

Regular Meeting

Thursday, April 13, 2017 6:00 PM

Administration Building in the Board Room, 710 6th St, Olton, TX 79064

1. **CALL TO ORDER, DECLARE A QUORUM, INVOCATION,
AND PLEDGE**

2. **BOARD MISSION STATEMENT**

3. **PUBLIC PARTICIPATION AS ALLOWED BY POLICY BED
(Limit to three minutes for each individual)**

3.A. CONSENT ITEMS

3.A.1. Approve Minutes from Previous Meeting(s)

3.A.2. Approve Payment of Bills from Previous
Month(s)

4. **CLOSED SESSION ITEMS**

4.A. §551.074 Personnel Matters: Deliberate the
Appointment, Employment, Evaluation,
Reassignment, Duties, Discipline, or Dismissal of
a Public Officer or Employee

4.A.1. Teacher, Counselors, and Nurse

4.A.2. Campus and District Administrators

4.B. Return to Open Meeting: State Time and Clarify
no Variance from the Posted Agenda in Closed
Session

5. **DISCUSSION/ACTION ITEMS**

5.A. Consider Cafeteria Proposal from A+ Food
Service

5.B. Consider Meal Costs for 2017-2018

5.C. Consider Bid Proposals for Block 2, Lot 2 & Lot
3 in the Original Town of Olton (Turner Addition)

5.D. Approve Budget Amendment(s)

6. **INFORMATIONAL ITEMS**

6.A. Superintendent's Report

6.A.1. Financial Reports

6.A.1.a. Comparison of Budget to Revenue

6.A.2. District of Innovation Plan - Action to
be taken in May Meeting

6.A.3. 2017-2018 School Calendar Information -
Action to be taken in May Meeting

6.A.4. Enrollment Report

6.A.5. Resignations and Re-assignments

6.A.6. School Board News

6.A.6.a. TASB Leadership Team Publication

6.A.6.b. TASA/TASB Convention Information

6.A.7. Future Meetings and/or Agenda Items

6.A.7.a. Regular Meeting **Thursday, May 16, 2017,
7:00 p.m.**

7. **Adjourn or recess to the following day(s) for
the completion of agenda items**

8. **CALL TO ORDER, DECLARE A QUORUM, INVOCATION,
AND PLEDGE**

9. **BOARD MISSION STATEMENT**

10. **PUBLIC PARTICIPATION AS ALLOWED BY POLICY BED
(Limit to three minutes for each individual)**

10.A. CONSENT ITEMS

10.A.1. Approve Minutes from Previous Meeting(s)

10.A.2. Approve Payment of Bills from Previous
Month(s)

11. **CLOSED SESSION ITEMS**

11.A. \$551.074 Personnel Matters: Deliberate
the Appointment, Employment, Evaluation,
Reassignment, Duties, Discipline, or Dismissal of
a Public Officer or Employee

11.A.1. Teacher, Counselors, and Nurse

11.A.2. Campus and District Administrators

11.B. Return to Open Meeting: State Time and
Clarify no Variance from the Posted Agenda in
Closed Session

12. **DISCUSSION/ACTION ITEMS**

12.A. Consider Cafeteria Proposal from A+ Food
Service

12.B. Consider Meal Costs for 2017-2018

12.C. Consider Bid Proposals for Block 2, Lot 2
& Lot 3 in the Original Town of Olton (Turner
Addition)

12.D. Approve Budget Amendment(s)

13. **INFORMATIONAL ITEMS**

13.A. Superintendent's Report

13.A.1. Financial Reports

13.A.1.a. Comparison of Budget to Revenue

- 13.A.2. District of Innovation Plan - Action to be taken in May Meeting
- 13.A.3. 2017-2018 School Calendar Information - Action to be taken in May Meeting
- 13.A.4. Enrollment Report
- 13.A.5. Resignations and Re-assignments
- 13.A.6. School Board News
 - 13.A.6.a. TASB Leadership Team Publication
 - 13.A.6.b. TASA/TASB Convention Information
- 13.A.7. Future Meetings and/or Agenda Items
 - 13.A.7.a. Regular Meeting **Thursday, May 16, 2017, 7:00 p.m.**
- 14. **Adjourn or recess to the following day(s) for the completion of agenda items**

Board Secretary

Minutes of Regular Meeting

The Board of Trustees Olton ISD

A Regular Meeting of the Board of Trustees of Olton ISD was held Thursday, March 23, 2017, beginning at 7:00 PM in the Board Room.

1. CALL TO ORDER, DECLARE A QUORUM, INVOCATION, AND PLEDGE

Jeff Cox, Board President, called the meeting to order at 7:09 p.m.

Troy Don Allcorn led the pledge and invocation.

BOARD MEMBERS PRESENT:

Michael Ramage

Connie Maxwell

Jeff Cox

Ruben Luera

Jesus De La Cruz, Jr.

Brian Mahler

Troy Don Allcorn

BOARD MEMBERS ABSENT: None

SCHOOL OFFICIALS PRESENT:

Charles "Bub" McIver, Superintendent

Ross Lassiter, Athletic Director

OTHERS PRESENT: DeAnn McGill, Kent Gunter, and Tanya Nafzger

2. BOARD MISSION STATEMENT

The mission of the Board of Olton ISD is to ensure that the people in and affected by the institution have the opportunity to grow and become productive citizens of society. The trustees will delegate operational power, adopt policies, require accountability, evaluate patterns of operations, and ensure flexibility and competence. At all times the board will maintain accountability to the taxpayers and residents of the district.

3. PUBLIC PARTICIPATION AS ALLOWED BY POLICY BED (Limit to three minutes for each individual)

Kip McCall and Robyn Carson each spoke for three minutes to the school board in regards to the Olton ISD Girls Volleyball Program and presented a petition signed by 31 High School students and employees.

4. ACKNOWLEDGEMENTS/RECOGNITIONS

Mr. McIver recognized the following employees: Mrs. Tanya Nafzger, Elementary 3rd Grade Teacher; Mr. Kent Gunter, Jr. High 6th Grade Science/Social Studies Teacher; and Mrs. DeAnn McGill, High School Business/Technology/Yearbook Teacher, for all their hard work and presented them each with an Above & Beyond Award.

5. CLOSED SESSION ITEMS

The Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed session. All votes, actions, or decisions will be taken in open session.

- A. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

Mr. Cox declared the Board into Closed Session at 10:13 p.m.

- B. Mr. Cox declared the Board back into Open Session at 11:10 p.m.

- 1. Deliberation and Possible Action to Evaluate the Performance of a Public Officer, i.e., an Individual OISD Board Member

- A. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

- 1. No Action was Taken on this Agenda Item.

Mr. Cox declared a recess at 8:13 p.m.

Mr. Cox declared the Board back into Open Session at 8:23 p.m.

6. DISCUSSION/ACTION ITEMS

- A. Deliberation and Possible Action to Adopt a Written Board Response/Rebuttal to OISD Board Member's Article Published in Olton Enterprise on Thursday, March 16, 2017

No Action was Taken on this agenda item.

- B. Consider Policy Update 107, Affecting Local Policies (See Attached List) (Second Reading)

Mr. Allcorn made the motion to Approve Update 107 with the Deletion of the word "No" in the last sentence under "Exception" in DEE (Local) to show that receipts are required. Mr. Ramage seconded the motion. The motion carried. (7-0-0)

Ayes: Connie Maxwell, Jeff Cox, Ruben Luera, Jesus De La Cruz, Michael Ramage, Troy Don Allcorn, and Brian Mahler
Nays: None
Abstain: None

C. Consider Instructional Materials Allotment and TEKS Certification for 2017-2018

Mr. Ramage made the motion to Approve the Instructional Materials Allotment and TEKS Certification for 2017-2018. Mrs. Maxwell seconded the motion. The motion carried. (7-0-0)

Ayes: Connie Maxwell, Jeff Cox, Ruben Luera, Jesus De La Cruz, Michael Ramage, Troy Don Allcorn, and Brian Mahler
Nays: None
Abstain: None

D. Consider Student Insurance Proposal from Texas Kids First for the 2017-2018 and 2018-2019 School Years

Mr. Ramage made the motion to Approve the Student Insurance Proposal from Texas Kids First for the 2017-2018 and 2018-2019 School Years, for a total of \$18,840.58 each year (\$17,800.00 for Student Accident Coverage and \$1,040.58 for the Catastrophic Coverage). Mr. Mahler seconded the motion. The motion carried. (7-0-0)

Ayes: Connie Maxwell, Jeff Cox, Ruben Luera, Jesus De La Cruz, Michael Ramage, Troy Don Allcorn, and Brian Mahler
Nays: None
Abstain: None

E. Discuss and Possible Action to Consider Ellis Bus Repair Quote in the Amount of \$19,067.00

Mr. Ramage made the motion to Approve the Ellis Bus Repair Quote in the Amount of \$19,067.00 for repairs to Route Bus #10 (2008 Blue Bird). Mr. De La Cruz seconded the motion. The motion carried. (7-0-0)

Ayes: Connie Maxwell, Jeff Cox, Ruben Luera, Jesus De La Cruz, Michael Ramage, Troy Don Allcorn, and Brian Mahler
Nays: None
Abstain: None

F. Discuss and Possible Action on New Activity Bus Quotes

No Action was Taken on this Agenda Item

G. Consider Benchmark Proposal to Provide Copiers/Printers

Mr. Mahler made the motion to Approve the 3-Year Lease Proposal with Benchmark to Provide Copiers/Printers to Olton ISD for a Monthly Cost of \$1,539.58. Mr. Luera seconded the motion. The motion carried. (7-0-0)

Ayes: Connie Maxwell, Jeff Cox, Ruben Luera, Jesus De La Cruz, Michael Ramage, Troy Don Allcorn, and Brian Mahler

Nays: None

Abstain: None

H. Consider and Possible Action to Eliminate the Sport of Volleyball Beginning with the 2017-2018 School Year

No Action was Taken on This Item

7. INFORMATIONAL ITEMS

A. Superintendent's Report

1. Financial Reports

a. Comparison of Revenue to Budget

b. Quarterly Reports

1. Cash Flow Report

2. Projected Expenditure and Revenue Report

3. Activity Report

4. Food Service Report

5. Federal Programs Report

2. Enrollment Report

3. Resignations and Reassignments - None

4. School Board News

a. Board and Administrator Newsletter

b. TASB Regional Spring Workshop – April 18 @ ESC17

5. Future Meetings and/or Agenda Items

a. Regular Meeting **Thursday, April 13, 2017 7:00 p.m.**

8. CONSENT ITEMS

A. Approve Minutes from Previous Meeting(s)

B. Approve Payment of Bills from Previous Month(s)

Mr. Ramage made the motion to Approve the Minutes of the Regular Board Meeting held on February 16, 2017; Minutes of the Special Board Meeting held on March 7, 2017; and the Payment of Bills from the Previous Month as presented. Mr. Allcorn seconded the motion. The motion carried. (7-0-0)

Ayes: Connie Maxwell, Jeff Cox, Ruben Luera, Michael Ramage, and Troy Don Allcorn

Nays: None

Abstain: Jesus De La Cruz and Brian Mahler

9. ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR THE COMPLETION OF AGENDA ITEMS

Mr. Mahler made the motion to adjourn the meeting. Mr. De La Cruz seconded the motion. The motion carried. (7-0-0)

Ayes: Connie Maxwell, Jeff Cox, Ruben Luera, Jesus De La Cruz, Michael Ramage, Troy Don Allcorn, and Brian Mahler

Nays: None

Abstain: None

The meeting was adjourned at 11:11 p.m. on Tuesday, March 23, 2017.

Jeff Cox, President

Jesus De La Cruz, Jr. Secretary

Date

Minutes of Special Meeting

The Board of Trustees Olton ISD

A Special Meeting of the Board of Trustees of Olton ISD was held Friday, March 31, 2017, beginning at 6:00 PM in the Board Room.

1. CALL TO ORDER AND DECLARE A QUORUM

Jeff Cox, Board President, called the meeting to order at 6:04 p.m.
Brian Mahler did the pledge and invocation

BOARD MEMBERS PRESENT:

Michael Ramage
Connie Maxwell
Jeff Cox
Ruben Luera
Jesus De La Cruz, Jr.
Brian Mahler
Troy Don Allcorn

BOARD MEMBERS ABSENT: None

SCHOOL OFFICIALS PRESENT: None

OTHERS PRESENT: Kip McCall, Troy Young, Phillip Hamilton and Dr. Steve Mills

2. CLOSED SESSION ITEMS

The Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed session. All votes, actions, or decisions will be taken in open session.

A. §551.071 Consultation with Attorney

1. Seek and Receive Legal Counsel from School District's Attorney on Personnel Matters

B. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

1. Deliberation (and Possible Action in Open Session) on Entering into Voluntary Separation Agreement and Release Between School District and

Current Superintendent

2. Deliberation (and Possible Action in Open Session) on Appointing an Acting Superintendent to Fulfill Duties of Superintendent During Period of Time School Board is Conducting the Search Process for a New Superintendent of Schools

A. §551.071 Consultation with Attorney

1. No Action was taken to Seek and Receive Legal Counsel from School District's Attorney on Personnel Matters

B. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

Mr. Cox declared the Board into Closed Session at 6:08 p.m.

Mr. Cox declared the Board back into Open Session at 6:24 p.m.

1. Deliberation (and Possible Action in Open Session) on Entering into Voluntary Separation Agreement and Release Between School District and Current Superintendent.

Mrs. Maxwell made the motion that we enter into the Voluntary Separation Agreement between the District and Mr. McIver and authorize the Board President to execute the agreement on the Board's behalf. Mr. De La Cruz seconded the motion. The motion carried. (7-0-0)

Ayes: Connie Maxwell, Jeff Cox, Ruben Luera, Jesus De La Cruz, Michael Ramage, Brain Mahler and Troy Don Allcorn

Nays: None

Abstain: None

Mr. Cox declared the Board into Closed Session at 6:31 p.m.

Mr. Cox declared the Board back into Open Session at 7:23 p.m.

2. Deliberation (and Possible Action in Open Session) on Appointing an Acting Superintendent to Fulfill Duties of Superintendent During Period of Time School Board is Conducting the Search Process for a New Superintendent of Schools

Mr. Allcorn made the motion that we Employ Mr. Stephen Mills as the District's acting Superintendent pending our selection of a Permanent Superintendent with Compensation of \$6,000 per month beginning April 2, 2017, and that we

Authorize the Board President to execute an at-will letter agreement with Mr. Mills containing salary and other conditions of Employment. Mr. Mahler seconded the motion. The motion carried. (7-0-0)

Ayes: Connie Maxwell, Jeff Cox, Ruben Luera, Jesus De La Cruz, Michael Ramage, Brain Mahler and Troy Don Allcorn

Nays: None

Abstain: None

3. ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR THE COMPLETION OF AGENDA ITEMS

Mr. Mahler made the motion to adjourn the meeting. Mr. Ramage seconded the motion. The motion carried. (7-0-0)

Ayes: Connie Maxwell, Jeff Cox, Ruben Luera, Jesus De La Cruz, Michael Ramage, Brain Mahler and Troy Don Allcorn

Nays: None

Abstain: None

The meeting was adjourned at 7:25 p.m. on Friday, March 31, 2017.

