
GRAND TOTALS ALL REVENUE	<u>254,672,262</u>	<u>275,419,113</u>	<u>237,135,981</u>	<u>38,283,132</u>	86.1%

Minutes Documentation

Carrollton-Farmers Branch I.S.D.

Budget Summary - Unaudited

Year-To-Date For Month Ended December 31, 2011

	<u>Adopted</u> <u>Budget</u>	<u>Current</u> <u>Amended</u> <u>Budget</u>	<u>Cumulative</u> <u>Expenditures</u>	<u>Unencumbered</u> <u>Balance</u>	<u>%</u> <u>Budget</u> <u>Expended</u>
General Funds					
11 INSTRUCTION	119,423,493	120,269,328	40,380,191	79,889,136	33.6%
12 INSTRUCTIONAL RESOURCES & MEDIA	1,569,131	1,574,208	313,449	1,260,759	19.9%
13 CURRICULUM / STAFF DEVELOPMENT	4,633,049	4,568,429	1,106,507	3,461,922	24.2%
21 INSTRUCTIONAL LEADERSHIP	3,481,687	2,718,338	606,766	2,111,572	22.3%
23 SCHOOL LEADERSHIP	13,213,862	13,260,954	4,153,855	9,107,099	31.3%
31 GUIDANCE, COUNSELING & EVAL. SVCS.	9,133,009	9,144,691	2,922,219	6,222,472	32.0%
32 SOCIAL WORK SERVICES	166,064	168,993	57,983	111,010	34.3%
33 HEALTH SERVICES	706,648	710,226	352,183	358,043	49.6%
34 STUDENT TRANSPORTATION	3,560,015	3,563,129	1,070,243	2,492,886	30.0%
36 CO-CURRICULAR / EXTRA CURRICULAR	4,683,527	4,772,264	1,462,145	3,310,120	30.6%
41 GENERAL ADMINISTRATION	6,658,164	6,764,630	1,789,571	4,975,060	26.5%
51 PLANT MAINTENANCE & OPERATION	23,998,773	24,117,644	6,790,255	17,327,389	28.2%
52 SECURITY & MONITORING SERVICE	1,693,515	1,707,600	320,787	1,386,813	18.8%
53 DATA PROCESSING	5,001,631	5,091,799	1,261,547	3,830,252	24.8%
61 COMMUNITY SERVICES	452,538	463,202	73,638	389,565	15.9%
71 DEBT SERVICE	-	-	-	-	-----
81 FACILITIES ACQUISITION & CONSTR.	88,764	88,840	27,449.35	61,391	30.9%
91 CONTRACTED INSTRUCTIONAL SVCS.	-	-	-	-	-----
92 INCREMENTAL CHAPTER 41 COSTS	-	-	-	-	-----
95 PMTS. TO JUVENILE JUSTICE ALT-ED	200,000	200,000	21,460	178,540	10.7%
97 TAX INCREMENT FINANCING ZONE	14,140,000	14,140,000	-	14,140,000	0.0%
99 OTHER INTERGOVERNMENTAL CHARGES	980,751	980,751	441,313	539,438	45.0%
OTHER ITEMS	-	-	-	-	-----
TRANSFERS OUT	-	-	-	-	-----
Total General Funds	213,784,621	214,305,027	63,151,559	151,153,468	29.5%
Special Revenue Funds					
11 INSTRUCTION	-	2,001,833	3,692,761	(1,690,928)	184.5%
12 INSTRUCTIONAL RESOURCES & MEDIA	-	2,326,807	858,452	1,468,355	36.9%
13 CURRICULUM / STAFF DEVELOPMENT	-	3,369,563	1,138,123	2,231,441	33.8%
21 INSTRUCTIONAL LEADERSHIP	-	1,011,628	80,776	930,852	8.0%
23 SCHOOL LEADERSHIP	-	65,210	135,671	(70,462)	208.1%
31 GUIDANCE, COUNSELING & EVAL. SVCS.	-	210,131	40,641	169,490	19.3%
32 SOCIAL WORK SERVICES	-	-	-	-	-----
33 HEALTH SERVICES	-	1,682,846	567,926	1,114,920	33.7%
34 STUDENT TRANSPORTATION	-	100	-	100	0.0%
35 FOOD SERVICES	10,781,600	10,545,585	3,550,812	6,994,773	33.7%
36 CO-CURRICULAR / EXTRA CURRICULAR	-	454,892	176,814	278,078	38.9%
41 GENERAL ADMINISTRATION	-	-	19,719	(19,719)	-----
51 PLANT MAINTENANCE & OPERATION	-	-	-	-	-----
52 SECURITY & MONITORING SERVICE	-	5,359	1,744	3,615	32.5%
53 DATA PROCESSING	-	-	-	-	-----
61 COMMUNITY SERVICES	-	114,774	72,895	41,879	63.5%
81 FACILITIES ACQUISITION & CONSTR.	-	378,105	-	378,105	0.0%
TRANSFERS OUT	-	-	-	-	-----
Total Special Revenue Funds	10,781,600	22,166,833	10,336,334	11,830,499	46.6%
Debt Service Funds					
71 DEBT SERVICE	39,835,007	39,835,007	500	39,834,507	0.0%
OTHER USES	-	-	-	-	-----
Total Debt Service Funds	39,835,007	39,835,007	500	39,834,507	0.0%
Capital Projects Funds					
11 INSTRUCTION	-	1,698,412	-	1,698,412	0.0%
12 INSTRUCTIONAL RESOURCES & MEDIA	-	-	-	-	-----
23 SCHOOL LEADERSHIP	-	2	-	2	0.0%
13 CURRICULUM / STAFF DEVELOPMENT	-	-	-	-	-----
41 GENERAL ADMINISTRATION	-	415	-	415	0.0%
81 FACILITIES ACQUISITION & CONSTR.	-	19,356,508	2,681,958	16,674,550	13.9%
TRANSFERS OUT	-	-	-	-	-----
Total Capital Projects Funds	-	21,055,337	2,681,958	18,373,379	12.7%
GRAND TOTALS	264,401,228	297,362,204	76,170,351	221,191,853	25.6%

Minutes Documentation
Carrollton-Farmers Branch I.S.D.
Outstanding Investments
As of December 31, 2011

CERTIFICATES OF DEPOSIT:

FUND	PURCHASE DATE	MATURITY DATE	RATE	# OF DAYS	INSTRUMENT NUMBER	INTEREST	PRINCIPAL
CAP PROJ 2008	08/09/11	08/08/12	0.50%	365	Compass Bank / C.D. #1007248089	467.96	93,376.45
CAP PROJ 2008	08/14/11	08/13/12	0.39%	365	Town North Bank / C.D. #44719	366.76	93,872.89
TOTAL						834.72	187,249.34

TEXPOOL & TEXSTAR INVESTMENTS:

FUND	AS OF DATE	AVERAGE INTEREST RATE	INTEREST EARNED 2011-2012	PRINCIPAL BALANCE
<u>TEXPOOL INVESTMENTS:</u>				
GENERAL FUND	12/31/2011	0.0810	17,724.02	74,788,149.91
FOOD SERVICE	12/31/2011	0.0810	43.60	1,377.90
ACTIVITY FUNDS	12/31/2011	0.0810	134.72	1,000,134.72
CITY OF IRVING TIF #1	12/31/2011	0.0810	5,331.68	17,475,683.62
CITY OF FARMERS BRANCH TIF #1	12/31/2011	0.0810	1,854.25	6,077,594.66
CITY OF FARMERS BRANCH TIF #2	12/31/2011	0.0810	27.98	91,849.18
DEBT SERVICE	12/31/2011	0.0810	1,419.61	15,384,003.07
CAPITAL PROJECTS 2006	12/31/2011	0.0810	1,063.75	3,272,033.85
CAPITAL PROJECTS 2007	12/31/2011	0.0810	1,501.71	4,905,287.24
CAPITAL PROJECTS 2008	12/31/2011	0.0810	3,557.88	9,852,686.02
WORKERS COMP. SELF INSURANCE	12/31/2011	0.0810	3,117.83	10,216,820.57
TOTAL TEXPOOL			35,777.03	143,065,620.74
<u>TEXSTAR INVESTMENTS:</u>				
GENERAL FUND	12/31/2011	0.0815	5,858.81	20,050,147.05
TOTAL INVESTMENTS				163,303,017.13

Minutes Documentation

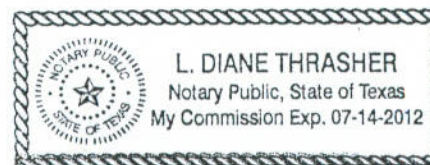
Carrollton-Farmers Branch ISD

Year To Date Total collections 2011-2012

Month	Current	Delinquent	P & I	Atty Fee	CED	Ag Rollback	2011 Total Paid	2010 Total Paid
September	\$ 49,252.00	\$ 30,450.67	\$ 33,616.41	\$ 34,277.42	\$ -	\$ -	\$ 147,596.50	\$ 294,992.43
October	\$ 5,475,075.96	\$ 136,457.16	\$ 38,181.90	\$ 40,731.69	\$ -	\$ -	\$ 5,690,446.71	\$ 4,218,662.44
November	\$ 6,628,644.40	\$ 86,119.13	\$ 20,476.64	\$ 18,146.13	\$ -	\$ -	\$ 6,753,386.30	\$ 5,075,218.55
December	\$ 61,684,419.90	\$ 69,535.98	\$ 17,257.12	\$ 14,929.60	\$ -	\$ -	\$ 61,786,142.60	\$ 62,362,735.17
January	\$ 103,570,024.06	\$ 43,597.77	\$ 28,831.15	\$ 22,685.35	\$ 546.00	\$ -	\$ 103,665,684.33	\$ 105,497,102.02
February	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
March	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
April	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
May	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
June	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
July	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
August	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 177,407,416.32	\$ 366,160.71	\$ 138,363.22	\$ 130,770.19	\$ 546.00	\$ -	\$ 178,043,256.44	\$ 177,448,710.61

I, Anna M. Brady, Tax Assessor/Collector for the Carrollton-Farmers Branch Independent School District, in compliance with Tax Code 31.10 do certify the above is a correct total of taxes collected by me for the afore named entity during the tax year 2011-2012.

Anna M. Brady
 Anna M. Brady, RTA Tax Assessor/Collector



Sworn and Subscribed to me this 3rd day of February, 2012

L. Diane Thrasher
 Notary Public for Dallas County, State of Texas

Minutes Documentation

Refunds of over \$500.00 for Board Approval January 2012

Name	Tax ID #	Amount	Reason
Chase Bank %Corelogic Tax	Various Accts.	\$ 11,042.72	Taxes paid previously by a title company
US Department of Housing	Various Accts.	\$ 3,820.75	Taxes paid previously by a title company
Fidelity Asset Mgmt Inc	99200221200042600	\$ 1,690.57	Double payment
Silver Star Title DBA Sendera	141101700C0040000	\$ 1,143.16	Double payment
GTECH Corporation	99932280000136650	\$ 1,219.39	Double payment
Gateway Mortgage Co.	000049022	\$ 2,257.99	Taxes paid previously by a title company
Hallmark Marketing Global	99860020000755800	\$ 1,418.13	Paid the June amount in error
K Hovnanian Homes	240415000E015000	\$ 868.35	Taxes paid previously by a title company
Corelogic Commercial RE	322590100A02R000	\$ 29,952.99	Taxes paid previously by owner
Daniel W Schreimann	321607100A030000	\$ 1,000.00	Paid the June amount in error
Corelogic Real Estate Tax	Various Accts.	\$ 7,635.09	Taxes paid previously by a title company
Sentry Financial Corp	99200108500188700	\$ 1,339.16	Value lowered by DCAD, paid old amount due
Raymond Corp	321910000A02R000C	\$ 22,518.00	Taxes paid previously by Coca Cola
IBM Corporation	99L10218500000000	\$ 2,396.92	Value lowered by DCAD, paid old amount due
Albertsons	140895900A0030000	\$ 16,649.70	Double payment
TECHSICO Leasing	99110126140000000	\$ 2,266.17	Double payment
O'Reilly Automotive Inc.	000330188	\$ 12,332.86	Double payment
JLCC Investors LLC	24036500010030000	\$ 1,068.81	Paid the June amount in error
Parkside Plaza LTD	241424000B0010000	\$ 958.72	Paid the February amount in error
TOTAL		\$ 121,579.48	

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.10

Agenda Item: Consider Quarterly Investment Report for the Quarter Ending November 30, 2011

Summary:

Quarterly report of investment transactions for all funds in accordance with Chapter 2256 of the Public Funds Investment Act (“PFIA”) including disclosures required by the PFIA.

Attachments:

Quarterly Investment Report for the Quarter Ending November 30, 2011

Administrative Recommendation:

Approve Quarterly Investment Report

Budget/Funding

n/a



Investment Portfolio Summary

Carrollton-Farmers Branch ISD



Carrollton · Farmers Branch

Independent School District

••• An Innovative Leader in Learning •••

For the Quarter Ended

November 30, 2011

Prepared by
FirstSouthwest Asset Management

Report Name

Certification Page
Executive Summary
Benchmark Comparison
Detail of Security Holdings
Change in Value
Earned Income
Investment Transactions
Amortization and Accretion
Projected Fixed Income Cash Flows

MARKET RECAP:

The deadline for the Congressional budget “super committee” came and went with no agreement. As it stands now, this will lead to automatic cuts totaling \$1.2 trillion over ten years. Although this may sound like a lot, it is only \$120 billion per year, compared to current annual deficits of around \$1.3 trillion. It will take much bolder action to put the U.S. on a sustainable path to fiscal health.

The trend of improving economic data continued in November. The ISM manufacturing index held above 50, indicating expansion. The unemployment rate declined to 9.0% as payroll growth improved to an average of 114k per month over the last three months and weekly initial jobless claims dropped below 400k. Retail sales topped expectations, growing by 7.2% year-over-year through October. Inflation data showed signs of moderating as the CPI fell 0.1% in October and declined to a 3.5% year-over-year rate. Finally, improving consumer confidence and encouraging sales figures from Black Friday shopping bolstered hopes for a happy holiday season. Unfortunately, much of this positive news has been overshadowed by events and headlines coming out of Europe. Relief from the latest Greek rescue plan announced in October was short-lived as the sovereign debt crisis quickly spread to Italy and Spain. A recent auction of Italian three-year notes came at 7.89%, versus 4.93% in October, and ten-year notes climbed from 6.06% in October to 7.56%. These are unsustainable levels which led to the ouster of Italy’s prime minister and have dramatically raised the stakes for European Union officials. The Euro-zone troubles sent the U.S. stock indices on a major slide in the two weeks leading up to Thanksgiving, with the Dow Jones Industrial Average dropping over 900 points. But the last three days of the month saw the Dow stage a strong comeback with an 800 point rally that pushed the Dow into positive territory for the month. Encouraging economic data, an easing of monetary policy in China, and a coordinated move by several of the major central banks to lower borrowing costs on currency swaps were the impetus for the latest rally. While the U.S. is not out of the woods yet, things are looking better, despite the brisk headwinds presented by the Euro-zone crisis.

Minutes Documentation



Carrollton-Farmers Branch ISD Investment Officers' Certification

For the Quarter Ended November 30, 2011

This report is prepared for the **Carrollton-Farmers Branch ISD** (the "Entity") in accordance with Chapter 2256 of the Texas Public Funds Investment Act ("PFIA"). Section 2256.023(a) of the PFIA states that: "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the preceding reporting period." This report is signed by the Entity's investment officers and includes the disclosures required in the PFIA. To the extent possible, market prices have been obtained from independent pricing sources.

The investment portfolio complied with the PFIA and the Entity's approved Investment Policy and Strategy throughout the period. All investment transactions made in the portfolio during this period were made on behalf of the Entity and were made in full compliance with the PFIA and the approved Investment Policy.

Officer Names and Titles:


Name: Mark Hyatt

Title: Assistant Superintendent


Name: Steven Franks

Title: Accounting Director


Name: Scott Roderick

Title: Director of Financial Reporting

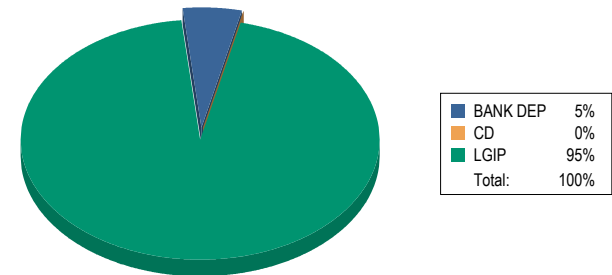
Account Summary

Allocation by Security Type

Beginning Values as of 08/31/11

Ending Values as of 11/30/11

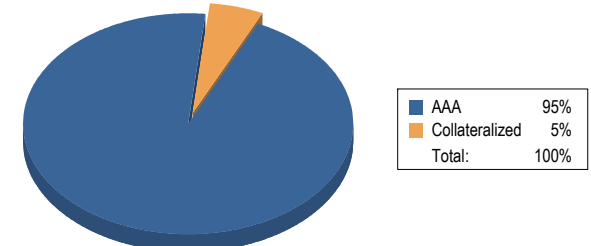
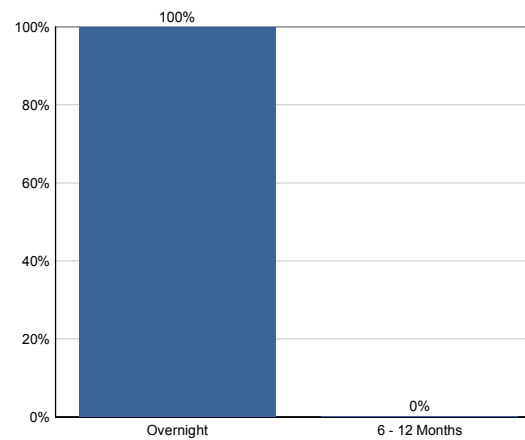
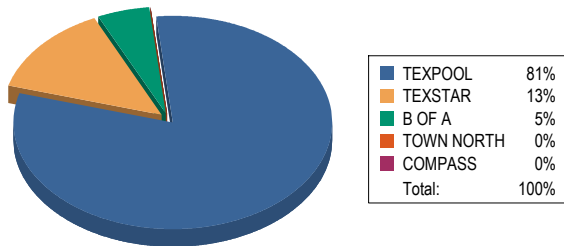
Par Value	115,407,878.59	149,239,257.07
Market Value	115,407,878.59	149,239,257.07
Book Value	115,407,878.59	149,239,257.07
Unrealized Gain / Loss	0.00	0.00
Market Value %	100.00%	100.00%
Weighted Avg. YTW	0.085%	0.102%
Weighted Avg. YTM	0.085%	0.102%



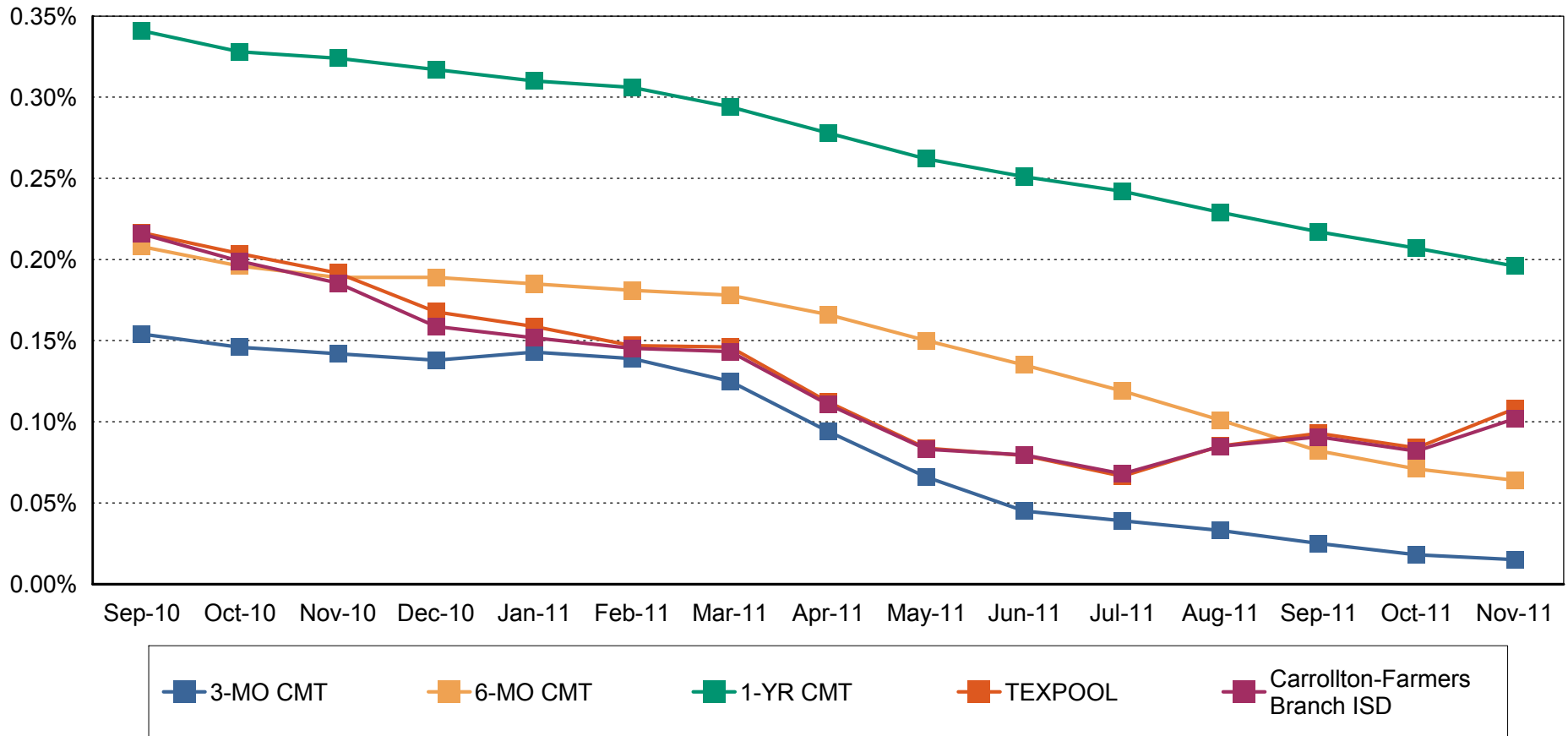
Allocation by Issuer

Maturity Distribution %

Credit Quality



Weighted Average Days to Maturity: 0



Note 1: CMT stands for Constant Maturity Treasury. This data is published in Federal Reserve Statistical Release H.15 and represents an average of all actively traded Treasury securities having that time remaining until maturity. This is a standard industry benchmark for Treasury securities. The CMT benchmarks are moving averages. The 3-month CMT is the daily average for the previous 3 months, the 6-month CMT is the daily average for the previous 6 months, and the 1-year and 2-year CMT's are the daily averages for the previous 12-months.

Note 2: Benchmark data for TexPool is the monthly average yield.



Minutes Documentation

Carrollton-Farmers Branch ISD
Detail of Security Holdings
 As of 11/30/2011

CUSIP	Settle Date	Sec. Type	Sec. Description	CPN	Mty Date	Next Call	Call Type	Par Value	Purch Price	Orig Cost	Book Value	Mkt Price	Market Value	Days to Mty	Days to Call	YTM	YTW
Activity Fund																	
B OF A		BANK DEP	Bank of America					1,152,601.44	100.000	1,152,601.44	1,152,601.44	100.000	1,152,601.44	1		0.010	0.010
TEXPOOL		LGIP	TexPool					1,000,065.95	100.000	1,000,065.95	1,000,065.95	100.000	1,000,065.95	1		0.108	0.108
Total for Activity Fund								2,152,667.39	100.000	2,152,667.39	2,152,667.39	100.000	2,152,667.39	1		0.056	0.056
Capital Projects 2006																	
B OF A		BANK DEP	Bank of America					11,903.38	100.000	11,903.38	11,903.38	100.000	11,903.38	1		0.010	0.010
TEXPOOL		LGIP	TexPool					3,411,806.23	100.000	3,411,806.23	3,411,806.23	100.000	3,411,806.23	1		0.108	0.108
Total for Capital Projects 2006								3,423,709.61	100.000	3,423,709.61	3,423,709.61	100.000	3,423,709.61	1		0.108	0.108
Capital Projects 2007																	
B OF A		BANK DEP	Bank of America					14,643.96	100.000	14,643.96	14,643.96	100.000	14,643.96	1		0.010	0.010
TEXPOOL		LGIP	TexPool					4,924,949.59	100.000	4,924,949.59	4,924,949.59	100.000	4,924,949.59	1		0.108	0.108
Total for Capital Projects 2007								4,939,593.55	100.000	4,939,593.55	4,939,593.55	100.000	4,939,593.55	1		0.108	0.108
Capital Projects 2008																	
B OF A		BANK DEP	Bank of America					18,706.62	100.000	18,706.62	18,706.62	100.000	18,706.62	1		0.010	0.010
TEXPOOL		LGIP	TexPool					10,571,995.21	100.000	10,571,995.21	10,571,995.21	100.000	10,571,995.21	1		0.108	0.108
CD-8089-2	08/09/11	CD-IAM	BBVA Compass CD	0.500	08/09/12			93,376.45	100.000	93,376.45	93,376.45	100.000	93,376.45	253		0.500	0.500
CD-4719-2	08/14/11	CD-IAM	Town North Bk CD	0.390	08/13/12			93,872.89	100.000	93,872.89	93,872.89	100.000	93,872.89	257		0.390	0.390
Total for Capital Projects 2008								10,777,951.17	100.000	10,777,951.17	10,777,951.17	100.000	10,777,951.17	5		0.114	0.114
City of Irving TIF #1																	
TEXPOOL		LGIP	TexPool					17,474,482.11	100.000	17,474,482.11	17,474,482.11	100.000	17,474,482.11	1		0.108	0.108
Total for City of Irving TIF #1								17,474,482.11	100.000	17,474,482.11	17,474,482.11	100.000	17,474,482.11	1		0.108	0.108



Minutes Documentation

Carrollton-Farmers Branch ISD
Detail of Security Holdings
 As of 11/30/2011

CUSIP	Settle Date	Sec. Type	Sec. Description	CPN	Mty Date	Next Call	Call Type	Par Value	Purch Price	Orig Cost	Book Value	Mkt Price	Market Value	Days to Mty	Days to Call	YTM	YTW
Clearing																	
B OF A		BANK DEP	Bank of America					1,751,686.52	100.000	1,751,686.52	1,751,686.52	100.000	1,751,686.52	1		0.010	0.010
Total for Clearing								1,751,686.52	100.000	1,751,686.52	1,751,686.52	100.000	1,751,686.52	1		0.010	0.010
Credit Card Clearing Account																	
B OF A		BANK DEP	Bank of America					10,798.01	100.000	10,798.01	10,798.01	100.000	10,798.01	1		0.010	0.010
Total for Credit Card Clearing Account								10,798.01	100.000	10,798.01	10,798.01	100.000	10,798.01	1		0.010	0.010
Debt Service																	
B OF A		BANK DEP	Bank of America					286,760.30	100.000	286,760.30	286,760.30	100.000	286,760.30	1		0.010	0.010
TEXPOOL		LGIP	TexPool					5,133,441.65	100.000	5,133,441.65	5,133,441.65	100.000	5,133,441.65	1		0.108	0.108
Total for Debt Service								5,420,201.95	100.000	5,420,201.95	5,420,201.95	100.000	5,420,201.95	1		0.103	0.103
Escrow																	
B OF A		BANK DEP	Bank of America					41,801.56	100.000	41,801.56	41,801.56	100.000	41,801.56	1		0.010	0.010
Total for Escrow								41,801.56	100.000	41,801.56	41,801.56	100.000	41,801.56	1		0.010	0.010
Farmers Branch TIF #1																	
TEXPOOL		LGIP	TexPool					6,077,176.79	100.000	6,077,176.79	6,077,176.79	100.000	6,077,176.79	1		0.108	0.108
Total for Farmers Branch TIF #1								6,077,176.79	100.000	6,077,176.79	6,077,176.79	100.000	6,077,176.79	1		0.108	0.108
Farmers Branch TIF #2																	
TEXPOOL		LGIP	TexPool					91,842.85	100.000	91,842.85	91,842.85	100.000	91,842.85	1		0.108	0.108
Total for Farmers Branch TIF #2								91,842.85	100.000	91,842.85	91,842.85	100.000	91,842.85	1		0.108	0.108



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Carrollton-Farmers Branch ISD
Detail of Security Holdings
 As of 11/30/2011

CUSIP	Settle Date	Sec. Type	Sec. Description	CPN	Mty Date	Next Call	Call Type	Par Value	Purch Price	Orig Cost	Book Value	Mkt Price	Market Value	Days to Mty	Days to Call	YTM	YTW
Federal Funds																	
BA-NOINT		BANK DEP	Bank of America					104,275.59	100.000	104,275.59	104,275.59	100.000	104,275.59	1		0.000	0.000
Total for Federal Funds								104,275.59	100.000	104,275.59	104,275.59	100.000	104,275.59	1		0.000	0.000
Food Service																	
BA-NOINT		BANK DEP	Bank of America					386,278.38	100.000	386,278.38	386,278.38	100.000	386,278.38	1		0.000	0.000
TEXPOOL		LGIP	TexPool					1,377.90	100.000	1,377.90	1,377.90	100.000	1,377.90	1		0.108	0.108
Total for Food Service								387,656.28	100.000	387,656.28	387,656.28	100.000	387,656.28	1		0.000	0.000
General Fund																	
B OF A		BANK DEP	Bank of America					855,910.48	100.000	855,910.48	855,910.48	100.000	855,910.48	1		0.010	0.010
TEXPOOL		LGIP	TexPool					62,283,712.83	100.000	62,283,712.83	62,283,712.83	100.000	62,283,712.83	1		0.108	0.108
TEXSTAR		LGIP	TexSTAR					20,048,759.07	100.000	20,048,759.07	20,048,759.07	100.000	20,048,759.07	1		0.097	0.097
Total for General Fund								83,188,382.38	100.000	83,188,382.38	83,188,382.38	100.000	83,188,382.38	1		0.104	0.104
Payroll																	
B OF A		BANK DEP	Bank of America					2,940,318.82	100.000	2,940,318.82	2,940,318.82	100.000	2,940,318.82	1		0.010	0.010
Total for Payroll								2,940,318.82	100.000	2,940,318.82	2,940,318.82	100.000	2,940,318.82	1		0.010	0.010
Section 125 Reimbursement Fund																	
B OF A		BANK DEP	Bank of America					93,011.03	100.000	93,011.03	93,011.03	100.000	93,011.03	1		0.010	0.010
Total for Section 125 Reimbursement Fund								93,011.03	100.000	93,011.03	93,011.03	100.000	93,011.03	1		0.010	0.010



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Carrollton-Farmers Branch ISD
Detail of Security Holdings
As of 11/30/2011

CUSIP	Settle Date	Sec. Type	Sec. Description	CPN	Mty Date	Next Call	Call Type	Par Value	Purch Price	Orig Cost	Book Value	Mkt Price	Market Value	Days to Mty	Days to Call	YTM	YTW
Workers Compensation																	
B OF A		BANK DEP	Bank of America					147,583.35	100.000	147,583.35	147,583.35	100.000	147,583.35	1		0.010	0.010
TEXPOOL		LGIP	TexPool					10,216,118.11	100.000	10,216,118.11	10,216,118.11	100.000	10,216,118.11	1		0.108	0.108
Total for Workers Compensation								10,363,701.46	100.000	10,363,701.46	10,363,701.46	100.000	10,363,701.46	1		0.107	0.107
Total for Carrollton-Farmers Branch ISD								149,239,257.07	100.000	149,239,257.07	149,239,257.07	100.000	149,239,257.07	1		0.102	0.102



Minutes Documentation

Carrollton-Farmers Branch ISD
Change in Value
 From 08/31/2011 to 11/30/2011

CUSIP	Security Type	Security Description	08/31/11 Book Value	Cost of Purchases	Maturities / Calls / Sales	Amortization / Accretion	Realized Gain/(Loss)	11/30/11 Book Value	08/31/11 Market Value	11/30/11 Market Value	Change in Mkt Value
Activity Fund											
B OF A	BANK DEP	Bank of America	1,580,164.14	243,692.82	(671,255.52)	0.00	0.00	1,152,601.44	1,580,164.14	1,152,601.44	(427,562.70)
TEXPOOL	LGIP	TexPool	0.00	1,000,065.97	0.00	0.00	0.00	1,000,065.95	0.00	1,000,065.95	1,000,065.95
CD-1261-2	CD-SHORT	Bank of America CD 0.240 11/02/11	225,000.00	0.00	(225,000.00)	0.00	0.00	0.00	225,000.00	0.00	(225,000.00)
Total for Activity Fund			1,805,164.14	1,243,758.79	(896,255.52)	0.00	0.00	2,152,667.39	1,805,164.14	2,152,667.39	347,503.25
Capital Projects 2005											
B OF A	BANK DEP	Bank of America	2.28	0.00	(2.28)	0.00	0.00	0.00	2.28	0.00	(2.28)
TEXPOOL	LGIP	TexPool	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total for Capital Projects 2005			2.28	0.00	(2.28)	0.00	0.00	0.00	2.28	0.00	(2.28)
Capital Projects 2006											
B OF A	BANK DEP	Bank of America	6,725.25	8,692.66	(3,514.53)	0.00	0.00	11,903.38	6,725.25	11,903.38	5,178.13
TEXPOOL	LGIP	TexPool	3,660,970.10	0.00	(249,163.87)	0.00	0.00	3,411,806.23	3,660,970.10	3,411,806.23	(249,163.87)
Total for Capital Projects 2006			3,667,695.35	8,692.66	(252,678.40)	0.00	0.00	3,423,709.61	3,667,695.35	3,423,709.61	(243,985.74)
Capital Projects 2007											
B OF A	BANK DEP	Bank of America	14,641.50	2.46	0.00	0.00	0.00	14,643.96	14,641.50	14,643.96	2.46
TEXPOOL	LGIP	TexPool	4,923,785.53	1,164.06	0.00	0.00	0.00	4,924,949.59	4,923,785.53	4,924,949.59	1,164.06
Total for Capital Projects 2007			4,938,427.03	1,166.52	0.00	0.00	0.00	4,939,593.55	4,938,427.03	4,939,593.55	1,166.52
Capital Projects 2008											
B OF A	BANK DEP	Bank of America	12,704.57	9,001.37	(2,999.32)	0.00	0.00	18,706.62	12,704.57	18,706.62	6,002.05
TEXPOOL	LGIP	TexPool	13,109,128.14	877.42	(2,538,010.35)	0.00	0.00	10,571,995.21	13,109,128.14	10,571,995.21	(2,537,132.93)
CD-8089-2	CD-IAM	BBVA Compass CD 0.500 08/09/12	93,376.45	0.00	0.00	0.00	0.00	93,376.45	93,376.45	93,376.45	0.00
CD-4719-2	CD-IAM	Town North Bk CD 0.390 08/13/12	93,872.89	0.00	0.00	0.00	0.00	93,872.89	93,872.89	93,872.89	0.00
Total for Capital Projects 2008			13,309,082.05	9,878.79	(2,541,009.67)	0.00	0.00	10,777,951.17	13,309,082.05	10,777,951.17	(2,531,130.88)



Minutes Documentation

Carrollton-Farmers Branch ISD
Change in Value
 From 08/31/2011 to 11/30/2011

CUSIP	Security Type	Security Description	08/31/11 Book Value	Cost of Purchases	Maturities / Calls / Sales	Amortization / Accretion	Realized Gain/(Loss)	11/30/11 Book Value	08/31/11 Market Value	11/30/11 Market Value	Change in Mkt Value
City of Irving TIF #1											
TEXPOOL	LGIP	TexPool	17,470,351.94	4,130.17	0.00	0.00	0.00	17,474,482.11	17,470,351.94	17,474,482.11	4,130.17
Total for City of Irving TIF #1			17,470,351.94	4,130.17	0.00	0.00	0.00	17,474,482.11	17,470,351.94	17,474,482.11	4,130.17
Clearing											
B OF A	BANK DEP	Bank of America	2,431,768.53	830,029.18	(1,510,111.19)	0.00	0.00	1,751,686.52	2,431,768.53	1,751,686.52	(680,082.01)
Total for Clearing			2,431,768.53	830,029.18	(1,510,111.19)	0.00	0.00	1,751,686.52	2,431,768.53	1,751,686.52	(680,082.01)
Credit Card Clearing Account											
B OF A	BANK DEP	Bank of America	16,564.43	10,120.84	(15,887.26)	0.00	0.00	10,798.01	16,564.43	10,798.01	(5,766.42)
Total for Credit Card Clearing Account			16,564.43	10,120.84	(15,887.26)	0.00	0.00	10,798.01	16,564.43	10,798.01	(5,766.42)
Debt Service											
B OF A	BANK DEP	Bank of America	71,583.44	253,097.50	(37,920.64)	0.00	0.00	286,760.30	71,583.44	286,760.30	215,176.86
TEXPOOL	LGIP	TexPool	2,907,583.46	2,225,858.19	0.00	0.00	0.00	5,133,441.65	2,907,583.46	5,133,441.65	2,225,858.19
Total for Debt Service			2,979,166.90	2,478,955.69	(37,920.64)	0.00	0.00	5,420,201.95	2,979,166.90	5,420,201.95	2,441,035.05
Escrow											
B OF A	BANK DEP	Bank of America	54,469.84	203.14	(12,871.42)	0.00	0.00	41,801.56	54,469.84	41,801.56	(12,668.28)
Total for Escrow			54,469.84	203.14	(12,871.42)	0.00	0.00	41,801.56	54,469.84	41,801.56	(12,668.28)
Farmers Branch TIF #1											
TEXPOOL	LGIP	TexPool	6,075,740.41	1,436.38	0.00	0.00	0.00	6,077,176.79	6,075,740.41	6,077,176.79	1,436.38
Total for Farmers Branch TIF #1			6,075,740.41	1,436.38	0.00	0.00	0.00	6,077,176.79	6,075,740.41	6,077,176.79	1,436.38



Minutes Documentation

Carrollton-Farmers Branch ISD
Change in Value
 From 08/31/2011 to 11/30/2011

CUSIP	Security Type	Security Description	08/31/11 Book Value	Cost of Purchases	Maturities / Calls / Sales	Amortization / Accretion	Realized Gain/(Loss)	11/30/11 Book Value	08/31/11 Market Value	11/30/11 Market Value	Change in Mkt Value
Farmers Branch TIF #2											
TEXPOOL	LGIP	TexPool	91,821.20	21.65	0.00	0.00	0.00	91,842.85	91,821.20	91,842.85	21.65
Total for Farmers Branch TIF #2			91,821.20	21.65	0.00	0.00	0.00	91,842.85	91,821.20	91,842.85	21.65
Federal Funds											
BA-NOINT	BANK DEP	Bank of America	131,281.39	97,030.40	(124,036.20)	0.00	0.00	104,275.59	131,281.39	104,275.59	(27,005.80)
Total for Federal Funds			131,281.39	97,030.40	(124,036.20)	0.00	0.00	104,275.59	131,281.39	104,275.59	(27,005.80)
Food Service											
BA-NOINT	BANK DEP	Bank of America	37,144.13	353,112.38	(3,978.13)	0.00	0.00	386,278.38	37,144.13	386,278.38	349,134.25
TEXPOOL	LGIP	TexPool	726,334.30	290,008.74	(1,014,965.14)	0.00	0.00	1,377.90	726,334.30	1,377.90	(724,956.40)
Total for Food Service			763,478.43	643,121.12	(1,018,943.27)	0.00	0.00	387,656.28	763,478.43	387,656.28	(375,822.15)
General Fund											
B OF A	BANK DEP	Bank of America	384,390.91	653,840.56	(182,320.99)	0.00	0.00	855,910.48	384,390.91	855,910.48	471,519.57
TEXPOOL	LGIP	TexPool	28,920,425.89	41,457,335.07	(8,094,048.13)	0.00	0.00	62,283,712.83	28,920,425.89	62,283,712.83	33,363,286.94
TEXSTAR	LGIP	TexSTAR	20,044,288.24	4,470.83	0.00	0.00	20,048,759.07	20,044,288.24	20,044,288.24	20,048,759.07	4,470.83
Total for General Fund			49,349,105.04	42,115,646.46	(8,276,369.12)	0.00	0.00	83,188,382.38	49,349,105.04	83,188,382.38	33,839,277.34
Health Self Insurance											
B OF A	BANK DEP	Bank of America	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total for Health Self Insurance			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00



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Carrollton-Farmers Branch ISD
Change in Value
 From 08/31/2011 to 11/30/2011

CUSIP	Security Type	Security Description	08/31/11 Book Value	Cost of Purchases	Maturities / Calls / Sales	Amortization / Accretion	Realized Gain/(Loss)	11/30/11 Book Value	08/31/11 Market Value	11/30/11 Market Value	Change in Mkt Value
Payroll											
B OF A	BANK DEP	Bank of America	1,753,618.15	1,285,263.38	(98,562.71)	0.00	0.00	2,940,318.82	1,753,618.15	2,940,318.82	1,186,700.67
Total for Payroll			1,753,618.15	1,285,263.38	(98,562.71)	0.00	0.00	2,940,318.82	1,753,618.15	2,940,318.82	1,186,700.67
Section 125 Reimbursement Fund											
B OF A	BANK DEP	Bank of America	217,602.28	0.00	(124,591.25)	0.00	0.00	93,011.03	217,602.28	93,011.03	(124,591.25)
Total for Section 125 Reimbursement Fund			217,602.28	0.00	(124,591.25)	0.00	0.00	93,011.03	217,602.28	93,011.03	(124,591.25)
Workers Compensation											
B OF A	BANK DEP	Bank of America	53,836.46	107,454.11	(13,707.22)	0.00	0.00	147,583.35	53,836.46	147,583.35	93,746.89
TEXPOOL	LGIP	TexPool	10,298,702.74	66,635.14	(149,219.77)	0.00	0.00	10,216,118.11	10,298,702.74	10,216,118.11	(82,584.63)
Total for Workers Compensation			10,352,539.20	174,089.25	(162,926.99)	0.00	0.00	10,363,701.46	10,352,539.20	10,363,701.46	11,162.26
Total for Carrollton-Farmers Branch ISD			115,407,878.59	48,903,544.42	(15,072,165.92)	0.00	0.00	149,239,257.07	115,407,878.59	149,239,257.07	33,831,378.48



Minutes Documentation

Carrollton-Farmers Branch ISD

Earned Income

From 08/31/2011 to 11/30/2011

CUSIP	Security Type	Security Description	Beg. Accrued	Interest Earned	Interest Rec'd / Sold / Matured	Interest Purchased	Ending Accrued	Disc Accr / Prem Amort	Net Income
Activity Fund									
B OF A	BANK DEP	Bank of America	0.00	42.90	42.90	0.00	0.00	0.00	42.90
TEXPOOL	LGIP	TexPool	0.00	65.95	65.95	0.00	0.00	0.00	65.95
CD-1261-2	CD-SHORT	Bank of America CD 0.240 11/02/11	174.58	95.42	270.00	0.00	0.00	0.00	95.42
Total for Activity Fund			174.58	204.27	378.85	0.00	0.00	0.00	204.27
Capital Projects 2005									
Total for Capital Projects 2005			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital Projects 2006									
B OF A	BANK DEP	Bank of America	0.00	2.14	2.14	0.00	0.00	0.00	2.14
TEXPOOL	LGIP	TexPool	0.00	836.13	836.13	0.00	0.00	0.00	836.13
Total for Capital Projects 2006			0.00	838.27	838.27	0.00	0.00	0.00	838.27
Capital Projects 2007									
B OF A	BANK DEP	Bank of America	0.00	2.46	2.46	0.00	0.00	0.00	2.46
TEXPOOL	LGIP	TexPool	0.00	1,164.06	1,164.06	0.00	0.00	0.00	1,164.06
Total for Capital Projects 2007			0.00	1,166.52	1,166.52	0.00	0.00	0.00	1,166.52
Capital Projects 2008									
B OF A	BANK DEP	Bank of America	0.00	2.05	2.05	0.00	0.00	0.00	2.05
TEXPOOL	LGIP	TexPool	0.00	2,867.07	2,867.07	0.00	0.00	0.00	2,867.07
CD-8089-2	CD-IAM	BBVA Compass CD 0.500 08/09/12	29.42	116.40	0.00	0.00	145.82	0.00	116.40
CD-4719-2	CD-IAM	Town North BK CD 0.390 08/13/12	18.05	91.28	0.00	0.00	109.33	0.00	91.28
Total for Capital Projects 2008			47.47	3,076.80	2,869.12	0.00	255.15	0.00	3,076.80