Jeff Cox, President

Jesus De La Cruz, Jr. Secretary

Date

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
000033	03-02-2017	ATMOS ENERGY	043048	3005504099	199-51-6259.54-999-799000	MONTHLY GAS BILL	19.51	N
	03-03-2017	ATMOS ENERGY	043048	3009011551	199-51-6259.54-999-799000	MONTHLY GAS BILL	109.54	N
Totals for Check 000033							129.05	
000036	03-06-2017	LAMB COUNTY ELECTRI	043050	1252242200	199-51-6259.53-999-799000	MONTHLY ELEC	56.31	N
000038	03-08-2017	CLAIMS ADMINISTRATIV	001238	PLAN SHARING	199-11-6143.00-002-711000	SPADE PLAN SHARING	9.00	N
000041	03-08-2017	ETC ELIGIBILTY TRACKI	001245	MARCH ETC	199-11-6148.00-999-799000	ETC MONTHLY BILLING	137.65	N
000216	03-10-2017	CLAIMS ADMINISTRATIV	001238	WORKERS	199-11-6143.00-002-711000	WORKERS COMP	615.00	N
000310	03-10-2017	ATMOS ENERGY	043169	3000006396	199-51-6259.54-999-799000	MONTHLY GAS BILL	4,835.38	N
000320	03-02-2017	XCEL ENERGY	043199		199-51-6259.53-999-799000	MONTHLY ELECTRIC	80.90	N
			043199		199-51-6259.53-999-799000	SHOULD HAVE BEEN A REG. CK	-80.90	N
Totals for Check 000320							.00	
000322	03-22-2017	CLAIMS ADMINISTRATIV	001238	WORKERS	199-11-6143.00-002-711000	WORKERS COMP	9.51	N
000324	03-24-2017	XCEL ENERGY	043289	547541413-2	199-51-6259.53-999-799000	MONTHLY ELECTRIC	76.31	N
			043289	547541413-2	199-51-6259.53-999-799000	MONTHLY ELECTRIC	8,395.32	N
			001244		199-51-6259.53-999-799000	MONTHLY ELECTRIC	247.74	N
Totals for Check 000324							8,719.37	
000331	03-31-2017	ATMOS ENERGY	043295	3005504099	199-51-6259.54-999-799000	MONTHLY GAS	19.51	N
000382	03-08-2017	CLAIMS ADMINISTRATIV	001238	PLAN SHARING	199-11-6143.00-002-711000	OLTON PLAN SHARING	565.00	N
003101	03-10-2017	CLAIMS ADMINISTRATIV	001238	WORKERS	199-11-6143.00-041-711000	WORKERS COMP	363.37	N
003963	03-07-2017	FARWELL ISD	043014	GOLF ENTRIES	199-36-6499.75-002-791009	Golf Entries	250.00	N
			043014	GOLF ENTRIES	199-36-6499.75-002-791009	WRONG AMOUNT	-250.00	N
Totals for Check 003963							.00	
031314	03-10-2017	CLAIMS ADMINISTRATIV	001238	WORKERS	199-11-6143.00-102-711000	WORKERS COMP	99.61	N
069410	03-08-2017	FRIONA HIGH SCHOOL	043135	BOYS TRACK	199-36-6499.74-002-791009	BOYS TRACK ENTRY FEE	175.00	N
			001227	JH BOYS TRACK	199-36-6499.74-041-791009	JH BOYS TRACK ENTRY FEE	150.00	N
Totals for Check 069410							325.00	
069411	03-08-2017	SUNDOWN ISD	043065	GIRLS JH & HS	199-36-6499.73-002-791009	JH & HS GIRLS TRACK ENTRY FE	300.00	N
			043015	TRACK ENTRY	199-36-6499.74-002-791009	HS Boys Track Entry Fee	250.00	N
			043148	JH BOYS TRACK	199-36-6499.74-041-791009	JH BOYS TRACK ENTRY FEE	150.00	N
Totals for Check 069411							700.00	
069412	03-08-2017	SUNDOWN ISD	043168		199-36-6412.79-999-791000	REGIONAL POWER LIFTING	90.00	N
069413	03-08-2017	WTAMU CHEERLEADER	043136	HS CHEER	199-36-6299.09-002-791000	HS CHEER JUDGES	133.46	N
			043122	JH CHEER	199-36-6299.09-041-791000	JH CHEER JUDGES	133.46	N
Totals for Check 069413							266.92	
069414	03-09-2017	CARD SERVICE CENTER	043120	AMAZON	263-11-6399.00-999-725000	GII O2 EDUCATIONAL SUPPLIES	13.89	N
			043120	AMAZON	263-11-6399.00-999-725000	GII O2 EDUCATIONAL SUPPLIES	2.25	N
			043120	AMAZON	263-11-6399.00-999-725000	GII O2 EDUCATIONAL SUPPLIES	134.99	N
			043120	AMAZON	263-11-6399.00-999-725000	GII O2 EDUCATIONAL SUPPLIES	216.36	N
			043120	AMAZON	263-11-6399.00-999-725000	GII O2 EDUCATIONAL SUPPLIES	52.72	N
Totals for Check 069414							420.21	

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
069415	03-09-2017	EAI EDUCATION	043115	43115	263-11-6399.00-999-725000	GII O 4 MATH SUPPLIES	149.33	N
069416	03-09-2017	EARLY CHILDHOOD DIR	042860	308102686119	263-11-6399.00-999-725000	GII O1 FORD SUPPLIES	199.25	N
069417	03-09-2017	LAKESHORE LEARNING	043119	43119	263-11-6399.00-999-725000	GII O 4 PHONICS SUPPLIES	149.95	N
069418	03-09-2017	LAKESHORE LEARNING	043121	43121	263-11-6399.00-999-725000	GII O 4 VOCABULARY SUPPLIES	138.04	N
069419	03-09-2017	NASCO	043113	43113	263-11-6399.00-999-725000	GII O4 MAHLER SUPPLIES	153.15	N
			043114	43114	263-11-6399.00-999-725000	G1O3 SOLIZ SUPPLIES	149.60	N
			042705	272434	263-11-6399.00-999-725000	Goal 1 Obj 3 SOLIZ SUPPLIES	147.35	N
Totals for Check 069419							450.10	
069420	03-09-2017	SCRIPT OFFICE PRODU	043118	43118	263-11-6399.00-999-725000	GII O 4 MARKERS	33.90	N
069421	03-09-2017	VOYAGER SOPRIS LEAR	043116	1771114	263-11-6399.00-999-725000	GII O 4 CHITTY SUPPLIES	156.20	N
			042850	42850	263-11-6399.00-999-725000	G1 O3 POWER READERS	431.09	N
Totals for Check 069421							587.29	
069422	03-09-2017	WILSON LANGUAGE TR	043117		263-11-6399.00-999-725000	GII O 4 WRITING TABLETS	113.40	N
			042859	42859	263-11-6399.00-999-725000	G1 O3 SUPPLIES	392.04	N
Totals for Check 069422							505.44	
069423	03-10-2017	3rd MILLENNIUM CLASS	043191	OLTON0217	199-11-6499.00-999-711000	Marijuana 101	60.00	N
069424	03-10-2017	A+ FOOD SERVICES, LL	043204	1042	240-35-6219.00-999-799000	MONTHLY FEES	9,174.77	N
069425	03-10-2017	ALLIED COMPLIANCE SE	043173	40983	199-36-6299.00-999-799000	STUDENT DRUG TEST	555.00	N
069426	03-10-2017	AUTO ZONE INC	001229	1302216512	199-34-6319.00-999-799000	BUS MAINT SUPPLIES	32.51	N
			042933	1302231051	199-34-6319.00-999-799000	SUPPLIES	66.93	N
Totals for Check 069426							99.44	
069427	03-10-2017	BERRYHILL SEWER SER	043153	37690	199-51-6249.00-999-799000	PUMP GREASE PIT	1,400.00	N
069428	03-10-2017	BEST BUY FOR	042622	2612955	199-12-6249.00-002-799000	TV's, Mounts and Chromecasts	3,294.16	N
			042622	2612955	199-12-6249.00-002-799000	WRONG ADDRESS	-3,294.16	N
Totals for Check 069428							.00	
069429	03-10-2017	BRANDON & CLARK, INC	043096	1358218	199-51-6319.00-999-799000	PARTS	91.44	N
069430	03-10-2017	CARD SERVICE CENTER	042617	HOBBY LOBBY	199-11-6399.60-102-723000	Life Skills Instructional supp	65.84	N
			042618	CHUCK E	199-11-6412.60-102-723000	Student meals for CBI trip	34.95	N
			042923	ARAMARK	199-11-6499.00-002-731000	Meals WT EVENT	267.03	N
			043007	CAMY CONF	199-13-6411.02-999-799000	CAMT conference hotel HOLD	971.75	N
			042890	LAMB CO	199-34-6319.00-999-799000	VEHICLE TAGS	22.50	N
			042890	TX. GOV	199-34-6319.00-999-799000	VEHICLE TAGS	6.00	N
			043003	ROSA'S	199-36-6412.09-002-791000	cheer meals for boys playoff	87.81	N
			042858	EL COMAL	199-41-6499.00-702-799000	PURCHASE FOOD FOR FEBRUAR	8.76	N
			042858	UNITED	199-41-6499.00-702-799000	PURCHASE FOOD FOR FEBRUAR	80.89	N
			042815	BASKETBALL	199-51-6319.00-999-799000	PARTS	104.56	N
			042914	WR HARDWARE	199-51-6319.00-999-799000	PARTS	824.40	N
Totals for Check 069430							2,474.49	
069431	03-10-2017	CARD SERVICE CENTER	042871	TEACHER PAY	199-11-6399.15-041-711000	6th Gr. Social Studies	50.00	N
			042401	RED ROOF	199-11-6411.03-002-799000	Lodging for TMEA Convention	533.35	N
			042691	EXT. STAY	199-11-6411.05-002-722000	FT. WORTH STEERS & PIGS HOT	561.31	N

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
			042690	EXT STAY	199-11-6411.05-002-722000	FT. WORTH HEIFER MOTEL	561.31	N
			042692	WOODSPRINGS	199-11-6411.05-002-722000	SAN ANGELO MOTEL	226.28	N
			042693	LAQUINTA	199-11-6411.05-002-722000	SAN ANTONIO MOTEL	775.29	N
			042693	FUEL	199-11-6411.05-002-722000	SAN ANTONIO FUEL	23.15	N
			042693	FUEL	199-11-6411.05-002-722000	SAN ANTONIO FUEL	20.47	N
			042943	SHOW PKG	199-41-6499.00-701-799000	DYNAMIC TRADE SHOW PACKAG	361.62	N
			043006	WR HARDWARE	199-51-6319.00-999-799000	PARTS	824.40	N
						Totals for Check 069431	3,937.18	
069432	03-10-2017	CARD SERVICE CENTER	042986	BLUE SKY	199-21-6411.00-999-799000	Feb Workshop lunches	11.13	N
			042986	BLUESKY	199-21-6411.00-999-799000	Feb Workshop lunches	11.13	N
			042986	ROSA'S	199-21-6411.00-999-799000	Feb Workshop lunches	31.89	N
						Totals for Check 069432	54.15	
069433	03-10-2017	CARD SERVICE CENTER	042893	CONV HOTEL	199-13-6411.00-999-721000	MID WINTER CONF HOTEL	470.54	N
			042893	CONV. MEAL	199-13-6411.00-999-721000	MID WINTER CONF	11.34	N
			042893	CONV MEAL	199-13-6411.00-999-721000	MID WINTER CONF	21.36	N
			042893	CONV. MEAL	199-13-6411.00-999-721000	MID WINTER CONF	11.34	N
			042893	CONV. MEAL	199-13-6411.00-999-721000	MID WINTER CONF	32.00	N
			042893	CONV. MEAL	199-13-6411.00-999-721000	MID WINTER CONF	7.41	N
			042893	CONV. MEAL	199-13-6411.00-999-721000	MID WINTER CONF	21.44	N
			042893	CONV. MEAL	199-13-6411.00-999-721000	MID WINTER CONF	9.33	N
			042893	CONV. MEAL	199-13-6411.00-999-721000	MID WINTER CONF	26.31	N
			042893	CONV. MEAL	199-13-6411.00-999-721000	MID WINTER CONF	7.88	N
			042893	CONV. MEAL	199-13-6411.00-999-721000	MID WINTER CONF	34.91	N
			042893	CONV. MEAL	199-13-6411.00-999-721000	MID WINTER CONF HOTEL	16.75	N
			043028	LAURAS	199-21-6411.00-999-799000	ADMIN MEALS WITH JOHN WICK	10.70	N
			043028	LAURAS	199-23-6411.00-041-799000	ADMIN MEALS WITH JOHN WICK	10.69	N
			043028	LAURAS	199-23-6411.00-102-799000	ADMIN MEALS WITH JOHN WICK	10.69	N
			042893	CONV HOTEL	199-41-6411.00-701-799000	MID WINTER CONF HOTEL	470.54	N
			042893	CONV MEAL	199-41-6411.00-701-799000	MID WINTER CONF	11.35	N
			042893	CONV. MEAL	199-41-6411.00-701-799000	MID WINTER CONF	11.34	N
			042893	CONV. MEAL	199-41-6411.00-701-799000	MID WINTER CONF	32.04	N
			042893	CONV. MEAL	199-41-6411.00-701-799000	MID WINTER CONF	7.42	N
			042893	CONV. MEAL	199-41-6411.00-701-799000	MID WINTER CONF	21.45	N
			042893	CONV. MEAL	199-41-6411.00-701-799000	MID WINTER CONF	9.34	N
			042893	CONV. MEAL	199-41-6411.00-701-799000	MID WINTER CONF	26.32	N
			042893	CONV. MEAL	199-41-6411.00-701-799000	MID WINTER CONF	7.88	N
			042893	CONV. MEAL	199-41-6411.00-701-799000	MID WINTER CONF HOTEL	22.37	N
			001231	PF CHANGS	199-41-6411.00-701-799000	CONV. MEAL	2.00	N
			042893	CONV. MEAL	199-41-6411.00-701-799000	MID WINTER CONF	34.91	N
			042893	CONV. MEAL	199-41-6411.00-701-799000	MID WINTER CONF HOTEL	16.75	N
			043027	CHICKEN	199-41-6411.00-701-799000	MEAL	10.19	N
			043028	LAURAS	199-41-6411.00-701-799000	ADMIN MEALS WITH JOHN WICK	10.70	N
			043049	PANERA	199-41-6411.00-701-799000	MEAL FOR BOYS BB PLAYOFF GA	9.93	N
			042893	FUEL	199-41-6494.00-701-799000	MID WINTER CONF FUEL	41.75	N
			043027	DOLLAR	199-41-6499.00-701-799000	CHOCOLATE FOR STAFF	51.53	N

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			043027	TASBO	199-41-6499.00-701-799000	TASBO DUES	195.00	N
						Totals for Check 069433	1,695.50	
069434	03-10-2017	CARD SERVICE- 0904	042416	CONF HOTEL	199-23-6411.00-041-799000	MIDDLE SCHOOL CONF-AUSTIN	364.44	N
			041589	LEONS	199-23-6411.00-041-799000	Meals for Lions Club 2016-2017	8.00	N
			041589	LEONS	199-23-6411.00-041-799000	Meals for Lions Club 2016-2017	8.00	N
						Totals for Check 069434	380.44	
069435	03-10-2017	CARD SERVICE- 0938	001230	LEALS	199-36-6411.01-002-791000	MEAL 2-15-17	48.03	N
			042632	55436870	199-36-6411.01-002-791020	HOTEL FOR DFW CLINIC	324.82	N
			001230	EXXON	199-36-6494.00-999-799000	FUEL COACH CONF	53.13	N
						Totals for Check 069435	425.98	
069436	03-10-2017	CARD SERVICE CENTER	042754	ALIBRIS	199-11-6321.00-002-731000	Books from Amazon	80.93	N
			042754	ALIBRIS	199-11-6399.15-002-711000	Books from Amazon	154.20	N
			042569	ROSA'S	199-23-6411.00-002-799000	January Meals	15.85	N
			042937	LEONS	199-23-6411.00-002-799000	February Meals	8.00	N
			042937	ANNAS	199-23-6411.00-002-799000	February Meals	31.49	N
						Totals for Check 069436	290.47	
069437	03-10-2017	CARDINAL'S SPORT CE	042894	0713519-02	199-36-6399.73-002-791030	Track equip	754.40	N
069438	03-10-2017	CAROLINA BIOLOGICAL	043060	49788042RI	199-11-6399.01-002-711000	SCIENCE LAB SUPPLIES	186.46	N
			043060	49791188RI	199-11-6399.01-002-711000	SCIENCE LAB SUPPLIES	225.73	N
						Totals for Check 069438	412.19	
069439	03-10-2017	CHICKEN EXPRESS	043067	639	199-36-6412.71-002-791000	TEAM MEALS	179.92	N
069440	03-10-2017	CITY OF OLTON	043124	MONTHLY	199-51-6259.55-999-799000	MONTHLY WATER	2,134.47	N
069441	03-10-2017	CLASSROOM DIRECT/S	042922	308102685538	199-11-6399.00-102-711034	CLASS SUPPLIES	107.21	N
069442	03-10-2017	CLEAR-VU AUTO GLASS	043084	90722	199-34-6249.00-999-799000	WINDSHIELD SUB	189.99	N
069443	03-10-2017	CODY MYERS	043052	2-24-17	199-36-6499.03-002-799020	Clinician Fee	400.00	N
069444	03-10-2017	DEMCO, INC.	042972	6070929	199-12-6669.00-999-799000	BOOK COVERS	58.36	N
069445	03-10-2017	DICK BLICK ART MATERI	042954	7336850	199-11-6399.23-002-711000	ART SUPPLIES	225.00	N
					199-11-6399.23-002-711000	CREDIT MEMO	-68.37	N
			042954	7336850	199-11-6399.23-041-711000	ART SUPPLIES	171.01	N
			042954	7366428	199-11-6399.23-041-711000	ART SUPPLIES	51.80	N
						Totals for Check 069445	379.44	
069446	03-10-2017	ELLIOTT ELECTRIC SUP	043095	0967578102	199-51-6319.00-999-799000	SUPPLIES	4.04	N
			043095	0967578101	199-51-6319.00-999-799000	SUPPLIES	67.40	N
			043154	0967581201	199-51-6319.00-999-799000	TOOLS	12.75	N
						Totals for Check 069446	84.19	
069447	03-10-2017	ETC ELIGIBILTY TRACKI	001233	4848	199-11-6148.00-999-799000	MONTHLY FEE	137.65	N
			001233	9742	199-11-6148.00-999-799000	1095 FORMS PROCESSING	138.00	N
						Totals for Check 069447	275.65	
069448	03-10-2017	FARWELL ISD	001234	GOLF ENTRY	199-36-6499.75-002-791009	GOLF ENTRY FEES	215.00	N
069449	03-10-2017	FISHER SCIENCE EDUC	042338	4933075	199-11-6399.01-002-711000	DYES & DNA	147.52	N
			042338	5021284	199-11-6399.01-002-711000	DYES & DNA	304.07	N
			042338	5096131	199-11-6399.01-002-711000	DYES & DNA	56.03	N
						Totals for Check 069449	507.62	

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069450	03-10-2017	FOLLETT SCHOOL SOLU	042940	559462-5	199-12-6669.00-102-799000	Books for elementary library	919.03	N
069451	03-10-2017	FRIONA HIGH SCHOOL	043158	TRACK FEE	199-36-6499.73-041-791009	GIRLS TRACK ENTRY FEES	250.00	N
069452	03-10-2017	GANDY'S DAIRIES, LLC	043203	618501310	240-35-6341.00-999-799000	MILK	528.16	N
			043099	618501104	240-35-6341.00-999-799000	MILK	379.99	N
			043108	618501008	240-35-6341.00-999-799000	MILK	627.44	N
			043167	618501214	240-35-6341.00-999-799000	MILK	512.03	N
Totals for Check 069452							2,047.62	
069453	03-10-2017	Hale County Juvenile Prob	043078	JAN 2017	199-11-6399.95-999-711000	STUDENT DAYS	425.00	N
069454	03-10-2017	HALLS LUMBER INC.	041571	OISDAW	199-11-6399.05-002-722000	VO AG SUPPLIES	89.69	N
			043133	818	199-51-6319.00-999-799000	SUPPLIES MAINT	427.79	N
Totals for Check 069454							517.48	
069455	03-10-2017	HEREFORD WELDING S	041582	03348771	199-11-6399.05-002-722000	Gas Cylinder Rental and suppli	15.75	N
069456	03-10-2017	HERMITAGE ART	043053	49056	199-11-6499.00-002-711000	GRADUATION PROGRAMS	76.99	N
069457	03-10-2017	J & R AUTO	043211	BUS 10 INSPEC.	199-34-6249.00-999-799000	INSPECTION	7.00	N
069458	03-10-2017	JC'S TERMINIX, INC.	043151	500446	199-51-6249.00-999-799000	MONTHLY SERVICE	127.50	N
069459	03-10-2017	KAPLAN EARLY LEARNI	042936	0004385705	199-11-6399.00-102-711033	Classroom supplies	85.96	N
069460	03-10-2017	KISER AUTO PARTS	043147	1488769750	199-34-6319.00-999-799000	SUPPLIES	51.96	N
			043210	119839	199-34-6319.00-999-799000	SUPPLIES	124.75	N
			043156	119232	199-34-6319.00-999-799000	SUPPLIES	70.82	N
Totals for Check 069460							247.53	
069461	03-10-2017	KRAIG PITMAN	043093	2-25-17	199-36-6299.00-999-791000	BASEBALL OFFICIAL	70.00	N
069462	03-10-2017	LABATT FOOD SERVICE	001235	02078038	240-35-6341.00-999-799000	FOOD SUPPLIES	2,092.46	N
			043125	12068287	240-35-6341.00-999-799000	FOOD SUPPLIES	14.94	N
			043202	02281280	240-35-6341.00-999-799000	SUPPLIES	3,075.63	N
			001236	453137	240-35-6341.00-999-799000	FOOD SUPPLIES	2,767.96	N
			001235	2078039	240-35-6341.SB-999-799000	ALA CARTE SUPPLIES	47.95	N
			001235	02078040	240-35-6341.SB-999-799000	ALA CARTE SUPPLIES	337.47	N
			043202	02281281	240-35-6341.SB-999-799000	ALACARTE SUPPLIES	707.49	N
			001237	2145973	240-35-6341.SB-999-799000	ALA CARTE	393.18	N
			001235	02078038	240-35-6342.00-999-799000	PAPER GOODS	209.01	N
			043202	02281280	240-35-6342.00-999-799000	PAPER SUPPLIES	176.82	N
			001236	453137	240-35-6342.00-999-799000	PAPER SUPPLIES	185.37	N
Totals for Check 069462							10,008.28	
069463	03-10-2017	LAMB CO APPRAISAL DI	043182	1262	199-41-6213.00-703-799000	2ND QTR 2017 APPRAISAL DISTRI	966.83	N
			043182	1262	199-99-6213.00-999-799000	2ND QTR 2017 APPRAISAL DISTRI	12,005.36	N
Totals for Check 069463							12,972.19	
069464	03-10-2017	LAWSON PRODUCTS, IN	043097	9304742272	199-51-6319.00-999-799000	SUPPLIES	141.89	N
			043097	9304742272	199-51-6319.50-999-799000	SUPPLIES	61.92	N
Totals for Check 069464							203.81	

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069465	03-10-2017	LEON'S II GROCERY	042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	104.69	N
			042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	70.32	N
			042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	67.46	N
			042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	23.37	N
			042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	94.33	N
			042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	2.99	N
			042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	40.92	N
			042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	9.63	N
			042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	16.75	N
			042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	68.18	N
			042762	1148	199-11-6399.07-002-722000	CLASS PROJECTS SUPPLIES	1.67	N
			042902	1086	199-23-6499.00-041-799000	Staff Breakfast 02/17	67.02	N
			043150	1231	199-51-6319.50-999-799000	SUPPLIES	97.86	N
Totals for Check 069465							665.19	
069466	03-10-2017	MCDONALDS-LITTLEFIE	043022	176	199-36-6412.82-002-791000	TENNIS MEALS	88.72	N
			043072	211	199-36-6412.82-002-791000	TENNIS MEALS	114.27	N
Totals for Check 069466							202.99	
069467	03-10-2017	NASCO	043044	323718	199-11-6399.01-041-711700	JH SCIENCE SUPPLIES	234.45	N
069468	03-10-2017	NATIVIDAD SANDOVAL	043209		199-34-6311.00-999-799000	REIMB FUEL FOR MINI BUS	26.17	N
069469	03-10-2017	OLTON WELDING & MAC	043132	108752	199-51-6319.00-999-799000	SUPPLIES	2.28	N
069470	03-10-2017	ORIENTAL TRADING CO	043035	682467946-01	199-11-6399.00-102-711040	CLASS SUPPLIES	517.33	N
069471	03-10-2017	RAY LEE EQUIPMENT C	043208	INSPECTION	199-34-6249.00-999-799000	INSPECTION	40.00	N
069472	03-10-2017	RDJ SPECIALTIES, INC	042962	098851	199-11-6499.00-002-711000	Student Incentives	727.07	N
069473	03-10-2017	RESPONSIVE SERVICES	043109	12632-A	199-12-6249.00-041-799000	REMOTE FOR PROJECTOR	52.99	N
			041744	129054	199-12-6249.00-102-799000	PROJECTORS 3 CLASSROOMS	2,354.25	N
			041899	129055	199-12-6249.00-102-799000	Laptop for Terri Sandoval	789.75	N
			042193	129059	199-12-6249.00-102-799000	CHROME CAST, & PRINTERS	2,311.75	N
			043104	1263031	199-12-6249.00-999-799000	MONTHLY SERVICE	4,430.00	N
			042470	129064	212-11-6399.00-002-724000	MIGRANT COMPUTERS	889.50	N
			042470	129064	212-11-6399.00-041-724000	MIGRANT COMPUTERS	889.49	N
			042470	129064	212-11-6399.00-102-724000	MIGRANT COMPUTERS	889.75	N
Totals for Check 069473							12,607.48	
069474	03-10-2017	RING OF CHAMPIONS	042514	13485	199-36-6399.77-002-791030	Baseball Equipment	200.00	N
069475	03-10-2017	SCRIPT OFFICE PRODU	043016	52508	199-11-6399.00-102-711000	SUPPLIES	377.85	N
			043016	52509	199-11-6399.00-102-711000	SUPPLIES	1,081.55	N
			043040	52513	199-11-6399.00-102-711040	CLASS SUPPLIES	171.87	N
			043029	52529	199-31-6399.00-102-799000	OFFICE SUPPLIES	257.15	N
			043029	52530	199-31-6399.00-102-799000	OFFICE SUPPLIES	337.19	N
			043029	52531	199-31-6399.00-102-799000	OFFICE SUPPLIES	103.50	N
Totals for Check 069475							2,329.11	

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069476	03-10-2017	SEARS COMMERCIAL O	043152	W8519/0	199-51-6319.00-999-799000	DISH WASHER	378.92	N
069477	03-10-2017	SEMINOLE HIGH SCHOO	043023	TENNIS MEALS	199-36-6412.82-002-791000	Tennis Tournament 3/2/2017	140.00	N
069478	03-10-2017	SEMINOLE ISD	043024	TENNIS TOURN.	199-36-6499.82-999-791009	Tennis Tournament 3/2/2017	100.00	N
069479	03-10-2017	SOUTH PLAINS COMPLI	043077	2428	199-34-6299.00-999-799000	DRUG TESTING	155.00	N
069480	03-10-2017	SPADE WATER SUPPLY	043174	94	199-51-6259.55-999-799000	MONTHLY WATER	42.15	N
069481	03-10-2017	SPCHEA TENNIS	043021	TENNIS MEALS	199-36-6412.82-002-791000	TENNIS MEALS	103.00	N
			043073	TENNIS MEALS	199-36-6412.82-002-791000	TENNIS MEALS	127.00	N
			042948	TENNIS	199-36-6499.82-999-791009	Entry Fee Feb. 16&18 Tournamen	100.00	N
			043071	TENNIS ENTRY	199-36-6499.82-999-791009	TENNIS ENTRY FEE	140.00	N
						Totals for Check 069481	470.00	
069482	03-10-2017	TAHOKA ISD	043123	BASEBALL	199-36-6499.77-002-791009	Tahoka Baseball Tournament	275.00	N
069483	03-10-2017	TARPLEY MUSIC	042733	40106RS	199-11-6399.03-041-711000	Supplies	70.10	N
069484	03-10-2017	TASB. INC.	042827	520507	199-41-6499.00-702-799000	WINTER LEGAL SEMINAR REGIST	160.00	N
			042789	520507	199-41-6499.00-702-799000	WINTER LEGAL SEMINAR REGIST	160.00	N
						Totals for Check 069484	320.00	
069485	03-10-2017	TEACHER DIRECT	042995	P464669500037	199-11-6399.00-102-711007	CLASS SUPPLIES	168.96	N
			042924	P464557300011	199-11-6399.00-102-711032	CLASS SUPPLIES	94.60	N
			042925	P464601000013	199-11-6399.00-102-711033	Classroom suppl	106.40	N
			042921	P464557000041	199-11-6399.00-102-711034	CANO CLASS SUPPLIES	292.64	N
						Totals for Check 069485	662.60	
069486	03-10-2017	TEACHER SYNERGY LL	042996	41062045	199-11-6399.02-041-711800	SUPPLEMENTAL MATERIALS	102.99	N
069487	03-10-2017	TEXAS TOLLWAYS	043163	OJQ009	199-41-6411.00-701-799000	TOLL CHARGES REF # OJQ009	9.20	N
069488	03-10-2017	THOMAS WHITE	043075	2-25-17	199-36-6299.00-999-791000	BASEBALL OFFICIAL	128.32	N
069489	03-10-2017	THOMAS WILLIAMS	043166	2-7-17 BB	199-36-6299.00-999-791000	BASKETBALL VS FARWELL	121.06	N
069490	03-10-2017	TRIPLE S MEDIA	043103	3185	199-41-6499.00-702-799000	SCHOOL BOARD MONTH ADS	170.00	N
069491	03-10-2017	TXTAG	043105	313252496	199-23-6411.00-041-799000	TOLL FEES	5.41	N
069492	03-10-2017	U.S. FOODSERVICE, INC	043200	03600640	240-35-6344.00-999-799000	COMMODITIES	134.40	N
069493	03-10-2017	UIL MUSIC REGION 16	042799	2A REGION	199-36-6499.03-002-799009	UIL Concert & SR Contest Fee	400.00	N
069494	03-10-2017	Underwood, Wilson, Berry,	043181	282994	199-41-6211.00-702-799000	FEBRUARY LEGAL SERVICES	484.00	N
069495	03-10-2017	WATERMASTER IRRIGA	043131	177954	199-51-6319.51-999-799000	PARTS	297.00	N
069496	03-10-2017	WAYLAND BAPTIST UNI	043068	02132017	199-36-6412.79-999-791000	BASKETBALL PLAYOFF SITE	375.53	N
069497	03-10-2017	WEST PLAINS TELECOM	043106	8062853171	199-51-6259.52-999-799000	MONTHLY PHONE BILL	126.09	N
			043106	8062857747	199-51-6259.52-999-799000	MONTHLY PHONE BILL	126.09	N
			043106	8062852400	199-51-6259.52-999-799000	MONTHLY PHONE BILL	41.87	N
			043106	8062852641	199-51-6259.52-999-799000	MONTHLY PHONE BILL	1,498.43	N
						Totals for Check 069497	1,792.48	
069498	03-10-2017	WEST TEXAS GAS INC	043201	1500622320	199-11-6494.00-999-722000	MONTHLY FUEL	122.16	N
			043201	1500622320	199-11-6494.00-999-799000	MONTHLY FUEL	471.00	N