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Carrollton-Farmers Branch ISD

Earned Income

From 08/31/2011 to 11/30/2011

CUSIP	Security Type	Security Description	Beg. Accrued	Interest Earned	Interest Rec'd / Sold / Matured	Interest Purchased	Ending Accrued	Disc Accr / Prem Amort	Net Income
City of Irving TIF #1									
TEXPOOL	LGIP	TexPool	0.00	4,130.17	4,130.17	0.00	0.00	0.00	4,130.17
Total for City of Irving TIF #1			0.00	4,130.17	4,130.17	0.00	0.00	0.00	4,130.17
Clearing									
B OF A	BANK DEP	Bank of America	0.00	34.88	34.88	0.00	0.00	0.00	34.88
Total for Clearing			0.00	34.88	34.88	0.00	0.00	0.00	34.88
Credit Card Clearing Account									
B OF A	BANK DEP	Bank of America	0.00	3.75	3.75	0.00	0.00	0.00	3.75
Total for Credit Card Clearing Account			0.00	3.75	3.75	0.00	0.00	0.00	3.75
Debt Service									
B OF A	BANK DEP	Bank of America	0.00	4.34	4.34	0.00	0.00	0.00	4.34
TEXPOOL	LGIP	TexPool	0.00	858.19	858.19	0.00	0.00	0.00	858.19
Total for Debt Service			0.00	862.53	862.53	0.00	0.00	0.00	862.53
Escrow									
B OF A	BANK DEP	Bank of America	0.00	1.38	1.38	0.00	0.00	0.00	1.38
Total for Escrow			0.00	1.38	1.38	0.00	0.00	0.00	1.38
Farmers Branch TIF #1									
TEXPOOL	LGIP	TexPool	0.00	1,436.38	1,436.38	0.00	0.00	0.00	1,436.38
Total for Farmers Branch TIF #1			0.00	1,436.38	1,436.38	0.00	0.00	0.00	1,436.38



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Carrollton-Farmers Branch ISD

Earned Income

From 08/31/2011 to 11/30/2011

CUSIP	Security Type	Security Description	Beg. Accrued	Interest Earned	Interest Rec'd / Sold / Matured	Interest Purchased	Ending Accrued	Disc Accr / Prem Amort	Net Income
Farmers Branch TIF #2									
TEXPOOL	LGIP	TexPool	0.00	21.65	21.65	0.00	0.00	0.00	21.65
Total for Farmers Branch TIF #2			0.00	21.65	21.65	0.00	0.00	0.00	21.65
Federal Funds									
Total for Federal Funds			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Food Service									
TEXPOOL	LGIP	TexPool	0.00	43.60	43.60	0.00	0.00	0.00	43.60
Total for Food Service			0.00	43.60	43.60	0.00	0.00	0.00	43.60
General Fund									
B OF A	BANK DEP	Bank of America	0.00	33.40	33.40	0.00	0.00	0.00	33.40
TEXPOOL	LGIP	TexPool	0.00	13,286.94	13,286.94	0.00	0.00	0.00	13,286.94
TEXSTAR	LGIP	TexSTAR	0.00	4,470.83	4,470.83	0.00	0.00	0.00	4,470.83
Total for General Fund			0.00	17,791.17	17,791.17	0.00	0.00	0.00	17,791.17
Health Self Insurance									
Total for Health Self Insurance			0.00	0.00	0.00	0.00	0.00	0.00	0.00
Payroll									
B OF A	BANK DEP	Bank of America	0.00	32.99	32.99	0.00	0.00	0.00	32.99
Total for Payroll			0.00	32.99	32.99	0.00	0.00	0.00	32.99



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Carrollton-Farmers Branch ISD

Earned Income

From 08/31/2011 to 11/30/2011

CUSIP	Security Type	Security Description	Beg. Accrued	Interest Earned	Interest Rec'd / Sold / Matured	Interest Purchased	Ending Accrued	Disc Accr / Prem Amort	Net Income
Section 125 Reimbursement Fund									
B OF A	BANK DEP	Bank of America	0.00	29.38	29.38	0.00	0.00	0.00	29.38
Total for Section 125 Reimbursement Fund			0.00	29.38	29.38	0.00	0.00	0.00	29.38
Workers Compensation									
B OF A	BANK DEP	Bank of America	0.00	1.43	1.43	0.00	0.00	0.00	1.43
TEXPOOL	LGIP	TexPool	0.00	2,415.37	2,415.37	0.00	0.00	0.00	2,415.37
Total for Workers Compensation			0.00	2,416.80	2,416.80	0.00	0.00	0.00	2,416.80
Total for Carrollton-Farmers Branch ISD			222.05	32,090.54	32,057.44	0.00	255.15	0.00	32,090.54



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Carrollton-Farmers Branch ISD
Investment Transactions
 From 09/01/2011 to 11/30/2011

Trade Date	Settle Date	CUSIP	Security Type	Security Description	Coupon	Mty Date	Call Date	Par Value	Price	Principal Amount	Int Purchased / Received	Total Amount	Realized Gain / Loss	YTM	YTW
Activity Fund															
Maturities															
11/02/11	11/02/11	CD-1261-2	CD-SHORT	Bank of America CD	0.240	11/02/11		225,000.00	100.000	225,000.00	266.30	225,266.30		0.240	
Total for: Maturities								225,000.00		225,000.00	266.30	225,266.30		0.240	
Income Payments															
11/02/11	11/02/11	CD-1261-2	CD-SHORT	Bank of America CD	0.240	11/02/11				0.00	3.70	3.70			
Total for: Income Payments										0.00	3.70	3.70			



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Carrollton-Farmers Branch ISD
Investment Transactions
 From 09/01/2011 to 11/30/2011

Trade Date	Settle Date	CUSIP	Security Type	Security Description	Coupon	Mty Date	Call Date	Par Value	Price	Principal Amount	Int Purchased / Received	Total Amount	Realized Gain / Loss	YTM	YTW
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Total for All Portfolios

Transaction Type	Quantity	Total Amount	Realized G/L	YTM	YTW
Total Maturities	225,000.00	225,266.30		0.240	
Total Income Payments	0.00	3.70			



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Carrollton-Farmers Branch ISD
Amortization and Accretion
From 08/31/2011 to 11/30/2011

CUSIP	Settle Date	Security Type	Security Description	Next Call Date	Purchase Qty	Orig Price	Original Cost	Amrt/Accr for Period	Total Amrt/Accr Since Purch	Remaining Disc / Prem	Book Value
Activity Fund											
CD-1261-2	05/06/11	CD-SHORT	Bank of America CD 0.240 11/02/11		0.00	100.000	0.00	0.00	0.00	0.00	0.00
Total for Activity Fund					0.00		0.00	0.00	0.00	0.00	0.00
Capital Projects 2008											
CD-8089-2	08/09/11	CD-IAM	BBVA Compass CD 0.500 08/09/12		93,376.45	100.000	93,376.45	0.00	0.00	0.00	93,376.45
CD-4719-2	08/14/11	CD-IAM	Town North Bk CD 0.390 08/13/12		93,872.89	100.000	93,872.89	0.00	0.00	0.00	93,872.89
Total for Capital Projects 2008					187,249.34		187,249.34	0.00	0.00	0.00	187,249.34
Total for Carrollton-Farmers Branch ISD					187,249.34		187,249.34	0.00	0.00	0.00	187,249.34

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.11

Agenda Item: Consider Approval of the LOGIC Investment Pool as an Authorized Investment

Summary:

The District requests the approval of the LOGIC Investment Pool as an authorized investment. This additional investment option will further diversify the District's portfolio while emphasizing liquidity and safety. LOGIC is an investment pool administered by First Southwest Asset Management, Inc. and JPMorgan Investment Management, Inc.

Attachments:

LOGIC Fact Sheet, Administrators Profile and Standard & Poor's Fund Profile Resolution

Administrative Recommendation:

Authorize the resolution to approve the participation in the Local Government Investment Cooperative (LOGIC)

Budget/Funding

N/A

Local Government Investment Cooperative Resolution

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT FOR PARTICIPATION IN A PUBLIC FUNDS INVESTMENT COOPERATIVE (THE "COOPERATIVE"), DESIGNATING THE BOARD OF DIRECTORS OF THE COOPERATIVE AS AN AGENCY AND INSTRUMENTALITY TO SUPERVISE THE COOPERATIVE, APPROVING INVESTMENT POLICIES OF THE COOPERATIVE, APPOINTING AUTHORIZED REPRESENTATIVES AND DESIGNATING INVESTMENT OFFICERS.

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, as amended (the "Interlocal Act"), permits any "local government" to contract with one or more other "local governments" to perform "governmental functions and services," including investment of public funds (as such phrases are defined in the Interlocal Act);

WHEREAS, the Interlocal Act authorizes the contracting parties to any interlocal agreement to contract with agencies of the State of Texas, within the meaning of Chapter 771 of the Government Code,

WHEREAS, the Act permits the contracting parties to any interlocal agreement to create an administrative agency to supervise the performance of such interlocal agreement and to employ personnel and engage in other administrative activities and provide other administrative services necessary to execute the terms of such interlocal agreement;

WHEREAS, the Public Funds Investment Act, Chapter 2256 of the Texas Government Code, as amended (the "PFIA"), authorizes the entities described in Subsection (a) of the PFIA to invest their funds in an eligible public funds investment pool, and the Local Government Investment Cooperative intends to become and remain an eligible public funds investment pool, under the terms and conditions set forth in PFIA;

WHEREAS, Carrollton-Farmers Branch Independent School District (the "Government Entity") desires to enter into that certain Interlocal Agreement (the "Agreement"), a copy of which is presented with this Resolution and is incorporated herein by reference, and to become a participant in a public funds investment pool created thereunder and under PFIA, to be known as Local Government Investment Cooperative (the "Cooperative");

WHEREAS, the Government Entity is a Government Entity as defined in the Agreement; and

WHEREAS, the Government Entity desires to cause administration of the Cooperative to be performed by a board of directors (the "Board"), which shall be an administrative agency created under the Interlocal Act; and

WHEREAS, the Government Entity desires to designate the Board as its agency and instrumentality with authority to supervise performance of the agreement, employ personnel and engage in other administrative activities and provide other administrative services necessary to execute the terms of the Agreement;

WHEREAS, each capitalized term used in this Resolution and not otherwise defined has the same meaning assigned to it in the Agreement;

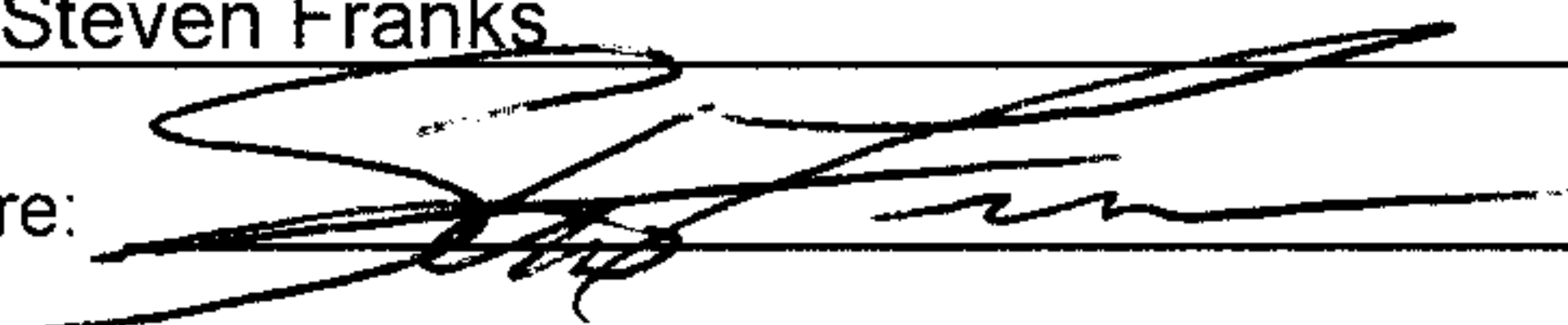

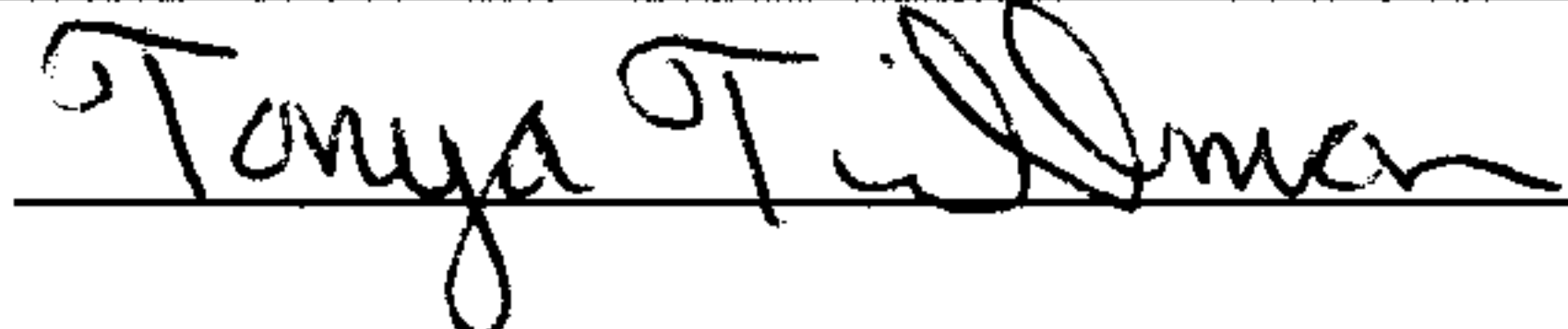
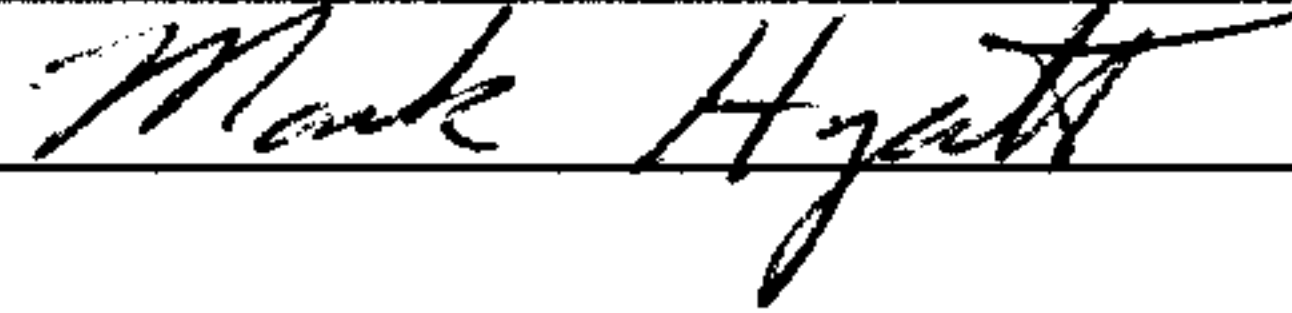
NOW, THEREFORE, BE IT RESOLVED:

1. The Agreement is hereby approved and adopted and, upon execution thereof by an Authorized Representative (defined below) and receipt of the Government Entity's application to join the Cooperative by the Administrator, the Government Entity shall become a Participant in the Cooperative for the purpose of investing its available funds therein from time to time in accordance with its terms.

2. The Board is hereby designated as an agency and instrumentality of the Government Entity, and the Board shall have the authority to supervise performance of the Agreement and the Cooperative, employ personnel and engage in other administrative activities and provide other administrative services necessary to execute the terms of the Agreement.

3. The investment policies of the Cooperative, as set forth in the document entitled Investment Policies, as summarized in the Information Statement, and as may be amended from time to time by the Board, are hereby adopted as investment policies of the Government Entity with respect to money invested in the Cooperative, and any existing investment policies of the Government Entity in conflict therewith shall not apply to investments in the Cooperative.

4. The following officers, officials or employees of the Government Entity are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to: execute the Agreement, an application to join the Cooperative and any other documents required to become a Participant; deposit money to and withdraw money from the Government Entity's Cooperative account from time to time in accordance with the Agreement and the Information Statement; and take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity:

- | | |
|--|---|
| 1. Name: <u>Steven Franks</u> | Title: <u>Accounting Director</u> |
| Signature: <u></u> | Phone: <u>(972) 968-6107</u> |
| | Email: <u>frankss@cfbisd.edu</u> |
| 2. Name: <u>J. Scott Roderick</u> | Title: <u>Director of Financial Reporting</u> |
| Signature: <u></u> | Phone: <u>(972) 968-6116</u> |
| | Email: <u>rodericks@cfbisd.edu</u> |
| 3. Name: <u>Tonya Tillman</u> | Title: <u>Chief Financial Officer</u> |
| Signature: <u></u> | Phone: <u>(972) 968-6112</u> |
| | Email: <u>tillmant@cfbisd.edu</u> |
| 4. Name: <u>Mark Hyatt</u> | Title: <u>Associate Superintendent</u> |
| Signature: <u></u> | Phone: <u>(972) 968-6104</u> |
| | Email: <u>hyattt@cfbisd.edu</u> |

In accordance with Cooperative procedures, an Authorized Representative shall promptly notify the Cooperative in writing of any changes in who is serving as Authorized Representatives.

5. **{Required}** List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements

Name: Steven Franks

6. **{Optional}** In addition, the following additional Participant representative (not listed above) is designated as an Inquiry Only Representative authorized to obtain account information:

Name: _____ Title: _____

Signature: _____ Phone: _____

Email: _____

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

7. **{Required}** Taxpayer Identification Number.

Applicant's taxpayer identification number is 75-6000328

8. **{Required}** Contact Information.

Applicant primary mailing address:

PO Box 115186 Carrollton, TX 75006

Applicant physical address (if different):

1445 N Perry Road Carrollton, TX 75006

Applicant main phone number:

(972) 968-6100

Applicants main fax number:

(972) 968-6213

In addition to the foregoing Authorized Representatives, each Investment Officer of the Cooperative appointed by the Board from time to time is hereby designated as an investment officer of the Government Entity and, as such, shall have responsibility for investing the share of Cooperative assets representing funds of the Government Entity. Each depository and custodian appointed by the Board from time to time are hereby designated as a depository and custodian of the Government Entity for purposes of holding the share of Cooperative assets representing funds of the Government Entity.

PASSED AND APPROVED this 1st day of March, 2012

By: _____ Attest: _____

Nancy Cline President, Board of Trustees
Printed Name and Title

Richard Fleming Secretary, Board of Trustees
Printed Name and Title

OFFICIAL SEAL OF APPLICANT (REQUIRED BELOW)



LOGIC Program Facts

PROGRAM FACT SHEET

1. Program Features

LOGIC provides a variety of benefits to Texas local governments:

- Conservatively managed investment pool providing daily liquidity & competitive yields.
- Created by local governments for local governments in full compliance with the Texas Public Funds Investment Act and rated AAAM by Standard & Poor's.
- Recognized Program Administrators with a proven track record in government investment pool management (First Southwest Asset Management, Inc. and JPMorgan Investment Management, Inc.).
- User-friendly operating systems (touchtone phone and internet transaction systems) powered by leading-edge technology.
- Responsive Texas-based customer service staff.
- Late day transaction deadlines until 4 p.m. CST.

2. Objectives of LOGIC

The investment objectives of the LOGIC Fund are to seek preservation of principal, liquidity, and current income through investment in a diversified portfolio of short-term marketable securities.

3. Types of Investments Authorized and Prohibited for LOGIC Fund

Authorized Investments for the LOGIC Fund:

- A. Obligations of the United States or its agencies and instrumentalities.

- B. Other obligations, the principal of and interest on which are unconditionally guaranteed or insured by the United States.
- C. Fully collateralized repurchase agreements with a defined termination date, secured by obligations of the United States or its agencies and instrumentalities including certain mortgage backed securities, and placed with a primary dealer.
- D. SEC registered money market funds authorized by the Public Funds Investment Act and rated in the highest rating category by at least one nationally recognized rating agency.
- E. Commercial paper that has a stated maturity of 270 days or fewer from the date of its issuance that is rated A-1 or P-1 or equivalent by two nationally recognized rating agencies or that is rated A-1 or P-1 or equivalent by one nationally recognized rating agency and is fully secured by an irrevocable letter of credit issued by a bank organized and existing under the laws of the United States or any state.

Prohibited Investments for the Cash Reserve Fund:

- A. Derivatives (see LOGIC investment policy for detailed definition).
- B. Bankers' Acceptances.
- C. Certificates of deposit.

4. Maximum Average Dollar-Weighted Maturity

The dollar weighted average maturity of the LOGIC Cash Reserve Fund portfolio may not exceed sixty (60) days calculated in accordance with SEC Rule 2a-7 or ninety (90) days based on the stated maturity of Fund investments.

5. Maximum Stated Maturity Date

The maximum maturity for any individual security in the LOGIC portfolio is limited to 397 days for fixed rate securities and 24 months for variable rate notes.

6. Program Oversight

LOGIC Board of Directors:
Phil Roberson, Arlington ISD
Fred Werner, City of Grapevine
Judd Sanderson, North Texas Municipal Water District
Sandra Swinnea, Tarrant Regional Water District

LOGIC Advisory Board Members:
David Medanich, First Southwest Company
Will Williams, JP Morgan Chase

The LOGIC Cash Reserve Fund is monitored on a weekly basis by Standard & Poor's to confirm compliance with the fund's AAAM rating requirements.

7. Custodian for LOGIC

JPMorgan Chase Bank serves as custodian to LOGIC.

8. Net Asset Value

The LOGIC Cash Reserve Fund seeks to maintain a net asset value of \$1.00 per unit and is designed to be used by Participants for investment of funds that require daily liquidity availability.

9. Independent Auditor

LOGIC is subject to annual review by an independent auditor consistent with the Public Funds Investment Act. PricewaterhouseCoopers LLC has been retained to provide independent auditing services for LOGIC.

10. Transaction Deadlines

LOGIC will accept wire transactions until **4 p.m.** daily for same day settlement; ACH transactions until **4 p.m.** for next day settlement; and internal account transfers until **5 p.m.** for same day settlement.

11. Performance History

The performance history, including yield, weighted average maturity and average balance for the LOGIC fund is available by calling 1-800-895-6442 or by accessing the program web site at www.LOGIC.org.

12. Management Fee

The maximum management fee authorized for the LOGIC Fund is 8.75 basis points. This fee may be waived in full or in part in the discretion of the LOGIC Co-Administrators at any time as provided for in the LOGIC Information Statement.

13. Administrators/Investment Manager

First Southwest Asset Management, Inc. and JPMorgan Investment Management, Inc. serve as co-administrators for LOGIC under an agreement with the LOGIC Board of Directors. JPMorgan Investment Management provides investment management, custody, fund accounting, and transfer agency services. First Southwest Asset Management provides administrative, participant and marketing services.

14. How to Join

- A. Submit the LOGIC Resolution to the investing entity's governing body for approval.
- B. Complete the LOGIC additional party agreement which is the last page of the LOGIC participant agreement. This document should be signed by the head of the entity's governing body.
- C. Complete a LOGIC Account Information Form for each individual account to be opened.
- D. Return the Resolution, Additional Party Agreement, and Account Information Form(s) along with the most current investment policy for the entity to LOGIC Participant Services, 325 North St. Paul Street, Suite 800, Dallas Texas 75201.

These enrollment documents can be obtained by contacting LOGIC Participant Services (First Southwest Asset Management) at 1-800-895-6442 or from the LOGIC web site at www.LOGIC.org.



TexSTAR/LOGIC Administrators – Names you Know

TexSTAR and LOGIC are administered by First Southwest Asset Management, Inc. and JPMorgan Asset Management. JPMorgan Asset Management provides investment management, fund accounting, transfer agency and custodial services and FirstSouthwest provides administrative, marketing and participant services for the pools. Together, these organizations bring to the TexSTAR and LOGIC programs the powerful partnership of two leaders in financial services with a proven and noted track record in local government investment pool management.

FirstSouthwest, a PlainsCapital Company based in Dallas, is the leading financial advisor to Texas local governments and one of the top ranked advisory firms in the nation. For over 60 years, FirstSouthwest has assisted clients in managing the continual change of the financial landscape by providing unique investment banking services in the areas of public, private and corporate banking. As a result of this experience, FirstSouthwest has gained a thorough understanding of the needs of Texas local governments which fosters comfort and confidence in the oversight of their most precious financial assets.

First Southwest Asset Management, Inc., an adviser affiliate of FirstSouthwest also based in Dallas, has earned a position in the forefront of the financial service industry by providing specialized solutions for state and local governments in the areas of investment management and reporting, arbitrage rebate compliance and local government investment pool administration.

JPMorgan Asset Management, Inc., the investment management arm of **JPMorgan Chase & Co**, is a global financial institution and one of the largest and most respected asset managers in the world with assets under supervision of \$1.6 trillion and assets under management of \$1.2 trillion. With a heritage of more than two centuries and investment professionals operating in every major world market, JP Morgan offers investment experience and insight that few other firms can match.

As a major player in the world's fixed income markets, JP Morgan has tremendous buying power - with access to competitive rates and fast and efficient execution of trades. This combination of product strength, intellectual capital and characteristics sets them apart as an industry leader and allows JP Morgan to bring global resources to clients at a local level.

For more information on the TexSTAR and LOGIC investment pools, please contact us at 1.800.839.7827 or visit our websites at www.texstar.org and www.logic.org.



Local Government Investment Cooperative



Principal Stability Fund Ratings Definitions

AAAm A fund rated 'AAAm' demonstrates extremely strong capacity to maintain principal stability and to limit exposure to principal losses due to credit risk. 'AAAm' is the highest principal stability fund rating assigned by Standard & Poor's.

AAm A fund rated 'AAm' demonstrates very strong capacity to maintain principal stability and to limit exposure to principal losses due to credit risk. It differs from the highest-rated funds only to a small degree.

Am A fund rated 'Am' demonstrates strong capacity to maintain principal stability and to limit exposure to principal losses due to credit risk, but is somewhat more susceptible to the adverse effects of changes in circumstances and economic conditions than funds in higher-rated categories

BBBm A fund rated 'BBBm' demonstrates adequate capacity to maintain principal stability and to limit exposure to principal losses due to credit risk. However, adverse economic conditions or changing circumstances are more likely to lead to a reduced capacity to maintain principal stability.

BBm A fund rated 'BBm' demonstrates speculative characteristics and uncertain capacity to maintain principal stability. It is vulnerable to principal losses due to credit risk. While such funds will likely have some quality and protective characteristics, these may be outweighed by large uncertainties or major exposures to adverse conditions.

Dm A fund rated 'Dm' has failed to maintain principal stability resulting in a realized or unrealized loss of principal.

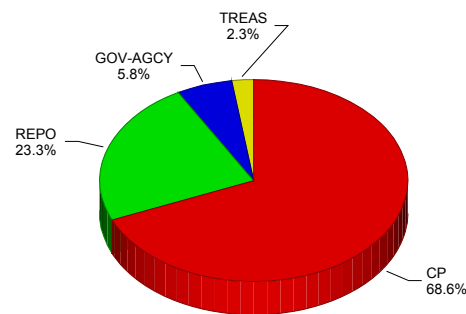
G The letter 'G' follows the rating symbol when a fund's portfolio consists primarily of direct U.S. government securities.

Plus (+) or Minus (-)
The ratings may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the rating categories.

About the Fund

Fund Rating	AAAm
Fund Type	Stable NAV Government Investment Pool
Investment Adviser	J.P. Morgan Investment Management Inc.
Website:	www.logic.org
Participant Services:	1-800-TXLOGIC (1-800-895-6442)
Portfolio Manager	Doris Grillo (Since 2005)
Fund Rated Since	February 2006
Custodian	JPMorgan Chase Bank N.A.
Distributor	First Southwest Asset Management, Inc.

Portfolio Composition as of March 29, 2011



CP - Commercial Paper; REPO - Repurchase Agreement; GOV-AGCY - Agency and Government; TREAS - Treasury

Rationale

Local Government Investment Cooperative (LOGIC) is rated 'AAAm' by Standard & Poor's. The Fund has extremely strong capacity to maintain principal stability and to limit exposure to principal losses due to credit, market, and/or liquidity risks. The 'AAAm' is Standard & Poor's highest principal stability fund rating and is based on an analysis of the fund's investment portfolio and guidelines, market price exposure and management. LOGIC has a conservative investment policy and invests only in authorized investments under the Texas Public Funds Investment Act. To ensure an accurate and current rating, Standard & Poor's reviews pertinent fund information, including the fund's portfolio holdings, on a weekly basis.

Overview

Local Government Investment Cooperative (LOGIC) is a local government investment pool organized under the authority of the Interlocal Cooperation Act, chapter 791, Texas Government Code, and the Public Funds Investment Act, chapter 2256, Texas Government Code. The Pool was created in April, 1994 through a contract among its participating governmental units, and is governed by a board of directors ('the board'), to provide for the joint investment of participant's public funds and funds under their control. The purpose of LOGIC is to offer a safe, efficient and liquid investment alternative to local governments in the State of Texas so that they may benefit from- and realize- a higher investment return by utilizing economies of scale and professional investment expertise. It is the policy of LOGIC to invest pooled assets in a manner that will provide for preservation and safety of principal and competitive investment returns while meeting the daily liquidity needs of the participants.

Management

Since September 2005, J.P. Morgan Investment Management Inc. (JPMIM) has served as

investment manager to LOGIC. JPMIM is an SEC-registered investment adviser and an affiliate of JPMorgan Chase Bank, N.A. (JPMorgan Chase), a national banking association. First Southwest Asset Management Inc. (FSAM) and JPMIM administer LOGIC. FSAM provides administrative, participant support, and marketing services. FSAM is an affiliate of Texas-based First Southwest Company (First Southwest), which provides financial advisory and investment banking services to governmental entities across the county. FSAM and First Southwest are wholly-owned subsidiaries of First Southwest Holdings LLC, which is a wholly-owned subsidiary of PlainsCapital Bank. JPMorgan Chase provides custody, fund accounting, and transfer agency services.

Portfolio Assets

The investment objectives of LOGIC are to seek preservation of principal, liquidity, and current income through investment in a diversified portfolio of short-term marketable securities. The Portfolio's maximum final stated maturity is 397 days for fixed rate securities and 24 months for variable rate notes. The Portfolio will maintain a dollar-weighted average portfolio maturity that does not exceed 60 days. LOGIC may invest in the following securities: obligations of the United States or its agencies and instrumentalities; repurchase agreements; SEC-registered money market funds rated in the highest rating category by at least one nationally recognized rating agency (NRSRO); and CP (A-1 or P-1 or equivalent by two nationally recognized rating agencies or that is rated A-1 or P-1 or equivalent by one NRSRO and is fully secured by an irrevocable letter of credit issued by a bank organized and existing under the laws of the United States or any state).

Standard & Poor's Analyst: Peter Rizzo - (1) 212-438-5059

www.standardandpoors.com

Investors should consider the investment objectives, risks and charges and expenses of the fund before investing. The prospectus which can be obtained from your broker-dealer, contains this and other information about the fund and should be read carefully before investing. An investment in the Fund is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the fund seeks to preserve the value of your investment at \$1.00 per share, it is possible to lose money by investing in the fund.

Principal Stability Rating Approach and Criteria

A Standard & Poor's principal stability fund rating, also known as a "money market fund rating", is a forward-looking opinion about a fixed income fund's capacity to maintain stable principal (net asset value). When assigning a principal stability rating to a fund, Standard & Poor's analysis focuses primarily on the creditworthiness of the fund's investments and counterparties, and also its investments' maturity structure and management's ability and policies to maintain the fund's stable net asset value. Principal stability fund ratings are assigned to funds that seek to maintain a stable or an accumulating net asset value.

Generally, when faced with an unanticipated level of redemption requests during periods of high market stress, the manager of any fund may suspend redemptions for up to five business days or meet redemption requests with payments in-kind in lieu of cash. A temporary suspension of redemptions or meeting redemption requests with distributions in-kind does not constitute a failure to maintain stable net asset values. However, higher rated funds are expected to have stronger capacities to pay investor redemptions in cash during times of high market stress because they generally comprise shorter maturity and higher quality investments.

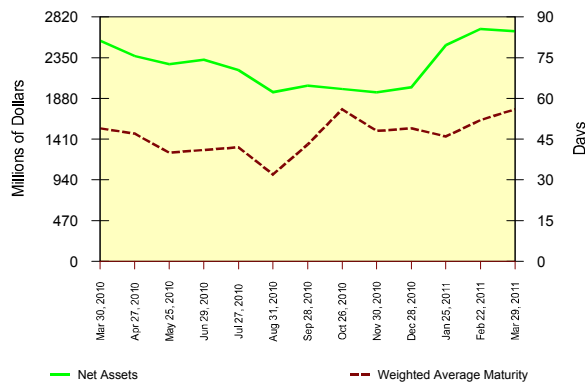
Principal stability fund ratings, or money market fund ratings, are identified by the 'm' suffix (e.g., 'AAAm') to distinguish the principal stability rating from a Standard & Poor's traditional issue or issuer credit rating. A traditional issue or issuer credit rating reflects Standard & Poor's view of a borrower's ability to meet its financial obligations. Principal stability fund ratings are not commentaries on yield levels.

Local Government Investment Cooperative

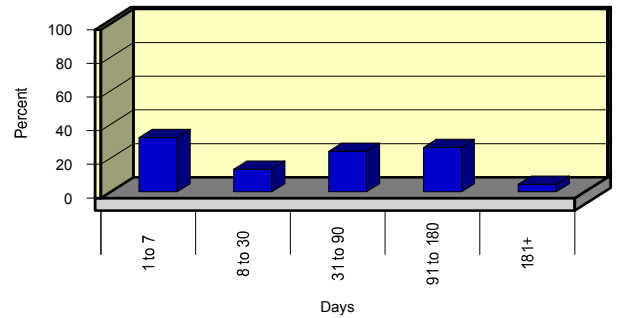
Data Bank as of March 29, 2011

Net Asset Value per Share.....	\$1.00012	Net Assets (millions).....	\$2,654.99	Inception Date.....	April 1994
Weighted Average Maturity....	56 days	7 Day Yield.....	0.21%		

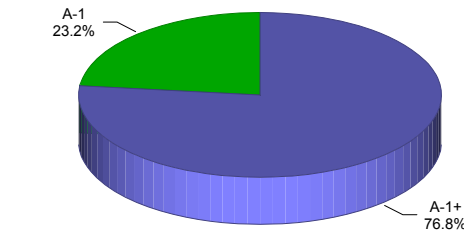
Net Assets and Weighted Average Maturity (WAM)



Portfolio Maturity Distribution as of March 29, 2011

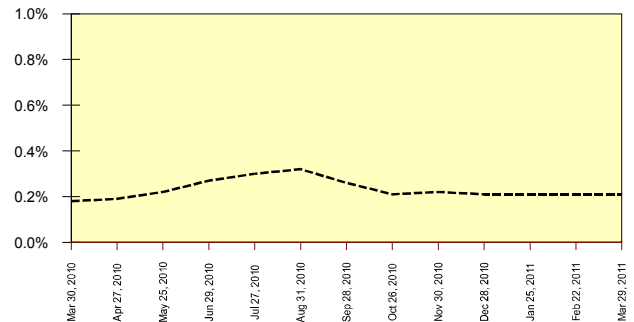


Portfolio Credit Quality as of March 29, 2011 *



*As assessed by Standard & Poor's

Portfolio 7 Day Yield



The yield quoted represents past performance. Past performance does not guarantee future results. Current yield may be lower or higher than the yield quoted. Performance data current to the most recent month-end may be available by calling the Fund at the phone number listed in the "About the Fund" section on page 1.

Fund portfolios are monitored weekly for developments that could cause changes in the ratings. Rating decisions are based on periodic meetings with senior fund executives and public information.

The Principal Stability Fund Rating for this fund issued by Standard & Poor's can be found in the 'About the Fund' section on page 1. The rating is current as of the date of this profile report. The fund's portfolio may have changed since this date and there is no guarantee that the fund will continue to have the same rating or perform in the future as rated. Not all money market funds have principal stability fund ratings and those that do may have paid for them. The fact that a fund has a rating is not an indication that it is more or less risky or volatile than a fund that does not. The fund or a third party participating in the marketing of fund shares paid Standard & Poor's for this rating. Standard & Poor's receives no payment for disseminating ratings, except for subscriptions to its publications.

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Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.12

Agenda Item: Consider All Matters Related to Joint Elections and Election Services with Dallas County Elections Department Including Authorizing the Superintendent or Associate Superintendent for Administrative and Support Services to Execute the Joint Election Agreement and Elections Service Contract

Summary: This contract is a standard contract reviewed each year by our attorney. A copy of this contract is available in Mark Hyatt's office.

Attachments:

Joint Election Agreement and Election Services Contract

Administrative Recommendation:

Approve Joint Election Agreement and Elections Service Contract

Budget/Funding

2011-2012 General Operating Budget

AND

ELECTION SERVICES CONTRACT

BETWEEN

THE DALLAS COUNTY ELECTIONS ADMINISTRATOR

AND

TOWN OF ADDISON (TOA)
CITY OF BALCH SPRINGS (COBS)
CITY OF CARROLLTON (COC)
CITY OF CEDAR HILL (COCdH)
CITY OF COCKRELL HILL (COCKH)
CITY OF COPPELL (COCp)
CITY OF DESOTO (CODE)
CITY OF DUNCANVILLE (CODu)
CITY OF FARMERS BRANCH (COFB)
CITY OF GARLAND (COG)
CITY OF GLENN HEIGHTS (COGH)
CITY OF GRAND PRAIRIE (COGP)
CITY OF HUTCHINS (COH)
CITY OF IRVING (COI)
CITY OF LANCASTER (COL)
CITY OF MESQUITE (COM)
CITY OF SACHSE (COS)
CITY OF SEAGOVILLE (COSe)
CITY OF UNIVERSITY PARK (COUP)
CITY OF WILMER (COW)
TOWN OF HIGHLAND PARK (TOHP)
TOWN OF SUNNYVALE (TOS)
DALLAS COUNTY PARK CITIES MUNICIPAL UTILITY DISTRICT (DCPCMUD)
DALLAS COUNTY WCID #6 (DCWCID#6)
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT (DCCCD)
CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT (CFBISD)
CEDAR HILL INDEPENDENT SCHOOL DISTRICT (CHISD)
COPPELL INDEPENDENT SCHOOL DISTRICT (CPISD)
DALLAS INDEPENDENT SCHOOL DISTRICT (DISD)
DESOTO INDEPENDENT SCHOOL DISTRICT (DeISD)
DUNCANVILLE INDEPENDENT SCHOOL DISTRICT (DuISD)
GARLAND INDEPENDENT SCHOOL DISTRICT (GISD)
GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT (GPISD)
HIGHLAND PARK ISD (HPISD)
IRVING INDEPENDENT SCHOOL DISTRICT (IISD)
LANCASTER INDEPENDENT SCHOOL DISTRICT (LISD)
MESQUITE INDEPENDENT SCHOOL DISTRICT (MISD)
RICHARDSON INDEPENDENT SCHOOL DISTRICT (RISD)
SUNNYVALE INDEPENDENT SCHOOL DISTRICT (SUISD)

FOR THE CONDUCT OF A JOINT ELECTION
TO BE HELD SATURDAY, MAY 12, 2012

TO BE ADMINISTERED BY THE DALLAS COUNTY ELECTIONS DEPARTMENT (DCED)

1. **JURISDICTION AND PARTIAL TESTING OF POLITICAL SUBDIVISIONS**
- 1.1 The Town of Addison (**TOA**) plans to hold a General Municipal Election May 12, 2012 for 4 City Council Members at-large in **TBD** Dallas County voting precincts. The City of Balch Springs (**COBS**) plans to hold a General Municipal Election on May 12, 2012 for City Councilmember Places 2, District 4 and 6 in **TBD** Dallas County voting precincts. The City of Carrollton (**COC**) plans to hold a General Municipal Election for City Councilmember Places 1, 3, 5 and 7 in **TBD** Dallas County voting precincts and **TBD** Denton County voting precincts. The City of Cedar Hill (**COCdH**) plans to hold a General Municipal Election for City Councilmember Places 1 and 4 on May 12, 2012 in **TBD** Dallas County voting precincts and **TBD** Ellis County voting precinct. The City of Cockrell Hill (**COCKH**) plans to hold a General Municipal Election on May 12, 2012 for Alderman Places 1, 2 and a Mayoral Position in **TBD** Dallas County voting precinct. The City of Coppell (**COCp**) plans to hold a General Municipal Election on May 12, 2012 for City Councilmember Places 2, 4, 6 and a Mayoral position in **TBD** Dallas County voting precincts and **TBD** Denton County voting precinct. The City of DeSoto (**CODE**) plans to hold a General Municipal Election on May 12, 2012 for City Councilmember Places 6 and 7 in **TBD** Dallas County voting precincts. The City of Duncanville (**CODu**) plans to hold a General Municipal Election on May 12, 2012 for City Councilmember Districts 2, 4 and a Mayoral Position in **TBD** Dallas County voting precincts. The City of Farmers Branch (**COFB**) plans to a General Municipal Election on May 12, 2012 for City Councilmember Place 3 and 5 in **TBD** Dallas County voting precincts. The City of Garland (**COG**) plans to hold a General Municipal Election for City Councilmember Districts Place 1, 2, 4 and 5 and 1 Proposition in **TBD** Dallas County voting precincts and **TBD** Collin County voting precincts. The City of Glenn Heights (**COGH**) plans to hold a General Municipal Election on May 12, 2012 for City Councilmember Place 1, 3 and 5 in **TBD** Dallas County Precinct and **TBD** Ellis County Precinct. The City of Grand Prairie (**COGP**) plans to hold a General Municipal Election on May 12, 2012 for City Councilmember Districts 5, 6 and Place 8 at-large and 1 proposition in **TBD** Dallas County voting precincts and **TBD** Ellis County voting precinct. The City of Hutchins (**COH**) plans to hold a General Municipal Election on May 12, 2012 for two (2) City Councilmembers and a Mayoral position in **TBD** Dallas County voting precincts. The City of Irving (**COI**) plans to hold a General Municipal Election on May 12, 2012 for City Councilmember District 4 and 6 – single member districts, District 8 – at large in **TBD** Dallas County voting precincts. The City of Lancaster (**COL**) plans to hold a General Municipal Election on May 12, 2012 for a Mayoral Position in **TBD** Dallas County voting precincts. The City of Mesquite (**COM**) plans to hold a General Municipal Election on May 12, 2012 for City Councilmember Places 3, 4 and 5 in **TBD** Dallas County voting precincts and (**TBD**) Kaufman County voting precincts. The City of Sachse (**COSa**) plans to hold a General Election on May 12, 2012 for City Councilmember Places 1 and 2 in **TBD** Dallas County voting precincts and (**TBD**) Collin County voting precincts. The City of Seagoville (**COSe**) plans to hold a General Municipal Election on May 12, 2012 for City Councilmember Places 1, 3 and 5 in **TBD** Dallas County voting precincts and **TBD** Kaufman County voting precinct. The City of University Park (**COUP**) plans to hold a General Municipal Election on May 12, 2012 for four (4) Councilmember seats at large and a Mayoral position in **TBD** Dallas County voting precincts. The City of Wilmer (**COW**) plans to hold a General Municipal Election on May 12, 2012 for two (2) City Council Members at-large and a Mayoral position in **TBD** Dallas County voting precinct. The Town of Highland Park (**TOHP**) plans to hold a General Municipal election on May 12, 2012 for five (5) Town Council Member seats at large and a Mayoral position in **TBD** Dallas County voting precincts. The Town of Sunnyvale (**TOS**) plans to hold a General Election on May 12, 2012 for three

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(3) Councilmembers seats in TBD Dallas County voting precinct. The Dallas County Park Cities Municipal Utility District (**DCPCMUD**) plans to hold an election on May 12, 2012 for three (3) Directors positions Place 2 District 4 and 6 in TBD Dallas County voting precincts. The Dallas County Water Control and Improvement District #6 (**DCWCID#6**) plans to hold an election on May 12, 2012 for three (3) Board Members at large in TBD Dallas County voting precincts. The Dallas County Community College District (**DCCCD**) plans to hold a Board of Education Trustees election on May 12, 2012 for District 1, 5 unexpired term and 7 in TBD Dallas County voting precincts located wholly or partially within the District.