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
			043201	1500622320	199-21-6494.00-999-799000	MONTHLY FUEL	32.10	N
			043201	1500622320	199-23-6494.00-999-799000	MONTHLY FUEL	20.26	N
			043201	1500622320	199-34-6311.00-999-723000	MONTHLY FUEL	597.77	N
			043201	1500622320	199-34-6311.00-999-799000	MONTHLY FUEL	1,638.16	N
			043201	1500622320	199-36-6494.00-999-799000	MONTHLY FUEL	634.07	N
			043201	1500622320	199-41-6494.00-701-799000	MONTHLY FUEL	134.46	N
			043201	1500622320	199-51-6494.00-999-799000	MONTHLY FUEL	283.77	N
			043201	1500622320	199-51-6494.51-999-799000	MONTHLY FUEL	75.31	N
					Totals for Check 069498		4,009.06	
069499	03-10-2017	WEST TEXAS TIRE WOR	043157	20797	199-34-6249.00-999-799000	TIRE MOUNTS	24.00	N
			043157	20785	199-34-6249.00-999-799000	TIRE MOUNTS	48.00	N
			043157	1-25-17	199-34-6249.00-999-799000	TIRE MOUNTS	5.10	N
					Totals for Check 069499		77.10	
069500	03-10-2017	WOODWIND & BRASSWI	041958	ARINV34934869	199-11-6399.03-041-711000	Supplies	241.82	N
069501	03-10-2017	XEROX CORPORATION	043165	88273098	199-11-6269.00-002-711000	MONTHLY COPIER	350.78	N
			043165	88273097	199-11-6269.00-041-711000	MONTHLY COPIER	350.78	N
			043165	88273100	199-11-6269.00-102-711000	MONTHLY COPIER	350.75	N
			043165	88273096	199-11-6269.00-102-711000	MONTHLY COPIER	350.78	N
			043165	88273099	199-36-6249.00-999-799000	MONTHLY COPIER	74.54	N
			043149	88273101	199-41-6249.00-701-799000	MONTHLY COPIER	388.69	N
					Totals for Check 069501		1,866.32	
069502	03-23-2017	806 PIZZA HOUSE	043038	OAP MEAL	199-36-6412.12-002-799000	OAP Dinner	56.00	N
069503	03-23-2017	ACE SOLUTIONS, LLC	043272	1190537NYT	199-41-6499.00-701-799000	KEYCHAINS	469.80	N
069504	03-23-2017	Auto Chlor Systems of Gol	043286	310583	240-35-6342.00-999-799000	CLEANING SUPPLIES	281.10	N
069505	03-23-2017	AUTO ZONE INC	043059	1302244035	199-51-6319.00-999-799000	PARTS	48.99	N
			043241	1302255567	199-51-6319.00-999-799000	PARTS	34.19	N
					Totals for Check 069505		83.18	
069506	03-23-2017	BEST BUY BUSINESS AD	001239	2612955	199-12-6249.00-002-799000	HS TVS	3,294.16	N
069507	03-23-2017	BLUE STAR BUS SALES,	043265	051261	199-34-6319.00-999-799000	SUPPLIES	870.94	N
069508	03-23-2017	BURGER KING	043175	44339	199-36-6412.77-002-791000	BASEBALL MEALS	79.60	N
069509	03-23-2017	CAROLINA BIOLOGICAL	001240	49797783RI	199-11-6399.01-002-711030	POLYACRYLAMIDE GEL	113.72	N
069510	03-23-2017	CITY OF OLTON	043243	3021	199-51-6319.00-999-799000	DUMP TRUCK TO LANDFILL	7.56	N
069511	03-23-2017	CLASSROOM DIRECT/S	042951	308102693742	199-11-6399.00-102-711007	CLASS SUPPLIES	230.60	N
069512	03-23-2017	CLEAR-VU AUTO GLASS	043292	91240	199-34-6249.00-999-799000	WINDSHIELD AG TRUCK	199.99	N
069513	03-23-2017	COAST TO COAST COM	043197	A1621231	199-11-6399.00-041-711000	INK FOR PRINTER	345.00	N
069514	03-23-2017	DAFFERN STEEL	043130	110633	199-11-6399.05-002-722000	SUPPLIES	299.90	N
069515	03-23-2017	DICKEY'S BARBECUE PI	043314	2055	199-36-6412.79-999-791000	POWER LIFTING REGIONAL MEAL	35.96	N
069516	03-23-2017	ELECTION SYSTEMS & S	043070	1003362	199-41-6439.00-702-799000	BALLOTS	1,129.27	N
			043070	1002821	199-41-6439.00-702-799000	BALLOTS	36.75	N
					Totals for Check 069516		1,166.02	

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
069517	03-23-2017	ELLIOTT ELECTRIC SUP	043242	967587201	199-51-6319.00-999-799000	SUPPLIES	253.45	N
			043255	9676158-01	199-51-6319.00-999-799000	SUPPLIES	6.09	N
Totals for Check 069517							259.54	
069518	03-23-2017	FOLLETT SCHOOL SOLU	001241	540945F	199-12-6669.00-999-799000	LIBRARY BOOKS	116.25	N
					199-12-6669.00-999-799000	CREDIT ON ACCOUNT	-95.00	N
Totals for Check 069518							21.25	
069519	03-23-2017	FRANK MORALES	043313	3-11-17	199-36-6299.00-999-791000	BASEBALL OFFICIAL	90.25	N
069520	03-23-2017	GANDY'S DAIRIES, LLC	043285	618501423	240-35-6341.00-999-799000	MILK	527.66	N
069521	03-23-2017	HALE COUNTY APPRAIS	043273	APRIL 2017	199-41-6213.00-703-799000	APRIL 2017 STATEMENT	322.72	N
069522	03-23-2017	Hale County Juvenile Prob	043271	FEB. 2017	199-11-6399.95-999-711000	STUDENT DAYS	512.25	N
069523	03-23-2017	HALLS LUMBER INC.	042676	OISDAW	199-11-6399.05-002-722000	Supplies	67.06	N
069524	03-23-2017	HENRY GALVAN	043309	3-21-17	199-36-6299.00-999-791000	BASEBALL OFFICIAL	94.30	N
069525	03-23-2017	J & R AUTO	043234	3-9-17	199-34-6249.00-999-799000	INSPECTION BUS # 2	7.00	N
			043254	AG INSPECTION	199-34-6249.00-999-799000	AG PICKUP INSPECTION	7.00	N
Totals for Check 069525							14.00	
069526	03-23-2017	JORDAN LIGHT	043311	3-21-17	199-36-6299.00-999-791000	BASEBALL OFFICIAL	110.50	N
069527	03-23-2017	KISER AUTO PARTS	043264	1488770412	199-34-6319.00-999-799000	SUPPLIES BUS 31	92.68	N
			043263	1488770560	199-34-6319.00-999-799000	SUPPLIES BUS 32	262.79	N
			043262	1488770726	199-34-6319.00-999-799000	BLACK RTV SILICONE	7.49	N
Totals for Check 069527							362.96	
069528	03-23-2017	LABATT FOOD SERVICE	043287	03078872	240-35-6341.00-999-799000	SUPPLIES	2,758.66	N
			043288	03078873	240-35-6341.SB-999-799000	ALACARTE ITEMS	424.55	N
			043287	03078872	240-35-6342.00-999-799000	CHEMICALS	58.50	N
			043287	03078872	240-35-6342.00-999-799000	PAPER GOODS	197.68	N
Totals for Check 069528							3,439.39	
069529	03-23-2017	LEON'S II GROCERY	043278	1231	199-51-6319.50-999-799000	SUPPLIES TRASH BAGS	996.50	N
069530	03-23-2017	LUBBOCK TRUCK	043266	P334324	199-34-6319.00-999-799000	SUPPLIES bus 2	44.19	N
069531	03-23-2017	MARY LOU DELACRUZ	043183	MARCH BOARD	199-41-6499.00-702-799000	PREPARE MEAL FOR REGULAR B	75.00	N
069532	03-23-2017	MAYO AGENCY, INC.	043246	1473	199-41-6429.00-750-799000	BOND RENEWAL FOR D. WILEY	175.00	N
069533	03-23-2017	MCCOY'S CORPORATIO	043261	6825561	199-34-6319.00-999-799000	SUPPLIES	4.09	N
			043257	6825643	199-51-6319.00-999-799000	SUPPLIES	30.30	N
			043281	6826010	199-51-6319.00-999-799000	SUPPLIES	148.13	N
			043239	6825495	199-51-6319.00-999-799000	SUPPLIES	25.98	N
Totals for Check 069533							208.50	
069534	03-23-2017	MCWHORTER'S, INC.	043194	6102706	199-51-6319.00-999-799000	TIRES MAINT TRUCK	140.00	N
069535	03-23-2017	MORRISON SUPPLY CO	043280	s101610995.001	199-51-6319.00-999-799000	WATER HEATER FOR J/H	409.37	N
069536	03-23-2017	NAPA	043279	525849	199-51-6319.00-999-799000	SUPPLIES FOR BOOMLIFT	136.04	N
069537	03-23-2017	NTS COMMUNICATIONS,	043294	8062852641	199-51-6259.52-999-799000	MONTHLY LONG DISTANCE	63.38	N

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
069538	03-23-2017	OLTON AUTO SUPPLY	043244	100907	199-34-6319.00-999-799000	SUPPLIES	16.30	N
			043258	100835	199-51-6319.00-999-799000	SUPPLIES	3.90	N
Totals for Check 069538							20.20	
069539	03-23-2017	PLAINVIEW LOCK & KEY	043277	8816	199-51-6249.00-999-799000	REKEY JH LIBRARY	132.50	N
			043238	8726	199-51-6319.00-999-799000	REKEY 4 DOORS	106.98	N
Totals for Check 069539							239.48	
069540	03-23-2017	SAM'S CLUB DIRECT	043088	P9280002000	199-11-6399.60-002-723000	LIFE SKILLS SUPPLIES	150.00	N
			043090	P928000	199-11-6399.60-002-723000	LIFESKILLS SUPPLIES	185.91	N
			043112	60460020103245	199-41-6499.00-701-799000	SWEETS FOR DAC MEETING ON	51.12	N
Totals for Check 069540							387.03	
069541	03-23-2017	SANTANDER LEASING L	001242	1943903	199-71-6512.00-999-799000	BUS LEASE	10,875.92	N
			001242	1943903	199-71-6522.00-999-799000	BUS LEASE INT	225.08	N
Totals for Check 069541							11,101.00	
069542	03-23-2017	SCRIPT OFFICE PRODU	043155	52594	199-31-6399.00-102-799000	OFFICE SUPPLIES	399.40	N
			043310	52669	199-41-6399.00-750-799000	CALCULATOR RIBBONS	17.70	N
			043233	52615	263-11-6399.00-999-725000	DICTIONARY'S & FARMERS KIT	379.80	N
Totals for Check 069542							796.90	
069543	03-23-2017	SEARS COMMERCIAL O	043240	035389014515	199-51-6319.00-999-799000	MICROWAVE	99.99	N
069544	03-23-2017	SHELL FLEET PLUS	043127	VO AG FUEL	199-11-6494.00-999-722000	FUEL VO AG	149.10	N
			001243	065103525	199-34-6311.00-999-799000	MONTHLY FUEL	102.42	N
			001243	065103525	199-34-6311.00-999-799000	MONTHLY FUEL	36.81	N
Totals for Check 069544							288.33	
069545	03-23-2017	SIERRA SPRINGS	043291	3735548031217	199-51-6269.00-999-799000	MONTHLY BOTTLED WATER	444.85	N
069546	03-23-2017	SONNY URRUTIA	043312	3-11-17	199-36-6299.00-999-791000	BASEBALL OFFICIAL	94.30	N
069547	03-23-2017	SOUTH PLAINS COLLEG	043227	OLT162S	199-11-6223.00-002-731000	Dual Credit Tuition	17,566.00	N
069548	03-23-2017	SPECTRUM CORPORATI	043276	0171835-IN	199-51-6319.00-999-799000	SCOREBOARD CONTROL BOX	420.00	N
069549	03-23-2017	STAPLES ADVANTAGE	043025	8043456291	199-11-6399.00-041-723000	Classroom Supplies	312.14	N
			042950	8043230980	199-11-6399.02-041-711800	SUPPLIES	134.81	N
			043025	8043456291	199-11-6399.27-041-730000	Classroom Supplies	93.13	N
Totals for Check 069549							540.08	
069550	03-23-2017	TAHOKA BASEBALL ACT	043193	1300	199-36-6412.80-002-791000	Powerlifting Meals	75.50	N
069551	03-23-2017	TASB RISK MANAGEME	043284	521233	199-34-6249.00-999-799000	REIMB. DEDUCTIBLE	1,000.00	N
069552	03-23-2017	TEACHER DIRECT	043230	P464780200012	199-11-6399.00-102-711027	CLASS SUPPLIES	128.80	N
069553	03-23-2017	TENNIS OUTLET	042744	34085	199-36-6399.82-002-791030	Tennis	629.63	N
			042744	34085	199-36-6399.82-041-791030	Tennis	250.00	N
Totals for Check 069553							879.63	
069554	03-23-2017	TEXAS TECH CHESS PR	043223	CHESS MEET	199-11-6399.00-002-711000	Chess Program	150.00	N
			043179	CHESS MEET	199-11-6499.00-041-711000	CHESS MEET	150.00	N
Totals for Check 069554							300.00	
069555	03-23-2017	TEXAS TECH CHESS PR	043219	REGIONAL	199-11-6499.00-041-711000	REGIONAL CHESS TOURNAMENT	150.00	N

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
069556	03-23-2017	TEXAS TECH CHESS PR	043221	CHESS	199-11-6399.00-002-711000	Tournament	150.00	N
069557	03-23-2017	THYSSENKRUPP ELEVA	043195	5000641109	199-51-6319.00-999-799000	SERVICE ON ELEVATOR	1,337.00	N
069558	03-23-2017	VALERO-FAST STOP	043128	69499739	199-11-6494.00-999-722000	FUEL VO AG	13.60	N
069559	03-23-2017	VERIZON WIRELESS	043325	342103492	199-51-6259.52-999-799000	MONTHLY CELL PHONE	413.37	N
069560	03-23-2017	WEST PLAINS TELECOM	043293	048012000F1703	199-51-6259.52-999-799000	MONTHLY ACCESS	944.76	N
069561	03-29-2017	GALE LONG	043369	TTU TEACHER	199-11-6411.05-002-722000	Teacher Meal TTU	12.00	N
			043365	TEACHER	199-11-6411.05-002-722000	Teacher Meals WTAMU	24.00	N
			043366	TTU STUDENT	199-11-6412.05-002-722000	Student Meals TTU	24.00	N
			043364	STUDENT	199-11-6412.05-002-722000	Student Meals WT	32.00	N
						Totals for Check 069561	92.00	
069563	03-31-2017	ESTELLA GARCIA	043350	BURRITOS	199-31-6411.00-102-799000	ELEM STAFF BURRITOS	220.00	N
069564	03-31-2017	CATHY FORREST	043308	STATE FCCLA	199-11-6411.07-002-722000	MEALS STATE FCCLA	224.00	N
			043308	STATE FCCLA	199-11-6412.07-002-722000	MEALS STATE FCCLA	132.00	N
						Totals for Check 069564	356.00	
069565	03-31-2017	REESE GOLF COURSE	043394	GOLD ENTRY	199-36-6499.75-002-791009	ENTRY FEE GOLF	200.00	N

Total Checks 158,128.37

End of Report

Superintendent Recommendation – 2017-18 Professional Contracts

Each principal has provided his recommendations regarding 2017-18 professional contracts.

H.P. Webb Elementary

2017-2018 Contracts

From: Mark Silva:

Date: 4/06/2017

To: Dr. G. Steve Mills:

Re: Term Contracts.

Sir,

The following teachers are recommended to continue on term contracts for the 2017-2018 school year at Webb Elementary;

Terri Sandoval (11 month- 207 days), Cynthia Brooks (part time), Stacie Ramage (part time),

Tanya Nafzger, Janie Cano, Patricia Barnett, Lucy Chitty, Cathi Freeman, Kristi Jones,

Laurey Riney, Jessica McIver, Tara Ford, Susan Soliz, Tamequah Mahler, Derek Faught (dual),

Colleen Wilson, and Shelli Rose.

Regards,



Mark Silva

Principal,

Webb Elementary

H.P. Webb Elementary

2017-2018 Contracts

From: Mark Silva:

Date: 4/06/2017

To: Dr. G. Steve Mills:

Re: Probation to Term Contracts.

Sir,

The following teachers are recommended to move from probation to term contracts for the 2017-2018 school year at Webb Elementary;

Cameron Neinast, Karrie Hayes, Jana Harrell, Kimberly Carson, Misty Lassiter, and Luke Roberson.

Regards,



Mark Silva

Principal,

Webb Elementary

Webb Elementary 2017-2018

From: Mark Silva

Date: 4/06/2017

To: Dr. G. Steve Mills

Re: Probationary teachers invited back for the 2017-2018 school year

Sir,

The following teachers are invited back for the 2017-2018 school year at Webb Elementary; Noelia Hernandez, and Sarah Loblely.

Regards,

A handwritten signature in black ink, appearing to read 'Mark Silva', written in a cursive style.

Mark Silva,

Principal,

Webb Elementary

Webb Elementary 2017-2018

From: Mark Silva

Date: 4/06/2017

To: Dr. G. Steve Mills

Re: Probationary Teachers not Invited Back

Sir,

The following probationary teachers aren't invited back for the 2017-2018 school year at Webb Elementary; Kamber Hayes and Leslie Henderson.

Regards,



Mark Silva,

Principal,

Webb Elementary

OLTON JUNIOR HIGH
Home of the Colts and Fillies
Every Child Every Chance
Office of the Principal
Brian Hunt

To: Dr. Steve Mills
From: Brian Hunt
Re: Term Contract Renewals Olton Junior High
Date: April 3, 2017

It is my recommendation that the following teachers be placed on term contracts for the 2017-2018 school year:

Michelle	Ast
Jerry	Bartley
Leslie	Cherry
Jana	Davis
Ken	Gunter
Ricky	Karr
Marisa	Lopez - Counselor 11 month contract
Kelli	Smith
Nikki	Smith
Rodney	Smith
Kim	Thetford
Micah	Walters

Thank you,

Brian Hunt

OLTON JUNIOR HIGH
Home of the *Colts and Fillies*
Every Child Every Chance
Office of the Principal
Brian Hunt

To: Dr. Steve Mills
From: Brian Hunt
Re: Term Contract Renewals Olton Junior High
Date: April 3, 2017

It is my recommendation that the following teachers not be offered probationary contracts for the 2017-2018 school year:

Shelby	Page
--------	------

Thank you,

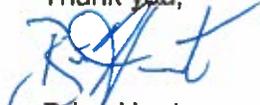
Brian Hunt

OLTON JUNIOR HIGH
Home of the Colts and Fillies
Every Child Every Chance
Office of the Principal
Brian Hunt

To: Dr. Steve Mills
From: Brian Hunt
Re: Term Contract Renewals Olton Junior High
Date: April 3, 2017

It is my recommendation that the following teachers be placed on probationary contracts for the 2017-2018 school year:

Georgia Ann	Tucker
-------------	--------

Thank you,

Brian Hunt

OLTON HIGH SCHOOL

Home of the *Fillies and Mustangs*

PRIDE – HONOR – TRADITION

Office of the Principal

Kenny Eudy



4/6/17

I am recommending the following teachers for term contracts.

10 month

Jackie Burkhalter
Austin Eudy
Mel Evans
Erin Flores
Cathy Forrest
Reyes Garza
Clinton Gleghorn
Julia Guerrero
Chester Marston
Elizabeth Marston
Angie McGee
Elias Perez
Nati Sandoval
Charles Tabor
Doug Tipton
LaNell Whitaker

12 month

Gale Long
Angi Martin

Kenny Eudy, Principal
Olton High School

OLTON HIGH SCHOOL

Home of the *Fillies and Mustangs*

PRIDE – HONOR – TRADITION

Office of the Principal

Kenny Eudy



4/3/17

I am recommending the following teachers for probationary contracts.

Gregg Ammons
Teresa Brightbill
Matthew Ingle
DeAnn McGill
Elizabeth McGrew

Kenny Eudy, Principal
Olton High School

Superintendent Recommendation – 2017-18 Professional Contracts

It is my recommendation that the listed administrators' contracts be extended by one year.



OLTON INDEPENDENT SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

PO Box 388 ♦ Olton, TX 79064 ♦ (806) 285-2641

OISD Board of Trustees;

I would like to recommend hiring the following District Administrators for the 2017-2018 school year:

Jill McCall – Director of Federal Programs & Curriculum

Kenny Eudy – Olton High School Principal

Brian Hunt – Olton Jr. High School Principal

Ross Lassiter – OISD Athletic Director



Steve G. Mills, Interim Superintendent



Date



OLTON INDEPENDENT SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

PO Box 388 ♦ Olton, TX 79064 ♦ (806) 285-2641

OISD Board of Trustees;

I would like to recommend hiring the following District Personnel for the 2017-2018 school year:

Melissa Eudy – Instructional Technologist


Steve G. Mills, Interim Superintendent


Date

Superintendent Recommendation – A+ Food Service LLC

It is my recommendation that the contract with A+ Food Service LLC be extended for one year. FSMC Fees are \$32,000.00 plus additional costs. Dr. Gene Sheets will be in attendance to answer any questions regarding this contract.

Simpler version of Food Service Budget for School Board

1 message

gsheets@fivearea.com <gsheets@fivearea.com>
To: smills@oltonisd.org, hvillanueva@oltonisd.org

Fri, Apr 7, 2017 at 12:12 AM

Dr. Mills,

I have tried to simplify the proposed food service financial spreadsheet for next year for the school board. I have attached it to this email. The spreadsheet in the renewal proposal in the three-ring binder is based on the format specified by the Texas Dept. of Agriculture. I have re-done the spreadsheet using the same numbers, but I have taken out some of the acronyms and used regular English terms. I think it is simpler to understand. I will be glad to explain either spreadsheet to the board, or both of them.

I have highlighted in yellow the direct costs associated with Olton ISD for which Olton ISD reimburses A+ Food Service. The costs are reimbursed to A+ Food Service when they are incurred. The blue highlighted area is the only fee that A+ Food Service earns for the year. The Administrative Fee covers some overhead, and the Management Fee is our profit. There are two sheets at the bottom of the spreadsheet that present the budget in two different formats.

We are very proud to be able to reduce the food service program loss in Olton ISD from the previous year from \$117,000 loss to what looks like will be about \$70,000 loss (about a \$45,000 savings in one year). You can see where we currently stand this year with the food service program from the spreadsheet we sent with the February invoice. We send an update each month. If you need a copy of the February spreadsheet, just let me know.

February shows we are doing very well. However, realistically, I think we will end up closer to the \$70,000 loss, because of a short month in March, spring activities and field trips where students are gone and don't eat lunch, and summer school (always a loss).

We had projected about an \$88,000 loss at the beginning of this year (down from the \$117,000 loss the year before). I think we will come in about \$70,000 loss. We project a little under \$70,000 loss for next year. I think we will come in better than that for next year.

Let me know if you have any questions.

Thank you!

Gene Sheets
806-946-8481 (cell)

2017-2018 FOOD SERVICE BUDGET - COST REIMBURSABLE		2017-2018
OLTON INDEPENDENT SCHOOL DISTRICT		Proposal
Revenues:		
Cash Sales:		
Student Breakfast Sales	\$ -	
Student Lunch Sales	\$ 30,000.00	
Student a la carte Sales	\$ 26,000.00	
Adult Sales	\$ 6,000.00	
Catering Sales	\$ -	
Total Cash	\$ 62,000.00	
State and Federal Reimbursement/Funding:		
School Lunch Program	\$ 175,000.00	
School Breakfast Program	\$ 82,000.00	
State Matching Fund	\$ 3,800.00	
State Commodities Received	\$ 23,000.00	
Total Reimbursements	\$ 283,800.00	
Total Revenues = All Cash Sales + All Reimbursements	\$ 345,800.00	
Expenses:		
Food Cost		
Gross Food Costs	\$ 150,000.00	
Commodities Used	\$ 23,000.00	
Commodity Processing	\$ 1,000.00	
Total Food Costs	\$ 174,000.00	
Labor Cost		
Contractor Salaried Employees:		
Base Gross Salary	\$ 33,000.00	
Educational Assistance	\$ 1,000.00	
Fringe Benefits	\$ 4,000.00	
Payroll Taxes	\$ 3,000.00	

2017-2018 FOOD SERVICE BUDGET - COST REIMBURSABLE	
OLTON INDEPENDENT SCHOOL DISTRICT	
Revenues:	
Cash Sales:	\$ 62,000.00
State and Federal Reimbursement/Funding:	\$ 283,800.00
Total Revenues = All Cash Sales + All Reimbursements	\$ 345,800.00
Expenses:	
Food Cost	\$ 174,000.00
Labor Cost	
Contractor Employees Salaries and Benefits	\$ 66,500.00
School District Employees Salaries and Benefits	\$ 114,600.00
Total Labor Costs	\$ 181,100.00
Contractor Fees	
Administrative Fees Cost	\$ 20,000.00
Management Fee Costs	\$ 12,000.00
Total Contractor Fees	\$ 32,000.00
Direct Costs	
Paper & Disposable Goods	\$ 11,000.00
Replacements/Smallwares	\$ 1,000.00
Auto Expenses	\$ 6,500.00
Insurance Expense	\$ 3,000.00
Office Supplies	\$ 500.00
Uniforms & Laundry	\$ 1,000.00
Licenses	\$ 500.00
Employee Travel	\$ 500.00
Security Background Check	\$ 250.00
Miscellaneous - chemicals	\$ 1,500.00

	Point of Sale/Menu Planner	\$ 1,600.00
Total Contractor Costs		\$ 27,350.00
Total Expenses =		\$ 414,450.00
Food Service Gain or Loss		\$ (68,650.00)
Food Service Loss Previous Year		(\$117,700)



OLTON INDEPENDENT SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

PO Box 388 ♦ Olton, TX 79064 ♦ (806) 285-2641

Olton ISD would like to notify the Texas Department of Agriculture (TDA) that it has elected to renew the contract with the Food Service Management Company, A+ Food Service LLC, for the upcoming school year, 2017-2018.

Please find enclosed:

- The completed TDA Contract Renewal Documents from the TDA Contract Renewal Checklist. These include this cover letter, as well as:
- There are no amendments, subcontracts, letter agreements, or any other documents related to the contract for food service management;
- Required federal certifications:
 - Suspension Debarment Certification Form,
 - Anti-collusion Affidavit, and
 - Lobbying Certification Form;
- There is NOT a copy of the food service budget for the current year ended. This is because this is the first year of the contract, and the year has not ended yet. The proposed budget for the upcoming school year (in the format provided by TDA) is included;
- A current list of Olton ISD campuses served by the FSMC, A+ Food Service LLC, includes:
 - Olton High School
 - Olton Middle School
 - Olton Elementary School

Sincerely,

Dr. Steve Mills
Interim Superintendent
Olton ISD

**FOOD SERVICE BUDGET - COST REIMBURSABLE
OLTON INDEPENDENT SCHOOL DISTRICT SFA**

School Year: 2017-2018

Revenues:

Cash Sales:

Student Breakfast Sales	\$	-	
Student Lunch Sales	\$	30,000.00	
Student a la carte Sales	\$	26,000.00	
Adult Sales	\$	6,000.00	
Catering Sales			
Interest Income			
Concession Sales			
Vended Meal Sales			
Total Cash	\$		62,000.00

State and Federal Reimbursement/Funding:

NSLP	\$	175,000.00	
SBP	\$	82,000.00	
ASCP			
SSO			
SFSP			
State Matching Fund	\$	3,800.00	
Commodities Received	\$	23,000.00	
Other Funding-			
Total Reimbursements	\$		283,800.00
Transfer in from local budget			

Total Revenues = All Cash Sales + All Reimbursements \$ 345,800.00

Exhibit C, Food Service Budget Continued

Expenses:

Gross Food Costs	\$ 150,000.00
Food Delivery Costs	
Commodities Used	\$ 23,000.00
Commodity Delivery	\$ 1,000.00
Commodity Processing	

Total Food Costs \$ 174,000.00

Labor Costs (#FTE/PTE)

FSMC Salaried Employees:	FTE <u> 1 </u> PTE <u> </u>	
Base Gross Salary		\$ 33,000.00
Educational Assistance		\$ 1,000.00
Incentive Payments		
Bonus		
Merit Increase		
Retirement/IRA		
401K, 403(b)(7)		
Fringe Benefits		\$ 4,000.00
Payroll Taxes		\$ 3,000.00

FSMC Hourly Staff FTE 2 PTE

Gross Salaries	\$ 18,000.00
Fringe Benefits	\$ 6,000.00
Payroll Taxes	\$ 1,500.00