- 1.2 The Carrollton Farmers Branch Independent School District (**CFBISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Places 3 and 4 in TBD Dallas County voting precincts and TBD Denton County voting precincts located wholly or partially within the District. The Cedar Hill Independent School District (**CHISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Places 6 and 7 in TBD Dallas County voting precincts located wholly or partially within the District. The Coppell Independent School District (**CpISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Places 6 and 7 in TBD Dallas County voting precincts located wholly or partially within the District. The Dallas Independent School District (**DISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Places 1, 3, and 9 in TBD Dallas County voting precincts located wholly or partially within the District. The DeSoto Independent School District (**DeISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Places 6 and 7 in TBD Dallas County voting precincts located wholly or partially within the District. The Duncanville Independent School District (**DuISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Places 6 and 7 in TBD Dallas County voting precincts located wholly or partially within the District. The Garland Independent School District (**GISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Places 6 and 7 in TBD Dallas County voting precincts located wholly or partially within the District. The Grand Prairie Independent School District (**GPISD**) plans to hold a Special Bond Election and a Board of Education Trustee Election for Places 5, 6 and 7 on May 12, 2012 in TBD Dallas County voting precincts located wholly within the District. The Highland Park Independent School District (**HPISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Districts 1 and 2 in TBD Dallas County voting precincts located wholly or partially within the District. The Irving Independent School District (**IISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Places 3 and 4 in TBD Dallas County voting precincts located wholly or partially within the District. The Lancaster Independent School District (**LISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Districts 1 and 2 in TBD Dallas County voting precincts located wholly or partially within the District. The Mesquite Independent School District (**MISD**) plans to hold a Board of Trustee Election on May 12, 2012 for Places 6 and 7 in TBD Dallas County voting precincts located wholly or partially within the District. The Richardson Independent School District (**RISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Places 1 and 2 in TBD Dallas County voting precincts located wholly or partially within the District. The Sunnyvale Independent School District (**SuISD**) plans to hold a Board of Education Trustee Election on May 12, 2012 for Places 3, 4 and 5 in TBD Dallas County voting precinct located wholly or partially within the District.
- 1.3 A list of each election precinct or partial election precinct (each precinct unit) involved in the Joint

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Election, together with the name of the participating political subdivision holding an election in that precinct unit, and the number of registered voters in that precinct unit, is shown in Attachment "E".

DCED will forward an updated and amended version of Attachment "E" to each participating political subdivision showing registered voters as of the deadline for registering to vote in the elections listed in Section 1 of this Election Services Contract and Joint Election Agreement.

2. ADMINISTRATION AND STATUTORY AUTHORITY

2.1 Antoinette "Toni" Pippins-Poole (hereafter referred to as Toni Pippins-Poole) is the duly appointed County Elections Administrator of Dallas County, Texas and the Department Head of the Dallas County Elections Department (DCED). As such, Mrs. Pippins-Poole is the County Election Officer of Dallas County, Texas and is thereby authorized by Subchapter D of Chapter 31 of Title 3 of the Texas Election Code to enter into this joint election agreement and election services contract with the contracting authorities of the participating political subdivisions listed in Section 1 of this contract.

2.2 The contracting authorities of the political subdivisions listed in Section 1 of this joint election agreement and election services contract are hereby participating in the joint election to be held in Dallas County, Texas on May 12, 2012 pursuant to Chapter 271 of Title 16 of the Texas Election Code and are hereby contracting with the Elections Administrator of Dallas County, Texas to perform the election services set forth herein pursuant to Subchapter D of Chapter 31 of Title 3 of the Texas Election Code.

2.3 DCED agrees to coordinate, supervise and handle all aspects of administering the Joint Election in accordance with the provisions of the Texas Election Code and as outlined in this agreement. Each contracting authority of each participating political subdivision agrees to pay DCED for equipment, supplies, services and administrative costs as outlined in this agreement. DCED will serve as administrator for the election; however, each participating political subdivision remains responsible for the lawful conduct of their respective election.

3. LEGAL DOCUMENTS

3.1 Each participating political subdivision will be responsible for preparation, adoption and publication of all required election orders, resolutions, notices and any other pertinent documents required by their respective governing bodies.

3.2 Each participating entity will be responsible for making the submission required by the Federal Voting Rights Act of 1965, as amended, with regard to administration of the Joint Election. A copy of the submission will be furnished to DCED by each participating political subdivision. Any other changes which require preclearance by the U.S. Department of Justice will be the responsibility of each participating political subdivision. Preparation of necessary bilingual materials for notices and preparation of the text for the official ballot will also be the responsibility of each participating political subdivision. Each participating political subdivision will provide a copy of their respective election notices and justice submission to DCED.

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4. DIRECT RECORD VOTING SYSTEM/OPTICAL SCAN

- 4.1 Each participating political subdivision agrees that voting at the Joint Election will be by use of a direct record and optical scan voting system approved by the Secretary of State in accordance with the Texas Election Code. DCED will be responsible for the preparation of programs and the testing of the direct record system and optical scan system used for tabulating the ballots. Testing of the direct record equipment will be conducted at the Elections Department, 2377 N. Stemmons Frwy, Suite 820, Dallas beginning Tuesday, April 24, 2012 at 10:00 am and testing of the optical scan equipment will be conducted at the Election Equipment Warehouse, 1506 East Langdon Road, Hutchins beginning Thursday, April 12, 2012 at 10:00 am, and before ballots are tabulated at the scheduled polling locations listed in Section 13 of this contract and Attachment "B" by the presiding judges. At least 48 hours before the date and hour of the first testing of each type of equipment, DCED shall publish a newspaper notice of the date, hour, and place of the testing. DCED agrees to establish ten (10) regional sites and a central counting station to receive and tabulate the voted ballots and provisional ballots as outlined in Section 9 of this agreement.
- 4.2 DCED agrees to provide direct record tabulators, precinct tabulators, and voting booths for the Joint Election. The Gemini voting booth allocation will be based on providing one (1) Gemini for each 300 registered voters in each election precinct unit, not to exceed six (6) Gemini voting booths in any given precinct unit, one (1) Americans with Disabilities Act (ADA) Terminal per location, one (1) precinct tabulator in any given precinct unit, and not to exceed at any given time eight (8) iVotronics and two (2) Master PEB's per early voting location.
- 4.3 It is estimated that TBD geminis, TBD precinct tabulators, TBD iVotronics, TBD ADA Terminals, and TBD Master PEB's will be needed to conduct the May 12, 2012 Joint Election. The cost of the direct record voting system for the election will be determined by multiplying the total number of iVotronics by \$250.00 each, ADA Terminals by \$300.00 each, and Master PEB's at no cost each. The cost for the use of the gemini voting booths will be \$35.00 each. The cost for the use of the precinct tabulators will be \$468.00 each (See Attachment "A"). It is agreed by all of the participating political subdivisions that ADA voting terminals will be used during the Joint Election in accordance with the Help America Vote Act of 2002 (HAVA), and that the said terminals will be part of the Joint Election Agreement.

5. VOTING LOCATION

- 5.1 DCED will select and arrange for the use of and payment for all voting locations, subject to the approval of each participating political subdivision. Voting locations will be, whenever possible, the usual voting locations for the precincts. Voting precincts may be combined by mutual agreement between the participating authorities. The proposed voting locations are listed in Attachment "B" of this agreement. In the event a voting location is not available, DCED will arrange for use of an alternate location with the approval of each participating political subdivision affected by the change. DCED will be responsible for submitting any polling location changes to the Department of Justice for pre-clearance. DCED will notify each participating political subdivision of any changes from the locations listed in Attachment "B".

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- 5.2 DCED will send each participating political subdivision a final version of Attachment "B", as amended which reflects the actual locations to be used on the day of the election. DCED will send a written notice by U.S. Mail to any registered voter whose precinct polling place location has changed since the preceding election ordered by each political subdivision.
- 6. ELECTION JUDGES, CLERKS AND OTHER ELECTION PERSONNEL**
- 6.1 DCED will be responsible for the appointment of the presiding judge and alternate for each polling location subject to the approval of each participating political subdivision. DCED shall arrange for the training of all presiding judges, alternate judges and clerks. The proposed election judges and alternates are listed in Attachment "C" of this agreement. If a person is unable or unwilling to serve, DCED will name a judge for the precinct and notify each participating political subdivision affected by the change.
- 6.2 In compliance with the Federal Voting Rights Act of 1965, as amended, precincts containing more than 5% Hispanic population, according to the 2010 census statistics, are required to have interpreter assistance. If a presiding judge of such a precinct is not bilingual and is unable to hire a bilingual clerk, DCED may recommend an individual to provide interpreter assistance. If DCED is unable to recommend an individual to provide interpreter assistance for such a precinct, DCED shall notify the participating political subdivision which shall then be responsible for recommending an individual to provide interpreter assistance for such a precinct. In the event that a bilingual clerk is hired by DCED for a precinct required to have interpreter assistance, the bilingual clerk shall be paid according to a rate set by DCED. DCED shall then charge that expense to the funds deposited with the Dallas County Treasurer for the conduct of the elections listed in Section 1 of this joint election agreement and election services contract. A participating political subdivision may pay a greater amount of money to a bilingual clerk than the rate set by DCED, however that expense shall be borne by that participating political subdivision individually and that expense shall not be charged to the funds deposited with the Dallas County Treasurer for the conduct of the elections listed in Section 1 of this agreement.
- 6.3 If a participating political subdivision recommends a person not listed in Attachment "C", and that recommendation conflicts with the recommendation from any of the other entities involved in the election in that precinct, DCED will conduct a drawing by lot from the recommendations to determine the election judge. Once a person has been notified of his/her selection as election judge, no changes may be made by any of the participating authorities.
- 6.4 DCED will send each of the joint participating political subdivisions an updated version of Attachment "C" which reflects the names of judges who were sent the letter requesting service for this election. A final version for Attachment "C" which reflects the name of the judges who actually presided on the day of the election will be sent to each participating political subdivision.

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- 6.5 DCED will hold two (2) public schools of instruction on the use of optical scan card voting equipment, ADA terminals and election laws on Saturday, May 5, 2012 from 10am – 12pm, and Thursday, May 10, 2012, from 7pm -9pm in the Central Jury Room, Frank Crowley Courthouse, 133 N. Industrial Blvd, Dallas, Texas 75207. Election Judge training labs are scheduled for Thursday, May 3, 2012 from 10am – 4pm, Saturday, May 5, 2012 from 9am – 4pm, Tuesday, May 8, 2012 6pm – 9pm, Friday, May 11, 2012 from 10am – 2pm at 2377 N. Stemmons Frwy. 8th Floor, Dallas, Texas 75207. No election judge will be appointed unless he/she has attended an election judge training session taught by DCED in the past eighteen (18) months and on the optical scan and direct record systems. However, participating entities may request that judges appointed for the Joint Election should attend one of the scheduled training sessions.

The election judges are responsible for picking up election supplies at the time and place determined by DCED (which will be set forth in the election judge letter requesting service for this election). Each election judge will receive \$9.00 per hour and each clerk will receive \$8.00 per hour (for a maximum of 14 hours). The election judge will receive an additional \$25.00 for picking up the election supplies prior to Election Day and for delivering election returns and supplies to their designated regional drop off site.

- 6.7 DCED will employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies and equipment assistance during the period of early voting and on election day, and for the efficient tabulation of ballots at the central counting station and regional sites. Part-time personnel will be paid an amount agreed to by the participating authorities as outlined in Attachment "A". Part-time personnel working in support of the central counting station and regional sites on election night will receive pay for at least four hours, minimum call for service, regardless of the actual hours worked. (Attachment F)

7. SUPPLIES AND PRINTING

- 7.1 DCED will arrange for all election supplies and election printing, including, but not limited to, all forms, signs and other materials used by the election judges at the voting locations.
- 7.2 DCED will provide maps, if necessary, instructions and other information needed to enable the election judges to conduct a proper election.
- 7.3 Each participating political subdivision shall furnish to DCED a list of candidates and/or propositions showing the order and the exact manner in which their candidate names and/or proposition(s) in both English and Spanish as they are to appear on the official ballot. The list will be delivered to DCED as soon as possible after ballot positions have been determined by each of the participating authorities. Each participating political subdivision will be responsible for proofreading and approving the ballot in so far as it pertains to that authority's candidates and/or propositions.

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8. OPTICAL SCAN CARD BALLOTS

- 8.1 The ballot allocation for this election is based on providing enough ballots in every reporting precinct to handle the same turnout as in comparable elections plus thirty-five percent 35% of that number, for an original allocation of no less than 25% of the registered voters.
- 8.2 Approximately 5,000 additional ballots will be available for Early Voting by Mail and for use on Election Day to respond to any precinct requesting additional ballots.

9. RETURNS OF ELECTIONS

- 9.1 DCED will be responsible for establishing and operating the central counting station to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.
- 9.2 The participating authorities hereby, in accordance with Section 127.002, 127.003 and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Manager - Toni Pippins-Poole
Dallas County
Elections Administrator

Tabulating Supervisor— Jana Onyon
Central Counting Station

Presiding Judge - David Hay
Dallas County Community College District

- 9.3 The manager or her representative will deliver timely cumulative reports of the election results as precincts are tabulated. The manager will be responsible for releasing cumulative totals and precinct returns from the election to the joint participating political subdivisions, candidates, press, and general public by distribution of hard copies or electronic transmittals (where accessible). DCED will operate an election result center to release election results in the Health and Human Services Building, 2377 N. Stemmons Frwy, Suite 820, Dallas, Texas. Any participating political subdivision, upon request, may require release of returns be given only at a specified location other than from the result center. Any participating entity that would like the DCED web-site linked to their web-site, must provide their web-site address to the Central Counting Station Manager.
- 9.4 DCED will prepare the unofficial canvass report after all precincts have been counted, and will deliver a copy of the unofficial canvass to each participating political subdivision as soon as possible after all returns, provisional ballots, and late overseas ballots have been tabulated, but in no event no later than 10:00 A.M. Friday, May 19, 2012. All participating authorities will be responsible for the official canvass of their respective elections.

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- 9.5 DCED will be responsible for conducting the post election manual recount, unless a waiver is given from the Secretary of State in accordance with Section 127.201 of the Texas Election Code. Notification and copies of the recount, if waiver is denied, will be provided to each participating political subdivision and the Secretary of State's Office. Each political subdivision must notify DCED if such a waiver has been granted or denied twenty (20) days before the election.

10. ELECTION EXPENSES

- 10.1 The participating authorities agree to share the costs of administering the May 12, 2012 Joint Election. A general supervisory fee not to exceed 10% of the total cost of the election shall be assessed as authorized by the Texas Election Code, Sec. 31.100. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared according to a formula which is based on average cost per polling place (unit cost) as determined by adding together the overall expenses and dividing expenses equally among the total number of polling places. Any participating political subdivisions requesting a combination of polling places which exceeds the average cost (Unit Cost), shall be billed directly for any excess expenditures (supplies, equipment, personnel, etc.). **The cost of any special request from a participating political subdivision, which is not agreed upon by all participating political subdivisions, shall be borne by the participating political subdivision making the special request.** Each participating political subdivision agrees that no participating political subdivision shall be billed less than the minimum of one full unit cost. See Attachment "A".
- 10.2 The expenses for early voting by mail and personal appearance will be paid equally by each participating political subdivision, unless otherwise agreed by the participating authorities and the Dallas County Elections Department
- 10.3 Final election expenses will be determined within 120 business days after the election. DCED will provide each participating political subdivision with a final accounting in writing of all funds deposited into the Joint Election account and an accounting of all payments from the Joint Election account.
- 10.4 If additional funds are needed, DCED will bill each participating political subdivision in accordance with the expense formula enumerated herein. Any amount remaining will be refunded accordingly to each participating political subdivision.

11. DEPOSIT OF FUNDS

- 11.1 Each participating political subdivision agrees to deposit with the Dallas County Treasurer's Office, by no later than Tuesday, February 28, 2012 a sum equal to 50% of the total estimated cost of election expenses to be paid to Dallas County as administrator of the Joint Election, and the remaining 50% is due by ^{Mar, 23} ~~February 28, 2012~~; however, any participating entity may pay the total sum on or before February 28, 2012. Entities being billed for a minimum full unit cost are required to deposit the total sum due no later than Friday, March 23, 2012. Such funds will be placed in a joint election account to be used by the County for paying expenses as outlined in this agreement. No funds will be expended by Dallas County except for supplies and services outlined in this agreement, or except as may be agreed to, in writing, by each participating

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political subdivision. No adjustments will be made to deposits for partial withdrawals after contract has been signed by all participating authorities.

11.2 The amounts to be deposited are as follows (calculated on the basis of a cost of TBD (per polling place):

Entity	February 28, 2012	March 23, 2012
TOA	TBD	TBD
COBS	TBD	TBD
COC	TBD	TBD
COCdH	TBD	TBD
COCKH	TBD	TBD
COP	TBD	TBD
CODe	TBD	TBD
CODu	TBD	TBD
COFB	TBD	TBD
COG	TBD	TBD
COGH	TBD	TBD
COGP	TBD	TBD
COH	TBD	TBD
COI	TBD	TBD
COL	TBD	TBD
COM	TBD	TBD
COSa	TBD	TBD
COSe	TBD	TBD
COUP	TBD	TBD
COW	TBD	TBD
TOHP	TBD	TBD
TOS	TBD	TBD
DCPMUD	TBD	TBD
DCWCID#6	TBD	TBD
DCCCD	TBD	TBD
CFBISD	TBD	TBD
CHISD	TBD	TBD
CPISD	TBD	TBD
DISD	TBD	TBD
DeISD	TBD	TBD
DuISD	TBD	TBD
GISD	TBD	TBD
GPISD	TBD	TBD
HPISD	TBD	TBD
IISD	TBD	TBD
LISD	TBD	TBD
MISD	TBD	TBD
RISD	TBD	TBD
SISD	TBD	TBD

Total deposit TBD

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Deposits should be delivered within the mandatory time frame to:

Joe Wells
Dallas County Treasurer
303 Records Building
509 Main Street
Dallas, Texas 75202

12. RECORDS OF THE ELECTION

- 12.1 Toni Pippins-Poole, County Elections Administrator, is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.
- 12.2 Access to the election records will be available to each participating political subdivision as well as to the public in accordance with the Texas Public Information Act, Chapter 552, Government Code, at the Elections Department, 2377 N. Stemmons Frwy, Suite 820, Dallas, Texas, at any time during normal business hours. DCED shall ensure that the records are maintained in an orderly manner, so that records are clearly identifiable and retrievable per records storage container. However, access to election records that contain confidential information that must be redacted pursuant to federal or state law may be provided at the offices of the Civil Division of the Criminal District Attorney's Office of Dallas County, Texas at 411 Elm Street, 5th Floor, Dallas, Texas.
- 12.3 Pursuant to Section 66.058 of the Texas Election Code, DCED will retain the election records for 60 days after the date of the election. 60 days after the date of the election, DCED will make arrangements to deliver the Joint Election records to Dallas County Record Storage. The Joint Election records will then become the responsibility of Dallas County Record Storage for the remainder of the 6 month preservation period. Dallas County Record Storage will be responsible for the destruction of the Joint Election records after the preservation period. DCED will provide each entity a letter of destruction.

13. EARLY VOTING

- 13.1 Toni Pippins-Poole, County Elections Administrator, is appointed the early voting clerk for all of the participating political subdivisions in compliance with Sections 271.006 of the Texas Election Code. Other deputy early voting judges/clerks will be appointed, subject to the approval of the contracting authorities of the participating political subdivisions, as needed to process early voting mail and to conduct early voting at the main location and branch locations. If a participating political subdivision recommends a person not listed in Attachment "D", and that recommendation conflicts with the recommendation from any of the other entities involved in the election in that precinct, DCED will conduct a drawing by lot from the recommendations to determine the deputy early voting judge/clerk. Once a person has been notified of his/her selection as deputy early voting judge/clerk, no changes may be made by any of the participating authorities.

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The recommended deputy early voting judges/ clerks for the main and branch early voting locations are listed in Attachment "D". DCED shall request the Dallas County Human Resource Department to conduct a criminal background check of election officials, staff and temporary workers who are hired to work in this election.

- 13.2 Early voting by personal appearance will be conducted at the main and branch locations on weekdays beginning Monday, April 30, 2012 and continuing through Friday, May 4, 2012 between 8:00 A.M. and 5:00 P.M.; Saturday, May 5, 2012 between 8:00 A.M. and 5:00 P.M.; Sunday, May 6, 2012, between 1:00 P.M. and 6:00 P.M.; Monday, May 7, 2012 and continuing through Tuesday, May 8, 2012 between 7:00 A.M. and 7:00 P.M.

Any qualified voter for the Joint Election may vote early by personal appearance at either the main early voting location or branch locations.

MAIN EARLY VOTING POLLING PLACE:

DALLAS COUNTY RECORDS BUILDING
509 Main Street
Dallas 75202

EARLY VOTING BRANCH POLLING PLACES:

ADDISON FIRE STATION #1
4798 AIRPORT PARKWAY
ADDISON, TEXAS 75001

AUDELIA ROAD LIBRARY
10045 AUDELIA ROAD
DALLAS, TEXAS 75238

BALCH SPRINGS CITY HALL
3117 HICKORY TREE
BALCH SPRINGS, TEXAS 75180

CEDAR HILL GOV'T CENTER
285 UPTOWN BLVD
CEDAR HILL, TEXAS 75104

COCKRELL HILL CITY HALL
4125 WEST CLAREDON
COCKRELL HILL, TEXAS 75211

COPPELL TOWN CENTER
255 WEST PARKWAY BLVD
COPPELL, TEXAS 75019

CROSSWINDS HIGH SCHOOL
1100 N. CARRIER PKWY
GRAND PRAIRIE, TEXAS 75050

DALLAS COUNTY WCID#6
13503 ALEXANDRIA ROAD
BALCH SPRINGS, TX 75180

DALLAS WEST LIBRARY
2332 SINGLETON BLVD
DALLAS, TEXAS 75212

DESOTO TOWN CENTER LIBRARY
211 E PLEASANT RUN RD
DESOTO, TEXAS 75115

DUNCANVILLE LIBRARY
201 JAMES COLLINS
DUNCANVILLE, TEXAS 75116

FARMERS BRANCH CITY HALL
13000 WILLIAM DIDSON PKWY
FARMERS BRANCH, TEXAS 75234

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FRETZ PARK LIBRARY
6990 BELT LINE ROAD
DALLAS, TEXAS 75254

GARLAND CITY HALL
200 N. FIFTH ST.
GARLAND, TEXAS 75040

GLENN HEIGHTS CITY HALL
1938 SOUTH HAMPTON ROAD
GLENN HEIGHTS, TEXAS 75154

GRAUWYLER RECREATION CENTER
7780 HARRY HINES BLVD
DALLAS, TEXAS 75235

HUTCHINS CITY HALL
321 N. MAIN ST.
HUTCHINS, TEXAS 75141

IRVING CITY HALL
825 W. IRVING BLVD.
IRVING, TEXAS 75060

JOSEY RANCH LIBRARY
1700 KELLER SPRINGS
CARROLLTON, TEXAS 75006

LAKESIDE ACTIVITY CENTER
101 HOLLEY PARK DRIVE
MESQUITE, TEXAS 75149

LANCASTER LIBRARY
1600 VETERANS MEMORIAL PKWY
LANCASTER, TEXAS 75134

LOCHWOOD LIBRARY
11221 LOCHWOOD BLVD
DALLAS, TEXAS 75218

MARSH LANE BAPTIST CHURCH
10716 MARSH LANE
DALLAS, TEXAS 75229

MARTIN LUTHER KING CORE BLDG
2922 MLK BLVD.
DALLAS, TEXAS 75215

MARTIN WEISS RECREATION CENTER
1111 MARTINDELL
DALLAS, TEXAS 75211

OAK CLIFF SUB-COURTHOUSE
410 S. BECKLEY
DALLAS, TEXAS 75203

OUR REDEEMER LUTHERAN CHURCH
7611 PARK LANE
DALLAS, TEXAS 75225

PRAIRIE CREEK LIBRARY
9609 LAKE JUNE ROAD
DALLAS, TEXAS 75217

RICHARDSON CIVIC CENTER
411 W ARAPAHO ROAD
RICHARDSON, TEXAS 75080

ROWLETT CITY HALL ANNEX
4004 MAIN STREET
ROWLETT, TEXAS 75088

SACHSE CITY HALL
3815-B SACHSE ROAD
SACHSE, TEXAS 75048

SEAGOVILLE CITY HALL
702 N HWY 175
SEAGOVILLE, TEXAS 75159

ST. LUKE COMMUNITY LIFE CENTER
6211 EAST GRAND AVE
DALLAS, TEXAS 75223

SUNNYVALE TOWN HALL
127 N COLLINS RD
SUNNYVALE, TEXAS 75182

VALLEY RANCH LIBRARY
401 CIMMARON TRAIL
IRVING, TEXAS 75063

VETERANS MEDICAL CENTER (MAIN LOBBY)
4500 S LANCASTER
DALLAS, TEXAS 75216

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WILMER COMMUNITY CENTER
101 DAVIDSON PLAZA
WILMER, TEXAS 75172

EARLY VOTING TEMPORARY BRANCH VOTING PLACES:

UNIVERSITY PARK TOWN HALL
3800 UNIVERSITY BLVD
UNIVERSITY PARK, TEXAS 75205

HIGHLAND PARK ISD ADMIN BLDG
7015 WESTERCHESTER DR
HIGHLAND PARK, TEXAS 75205

April 30 – (Monday – Friday) May 4, 2012

8:00 AM – 4:30 PM

May 7 – (Monday – Tuesday) May 8, 2012

7:00 AM – 7:00 PM

- 13.3 All requests for early voting ballots by mail that are received by participating authorities will be transported by runner on the day of receipt to the Dallas County Elections Department, 8th Floor, Health and Human Service Building, 2377 N. Stemmons Frwy, Dallas, Texas 75207 for processing. Persons voting by mail will send their voted ballots to the Dallas County Elections Department.
- 13.4 All early voting ballots will be prepared for counting by an Early Voting Ballot Board appointed in accordance with Subchapter A of Chapter 87 of the Texas Election Code. Each participating political subdivision will appoint one member to the board/committee and will notify DCED of the person's name, telephone number and address no later than March 23, 2012. The participating political subdivisions agree to appoint SeGwen Tyler as presiding judge of the early voting ballot board.
- 13.5 A signature verification committee will be appointed in accordance with Section 87.027 of the Texas Election Code. A list of the members of the signature verification committee will be furnished to each participating political subdivision.
14. ELECTION REPORTS
- 14.1 DCED will be responsible for ensuring the delivery of the reports titled Early Voting Daily Vote Totals and Daily Early Voter Listing (Alphabetical by precinct) to each participating political subdivision each day of Early Voting for the previous day's voting activity. On the day after the conclusion of Early Voting, a Daily Early Voter Listing by precinct report inclusive of all days of Early Voting is to be delivered to each participating political subdivision. When possible, the Early Voters' reports will be delivered by electronic means via e-mail, facsimile, or website.
15. RUNOFF ELECTION
- 15.1 In the event a runoff is necessary, the date would be June 16, 2012 and the agreement will automatically be extended to cover the runoff, unless a participating political subdivision states in writing before Monday, May 14, 2012 that it does not wish to participate in a joint runoff. DCED will provide each participating political subdivision in the Joint Runoff Election with an estimate of funds to be deposited in a special joint runoff election account. The funds must be deposited no later than five (5) days after the runoff estimate figures are received from DCED.

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16. CONTRACT WITHDRAWAL

16.1 Any contracting authority of any participating political subdivision that certifies their election in accordance with Section 2.051, 2.052 and 2.053 of the Texas Election Code, may withdraw from the Joint Election contract. Any expenditure incurred prior to withdrawal, which includes the additional rented voting equipment acquired that was discussed in the SB100 meeting on July 19, 2011 and the Joint Participants meeting on August 23, 2011, shall be billed separately and that participating political subdivision shall be removed from the contract. An addendum to the contract shall be provided to the remaining participating political subdivisions no later than five (5) days after notification of all intents to withdraw have been received in writing by DCED.

17. NOTICE

17.1 Whenever this agreement requires any consent, approval notice, request or demand, it must be in writing to be effective and shall be delivered to the party intended to receive it as shown below:

Address for notice to DCED:

Toni Pippins-Poole
Dallas County Elections Administrator
Elections Department – Eighth Floor
Health and Human Service Building– 2377 N. Stemmons Frwy
Dallas, Texas 75207
(214)819-6300

Addresses for notice to the participating political subdivisions:

Chris Terry, (TOA)

Town Secretary
5300 Beltline Road
Addison, Texas 75240
(972) 450-7017

Cindy Gross, (COBS)

City Secretary
3117 Hickory Tree Rd.
Balch Springs, Texas 75180
(972)557-6066

Ashley Mitchell, (COC)

City Secretary
1945 N. Jackson St.
Carrollton, Texas 75006
(972) 466-3021

Lyn Hill, (COCdH)

City Secretary
285 Uptown Blvd. Bldg. 100 4th Fl
Cedar Hill, Texas 75104
(972) 291-5100 ext. 1018

Brett Haney, (COckH)

Chief Operating Officer
4125 W. Clarendon Dr.
Dallas, Texas 75211
(214) 330-6333

Christel Pettinos, (COCp)

City Secretary
255 Parkway Blvd
Coppell, Texas 75019
(972) 304-3670

Laura Hallmark, (CODE)

City Secretary
211 E. Pleasant Run Rd, Ste A
DeSoto, Texas 75115
(972) 230-9664

Dara Crabtree, (CODU)

City Secretary
203 E. Wheatland Road
Duncanville, Texas 75116
(972) 780-5017

Shanna Sims-Bradish, (COFB)

City Secretary
13000 William Dodson Pkwy
Farmers Branch, Texas 75234
(972) 919-2503

Elaine Simpson, (COG)

City Secretary
200 N. Fifth St.
Garland, Texas 75040
(972) 205-2404

Othel Murphree, (COGH)

City Secretary
1938 S. Hampton Road
Glenn Heights, Texas 75154
(972) 223-1690

Cathy DiMaggio (COGP)

City Secretary
317 W. College
Grand Prairie, Texas 75050
(972) 237-8039

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Janis Daniels, (COH)

City Secretary
321 N. Main Street
Hutchins, Texas 75141
(972) 225-6121

Sonja Land, (COM)

City Secretary
1515 N. Galloway
Mesquite, Texas 75149
(972) 216-6401

Alice Holloway, (COW)

City Secretary
128 N. Dallas Ave
Wilmer, Texas 75172
(972) 441-6373

Larry McDaniel (DCPCMUD)

General Manager
1811 Regal Row
Dallas, Texas 75235
(214) 652-8639

Kim Lewis, (CHISD)

Chief Operating Officer
285 Uptown Blvd. Bldg. 300
Cedar Hill, Texas 75104
(972) 291-1581 ext. 4023

David Hay (DCCCD)

Legal Assistant / Elections Admin.
1601 S. Lamar
Dallas, Texas 75215
(214) 378-1701

Dr. Rene Barajas, (GISD)

Assistant Superintendent
for Business Operations
501 S. Jupiter
Garland, Texas 75042
(972) 487-3101

Nora Gonzalez, (HISD)

Secretary to Special Asst.
to Superintendent
2621 West Airport Frwy
Irving, Texas 75062-6020
(972) 600-5005

Judy Whitenton, (RISD)

Exec Asst. to Asst. Supt of Finance
400 S. Greenville Ave.
Richardson, Texas 75080
(469) 593-0331

Shanae Jennings, (COI)

Acting City Secretary
825 W. Irving Blvd
Irving, Texas 75060
(972) 721-2605

Terry Smith, (COS)

City Secretary
3815-B Sachse Rd
Sachse, Texas 75048
(972) 495-1212 ext. 23

Gail Kirby, (TOHP)

Town Secretary
4700 Drexel Drive
Highland Park, Texas 75205
(214) 521-4161

Don Hamon (DCWCID #6)

General Manager
13503 Alexander Rd.
Balch Springs, Texas 75180
(972) 286-1666

Kay Ryon, (CpISD)

Secretary to Superintendent
200 S. Denton Tap Road
Coppell, Texas 75019
(214) 496-8002

Ron Cagle, (DeISD)

Assistant Superintendent
200 E. Beltline Road
DeSoto, Texas 75115
(972) 223-6666 ext.234

Mike, Wallace, (GPISD)

Director of Purchasing
2602 S. Beltline Rd
Grand Prairie, Texas 75052
(972) 237-5592

Fran Allen, (LISD)

Asst. to Superintendent
422 S. Centre Ave
Lancaster, Texas 75146
(972) 218-1400

Doug Williams, (SISD)

Supt. of Schools
417 E. Tripp Rd
Sunnyvale, Texas 75182
(972) 226-5974

Dolle Downe, (COL)

City Secretary
211 N. Henry St.
Lancaster, Texas 75134
(972) 721-2605

Joy Hart, (COSe)

City Secretary
702 N. Hwy 175
Seagoville, Texas 75159
(972) 287-2050 ext. 123

Leslie Malone, (TOS)

City Secretary
127 Collins Road
Sunnyvale, Texas 75182
(972) 226-7177

Mark Hyatt, (CFBISD)

Asst. Supt. of Support Svcs
1445 N. Perry Rd
Carrollton, Texas 75006
(972) 968-6104

Deno Harris, (DISD)

Director of Board Services
3700 Ross Ave., Box 1
Dallas, Texas 75204
(972) 925-3720

Jennifer Wilson, (DUISD)

Chief Financial Officer
802 S. Main
Duncanville, Texas 75137
(972) 708-2029

Tim Turner, (HPISD)

Superintendent
7015 Westchester Drive
Dallas, Texas 75205
(214) 780-3016

Michael Coffey, (MISD)

Assistant Superintendent
Administrative Services
405 East Davis
Mesquite, Texas 75149
(972) 882-7313

18. LIABILITY FOR NEGLIGENCE

All parties agree to be responsible, in accordance with applicable state or federal law, each for their own negligent acts or omissions, or other tortious conduct in the course of performance of this Contract without waiving any sovereign immunity, governmental immunity, statutory immunity, or other defenses available to the parties under federal or State law. **NOTHING IN THIS PARAGRAPH SHALL BE CONSTRUED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE, IN OR TO ANY THIRD PERSONS OR ENTITIES.** All parties agree that any such liability or damages occurring during the performance of this Contract caused by the joint or comparative negligence of the parties, or their employees, agents or officers shall be determined in accordance with comparative responsibility laws of Texas, but only to the extent such laws are applicable to the party.

19. VENUE

Venue for any cause of action, injunction, or petition for extraordinary relief arising out of the performance of this contract shall lie exclusively in Dallas County, Texas.

20. SEVERABILITY

If any provision of this joint election contract and election services agreement is construed to be illegal or invalid, this will not affect the legality or validity of any of the other provisions. The illegal or invalid provision will be deemed stricken and deleted, but all other provisions shall continue and be given effect as if the illegal or invalid provisions had never been incorporated.

21. ENTIRE CONTRACT

This joint election contract and election services agreement, including all Exhibits and attachments, constitutes the entire Contract between the parties and supersedes any other Contract concerning the subject matter of this transaction, whether oral or written.

22. ORDER OF PRECEDENCE

In the event of any inconsistency between the provisions of this joint election contract and election services agreement and any incorporated documents as described herein, all parties agree that the provisions of this Contract shall take precedence.

23. SIGNATORY WARRANTY

The Elections Administrator of Dallas County, Texas and all of the contracting authorities of all of the participating political subdivisions listed in Section 1 of this joint election contract and election services agreement represent that each has the full right, power and authority to enter and perform this Contract in accordance with all of the terms and conditions, and that the execution and delivery of this Contract has been made by authorized representatives of the parties to validly and legally bind the parties to all terms, performances and provisions set forth in this Contract.

24. COUNTERPARTS.

This joint election contract and election services agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.

APPROVED AS TO FORM*

TONI PIPPINS-POOLE
COUNTY ELECTIONS ADMINISTRATOR
DALLAS COUNTY, TEXAS

BEN STOOL
ASSISTANT CRIMINAL
DISTRICT ATTORNEY
CIVIL DIVISION
DALLAS COUNTY, TEXAS

*By law, the Criminal District Attorneys Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

ACCEPTED AND AGREED TO BY THE CARROLLTON FARMERS BRANCH ISD

APPROVED:

MARK HYATT,
ASSOC. SUPERINTENDENT FOR ADMINISTRATION & SUPPORT SERVICES

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.13

Agenda Item: Consider Approval of Election Order for the May 12, 2012, Board of Trustees Election

Summary: Texas Election Law states that it is necessary for the Board to pass an order establishing the procedure for filing for and conducting a Trustee Election. This election will be conducted for the purpose of electing two members to the Board of Trustees of Carrollton-Farmers Branch ISD; one member in Place 3 and one member in Place 4.

Attachments:

Election Order for the May 12, 2012, Board of Trustees Election

Administrative Recommendation:

Approve Election Order

Budget/Funding

n/a

Minutes Documentation

shall be in writing, shall state the number of the position (place) for which such person is filing as a candidate, shall be signed by the candidate and filed with the Secretary of the Board of Trustees, Carrollton-Farmers Branch Independent School District Administration Building, 1445 N. Perry Road, Carrollton, Texas 75006, not earlier than February 4, 2012 (98th day before Election Day) and not later than March 5, 2012 (68th day before Election Day). The deadline for write-in candidates is 5:00 p.m. on Monday, March 5, 2012.

All candidates shall file with said application the loyalty affidavit required by Section 141.031(a)(4)(K) of the Election Code.

The Secretary of the Board of Trustees shall post on the bulletin board in the building where the Board of Trustees meets the names of all candidates that have filed their applications in accordance with the terms and provisions of this Order.

3. The Election Judges will be appointed by the Dallas County Elections Department and the polling places may be combined for some precincts, pursuant to decisions by the Dallas County Elections Department.

4. The polls at designated polling places shall on election day be open from 7:00 a.m. to 7:00 p.m.

5. Toni Pippins-Poole is hereby appointed Early Voting Clerk. The early voting for the above designated election shall be at the Carrollton-Farmers Branch Independent School District Administration Building, 1445 N. Perry Road, Carrollton, Texas 75006, and other early voting locations as designated by the Dallas County Elections Department and said places shall remain open for at least eight hours on each day of early voting which is not a Saturday, a Sunday, or an official state holiday, (but including Saturday, May 5, 2012, from 8:00 a.m. to 5:00 p.m. and Sunday, May 6, 2012, from 1:00 p.m. to 6:00 p.m.), beginning on the 12th day (Monday, April 30, 2012) and continuing through the 4th day (Tuesday, May 8, 2012) preceding the date of the election. Said places of voting shall remain open between the hours of 8:00 a.m. and 5:00 p.m. on each weekday for said early voting, except that on Monday, May 7, 2012, and Tuesday, May 8, 2012, the place of voting shall remain open from 7:00 a.m. to 7:00 p.m. The Early Voting Clerk's mailing address to which ballot applications shall be sent and where persons voting by mail shall send their voted ballots is Toni Pippins-Poole, Early Voting Clerk, Dallas County Elections Department, 8th Floor, Health and Human Services Building, 2377 N. Stemmons Freeway, Dallas, Texas 75207.

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The main early voting polling location for the May 12, 2012 election is the following:

Dallas County Records Building
509 Main Street
Dallas, Texas 75202

This election is being conducted as a joint election with the Dallas County Elections Department and other participating entities. The early voting locations are subject to change, based on participating entities.

6. Dr. Bobby Burns, Superintendent, is authorized to contract with the County of Dallas and the Commissioners Court, or any other agency, on behalf of the School District for the carrying out of this election by the office of the Dallas County Elections Administrator in a joint election with other Dallas County government entities.

7. This Board of Trustees has determined that a Direct Record and Optical Scan Voting System (the iVotronic system utilized by Dallas County) shall be used in the above mentioned election for early voting by personal appearance, by mail, and at the election on election day, and hereby adopts this system for use in this election.

8. The manner of holding said election shall be governed, as nearly as may be, by the Election Code of this State, and the office of the Dallas County Elections Administrator shall furnish all necessary ballots and other election supplies requisite to said election.

9. The early voting ballots shall be processed by the Joint Election Early Voting Ballot Board appointed by Dallas County.

10. The Board of Trustees shall give notice of said election. The Board President, as the presiding officer of the Board of Trustees, is hereby authorized to execute the notice of election. The Secretary of the Board of Trustees is hereby authorized and instructed to post or cause to be posted said notice on the bulletin board used for posting notices of the meetings of the Board of Trustees. Said posting shall be made at least 22 days (Friday, April 20, 2012) before the date of said election.

The Secretary shall also cause a copy of the election notice to be published one time in a newspaper of general circulation in the County where the School District is located. Said publication shall be not more than 30 days (Thursday, April 12, 2012), nor less than 10 days (Wednesday, May 2, 2012) before the date of said election.

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It is further found and determined that written notice of the date, place and subject of this meeting was posted on the bulletin board located in the central administrative office in this School District, in a place convenient and readily accessible to the general public, and said notice, having been so posted, remained posted for the time required by law to precede the scheduled time of said meeting.

The above order being read, it was moved and seconded that the same does pass. Thereupon, the question being called for, the following members of the Board voted "AYE": Nancy Cline, James Goode, Richard Fleming, Lynn Chaffin, ~~Karin Webb~~, Frank Shor, and Nancy Watten, and the following voted "NO":

NONE.

Nancy S. Cline
NANCY CLINE, PRESIDENT
BOARD OF TRUSTEES
CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT

ATTEST:

Richard Fleming
RICHARD FLEMING, SECRETARY
BOARD OF TRUSTEES
CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 –Continuously increase operational effectiveness	III.B.14

Agenda Item: Consider Approval of Change Order #1 to Corbet Group for Additional Services for the Long Middle School Concession Stand and Field Improvements.

Summary:

As a result of the construction of the concession stand and restrooms provided at Long Middle School, the City of Dallas has requested that a fire hydrant be installed to more adequately serve this enhanced facility. This Change Order will provide for the excavation and installation of approximately 200' of 8" PVC pipe under existing pavement to the existing water main located in Frankford Road. The installation of a City of Dallas approved fire hydrant is also included in this scope of work for a complete working system.

This project is currently operating with beneficial occupancy under a temporary Certificate of Occupancy from the City of Dallas.

Original Contract Amount: \$597,000

Change Order #1: 50,000

Final Contract Amount: \$647,000

Attachments:

Unexecuted Change Order #1

Administrative Recommendation:

Staff recommends approval of Change Order #1

Budget/Funding

2003 Capital Bond Campaign

Minutes Documentation

AIA Document G701™ – 2001

Change Order

PROJECT <i>(Name and address):</i> CFBISD Dan Long Middle School Concessions 2525 Frankford Rd. Dallas, Texas 75287	CHANGE ORDER NUMBER: 001 DATE: March 1, 2012	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> Corbet Group, Inc. 1027 Dragon St. Dallas, Texas 75207	ARCHITECT'S PROJECT NUMBER: 10217.0000 CONTRACT DATE: April 14, 2011 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

The original Contract Sum was	\$ 597,000.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 597,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 50,000.00
The new Contract Sum including this Change Order will be	\$ 647,000.00

The Contract Time will be increased by Zero (0) days.
 The date of Substantial Completion as of the date of this Change Order therefore is January 12, 2012

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Corgan Associates, Inc. <hr/> ARCHITECT <i>(Firm name)</i> 401 N Houston St. Dallas, TX 75202 <hr/> ADDRESS <hr/> BY <i>(Signature)</i> Steve Hulsey, Principal _____ <i>(Typed name)</i> <hr/> DATE	Corbet Group, Inc. <hr/> CONTRACTOR <i>(Firm name)</i> 1027 Dragon St. Dallas, Texas 75207 <hr/> ADDRESS <hr/> BY <i>(Signature)</i> _____ <i>(Typed name)</i> <hr/> DATE	Carrollton Farmers Branch ISD <hr/> OWNER <i>(Firm name)</i> 1445 North Perry Rd. Carrollton, TX 75006 <hr/> ADDRESS <hr/> BY <i>(Signature)</i> Nancy Cline, President, Board of Trustees _____ <i>(Typed name)</i> <hr/> DATE
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Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 1 – Continuously increase student achievement	III.B.15

Agenda Item: Consider RFP #12-02-141-1 for Special Education Materials and Equipment

Summary:

This is an as needed contract which provides for the purchase of Special Education materials and equipment. Spending for this category was \$320,576.07 between March 2011 and February 2012 which indicates the need for this new RFP. A single one-year extension option is allowed under the provisions of this RFP.

Proposals were solicited from 100 vendors. Proposals were received from 65 vendors, two of which were late bids that were returned unopened. One vendor provided a no bid response.

The 52 vendors recommended for award of this contract are highlighted on the attached Recommended Vendor List.

Attachments:

Recommended Vendor List

Administrative Recommendation:

Administration recommends award of this contract to the vendors on the list provided.

Budget/Funding

2011-12 General Operating Budget

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VENDOR	ASSISTIVE TECHNOLOGY	DIAGNOSTIC & TESTING MATERIALS	HEARING AIDS	MOBILITY ASSISTANCE EQUIPMENT	PT/OT SUPPLIES	SPECIAL EDUCATION CURRICULUM MATERIALS	SPECIAL EDUCATION SOFTWARE	SPEECH THERAPY MATERIALS	VISION AIDS
Ablenet	X				X	X	X	X	
Academic Therapy Publications		X							
AMDi (Advanced Multimedia Devices)	X								
Arjo Huntleigh					X				
Attainment Company	X						X	X	
Audio Electronics			X						X
Audio Optical Systems	X						X		X
Bright Apple						X		X	
Cambium Learning Group (includes Voyager and Sopris West)	X	X					X		
Christal Vision	X								X
Creative Therapy Store					X		X	X	
Different Roads to Learning		X			X			X	
Don Johnston	X						X		
DynaVox Systems	X								
EnableMart	X			X			X		X
Enabling Devices	X				X				
Hal Hen Company	X		X						
Hawthorne Educational Services		X							
Hightech Rehab Solutions	X								
Human Kinetics		X				X			
HumanWare									X
Independent Living Aids	X		X	X			X		X

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VENDOR	ASSISTIVE TECHNOLOGY	DIAGNOSTIC & TESTING MATERIALS	HEARING AIDS	MOBILITY ASSISTANCE EQUIPMENT	PT/OT SUPPLIES	SPECIAL EDUCATION CURRICULUM MATERIALS	SPECIAL EDUCATION SOFTWARE	SPEECH THERAPY MATERIALS	VISION AIDS
Intellitools							X		
Kaye Products				X	X				
Learning Services	X		X	X			X	X	X
LinguiSystems		X					X	X	
LS&S	X		X						X
Maxi Aids	X						X		X
Mayer-Johnson							X		
Multi-Health Systems		X							
National Seating & Mobility	X			X					
Northern Speech Services								X	
Starkey Labs			X						
Oticon	X		X						
Partners in Associational Learning						X			
PCI Educational Publishing						X	X		
Playworks								X	
Pro-Ed	X	X				X	X	X	
Psychological Assessment Resources		X							
Remedia Publications						X		X	
Renaissance Learning	X						X		
Rifton Equipment				X	X				
Riverside Publishing Company		X							
Saltillo Corporation	X								

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VENDOR	ASSISTIVE TECHNOLOGY	DIAGNOSTIC & TESTING MATERIALS	HEARING AIDS	MOBILITY ASSISTANCE EQUIPMENT	PT/OT SUPPLIES	SPECIAL EDUCATION CURRICULUM MATERIALS	SPECIAL EDUCATION SOFTWARE	SPEECH THERAPY MATERIALS	VISION AIDS
Sammons Preston					X				
Say It Right								X	
School Specialty Special Needs	X				X			X	
Slosson Educational Publishing		X					X	X	
Stevenson Learning Skills						X			
Super Duper		X				X	X	X	
TeachTown							X		
Tobii ATI	X								
United Rehab Specialists	X			X					
Western Psychological Services		X			X		X	X	

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Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.16

Agenda Item: Consider Approval of Purchase of Prologic TEAMS Student Software Annual Support Agreement

Summary:

The District selected Prologic TEAMS Student Information System (SIS) in February 2009. The product was successfully implemented and is in use on all C-FB campuses.

The cost of the annual support agreement from Prologic Technology Systems is \$110,832.00 and is made under the provisions of RFP 07-6110 administered by the Region XIX Purchasing Cooperative.

Attachments:

None

Administrative Recommendation:

Administration recommends approval of this purchase as described above.

Budget/Funding

2011-12 General Operating Budget

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Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.17

Agenda Item: Consider Approval of Purchase of Telephone System and Network Equipment for Good Elementary

Summary:

This purchase will provide the network electronics to accommodate the voice, video, and data needs of Good Elementary.

The Avaya phone equipment will be purchased from Altura Communications under the provisions of Texas Department of Information Resources (DIR) Contract #SDD-1492 at a cost of \$37,055.22.

The Cisco network equipment will be purchased from INX under the provisions of Texas Department of Information Resources (DIR) Contract #SDD-1386 at a cost of \$216,214.92.

Technology Bond funds will be used to make this purchase. The District will apply for E-rate reimbursement of up to 90% of the cost; however, this reimbursement is not guaranteed.

Attachments:

None

Administrative Recommendation:

Administration recommends approval of this purchase as described above.

Budget/Funding

2003 Technology Bond Package

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Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.18

Agenda Item: Consider Acceptance of Purchasing Report for the Period Feb. 2, 2012 – March 1, 2012

Summary:

The attached report is a summary of the purchases valued between \$25,000 and \$50,000 that have been made since the last Board meeting.

Attachments:

Purchasing Report

Administrative Recommendation:

Administration recommends acceptance of this report as submitted.

Budget/Funding

As described in attached report

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Purchasing Report - March 1, 2012 Purchases Valued between \$25,000 - \$50,000							
Item	Vendor	Amount	Purchasing Authority	PO	PO Approval Date	Originator	Notes
District-wide license renewal for access to Atomic Learning website	Atomic Learning	\$ 32,984.60	Sole source	71532	1/26/2012	Technology	
exams for IB students	International Baccalaureate Organization	\$ 32,295.00	Sole Source	71769	02/01/12	Ranchview	
May 12, 2012 Board of Trustees Election	Dallas County	\$ 45,500.00	per contract	72146	03/10/12	Administration	

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Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.19

Agenda Item: Consider Exercising the Extension Option of RFP #10-02-221-3 for Voluntary Disability Insurance

Summary:

The District has the option to renew its voluntary participation contract for Voluntary Disability Insurance. This is the second of three one-year renewal options. The Hartford is the current provider. Features of the current plan as well as the plan rates will remain unchanged for this upcoming renewal period.

771 employees are currently enrolled in the plan. Voluntary enrollment for the new plan year will be conducted from mid April to mid May with an effective date of September 1, 2012.

Attachments:

None

Administrative Recommendation:

Administration recommends that the District exercise its option to extend its agreement with The Hartford for Voluntary Disability Insurance for the period of September 1, 2012 through August 31, 2013.

Budget/Funding

N/A

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Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.20

Agenda Item: Consider Exercising the Extension Option of RFP #11-01-111-3 for Employee Benefit Options

Summary:

This is a voluntary participation contract that provides optional health benefit plans for District employees. Rates for these services will remain unchanged. The insurance plans with their respective providers are listed below.

This is the first of three one-year extension options as specified by this RFP.

Voluntary Employee Paid Plans

1. Fully Insured Dental Plan – CIGNA Healthcare
2. Discount Dental Plan – QCD (Quality Care Dental)
3. Voluntary Term Life – CIGNA Group Insurance
4. Voluntary Vision Plan – Vision Service Plan
5. Section 125 Claims Administration – UnitedHealthcare

District Paid Benefit Plans

6. Basic Life/ADD&D – CIGNA Group Insurance
7. Employee Assistance Plan – MHN

Administration recommends that the Employee Assistance Plan, currently provided by MHN, not be renewed due to the District's current budgetary constraints. This action will save the District approximately \$44,000.

Attachments:

Memorandum from Employee Benefits Office

Administrative Recommendation:

Administration recommends that the District exercise its option to extend its contracts with the providers of the Voluntary Employee Paid Plans (Items 1 through 5) and the District-paid Basic Life/ ADD&D (Item 6) provider described above for an additional year (September 2012 – August 2013).

Budget/Funding

2012-13 General Operating Budget (Item 6 only)

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MEMORANDUM

TO: Mark Hyatt
FROM: Janet Truett
DATE: February 15, 2012
RE: Employee Assistance Plan Renewal for September 1, 2012

The district currently offers an Employee Assistance Plan (EAP) which provides three (3) free counseling visits for different types of life episodes. The cost of the plan is \$1.19 per employee per month based on the number of employees eligible for benefits. The annual premium based on current enrollment is \$44,064.

For 2011, plan utilization for call and EAP activity was 201 cases which is an overall utilization of 3%. Employees, who have elected a medical plan through TRS-ActiveCare, have available mental health coverage subject to the benefit plan they have chosen.

In a continuing effort of cost reduction, it is the administrative recommendation to discontinue the EAP effective September 1, 2012.

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Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.21

Agenda Item: Consider all Matters Related to Retail Electric Procurement Including Authorizing the Superintendent or Associate Superintendent for Administrative and Support Services to Execute a Contract with the Successful Provider

Summary:

Currently the District has agreements in place for electric power through December 31, 2013. Pricing may be secured from Mid-American Energy under the extension options of CSP #11-05-131-2 for 2014 and 2015.

Recent market pricing has been favorable. The District is currently negotiating with Mid-American Energy to secure pricing for the extension option year(s). This resolution will enable the District to execute a contract with Mid-American Energy should negotiations be successful or to initiate a new bidding process if they are not.

Due to the volatile nature of pricing an energy commodity, it is desirable to authorize a representative for the District to execute a contract once an acceptable agreement and pricing have been received.

Attachments:

Resolution Authorizing Administrative Staff to Enter into a Contract with Retail Electric Provider
Deregulated Electricity Pricing History

Administrative Recommendation:

Administration recommends execution of this resolution.

Budget/Funding

2011-12 General Operating Budget

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Deregulated Electricity Pricing History					
2002	29 month fixed price unlimited swing Jan 1, 2002 - May 31, 2004	\$ 0.0464208	TXU	CSP 01-10-221-4	first deregulated pricing
2003					
2004					
2004	6 month fixed price	\$ 0.066689			44%
2005	24 month fixed price unlimited swing	\$ 0.0904	General Land Office (Reliant Energy)	CSP 04-10-211-4	36%
2006					
2007	24 month fixed price unlimited swing	\$ 0.0843820			-7%
2008					
2009	24 month fixed price unlimited swing (negotiated Sept. 2008)	\$ 0.0795095	TXU	CSP 06-08-021-4	-6%
2010					
2011	12 month fixed price unlimited swing (negotiated Oct. 2008)	\$ 0.0763598			-4%
2012	12 month fixed price 20% swing nodal charges passed thru	\$ 0.059	Constellation	CSP 10-02-161-2	-23%
2013	12 month fixed price unlimited swing no nodal charges	\$ 0.056700	Mid-American	CSP 11-05-131-2	-4%
2014					
2015					

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RESOLUTION

CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS §
 §
COUNTIES OF DALLAS §
AND DENTON §

WHEREAS, the Carrollton-Farmers Branch Independent School District has solicited requests for Competitive Sealed Proposals pursuant to Texas Education Code §44.031(a) for the purchase of the School District's electricity supply after December 31, 2013; and

WHEREAS, the Carrollton-Farmers Branch Independent School District Board of Trustees will determine the successful Retail Electric Provider to supply electricity at the best value to the School District at a future Board meeting; and

WHEREAS, the contract price for the electricity to be supplied by the successful Retail Electric Provider fluctuates in such a manner that it is appropriate and desirable for the Board of Trustees to vest discretion in the Superintendent of Schools and/or the Associate Superintendent for Administrative and Support Services to enter into a

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contract with the Retail Electrical Provider determined to provide the best offer at such time as deemed appropriate by the School District Administration,

NOW THEREFORE, BE IT RESOLVED:

1. That the Carrollton-Farmers Branch Independent School District Board of Trustees has determined that the request for Competitive Sealed Proposal procurement method provides the School District with the best value for the purchase of electricity supply after December 31, 2013;

2. That the District is hereby authorized to enter into a contract with the successful Retail Electric Provider for the purchase of its electricity supply after December 31, 2013, on such terms and conditions and at such prices as deemed appropriate by the School District Administration for a term not to exceed 36 months;

3. That the Superintendent of Schools and the Associate Superintendent for Administrative and Support Services are each authorized to sign a contract on behalf of the Carrollton-Farmers Branch Independent School District, including any addendum, or any amendment thereto, and any other document necessary to enter an agreement with the successful Retail Electric Provider for the supply of electricity after December 31, 2013 and;

4. That the School District's Administration is authorized to take any other action or actions necessary and/or appropriate to effectuate the purposes of this resolution.

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5. This authorization may be revoked at anytime per direction of the Board of Trustees, and will automatically expire on Dec. 31, 2016.

**PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES
OF THE CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL
DISTRICT, on the 1st day of March, 2012.**

**CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT**

By: Nancy S. Cline
Nancy Cline, President
Board of Trustees

ATTEST,

By: Richard Fleming
Richard Fleming, Secretary
Board of Trustees

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.22

Agenda Item: Consider Resolution to Establish Prevailing Wage Rates for Construction Projects-Action

Summary:

A resolution has been prepared by the Law Offices of Robert E. Luna to establish the prevailing wage rates that are to be used in construction projects owned by the Carrollton-Farmers Branch Independent School District. School Board approval of this Resolution satisfies the requirement of Government Code § 2258.022, which requires annual approval of such a resolution.

The statistical information used to establish prevailing wage rates for Dallas County, Texas, was provided by the U.S. Department of Labor. This statistical information is attached to the resolution to serve as the minimum wage rate paid to each trade utilized by the District in public works (construction) contracts. Use of this data as the basis for adopting prevailing wage rates is acceptable and will ensure the District's compliance with this requirement.

Attachments:

Prevailing wage rate schedules
Board Resolution

Administrative Recommendation:

Administration recommends that the Board pass the attached resolution and adopt the prevailing wage rates as presented.

Budget/Funding

N/A

SECTION 00 73 43 – WAGE RATES

PART 1 - GENERAL

1.1 REQUIREMENTS

- A. Pay not less than the minimum wage scale and benefits indicated on the "Minimum Wage Schedule" provided herein.
- B. Wages listed are minimum rates only.
- C. No claims for additional compensation shall be considered by the Owner because of payments of wage rates in excess of the applicable rate contained in this contract.

1.2 APPLICABLE STATUTES

- A. Vernon's Civil Statutes, Section 2 of Article 5159a which states as follows: "The Contractor shall forfeit as a penalty to the State, County, City and County, City, Town, District or other political subdivision on whose behalf the Contract is made or awarded, ten dollars (\$10.00) for each laborer, workman or mechanic, for each working day, or portion thereof, such laborer, workman or mechanic is paid less than the said stipulated rates for any work done under said Contract, by him, or by any subcontractor under him, and the public body awarding the Contract shall cause to be inserted in the Contract a stipulation to this effect."

1.3 PAYROLL

- A. In compliance with Article 515a, Sections 2 and 3, and Article 5159d, Section II of the Revised Civil Statute referenced above, the Owner reserves the following rights:
 - 1. To receive weekly payroll records.
 - 2. To have the Contractor provide required earning statements to employees.

1.4 MINIMUM WAGE RATES

- A. Pay prevailing basic wage listed below in schedule, plus any applicable fringe benefits.

1. PREVAILING WAGE SCALE NOTICE

- a. This determination of prevailing wages shall not be construed to prohibit the payment of more than the rates named. Under no condition shall any laborer, workman or mechanic employed on this job be paid less than the minimum wage scale.
- b. In execution of this contract, the contractor shall comply with all applicable state and federal laws, including but not limited to laws concerned with labor, equal employment opportunity, safety, and minimum wage.

PART 2 - PRODUCTS (Not Applicable)

PART 3 - EXECUTION

3.1 SCHEDULE OF BASIC RATES

- A. Basic Rates:

<u>Classification</u>	<u>Basic Wage Rates</u>
AC Mechanic	\$25.92
AC Mechanic Helper	\$15.81
Acoustical Ceiling Mechanic	\$15.56
Acoustical Ceiling Mechanic Helper	\$12.27
<u>Bricklayer/Stone Mason</u>	<u>\$18.54</u>

Bricklayer/Stone Mason trainee	\$12.61
Bricklayer/Stone Mason Helper	\$10.39
Carpenter	\$17.08
Carpenter Helper	\$13.45
<u>Concrete Cutter/Sawer</u>	<u>\$12.50</u>
Concrete Cutter/Sawer Helper	\$9.50
Concrete Finisher	\$13.97
Concrete Finisher Helper	\$12.14
Concrete Form Builder	\$14.03
<u>Concrete Form Builder Helper</u>	<u>\$11.72</u>
Drywall Mechanic	\$16.10
Drywall Helper	\$12.43
Drywall Taper	\$15.00
Drywall Taper Helper	\$11.50
<u>Electrician (Journeyman)</u>	<u>\$21.77</u>
Electrician Helper	\$15.32
Electronic Technician	\$20.00
Electronic Technician Helper	\$14.00
Floor Layer	\$18.00
<u>Floor Layer Helper</u>	<u>\$10.00</u>
Glazier	\$18.53
Glazier Helper	\$13.49
Insulator	\$16.59
Insulator Helper	\$11.21
<u>Laborer Common</u>	<u>\$10.47</u>
Laborer Skilled	\$13.24
Lather	\$17.00
Lather Helper	\$15.00
Metal Building Assembler	\$16.00
<u>Metal Building Assembler Helper</u>	<u>\$12.00</u>
Metal Installer (Miscellaneous)	\$13.00
Metal Installer Helper (Miscellaneous)	\$11.00
Metal Stud Framing	\$16.13
Metal Stud Framing Helper	\$12.83
<u>Painter</u>	<u>\$12.57</u>
Painter Helper	\$9.98
Pipefitter	\$21.14
Pipefitter Helper	\$14.92
Plasterer	\$17.24
<u>Plasterer Helper</u>	<u>\$12.85</u>
Plumber	\$20.33
Plumber Helper	\$14.95
Reinforcing Steel Setter	\$13.01
Reinforcing Steel Setter Helper	\$11.19
<u>Roofer</u>	<u>\$16.78</u>
Roofer Helper	\$12.33
Sheet Metal Worker	\$17.49
Sheet Metal Worker Helper	\$14.16
Sprinkler System Installer	\$19.17
<u>Sprinkler System Installer Helper</u>	<u>\$14.16</u>
Steel Worker Structural	\$19.28
Steel Worker Structural Helper	\$13.74
Waterproofing	\$15.00

Equipment Operators

Concrete Pump	\$18.50
Crane, Clamshell, Backhoe, Derrick, D'Line Shovel	\$17.81
Forklift	\$12.96
Foundation Drill Operator	\$22.50
<u>Front End Loader</u>	<u>\$13.21</u>
Truck Driver	\$15.21
Welder	\$17.81
Welder Helper	\$12.55

- B. Apprentice Pay-All Trades and Crafts: The minimum rate for apprentices shall be in accordance with the scale determined by an approved apprenticeship program or \$1.00 per hour less than journeymen's rates, whichever is lower. An approved apprenticeship program is one approved by the U.S. Department of Labor, Bureau of Apprenticeship Training, and only apprentices enrolled in an approved program may be paid apprenticeship rates.
- C. Base Per Diem Rate: Hours Worked per Day times Base Hourly Rate.
- D. Multipliers for Overtime Rates:
 - 1. Over 40 Hours per Week: Base Hourly Rate times 1.5.
 - 2. Holidays: Base Hourly Rate time 1.5.

END OF SECTION 00 73 43

Minutes Documentation

RESOLUTION

CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT

March 1, 2012

WHEREAS the Carrollton-Farmers Branch Independent School District (the "District") is a public body which enters into contracts for the construction of public works on its behalf; and

WHEREAS the District is required by Texas Government Code § 2258.022 to determine the general prevailing rate of per diem wages in the locality in which the public works are to be performed for each craft or type of worker needed to execute the contracts and the prevailing rate for legal holiday and overtime work; and

WHEREAS Texas Government Code § 2258.022(a)(2) provides that the District may use the prevailing wage rate as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. § 276a et seq.), if the survey used to determine that rate was conducted within a three-year period preceding the date the District calls for bids for the public work;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Carrollton-Farmers Branch Independent School District hereby adopts the 2012 prevailing wage rate determinations of the United States Department of Labor for Dallas County for Heavy Construction (excluding Water and Sewer Lines/Utilities), Water and Sewer Line Utilities, Highway Construction Projects (Including Paving incidental to Building Construction) and Building Construction Projects, copies of which are attached hereto and incorporated herein for all purposes. The Board of Trustees further adopts as the prevailing rate for legal holiday and overtime work the rate of one and one-half times the prevailing wage rate.

PASSED and ADOPTED this 1st day of March, 2012.

CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT

By: Nancy S. Cline
Nancy Cline, President
Board of Trustees

By: Richard Fleming
Richard Fleming, Secretary
Board of Trustees

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 – Continuously increase operational effectiveness	III.B.23

Agenda Item: Consider Declaring Vehicles 122 and 144 Surplus & Authorizing Them for Disposal - Action

Summary:

Vehicles 122 and 144 have been identified as no longer being fit for service. Due to the age and condition of these vehicles. C-FB ISD Administration is requesting that they be declared surplus and authorization be granted by the Board of Trustees to dispose of them by acceptable disposal methods.

As a matter of procedure, this action is to be accomplished by a Resolution to be passed and executed by the Board of Trustees in an open meeting. Attached is a copy of the resolution provided by the District's attorney.

Attachments:

Memoranda from Facilities Services
Resolution declaring Vehicles 122 and 144 surplus and authorizing them for disposal

Administrative Recommendation:

Declare Vehicles 122 and 144 surplus and authorize them for disposal by methods identified in the attached resolution.

Budget/Funding

N/A

Minutes Documentation



Carrollton · Farmers Branch Independent School District

Memorandum

To: Johnny Hibbs

From: Roland Donnell

Date: 2/02/2012

Re: Surplus Vehicles 122, 144

This is notice that vehicles 122 and 144 have been removed from service due to their condition and are recommended for deletion. An equipment transfer will be completed and forwarded to Fixed Assets for processing pending board approval. Pursuant to Purchasing notification for disposal, please forward to Rob McLaughlin for his consideration.

Vehicle #	License #	Year	Make	Model	Mileage	Vehicle Identification Number
144	559-027	1989	Chevrolet	1 ton flatbed	120394	1GBHC34K2KE187081

Vehicle #	License #	Year	Make	Model	Mileage	Vehicle Identification Number
122	512-343	1987	GMC	¾ ton pickup	105548	1GTFR24K0HS511523

Minutes Documentation

RESOLUTION

CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS

COUNTY OF DALLAS

WHEREAS, the Carrollton-Farmers Branch Independent School District (the "District") has determined that the personal property described as Vehicles 122 and 144 are no longer necessary for the operation of the District.

NOW, THEREFORE, BE IT RESOLVED:

1. That the personal property described as Vehicles 122 and 144 are no longer necessary for the operation of the District and are declared surplus property;
2. That it is in the best interest of the School District to dispose of the surplus property;
3. That the District's Administration is hereby authorized to dispose of the surplus property in any appropriate manner which provides the best value for the District;
4. That Administration is hereby authorized to sell the surplus property at public auction;
5. That Administration is hereby authorized to transfer the surplus property to another Independent School District should the property be deemed to have minimal or no resale value at public auction;
6. That Administration is hereby authorized to directly dispose of the surplus property should the property be deemed to have no resale value at public auction, and be deemed to have no value to another Independent School District;
7. That the School District's Administration is authorized to take any action necessary to carry out the purposes of this Resolution.

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PASSED, APPROVED and ADOPTED BY THE BOARD OF TRUSTEES OF THE CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT, DALLAS COUNTY, TEXAS, on the 1st day of March, 2012.

CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT:

By: Nancy S. Cline
Nancy Cline, President
Board of Trustees

By: Richard Fleming
Richard Fleming, Secretary
Board of Trustees

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 - Continuously improve operational effectiveness	III.B.24

Agenda Item: Minutes of Board of Trustees Work/Study Meeting Held February 2, 2012

Summary:

For consideration and approval by the Board of Trustees, attached are the prepared minutes of the February 2, 2012, Work/Study Meeting of the Board of Trustees.

Attachments:

Minutes of the Board of Trustees Work/Study Meeting held February 2, 2012
Documentation to support minutes of the Board of Trustees Work/Study Meeting held February 2, 2012

Administrative Recommendation:

Recommend approval of the minutes of Board of Trustees Work/Study Meeting held February 2, 2012

Budget/Funding

N/A

Minutes Documentation

Minutes of Work-Study Session February 2, 2012

The Board of Trustees Carrollton-Farmers Branch ISD

A Work-Study Session of the Board of Trustees of Carrollton-Farmers Branch ISD was held Thursday, February 2, 2012, beginning at 6:00 PM in the Board/Personnel Conference Room of the District Administration Building, 1445 North Perry Road, Carrollton, Texas. The purpose of the work/study meeting was to provide Board members a briefing session with Administrative Staff regarding the posted agenda for the regular Board meeting scheduled for 7:00 PM on February 2, 2012, a copy of which is attached. Mrs. Nancy Cline, Board President, called the meeting to order at 6:01 PM.

I. **Members Present:**

Nancy Cline, President
Richard Fleming, Secretary
Lynn Chaffin, Assistant Secretary
Frank Shor, Member
Nancy Watten, Member
Karin Webb, Member

II. **Members Absent:**

James Goode, Vice President

III. **Administrators Present:**

Dr. Bobby Burns, Superintendent
Mr. Mark Hyatt, Assistant Superintendent for Administration and Support
Services
Dr. Sheila Maher, Assistant Superintendent for Educational Services

IV. **Briefing Session With Administrative Staff Regarding the Posted Agenda for the Regular Board Meeting Scheduled for 7:00 PM on February 2, 2012**

No action was taken during this work/study meeting.

Minutes Documentation

V. Adjournment

Mrs. Cline adjourned the meeting at 6:07 PM.

Signed: Nancy S. Cline Attest: Richard Fleming
Nancy Cline, President Richard Fleming, Secretary
Board of Trustees Board of Trustees
Carrollton-Farmers Branch ISD Carrollton-Farmers Branch ISD

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 - Continuously improve operational effectiveness	III.B.25

Agenda Item: Minutes of Board of Trustees Regular Meeting Held February 2, 2012

Summary:

For consideration and approval by the Board of Trustees, attached are the prepared minutes of the February 2, 2012, Regular Meeting of the Board of Trustees.

Attachments:

Minutes of the Board of Trustees Regular Meeting held February 2, 2012
Documentation to support minutes of the Board of Trustees Regular Meeting held February 2, 2012

Administrative Recommendation:

Recommend approval of the minutes of Board of Trustees Regular Meeting held February 2, 2012

Budget/Funding

N/A

Minutes Documentation

Minutes of Regular Meeting February 2, 2012

The Board of Trustees Carrollton-Farmers Branch ISD

A Regular Meeting of the Board of Trustees of Carrollton-Farmers Branch ISD was held Thursday, February 2, 2012, beginning at 7:00 PM in the Board Room of the District Administration Building, 1445 North Perry Road, Carrollton, Texas, with the Board President, Mrs. Nancy Cline, presiding. After establishing a quorum, Mrs. Cline proceeded with the business of the evening; the meeting convened at 7:00 PM.

I. **Members Present:**

Nancy Cline, President
Richard Fleming, Secretary
Lynn Chaffin, Assistant Secretary
Frank Shor, Member
Nancy Watten, Member
Karin Webb, Member

II. **Members Absent:**

James Goode, Vice President

III. **Administrators Present:**

Dr. Bobby Burns, Superintendent
Mr. Mark Hyatt, Assistant Superintendent for Administration and Support Services
Dr. Sheila Maher, Assistant Superintendent for Educational Services

IV. **Consent Agenda – Action**

After reading the list of consent agenda items presented for approval, Mrs. Cline asked Board members if there was any action to be taken. Mr. Fleming requested the removal of the following item from the consent agenda for further discussion:

III.B.9 Consider Approval of Amendment 1 to Developer's Agreement for the City of Farmers Branch - Action

Motion: Mrs. Chaffin made the motion to approve the consent agenda as amended. Mr. Fleming seconded the motion.

Minutes Documentation

Vote: The motion passed with a unanimous vote and the following consent agenda items were approved:

- Election of Personnel - Action
- Review TASB Update 92 (LEGAL) Policies and Add, Revise, or Delete (LOCAL) Policies Including Deletion of Policy EIAB (LOCAL) as Recommended by TASB Policy Service and District Administrative Staff – First Reading - Action
- Consider Approval of Proposed School Calendar for 2012-13 - Action
- Consider Approval of District's Application for Expedited TEA Waiver - Action
- Consider Out of State Travel Request for RL Turner LOTE Department – French to Travel to Belgium, France and Switzerland March 7-15, 2013, to Learn About Other Cultures and See Historical Landmarks First-Hand - Action
- Consider Out of State Travel Request for Newman Smith International Business Academy to Travel to Munich, Germany, Vienna and Salzburg, Austria, Budapest, Hungary and Prague, Czech Republic, March 7-18, 2012, to Visit Economic, Financial and Historic Cities in Europe - Action
- Consider Out of State Travel Request for Bush Middle School 7th and 8th Grade History Classes to Travel to Washington, DC, April 29-May 3, 2012 - Action
- Consider Financial Report for November 2011 and Tax Office Report for December 2011 - Action
- Consider Authorization of Payment for Financial Audit for 2010-11 Fiscal Year - Action
- Consider Acceptance of Purchasing Report for the Period Jan.12, 2012-Feb. 2, 2012 - Action
- Consider Exercising the Extension Option of RFP #11-02-021-1 for School Agendas and Planners - Action
- Consider Exercising the Extension Option of RFP #07-12-191-4 for Asbestos Abatement and Indoor Air Quality Consulting Services - Action
- Consider Exercising the Extension Option of RFP #09-01-151-4 for School Furniture and Equipment - Action
- Consider Exercising the Extension Option of RFP #10-02-041-2 for HVAC Services - Action
- Consider Exercising the Extension Option for RFP #11-01-041-2 for Commodity Processing - Action
- Consider Exercising the Extension Option of RFP #11-02-101-3 for Bulbs and Lamps - Action
- Consider All Matters Related to Roof and HVAC Replacement, Including the Determination That the Competitive Sealed

Minutes Documentation

Proposal Process Is the Best Delivery Method for Construction - Action

Consider All Matters Related to the Competitive Sealed Proposal Process for the Roof and HVAC Replacement, Including the Delegation of Authority to Fully Review, Evaluate and Rank Proposals, Negotiate a Contract and Make a Recommendation to the Board of Trustees - Action

Consider Declaring Furniture, Audiovisual Equipment, and Technology Equipment Surplus and Authorizing Them for Disposal - Action

Consider Declaring Bus 393 Surplus and Authorizing It for Disposal - Action

Consider Approval of Minutes of Board of Trustees Work/Study Meeting Held January 12, 2012 - Action

Consider Approval of Minutes of Board of Trustees Regular Meeting Held January 12, 2012 - Action

V. **Consider Approval of Amendment 1 to Developer's Agreement for the City of Farmers Branch - Action**

At Mr. Fleming's request for additional information, Mr. Johnny Hibbs explained that this item brings all documentation into order following the action taken by the Board at the previous meeting changing the property plat.

Motion: Mr. Fleming made the motion to approve Amendment 1 to the Developer's Agreement as presented. Mrs. Watten seconded the motion.

Vote: The motion passed with a unanimous vote.

VI. **Consider Approval of Chief Financial Officer - Action**

Mr. Hyatt explained that with the retirement of Mrs. Bonnie Halsey, the position of Chief Financial Officer was vacant. Mr. Hyatt commended Mrs. Bonnie Halsey for her excellent service to the District during the current financial challenges, and recommended Mrs. Tonya Tillman for Chief Financial Officer.

Motion: Mrs. Chaffin made the motion to accept the recommendation of District Administration of Mrs. Tonya Tillman as Chief Financial Officer. Mr. Shor seconded the motion.

Vote: The motion passed with a unanimous vote.

VII. **Consider Approval of Revised Board Policy FDA (Local) – First Reading - Action**

Minutes Documentation

Mrs. Debby Millican and Dr. Pat Franklin presented information regarding proposed limited open enrollment and corresponding revisions to Board Policy FDA (LOCAL). Comments were received from two audience members as part of the "Audience for Guests," agenda item.

Motion: Mrs. Chaffin made the motion to approve the first reading of revised Board Policy FDA (LOCAL). Mrs. Watten seconded the motion.

After further discussion, Mrs. Chaffin withdrew her motion and the following action was taken:

Motion: Mr. Shor made the motion to change the phrase "all students" to "each transfer student" in Board Policy FDA (LOCAL) and approve the first reading of the policy as amended. Mrs. Watten seconded the motion.

Vote: The motion passed with a unanimous vote.

VIII. Consider Approval of Changes to the Following Board Policies: EIA (LOCAL), EIC (LOCAL) and EI (LOCAL) – First Reading - Action

Following the presentation by Dr. Sheila Maher regarding the changes recommended for Board Policies EIA (LOCAL), EIC (LOCAL) and EI (LOCAL), the following action was taken:

Motion: Mr. Shor made the motion to approve the policies as recommended. Mrs. Chaffin seconded the motion.

Vote: The motion passed with a unanimous vote.

IX. Adjournment

Mrs. Cline acknowledged that there were no matters for discussion in closed session and the end of the meeting agenda had been reached. The meeting was adjourned at 8:52 PM.

Signed: Nancy S. Cline Attest: Richard Fleming
Nancy Cline, President Richard Fleming, Secretary
Board of Trustees Board of Trustees
Carrollton-Farmers Branch ISD Carrollton-Farmers Branch ISD

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 3 - Continuously improve operational effectiveness	III.B.26

Agenda Item: Minutes of Board of Trustees Work/Study Meeting Held February 16, 2012

Summary:

For consideration and approval by the Board of Trustees, attached are the prepared minutes of the February 16, 2012, Work/Study Meeting of the Board of Trustees.

Attachments:

Minutes of the Board of Trustees Work/Study Meeting held February 16, 2012
Documentation to support minutes of the Board of Trustees Work/Study Meeting held February 16, 2012

Administrative Recommendation:

Recommend approval of the minutes of Board of Trustees Work/Study Meeting held February 16, 2012

Budget/Funding

N/A

Minutes Documentation

Minutes of Work-Study Meeting February 16, 2012

The Board of Trustees Carrollton-Farmers Branch ISD

A Work-Study Meeting of the Board of Trustees of Carrollton-Farmers Branch ISD was held Thursday, February 16, 2012, beginning at 6:30 PM in the Board Room of the District Administration Building, 1445 North Perry Road, Carrollton, Texas. Board President, Mrs. Nancy Cline, called the meeting to order at 6:33 PM.

I. **Members Present:**

Nancy Cline, President
James Goode, Vice President
Richard Fleming, Secretary
Lynn Chaffin, Assistant Secretary
Nancy Watten, Member
Karin Webb, Member

II. **Members Absent:**

Frank Shor, Member

III. **Administrators Present:**

Dr. Bobby Burns, Superintendent
Mr. Mark Hyatt, Associate Superintendent for Support Services and
Administration
Dr. Sheila Maher, Associate Superintendent for Educational Services

IV. **Board Work/Study on Resource Allocation and 2012-2013 Budget**

After opening remarks by Dr. Bobby Burns, the discussion and study on resource allocation and 2012-2013 budget was facilitated by Mr. Mark Hyatt, Associate Superintendent for Support Services. No action was taken by the Board of Trustees on these matters.

V. **Comments by Board Members**

There were no comments by Board members.

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VI. Adjournment

Having reached the end of the agenda, Mrs. Cline adjourned the meeting at 9:27 PM.

Signed:

Nancy Cline, President
Board of Trustees
Carrollton-Farmers Branch ISD

Attest:

Richard Fleming, Secretary
Board of Trustees
Carrollton-Farmers Branch ISD

Minutes Documentation

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
March 1, 2012	Objective 1 – Continuously Improve Student Achievement	III.C

Agenda Item: Discussion and Consideration of Board Policies EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) - Action

Summary:

Due to the recent decision by Commissioner of Education Robert Scott to defer for one year implementation of the new 15 percent grading requirement connected to the State of Texas Assessments of Academic Readiness end-of-course examinations, Administration recommends amending Board Policy EIC (LOCAL) to remove the 15 percent grading requirement, maintaining all other changes, and approving Board Policy EIC (LOCAL) as presented for second reading. Administration is deferring the second readings of Board Policies EI (LOCAL) and EIA (LOCAL) until further clarification from the State and TASB.

Attachments:

Board Policy EI (LOCAL)
Board Policy EIA (LOCAL)
Board Policy EIC (LOCAL)
TEA Press Release Dated February 17, 2012, entitled "Commissioner defers 15 percent grading policy for one year"

Administrative Recommendation:

Administration recommends approval of Board Policy EIC (LOCAL) as amended and presented for second reading.

Budget/Funding

N/A

ACADEMIC ACHIEVEMENT

EI
(LOCAL)

CERTIFICATE OF COURSEWORK COMPLETION

The District shall not issue a certificate of coursework completion to a student who fails to meet all state and local requirements for graduation. [See EIF, FMH]

PARTIAL CREDIT

When a student earns a passing grade in only one semester of a two-semester course and the combined grade for the two semesters is lower than 70, the District shall award the student credit for the semester with the passing grade. The student shall be required to retake only the semester in which he or she earned the failing grade.

Note: For provisions addressing end-of-course assessments and course credit, see EIA.

ACADEMIC ACHIEVEMENT
GRADING/PROGRESS REPORTS TO PARENTS

EIA
(LOCAL)

RELATION TO
ESSENTIAL
KNOWLEDGE AND
SKILLS

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

Assignments, tests, projects, classroom activities, and other instructional activities shall be designed so that the student's performance indicates the level of mastery of the designated District objectives. The student's mastery level shall be a major factor in determining the grade for a subject or course.

GUIDELINES FOR
GRADING

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

In accordance with grading guidelines, a student shall be permitted a reasonable opportunity to redo an assignment or retake a test for which the student received a failing grade.

PROGRESS
REPORTING

Grade reports shall be issued every nine weeks on a form approved by the Superintendent or designee. Performance shall be measured in accordance with this policy and the standards established in EIE.

INTERIM REPORTS

Interim progress reports shall be issued for all students after the third week of each grading period. Supplemental progress reports may be issued at the teacher's discretion.

CONFERENCES

Conferences may be requested by a teacher or parent as needed.

ACADEMIC
DISHONESTY

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

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

—DRAFT 1/23/12—

PURPOSE	Honor graduates are considered to be an important part of the District's educational program. They shall be determined through a system that establishes class ranking based on predetermined criteria.
VALEDICTORIAN AND SALUTATORIAN	To be eligible for valedictory, salutatory, or top ten student honors, a student shall have attended high school in the District continuously for two school years, commencing with enrollment no later than the end of the first 22 school days of the first semester of the student's junior year, until graduation.
HONOR GRADUATES	Honor graduates shall be determined by academic grade points, which shall be calculated as specified at CALCULATION OF GRADE POINTS FOR CLASS RANKING, below. The valedictorian, salutatorian, and honor graduates shall be determined by their rank in class with academic grade points calculated at the end of the third nine weeks of their senior year. Honor graduates may be designated as the top ten percent of the students in the graduating class, with any variation at the discretion of the principal with central office approval. Honor graduates must have completed the Recommended or Advanced/Distinguished Achievement Program for graduation.
EARLY GRADUATES	A junior shall be eligible for reclassification as a senior if the student accrues at least 20 credits by the end of the fall semester of his or her junior year and takes the October administration of the exit-level state-mandated assessment. Upon reclassification, an early graduate shall not displace a senior in class rank, but shall be placed equivalently in the senior class rank as determined by the student's weighted numeric average.
DUAL CREDIT COURSES	Credit earned in dual credit courses shall count toward graduation requirements. The grade earned in dual credit courses shall not be included in the grade average or grade point average (GPA) and shall not be used to determine high school rank in class.
HIGH SCHOOL COURSES TAKEN PRIOR TO GRADE 9	Grades awarded for high school credit taken prior to grade 9 shall be included in the grade average or GPA and shall be used to determine high school rank in class beginning with the third course in the standard high school course sequence of the subject area. [See E1] Grades awarded in courses in which the student was not in attendance for at least 90 percent of the days the class was offered shall

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

~~be included in the grade average or GPA and shall be used to determine high school rank in class. [See EI]~~

CALCULATION OF
GRADE POINTS FOR
CLASS RANKING

The valedictorian, salutatorian, and honor graduates shall be determined by their rank in class through academic grade points that shall be calculated at the end of the third nine weeks of their senior year. [See GRADE POINT CHART, below]

The grade average shall be calculated as the third nine-week average times 0.125, plus the course history grade average times 0.875.

**DUAL CREDIT
COURSES**

Credit earned in dual credit courses shall count toward graduation requirements. The grade earned in dual credit courses shall not be included in the grade average or grade point average (GPA) and shall not be used to determine high school rank in class.

**HIGH SCHOOL
COURSES TAKEN
PRIOR TO GRADE 9**

Grades awarded for high school credit taken prior to grade 9 shall be included in the grade average or GPA and shall be used to determine high school rank in class beginning with the third course in the standard high school course sequence of the subject area. [See EI]

Grades awarded in courses in which the student was not in attendance for at least 90 percent of the days the class was offered shall be included in the grade average or GPA and shall be used to determine high school rank in class. [See EI]

**COURSES
REQUIRING END-
OF-COURSE (EOC)
ASSESSMENTS**

~~Class rank calculations made during the school year and before receipt of applicable end-of-course (EOC) assessment scores shall be based on semester grades available at the time of calculation. After receipt of initial EOC assessment scores, the District shall calculate an official class rank for the school year.~~

**EOC
ASSESSMENT
RETAKES**

~~If a student retakes an EOC assessment, the retake score shall not affect class rank.~~

GRADE POINT CHART

Academic Level	College GPA Equivalent	Numeric Grade	** Numeric Grade Weight Adjustment
AP/IB	4.0	90–100	Grades earned in courses with AP academic weighting shall receive nine
	3.0	80–89	
	2.0	70–79	

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

	0.0	0–69	additional numeric grade points.
Pre-AP/ Pre-Diploma	4.0	90–100	Grades earned in courses with Pre-AP academic weighting shall receive five additional numeric grade points.
	3.0	80–89	
	2.0	70–79	
	0.0	0–69	
Regular	4.0	90–100	Grades earned in courses with Regular academic weighting shall receive no additional numeric grade points.
	3.0	80–89	
	2.0	70–79	
	0.0	0–69	
Modified*	4.0	90–100	Grades earned in courses with Modified* academic weighting shall receive no additional numeric grade points.
	3.0	80–89	
	2.0	70–79	
	0.0	0–69	

* Courses designated by a special education ARD or LPAC committee in which required content of the Texas Essential Knowledge and Skills may have been modified.