District Hourly Staff FTE 7 PTE

Gross Salaries	\$ 87,000.00
Fringe Benefits	\$ 20,000.00
Payroll Taxes	\$ 7,000.00

Other Payroll Costs (FSMC)

Worker's Comp.	\$ 600.00
Other	

Other Payroll Costs

Worker's Comp.	
Other	

Total Labor Costs \$ 181,100.00

Exhibit C, Food Service Budget Continued

FSMC Fees

Administrative Fees Cost	\$ 20,000.00
Management Fee Costs	\$ 12,000.00

Total Fees \$ 32,000.00

FSMC Direct Costs - Subcategory Examples:

Paper & Disposable Goods	\$ 11,000.00
Replacements/Smallwares	\$ 1,000.00
Contracted Labor - Specify	
Auto Expenses	\$ 6,500.00
Insurance Expense	\$ 3,000.00
Telephone	
Office Supplies	\$ 500.00
Postage	
Bank Deposit Service	
Uniforms & Laundry	\$ 1,000.00
Other delivery & Freight/NonFood	
Advertising, Promotions & Menus	
Marketing/Franchise & Décor	
Equipment Repair	
Licenses	\$ 500.00
Employee Travel	\$ 500.00
Security Background Check	\$ 250.00
Miscellaneous - Specify-chemicals	\$ 1,500.00

Total FSMC Direct Costs \$ 25,750.00

SFA Direct Costs

Total SFA Direct Costs \$ -

Total Direct Costs \$ 25,750.00

Exhibit C, Food Service Budget Continued

FSMC Indirect Costs

FSMC Charges

Technology Expense

a. Technology Allocated Charge \$ 1,600.00

b. Other Technology Charge

Insurance Allocated Charge

(Worker's Comp. Excluded)

Other Allocated Charges

Franchise Charges

Trademark Charges

Other Indirect Cost Categories

Total FSMC Indirect Costs \$ 1,600.00

**Total Discounts, Rebates, Applicable
Credits, allowances or incentives from FSMC
Suppliers credited to SFA =**

Total Expenses = \$ 414,450.00

All Food Costs+All Labor Costs+

All Fees+All Direct Costs+All Indirect Costs-

Total Discounts, Rebates, Applicable Credits, Allowances
or Incentives from FSMC Suppliers credited to SFA

Surplus/Subsidy + Total Revenues - Total Expenses \$ (68,650.00)

FSMC Guaranteed Return

FSMC Guaranteed Break Even

FSMC Guaranteed Subsidy

FSMC employee responsible for submission of this budget data:

Name: Gene Sheets

Telephone: 806-946-8481

Last year's loss = (\$117,700)



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1. **Cover Letter**
2. **2017-2018 TDA Contract Renewal Checklist**
3. **Procedures for Contracting With A Food Service Management Company (FSMC)**
4. **First Amendment**
5. **Food Service Budget**
6. **Certification regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion**
7. **Anti-Collusion Affidavit**
8. **Certification Regarding Lobbying**

Olton ISD
SFA Name

104-905
County District Number/
Program (TX) Number

2017-2018 TDA CONTRACT RENEWAL CHECKLIST
School Food Authority Renewal of Food Service
Management Company Contract

This checklist must be completed and submitted to TDA for approval with the referenced items attached by April 30, 2017, for contract renewals for the 2017-18 school year. Contract renewals submitted after April 30, 2017, could require the School Food Authority (SFA) to return to a self-operated Food Service Program.

Please check each box for which information and/or documents have been provided.

- X 1. Cover letter stating SFA's intent to renew its contract with the FSMC for the 2017-18 school year.
- X 2. Contract Renewal Agreement. (Please check boxes where applicable.)

A. Methodologies for Fee Increases

Fee increases, including Allocated Charges, must be linked to the Consumer Price Index ("CPI"). A methodology and calculation must be provided for each fee increase to reflect the percentage of increase in the CPI. Please check each box below which applies to your SFA.

Administrative Fee Increase/Methodology Attached

Current Administrative Fee \$ _____
Proposed Administrative Fee \$ _____

Management Fee Increase/Methodology Attached

Current Management Fee \$ _____
Proposed Management Fee \$ _____

Fixed Meal-Rate Increase/Methodology Attached

School Breakfast Program

Current Fee \$ _____
Proposed Fee \$ _____

National School Lunch Program

Current Fee \$ _____
Proposed Fee \$ _____

TDA CONTRACT RENEWAL CHECKLIST

Page 2 of 3

Afterschool Care Program

Current Fee \$ _____
Proposed Fee \$ _____

Allocated Charge Increase/Methodology Must Be Attached For Each Allocated Charge Being Increased.

X No Fee Increase

B. Regulatory Changes

SFA must ensure that any changes in regulatory requirements are addressed by amendment to the contract. Please check box above if SFA included any regulatory changes in renewal agreement.

X C. Contract term

The term of any contract renewal must coincide with the upcoming school calendar year. Please review SFA's original contract to determine the correct number of renewals permitted after this renewal.

X D. Guaranty

Changes to the Guaranty, such as additions to the terms, are not permitted. Guaranty dollar amount changes may not be material changes, i.e. more than \$100,000.

X 3. Food Service Budget

A Food Service Budget must be completed in the format provided by this office in the Renewal Packet with all line items addressed. Allocated Charges to the SFA must be addressed separately as individual line items.

2016-17 Food Service Budget
Auditable Food Service Budget from the school year ending June 2016

X 2017-18 Food Service Budget
Projected Food Service Budget for the upcoming school year

X 4. List of Schools Served

Provide a list of schools served by the FSMC and a list of any schools added or deleted from the original contract and subsequent renewals.

TDA CONTRACT RENEWAL CHECKLIST

Page 3 of 3

X 5. Certifications

Provide the following signed certifications:

**X Certification Regarding Debarment, Suspension, Ineligibility and
Voluntary Exclusion-Lower Tier Covered Transactions**

X Exhibit J - Anti-Collusion Affidavit

**X Exhibit K - Certification regarding Lobbying, Disclosure of Lobbying Activities and
Instructions**

X 7. District Employee to Contact

Provide the following information for the individual at the SFA responsible for answering
questions and correspondence concerning its food service operation:

X Name & Job Title Dr. Steve Mills
 Interim Superintendent

X Telephone Number 806-285-2641

X Fax Number 806-285-2724

X Email Address smills@oltonisd.net

Procedures for Contracting With A Food Service Management Company (FSMC)

School Year 2017-2018

A. New Bids or Re-bids

School Food Authorities (SFAs) that are considering contracting with a food service management company (FSMC) must follow the procedures below. These procedures apply to the Request for Proposal and Contract and renewal amendments.

The requirements listed here are not exhaustive. SFAs and FSMCs should carefully review the National School Lunch Act, the Child Nutrition Act of 1966 and all applicable regulations (including, but not limited to, Section 22 of the Administrator's Reference Manual (ARM) and USDA FSMC Guidance), and the Texas Request for Proposal and Contract.

1. Before contracting with a FSMC, SFA should review its current food service operation, including:
 - Financial Analysis - Profit/loss over the last five years;
 - Costs - Food costs, labor costs, direct costs and food service director cost;
 - Operational considerations - Facilities, equipment and food service staff; and
 - Other factors, such as public relations both internal and external.

The SFA should also note that even though you may be contracting with a food service management company to operate SFA's food service, there are responsibilities that the SFA may not delegate. One such responsibility is the authority to file your claims. Claims must be filed by an SFA employee. Also, school districts and SFAs may not allow a FSMCs or their affiliated companies or contractors participate in preparation of the specifications for any solicitation document or request for proposals (2 CFR Part 200.319).

2. If the SFA is intending to contract with a FSMC for the first time, it should notify the Texas Department of Agriculture's (TDA) Food and Nutrition Division (FND) as soon as possible. TDA will provide the SFA with information about procedures and requirements.
3. SFAs must use the Request for Proposal and Contract provided by TDA FND. Changes to the prototype are not permitted.
4. SFAs must provide a completed copy of the Request for Proposal and Contract, with supporting documentation and the criteria for evaluation, before advertising¹, to TDA FND for approval no later than February 15 of the procurement year. Any Request for Proposal and Contract submitted after that date may not allow enough time to complete

¹ SFAs must provide a completed copy of the Request for Proposal and Contract, with supporting documentation and the criteria for evaluation to TDA FND for approval no later than February 15 of the procurement year. SFAs must not advertise their FSMC solicitation before TDA has approved their Request for Proposal and Contract.

the required approval process by April 30 of the procurement year; therefore, the SFA would have to self-operate its food service operation.

5. SFA must send the approved Request for Proposal to each company on TDA's Approved Vendor List before advertising of the Request for Proposal begins. SFA must only accept proposals from companies registered with TDA.
6. SFA must advertise its Request for Proposal and Contract (2 CFR § 200.317). Postings shall run for a period of no less than 14 days in a publication of general circulation covering the area served by the SFA.
7. SFA must conduct a pre-proposal conference two weeks after the date of the last advertisement. All offerors must be invited to the pre-proposal conference. SFA must respond in writing to all questions asked and provide a copy to all offerors. SFA must also provide a copy to TDA FND. If only one FSMC responds to the public advertisement, then, the SFA may conduct a walk-through of the facility instead of a pre-proposal conference.
8. SFAs must wait at least two weeks after the pre-proposal conference to allow time for all proposals to be submitted before selecting the FSMC with the best responsive proposal. If additional information is requested at the pre-proposal conference or if the Request for Proposal is amended by questions or requests from the pre-proposal conference, then more time should be provided to allow vendors time to develop a responsive proposal. Consideration should be given to procurement time allocations so that SFAs have enough time to make an adequate decision, and the deadlines in place for contracts to be executed for the upcoming year are met. (SFA may elect at any time to stop the process.)
9. SFA must use the Texas Request for Proposal and Contract. The contract should be reviewed and approved by SFA's legal counsel.
10. If the FSMC food service director is to be shared with another SFA under contract with the FSMC, **the specific costs, salaries, and all benefits, as well as the time allocations between SFAs must be stated in accordance with the Request for Proposal for each SFA in each contract.** If the procurement periods for each SFA do not coincide, then, an amendment for the SFA not in the procurement year may be necessary. If there is a substantive change in the value of the contract of the SFA not in the procurement year, that SFA will also need to enter into procurement for their contract. **These requirements cannot be waived.**
11. SFA must furnish TDA FND with the following documents for approval of the contract prior to the April 30th deadline:
 - A final copy of the Request for Proposal and Contract accompanied by the completed USDA Contract Checklist. Any documents related to the food service contract must also be included. The contract must be approved by TDA before it is signed by SFA and the FSMC. District and FSMC must not begin operations under the contract until the contract is approved by TDA and fully executed.

NOTE: Please be advised that if the Request for Proposal and Contract is altered in any manner without prior approval, it may be considered an unapproved contract and may result in FSA being required to pay its FSMC using funds other than the school nutrition funds.

- A completed TDA New Contract Checklist enclosed as part of the packet submitted by SFA to be approved. This document should serve as the cover page for the packet submitted to TDA.

12. Any variation from these procedures must be approved by TDA before implementation by SFA.

B. FMSC Renewals

1. SFA must notify TDA each year of the remaining four years of the contract of the SFA's intent to renew the contract by submitting the following documentation to TDA for approval by April 30 of each year:

- Letter stating that SFA has elected to renew the contract with the FSMC for the upcoming school year accompanied by a completed TDA Contract Renewal Checklist;
- Copy of any amendments, subcontracts, letter agreements, or any other documents related to the contract for food service management;
- Required federal certifications:
 - Suspension Debarment Certification Form,
 - Anti-Collusion Affidavit, and
 - Lobbying Certification Form;
- Copy of the food service budget for the current year ended (actual numbers), and the proposed budget for the upcoming school year (in the format provided by TDA); and
- A current list of SFA campuses served by the FSMC.

2. In addition, any changes, amendments, letter agreements, subcontracts, etc., must also be submitted to TDA FND for approval.

C. Miscellaneous. If you have any questions please contact the TDA FND at:

Texas Department of Agriculture
Food and Nutrition Division
P. O. Box 12847
Austin, Texas 78711
Telephone: (888) 839-5437
Fax: (888) 203-6593

Notice

The suggested form below is provided as an option to deal with regulatory changes that take affect for the 2017-2018 school year. School Food Authorities may add other language or sections to this amendment form to amend their Food Service Management Contracts, consistent with their customary business practices and applicable law and regulations.

**REQUEST FOR PROPOSAL AND CONTRACT NO. 1 BETWEEN Olton ISD SFA, AND
A+ Food Service LLC FSMC
FIRST AMENDMENT**

This Request for Proposal and Contract Amendment (Amendment) is made in consideration of the mutual covenants and Agreements contained herein by and between Olton ISD ,School Food Authority, (SFA), and A+ Food Service LLC , Food Service Management Company, (FSMC), to amend the Request for Proposal and Contract No. 1 (Contract) that was executed by SFA and FSMC and effective on July 1, 2016.

The Contract is amended as follows:

1. "1. Duration of Contract. Unless it is terminated in accordance with Section III, paragraph L, this Contract is valid for the 2017-2018 school year. The Contract and this Amendment is for a one year period beginning July 1, 2017, and shall terminate on June 30, 2018, and may be renewed for [INSERT REMAINING RENEWALS] additional one-year terms upon mutual agreement between the SFA and FSMC."
2. Section II, E of the Contract, entitled "Proposal Submission and Award," Bonding Requirements, is hereby amended by deleting all bid bond, performance bond, and payment bond requirements previously in effect as provided in *SP 35-2016, Bonding Requirements for Food Service Management Companies and Other Subcontractors* (May 5, 2016). Except for the specific bonding requirements applicable to CACFP (Child and Adult Care Food Program) and SFSP (Summer Food Service Program), as set forth in federal regulations applicable to CACFP and SFSP only, no bonding is required under this Contract. The attached revised budget is incorporated into this Contract and Amendment and reflects budget changes, if any, resulting from the removal of bonding requirements
3. Section C. of the Contract, **Food Service**, paragraph 5 is amended as follows: the current language of the Contract is deleted and replaced with the sentence, "FSMC shall provide meals that meet the standard meal pattern set by USDA."
4. Exhibit B of the Contract, **Program Menu Cycles**, shall be amended in order that all menus and foods meet the latest USDA dietary guidelines.

5. The Contract is hereby amended by adding a new Paragraph 19, at page 24, Subsection G, entitled "Employees," as follows:

"19. Both SFA and FSMC shall ensure that their employees adhere to the professional standards and continuing education training requirements as required by federal regulations, codified at 7 CFR Part 210.30, throughout the term and all renewals of this Contract. School food authorities that operate the National School Lunch Program, or the School Breakfast Program (7 CFR Part 220), must establish and implement professional standards for school nutrition program directors, managers, and staff, as defined in 7 CFR Part 210.2. Both SFA and FSMC shall establish and implement the foregoing standards and requirements for their school nutrition program employees under this Contract."