**High school rank in class shall be determined using the weighted numeric grade average.

VALEDICTORIAN AND SALUTATORIAN

To be eligible for valedictory, salutatory, or top ten student honors, a student shall have attended high school in the District continuously for two school years, commencing with enrollment no later than the end of the last Friday in September of the student's junior year, until graduation.

BREAKING TIES

In case of a tie in weighted GPAs, the District shall apply the following methods, in this order, to determine recognition as valedictorian or salutatorian(0.0):

- 1. Compute the weighted GPA to a sufficient number of decimal places until the tie is broken.**
- 2. Calculate a weighted GPA only using eligible grades earned in English, mathematics, science, social studies, and languages other than English.**

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

If the tie is not broken after applying these methods, the District shall recognize all students involved in the tie as sharing the honor and title.

**HONOR
GRADUATES**

Honor graduates shall be determined by academic grade points, which shall be calculated as specified at CALCULATION OF GRADE POINTS FOR CLASS RANKING, below. The valedictorian, salutatorian, and honor graduates shall be determined by their rank in class with academic grade points calculated at the end of the third nine weeks of their senior year. Honor graduates may be designated as the top ten percent of the students in the graduating class, with any variation at the discretion of the principal with central office approval. Honor graduates must have completed the Recommended or Advanced/Distinguished Achievement Program for graduation.

EARLY GRADUATES

A junior shall be eligible for reclassification as a senior if the student accrues at least 20 credits by the end of the fall semester of his or her junior year and takes the October administration of the exit-level state-mandated assessment.

Upon reclassification, an early graduate shall not displace a senior in class rank, but shall be placed equivalently in the senior class rank as determined by the student's weighted numeric average.

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

PURPOSE Honor graduates are considered to be an important part of the District's educational program. They shall be determined through a system that establishes class ranking based on predetermined criteria.

CALCULATION OF GRADE POINTS FOR CLASS RANKING The valedictorian, salutatorian, and honor graduates shall be determined by their rank in class through academic grade points that shall be calculated at the end of the third nine weeks of their senior year. [See GRADE POINT CHART, below]

The grade average shall be calculated as the third nine-week average times 0.125, plus the course history grade average times 0.875.

DUAL CREDIT COURSES Credit earned in dual credit courses shall count toward graduation requirements. The grade earned in dual credit courses shall not be included in the grade average or grade point average (GPA) and shall not be used to determine high school rank in class.

HIGH SCHOOL COURSES TAKEN PRIOR TO GRADE 9 Grades awarded for high school credit taken prior to grade 9 shall be included in the grade average or GPA and shall be used to determine high school rank in class beginning with the third course in the standard high school course sequence of the subject area. [See EI]

Grades awarded in courses in which the student was not in attendance for at least 90 percent of the days the class was offered shall be included in the grade average or GPA and shall be used to determine high school rank in class. [See EI]

GRADE POINT CHART	Academic Level	College GPA Equivalent	Numeric Grade	** Numeric Grade Weight Adjustment
	AP/IB	4.0	90–100	Grades earned in courses with AP academic weighting shall receive nine additional numeric grade points.
		3.0	80–89	
		2.0	70–79	
		0.0	0–69	
	Pre-AP/ Pre-Diploma	4.0	90–100	Grades earned in courses with Pre-AP academic weighting shall receive five additional numeric grade points.
		3.0	80–89	
		2.0	70–79	

ACADEMIC ACHIEVEMENT CLASS RANKING

EIC
(LOCAL)

	0.0	0-69	
Regular	4.0	90-100	Grades earned in courses with Regular academic weighting shall receive no additional numeric grade points.
	3.0	80-89	
	2.0	70-79	
	0.0	0-69	
Modified*	4.0	90-100	Grades earned in courses with Modified* academic weighting shall receive no additional numeric grade points.
	3.0	80-89	
	2.0	70-79	
	0.0	0-69	

* Courses designated by a special education ARD or LPAC committee in which required content of the Texas Essential Knowledge and Skills may have been modified.

**High school rank in class shall be determined using the weighted numeric grade average.

VALEDICTORIAN AND SALUTATORIAN

To be eligible for valedictory, salutatory, or top ten student honors, a student shall have attended high school in the District continuously for two school years, commencing with enrollment no later than the end of the last Friday in September of the student's junior year, until graduation.

BREAKING TIES

In case of a tie in weighted GPAs, the District shall apply the following methods, in this order, to determine recognition as valedictorian or salutatorian:

1. Compute the weighted GPA to a sufficient number of decimal places until the tie is broken.
2. Calculate a weighted GPA only using eligible grades earned in English, mathematics, science, social studies, and languages other than English.

If the tie is not broken after applying these methods, the District shall recognize all students involved in the tie as sharing the honor and title.

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Honor graduates shall be determined by academic grade points, which shall be calculated as specified in CALCULATION OF GRADE POINTS FOR CLASS RANKING, below. The valedictorian, salutatorian, and honor graduates shall be determined by their rank in class with academic grade points calculated at the end of the third nine weeks of their senior year. Honor graduates may be designated as the top ten percent of

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

the students in the graduating class, with any variation at the discretion of the principal with central office approval. Honor graduates must have completed the Recommended or Advanced/Distinguished Achievement Program for graduation.

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Upon reclassification, an early graduate shall not displace a senior in class rank, but shall be placed equivalently in the senior class rank as determined by the student's weighted numeric average.



NEWS

Texas
Education
Agency

1701 NORTH CONGRESS AVENUE

AUSTIN, TEXAS 78701-1494

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[TEA News Releases Online](#)

Feb. 17, 2012

Commissioner defers 15 percent grading policy for one year

AUSTIN – Commissioner of Education Robert Scott announced today that he is deferring implementation of the new 15 percent grading requirement connected to the State of Texas Assessments of Academic Readiness end-of-course examinations.

He took this action after receiving input from parents, educators and State Board of Education members, as well as statutory clarification from state leaders.

He issued the following statement:

“Based on my conversations with the Governor's Office and clarification of legislative intent from the House and Senate, I am modifying the Texas Education Agency's House Bill 3 Transition Plan. The modification gives public school districts and charter schools the ability to defer implementation of the statutory provision that requires performance on an end-of-course assessment to count as 15 percent of a student's final course grade. The modification applies only to the 15 percent grading requirement in Chapter 39 of the Texas Education Code, and will affect only the 2011-2012 school year. For this school year, the ultimate decision whether to include end-of-course exam scores as part of course grades will be determined locally by school districts and charter schools.

“The law still requires students that are first entering the ninth grade in the 2011-2012 school year to achieve a cumulative score on the end-of-course assessments to complete their graduation requirements. Districts and charters choosing to defer implementation of the 15 percent requirement for the 2011-2012 school year will only need to notify TEA of that decision. Districts and charter schools will receive instructions from the agency regarding this policy change next week.

“I remain committed to rigorous public school accountability, and to implementing the reforms in Senate Bill 1031 from the 80th Legislative Session and House Bill 3 from the 81st Legislative Session. The new assessment system will be better for students and educators, and will better ensure Texas students are ready for postsecondary success.”

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 Continuously increase operational effectiveness.	III.C

Agenda Item: Election of Assistant Superintendent for Elementary Schools and Assistant Superintendent for Secondary Schools - Action

Summary:
Consider Approval of Selection of Assistant Superintendent for Elementary Schools
Consider Approval of Selection of Assistant Superintendent for Secondary Schools

Attachments:

Documentation provided under separate cover.

Administrative Recommendation:

That the Board approves the selection of these individuals as recommended.

Budget/Funding

N/A

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.D

Agenda Item: Consider All Matters Related to a Settlement Offer in Regard to Carrollton-Farmers Branch ISD v. SIR Investments, Inc.; Case No. 2010-0918-367

Summary: SBWH Development LLC acquired real property which had been previously “struck off” to the City of Carrollton in a tax foreclosure sale that did not include the Carrollton-Farmers Branch ISD as a party. The parcel was then “re-sold” by the City for \$125,000.00 to Randal Chrisman. Randall Chrisman sold the parcel to SBWH Development LLC unaware that within this parcel was a smaller tract for which \$23,380.94 in delinquent taxes are currently due the Carrollton-Farmers Branch ISD. The Carrollton-Farmers Branch ISD has filed suit to foreclose its liens for payment of its delinquent taxes against this parcel in suit No. 2010-0918-367, against the previous owner, SIR Investments, Inc., and stands ready to add the new owner to the suit. Carrollton-Farmers Branch ISD’s tax liens remain fully enforceable within this suit to collect the delinquent taxes due for the 1989-2010 tax years for this parcel. SBWH Development LLC has offered \$3595.88 as settlement for all taxes due.

Attachments:

1. Letter and Documents from Edward Lopez
2. Resolution

Administrative Recommendation:

Budget/Funding

N/A

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW

UNIVISION CENTER

2323 BRYAN STREET, SUITE 1600

DALLAS, TEXAS 75201-2644

214/880-0089

800/441-0960

FAX 214/754-7167

March 8, 2012

Dr. Bobby C. Burns, Superintendent of Schools
And The Board of Trustees for CFBISD
1445 North Perry Road
Carrollton, Texas 75006

Mr. Daniel K. Bearden, Esq.
Law Offices of Robert E. Luna
4411 North Central Expressway
Dallas, Texas 75205

Re: Cause No. 2001-0398-158, *Lewisville Independent School District v. Oak Hills-Carrollton, JV*, filed in the 158th Judicial District Court, Denton County, Texas

Dear Dr. Burns and Members of the Board of Trustees:

I am writing you with regard to the above-referenced matter. I am making this request on behalf of the City of Carrollton (and indirectly on behalf of Lewisville ISD/Denton County). The nature of this request relates to two (2) property tax accounts owed to Carrollton Farmers Branch Independent School District ("CFBISD"). For the reasons outlined below, the City of Carrollton is requesting that CFBISD accept a pro-rata distribution from a resale of the subject property and instruct its tax assessor collector to write-off the remaining amounts as permitted by law.

The Tax Lawsuit and Subsequent Foreclosure

In 2001, Lewisville Independent School ("Lewisville ISD"), Denton County and the City of Carrollton filed a tax lawsuit against SIR Investments, Inc. ("SIR") and Oak Hills Carrollton Joint Venture ("OHCJV") seeking to recover unpaid and delinquent ad valorem property taxes which had accrued against 22 +/- acres of property located within Denton County, Texas. A recent survey and Environmental Baseline Study of the subject property are attached hereto. See, Tab 1. In November 2005, a judgment was obtained against SIR and OHCJV. See, Tab 2. The judgment foreclosed the tax liens on behalf of Lewisville ISD, Denton County and Carrollton.

In or about early 2008, discussions were had between Lewisville ISD, Denton County and Carrollton relative to proceeding with a prospective tax sale of the subject property. Recognizing that there existed a significant likelihood that the subject property would not sell at a tax sale and

as a result, would require Lewisville ISD to fall into the chain of title, Lewisville ISD opted out from receiving any proceeds from a potential resale. Lewisville ISD was mindful of certain risks/liabilities that were inherent in falling into the chain of title relative to this property. To avoid these risks, Lewisville ISD entered into a Release and Assignment of Interests with Carrollton. The agreement contemplated that Carrollton would accept the subject property at strike-off and likewise, incur all risks, liability and costs associated with maintaining and reselling the subject property. See, Tab 3 (unsigned copy).

After the Release was negotiated with Lewisville, Carrollton moved forward with an Order of Sale. See, Tab 4. An Order of Sale was obtained in March 2009 and the foreclosure of the subject property proceeded. As contemplated, there were no bidders at the tax sale and the sheriff of Denton County struck-off the subject property to Carrollton. See, Tab 5. In December 2010, Carrollton obtained approval from its council to proceed with a resale of the subject property via sealed bid. The bidding process was opened and the highest bidder offered \$125,000.00 to purchase the property. The City subsequently accepted the bid of \$125,000.00 as did Denton County (Lewisville ISD opted out as referenced above). See, Tab 6 (unsigned copy of Court Order).

The proceeds were distributed as required by law as follows:

Purchase Price		\$125,000.00
(Minus: Reasonable costs incurred by the City of Carrollton pursuant to § 34.06(c) (1), (2), (3))		\$39,029.14
*Appraisal of subject property	\$1,800.00	
*Title Lien Search	\$150.00	
*Environmental Study	\$6,720.00	
*Sheriff's Deed/Filing Costs	\$177.40	
*Legal Survey of subject property	\$3,200.00	
*Mowing/Trash Liens	\$26,981.74	
(Minus: Court Costs/Ad Litem Fees/Research Fees)		\$2,152.87
*Court Costs (inclusive)	\$816.87	
*Ad Litem Fee	\$880.00	
*Research Fee	\$456.00	
Net Distributable for Taxes/Interest/Penalties/Fees		\$83,819.99
Amounts Awarded Under Judgment November 10, 2005		

Entity	Amount Awarded	Percentage Pro-Rata	Distribution Pro-Rata
1. City of Carrollton:	\$90,344.47	17.20%	\$14,417.04
2. Denton County:	\$71,383.49	13.59%	\$11,391.14
3. Lewisville ISD	\$363,572.69	69.21%	\$58,011.81

March 8, 2012

After the resale was approved by the Carrollton and Denton, the property was sold to the highest bidder. A copy of the Quit-Claim Deed is attached. See Tab 7.

Following the sale to the highest bidder, all the proper steps were taken by Carrollton, Denton County and Lewisville ISD to effectuate the resale of the property and to write-off all tax amounts which were uncollectible under the judgment in light of the resale of the subject property.

After all of the foregoing steps were taken, the new property owner contacted Carrollton to advise that he had received additional tax bills from CFBISD. Unbeknownst to the taxing entities and attorneys who participated in the litigation, a small portion of the subject property rests within the taxing jurisdiction of CFBISD. Because CFBISD was not a party to the litigation, CFBISD's tax liens were not extinguished by the tax resale. These liens currently constitute an encumbrance against the property and cloud to ownership.

For these reasons, Carrollton requests that CFBISD participate in the tax resale by accepting a pro-rata portion of the proceeds (as it would have received had it been a party to the litigation), and ratify and adopt the tax resale of the subject property. In doing so, CFBISD will remove the cloud that currently exists against the property and the new owner.

There are many reasons why this request is fair and just. First, CFBISD will receive its pro-rata share of taxes and will do so without having incurred any of the litigation costs or risks unique to this property. It was these inherent risks which caused Lewisville ISD to opt out of any resale. Further, by accepting its pro-rata share and writing off the remaining tax balances, CFBISD will allow the property to return to the tax rolls so that it can be used in its highest and best use. Lastly, by accepting its pro-rata share, CFBISD (and the other taxing entities) will provide assurance to future bidders that properties acquired through the resale process are being sold free and clear of all known tax liens (unless otherwise disclosed).

CFBISD's Pro-Rata Share

Currently there exist two accounts at CFBISD relating to the subject property. The two accounts are: 000100236 and 0000109417. The two accounts currently total \$ 23,492.34. Using the amounts currently due and owing, CFBISD would be entitled to distribution of \$3,352.79 as follows:

Entity	Amount Awarded	Percentage Pro-Rata	Distribution Pro-Rata
1. City of Carrollton:	\$90,344.47	16.46%	
2. Denton County:	\$71,383.49	13.00%	
3. Lewisville ISD	\$363,572.69	66.25%	
4. Carrollton Farmers Branch ISD	\$23,492.34	4.29%	\$3,595.88

Letter to Dr. Burns- CFBISD

Page 4 of 4

March 8, 2012

In an effort to provide title free and clear of all tax liens as contemplated by Carrollton, Denton County and Lewisville, *the City of Carrollton is proposing to undertake the responsibility of paying the pro-rata share of \$3,595.88 to CFBISD.*

For the foregoing reasons, I respectfully request that this matter be placed on the agenda for consideration by the Board of Trustees and that upon such consideration and review, the Board of Trustees ratify and adopt the tax resale referenced herein and authorize its tax assessor\collector to accept the sum of \$3,595.88 as payment in full of the two tax accounts referenced above. I will make myself available to appear before the school board to brief this matter should you consider it necessary or helpful to the process.

I appreciate your courtesy and cooperation in advance.

Sincerely,



Edward Lopez, Jr.
Partner

Cc: City of Carrollton Staff

October 19, 2007

Mr. Michael G. McKay, P.E.
Civil Engineering Division Manager
City of Carrollton – Engineering
1945 E. Jackson Road
Carrollton, Texas 75006

HNTB

Re: Branch Hollow Environmental Baseline Study

Dear Mr. McKay:

HNTB was retained by the City of Carrollton to perform an Environmental Baseline Study for an undeveloped tract of land located southeast of the intersection of Old Denton Road and Hebron Parkway in Carrollton, Denton County, Texas.

The purpose of this study was to identify and generally characterize various environmentally related features that exist, or have the potential to exist on the City of Carrollton property. The property is located in the northern portion of the City of Carrollton. It is situated within a residential neighborhood southwest of the Old Denton Road and Hebron Parkway intersection (see **General Location Map**). Aerial photographs from the mid 1960s shows the property was used for agricultural purposes. Due to remnants of barbed wire fences still present on the property, it was most likely used for the grazing of livestock.

Methodology

A site reconnaissance was conducted on August 23, 2007. The site reconnaissance enabled project scientists to identify vegetation present within the parcel; identify potential threatened and endangered species concerns; identify potential waters and wetlands subject to the U.S. Army Corps of Engineers (USACE) jurisdiction under Section 404 of the Clean Water Act (Section 404); and, to identify potential hazardous material concerns.

Additional features generally addressed in this report include floodplains and cultural resources. The **Biological Resources Map** depicts the locations of features identified to exist on the property. Representative site photos taken during the site reconnaissance are also attached. A preliminary determination was made as to the potential presence of Section 404 jurisdictional waters of the U.S., including wetlands. Waters of the U.S. are defined as navigable waters and may include other parts of the surface water tributary system down to the smallest of streams, lakes, ponds, or other water bodies on those streams, and adjacent wetlands if they meet certain criteria. The preliminary identification of potential waters of the U.S., streams in this case, was based on the existence of an ordinary high water mark. The preliminary identification of potential wetlands was based on the presence of hydrophytic vegetation (vegetation adapted to grow and persist in wetland conditions) and observed wetland hydrology (inundated or saturated for a specified time during the growing season). Soil data was not utilized as part of the wetland identification process. Wetlands are defined as areas that are inundated or saturated by surface or ground water at a frequency

and duration sufficient to support, and that under normal conditions do support, a prevalence of vegetation typically adapted to life in saturated soil conditions.

Reference materials used in conjunction with the recorded field data to evaluate the property consisted of the wetlands report prepared by Halff Associates, Inc. in 1998; Lewisville East USGS topographic quadrangle, *Soil Survey of Denton County, Texas* (January, 1980), and aerial photographs. Other resources may have been used to a lesser degree during the course of this investigation.

Mapping Conventions

To assist in locating features observed in the field, GPS data was collected in the field. The survey data from the Trimble Unit was processed in Pathfinder Office - Version 3.0. ArcMap GIS - Version 9.1, were used to generate figures of the surveyed features.

Results

Vegetation

The dominant vegetation observed is associated with an upland community. A riparian corridor bisects the property from north to south. Approximately 78 percent of the parcel is characterized as an upland mosaic of herbaceous and woody plant species and approximately 22 percent of the property is characterized as a riparian area. Dominant herbaceous vegetation observed within the upland area consists of annual broomweed (*Amphiachyris dracunculoides*), annual ragweed (*Ambrosia psilostachya*), snow-on-the-prairie (*Euphorbia bicolor*), sunflower (*Helianthus sp.*), witchgrass (*Panicum capillare*), bermuda grass (*Cynodon dactylon*), dallisgrass (*Paspalum dilatatum*), and johnsongrass (*Sorghum halepense*). Dominant woody vegetation consists of honey mesquite (*Prosopis glandulosa*), bois d'arc (*Maclura pomifera*), sugar hackberry (*Celtis laevigata*), and western soapberry (*Sapindus saponaria*). The northwest quadrant of the parcel is an area almost entirely dominated by honey mesquite. The other woodland areas are a combination of sugar hackberry, honey mesquite, and bois d'arc.

The riparian corridor originates near the northern boundary, dividing the parcel in half, and extends beyond the property boundary to the southwest. Herbaceous vegetation observed consists of giant ragweed (*Ambrosia trifida*), sedge (*Cyperus sp.*), narrow-leaf cattail (*Typha angustifolia*), spikerush (*Eleocharis sp.*), witchgrass, and bermuda grass. Woody species observed include winged elm (*Ulmus alata*), saltcedar (*Tamarix chinensis*), black willow (*Salix nigra*), and cottonwood (*Populus deltoides*).

Threatened and Endangered Species

Federally listed species are protected under the Endangered Species Act of 1973. In general, this act protects both the species and the habitat. State listed species are protected under the Texas Administrative Code, Title 31, Part 2, Chapter 65, Subchapter G, Rules 65.71 - 65.176 and under the Texas Parks and Wildlife Department (TPWD) Statutes Chapters 67 and 68 revised May 31, 2002. These regulations primarily address adverse effects to the State listed species only and do not include habitat. There are three federally listed species and ten state listed species for Denton County.

Federal and State Listed Threatened/Endangered in Denton County*

Species	Federal Status	State Status	Description of Suitable Habitat	Presence of Suitable Habitat
Birds				
American Peregrine Falcon <i>Falco peregrinus anatum</i>	—	E	Resident of the Trans-Pecos region, including the Chisos, Davis, and Guadalupe mountain ranges and migratory on the Texas coast. Prefers open areas, meadows, mudflats, beaches, marshes, and lakes where birds are abundant.	Potential migrant through area. No suitable open areas or bodies of water present within the property boundary.
Arctic Peregrine Falcon <i>Falco peregrinus tundrius</i>	—	T	Nests in tundra regions; migrates through Texas; winter inhabitant of coastlines and mountains from Florida to South America. Open areas, usually near water.	Potential migrant through area. No suitable open areas or bodies of water present within the property boundary.
Bald Eagle <i>Haliaeetus leucocephalus</i>	—	T	Nests and winters near rivers, lakes and along coasts; nests in tall trees or on cliffs near large bodies of water.	Potential migrant through area. No suitable open areas or bodies of water present within the property boundary.
Least Tern <i>Sterna antillarum</i>	LE	—	Nests along sand and gravel bars within braided streams and rivers; also known to nest on man-made structures.	Potential migrant and local resident within the area. No suitable areas containing sand and gravel bars or man-made structures present within the property boundary.
Peregrine Falcon <i>Falco peregrinus</i>	—	E, T	Peregrine Falcons migrate along the Central Flyway from Canada to the Texas coast during the spring and fall before traveling further south along the coast. Small birds comprise their diet. Peregrines usually hunt in open areas with cliffs or other high vantage points above rivers and coasts. Occasionally, peregrines may nest on bridges and buildings as well.	Potential migrant through area. No suitable open areas with high vantage points present within the property boundary.
Piping Plover <i>Charadrius melodus</i>	LE, LT	—	River beaches, sandflats, dredge islands, and drained river floodplains adjacent to rangeland consisting of mid- or short-grass prairie.	No suitable isolated floodplains away from development present within the property boundary.
White-faced Ibis <i>Plagadis chihi</i>	—	T	Prefers freshwater marshes, sloughs, and irrigated rice fields, but will attend brackish and saltwater habitats; nests in marshes, in low trees, on the ground in bulrushes or reeds, or on floating mats.	Foraging areas may be present that are suitable for this species. No nesting areas were found within the property boundary.
Whooping Crane <i>Grus americana</i>	LE	E	Estuaries, prairie marshes, savannah, grasslands, croplands pastures- winter resident at Aransas NWR, Aransas and Matagorda.	Potential migrant to the area. No short grassed areas with sufficient distance from urban development were observed on the property.
Wood Stork <i>Mycteria americana</i>	—	T	Forages in prairie ponds, flooded pastures or fields, ditches, and other shallow standing water, including salt-water; usually roosts communally in tall snags, inhabits mud flats and other wetlands.	Isolated habitat areas exist on the property area that may be suitable for use. However, these areas are surrounded by residential developments to the extent that the habitat areas provide limited opportunity for this species.

Species	Federal Status	State Status	Description of Suitable Habitat	Presence of Suitable Habitat
Reptiles				
Texas Horned Lizard <i>Phrynosoma cornutum</i>	—	T	Open, arid and semi-arid regions with sparse vegetation, including grass, cactus, scattered brush or scrubby trees; sandy to rocky soil.	No open areas with sparse vegetation were observed within the property boundary.
Timber/ Canebrake Rattlesnake <i>Crotalus horridus</i>	—	T	Swamps, floodplains, upland woodlands, riparian zones, abandoned farmland; prefers dense ground cover, i.e. grapevines or palmetto.	Resides mainly in the eastern portion of Texas. It is also not known to remain around urbanized areas to any great extent.
Mammals				
Red Wolf <i>Canis rufus</i>	—	E	Inhabited brushy and forested areas as well as coastal prairies. By 1980, the species was determined to be extinct in the wild.	No suitable habitat was observed within the property boundary.
LE, LT – Federally Listed Endangered/Threatened AD – Federally Proposed Delisted E, T – State Endangered/Threatened — Not Listed				

*Data Sources: U.S. Fish and Wildlife Service (November 2007), Texas Parks and Wildlife Department for Denton County (08/08/07) and survey of project area.

Overall, the habitat present within the property boundary is not suitable for the federally or state listed species. However, all avian species considered migratory are protected under the Migratory Bird Treaty Act (MBTA). The Federal and State listed avian species in Denton County are considered migratory. Other migratory species observed, but not listed as threatened or endangered, include the red-tailed hawk (*Buteo jamaicensis*), american crow (*Corvus brachyrhynchos*), northern mockingbird (*Mimus polyglottos*), great-tailed grackle (*Quiscalus mexicanus*), and mourning dove (*Zenaida asiatica*). Some specimens may be local residents year round, but the species in general does migrate. The MBTA makes it unlawful to take, kill, possess, transport or harm migratory birds, their eggs, parts and nests. If construction or clearing is to take place during nesting season, which could extend from March through July, the area should be evaluated for active nests prior to the commencement of work. If any active nests are found, the local U.S. Fish and Wildlife Service (USFWS) biologist should be contacted to determine an appropriate plan of action. No suitable nesting habitat for the Federal or State listed species was observed during the site reconnaissance and no active nesting activities were observed for the non-listed species.

Floodplains

Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps were reviewed to determine flood zones within and adjacent to the property. According to the FEMA information, the floodplain on the property is located along the southern and western boundaries and extends within the property along the riparian corridor. The floodplain is designated as Zone A, special flood hazard areas inundated by the 100-year flood with no base elevations determined. If development occurs within this floodplain, coordination with the City of Carrollton’s Floodplain Administrator should occur to determine the City’s floodplain regulation requirements for such development.



Waters of the U.S., including Wetlands

A delineation of the waters of the U.S., including wetlands, was previously conducted by Halff Associates, Inc. in 1998. HNTB's field reconnaissance conducted for this report in August 2007 indicates the presence of potential waters of the U.S., including wetlands, which exist within the property boundary. However, a detailed delineation was beyond HNTB's scope of work.

Field observations identified an intermittent stream channel which originates in the northeast quadrant of the property immediately south of a pump station. This stream was also identified on USGS topographic quadrangle maps which were developed prior to urbanization of the area. The stream flows in a southerly direction into Dudley Branch, a perennial stream (a stream that has flowing water year-round during a typical year) located south of the property. The stream is potentially subject to Section 404 jurisdiction as a water of the U.S. However, further evaluations under the USACE's June 15, 2007 *Rapanos* Guidance would need to occur in order to determine the jurisdictional status of the stream. Numerous upland drainages (features which concentrates stormwater run-off from an upland areas) originate from the adjacent residential neighborhoods and flow into the intermittent stream.

Two potential jurisdictional wetland areas were also observed on the property. These areas were included in the referenced 1998 delineation. A small wetland is located in the southern portion of the property. The wetland extends to the west beyond the property line. Within the property, the wetland totals approximately 0.33 acre. A larger wetland is located in the central portion of the project. Several small beaver dams are located within this area and have resulted in ponded areas. Recent beaver activity was observed which indicates beavers are still present in the area. This larger wetland also extends beyond the property line to the west and south. Within the limits of the property, the total size of the two wetland areas combined is approximately 3.29 acres.

Cultural Resources

In a meeting with the City of Carrollton on August 15, 2007, city employees stated that there were no historic or archeological sites on the property. Review of available data on the Texas Historical Commission website did not identify any sites listed on the National Register of Historic Places. In addition, there were no cemeteries or historical markers identified to exist on the property during the site reconnaissance.

Hazardous Materials

A hazardous materials database search was not conducted as part of this investigation. However, a visual survey was conducted during the site reconnaissance. No immediate concerns attributed to potential environmental contamination of the property were observed during the site reconnaissance. Three locations on the property do, however, contain assorted trash and debris which appear to be associated with indiscriminate dumping activities. Visual evidence indicates these are isolated dumping events as material was observed at small isolated sites and not scattered over a large area. Specifically, near the northwest boundary along an old fenceline, household items such as a mattress, furniture, foam padding, etc. were observed. Carpet and other household debris was observed along

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the edge of the riparian corridor. A third area contained construction debris consisting of broken concrete. This third site was also located at the edge of the riparian corridor in the northern portion of the property.

Conclusions and Recommendations

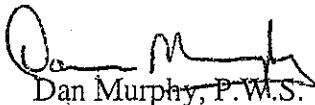
HNTB's Environmental Baseline Study for the property consisted of a review of various features to help identify the existing conditions related to those features. The purpose of this study is to provide the City of Carrollton with corresponding information on the features for the City's use in determining future development opportunities.

In the case where the property would be developed by the City of Carrollton or others, HNTB recommends the following:

- Conduct a Phase I Environmental Site Assessment in accordance with the American Society for Testing and Materials standards for determining the potential of encountering environmental contamination on the property.
- Conduct an updated delineation of waters of the U.S., including wetlands, in accordance with USACE requirements inclusive of the USACE June 15, 2007 *Rapanos* Guidance.
- Conduct a Section 404 permit review if Branch Hollow Lane is extended across the property. Different permitting options would be available depending on whether the wetlands and stream are crossed with a culvert or bridge structure. Crossing the wetlands and stream with a bridge structure would minimize impacts and potential mitigation requirements.
- Conduct an impact analysis if the upland areas of the property are developed due to encroachment upon the wetlands. Potential impacts include hydraulic changes, storm water discharge and sedimentation. Development of the available upland area could potentially occur with no Section 404 permitting required dependent upon the specific site development plan.
- If development occurs on the property, then a site reconnaissance should be performed for threatened and endangered species, or their habitat, in accordance with the Endangered Species Act of 1973. The site reconnaissance should be performed prior to development to determine if conditions have changed relative to such species, as well as migratory species. If any Federally protected or migratory species are found, work should cease at that location and the local USFWS office contacted. If any State protected species are found then the local TPWD office should be contacted.

HNTB appreciates the opportunity to provide its services to the City of Carrollton. Should you have any questions regarding this report, please call me at (972) 628-3049, or Scott English at (972)-628-3138.

Sincerely,



Dan Murphy, P.W.S.

Environmental Planning Manager

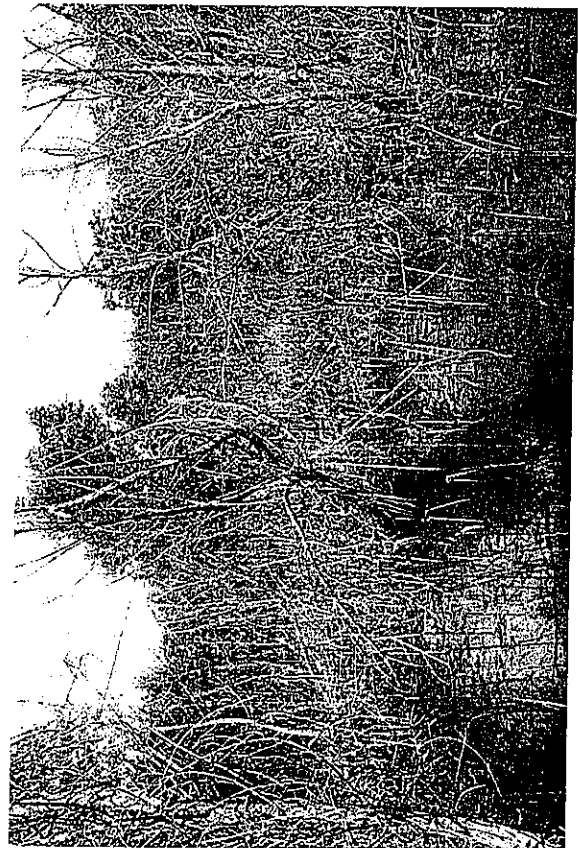
Branch Hollow Environmental Baseline Study



Scrub woodland area dominated by honey mesquite located in northeast portion of the property.



Looking north at upland area east of stream.

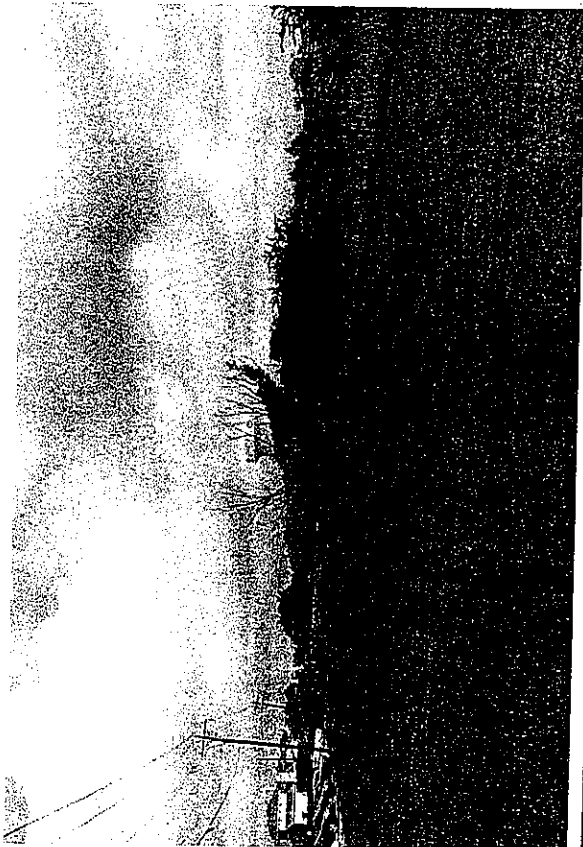


Small wetland area located near southwest boundary of property.

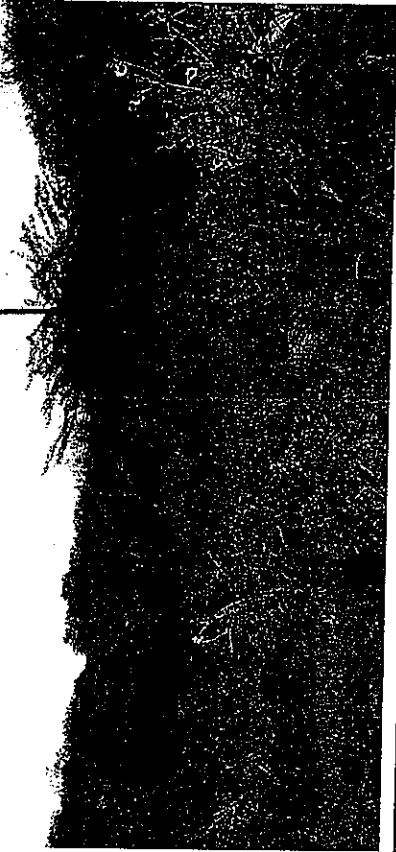


General view of upland area looking southeast from stream.

Branch Hollow Baseline Environmental Study



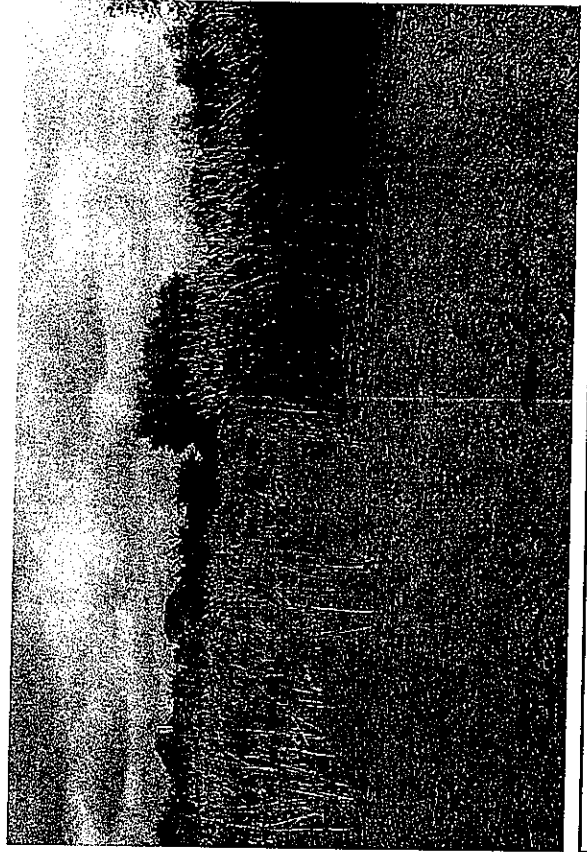
General view from end of Branch Hollow Road at apartment complex looking north.



General view from end of Branch Hollow Road looking south.



Stream channel located in the southern portion of the property.



Beaver pond along stream channel near center of property.

LEWISVILLE INDEPENDENT
SCHOOL DISTRICT

v.

OAK HILLS - CARROLLTON JV

JAN 10 2001

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IN THE DISTRICT COURT

DENTON COUNTY, TEXAS

158TH JUDICIAL DISTRICT

JUDGMENT

The above cause coming on before the Court without the intervention of a jury, the Court finds that the following proceedings were held and evidence introduced:

1. That the date and time for the appearance of the Defendant(s) SIR INVESTMENTS, INC. as Managing Venturer of OAK HILLS - CARROLLTON JV and THE CADLE CO. (In Rem Only) have passed and that the return of service has been on file, in the manner and for the length of time provided by law.

2. Plaintiff LEWISVILLE INDEPENDENT SCHOOL DISTRICT and DENTON COUNTY EDUCATION DISTRICT herein announced ready for trial.

3. First Intervenor COUNTY OF DENTON announced ready for trial.

4. Second Intervenor CITY OF CARROLLTON announced ready for trial.

5. Defendant SIR INVESTMENTS, INC. and the Managing Venturer of OAK HILLS - CARROLLTON JV

- () did not appear but made default.
- () appeared through an attorney.
- () appeared through an attorney ad litem.
- () appeared in person.
- () filed an Answer, was duly notified, but did not appear.

6. Defendant THE CADLE CO. (In Rem Only)

- did not appear but made default.
- appeared through an attorney.
- appeared through an attorney ad litem.
- appeared in person.
- filed an Answer, was duly notified, but did not appear.

7. Defendant MICHAEL MASSEY, Trustee (In Rem Only) having filed an Answer and Disclaimer of Interest herein, was dismissed from this cause.

8. Plaintiff LEWISVILLE INDEPENDENT SCHOOL DISTRICT AND DENTON COUNTY EDUCATION DISTRICT presented pleadings and evidence showing delinquent taxes, penalties and interest due as follows:

Denton Central Appraisal District Account No. 1: R0017583 ✓

for the year(s) 1989-2004 in the total amount of \$304,136.82, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No. 2: R0100239 ✓

for the year(s) 1989 in the total amount of \$28,501.53, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No.3: R0018404 ✓

for the year(s) 1996-2004 in the total amount of \$30,934.34, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

9. First Intervenor COUNTY OF DENTON presented pleadings and evidence showing delinquent taxes, penalties and interest due as follows:

Denton Central Appraisal District Account No.1: R0017583

for the year(s) 1989-2004 in the total amount of \$60,682.21, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

JUDGMENT, PAGE 2

Denton Central Appraisal District Account No.2: R0100239

for the year(s) 1989-2004 in the total amount of \$5,701.76, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No.3: R0018404

for the year(s) 1996-2004 in the total amount of \$4,999.52, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

10. Second Intervenor CITY OF CARROLLTON presented pleadings and evidence showing delinquent taxes, penalties and interest due as follows:

Denton Central Appraisal District Account No. 1: R0017583

for the year(s) 1989-1994 in the total amount of \$68,721.63, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No. 2: R0100239

for the year(s) 1989-2004 in the total amount of \$15,887.53, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No.3: R0018404

for the year(s) 1989-1993 in the total amount of \$5,735.31, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED that Plaintiff LEWISVILLE INDEPENDENT SCHOOL DISTRICT and DENTON COUNTY EDUCATION DISTRICT shall recover of and from Defendant(s) SIR INVESTMENTS, INC. as Managing Venturer of OAK HILLS - CARROLLTON JV and THE CADLE CO. (In Rem Only), its taxes,

penalties and interest, due and owing, and unpaid against the property herein involved, as follows:

Denton Central Appraisal District Account No. 1: R0017583

for the year(s) 1989-2004 in the total amount of \$304,136.82, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No. 2: R0100239

for the year(s) 1989 in the total amount of \$28,501.53, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No.3: R0018404

for the year(s) 1996-2004 in the total amount of \$30,934.34, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that First Intervenor COUNTY OF DENTON shall recover of and from Defendant(s) SIR INVESTMENTS, INC. as Managing Venturer of OAK HILLS - CARROLLTON JV and THE CADLE CO. (In Rem Only), its taxes, penalties and interest, due and owing, and unpaid against the property herein involved, as follows:

Denton Central Appraisal District Account No.1: R0017583

for the year(s) 1989-2004 in the total amount of \$60,682.21, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No. 2: R0100239

for the year(s) 1989-2004 in the total amount of \$5,701.76, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

03/27/2006 10:00 214 311 1700 ROBERT L. LUTTRELL

Denton Central Appraisal District Account No.3: R0018404

for the year(s) 1996-2004 in the total amount of \$4,999.52, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Second Intervenor CITY OF CARROLLTON shall recover of and from Defendant(s) SIR INVESTMENTS, INC. as Managing Venturer of OAK HILLS - CARROLLTON JV and THE CADLE CO. (In Rem Only), its taxes, penalties and interest, due and owing, and unpaid against the property herein involved, as follows:

Denton Central Appraisal District Account No. 1: R0017583

for the year(s) 1989-1994 in the total amount of \$68,721.63, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No. 2: R0100239

for the year(s) 1989-2004 in the total amount of \$15,887.53, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No.3: R0018404

for the year(s) 1989-1993 in the total amount of \$5,735.31, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

That the tax lien upon the hereinafter described property securing the payment of said respective amounts be and the same lien is not subject to any known interest of persons or parties who are not impleaded herein. That an Order of Sale and all other processes that are necessary to place the purchaser in possession of the property described in the petition of Plaintiff(s) shall be issued by the court to satisfy and pay such amounts, together with all court costs accruing herein. Said property being described as follows:

JUDGMENT, PAGE 5

Denton Central Appraisal District Account No. 1: R0017583

A1210A B. Schoonover, Tract 1, 14.19 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas.

Denton Central Appraisal District Account No. 2: R0100239

A0059A Bone, Tract 1, 1.310 acres, more or less, Old DCAD Tract #2H, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas.

Denton Central Appraisal District Account No. 3: R0018404

A1357A S. Wilson, Tract 2, 3.4335 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas.

11. The land above described is located within the boundaries of such political subdivision in whose behalf this suit was brought.

12. The sale of said tract(s) of land shall be made and subject to the right of redemption as provided by law.

13. A writ of possession shall be issued by the Clerk of the Court to the purchaser at the sale or to the purchaser's assigns no sooner than twenty (20) days following the date on which the purchaser's deed from the sheriff or constable is filed of record.