6. The Contract is hereby amended by adding the following new Paragraph 6, at page 37, Subsection K, entitled: "Books and Records," as follows:

"6. If this is a fixed-meal rate contract, SFA shall ensure that all revenues from the sale of nonprogram foods accrues to the non-profit school food service account and that revenues available to support the production of reimbursable school meals does not subsidize the sale of nonprogram foods. For fixed-meal rate contracts, FSMC shall annually provide to SFA information on food costs and revenues and such information must include food costs for reimbursable meals, food costs for nonprogram foods, revenues from nonprogram foods, and total revenues. Nonprogram foods may include but are not necessarily limited to: a la carte; catered foods; vending machine foods; and student stores operated and any other sales generated through the nonprofit school food service account not already described herein. The foregoing information shall be utilized to determine compliance with revenue from nonprogram foods found at 7 CFR Part 210.14(f). FSMC shall also provide to SFA, upon request, historical information on the type and value of nonprogram foods and meals to be offered, such as catered foods. FSMC shall be responsible for providing SFA with, and calculating, nonprogram food costs and program revenues for determining compliance with 7 CFR Part 210.14(f), as provided in SP 20-2016, *Nonprofit School Food Service Account Nonprogram Food Revenue Requirements* (Dec. 23, 2015)."

7. All other terms of this Contract executed by SFA and FSMC remain the same.

8. This Amendment is only valid for the 2017-2018 school year. This Amendment shall terminate on June 30, 2018. The Contract may be renewed upon expiration of this Amendment if the Texas Department of Agriculture (TDA) determines there are no material changes in the nutrition standards and meal requirements in the Contract compared to those required by the April 25, 2016 Final Rule titled *Child and Adult Care Food Program: Meal Pattern Revisions Related to the Healthy, Hunger-Free Kids Act of 2010*, 81 FR 24348 (Final Rule). If TDA determines that there are material changes between the nutrition standards and meal requirements in the Contract compared to those required by the Final Rule, the Contract will have to be rebid effective July 1, 2017.

This Amendment is executed by the Parties in their capacities as stated below. All parties represent and warrant that the persons signing this Amendment are authorized to bind the respective parties.

AGREEMENT

Offeror certifies that the FSMC shall operate in accordance with all applicable state and federal regulations.

Offeror certifies that all terms and conditions within the Proposal shall be considered a part of this Contract as if incorporated therein.

This First Amendment to the Contract shall be in effect for one year and may be renewed by mutual agreement with another Amendment for three additional one-year periods.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be signed by their duly authorized representatives.

ATTEST:

SCHOOL FOOD AUTHORITY:

Olton ISD
Name of SFA

Signature of Authorized Representative

Dr. Steve Mills
Typed Name of Authorized Representative

Interim Superintendent
Title

Date Signed

ATTEST: *Melody Sheet*

FOOD SERVICE MANAGEMENT COMPANY:

A+ Food Service LLC
Name of FSMC

Gene Sheets
Signature of Authorized Representative

Gene Sheets
Typed Name of Authorized Representative

CEO
Title

4/4/17
Date Signed

[Olton ISD] School Food Authority
Food Service Budget (cont.)

Expenses:

Gross Food Costs	<u>150,000</u>
Food Delivery Costs	<u> </u>
Commodities Used (Call TDA Commodity Division for annual Usage amount for the SFA)	<u>23,000</u>
Commodity Delivery Commodity Processing	<u>1,000</u>
Total Food Costs	<u>174,000</u>

Labor Costs (#FTE / PTE)
FSMC Salaried Employees: FTE 1 PTE
 (Completed by the FSMC)

Summarize Here (Attach an individual categorical breakdown for each
 FSMC salaried employee)

Base Gross Salary	<u>33,000</u>
Educational Assistance	<u>1,000</u>
Incentive Payments	<u> </u>
Bonus	<u> </u>
Merit Increase	<u> </u>
Retirement / IRA	<u> </u>
401K, 403(b)(7)	<u> </u>
Fringe Benefits	<u>4,000</u>
Payroll Taxes	<u>3,000</u>

District / FSMC Hourly Staff

Gross Salaries	<u>105,000</u>
Fringe Benefits	<u>26,000</u>
Payroll Taxes	<u>8,500</u>

Other Payroll Costs

Worker's Comp.	<u>600</u>
Other	<u> </u>

Total Labor Costs 181,100

[Olton ISD] School Food Authority
Food Service Budget (cont.)

FSMC Fees	
Administrative Fees Cost	<u>20,000</u>
Management Fee Costs	<u>12,000</u>
Total Fees	<u>32,000</u>

FSMC Direct Costs – Subcategory Examples:	
Paper & Disposable Goods	<u>11,000</u>
Replacements / Smallwares	<u>1,000</u>
Contracted Labor – Specify	<u> </u>
Auto Expenses	<u>6,500</u>
Insurance Expense	<u>3,000</u>
Telephone	<u> </u>
Office Supplies	<u> </u>
Postage	<u> </u>
Bank Deposit Services	<u> </u>
Uniforms & Laundry	<u>1,000</u>
Other Delivery & Freight/NonFood	<u> </u>
Advertising, Promotions & Menus	<u> </u>
Marketing/Franchise & Décor	<u> </u>
Equipment Repair	<u> </u>
Licenses	<u>500</u>
Employee Travel	<u>500</u>
Security background check	<u>250</u>
Miscellaneous - Specify	<u>1,500</u>

Total FSMC Direct Costs 16,750

SFA Direct Costs – Use same subcategory
Examples as in FSMC Direct Costs

Total SFA Direct Costs

Total Direct Costs 25,750

FSMC Indirect Costs – Subcategory examples include:

FSMC Charges	
Technology Expense	
a. Technology Allocated Charge	<u>1,600</u>
b. Other Technology Charge	<u> </u>

[Olton ISD] School Food Authority
Food Service Budget (cont.)

Insurance Allocated Charge (Worker's Comp. Excluded)	_____
Other Allocated Charges	_____
Franchise Charges	_____
Trademark Charges	_____
Other Indirect Cost Categories	_____
Total FSMC Indirect Costs	_1,600
Total Discounts, Rebates, Applicable Credits, allowances or incentives from FSMC Suppliers credited to LEA	_____
Total Expenses = All Food Costs + All Labor Costs + All Fees + All Direct Costs + All Indirect Costs – Total Discounts, Rebates, Applicable Credits, allowances or incentives from FSMC	414,450
Suppliers credited to LEA	_____
Surplus / Subsidy = Total Revenues – Total Expenses	(68,650)
FSMC Guaranteed Return	_____
FSMC Guaranteed Break Even	_____
FSMC Guaranteed Subsidy	_____

School Food Authority Employee Responsible for submission of this budget data:

Name: _____

Telephone: _____

FSMC Employee responsible for submission for this budget data:

Name: Gene Sheets _____

Telephone: 806-946-8481 _____

U. S. DEPARTMENT OF AGRICULTURE

**Certification Regarding Debarment, Suspension, Ineligibility, and
Voluntary Exclusion-Lower Tier Covered Transactions**

Non-federal entities are subject to the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689; 2 CFR part 180, OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement); and 2 CFR Part 200, Section 200.213, Suspension and Debarment. These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs or activities.

Copies of the regulations may be obtained by contacting the Department of Agriculture agency with which this transaction originated.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON NEXT PAGE)

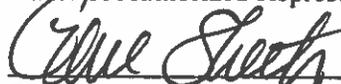
- (1) The prospective primary participant certifies to the best of its knowledge and belief that it and its principals:
- (a) Are not presently debarred, suspended, proposed for disbarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
 - (d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default.
- (2) Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective primary participant shall attach an explanation to this proposal.

A+ Food Service LLC
Organization Name

Olton ISD Food Service Program
PR/Award Number or Project Name

Gene Sheets
Name of Authorized Representative

CEO
Title


Signature

March 24, 2017
Date

Exhibit H-Continued

Instructions for Certification

1. By signing and submitting this form, the prospective lower tier participant is providing the certification set out on the form in accordance with these instructions.
2. The certification in this clause is a material representation of fact upon which reliance was placed when the transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tiered covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded" as used in this clause, have the meanings set out in the definitions and coverage sections of rules implementing Executive Orders 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this form that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tiered covered transaction with a person who is debarred, suspended, declared ineligible or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this form that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that is not debarred, suspended, ineligible or voluntarily excluded from that covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Non-procurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.



Exhibit J

ANTI-COLLUSION AFFIDAVIT

STATE OF TEXAS)

COUNTY OF BAILEY)

Gene Sheets, of lawful age, being first sworn on oath say, that he/she is the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any state official of employees to quantity, quality, or price in the prospective contract, or any other terms of said prospective official concerning exchange of money or other thing of value for special consideration in the letting of contract; that the bidder/contractor had not paid, given or donated, or agreed to pay, give or donate to any officer or employee either directly or indirectly in the procuring of the award of a contact pursuant to this bid.

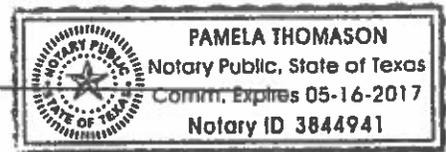
Gene Sheets

Signed

Subscribed and sworn before me this 6th day of March, 2017

Notary Public (or Clerk or Judge) Pamela Thomason

My commission expires 5/16/2017



PROCUREMENT

Certification Regarding Lobbying

Applicable to Grants, Sub-grants, Cooperative Agreements, And Contracts Exceeding \$100,000 in Federal funds. Contractors that apply or bid for such an award must file the required certification.

Submission of this certification is a prerequisite for making or entering into this transaction and is imposed by section 1352, Title 31, U.S. Code. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, an employee of a Member of Congress, or any Board Member, officer, or employee of [Olton] Independent School District in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into a cooperative agreement, and the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, an employee of a Member of Congress, or any Board Member, officer, or employee of [Olton] Independent School District in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all covered sub-awards exceeding \$100,000 in Federal funds at all appropriate tiers and that all sub-recipients shall certify and disclose accordingly.

A+ Food Service LLC

902 E. Ivy

Muleshoe, Texas 79347
Name/Address of Organization

Gene Sheets / CEO
Name/Title of Submitting Official


Signature

March 27, 2017
Date

PROCUREMENT**Instructions for Completion of SF-LLL, Disclosure of Lobbying Activities**

This disclosure form shall be completed by the reporting entity, whether sub-awardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Use the SF-LLL-A Continuation Sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal Action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal Action.
2. Identify the status of the covered Federal Action.
3. Identify the appropriate classification of this report. If this is a follow-up report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal Action.
4. Enter the full name, address, city, state and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or sub-award recipient. Identify the tier of the sub-awardee, e.g., the first sub-awardee of the prime is the 1st tier. Sub-awards include but are not limited to subcontracts, subgrants, and contract awards under grants.
5. If the organization filing the report in item 4 checks "sub-awardee", then enter the full name, address, city, state and zip code of the prime Federal recipient. Include Congressional District, if known.
6. Enter the name of the Federal Agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal Action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal Action identified in item 1 (e.g., **Request for Proposal** (RFP) number; Invitation For Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal Action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a.) Enter the full name, address, city, state and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influence the covered Federal Action.
(b.) Enter the full names of the individual(s) performing services, and include full address if different from 10 (a). Enter last name, first name, and middle initial (MI).

11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check the appropriate box(es). Check all boxes that apply. If other, specify nature.
14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent in actual contact with Federal officials. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.
15. Check whether or not a SF-LLL-A continuation sheet(s) is attached.
16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, D.C. 20503

Superintendent Recommendation – Cafeteria Meal Cost

The Texas Department of Agriculture sets the maximum price that a school district can charge for lunch/breakfast annually. This price calculation is normally available sometime in August.

Recommendation: It is my recommendation that the board take action to accept the Texas Department of Agriculture's maximum charge for lunch/breakfast as the price that will be charged by OISD.

Price Increase for 2017-2018 School Year

According to the 2017-2018 Price Adjustment Calculator Olton ISD must go up \$.10 on the price of their meals.

The amount is based on the previous year October revenue from the paid meals.

TDA wants the districts which have paid students to be covering the cost of the meal so Federal dollars aren't being applied to those meals. TDA does set the amount to a maximum amount of \$.10 per year for the increase (Olton's amount is \$.11, but only required to go up \$.10).

Districts are required to either go up the amount suggested or they must supplement that amount from another fund into the food service account. They must be able to show they have transferred the money.

It is the recommendation for the price increase:

Elementary from \$2.60 to \$2.70

Secondary from \$2.85 to \$2.95

According to the Adult Meal Calculator the Adults Meals need to be increased.

Breakfast is currently \$2.00 It needs to be above \$2.04

Lunch is currently \$3.50 It needs to be above \$3.56

Adult Meal Calculator Worksheet

This worksheet provides the information needed to calculate adult meal prices using both approved methods. Choose the method of calculation (see the *Administrator's Reference Manual, Section 15, Meal Pricing* for additional information on which method to use). If the rate applies, record the rate in the *Amount CE Receives* cell. If using Method 1, record the local student paid charge in the designated *Local Student Paid Charge* cell. If using Excel, this worksheet will automatically calculate the amounts in the *Minimum Adult Charge* and *Total Federal Funds* cells. All amounts are carried to 4 digits and must be rounded up when determining the adult meal price. Non-pricing programs must always use Method 2.

Method 1 Lunch	
Federal Funds/Reimbursement Rate	Amount CE Receives
Paid Reimbursement Rate (SY 2016-2017=\$0.30)	.30
Performance-Based Reimbursement (SY 2016-2017=\$0.06)	.06
Severe Need Lunch (SY 2016-2017=\$0.02)	.02
USDA Foods (SY 2016-2017=\$0.32)	.32
Total Federal Funds	.70
Local Student Paid Charge	2.85
Minimum Adult Charge	3.55

Method 1 Breakfast	
Federal Funds/Reimbursement Rate	Amount CE Receives
Paid Reimbursement Rate (SY 2016-2017=\$0.29)	
Severe Need Breakfast (SY 2016-2017=\$0.33)	
Total Federal Funds	
Local Student Paid Charge	
Minimum Adult Breakfast Charge	

Method 2 Lunch	
Federal Funds/Reimbursement Rate	Amount CE Receives
Free Reimbursement Rate (SY 2016-2017=\$3.16)	3.16
Performance-Based Reimbursement (SY 2016-2017=\$0.06)	.06
Severe Need Lunch (SY 2016-2017=\$0.02)	.02
USDA Foods (SY 2016-2017=\$0.32)	.32
Total Federal Funds	3.56
Minimum Adult Charge	3.56

Method 2 Breakfast	
Federal Funds/Reimbursement Rate	Amount CE Receives
Free Reimbursement Rate (SY 2016-2017=\$1.71)	1.71
Severe Need Breakfast (SY 2016-2017=\$0.33)	.33
Total Federal Funds	2.04
Minimum Adult Breakfast Charge	2.04

Superintendent Recommendation – Lot Sales

It is my recommendation that the bids for the listed lots be sold to Robert Garcia. See attachments -



PROPERTY BID SHEET

DATE 03-13-2017

BLOCK 2. TURWEER,

LOT 3

I ROBERT GARCIA wish to purchase these lot(s) _____
from the three (3) entities listed below. My bid for these lots is in the amount of \$ 380.00

Robert Garcia
Bidder's Signature

201 15th St
Address

806-717-4233
Phone No.

CITY OF OLTON

Accepted Mh - bill
Denied _____

LAMB COUNTY

Accepted _____
Denied _____

OLTON ISD

Accepted _____
Denied _____



PROPERTY BID SHEET

DATE 03-13-2017

BLOCK 2 TURNER.