14. The adjudged value or reasonable fair market value of said above described property is hereby established by this Court to be \$396,707.00 for DCAD Account No. R0017583, \$17,364.00 for DCAD Account No. R0100239, and \$119,987.00 for DCAD Account No. R0018404.

15. Further, Plaintiff LEWISVILLE INDEPENDENT SCHOOL DISTRICT shall recover as a part of the costs the sum of \$456.00, for reasonable expenses incurred in determining the name, identity and location of necessary parties and in procuring necessary legal descriptions of the property as prescribed by statutes.

16. The Defendant(s) shall pay all costs of this suit, and all the aforesaid foreclosure proceedings shall extend to and include the recovery of said costs.

17. The Court further finds that this suit is for the collection of delinquent taxes and all conditions precedent have been performed or have occurred.

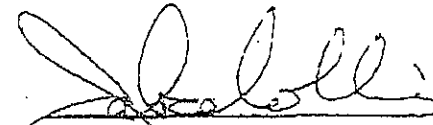
18. The suit is hereby dismissed as to any Defendant(s) named or property listed in any petition filed herein that is not named and relief granted against in this judgment.

19. The Court hereby awards Attorney Ad Litem Brad Freeman the sum of \$880.00 as attorney's fees to be assessed as costs of court.

20. Any and all relief herein sought by any party which is not expressly granted and provided for in this Judgment is hereby expressly denied.

21. IT IS FURTHER ORDERED that the proceeds collected by the officer executing any writ or Order of Sale shall belong to and be disbursed to each taxing unit that is a party to this suit pro rata according to the amounts established in this judgment, and any excess proceeds over and above the amount necessary to pay the taxes, court costs, and costs of sale be paid to those parties entitled to such proceeds as provided by law.

SIGNED this 10 day of November, 2005



JUDGE PRESIDING

STATE OF TEXAS

ASSIGNMENT AND RELEASE

COUNTY OF DENTON

Date: _____, 2008
Grantor: Lewisville Independent School District
Grantee: City of Carrollton
Grantees Address: 1945 E. Jackson Road, Carrollton, Texas 75006
Consideration: Ten Dollars and other good and valuable consideration.

LEWISVILLE INDEPENDENT SCHOOL DISTRICT, acting by and through its duly organized governing body, in consideration of the sum of Ten Dollars (and other good and valuable consideration), by means of this instrument GRANTS and CONVEYS unto the CITY OF CARROLLTON, all of its rights, interests, tax liens, claims and causes of action which exists in its favor to the following Judgment and Real Property:

1. **The Judgment:** That certain Judgment taken in cause no. 2001-0398-158, styled, Lewisville Independent School District v. Oak Hills Carrollton, JV, which action was filed in the 158th District Court of Denton County, Texas. A true and correct copy of the Judgment dated November 10, 2005 is attached hereto and incorporated herein for all purposes;

2. **The Real Property :**

(A) Denton Central Appraisal District Account No. 1: R0017583: A1210A B. Schoonover, Tract 1, 14.19 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed or record at Volume 1294, Page 474, of the Deed Records of Denton County, Texas;

(B) Denton Central Appraisal District Account No. 2: R0100239: A0059 A Bone, Tract 1, 1.310 acres, more or less, Old DCAD Tract #2H, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed or record at Volume 1294, Page 474, of the Deed Records of Denton County, Texas;

(C) Denton Central Appraisal District Account No. 3: R0018404: A1357A, S Wilson, Tract 2, 3.4335 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed or record at Volume 1294, Page 474, of the Deed Records of Denton County, Texas.

This assignment is made subject to the following terms:

3. **No Warranty:** Lewisville Independent School District makes this assignment without any warranty, express or implied or statutory.

4. **Existing Liabilities:** This assignment is subject to all known and unknown liabilities which may exist against the Subject Property or as a result of the subject Judgment.

5. **No Indemnities:** This assignment is made with no indemnity whatsoever, of any nature or kind, from Lewisville Independent School District to the City of Carrollton, or vice-versa.

6. **Binding Effect:** This assignment, and all of its terms and conditions, are binding on the parties, their successors and assigns.

7. **Assignment and Release of Property Tax Liens:** Lewisville Independent School District further and more specifically assigns unto the City of Carrollton all of the ad valorem tax liens and all rights arising thereunder which have arisen against the Subject Property as set forth and detailed in the Judgment. Further, Lewisville Independent School District releases all claims, rights, and entitlement to the ad valorem tax liens which have arisen against the Subject Property and further releases all claims, rights and entitlement to any proceeds derived from a tax foreclosure sale or resale of the Subject Property under the provisions of the Texas Property Tax Code.

SIGNED and DELIVERED this ___ day of _____, 2008.

By: _____
For the Lewisville Independent School District
Title: _____

ACKNOWLEDGMENT

The State of Texas '
County of Denton '

The foregoing instrument was acknowledged before me the undersigned notary by _____, a duly authorized person acting on behalf of the Lewisville Independent School District, on this the this the ___ day of _____, 2008.

(Seal)

Notary Public in and for the State
Of Texas

Commission Expires:

COUNTY OF DENTON §
STATE OF TEXAS §

Cause No. 2001-0398-158

ORDER OF SALE

DISTRICT CLERKS OFFICE
P.O. BOX 2146
DENTON, TEXAS 76202

TO ANY SHERIFF OR ANY CONSTABLE OF THE STATE OF TEXAS—GREETINGS:

WHEREAS, on November 10, 2005, in that certain Cause No. 2001-0398-158, styled Lewisville Independent School District v. Oak Hills-Carrollton JV, wherein the Lewisville Independent School District and Denton County Education District were plaintiffs, and wherein the County of Denton and City of Carrollton were intervenors, said Plaintiffs/Intervenors recovered judgment against SIR INVESTMENTS, INC. as Managing Partner of OAK HILLS-CARROLLTON, JV and the CADLE CO. (IN REM ONLY), said judgment issued out of the 158th Judicial District Court, Denton County, Texas, for delinquent taxes, penalties, interest, fees and court costs for the years hereinafter shown upon the following described property:

Denton Central Appraisal District Account No.1: R0017583

A1210A B. Schoonover, Tract 1, 14.19 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas.

Denton Central Appraisal District Account No.2: R0100239

A0059 A Bone, Tract 1, 1.310 acres, more or less, Old DCAD Tract #2H, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas

Denton Central Appraisal District Account No.3: R0018404

A1357A S. Wilson, Tract 2, 3.4335 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas

ISSUED BUT NOT PREPARED
BY DISTRICT CLERK'S OFFICE

Attly

TAB 4

The amount of taxes, liens, penalty, interest, fees and costs recovered by each of the Plaintiffs/Intervenors from the date of judgment against the named defendants and the subject properties are as follows:

Name of Taxing Unit	Account and Tax Years	Taxes, Penalty, Interest and Fees plus 12% interest per annum until paid
Lewisville Independent School District and Denton County Education District	Denton Central Appraisal District Account No.1: R0017583: 1989-2004	\$304,136.82
	Denton Central Appraisal District Account No.2: R0100239: 1989	\$28,501.53
	Denton Central Appraisal District Account No.3: R0018404: 1996-2004	\$30,934.34
County of Denton	Denton Central Appraisal District Account No.1: R0017583: 1989-2004	\$60,682.21
	Denton Central Appraisal District Account No.2: R0100239: 1989-2004	\$5,701.76
	Denton Central Appraisal District Account No.3: R0018404: 1996-2004	\$4,999.52
City of Carrollton	Denton Central Appraisal District Account No.1: R0017583: 1989-2004	\$68,721.63
	Denton Central Appraisal District Account No.2: R0100239: 1989-2004	\$15,887.53
	Denton Central Appraisal District Account No.3: R0018404: 1996-2004	\$5,735.31
	TOTAL	\$525,300.65

WHEREAS, said judgment orders the foreclosure of the liens created, established and continued on and against the identified properties described by reason of the levy and assessment of taxes on and against the same and the delinquency thereof, and said taxes remaining unpaid and due to the above named plaintiff and as the said lien now exists and at any time heretofore existed by reason of such levy, assessment and delinquency, set out in said judgment against the said property as hereinafter described, the same lying and being situated in Denton County, Texas.

WHEREAS and any and all other persons including adverse claimants, owning or having or claiming any legal or equitable interest in or lien upon the hereinafter described property who were duly served with process either personally or by means of citation by posting/publication, for taxes, penalties, interest and costs due on the identified properties in the amounts set out above and reflected opposite the description of each tract, with additional penalties and interest thereon at the rates prescribed by Subchapters A and C of Chapter 33, Property Tax Code, from the date of judgment until paid, and costs of suit as manifested by the itemized Bill of Costs hereinafter appearing, together with the further costs of executing and fulfilling the requirements of this writ; and whereas, said judgment decree directs the foreclosure of the lien created, established and continued on and against the said property hereinafter described by reason of the levy and assessment of taxes on and against the same and the delinquency thereof, and said taxes remaining unpaid and due to the above named plaintiff and as the said lien now exists and at any time heretofore existed by reason of such levy, assessment and delinquency, set out in said judgment against the said property as hereinafter described, the same lying and being situated in Denton County, Texas.

THEREFORE, YOU ARE COMMANDED that you seize, levy upon and advertise the sales as under Execution, each of said tracts of land, and sell the same, selling each tract separately, to the highest bidder for cash as under Execution, this order to have all the force and effect of a writ of possession as between the parties to this suit and any person claiming under the defendant(s) by any right acquired pending this suit; that the property to be sold by you may be sold to a taxing unit that is a party to this suit or to any other person, other than a person owning an interest in the property or any party to this suit that is not a taxing unit, for the adjudged value of the property or the aggregate amount of the judgments against the property, whichever is less, which said adjudged value, or reasonable fair value, of the property as set by this Court is in the amount set out opposite each tract below:

Tract	Adjudged Value in the Judgment
Denton Central Appraisal District Account No.1: R0017583	\$396,707.00
Denton Central Appraisal District Account No.2: R0100239	\$17,364.00
Denton Central Appraisal District Account No.3: R0018404	\$119,987.00

The "aggregate amount of the judgments against the property" is herein defined to mean all delinquent taxes, penalties, interest, and attorney fees due owing and unpaid at the time of judgment as shown below opposite the description of each tract, all costs of suit and sale, and all additional penalties and interest accrued from the date of judgment to date of sale. You are further commanded that the property may not be sold to a person owning an interest in the property or to a person who is a party to the suit other than a taxing unit unless: (1) that person is the highest bidder at the tax sale, and (2) the amount bid by that person is equal to or greater than the aggregate amount of the judgments against the property, including all costs of suit and sale.

If the Defendants or their Attorney shall at any time before the sale file with the Sheriff, or any other officer in whose hands this Order of Sale shall be placed, a written request that the property described therein shall be divided and sold in less tracts than the whole, together with a description of said subdivisions, then such officer shall sell the land in such subdivisions as the defendants may request, and in such case shall only sell as many subdivisions as near as may be to satisfy this judgment, interest and costs; and it is further ordered by the Court that the net proceeds of any sale of such property made hereunder to any party other than a taxing unit who is a party to this suit shall belong to and be distributed to all such taxing units which have been found to have tax liens against such property, pro rata and in proportion to the amounts of their respective tax liens as hereinbefore established, but any excess in the proceeds of sale over and above the amount necessary to pay the aggregate amount of the judgments against the property, shall be placed in the registry of this court and be subject to claim by those parties legally entitled to such excess.

In the event one or more of the Defendants shall pay off and discharge all of the amounts adjudged to be due against one or more tracts, prior to the holding of such foreclosure sale, such Defendant shall be liable only for the pro rata part of the accrued costs properly chargeable to such tract or tracts; but the proceeds of any foreclosure sale in this cause shall be applied first to the payment of all accrued costs of suit and sale, and any residue shall be distributed pro rata to all such taxing units as above provided.

And it is further ordered by the Court that the officer executing this Order of Sale shall make proper conveyance to the purchaser or purchasers of said land under and by virtue of said sale or to any other person to whom the purchaser may direct the conveyance to be made upon due compliance with the terms of sale in which such deed the conditions of the right of redemption provided by law shall be expressed and also made subject thereto.

And it is further ordered by the Court that the officer executing this Order of Sale shall place the purchaser(s) of said land sold hereunder in possession thereof within thirty (30) days after the day of the sale.

And it is further ordered by the Court that the purchaser of property sold for taxes herein shall take title free and clear of all liens and claims for taxes against such property delinquent at the time of judgment in this suit to any taxing unit which was a party herein or which has been served with citation as required by this Act. The term "delinquent" as used in this paragraph is defined to mean only those taxes required to be included in the foreclosure judgment pursuant to Sections 33.42 and 33.52, Property Tax Code.

HEREIN FAIL NOT, under penalty of law, and due return make of this writ, within ninety (90) days from date hereof, with your endorsement thereon, showing how you have executed same.

GIVEN UNDER MY HAND AND SEAL OF SAID COURT, by order of said Court, at my office in Denton, in the County of Denton, in the State of Texas, this the .

The Honorable Sherri Adelstein,
Clerk of the District Court
Denton County, Texas



Joyce Thompson
Deputy

BILL OF COSTS

SUIT NO. 2001-0398-158

LEWISVILLE INDEPENDENT SCHOOL DISTRICT ET AL
VS. OAK HILLS CARROLLTON, JV

District Clerk's Costs To fees allowed in suit:	\$ _____
Sheriff's Fees To serving all process	\$ _____
Ad Litem Fees Brad Freeman, Attorney Attorney for Defendants Cited by	<u>\$880.00</u>
Abstractor's Costs (See Judgment)	<u>\$456.00</u>
Printer's Fees To publishing citation to unknown or non-resident owners, etc.	\$ _____
Other Fees: _____	\$ _____
Other Fees: _____	\$ _____
Other Fees: _____	\$ _____
TOTAL	\$ _____

I hereby certify that the above is a true and correct Bill of Costs in the above entitled cause up to and including this writ.

The Honorable Sherri Adelstein,
Clerk of the District Court
Denton County, Texas

Deputy

SHERIFF'S RETURN

CAME TO HAND on the _____ at _____ o'clock A.M., and executed in Denton County, Texas on the _____ at _____ o'clock ___M., by levying upon the following aforementioned property of the defendant situated in Denton County, Texas. And whereas, I caused notice to be issued by advertising same for sale at the _____ of Denton County, on the _____ being the first Tuesday of said month by an advertisement, in the English language, published once a week for three consecutive weeks preceding such sale the first publication appearing not less than twenty days immediately preceding the day of sale beginning on the _____, in the _____, a newspaper published in the County of Denton, starting in said advertisement the authority by virtue of which said sale was to be made, the time of levy, the time and place of sale, a brief description of the property to be sold, the number of acres, the original survey, it's locality in the County, and the name by which the land is generally known and also mailed to each of the within named defendants a copy of said notice of sale; and also mailed a copy of said notice of sale; and also mailed a copy of said notice of sale to _____, defendant's attorney of record in said cause. And on said _____ on the _____, between the hours of 10 o'clock A.M. and 4 o'clock P.M. central time, at the Courthouse door of said County and pursuant to said advertisement sold said property at public sale to _____ to whom the same was struck off for the sum of \$ _____ Dollars, that being the highest secure bid for the same; and the said _____ having paid the sum so bid by _____, I executed to _____ a deed for said property, and the sum of \$ _____ DOLLARS is herewith disposed of as provided by law on the _____.

Sheriff of Denton County, Texas

By: _____, Deputy

Cause No. 2001-0398-158

IN THE 158TH District Court DISTRICT COURT
OF DENTON COUNTY

LEWISVILLE INDEPENDENT SCHOOL DISTRICT, ET AL

vs.

OAK HILLS-CARROLLTON JV

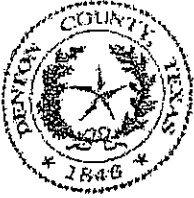
Issued on this the ____ day of March 2009.

ATTORNEY FOR INTERVENOR
CITY OF CARROLLTON/PARTY REQUESTING ORDER OF SALE:

EDWARD LOPEZ, JR.
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
2323 BRYAN, STE. 1600, DALLAS, TX 75201
(214) 880-0089 (469) 221-5001 FAX

DENTON COUNTY DISTRICT CLERK

THE HONORABLE SHERRI ADELSTEIN
DISTRICT CLERK
Denton County Courts Building
First Floor
1450 E. McKinney Street
Denton, Texas 76209-4524



Sherri Adelstein

PO Box 2146, Denton, Texas 76202-2146
PH: 940-349-2200 FAX: 940-349-2201

DENTON COUNTY
THE STATE OF TEXAS

CIVIL BILL OF COST

Cause: 2001-0398-158


LEWISVILLE INDEPENDENT SCHOOL DISTRICT vs. OAK HILLS-CARROLLTON JV

Code	Plaintiff Fees	Amount	Balance
CLK	District Clerk Fee	\$45.00	\$45.00
STATE	STATE COMPTROLLER FEE	\$40.00	\$40.00
SH	SHERIFF'S COMMITMENT & RELEASE	\$5.00	\$5.00
SEC	SECURITY FEE (DISTRICT CLERK)	\$5.00	\$5.00
RPF	RECORDS PRESERVATION FEE	\$10.00	\$10.00
ISC	Indigent Services-Civil	\$30.00	\$30.00
CIT	CITATION	\$88.00	\$88.00
SHER	PROCESS SERVICE FEE	\$210.00	\$210.00
SER	SERVICE FEE (DIRECT)	\$60.00	\$60.00
INT	Intervention	\$30.00	\$30.00
CPOST	CITATION BY POSTING	\$8.00	\$8.00
SER1	SERVICE FEE (DIRECT)	\$50.00	\$50.00
DC-RPF	RECORDS PRESERVATION FEE-DC	\$5.00	\$5.00
RSF	RESEARCH FEE (DIRECT)	\$456.00	\$456.00
ALF	AD LITEM FEE	\$880.00	\$880.00
SER2	SERVICE FEE (DIRECT)	\$0.00	\$0.00
SER3	SERVICE FEE (DIRECT)	\$80.00	\$80.00
SER4	SERVICE FEE (DIRECT)	\$0.00	\$0.00
OOS	ORDER OF SALE	\$16.00	\$16.00
DCS	Denton County Sheriff	\$50.00	\$50.00
SER5	SERVICE FEE (DIRECT)	\$50.00	\$50.00
SER6	SERVICE FEE (DIRECT)	\$34.87	\$34.87
	Total	\$2,152.87	\$2,152.87

I certify that the above foregoing is a true and correct statement of the Bill of Costs associated with the above numbered and entitled cause on March 19, 2009.



Sherri Adelstein, District Clerk
Denton County, Texas

By: 
Joyce Thompson, Deputy Clerk

Record and Return to:
Right of Way/Eng Dept
City of Carrollton
1945 E. Jackson Rd
Carrollton, TX 75006

CTDAL41

CT0000010808

The State of Texas
COUNTY OF DENTON

Sheriff's Deed


Know all Men by These Presents. That, whereas, by virtue of a certain Order of Sale # 2001-0398-158 issued out of the 158th District Court of Denton County in favor of Denton Independent School District, City of Denton certain judgment rendered on the 19th day of March 2009, and directed and delivered to me, as Sheriff of Denton County, commanding me, of the goods and chattels, land and tenements of said Oak Hills-Carrollton JV to make certain moneys in said writ, or order of sale mentioned, I Benny Parkey as aforesaid, did, upon the 30th Day of March 2009, levy on and seize all the estate, right, title and interest which the said Defendant had, on the 30th day of March 2009, so had of, in and to the premises hereinafter described, and on the first Tuesday in June 2009, within the hours prescribed by law, sold said premises at public venue in the County of Denton at the door of the Courthouse thereof, having first given public notice of the time and place of sale, by causing an advertisement thereof to be published in the English language once a week for three weeks, immediately preceding said sale in the Denton Record Chronicle a news paper published in said Denton County. The first publication being made twenty days prior to said sale, said notice being published in said newspaper on the following dates, to wit: 13th, 20th 27th May 2009; said notice containing a statement of the authority by virtue of which said sale was made, the time of the levy, and time and place of sale, and stating the locality of said property and giving a brief description thereof, sufficient to enable it to be reasonably known and identified, as required by law. And, where as, at said sale the said premises were struck off to City of Carrollton for the sum of Seven Hundred, and Seventy-Five Thousand, Five Hundred, and Eighty, 771100 (\$775,580.77) Dollars, He/she/they known as the grantee, being the highest bidder therefore and that being the highest secure bid for the same, and exhibited to the officer who conducted this sale an unexpired written statement issued to the grantee in the manner prescribed by Section 34.05 of the Texas Tax Code showing that the county tax assessor collector of this County determined that there were no delinquent ad valorem taxes owed by the grantee to any school district or municipality having territory in this County NOW, THEREFORE, in consideration of the premises aforesaid, and of payment of the said sum, of N/A 00/100 Dollars, The receipt of which is hereby acknowledged, I Benny Parkey sheriff, as aforesaid, have sold, and by these presents do grant and convey unto the said City of Carrollton All the estate, right, title and interest which the Oak Hills-Carrollton JV had on the 2nd day June 2009, or at any time afterwards, in and to the following described premises, via;

1. A1210A B. Schoover, TR 1, 14.19 acres, Old DCAD TR # 1 Denton County, Texas
2. A0059A A.Bone, Tr 1, 1.31 acres, Old DCAD TR # 2H Denton County, Texas
3. A1357A S. Wilson, TR 2, 3.4335 acres, Old DCAD TR # 1 Denton County, Texas

TO HAVE AND TO HOLD, the above described premises unto the said City of Carrollton

heirs and assigns forever, as fully and as absolute as I, as Sheriff as aforesaid, can convey by virtue of said writ.

IN TESTIMONY WHEREOF, I have hereunto set my hand, this 4th day of June 19 2009.

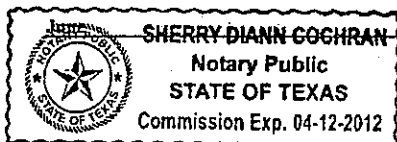
Benny Parkey  Sheriff
Denton Co., Texas

The State of Texas, }
Denton COUNTY.

BEFORE ME, the undersigned authority, this day personally appeared

Benny Parkey Sheriff of Denton County, Texas,
to me well known to be the person whose name is signed to the foregoing instrument, and acknowledged that he executed the said instrument for the purposes, considerations, and in the capacity therein set forth and expressed.

WITNESS MY HAND and seal of office at Denton, Texas, this 4th day of



19 2009.

Sherry Cochran
Notary Public, Denton Co., Texas

By _____

TO DEED

Filed for record at _____ o'clock
_____ M., the _____ day of _____
_____ A.D. 19 _____
County Clerk.
By _____ Deputy.

Denton County
Cynthia Mitchell
County Clerk
Denton, Tx 76202



70 2009 00098662

Instrument Number: 2009-98662

Recorded On: August 14, 2009

As
Deed

Parties: DENTON COUNTY SHERIFF

To

Billable Pages: 3

Number of Pages: 3

Comment:

(Parties listed above are for Clerks reference only)

**** Examined and Charged as Follows: ****

Deed	19.00
Total Recording:	19.00

***** DO NOT REMOVE. THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2009-98662

Receipt Number: 612694

Recorded Date/Time: August 14, 2009 11:03:32A

User / Station: D Kitzmiller - Cash Station 2

Record and Return To:

RIGHT OF WAY ENG DEP
CITY OF CARROLLTON
1945 E JACKSON RD
CARROLLTON TX 75006



THE STATE OF TEXAS }
COUNTY OF DENTON }

I hereby certify that this instrument was FILED in the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

C Mitchell

County Clerk
Denton County, Texas

CC MEETING: December 14, 2010

DATE: November 19, 2010
TO: Leonard Martin, City Manager
FROM: Cesar J. Molina, P.E., Director of Engineering
SUBJECT: SALE OF EXCESS PROPERTY: 1400 Branch Hollow

This agenda item addresses the sale by sealed bid of excess property located at 1400 Branch Hollow.

BACKGROUND:

In an attempt to collect the taxes, fees, and penalties that have accrued since 1991, the 22.42 acre property was presented for sale at a Denton County Sheriff's sale. At that time the Lewisville Independent School District chose to abdicate their position as potential recipients of the reimbursement. The Sheriff's Sale resulted in no buyers; the property was deeded to the City as trustee for Denton County and the City.

This land is only marginally developable due to the presence of potential wetlands and the drainage issues, which the City has been maintaining for 20 years. The City has easements across the property to allow installation of electricity lines and a new electric pump to manage the drainage. Those easements will remain with the property should the installation become necessary in the future.

FINANCIAL IMPACT:

Sale of the property would free Public Works from maintenance and improve the development potential for the property. There will be some reimbursement of past due fees and taxes to the City and the County even though the purchase price is well below the amounts due.

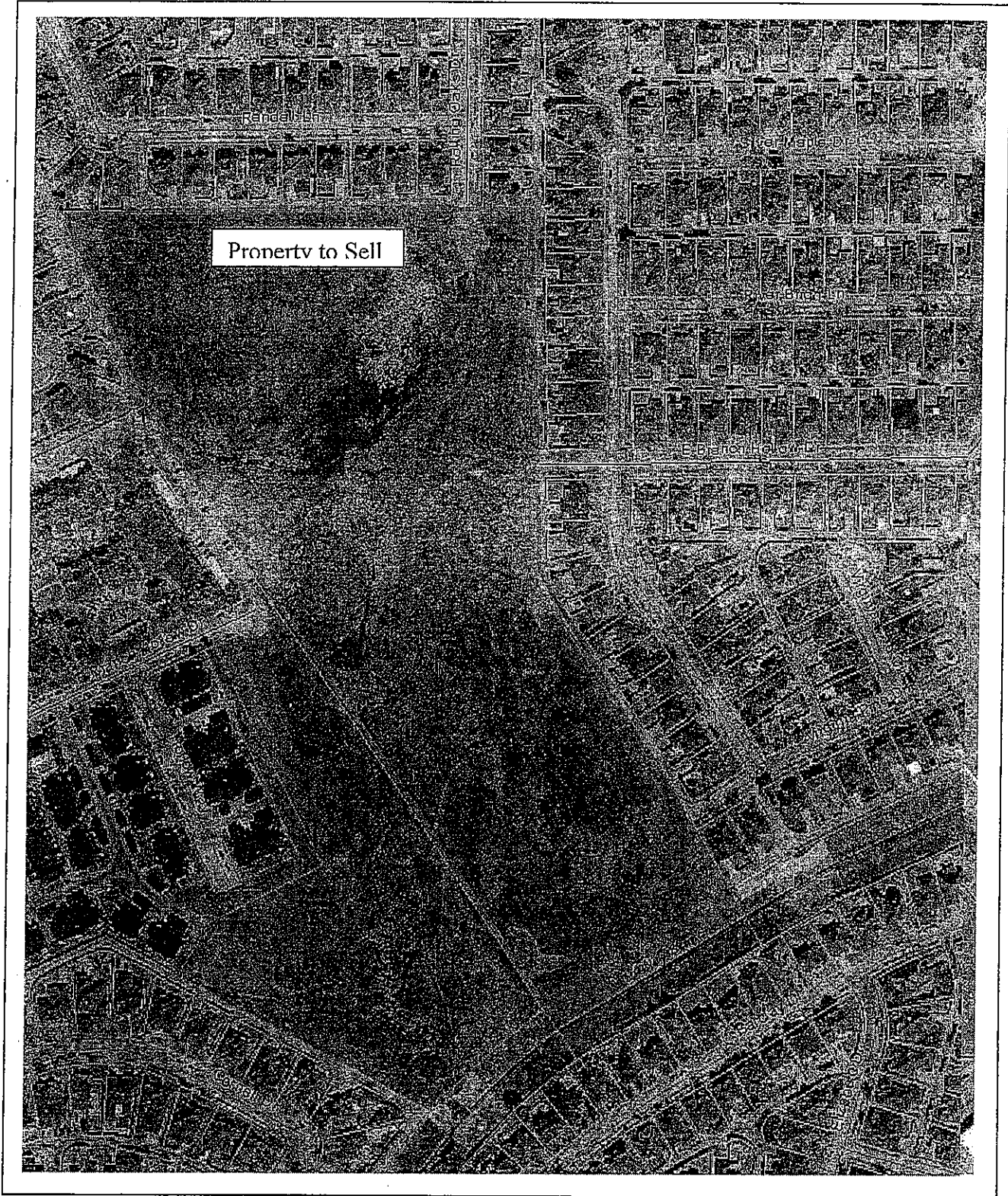
STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends the approval of the attached resolution authorizing the City Manager or his designee to sell through public sealed bid auction the property located at 1400 Branch Hollow, Carrollton.

ATTACHMENTS:

Attachment A: Location Map
Attachment B: Resolution

Attachment A: Location Map



RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO DISPOSE OF 22.42 ACRES IN THE B. SCHOOVER SURVEY, ABSTRACT NO. 1210, A. BONE SURVEY, ABSTRACT NO. 59, S. WILSON SURVEY, ABSTRACT NO. 1357 AND H. HILL SURVEY, ABSTRACT NO. 600 LOCALLY KNOWN AS 1400 BRANCH HOLLOW ROAD; TO BECOME EFFECTIVE UPON ITS PASSAGE AND APPROVAL.

WHEREAS, the described above was deeded to the City of Carrollton as trustee for the City of Carrollton and the County of Denton with the intent of achieving reimbursement of any taxes and fees possible; and

WHEREAS, Chapter 272 of the Texas Local Government Code provides that such parcels may be sold by public sealed bid auction;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS:

SECTION 1:

That the City Council of the City of Carrollton hereby authorizes the sale, by sealed bid auction, of the 22.42 acres known as 1400 Branch Hollow Drive, Carrollton, Denton County, Texas.

SECTION 2:

That the City Council of the City of Carrollton hereby authorizes the City Manager or other duly designated staff members to take those steps reasonable and necessary to comply with the intent of this resolution.

SECTION 3:

That this resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED December _____, 2010.

ATTEST:

CITY OF CARROLLTON, TEXAS

Ashley D. Mitchell, City Secretary

By: _____
Ronald F. Branson, Mayor

Approved as to form:

Approved as to content:

R. Clayton Hutchins, City Attorney

Cesar J. Molina, Jr., P.E.
Director of Engineering

**** Electronically Filed Document ****

Denton County
Cynthia Mitchell
County Clerk

Document Number: 2011-8068
Recorded As : ERX-QUIT CLAIM DEED

Recorded On: January 25, 2011
Recorded At: 10:44:02 am
Number of Pages: 4
Recording Fee: \$23.00

Parties:
Direct- CITY OF CARROLLTON TEXAS
Indirect-

Receipt Number: 759494
Processed By: Patsy Sallee

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.



THE STATE OF TEXAS
COUNTY OF DENTON)

I hereby certify that this instrument was FILED in the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

C Mitchell
County Clerk
Denton County, Texas

1186P

QUITCLAIM DEED

THE STATE OF TEXAS

§

§ KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF DENTON

§

THAT the City of Carrollton, Texas, a political subdivision of the State of Texas, in its own behalf, (hereinafter "Grantor"), for and in consideration of the sum TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, releases, quitclaims and surrenders to Randall Chrisman (hereinafter "Grantee") such title or interest as Grantor may have, and to the following described real property situated in Dallas County, Texas, to wit:

Legal Description

TRACT NO. 1: Being a tract of land situated in the B. Schoover Survey, Abstract No. 1210, A. Bone Survey, Abstract No. 59, S. Wilson Survey, Abstract No. 1357 and H. Hill Survey, Abstract No. 600, in the City of Carrollton, Denton County, Texas, and being part of a tract of land conveyed to The City of Carrollton, by Sheriffs Deed recorded in Document No. 2009-98662 of the Official Public Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a 1/2 inch iron rod set with yellow cap stamped C.B.G. Surveying for corner, said corner being the Southeast corner of Lot 1, Block A of Oak Hills, Section Two, an Addition to the City of Carrollton, Denton County, Texas, according to the map or plat thereof recorded in Cabinet N, Page 36, Plat Records, Denton County, Texas, and lying in the west line of a 20 foot alley located in Oak Hills, Section One, an Addition to the City of Carrollton, Denton County, Texas, according to the map or plat thereof recorded in Cabinet F, Page 215, Plat Records, Denton County, Texas;

THENCE South 00 degrees 51 minutes 36 seconds East, along the west line of said alley (Oak Hills, Section One), a distance of 738.63 feet to a 1/2 inch iron rod found for corner;

THENCE South 33 degrees 23 minutes 56 seconds East, continuing along the west line of said alley (Oak Hills, Section One), a distance of 823.18 feet to a 1/2 inch iron rod set with yellow cap stamped C.B.G. Surveying for corner, said corner lying in the Northwest line of Lot 37, Block 69 of Rosemeade Addition, Section Fourteen, an Addition to the City of Carrollton, Denton County, Texas, according to the map or plat thereof recorded in Cabinet F, Page 341, Plat Records, Denton County, Texas, and lying in the southeast line of a 120 foot drainage channel;

THENCE South 58 degrees 46 minutes 00 seconds West, along the Northwest line of said Block 69 of Rosemeade Addition, a distance of 383.58 to a 1/2 inch iron rod set with yellow cap stamped C.B.G. Surveying for corner, said corner lying in a tangent curve to the Left, having a radius of 945.00 feet, a delta of 03 degrees 48 minutes 01 seconds and a chord bearing and distance that bears South 56 degrees 51 minutes 59 seconds West, 62.67 feet;

THENCE continuing along the Northwest line of said Block 69 of Rosemeade Addition and along said curve to the Left, an arc length of 62.68 feet to a 1/2 inch iron rod set with yellow cap stamped C.B.G. Surveying for corner, said corner lying in the Northwest line of said Lot 30 in said addition;

THENCE North 33 degrees 20 minutes 00 seconds West, crossing a 120' drainage channel, and continuing along the Northeast line of a tract of land conveyed to Creekwood Branch Hollow, LLC, by Deed recorded in Document No. 2007-25489 of the Official Public Records of Denton County, Texas, continuing along the Northeast line of Branch Hollow Drive (55 foot right-of-way) and continuing along the Northeast line of Indian Creek Apartments, an Addition to the City of Carrollton, Denton County, Texas, according to the map or plat thereof recorded in Cabinet D, Page 225, Plat Records, Denton County, Texas, a distance of 1522.56 feet to a 1/2 inch iron rod found for corner, said corner being the Southeast corner of Oak Hills Estates, an Addition to the City of Carrollton, Denton County, Texas, according to the map or plat thereof recorded in Cabinet K, Page 132, Plat Records, Denton County, Texas;

THENCE North 24 degrees 56 minutes 49 seconds West, along the Northeast line of said Oak Hills Estates, a distance of 413.06 feet to a 1/2 inch iron rod set with yellow cap stamped C.B.G. Surveying for corner, said corner being the South corner of Lot 11, Block B of said Oak Hills, Section Two;

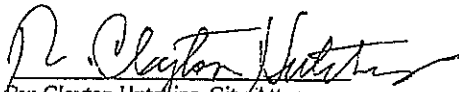
THENCE North 89 degrees 14 minutes 15 seconds East, along the south line of said Oak Hills, Section Two, a distance of 927.21 feet to the POINT OF BEGINNING and containing 976,812 square feet or 22.42 acres of land.

IN ACCEPTING THE QUITCLAIM OF THE PROPERTY, GRANTEE EXPRESSLY ACCEPTS THE PROPERTY IN AN "AS IS" CONDITION, WITH ALL ITS FAULTS, IF ANY. GRANTEE RELEASES ALL CLAIMS AND CAUSES OF ACTION, AT LAW OR IN EQUITY, GRANTEE MAY HAVE AGAINST GRANTORS, THEIR OFFICERS, AGENTS, AND EMPLOYEES, IN CONNECTION WITH THE ADVERTISING FOR AND THE CONDUCT OF THE SALE. GRANTEE ALSO RELEASES GRANTORS, THEIR OFFICERS, AGENTS AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND CAUSES OF ACTION IN CONNECTION WITH THE BIDDING, TERMS, CONDITIONS, AND SALE OF THIS PROPERTY TO GRANTEE. THIS RELEASE IS BINDING ON GRANTEE'S SUCCESSORS, HEIRS, AND ASSIGNS. GRANTEE HAS HAD AN OPPORTUNITY TO INSPECT THE PROPERTY, AND GRANTEE IS NOT RELYING ON ANY REPRESENTATION OR DISCLOSURES BY GRANTORS IN CONNECTION WITH THE PURCHASE OF THE PROPERTY. GRANTEE EXPRESSLY ASSUMES RESPONSIBILITY FOR ANY ENVIRONMENTAL, HAZARDOUS OR REGULATED MATERIAL PROBLEMS ON OR WITH THE PROPERTY AND ANY PUBLIC NUISANCES OR HEALTH, SAFETY OR FIRE HAZARDS. GRANTEE IS LIABLE FOR THE PRO RATA 2010 PROPERTY TAXES FROM THE DATE OF CLOSING AND FOR ALL TAXES IN FUTURE YEARS WHILE GRANTEE OWNS THE PROPERTY.


TO HAVE AND TO HOLD All of our right, title and interest in and to the above described property and premises subject to the aforesaid, unto the said Grantee, his heirs, successors, and assigns forever, so that Grantor's and all other relevant taxing authorities, their legal representatives, successors and assigns shall not have, claim or demand any right, title or interest to the aforesaid property, premises or appurtenances or any part thereof.

EXECUTED this the 20th day of January A.D., 2011

APPROVED AS TO FORM:
CITY OF CARROLLTON, TEXAS


By: Clayton Hutchins, City Attorney

CITY OF CARROLLTON, TEXAS

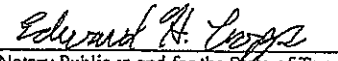

By: Marc Guy, Assistant City Manager

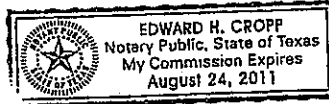
STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, on this day appeared Marc Guy, Assistant City Manager of THE CITY OF CARROLLTON, TEXAS, a municipal corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 20th day of January, 2011.

Notary Stamp:


Notary Public in and for the State of Texas



After Recording Return to:
Randall Chrisman
2125 N. Jesse Lane
Suite 104
Carrollton, TX 75006

**CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT**

RESOLUTION

WHEREAS, the Carrollton-Farmers Branch Independent School District filed suit to recover its delinquent ad valorem property taxes in Case Number 2010-0918-367, styled, Carrollton-Farmers Branch Independent School District v. SIR Investments, Inc.; and

WHEREAS, the current owner of the property for which taxes are due in Case Number 2010-0918-367 has offered to compromise and settle this case for \$3,595.88, being a percentage pro-rata distribution had the Carrollton-Farmers Branch Independent School District shared in the proceeds of the City of Carrollton's re-sale of the property which had been struck off to it in tax foreclosure; and

WHEREAS, the Board of Trustees of the Carrollton-Farmers Branch Independent School District has agreed to accept \$ _____ as full and complete satisfaction for all amounts due in Case Number 2010-0918-367; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Carrollton-Farmers Branch Independent School District, that \$ _____ will be accepted as complete and full satisfaction for all taxes due in Case Number 2010-0918-367 against the property which is the subject of this suit, and the Carrollton-Farmers Branch Independent School District will cease collection efforts on this suit and will write off the remaining amounts as permitted by law.

PASSED AND ADOPTED this _____ day of _____, 2012.

**CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT**

By: _____
Nancy Cline
President, Board of Trustees

ATTEST:

By: _____
Richard Fleming, Secretary
Board of Trustees

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness	III.E

Agenda Item: Discussion of Student Athletic Insurance for 2012-13
<p>Summary:</p> <p>In accordance with the Texas Education Code, Section § 38.024, the District may elect to purchase student athletic insurance for its student athletes. It has been the District's practice to purchase both athletic as well as catastrophic coverage for those students participating in all UIL sanctioned high school varsity and junior varsity programs.</p> <p>These groups include band, cheerleaders, drill team, gym class, non-sport extracurricular, student coaches, student managers, and student trainers. Play-off games, spring training, and off-season workouts are also covered by this plan.</p> <p>Both the athletic plan and the catastrophic plan will end July 31, 2012, at which time the District has the option to extend its contract for another year.</p> <p>In a continuing effort to reduce costs, The District is considering the option of no longer providing athletic coverage at the District's expense. Several neighboring districts have made a similar decision and do not provide athletic coverage.</p> <p>Administration recommends that the District continue to purchase the catastrophic plan. As a replacement for the discontinued athletic coverage; the District would initiate a competitive bidding process to secure a student athletic insurance plan for the families of students to purchase. This voluntary athletic plan would be available by August 1, 2012.</p>

Attachments:
<p>ISD Comparison Rate History Informal quote for Voluntary Student Athletic Insurance from current provider</p>

Administrative Recommendation:
<p>Discussion only.</p>

Budget/Funding
<p>2012-13 General Operating Budget</p>

ATHLETIC and CATASTROPHIC INSURANCE SURVEY

DISTRICT	2011 ERG API	DISTRICT PROVIDES ATHLETIC INSURANCE COVERAGE	DISTRICT PROVIDES CATASTROPHIC INSURANCE COVERAGE
RICHARDSON	2	NO	NO
HEB	6	NO	YES
C-FB	17	YES	YES
COPPELL	25	NO	YES
PLANO	38	NO	YES
MESQUITE	43	YES	YES
ALLEN	44	YES	YES
GARLAND	48	YES	YES
LEWISVILLE	49	NO	YES
GRAPEVINE-COLLEYVILLE	54	YES	YES
FRISCO	73	YES	YES
IRVING	74	NO	YES
MC KINNEY	86	YES	YES
ROCKWALL	98	YES	YES
DENTON	101	YES	YES
DALLAS	125	YES	YES
FORNEY	129	NO	YES
KELLER	140	NO	YES
DUNCANVILLE	151	YES	YES
LANCASTER	158	YES	YES
FORT WORTH	178	YES	YES
CELINA	N/A	YES	YES

Student Insurance Costs

Year	Athletic Insurance Cost	Catastrophic Coverage Cost	Total	% increase	RFP	PO
August 2008 - July 2009	\$ 88,000	\$ 6,767	\$ 94,767		08-05-141-2	40101
August 2009 - July 2010	\$ 92,000	\$ 6,767	\$ 98,767	4%	08-05-141-2	81214
August 2010 - July 2011	\$ 95,000	\$ 7,831	\$ 102,831	4%	08-05-141-2	19444
August 2011 - July 2012	\$ 99,600	\$ 8,610	\$ 108,210	5%	11-04-271-3	

2012/2013
QUOTATION OPTIONS FOR STUDENT ATHLETIC/ACCIDENT INSURANCE
Carrollton-Farmers Branch Independent School District

Full Excess, No Deductible / \$25,000 Maximum Benefit per Accident

Blanket Coverage: (paid by school district)	(Current) Custom Plan	Plan B
All Sports/Activities	\$99,600	\$79,000

Voluntary Coverage Option: (paid for by parents)	Plan A	Plan B
School Time: All sports & activities, including 9 th grade football.	\$65.00	\$30.00
24 Hour: All sports & activities, including 9 th grade football	\$135.00	\$75.00
Football Grades 10-12: Provides coverage for injuries sustained while practicing in High School Football. (Note: Any 9 th grade student that plays with the Grades 10-12 Football team must purchase the Grades 10-12 Football Coverage).	\$250	\$200
Spring Football (new players only)	\$100	\$80
Extended Accidental Dental Coverage	\$8.00	

****Catastrophic Accident Coverage:** Underwritten by National Union Fire Insurance Company, Rated A Excellent \$6,000,000 Maximum Benefit per Accident / \$25,000 deductible, 2 year incur period / 10 year benefit period per accident.

This may be purchased in addition to or independent any of the above options. Please note that the following rates reflect what was quoted to CFB ISD for the 2011 – 2012 Academic Year. The renewal premium for the 2012-2013 Academic Year will be available at the end of March 2012.

Class III (Per Campus) – all sports including band, cheerleaders, drill team, student coaches, student trainers, student managers, intramural sports, gym classes and non-sport extracurricular activities	Per Campus
Sr. High School	5
Jr. High School	6

TOTAL	\$ 8,196
Total including AD&D (**CURRENT COVERAGE)	\$ 8,610
Total including \$500,000 cash benefit and AD&D	\$ 12,507
Total including \$1,000,000 cash benefit and AD&D	\$ 16,786

CARROLLTON-FARMERS BRANCH ISD ~ SCHEDULE OF BENEFITS (*CURRENT BLANKET BENEFITS)
ACCIDENT ONLY
MAXIMUM BENEFIT \$25,000 For Each Injury
52 Week Benefit Period, Full Excess

In-Patient

Room & Board:	\$250 per day
Hospital Miscellaneous:	100% Usual & Customary to a \$2,500 Maximum
Intensive Care, for 7 days	100% Usual & Customary up to \$350 per day
X-Rays:	\$500 Maximum
Physical Therapy:	Included in Hospital Miscellaneous
Surgery: <i>(No more than one procedure through the same incision will be paid)</i>	Number of Units Multiplied by Unit Value of \$150 Ingenix, Inc.
Physician's Visits: <i>(Benefits limited to one visit per day and do not apply when related to surgery or Physical Therapy)</i>	\$40 1 st visit / \$20.00 subsequent visits

Outpatient

Surgery: <i>(No more than one procedure through the same incision will be paid)</i>	Number of Units Multiplied by Unit Value of \$150 Ingenix, Inc.
Day Surgery Miscellaneous: <i>(Facility Charge)</i>	100% Usual & Customary to a \$1,500 Maximum
Physician's Visits: <i>(Benefits limited to one visit per day and do not apply when related to surgery or Physical Therapy)</i>	\$40 1 st visit / \$20.00 subsequent visits
Physical Therapy:	\$80 per visit / Maximum 15 visits
Emergency Room: <i>(Use of Room and Supplies: Treatment must be rendered within 72 hours from time of injury)</i>	100% Usual & Customary to a \$300 Maximum
X-rays, Diagnostic Testing:	\$500 Maximum
Lab:	\$150 Maximum
<u>Other</u>	
Ambulance:	100% of Usual & Customary
Orthopedic Braces and Appliances:	\$500 Maximum
Dental:	100% Usual & Customary up to \$250 per tooth
Consultant, 2nd Opinions:	\$100 Maximum
Anesthetist:	30% of Surgery Benefit
Assistant Surgeon:	30% of Surgery Benefit
MRI/Cat Scan:	\$500 Maximum
Eyeglasses, Contact Lens and Hearing Aids:	100% Usual & Customary to a \$125 Maximum
Prescriptions:	\$100 Maximum
Home Health Care:	10 visits / \$50 per visit
Injections:	\$15 per visit to \$75 maximum
MVA:	\$5,000 Maximum

No benefits will be paid for services not listed in the Schedule of Benefits, or for any service described in the Exclusions and Limitations portion of the policy.

STUDENT ATHLETIC/ACCIDENT INSURANCE SCHEDULE OF BENEFITS

**Full Excess, No Deductible
\$25,000 Maximum Benefit per Accident**

	<u>Plan A</u>	<u>Plan B</u>
Room & Board:	90% U&C up to \$500/day	\$150.00 per day
Hospital Miscellaneous:	90% U&C up to \$3,500 MAX	\$1,500 maximum
Day Surgery Misc: (Facility Charge)	\$1,250 maximum	\$750 maximum
Surgery:	90% U&C to \$2,500 MAX	\$1,500 maximum
X-rays/Diagnostic Testing:	\$500 MAX	\$150 maximum
Physician's Visits:	\$45 per visit	\$25 per visit
Physical Therapy:	\$35/visit to \$350 max	\$25/visit to \$150 max
Emergency Room: (within 72 hours)	\$500 MAX	\$100 maximum
Lab:	100% U&C	80% U&C
Ambulance:	\$700 MAX	\$350 maximum
Orthopedic Braces & Appliances (DME):	\$500 MAX	\$200 maximum
Anesthetist:	\$500 MAX	\$300 maximum
Assistant Surgeon:	\$500 MAX	\$300 maximum
MRI/Cat Scan:	90% U&C to \$1,000 MAX	\$350 maximum
Eyeglasses, Contact Lens, Hearing Aids:	\$500 MAX	\$200 maximum
Dental:	\$500 per tooth	\$200 per tooth
Prescriptions:	\$200 MAX	\$75 maximum
Home Health Care:	10 visits / \$50 per visit	10 visits / \$50 per visit
Injections:	\$15/visit to \$75 MAX	\$15/visit to \$75 maximum
MVA:	\$5,000 MAX	\$5,000 maximum
<i>(U&C = Usual & Customary)</i>		

No benefits will be paid for services not listed in the Schedule of Benefits, or for any service described in the Exclusions and Limitations portion of the policy.

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 – Continuously increase operational effectiveness Objective 4 – Continuously increase stakeholder confidence and support of our school system	V.A

<p>Agenda Item: Pursuant to Sections 551.071 and 551.072, Consultation With Attorney and Deliberations Concerning a Settlement Offer in Regard to Carrollton-Farmers Branch ISD v. SIR Investments, Inc.; Case No. 2010-0918-367</p> <p>Summary: Legal counsel will be available for consultation concerning the noted lawsuit settlement offering.</p>

<p>Attachments:</p> <ol style="list-style-type: none"> 1. Letter and Documents from Edward Lopez 2. Resolution

<p>Administrative Recommendation:</p> <p>N/A</p>

<p>Budget/Funding</p> <p>N/A</p>

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW

UNIVISION CENTER

2323 BRYAN STREET, SUITE 1600

DALLAS, TEXAS 75201-2644

214/880-0089

800/441-0960

FAX 214/754-7167

March 8, 2012

Dr. Bobby C. Burns, Superintendent of Schools
And The Board of Trustees for CFBISD
1445 North Perry Road
Carrollton, Texas 75006

Mr. Daniel K. Bearden, Esq.
Law Offices of Robert E. Luna
4411 North Central Expressway
Dallas, Texas 75205

Re: Cause No. 2001-0398-158, *Lewisville Independent School District v. Oak Hills-Carrollton, JV*, filed in the 158th Judicial District Court, Denton County, Texas

Dear Dr. Burns and Members of the Board of Trustees:

I am writing you with regard to the above-referenced matter. I am making this request on behalf of the City of Carrollton (and indirectly on behalf of Lewisville ISD/Denton County). The nature of this request relates to two (2) property tax accounts owed to Carrollton Farmers Branch Independent School District ("CFBISD"). For the reasons outlined below, the City of Carrollton is requesting that CFBISD accept a pro-rata distribution from a resale of the subject property and instruct its tax assessor collector to write-off the remaining amounts as permitted by law.

The Tax Lawsuit and Subsequent Foreclosure

In 2001, Lewisville Independent School ("Lewisville ISD"), Denton County and the City of Carrollton filed a tax lawsuit against SIR Investments, Inc. ("SIR") and Oak Hills Carrollton Joint Venture ("OHCJV") seeking to recover unpaid and delinquent ad valorem property taxes which had accrued against 22 +/- acres of property located within Denton County, Texas. A recent survey and Environmental Baseline Study of the subject property are attached hereto. See, Tab 1. In November 2005, a judgment was obtained against SIR and OHCJV. See, Tab 2. The judgment foreclosed the tax liens on behalf of Lewisville ISD, Denton County and Carrollton.

In or about early 2008, discussions were had between Lewisville ISD, Denton County and Carrollton relative to proceeding with a prospective tax sale of the subject property. Recognizing that there existed a significant likelihood that the subject property would not sell at a tax sale and

as a result, would require Lewisville ISD to fall into the chain of title, Lewisville ISD opted out from receiving any proceeds from a potential resale. Lewisville ISD was mindful of certain risks/liabilities that were inherent in falling into the chain of title relative to this property. To avoid these risks, Lewisville ISD entered into a Release and Assignment of Interests with Carrollton. The agreement contemplated that Carrollton would accept the subject property at strike-off and likewise, incur all risks, liability and costs associated with maintaining and reselling the subject property. See, Tab 3 (unsigned copy).

After the Release was negotiated with Lewisville, Carrollton moved forward with an Order of Sale. See, Tab 4. An Order of Sale was obtained in March 2009 and the foreclosure of the subject property proceeded. As contemplated, there were no bidders at the tax sale and the sheriff of Denton County struck-off the subject property to Carrollton. See, Tab 5. In December 2010, Carrollton obtained approval from its council to proceed with a resale of the subject property via sealed bid. The bidding process was opened and the highest bidder offered \$125,000.00 to purchase the property. The City subsequently accepted the bid of \$125,000.00 as did Denton County (Lewisville ISD opted out as referenced above). See, Tab 6 (unsigned copy of Court Order).

The proceeds were distributed as required by law as follows:

Purchase Price		\$125,000.00
(Minus: Reasonable costs incurred by the City of Carrollton pursuant to § 34.06(c) (1), (2), (3))		\$39,029.14
*Appraisal of subject property	\$1,800.00	
*Title Lien Search	\$150.00	
*Environmental Study	\$6,720.00	
*Sheriff's Deed/Filing Costs	\$177.40	
*Legal Survey of subject property	\$3,200.00	
*Mowing/Trash Liens	\$26,981.74	
(Minus: Court Costs/Ad Litem Fees/Research Fees)		\$2,152.87
*Court Costs (inclusive)	\$816.87	
*Ad Litem Fee	\$880.00	
*Research Fee	\$456.00	
Net Distributable for Taxes/Interest/Penalties/Fees		\$83,819.99
Amounts Awarded Under Judgment November 10, 2005		

Entity	Amount Awarded	Percentage Pro-Rata	Distribution Pro-Rata
1. City of Carrollton:	\$90,344.47	17.20%	\$14,417.04
2. Denton County:	\$71,383.49	13.59%	\$11,391.14
3. Lewisville ISD	\$363,572.69	69.21%	\$58,011.81

March 8, 2012

After the resale was approved by the Carrollton and Denton, the property was sold to the highest bidder. A copy of the Quit-Claim Deed is attached. See Tab 7.

Following the sale to the highest bidder, all the proper steps were taken by Carrollton, Denton County and Lewisville ISD to effectuate the resale of the property and to write-off all tax amounts which were uncollectible under the judgment in light of the resale of the subject property.

After all of the foregoing steps were taken, the new property owner contacted Carrollton to advise that he had received additional tax bills from CFBISD. Unbeknownst to the taxing entities and attorneys who participated in the litigation, a small portion of the subject property rests within the taxing jurisdiction of CFBISD. Because CFBISD was not a party to the litigation, CFBISD's tax liens were not extinguished by the tax resale. These liens currently constitute an encumbrance against the property and cloud to ownership.

For these reasons, Carrollton requests that CFBISD participate in the tax resale by accepting a pro-rata portion of the proceeds (as it would have received had it been a party to the litigation), and ratify and adopt the tax resale of the subject property. In doing so, CFBISD will remove the cloud that currently exists against the property and the new owner.

There are many reasons why this request is fair and just. First, CFBISD will receive its pro-rata share of taxes and will do so without having incurred any of the litigation costs or risks unique to this property. It was these inherent risks which caused Lewisville ISD to opt out of any resale. Further, by accepting its pro-rata share and writing off the remaining tax balances, CFBISD will allow the property to return to the tax rolls so that it can be used in its highest and best use. Lastly, by accepting its pro-rata share, CFBISD (and the other taxing entities) will provide assurance to future bidders that properties acquired through the resale process are being sold free and clear of all known tax liens (unless otherwise disclosed).

CFBISD's Pro-Rata Share

Currently there exist two accounts at CFBISD relating to the subject property. The two accounts are: 000100236 and 0000109417. The two accounts currently total \$ 23,492.34. Using the amounts currently due and owing, CFBISD would be entitled to distribution of \$3,352.79 as follows:

Entity	Amount Awarded	Percentage Pro-Rata	Distribution Pro-Rata
1. City of Carrollton:	\$90,344.47	16.46%	
2. Denton County:	\$71,383.49	13.00%	
3. Lewisville ISD	\$363,572.69	66.25%	
4. Carrollton Farmers Branch ISD	\$23,492.34	4.29%	\$3,595.88

Letter to Dr. Burns- CFBISD

Page 4 of 4

March 8, 2012

In an effort to provide title free and clear of all tax liens as contemplated by Carrollton, Denton County and Lewisville, *the City of Carrollton is proposing to undertake the responsibility of paying the pro-rata share of \$3,595.88 to CFBISD.*

For the foregoing reasons, I respectfully request that this matter be placed on the agenda for consideration by the Board of Trustees and that upon such consideration and review, the Board of Trustees ratify and adopt the tax resale referenced herein and authorize its tax assessor\collector to accept the sum of \$3,595.88 as payment in full of the two tax accounts referenced above. I will make myself available to appear before the school board to brief this matter should you consider it necessary or helpful to the process.

I appreciate your courtesy and cooperation in advance.

Sincerely,



Edward Lopez, Jr.
Partner

Cc: City of Carrollton Staff

PROPERTY DESCRIPTION

Being a tract of land situated in the B. Submers Survey, Abstract No. 1319, A. Block Survey, Abstract No. 59, A. Wilson Survey, Abstract No. 1357 and N. Hill Survey, Abstract No. 1358, all in Dallas County, Texas, and being more particularly described in the Public Records of Dallas County, Texas, as follows:

SECTION 34, 1/2 Sec. 34 and 1/2 Sec. 35, both as surveyed and platted for corner, said corner being the Southeast corner of Lot 1, Block 1, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251, and also the West line of a 20-foot city street located in Oak Hill, Section One, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat thereof recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251.

SECTION 35, 1/2 Sec. 35 and 1/2 Sec. 36, both as surveyed and platted for corner, said corner being the Southeast corner of Lot 1, Block 1, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251, and also the West line of a 20-foot city street located in Oak Hill, Section One, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat thereof recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251.

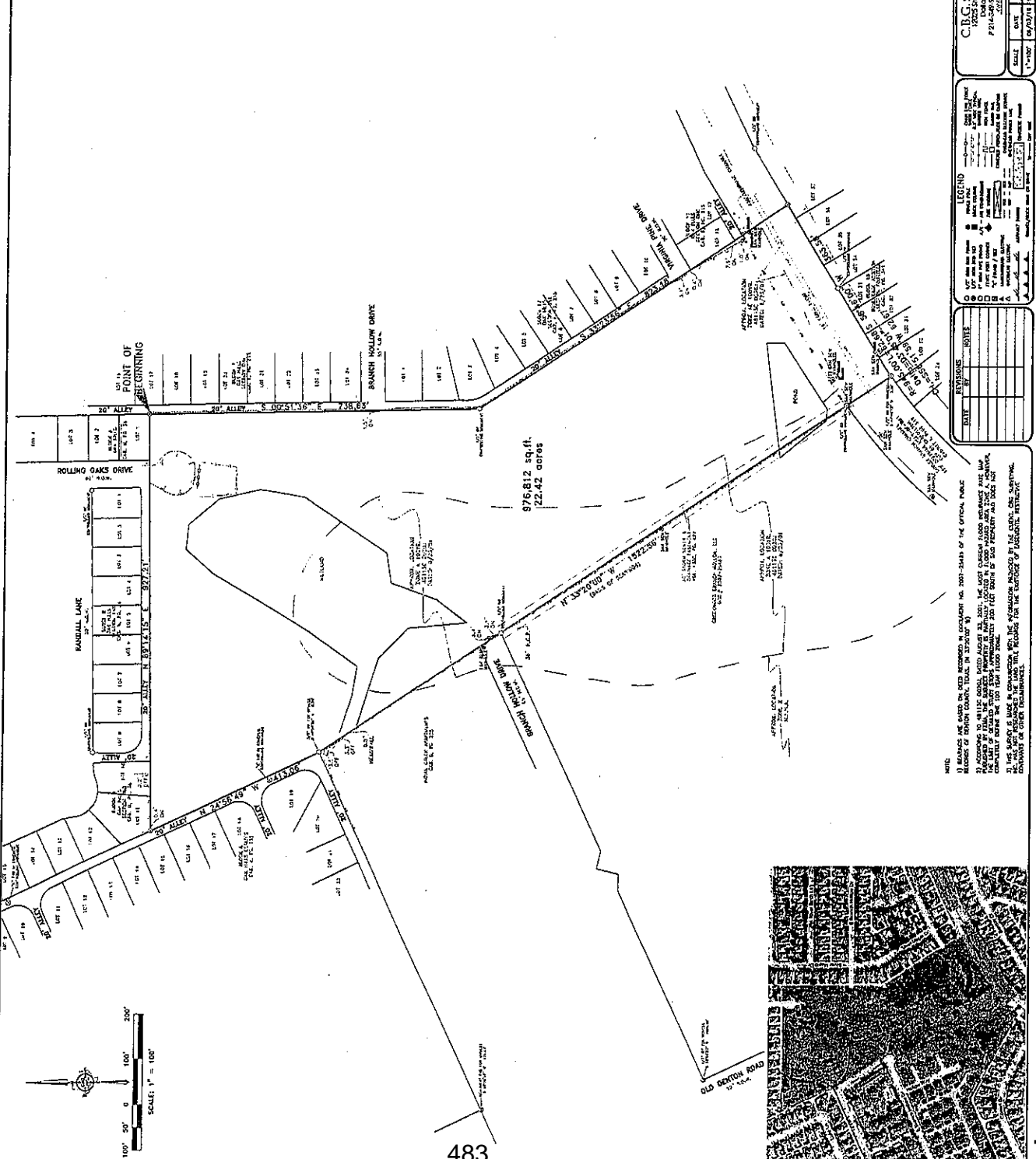
SECTION 36, 1/2 Sec. 36 and 1/2 Sec. 37, both as surveyed and platted for corner, said corner being the Southeast corner of Lot 1, Block 1, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251, and also the West line of a 20-foot city street located in Oak Hill, Section One, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat thereof recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251.

SECTION 37, 1/2 Sec. 37 and 1/2 Sec. 38, both as surveyed and platted for corner, said corner being the Southeast corner of Lot 1, Block 1, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251, and also the West line of a 20-foot city street located in Oak Hill, Section One, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat thereof recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251.

SECTION 38, 1/2 Sec. 38 and 1/2 Sec. 39, both as surveyed and platted for corner, said corner being the Southeast corner of Lot 1, Block 1, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251, and also the West line of a 20-foot city street located in Oak Hill, Section One, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat thereof recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251.

SECTION 39, 1/2 Sec. 39 and 1/2 Sec. 40, both as surveyed and platted for corner, said corner being the Southeast corner of Lot 1, Block 1, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251, and also the West line of a 20-foot city street located in Oak Hill, Section One, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat thereof recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251.

SECTION 40, 1/2 Sec. 40 and 1/2 Sec. 41, both as surveyed and platted for corner, said corner being the Southeast corner of Lot 1, Block 1, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251, and also the West line of a 20-foot city street located in Oak Hill, Section One, Addition to the City of Carrollton, Dallas County, Texas, according to the map or plat thereof recorded in the Public Records of Dallas County, Texas, in Volume 10 of said records, at page 251.



22.42 ACRES

EXCEEDED BY 3rd day of June, 2010

Bryce Combs
Registered Professional Land Surveyor No. 5513

SCALE	DATE	JOB NO.	L.P. NO.	DRAWN	C.C.
1"=100'	06/03/10	1001844-1			

DATE	REVISION	BY	DATE

LEGEND

--- PROPERTY BOUNDARY

--- EASEMENT

--- RIGHT-OF-WAY

--- ADJACENT PROPERTY

--- WATER

--- ROAD

--- FENCE

--- UNDEVELOPED LAND

--- DEVELOPED LAND

--- POND

--- POWER LINE

--- TELEPHONE LINE

--- GAS LINE

--- WATER MAIN

--- SEWER MAIN

--- CEMENT DRIVE

--- ASPHALT DRIVE

--- GRAVEL DRIVE

--- DIRT DRIVE

--- UNIMPROVED DRIVE

--- IMPROVED DRIVE

--- UNIMPROVED LOT

--- IMPROVED LOT

--- UNIMPROVED TRACT

--- IMPROVED TRACT

NOTES:

1) MAPS ARE MADE BY THE SURVEYOR IN ACCORDANCE WITH THE ACTS OF THE LEGISLATURE OF TEXAS, AND THE SURVEYOR'S OATH IS SOLEMNLY SWORN TO AND TAKEN BY HIMSELF.

2) ACCORDING TO THE PUBLIC RECORDS OF DALLAS COUNTY, TEXAS, IN VOLUME 10 OF SAID RECORDS, AT PAGE 251, THE WEST CORNER POINT OF BEGINNING OF THE CITY OF CARROLLTON, DALLAS COUNTY, TEXAS, IS LOCATED AT THE INTERSECTION OF THE WEST LINE OF A 20-FOOT CITY STREET LOCATED IN OAK HILL, SECTION ONE, ADDITION TO THE CITY OF CARROLLTON, DALLAS COUNTY, TEXAS, AND THE WEST LINE OF A 20-FOOT CITY STREET LOCATED IN OAK HILL, SECTION ONE, ADDITION TO THE CITY OF CARROLLTON, DALLAS COUNTY, TEXAS.

3) THIS SURVEY IS MADE IN CONNECTION WITH THE REFORMATION PROJECT OF THE CITY OF CARROLLTON, DALLAS COUNTY, TEXAS, AND IS SUBJECT TO THE APPROVAL OF THE CITY OF CARROLLTON, DALLAS COUNTY, TEXAS.

October 19, 2007

Mr. Michael G. McKay, P.E.
Civil Engineering Division Manager
City of Carrollton – Engineering
1945 E. Jackson Road
Carrollton, Texas 75006

HNTB

Re: Branch Hollow Environmental Baseline Study

Dear Mr. McKay:

HNTB was retained by the City of Carrollton to perform an Environmental Baseline Study for an undeveloped tract of land located southeast of the intersection of Old Denton Road and Hebron Parkway in Carrollton, Denton County, Texas.

The purpose of this study was to identify and generally characterize various environmentally related features that exist, or have the potential to exist on the City of Carrollton property. The property is located in the northern portion of the City of Carrollton. It is situated within a residential neighborhood southwest of the Old Denton Road and Hebron Parkway intersection (see **General Location Map**). Aerial photographs from the mid 1960s shows the property was used for agricultural purposes. Due to remnants of barbed wire fences still present on the property, it was most likely used for the grazing of livestock.

Methodology

A site reconnaissance was conducted on August 23, 2007. The site reconnaissance enabled project scientists to identify vegetation present within the parcel; identify potential threatened and endangered species concerns; identify potential waters and wetlands subject to the U.S. Army Corps of Engineers (USACE) jurisdiction under Section 404 of the Clean Water Act (Section 404); and, to identify potential hazardous material concerns.

Additional features generally addressed in this report include floodplains and cultural resources. The **Biological Resources Map** depicts the locations of features identified to exist on the property. Representative site photos taken during the site reconnaissance are also attached. A preliminary determination was made as to the potential presence of Section 404 jurisdictional waters of the U.S., including wetlands. Waters of the U.S. are defined as navigable waters and may include other parts of the surface water tributary system down to the smallest of streams, lakes, ponds, or other water bodies on those streams, and adjacent wetlands if they meet certain criteria. The preliminary identification of potential waters of the U.S., streams in this case, was based on the existence of an ordinary high water mark. The preliminary identification of potential wetlands was based on the presence of hydrophytic vegetation (vegetation adapted to grow and persist in wetland conditions) and observed wetland hydrology (inundated or saturated for a specified time during the growing season). Soil data was not utilized as part of the wetland identification process. Wetlands are defined as areas that are inundated or saturated by surface or ground water at a frequency

and duration sufficient to support, and that under normal conditions do support, a prevalence of vegetation typically adapted to life in saturated soil conditions.

Reference materials used in conjunction with the recorded field data to evaluate the property consisted of the wetlands report prepared by Halff Associates, Inc. in 1998; Lewisville East USGS topographic quadrangle, *Soil Survey of Denton County, Texas* (January, 1980), and aerial photographs. Other resources may have been used to a lesser degree during the course of this investigation.

Mapping Conventions

To assist in locating features observed in the field, GPS data was collected in the field. The survey data from the Trimble Unit was processed in Pathfinder Office - Version 3.0. ArcMap GIS - Version 9.1, were used to generate figures of the surveyed features.

Results

Vegetation

The dominant vegetation observed is associated with an upland community. A riparian corridor bisects the property from north to south. Approximately 78 percent of the parcel is characterized as an upland mosaic of herbaceous and woody plant species and approximately 22 percent of the property is characterized as a riparian area. Dominant herbaceous vegetation observed within the upland area consists of annual broomweed (*Amphiachyris dracunculoides*), annual ragweed (*Ambrosia psilostachya*), snow-on-the-prairie (*Euphorbia bicolor*), sunflower (*Helianthus sp.*), witchgrass (*Panicum capillare*), bermuda grass (*Cynodon dactylon*), dallisgrass (*Paspalum dilatatum*), and johnsongrass (*Sorghum halepense*). Dominant woody vegetation consists of honey mesquite (*Prosopis glandulosa*), bois d'arc (*Maclura pomifera*), sugar hackberry (*Celtis laevigata*), and western soapberry (*Sapindus saponaria*). The northwest quadrant of the parcel is an area almost entirely dominated by honey mesquite. The other woodland areas are a combination of sugar hackberry, honey mesquite, and bois d'arc.

The riparian corridor originates near the northern boundary, dividing the parcel in half, and extends beyond the property boundary to the southwest. Herbaceous vegetation observed consists of giant ragweed (*Ambrosia trifida*), sedge (*Cyperus sp.*), narrow-leaf cattail (*Typha angustifolia*), spikerush (*Eleocharis sp.*), witchgrass, and bermuda grass. Woody species observed include winged elm (*Ulmus alata*), saltcedar (*Tamarix chinensis*), black willow (*Salix nigra*), and cottonwood (*Populus deltoides*).

Threatened and Endangered Species

Federally listed species are protected under the Endangered Species Act of 1973. In general, this act protects both the species and the habitat. State listed species are protected under the Texas Administrative Code, Title 31, Part 2, Chapter 65, Subchapter G, Rules 65.71 - 65.176 and under the Texas Parks and Wildlife Department (TPWD) Statutes Chapters 67 and 68 revised May 31, 2002. These regulations primarily address adverse effects to the State listed species only and do not include habitat. There are three federally listed species and ten state listed species for Denton County.

Federal and State Listed Threatened/Endangered in Denton County*

Species	Federal Status	State Status	Description of Suitable Habitat	Presence of Suitable Habitat
Birds				
American Peregrine Falcon <i>Falco peregrinus anatum</i>	—	E	Resident of the Trans-Pecos region, including the Chisos, Davis, and Guadalupe mountain ranges and migratory on the Texas coast. Prefers open areas, meadows, mudflats, beaches, marshes, and lakes where birds are abundant.	Potential migrant through area. No suitable open areas or bodies of water present within the property boundary.
Arctic Peregrine Falcon <i>Falco peregrinus tundrius</i>	—	T	Nests in tundra regions; migrates through Texas; winter inhabitant of coastlines and mountains from Florida to South America. Open areas, usually near water.	Potential migrant through area. No suitable open areas or bodies of water present within the property boundary.
Bald Eagle <i>Haliaeetus leucocephalus</i>	—	T	Nests and winters near rivers, lakes and along coasts; nests in tall trees or on cliffs near large bodies of water.	Potential migrant through area. No suitable open areas or bodies of water present within the property boundary.
Least Tern <i>Sterna antillarum</i>	LE	—	Nests along sand and gravel bars within braided streams and rivers; also known to nest on man-made structures.	Potential migrant and local resident within the area. No suitable areas containing sand and gravel bars or man-made structures present within the property boundary.
Peregrine Falcon <i>Falco peregrinus</i>	—	E, T	Peregrine Falcons migrate along the Central Flyway from Canada to the Texas coast during the spring and fall before traveling further south along the coast. Small birds comprise their diet. Peregrines usually hunt in open areas with cliffs or other high vantage points above rivers and coasts. Occasionally, peregrines may nest on bridges and buildings as well.	Potential migrant through area. No suitable open areas with high vantage points present within the property boundary.
Piping Plover <i>Charadrius melodus</i>	LE, LT	—	River beaches, sandflats, dredge islands, and drained river floodplains adjacent to rangeland consisting of mid- or short-grass prairie.	No suitable isolated floodplains away from development present within the property boundary.
White-faced Ibis <i>Plagadis chihi</i>	—	T	Prefers freshwater marshes, sloughs, and irrigated rice fields, but will attend brackish and saltwater habitats; nests in marshes, in low trees, on the ground in bulrushes or reeds, or on floating mats.	Foraging areas may be present that are suitable for this species. No nesting areas were found within the property boundary.
Whooping Crane <i>Grus americana</i>	LE	E	Estuaries, prairie marshes, savannah, grasslands, croplands pastures- winter resident at Aransas NWR, Aransas and Matagorda.	Potential migrant to the area. No short grassed areas with sufficient distance from urban development were observed on the property.
Wood Stork <i>Mycteria americana</i>	—	T	Forages in prairie ponds, flooded pastures or fields, ditches, and other shallow standing water, including salt-water; usually roosts communally in tall snags, inhabits mud flats and other wetlands.	Isolated habitat areas exist on the property area that may be suitable for use. However, these areas are surrounded by residential developments to the extent that the habitat areas provide limited opportunity for this species.

Species	Federal Status	State Status	Description of Suitable Habitat	Presence of Suitable Habitat
Reptiles				
Texas Horned Lizard <i>Phrynosoma cornutum</i>	—	T	Open, arid and semi-arid regions with sparse vegetation, including grass, cactus, scattered brush or scrubby trees; sandy to rocky soil.	No open areas with sparse vegetation were observed within the property boundary.
Timber/ Canebrake Rattlesnake <i>Crotalus horridus</i>	—	T	Swamps, floodplains, upland woodlands, riparian zones, abandoned farmland; prefers dense ground cover, i.e. grapevines or palmetto.	Resides mainly in the eastern portion of Texas. It is also not known to remain around urbanized areas to any great extent.
Mammals				
Red Wolf <i>Canis rufus</i>	—	E	Inhabited brushy and forested areas as well as coastal prairies. By 1980, the species was determined to be extinct in the wild.	No suitable habitat was observed within the property boundary.
LE, LT – Federally Listed Endangered/Threatened AD – Federally Proposed Delisted E, T – State Endangered/Threatened — Not Listed				

*Data Sources: U.S. Fish and Wildlife Service (November 2007), Texas Parks and Wildlife Department for Denton County (08/08/07) and survey of project area.

Overall, the habitat present within the property boundary is not suitable for the federally or state listed species. However, all avian species considered migratory are protected under the Migratory Bird Treaty Act (MBTA). The Federal and State listed avian species in Denton County are considered migratory. Other migratory species observed, but not listed as threatened or endangered, include the red-tailed hawk (*Buteo jamaicensis*), american crow (*Corvus brachyrhynchos*), northern mockingbird (*Mimus polyglottos*), great-tailed grackle (*Quiscalus mexicanus*), and mourning dove (*Zenaida asiatica*). Some specimens may be local residents year round, but the species in general does migrate. The MBTA makes it unlawful to take, kill, possess, transport or harm migratory birds, their eggs, parts and nests. If construction or clearing is to take place during nesting season, which could extend from March through July, the area should be evaluated for active nests prior to the commencement of work. If any active nests are found, the local U.S. Fish and Wildlife Service (USFWS) biologist should be contacted to determine an appropriate plan of action. No suitable nesting habitat for the Federal or State listed species was observed during the site reconnaissance and no active nesting activities were observed for the non-listed species.

Floodplains

Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps were reviewed to determine flood zones within and adjacent to the property. According to the FEMA information, the floodplain on the property is located along the southern and western boundaries and extends within the property along the riparian corridor. The floodplain is designated as Zone A, special flood hazard areas inundated by the 100-year flood with no base elevations determined. If development occurs within this floodplain, coordination with the City of Carrollton’s Floodplain Administrator should occur to determine the City’s floodplain regulation requirements for such development.



Waters of the U.S., including Wetlands

A delineation of the waters of the U.S., including wetlands, was previously conducted by Halff Associates, Inc. in 1998. HNTB's field reconnaissance conducted for this report in August 2007 indicates the presence of potential waters of the U.S., including wetlands, which exist within the property boundary. However, a detailed delineation was beyond HNTB's scope of work.

Field observations identified an intermittent stream channel which originates in the northeast quadrant of the property immediately south of a pump station. This stream was also identified on USGS topographic quadrangle maps which were developed prior to urbanization of the area. The stream flows in a southerly direction into Dudley Branch, a perennial stream (a stream that has flowing water year-round during a typical year) located south of the property. The stream is potentially subject to Section 404 jurisdiction as a water of the U.S. However, further evaluations under the USACE's June 15, 2007 *Rapanos* Guidance would need to occur in order to determine the jurisdictional status of the stream. Numerous upland drainages (features which concentrates stormwater run-off from an upland areas) originate from the adjacent residential neighborhoods and flow into the intermittent stream.

Two potential jurisdictional wetland areas were also observed on the property. These areas were included in the referenced 1998 delineation. A small wetland is located in the southern portion of the property. The wetland extends to the west beyond the property line. Within the property, the wetland totals approximately 0.33 acre. A larger wetland is located in the central portion of the project. Several small beaver dams are located within this area and have resulted in ponded areas. Recent beaver activity was observed which indicates beavers are still present in the area. This larger wetland also extends beyond the property line to the west and south. Within the limits of the property, the total size of the two wetland areas combined is approximately 3.29 acres.

Cultural Resources

In a meeting with the City of Carrollton on August 15, 2007, city employees stated that there were no historic or archeological sites on the property. Review of available data on the Texas Historical Commission website did not identify any sites listed on the National Register of Historic Places. In addition, there were no cemeteries or historical markers identified to exist on the property during the site reconnaissance.

Hazardous Materials

A hazardous materials database search was not conducted as part of this investigation. However, a visual survey was conducted during the site reconnaissance. No immediate concerns attributed to potential environmental contamination of the property were observed during the site reconnaissance. Three locations on the property do, however, contain assorted trash and debris which appear to be associated with indiscriminate dumping activities. Visual evidence indicates these are isolated dumping events as material was observed at small isolated sites and not scattered over a large area. Specifically, near the northwest boundary along an old fenceline, household items such as a mattress, furniture, foam padding, etc. were observed. Carpet and other household debris was observed along

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the edge of the riparian corridor. A third area contained construction debris consisting of broken concrete. This third site was also located at the edge of the riparian corridor in the northern portion of the property.

Conclusions and Recommendations

HNTB's Environmental Baseline Study for the property consisted of a review of various features to help identify the existing conditions related to those features. The purpose of this study is to provide the City of Carrollton with corresponding information on the features for the City's use in determining future development opportunities.

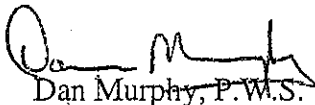
In the case where the property would be developed by the City of Carrollton or others, HNTB recommends the following:

- Conduct a Phase I Environmental Site Assessment in accordance with the American Society for Testing and Materials standards for determining the potential of encountering environmental contamination on the property.
- Conduct an updated delineation of waters of the U.S., including wetlands, in accordance with USACE requirements inclusive of the USACE June 15, 2007 *Rapanos* Guidance.
- Conduct a Section 404 permit review if Branch Hollow Lane is extended across the property. Different permitting options would be available depending on whether the wetlands and stream are crossed with a culvert or bridge structure. Crossing the wetlands and stream with a bridge structure would minimize impacts and potential mitigation requirements.
- Conduct an impact analysis if the upland areas of the property are developed due to encroachment upon the wetlands. Potential impacts include hydraulic changes, storm water discharge and sedimentation. Development of the available upland area could potentially occur with no Section 404 permitting required dependent upon the specific site development plan.
- If development occurs on the property, then a site reconnaissance should be performed for threatened and endangered species, or their habitat, in accordance with the Endangered Species Act of 1973. The site reconnaissance should be performed prior to development to determine if conditions have changed relative to such species, as well as migratory species. If any Federally protected or migratory species are found, work should cease at that location and the local USFWS office contacted. If any State protected species are found then the local TPWD office should be contacted.

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HNTB appreciates the opportunity to provide its services to the City of Carrollton. Should you have any questions regarding this report, please call me at (972) 628-3049, or Scott English at (972)-628-3138.

Sincerely,



Dan Murphy, P.W.S.

Environmental Planning Manager

Branch Hollow Environmental Baseline Study



Scrub woodland area dominated by honey mesquite located in northeast portion of the property.



Small wetland area located near southwest boundary of property.

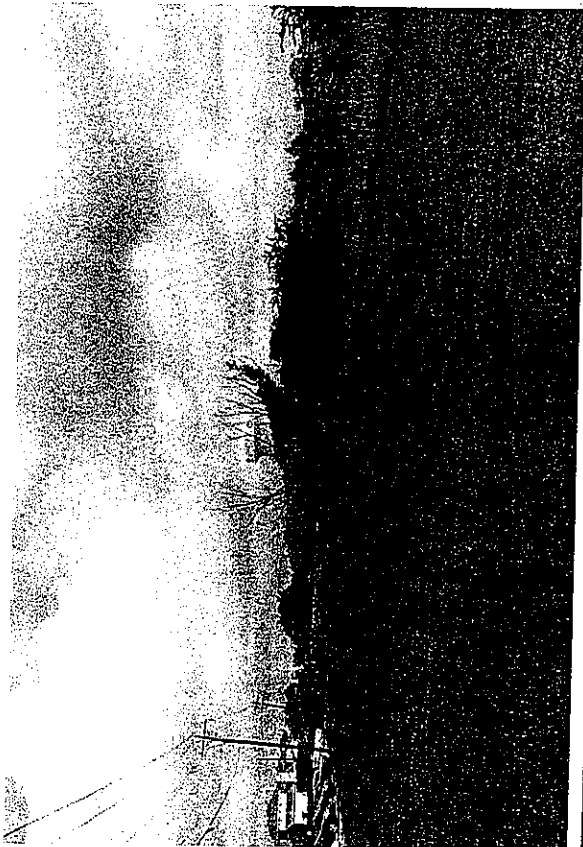


Looking north at upland area east of stream.



General view of upland area looking southeast from stream.

Branch Hollow Baseline Environmental Study



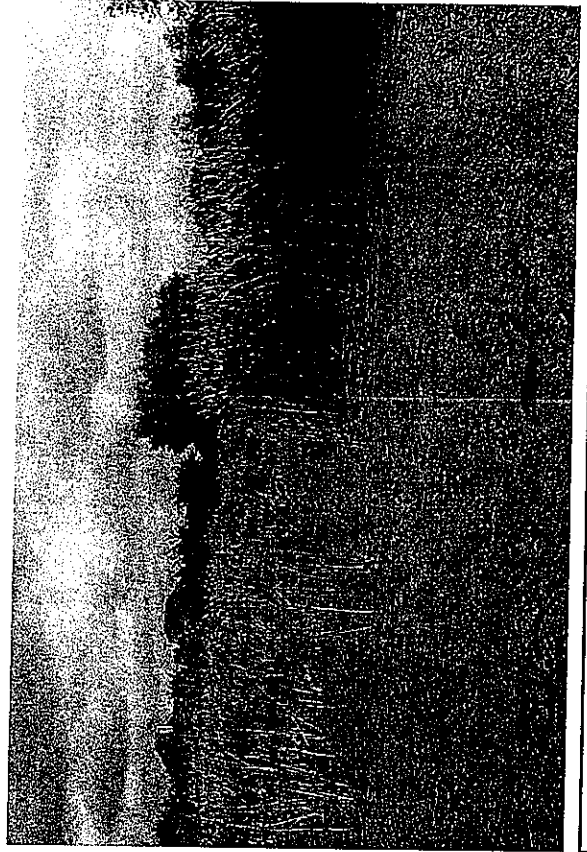
General view from end of Branch Hollow Road at apartment complex looking north.



General view from end of Branch Hollow Road looking south.



Stream channel located in the southern portion of the property.



Beaver pond along stream channel near center of property.

LEWISVILLE INDEPENDENT
SCHOOL DISTRICT

v.

OAK HILLS - CARROLLTON JV

JAN 10 2001

[Handwritten signature]

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IN THE DISTRICT COURT

DENTON COUNTY, TEXAS

158TH JUDICIAL DISTRICT

JUDGMENT

The above cause coming on before the Court without the intervention of a jury, the Court finds that the following proceedings were held and evidence introduced:

1. That the date and time for the appearance of the Defendant(s) SIR INVESTMENTS, INC. as Managing Venturer of OAK HILLS - CARROLLTON JV and THE CADLE CO. (In Rem Only) have passed and that the return of service has been on file, in the manner and for the length of time provided by law.

2. Plaintiff LEWISVILLE INDEPENDENT SCHOOL DISTRICT and DENTON COUNTY EDUCATION DISTRICT herein announced ready for trial.

3. First Intervenor COUNTY OF DENTON announced ready for trial.

4. Second Intervenor CITY OF CARROLLTON announced ready for trial.

5. Defendant SIR INVESTMENTS, INC. and the Managing Venturer of OAK HILLS - CARROLLTON JV

- () did not appear but made default.
- () appeared through an attorney.
- () appeared through an attorney ad litem.
- () appeared in person.
- () filed an Answer, was duly notified, but did not appear.

6. Defendant THE CADLE CO. (In Rem Only)

- did not appear but made default.
- appeared through an attorney.
- appeared through an attorney ad litem.
- appeared in person.
- filed an Answer, was duly notified, but did not appear.

7. Defendant MICHAEL MASSEY, Trustee (In Rem Only) having filed an Answer and Disclaimer of Interest herein, was dismissed from this cause.

8. Plaintiff LEWISVILLE INDEPENDENT SCHOOL DISTRICT AND DENTON COUNTY EDUCATION DISTRICT presented pleadings and evidence showing delinquent taxes, penalties and interest due as follows:

Denton Central Appraisal District Account No. 1: R0017583 ✓

for the year(s) 1989-2004 in the total amount of \$304,136.82, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No. 2: R0100239 ✓

for the year(s) 1989 in the total amount of \$28,501.53, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No.3: R0018404 ✓

for the year(s) 1996-2004 in the total amount of \$30,934.34, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

9. First Intervenor COUNTY OF DENTON presented pleadings and evidence showing delinquent taxes, penalties and interest due as follows:

Denton Central Appraisal District Account No.1: R0017583

for the year(s) 1989-2004 in the total amount of \$60,682.21, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

JUDGMENT, PAGE 2

Denton Central Appraisal District Account No.2: R0100239

for the year(s) 1989-2004 in the total amount of \$5,701.76, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No.3: R0018404

for the year(s) 1996-2004 in the total amount of \$4,999.52, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

10. Second Intervenor CITY OF CARROLLTON presented pleadings and evidence showing delinquent taxes, penalties and interest due as follows:

Denton Central Appraisal District Account No. 1: R0017583

for the year(s) 1989-1994 in the total amount of \$68,721.63, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No. 2: R0100239

for the year(s) 1989-2004 in the total amount of \$15,887.53, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No.3: R0018404

for the year(s) 1989-1993 in the total amount of \$5,735.31, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED that Plaintiff LEWISVILLE INDEPENDENT SCHOOL DISTRICT and DENTON COUNTY EDUCATION DISTRICT shall recover of and from Defendant(s) SIR INVESTMENTS, INC. as Managing Venturer of OAK HILLS - CARROLLTON JV and THE CADLE CO. (In Rem Only), its taxes,

penalties and interest, due and owing, and unpaid against the property herein involved, as follows:

Denton Central Appraisal District Account No. 1: R0017583

for the year(s) 1989-2004 in the total amount of \$304,136.82, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No. 2: R0100239

for the year(s) 1989 in the total amount of \$28,501.53, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No.3: R0018404

for the year(s) 1996-2004 in the total amount of \$30,934.34, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that First Intervenor COUNTY OF DENTON shall recover of and from Defendant(s) SIR INVESTMENTS, INC. as Managing Venturer of OAK HILLS - CARROLLTON JV and THE CADLE CO. (In Rem Only), its taxes, penalties and interest, due and owing, and unpaid against the property herein involved, as follows:

Denton Central Appraisal District Account No.1: R0017583

for the year(s) 1989-2004 in the total amount of \$60,682.21, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No. 2: R0100239

for the year(s) 1989-2004 in the total amount of \$5,701.76, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

03/27/2006 10:00 214 311 1700 ROBERT L. LUTTRELL

Denton Central Appraisal District Account No.3: R0018404

for the year(s) 1996-2004 in the total amount of \$4,999.52, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Second Intervenor CITY OF CARROLLTON shall recover of and from Defendant(s) SIR INVESTMENTS, INC. as Managing Venturer of OAK HILLS - CARROLLTON JV and THE CADLE CO. (In Rem Only), its taxes, penalties and interest, due and owing, and unpaid against the property herein involved, as follows:

Denton Central Appraisal District Account No. 1: R0017583

for the year(s) 1989-1994 in the total amount of \$68,721.63, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No. 2: R0100239

for the year(s) 1989-2004 in the total amount of \$15,887.53, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

Denton Central Appraisal District Account No.3: R0018404

for the year(s) 1989-1993 in the total amount of \$5,735.31, plus penalties and interest as provided by law until paid, and foreclosure of the constitutional and statutory liens upon the real property described herein as to all named Defendants.

That the tax lien upon the hereinafter described property securing the payment of said respective amounts be and the same lien is not subject to any known interest of persons or parties who are not impleaded herein. That an Order of Sale and all other processes that are necessary to place the purchaser in possession of the property described in the petition of Plaintiff(s) shall be issued by the court to satisfy and pay such amounts, together with all court costs accruing herein. Said property being described as follows:

JUDGMENT, PAGE 5

Denton Central Appraisal District Account No. 1: R0017583

A1210A B. Schoonover, Tract 1, 14.19 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas.

Denton Central Appraisal District Account No. 2: R0100239

A0059A Bone, Tract 1, 1.310 acres, more or less, Old DCAD Tract #2H, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas.

Denton Central Appraisal District Account No. 3: R0018404

A1357A S. Wilson, Tract 2, 3.4335 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas.

11. The land above described is located within the boundaries of such political subdivision in whose behalf this suit was brought.

12. The sale of said tract(s) of land shall be made and subject to the right of redemption as provided by law.

13. A writ of possession shall be issued by the Clerk of the Court to the purchaser at the sale or to the purchaser's assigns no sooner than twenty (20) days following the date on which the purchaser's deed from the sheriff or constable is filed of record.

14. The adjudged value or reasonable fair market value of said above described property is hereby established by this Court to be \$396,707.00 for DCAD Account No. R0017583, \$17,364.00 for DCAD Account No. R0100239, and \$119,987.00 for DCAD Account No. R0018404.

15. Further, Plaintiff LEWISVILLE INDEPENDENT SCHOOL DISTRICT shall recover as a part of the costs the sum of \$456.00, for reasonable expenses incurred in determining the name, identity and location of necessary parties and in procuring necessary legal descriptions of the property as prescribed by statutes.

16. The Defendant(s) shall pay all costs of this suit, and all the aforesaid foreclosure proceedings shall extend to and include the recovery of said costs.

17. The Court further finds that this suit is for the collection of delinquent taxes and all conditions precedent have been performed or have occurred.

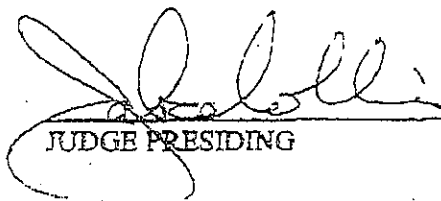
18. The suit is hereby dismissed as to any Defendant(s) named or property listed in any petition filed herein that is not named and relief granted against in this judgment.

19. The Court hereby awards Attorney Ad Litem Brad Freeman the sum of \$880.00 as attorney's fees to be assessed as costs of court.

20. Any and all relief herein sought by any party which is not expressly granted and provided for in this Judgment is hereby expressly denied.

21. IT IS FURTHER ORDERED that the proceeds collected by the officer executing any writ or Order of Sale shall belong to and be disbursed to each taxing unit that is a party to this suit pro rata according to the amounts established in this judgment, and any excess proceeds over and above the amount necessary to pay the taxes, court costs, and costs of sale be paid to those parties entitled to such proceeds as provided by law.

SIGNED this 10 day of November, 2005



JUDGE PRESIDING

STATE OF TEXAS

ASSIGNMENT AND RELEASE

COUNTY OF DENTON

Date: _____, 2008
Grantor: Lewisville Independent School District
Grantee: City of Carrollton
Grantees Address: 1945 E. Jackson Road, Carrollton, Texas 75006
Consideration: Ten Dollars and other good and valuable consideration.

LEWISVILLE INDEPENDENT SCHOOL DISTRICT, acting by and through its duly organized governing body, in consideration of the sum of Ten Dollars (and other good and valuable consideration), by means of this instrument GRANTS and CONVEYS unto the CITY OF CARROLLTON, all of its rights, interests, tax liens, claims and causes of action which exists in its favor to the following Judgment and Real Property:

1. **The Judgment:** That certain Judgment taken in cause no. 2001-0398-158, styled, Lewisville Independent School District v. Oak Hills Carrollton, JV, which action was filed in the 158th District Court of Denton County, Texas. A true and correct copy of the Judgment dated November 10, 2005 is attached hereto and incorporated herein for all purposes;

2. **The Real Property :**

(A) Denton Central Appraisal District Account No. 1: R0017583: A1210A B. Schoonover, Tract 1, 14.19 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed or record at Volume 1294, Page 474, of the Deed Records of Denton County, Texas;

(B) Denton Central Appraisal District Account No. 2: R0100239: A0059 A Bone, Tract 1, 1.310 acres, more or less, Old DCAD Tract #2H, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed or record at Volume 1294, Page 474, of the Deed Records of Denton County, Texas;

(C) Denton Central Appraisal District Account No. 3: R0018404: A1357A, S Wilson, Tract 2, 3.4335 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed or record at Volume 1294, Page 474, of the Deed Records of Denton County, Texas.

This assignment is made subject to the following terms:

3. **No Warranty:** Lewisville Independent School District makes this assignment without any warranty, express or implied or statutory.

4. **Existing Liabilities:** This assignment is subject to all known and unknown liabilities which may exist against the Subject Property or as a result of the subject Judgment.

5. **No Indemnities:** This assignment is made with no indemnity whatsoever, of any nature or kind, from Lewisville Independent School District to the City of Carrollton, or vice-versa.

6. **Binding Effect:** This assignment, and all of its terms and conditions, are binding on the parties, their successors and assigns.

7. **Assignment and Release of Property Tax Liens:** Lewisville Independent School District further and more specifically assigns unto the City of Carrollton all of the ad valorem tax liens and all rights arising thereunder which have arisen against the Subject Property as set forth and detailed in the Judgment. Further, Lewisville Independent School District releases all claims, rights, and entitlement to the ad valorem tax liens which have arisen against the Subject Property and further releases all claims, rights and entitlement to any proceeds derived from a tax foreclosure sale or resale of the Subject Property under the provisions of the Texas Property Tax Code.

SIGNED and DELIVERED this ___ day of _____, 2008.

By: _____
For the Lewisville Independent School District
Title: _____

ACKNOWLEDGMENT

The State of Texas '
County of Denton '

The foregoing instrument was acknowledged before me the undersigned notary by _____, a duly authorized person acting on behalf of the Lewisville Independent School District, on this the this the ___ day of _____, 2008.

(Seal)

Notary Public in and for the State
Of Texas

Commission Expires:

COUNTY OF DENTON §
STATE OF TEXAS §

Cause No. 2001-0398-158

DISTRICT CLERKS OFFICE
P.O. BOX 2146
DENTON, TEXAS 76202

ORDER OF SALE

TO ANY SHERIFF OR ANY CONSTABLE OF THE STATE OF TEXAS—GREETINGS:

WHEREAS, on November 10, 2005, in that certain Cause No. 2001-0398-158, styled Lewisville Independent School District v. Oak Hills-Carrollton JV, wherein the Lewisville Independent School District and Denton County Education District were plaintiffs, and wherein the County of Denton and City of Carrollton were intervenors, said Plaintiffs/Intervenors recovered judgment against SIR INVESTMENTS, INC. as Managing Partner of OAK HILLS-CARROLLTON, JV and the CADLE CO. (IN REM ONLY), said judgment issued out of the 158th Judicial District Court, Denton County, Texas, for delinquent taxes, penalties, interest, fees and court costs for the years hereinafter shown upon the following described property:

Denton Central Appraisal District Account No.1: R0017583

A1210A B. Schoonover, Tract 1, 14.19 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas.

Denton Central Appraisal District Account No.2: R0100239

A0059 A Bone, Tract 1, 1.310 acres, more or less, Old DCAD Tract #2H, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas

Denton Central Appraisal District Account No.3: R0018404

A1357A S. Wilson, Tract 2, 3.4335 acres, more or less, Old DCAD Tract #1, City of Carrollton, Denton County, Texas, and being more particularly described in that certain deed of record at Volume 1294, Page 474 of the Deed Records of Denton County, Texas

ISSUED BUT NOT PREPARED
BY DISTRICT CLERK'S OFFICE

Attly

TAB 4

The amount of taxes, liens, penalty, interest, fees and costs recovered by each of the Plaintiffs/Intervenors from the date of judgment against the named defendants and the subject properties are as follows:

Name of Taxing Unit	Account and Tax Years	Taxes, Penalty, Interest and Fees plus 12% interest per annum until paid
Lewisville Independent School District and Denton County Education District	Denton Central Appraisal District Account No.1: R0017583: 1989-2004	\$304,136.82
	Denton Central Appraisal District Account No.2: R0100239: 1989	\$28,501.53
	Denton Central Appraisal District Account No.3: R0018404: 1996-2004	\$30,934.34
County of Denton	Denton Central Appraisal District Account No.1: R0017583: 1989-2004	\$60,682.21
	Denton Central Appraisal District Account No.2: R0100239: 1989-2004	\$5,701.76
	Denton Central Appraisal District Account No.3: R0018404: 1996-2004	\$4,999.52
City of Carrollton	Denton Central Appraisal District Account No.1: R0017583: 1989-2004	\$68,721.63
	Denton Central Appraisal District Account No.2: R0100239: 1989-2004	\$15,887.53
	Denton Central Appraisal District Account No.3: R0018404: 1996-2004	\$5,735.31
	TOTAL	\$525,300.65

WHEREAS, said judgment orders the foreclosure of the liens created, established and continued on and against the identified properties described by reason of the levy and assessment of taxes on and against the same and the delinquency thereof, and said taxes remaining unpaid and due to the above named plaintiff and as the said lien now exists and at any time heretofore existed by reason of such levy, assessment and delinquency, set out in said judgment against the said property as hereinafter described, the same lying and being situated in Denton County, Texas.

WHEREAS and any and all other persons including adverse claimants, owning or having or claiming any legal or equitable interest in or lien upon the hereinafter described property who were duly served with process either personally or by means of citation by posting/publication, for taxes, penalties, interest and costs due on the identified properties in the amounts set out above and reflected opposite the description of each tract, with additional penalties and interest thereon at the rates prescribed by Subchapters A and C of Chapter 33, Property Tax Code, from the date of judgment until paid, and costs of suit as manifested by the itemized Bill of Costs hereinafter appearing, together with the further costs of executing and fulfilling the requirements of this writ; and whereas, said judgment decree directs the foreclosure of the lien created, established and continued on and against the said property hereinafter described by reason of the levy and assessment of taxes on and against the same and the delinquency thereof, and said taxes remaining unpaid and due to the above named plaintiff and as the said lien now exists and at any time heretofore existed by reason of such levy, assessment and delinquency, set out in said judgment against the said property as hereinafter described, the same lying and being situated in Denton County, Texas.

THEREFORE, YOU ARE COMMANDED that you seize, levy upon and advertise the sales as under Execution, each of said tracts of land, and sell the same, selling each tract separately, to the highest bidder for cash as under Execution, this order to have all the force and effect of a writ of possession as between the parties to this suit and any person claiming under the defendant(s) by any right acquired pending this suit; that the property to be sold by you may be sold to a taxing unit that is a party to this suit or to any other person, other than a person owning an interest in the property or any party to this suit that is not a taxing unit, for the adjudged value of the property or the aggregate amount of the judgments against the property, whichever is less, which said adjudged value, or reasonable fair value, of the property as set by this Court is in the amount set out opposite each tract below:

Tract	Adjudged Value in the Judgment
Denton Central Appraisal District Account No.1: R0017583	\$396,707.00
Denton Central Appraisal District Account No.2: R0100239	\$17,364.00
Denton Central Appraisal District Account No.3: R0018404	\$119,987.00

The "aggregate amount of the judgments against the property" is herein defined to mean all delinquent taxes, penalties, interest, and attorney fees due owing and unpaid at the time of judgment as shown below opposite the description of each tract, all costs of suit and sale, and all additional penalties and interest accrued from the date of judgment to date of sale. You are further commanded that the property may not be sold to a person owning an interest in the property or to a person who is a party to the suit other than a taxing unit unless: (1) that person is the highest bidder at the tax sale, and (2) the amount bid by that person is equal to or greater than the aggregate amount of the judgments against the property, including all costs of suit and sale.

If the Defendants or their Attorney shall at any time before the sale file with the Sheriff, or any other officer in whose hands this Order of Sale shall be placed, a written request that the property described therein shall be divided and sold in less tracts than the whole, together with a description of said subdivisions, then such officer shall sell the land in such subdivisions as the defendants may request, and in such case shall only sell as many subdivisions as near as may be to satisfy this judgment, interest and costs; and it is further ordered by the Court that the net proceeds of any sale of such property made hereunder to any party other than a taxing unit who is a party to this suit shall belong to and be distributed to all such taxing units which have been found to have tax liens against such property, pro rata and in proportion to the amounts of their respective tax liens as hereinbefore established, but any excess in the proceeds of sale over and above the amount necessary to pay the aggregate amount of the judgments against the property, shall be placed in the registry of this court and be subject to claim by those parties legally entitled to such excess.

In the event one or more of the Defendants shall pay off and discharge all of the amounts adjudged to be due against one or more tracts, prior to the holding of such foreclosure sale, such Defendant shall be liable only for the pro rata part of the accrued costs properly chargeable to such tract or tracts; but the proceeds of any foreclosure sale in this cause shall be applied first to the payment of all accrued costs of suit and sale, and any residue shall be distributed pro rata to all such taxing units as above provided.

And it is further ordered by the Court that the officer executing this Order of Sale shall make proper conveyance to the purchaser or purchasers of said land under and by virtue of said sale or to any other person to whom the purchaser may direct the conveyance to be made upon due compliance with the terms of sale in which such deed the conditions of the right of redemption provided by law shall be expressed and also made subject thereto.

And it is further ordered by the Court that the officer executing this Order of Sale shall place the purchaser(s) of said land sold hereunder in possession thereof within thirty (30) days after the day of the sale.

And it is further ordered by the Court that the purchaser of property sold for taxes herein shall take title free and clear of all liens and claims for taxes against such property delinquent at the time of judgment in this suit to any taxing unit which was a party herein or which has been served with citation as required by this Act. The term "delinquent" as used in this paragraph is defined to mean only those taxes required to be included in the foreclosure judgment pursuant to Sections 33.42 and 33.52, Property Tax Code.

HEREIN FAIL NOT, under penalty of law, and due return make of this writ, within ninety (90) days from date hereof, with your endorsement thereon, showing how you have executed same.

GIVEN UNDER MY HAND AND SEAL OF SAID COURT, by order of said Court, at my office in Denton, in the County of Denton, in the State of Texas, this the .

The Honorable Sherri Adelstein,
Clerk of the District Court
Denton County, Texas



Joyce Thompson
Deputy

BILL OF COSTS

SUIT NO. 2001-0398-158

LEWISVILLE INDEPENDENT SCHOOL DISTRICT ET AL
VS. OAK HILLS CARROLLTON, JV

District Clerk's Costs To fees allowed in suit:	\$ _____
Sheriff's Fees To serving all process	\$ _____
Ad Litem Fees Brad Freeman, Attorney Attorney for Defendants Cited by	<u>\$880.00</u>
Abstractor's Costs (See Judgment)	<u>\$456.00</u>
Printer's Fees To publishing citation to unknown or non-resident owners, etc.	\$ _____
Other Fees: _____	\$ _____
Other Fees: _____	\$ _____
Other Fees: _____	\$ _____
TOTAL	\$ _____

I hereby certify that the above is a true and correct Bill of Costs in the above entitled cause up to and including this writ.

The Honorable Sherri Adelstein,
Clerk of the District Court
Denton County, Texas

Deputy

SHERIFF'S RETURN

CAME TO HAND on the _____ at _____ o'clock A.M., and executed in Denton County, Texas on the _____ at _____ o'clock ___M., by levying upon the following aforementioned property of the defendant situated in Denton County, Texas. And whereas, I caused notice to be issued by advertising same for sale at the _____ of Denton County, on the _____ being the first Tuesday of said month by an advertisement, in the English language, published once a week for three consecutive weeks preceding such sale the first publication appearing not less than twenty days immediately preceding the day of sale beginning on the _____, in the _____, a newspaper published in the County of Denton, starting in said advertisement the authority by virtue of which said sale was to be made, the time of levy, the time and place of sale, a brief description of the property to be sold, the number of acres, the original survey, it's locality in the County, and the name by which the land is generally known and also mailed to each of the within named defendants a copy of said notice of sale; and also mailed a copy of said notice of sale; and also mailed a copy of said notice of sale to _____, defendant's attorney of record in said cause. And on said _____ on the _____, between the hours of 10 o'clock A.M. and 4 o'clock P.M. central time, at the Courthouse door of said County and pursuant to said advertisement sold said property at public sale to _____ to whom the same was struck off for the sum of \$ _____ Dollars, that being the highest secure bid for the same; and the said _____ having paid the sum so bid by _____, I executed to _____ a deed for said property, and the sum of \$ _____ DOLLARS is herewith disposed of as provided by law on the _____.

Sheriff of Denton County, Texas

By: _____, Deputy

Cause No. 2001-0398-158

IN THE 158TH District Court DISTRICT COURT
OF DENTON COUNTY

LEWISVILLE INDEPENDENT SCHOOL DISTRICT, ET AL

vs.

OAK HILLS-CARROLLTON JV

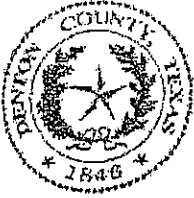
Issued on this the ____ day of March 2009.

ATTORNEY FOR INTERVENOR
CITY OF CARROLLTON/PARTY REQUESTING ORDER OF SALE:

EDWARD LOPEZ, JR.
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
2323 BRYAN, STE. 1600, DALLAS, TX 75201
(214) 880-0089 (469) 221-5001 FAX

DENTON COUNTY DISTRICT CLERK

THE HONORABLE SHERRI ADELSTEIN
DISTRICT CLERK
Denton County Courts Building
First Floor
1450 E. McKinney Street
Denton, Texas 76209-4524



Sherri Adelstein

PO Box 2146, Denton, Texas 76202-2146
PH: 940-349-2200 FAX: 940-349-2201

DENTON COUNTY
THE STATE OF TEXAS

CIVIL BILL OF COST

Cause: 2001-0398-158


LEWISVILLE INDEPENDENT SCHOOL DISTRICT vs. OAK HILLS-CARROLLTON JV

Code	Plaintiff Fees	Amount	Balance
CLK	District Clerk Fee	\$45.00	\$45.00
STATE	STATE COMPTROLLER FEE	\$40.00	\$40.00
SH	SHERIFF'S COMMITMENT & RELEASE	\$5.00	\$5.00
SEC	SECURITY FEE (DISTRICT CLERK)	\$5.00	\$5.00
RPF	RECORDS PRESERVATION FEE	\$10.00	\$10.00
ISC	Indigent Services-Civil	\$30.00	\$30.00
CIT	CITATION	\$88.00	\$88.00
SHER	PROCESS SERVICE FEE	\$210.00	\$210.00
SER	SERVICE FEE (DIRECT)	\$60.00	\$60.00
INT	Intervention	\$30.00	\$30.00
CPOST	CITATION BY POSTING	\$8.00	\$8.00
SER1	SERVICE FEE (DIRECT)	\$50.00	\$50.00
DC-RPF	RECORDS PRESERVATION FEE-DC	\$5.00	\$5.00
RSF	RESEARCH FEE (DIRECT)	\$456.00	\$456.00
ALF	AD LITEM FEE	\$880.00	\$880.00
SER2	SERVICE FEE (DIRECT)	\$0.00	\$0.00
SER3	SERVICE FEE (DIRECT)	\$80.00	\$80.00
SER4	SERVICE FEE (DIRECT)	\$0.00	\$0.00
OOS	ORDER OF SALE	\$16.00	\$16.00
DCS	Denton County Sheriff	\$50.00	\$50.00
SER5	SERVICE FEE (DIRECT)	\$50.00	\$50.00
SER6	SERVICE FEE (DIRECT)	\$34.87	\$34.87
	Total	\$2,152.87	\$2,152.87

I certify that the above foregoing is a true and correct statement of the Bill of Costs associated with the above numbered and entitled cause on March 19, 2009.



Sherri Adelstein, District Clerk
Denton County, Texas

By: 
Joyce Thompson, Deputy Clerk

Record and Return to:
Right of Way/Eng Dept
City of Carrollton
1945 E. Jackson Rd
Carrollton, TX 75006

CTDAL41

CT0000010808

The State of Texas
COUNTY OF DENTON

Sheriff's Deed


Know all Men by These Presents. That, whereas, by virtue of a certain Order of Sale # 2001-0398-158 issued out of the 158th District Court of Denton County in favor of Denton Independent School District, City of Denton certain judgment rendered on the 19th day of March 2009, and directed and delivered to me, as Sheriff of Denton County, commanding me, of the goods and chattels, land and tenements of said Oak Hills-Carrollton JV to make certain moneys in said writ, or order of sale mentioned, I Benny Parkey as aforesaid, did, upon the 30th Day of March 2009, levy on and seize all the estate, right, title and interest which the said Defendant had, on the 30th day of March 2009, so had of, in and to the premises hereinafter described, and on the first Tuesday in June 2009, within the hours prescribed by law, sold said premises at public venue in the County of Denton at the door of the Courthouse thereof, having first given public notice of the time and place of sale, by causing an advertisement thereof to be published in the English language once a week for three weeks, immediately preceding said sale in the Denton Record Chronicle a news paper published in said Denton County. The first publication being made twenty days prior to said sale, said notice being published in said newspaper on the following dates, to wit: 13th, 20th 27th May 2009; said notice containing a statement of the authority by virtue of which said sale was made, the time of the levy, and time and place of sale, and stating the locality of said property and giving a brief description thereof, sufficient to enable it to be reasonably known and identified, as required by law. And, where as, at said sale the said premises were struck off to City of Carrollton for the sum of Seven Hundred, and Seventy-Five Thousand, Five Hundred, and Eighty, 771100 (\$775,580.77) Dollars, He/she/they known as the grantee, being the highest bidder therefore and that being the highest secure bid for the same, and exhibited to the officer who conducted this sale an unexpired written statement issued to the grantee in the manner prescribed by Section 34.05 of the Texas Tax Code showing that the county tax assessor collector of this County determined that there were no delinquent ad valorem taxes owed by the grantee to any school district or municipality having territory in this County NOW, THEREFORE, in consideration of the premises aforesaid, and of payment of the said sum, of N/A 00/100 Dollars, The receipt of which is hereby acknowledged, I Benny Parkey sheriff, as aforesaid, have sold, and by these presents do grant and convey unto the said City of Carrollton All the estate, right, title and interest which the Oak Hills-Carrollton JV had on the 2nd day June 2009, or at any time afterwards, in and to the following described premises, via;

1. A1210A B. Schoover, TR 1, 14.19 acres, Old DCAD TR # 1 Denton County, Texas
2. A0059A A.Bone, Tr 1, 1.31 acres, Old DCAD TR # 2H Denton County, Texas
3. A1357A S. Wilson, TR 2, 3.4335 acres, Old DCAD TR # 1 Denton County, Texas

TO HAVE AND TO HOLD, the above described premises unto the said City of Carrollton

heirs and assigns forever, as fully and as absolute as I, as Sheriff as aforesaid, can convey by virtue of said writ.

IN TESTIMONY WHEREOF, I have hereunto set my hand, this 4th day of June 19 2009.

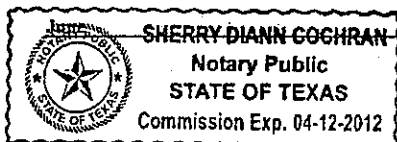
Benny Parkey  Sheriff
Denton Co., Texas

The State of Texas, }
Denton COUNTY.

BEFORE ME, the undersigned authority, this day personally appeared

Benny Parkey Sheriff of Denton County, Texas,
to me well known to be the person whose name is signed to the foregoing instrument, and acknowledged that he executed the said instrument for the purposes, considerations, and in the capacity therein set forth and expressed.

WITNESS MY HAND and seal of office at Denton, Texas, this 4th day of



19 2009.

Sherry Cochran
Notary Public, Denton Co., Texas

By _____

TO DEED

Filed for record at _____ o'clock
_____ M., the _____ day of _____
_____ A.D. 19 _____

By _____ County Clerk.
_____ Deputy.

Denton County
Cynthia Mitchell
County Clerk
Denton, Tx 76202



70 2009 00098662

Instrument Number: 2009-98662

Recorded On: August 14, 2009

As
Deed

Parties: DENTON COUNTY SHERIFF

To

Billable Pages: 3

Number of Pages: 3

Comment:

(Parties listed above are for Clerks reference only)

**** Examined and Charged as Follows: ****

Deed	19.00
Total Recording:	19.00

***** DO NOT REMOVE. THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2009-98662

Receipt Number: 612694

Recorded Date/Time: August 14, 2009 11:03:32A

User / Station: D Kitzmiller - Cash Station 2

Record and Return To:

RIGHT OF WAY ENG DEP
CITY OF CARROLLTON
1945 E JACKSON RD
CARROLLTON TX 75006



THE STATE OF TEXAS }
COUNTY OF DENTON }

I hereby certify that this instrument was FILED in the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

C. Mitchell

County Clerk
Denton County, Texas

CC MEETING: December 14, 2010

DATE: November 19, 2010
TO: Leonard Martin, City Manager
FROM: Cesar J. Molina, P.E., Director of Engineering
SUBJECT: SALE OF EXCESS PROPERTY: 1400 Branch Hollow

This agenda item addresses the sale by sealed bid of excess property located at 1400 Branch Hollow.

BACKGROUND:

In an attempt to collect the taxes, fees, and penalties that have accrued since 1991, the 22.42 acre property was presented for sale at a Denton County Sheriff's sale. At that time the Lewisville Independent School District chose to abdicate their position as potential recipients of the reimbursement. The Sheriff's Sale resulted in no buyers; the property was deeded to the City as trustee for Denton County and the City.

This land is only marginally developable due to the presence of potential wetlands and the drainage issues, which the City has been maintaining for 20 years. The City has easements across the property to allow installation of electricity lines and a new electric pump to manage the drainage. Those easements will remain with the property should the installation become necessary in the future.

FINANCIAL IMPACT:

Sale of the property would free Public Works from maintenance and improve the development potential for the property. There will be some reimbursement of past due fees and taxes to the City and the County even though the purchase price is well below the amounts due.

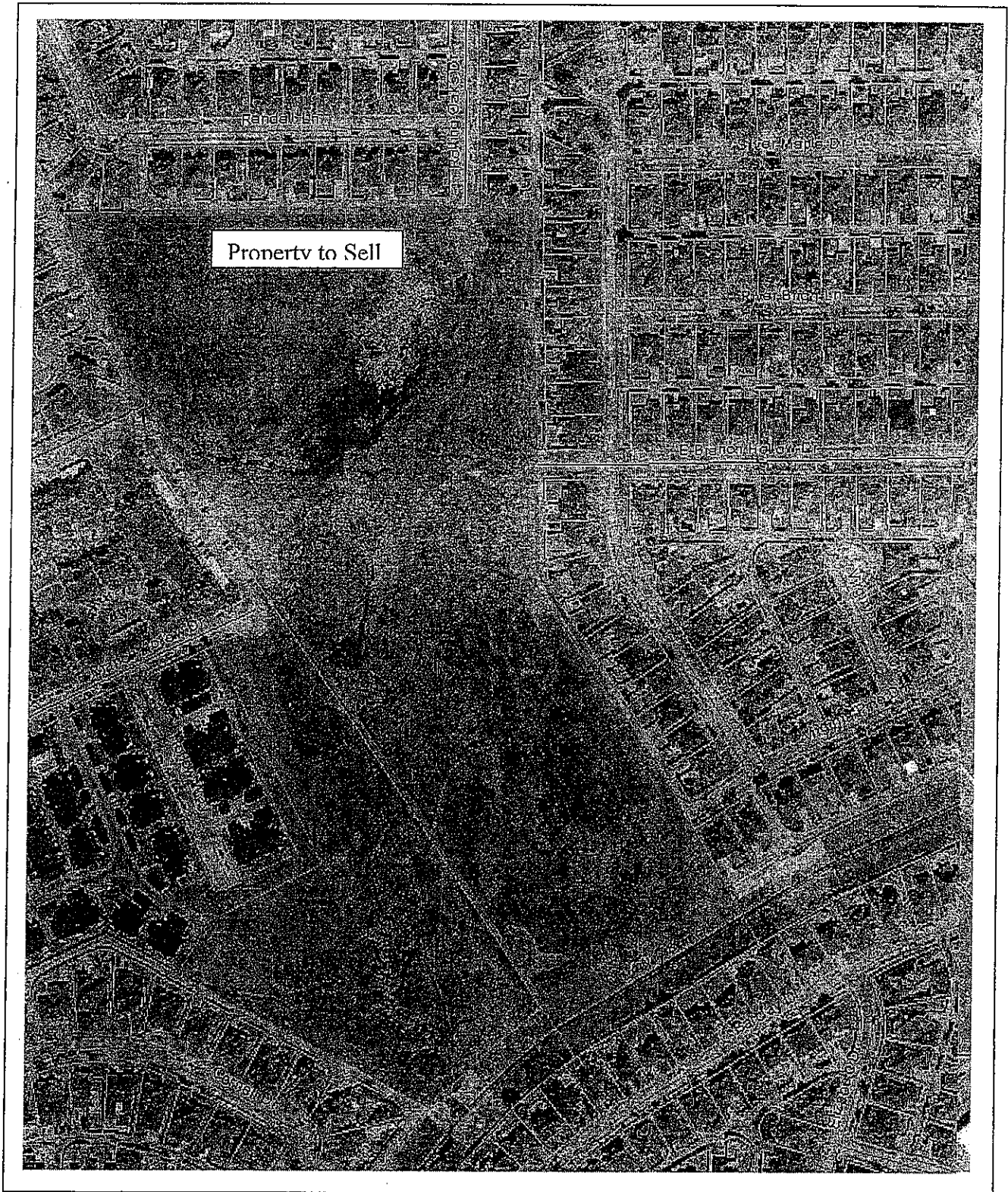
STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends the approval of the attached resolution authorizing the City Manager or his designee to sell through public sealed bid auction the property located at 1400 Branch Hollow, Carrollton.

ATTACHMENTS:

Attachment A: Location Map
Attachment B: Resolution

Attachment A: Location Map



RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO DISPOSE OF 22.42 ACRES IN THE B. SCHOOVER SURVEY, ABSTRACT NO. 1210, A. BONE SURVEY, ABSTRACT NO. 59, S. WILSON SURVEY, ABSTRACT NO. 1357 AND H. HILL SURVEY, ABSTRACT NO. 600 LOCALLY KNOWN AS 1400 BRANCH HOLLOW ROAD; TO BECOME EFFECTIVE UPON ITS PASSAGE AND APPROVAL.

WHEREAS, the described above was deeded to the City of Carrollton as trustee for the City of Carrollton and the County of Denton with the intent of achieving reimbursement of any taxes and fees possible; and

WHEREAS, Chapter 272 of the Texas Local Government Code provides that such parcels may be sold by public sealed bid auction;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS:

SECTION 1:

That the City Council of the City of Carrollton hereby authorizes the sale, by sealed bid auction, of the 22.42 acres known as 1400 Branch Hollow Drive, Carrollton, Denton County, Texas.

SECTION 2:

That the City Council of the City of Carrollton hereby authorizes the City Manager or other duly designated staff members to take those steps reasonable and necessary to comply with the intent of this resolution.

SECTION 3:

That this resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED December _____, 2010.

ATTEST:

CITY OF CARROLLTON, TEXAS

Ashley D. Mitchell, City Secretary

By: _____
Ronald F. Branson, Mayor

Approved as to form:

Approved as to content:

R. Clayton Hutchins, City Attorney

Cesar J. Molina, Jr., P.E.
Director of Engineering

**** Electronically Filed Document ****

Denton County
Cynthia Mitchell
County Clerk

Document Number: 2011-8068
Recorded As : ERX-QUIT CLAIM DEED

Recorded On: January 25, 2011
Recorded At: 10:44:02 am
Number of Pages: 4

Recording Fee: \$23.00

Parties:

Direct- CITY OF CARROLLTON TEXAS
Indirect-

Receipt Number: 759494
Processed By: Patsy Sallee

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.



THE STATE OF TEXAS
COUNTY OF DENTON)

I hereby certify that this instrument was FILED in the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

C Mitchell
County Clerk
Denton County, Texas

1186P

QUITCLAIM DEED

THE STATE OF TEXAS

§

§ KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF DENTON

§

THAT the City of Carrollton, Texas, a political subdivision of the State of Texas, in its own behalf, (hereinafter "Grantor"), for and in consideration of the sum TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, releases, quitclaims and surrenders to Randall Chrisman (hereinafter "Grantee") such title or interest as Grantor may have, and to the following described real property situated in Dallas County, Texas, to wit:

Legal Description

TRACT NO. 1: Being a tract of land situated in the B. Schoover Survey, Abstract No. 1210, A. Bone Survey, Abstract No. 59, S. Wilson Survey, Abstract No. 1357 and H. Hill Survey, Abstract No. 600, in the City of Carrollton, Denton County, Texas, and being part of a tract of land conveyed to The City of Carrollton, by Sheriffs Deed recorded in Document No. 2009-98662 of the Official Public Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a 1/2 inch iron rod set with yellow cap stamped C.B.G. Surveying for corner, said corner being the Southeast corner of Lot 1, Block A of Oak Hills, Section Two, an Addition to the City of Carrollton, Denton County, Texas, according to the map or plat thereof recorded in Cabinet N, Page 36, Plat Records, Denton County, Texas, and lying in the west line of a 20 foot alley located in Oak Hills, Section One, an Addition to the City of Carrollton, Denton County, Texas, according to the map or plat thereof recorded in Cabinet F, Page 215, Plat Records, Denton County, Texas;

THENCE South 00 degrees 51 minutes 36 seconds East, along the west line of said alley (Oak Hills, Section One), a distance of 738.63 feet to a 1/2 inch iron rod found for corner;

THENCE South 33 degrees 23 minutes 56 seconds East, continuing along the west line of said alley (Oak Hills, Section One), a distance of 823.18 feet to a 1/2 inch iron rod set with yellow cap stamped C.B.G. Surveying for corner, said corner lying in the Northwest line of Lot 37, Block 69 of Rosemeade Addition, Section Fourteen, an Addition to the City of Carrollton, Denton County, Texas, according to the map or plat thereof recorded in Cabinet F, Page 341, Plat Records, Denton County, Texas, and lying in the southeast line of a 120 foot drainage channel;

THENCE South 58 degrees 46 minutes 00 seconds West, along the Northwest line of said Block 69 of Rosemeade Addition, a distance of 383.58 to a 1/2 inch iron rod set with yellow cap stamped C.B.G. Surveying for corner, said corner lying in a tangent curve to the Left, having a radius of 945.00 feet, a delta of 03 degrees 48 minutes 01 seconds and a chord bearing and distance that bears South 56 degrees 51 minutes 59 seconds West, 62.67 feet;

THENCE continuing along the Northwest line of said Block 69 of Rosemeade Addition and along said curve to the Left, an arc length of 62.68 feet to a 1/2 inch iron rod set with yellow cap stamped C.B.G. Surveying for corner, said corner lying in the Northwest line of said Lot 30 in said addition;

THENCE North 33 degrees 20 minutes 00 seconds West, crossing a 120' drainage channel, and continuing along the Northeast line of a tract of land conveyed to Creekwood Branch Hollow, LLC, by Deed recorded in Document No. 2007-25489 of the Official Public Records of Denton County, Texas, continuing along the Northeast line of Branch Hollow Drive (55 foot right-of-way) and continuing along the Northeast line of Indian Creek Apartments, an Addition to the City of Carrollton, Denton County, Texas, according to the map or plat thereof recorded in Cabinet D, Page 225, Plat Records, Denton County, Texas, a distance of 1522.56 feet to a 1/2 inch iron rod found for corner, said corner being the Southeast corner of Oak Hills Estates, an Addition to the City of Carrollton, Denton County, Texas, according to the map or plat thereof recorded in Cabinet K, Page 132, Plat Records, Denton County, Texas;

THENCE North 24 degrees 56 minutes 49 seconds West, along the Northeast line of said Oak Hills Estates, a distance of 413.06 feet to a 1/2 inch iron rod set with yellow cap stamped C.B.G. Surveying for corner, said corner being the South corner of Lot 11, Block B of said Oak Hills, Section Two;

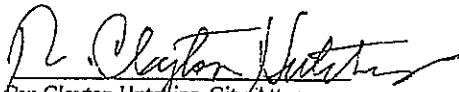
THENCE North 89 degrees 14 minutes 15 seconds East, along the south line of said Oak Hills, Section Two, a distance of 927.21 feet to the POINT OF BEGINNING and containing 976,812 square feet or 22.42 acres of land.

IN ACCEPTING THE QUITCLAIM OF THE PROPERTY, GRANTEE EXPRESSLY ACCEPTS THE PROPERTY IN AN "AS IS" CONDITION, WITH ALL ITS FAULTS, IF ANY. GRANTEE RELEASES ALL CLAIMS AND CAUSES OF ACTION, AT LAW OR IN EQUITY, GRANTEE MAY HAVE AGAINST GRANTORS, THEIR OFFICERS, AGENTS, AND EMPLOYEES, IN CONNECTION WITH THE ADVERTISING FOR AND THE CONDUCT OF THE SALE. GRANTEE ALSO RELEASES GRANTORS, THEIR OFFICERS, AGENTS AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND CAUSES OF ACTION IN CONNECTION WITH THE BIDDING, TERMS, CONDITIONS, AND SALE OF THIS PROPERTY TO GRANTEE. THIS RELEASE IS BINDING ON GRANTEE'S SUCCESSORS, HEIRS, AND ASSIGNS. GRANTEE HAS HAD AN OPPORTUNITY TO INSPECT THE PROPERTY, AND GRANTEE IS NOT RELYING ON ANY REPRESENTATION OR DISCLOSURES BY GRANTORS IN CONNECTION WITH THE PURCHASE OF THE PROPERTY. GRANTEE EXPRESSLY ASSUMES RESPONSIBILITY FOR ANY ENVIRONMENTAL, HAZARDOUS OR REGULATED MATERIAL PROBLEMS ON OR WITH THE PROPERTY AND ANY PUBLIC NUISANCES OR HEALTH, SAFETY OR FIRE HAZARDS. GRANTEE IS LIABLE FOR THE PRO RATA 2010 PROPERTY TAXES FROM THE DATE OF CLOSING AND FOR ALL TAXES IN FUTURE YEARS WHILE GRANTEE OWNS THE PROPERTY.

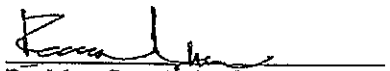
TO HAVE AND TO HOLD All of our right, title and interest in and to the above described property and premises subject to the aforesaid, unto the said Grantee, his heirs, successors, and assigns forever, so that Grantor's and all other relevant taxing authorities, their legal representatives, successors and assigns shall not have, claim or demand any right, title or interest to the aforesaid property, premises or appurtenances or any part thereof.

EXECUTED this the 20th day of January A.D., 2011

APPROVED AS TO FORM:
CITY OF CARROLLTON, TEXAS


By: Clayton Hutchins, City Attorney

CITY OF CARROLLTON, TEXAS



By: Marc Guy, Assistant City Manager

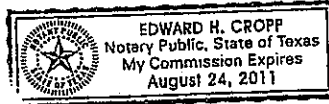
STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, on this day appeared Marc Guy, Assistant City Manager of THE CITY OF CARROLLTON, TEXAS, a municipal corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 20th day of January, 2011.

Notary Stamp:


Notary Public in and for the State of Texas



After Recording Return to:
Randall Chrisman
2125 N. Jesse Lane
Suite 104
Carrollton, TX 75006

**CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT**

RESOLUTION

WHEREAS, the Carrollton-Farmers Branch Independent School District filed suit to recover its delinquent ad valorem property taxes in Case Number 2010-0918-367, styled, Carrollton-Farmers Branch Independent School District v. SIR Investments, Inc.; and

WHEREAS, the current owner of the property for which taxes are due in Case Number 2010-0918-367 has offered to compromise and settle this case for \$3,595.88, being a percentage pro-rata distribution had the Carrollton-Farmers Branch Independent School District shared in the proceeds of the City of Carrollton's re-sale of the property which had been struck off to it in tax foreclosure; and

WHEREAS, the Board of Trustees of the Carrollton-Farmers Branch Independent School District has agreed to accept \$ _____ as full and complete satisfaction for all amounts due in Case Number 2010-0918-367; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Carrollton-Farmers Branch Independent School District, that \$ _____ will be accepted as complete and full satisfaction for all taxes due in Case Number 2010-0918-367 against the property which is the subject of this suit, and the Carrollton-Farmers Branch Independent School District will cease collection efforts on this suit and will write off the remaining amounts as permitted by law.

PASSED AND ADOPTED this _____ day of _____, 2012.

**CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT**

By: _____
Nancy Cline
President, Board of Trustees

ATTEST:

By: _____
Richard Fleming, Secretary
Board of Trustees

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 1 – Continuously improve student achievement Objective 3 – Continuously increase operational effectiveness	V.B

<p>Agenda Item: Pursuant to Sections 551.071, Texas Government Code, Consultation With District's Legal Counsel Concerning Legal and Procedural Issues Related to Termination of Probationary Contract at End of the Current Contract Period</p> <p>Summary:</p>
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<p>Attachments:</p> <p>N/A</p>

<p>Administrative Recommendation:</p> <p>N/A</p>

<p>Budget/Funding</p> <p>N/A</p>

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 1 – Continuously improve student achievement Objective 3 – Continuously increase operational effectiveness	V.C

Agenda Item: Pursuant to Sections 551.074, Texas Government Code, Deliberations Concerning Recommendation to Terminate Probationary Contract of Mr. Kyle Lockhart at the End of the Current Contract Period
Summary:

Attachments:
N/A

Administrative Recommendation:
N/A

Budget/Funding
N/A

Carrollton-Farmers Branch Independent School District Executive Summary Report

Date	District Objective	Agenda Item #
April 5, 2012	Objective 3 Continuously increase operational effectiveness.	VI.A

Agenda Item: Consideration and Possible Action Regarding Recommendation to Terminate Probationary Contract of Mr. Kyle Lockhart at the End of the Current Contract Period - Action

Summary:

Under Board Policy DFAB (LEGAL) Probationary Contracts – Termination at End of Year, a probationary contract employee may be terminated at the end of the contract period if the Board determines that such termination will serve the best interests of the District. The Administration is recommending that the Board approve the termination of the probationary contract of: Kyle Lockhart in the best interest of the District. In addition, the Board shall give the employee notice of its decision to terminate the employment not later than the 45th day before the last day of instruction as required by law. Administration recommends that the Board President be authorized by the Board to notify the employee not later than the 45th day before the last day of instruction.

Attachments:

Documentation

Administrative Recommendation:

That the Board approves the termination of this individual.

Budget/Funding

N/A