LOT 4

I ROBERT BARRETT wish to purchase these lot(s) _____

from the three (3) entities listed below. My bid for these lots is in the amount of \$ 380:00

Robert Barrett

Bidder's Signature

201 15th

Address

806-717-4233

Phone No.

CITY OF OLTON

Accepted Wm. Hill

Denied _____

LAMB COUNTY

Accepted _____

Denied _____

OLTON ISD

Accepted _____

Denied _____

Comparison of Revenue to Budget
OLTON INDEPENDENT SCHOOL DISTRICT

Fund 199 / 7 GENERAL OPERATING FUND

As of March

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	1,315,641.00	-89,671.43	-1,268,239.26	47,401.74	96.40%
5730 - TUITION & FEES FROM PATRONS	.00	-800.00	-5,600.00	-5,600.00	.00%
5740 - OTHER REVENUES-LOCAL SOURCES	17,900.00	-1,777.92	-14,472.73	3,427.27	80.85%
5750 - REV.-COCURRICULAR/ENTERPRISE	20,000.00	-104.72	-20,323.07	-323.07	101.62%
Total REVENUE-LOCAL & INTERMED	1,353,541.00	-92,354.07	-1,308,635.06	44,905.94	96.68%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	4,965,769.00	-24,348.00	-2,476,291.00	2,489,478.00	49.87%
5820 - STATE PRGM REVENUE DIST BY TEA	8,134.00	.00	-1,648.00	6,486.00	20.26%
5830 - STATE REV. FROM STATE AGENCIES	323,243.00	.00	.00	323,243.00	.00%
5840 - OTHER STATE PROGRAM REVENUES	94,389.00	.00	.00	94,389.00	.00%
Total STATE PROGRAM REVENUES	5,391,535.00	-24,348.00	-2,477,939.00	2,913,596.00	45.96%
5900 - FEDERAL PROGRAM REVENUES					
5910 - FEDERALLY DIST REVENUES	25,000.00	.00	.00	25,000.00	.00%
5930 - FED REV FROM TX GOVT AGENCIES	180,000.00	-6,370.16	-110,819.33	69,180.67	61.57%
Total FEDERAL PROGRAM REVENUES	205,000.00	-6,370.16	-110,819.33	94,180.67	54.06%
Total Revenue Local-State-Federal	6,950,076.00	-123,072.23	-3,897,393.39	3,052,682.61	56.08%

OLTON INDEPENDENT SCHOOL DISTRICT

Fund 199 / 7 GENERAL OPERATING FUND

As of March

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-3,404,749.00	.00	2,171,300.60	293,638.17	-1,233,448.40	63.77%
6200 - PURCHASE & CONTRACTED SVS	-122,778.00	.00	61,914.78	18,904.09	-60,863.22	50.43%
6300 - SUPPLIES AND MATERIALS	-127,140.00	21,117.97	65,563.91	9,206.13	-40,458.12	51.57%
6400 - OTHER OPERATING EXPENSES	-45,276.00	3,587.22	60,477.68	4,436.98	18,788.90	133.58%
Total Function11 INSTRUCTION	-3,699,943.00	24,705.19	2,359,256.97	326,185.37	-1,315,980.84	63.76%
12 - INST RESOURCES/MEDIA SERVICES						
6100 - PAYROLL COSTS	-131,509.00	.00	82,074.23	10,720.50	-49,434.77	62.41%
6200 - PURCHASE & CONTRACTED SVS	-122,400.00	11,239.78	67,040.05	13,232.90	-44,120.17	54.77%
6300 - SUPPLIES AND MATERIALS	-2,100.00	1,310.79	268.60	.00	-520.61	12.79%
6400 - OTHER OPERATING EXPENSES	.00	.00	1,800.00	.00	1,800.00	.00%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-3,320.00	959.00	2,293.76	998.64	-67.24	69.09%
Total Function12 INST RESOURCES/MEDIA	-259,329.00	13,509.57	153,476.64	24,952.04	-92,342.79	59.18%
13 - CURRICULUM/INST STAFF DEVELOP.						
6200 - PURCHASE & CONTRACTED SVS	-6,300.00	.00	7,300.00	.00	1,000.00	115.87%
6400 - OTHER OPERATING EXPENSES	-21,500.00	3,228.25	12,348.09	1,642.36	-5,923.66	57.43%
Total Function13 CURRICULUM/INST STAFF	-27,800.00	3,228.25	19,648.09	1,642.36	-4,923.66	70.68%
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-47,314.00	.00	26,133.32	3,734.24	-21,180.68	55.23%
6200 - PURCHASE & CONTRACTED SVS	-1,000.00	.00	298.96	.00	-701.04	29.90%
6300 - SUPPLIES AND MATERIALS	-900.00	207.96	121.24	.00	-570.80	13.47%
6400 - OTHER OPERATING EXPENSES	-3,600.00	82.85	1,184.52	96.95	-2,332.63	32.90%
Total Function21 INSTRUCTIONAL	-52,814.00	290.81	27,738.04	3,831.19	-24,785.15	52.52%
23 - SCHOOL LEADERSHIP						
6100 - PAYROLL COSTS	-391,658.00	.00	213,182.84	29,976.19	-178,475.16	54.43%
6200 - PURCHASE & CONTRACTED SVS	-1,500.00	.00	1,500.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-14,250.00	299.00	4,358.40	.00	-9,592.60	30.59%
6400 - OTHER OPERATING EXPENSES	-11,450.00	1,871.71	8,302.89	549.85	-1,275.40	72.51%
Total Function23 SCHOOL LEADERSHIP	-418,858.00	2,170.71	227,344.13	30,526.04	-189,343.16	54.28%
31 - GUIDANCE/COUNSELING/EVALUATION						
6100 - PAYROLL COSTS	-203,773.00	.00	112,013.27	15,878.92	-91,759.73	54.97%
6200 - PURCHASE & CONTRACTED SVS	-1,500.00	.00	1,500.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-5,450.00	2,267.66	2,203.87	1,097.24	-978.47	40.44%
6400 - OTHER OPERATING EXPENSES	-4,190.00	59.50	2,020.00	220.00	-2,110.50	48.21%
Total Function31	-214,913.00	2,327.16	117,737.14	17,196.16	-94,848.70	54.78%
32 - SOCIAL WORK SERVICES						
6400 - OTHER OPERATING EXPENSES	.00	.00	1,800.00	.00	1,800.00	.00%
Total Function32 SOCIAL WORK SERVICES	.00	.00	1,800.00	.00	1,800.00	.00%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-59,974.00	.00	39,784.24	5,412.28	-20,189.76	66.34%
6200 - PURCHASE & CONTRACTED SVS	-1,600.00	.00	1,575.00	.00	-25.00	98.44%
6300 - SUPPLIES AND MATERIALS	-1,000.00	.00	506.62	.00	-493.38	50.66%
6400 - OTHER OPERATING EXPENSES	.00	.00	600.00	.00	600.00	.00%
Total Function33 HEALTH SERVICES	-62,574.00	.00	42,465.86	5,412.28	-20,108.14	67.87%
34 - PUPIL TRANSPORTATION-REGULAR						
6100 - PAYROLL COSTS	-125,234.00	.00	72,209.30	10,307.24	-53,024.70	57.66%
6200 - PURCHASE & CONTRACTED SVS	-15,500.00	223.00	13,163.12	1,683.08	-2,113.88	84.92%
6300 - SUPPLIES AND MATERIALS	-50,000.00	1,034.29	23,409.57	4,075.28	-25,556.14	46.82%
6400 - OTHER OPERATING EXPENSES	-5,178.00	.00	6,678.00	.00	1,500.00	128.97%

OLTON INDEPENDENT SCHOOL DISTRICT

Fund 199 / 7 GENERAL OPERATING FUND

As of March

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
34 - PUPIL TRANSPORTATION-REGULAR						
Total Function34 PUPIL TRANSPORTATION-	-195,912.00	1,257.29	115,459.99	16,065.60	-79,194.72	58.93%
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	-8,508.00	.00	.00	.00	-8,508.00	-0.00%
Total Function35 FOOD SERVICES	-8,508.00	.00	.00	.00	-8,508.00	-0.00%
36 - COCURRICULAR/EXTRACURRICULAR						
6100 - PAYROLL COSTS	-213,767.00	.00	133,141.41	17,000.93	-80,625.59	62.28%
6200 - PURCHASE & CONTRACTED SVS	-45,595.00	540.00	40,676.56	1,605.19	-4,378.44	89.21%
6300 - SUPPLIES AND MATERIALS	-52,540.88	10,638.52	10,305.88	-2,780.97	-31,596.48	19.61%
6400 - OTHER OPERATING EXPENSES	-112,335.12	11,666.23	69,045.69	5,690.36	-31,623.20	61.46%
Total Function36	-424,238.00	22,844.75	253,169.54	21,515.51	-148,223.71	59.68%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-218,926.00	.00	120,873.69	17,267.67	-98,052.31	55.21%
6200 - PURCHASE & CONTRACTED SVS	-64,936.00	.00	58,101.70	2,162.24	-6,834.30	89.48%
6300 - SUPPLIES AND MATERIALS	-4,850.00	267.60	780.45	17.70	-3,801.95	16.09%
6400 - OTHER OPERATING EXPENSES	-42,950.00	1,149.18	34,445.17	4,014.68	-7,355.65	80.20%
Total Function41 GENERAL ADMINISTRATION	-331,662.00	1,416.78	214,201.01	23,462.29	-116,044.21	64.58%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-351,443.00	.00	171,894.65	23,764.22	-179,548.35	48.91%
6200 - PURCHASE & CONTRACTED SVS	-289,957.00	2,942.56	151,520.04	21,255.08	-135,494.40	52.26%
6300 - SUPPLIES AND MATERIALS	-97,000.00	3,780.04	51,418.85	7,541.12	-41,801.11	53.01%
6400 - OTHER OPERATING EXPENSES	-51,091.00	.00	50,313.08	359.08	-777.92	98.48%
Total Function51 PLANT MAINTENANCE &	-789,491.00	6,722.60	425,146.62	52,919.50	-357,621.78	53.85%
52 - SECURITY & MONITORING SERVICES						
6200 - PURCHASE & CONTRACTED SVS	-5,000.00	.00	3,600.00	.00	-1,400.00	72.00%
Total Function52 SECURITY & MONITORING	-5,000.00	.00	3,600.00	.00	-1,400.00	72.00%
53 - DATA PROCESSING SERVICES						
6100 - PAYROLL COSTS	-87,637.00	.00	47,880.56	6,840.08	-39,756.44	54.64%
6200 - PURCHASE & CONTRACTED SVS	-32,500.00	.00	32,500.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-500.00	15.05	219.71	.00	-265.24	43.94%
6400 - OTHER OPERATING EXPENSES	-2,750.00	25.00	200.00	.00	-2,525.00	7.27%
Total Function53 DATA PROCESSING	-123,387.00	40.05	80,800.27	6,840.08	-42,546.68	65.49%
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-45,628.00	.00	11,101.00	11,101.00	-34,527.00	24.33%
Total Function71 DEBT SERVICE	-45,628.00	.00	11,101.00	11,101.00	-34,527.00	24.33%
93 - PAYMENTS TO FISCAL AGENT						
6400 - OTHER OPERATING EXPENSES	-238,343.00	.00	72,743.00	.00	-165,600.00	30.52%
Total Function93 PAYMENTS TO FISCAL	-238,343.00	.00	72,743.00	.00	-165,600.00	30.52%
99 - OTHER INTERGOVERNMENTAL CHARGE						
6200 - PURCHASE & CONTRACTED SVS	-49,831.00	.00	35,855.61	12,005.36	-13,975.39	71.95%
Total Function99 OTHER	-49,831.00	.00	35,855.61	12,005.36	-13,975.39	71.95%
8000 - OTHER USES/NON OP EXPENSES						
00 - REV/TRANSFER IN & OUT						
8900 - OTHER USES/NON-OP EXPENSES	-72,502.00	.00	.00	.00	-72,502.00	-0.00%
Total Function00 REV/TRANSFER IN & OUT	-72,502.00	.00	.00	.00	-72,502.00	-0.00%
Total Expenditures	-7,020,733.00	78,513.16	4,161,543.91	553,654.78	-2,780,675.93	59.28%

Comparison of Revenue to Budget
OLTON INDEPENDENT SCHOOL DISTRICT

Fund 211 / 7 ESEA TITLE I, PART A

As of March

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REVENUE DISTRIBUTED BY TEA	174,669.00	-20,202.85	-59,318.84	115,350.16	33.96%
Total FEDERAL PROGRAM REVENUES	174,669.00	-20,202.85	-59,318.84	115,350.16	33.96%
Total Revenue Local-State-Federal	174,669.00	-20,202.85	-59,318.84	115,350.16	33.96%

OLTON INDEPENDENT SCHOOL DISTRICT

Fund 211 / 7 ESEA TITLE I, PART A

As of March

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-154,623.00	.00	66,057.97	9,095.41	-88,565.03	42.72%
6300 - SUPPLIES AND MATERIALS	-100.00	.00	.00	.00	-100.00	-.00%
6400 - OTHER OPERATING EXPENSES	-4,000.00	.00	.00	.00	-4,000.00	-.00%
Total Function11 INSTRUCTION	-158,723.00	.00	66,057.97	9,095.41	-92,665.03	41.62%
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-3,727.00	.00	2,174.28	310.68	-1,552.72	58.34%
Total Function21 INSTRUCTIONAL	-3,727.00	.00	2,174.28	310.68	-1,552.72	58.34%
41 - GENERAL ADMINISTRATION						
6200 - PURCHASE & CONTRACTED SVS	-12,219.00	.00	6,109.84	.00	-6,109.16	50.00%
Total Function41 GENERAL ADMINISTRATION	-12,219.00	.00	6,109.84	.00	-6,109.16	50.00%
Total Expenditures	-174,669.00	.00	74,342.09	9,406.09	-100,326.91	42.56%

Comparison of Revenue to Budget
OLTON INDEPENDENT SCHOOL DISTRICT

Fund 212 / 7 TITLE I, PART C

As of March

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REVENUE DISTRIBUTED BY TEA	160,570.00	-19,530.67	-60,875.90	99,694.10	37.91%
Total FEDERAL PROGRAM REVENUES	160,570.00	-19,530.67	-60,875.90	99,694.10	37.91%
Total Revenue Local-State-Federal	160,570.00	-19,530.67	-60,875.90	99,694.10	37.91%

OLTON INDEPENDENT SCHOOL DISTRICT

Fund 212 / 7 TITLE I, PART C

As of March

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-48,907.00	.00	7,130.41	1,018.63	-41,776.59	14.58%
6200 - PURCHASE & CONTRACTED SVS	-1,000.00	.00	.00	.00	-1,000.00	-.00%
6300 - SUPPLIES AND MATERIALS	-3,000.00	2,485.22	2,947.42	2,668.74	2,432.64	98.25%
Total Function11 INSTRUCTION	-52,907.00	2,485.22	10,077.83	3,687.37	-40,343.95	19.05%
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-38,190.00	.00	22,273.03	3,182.35	-15,916.97	58.32%
6400 - OTHER OPERATING EXPENSES	-4,000.00	4,630.31	2,665.81	.00	3,296.12	66.65%
Total Function21 INSTRUCTIONAL	-42,190.00	4,630.31	24,938.84	3,182.35	-12,620.85	59.11%
32 - SOCIAL WORK SERVICES						
6100 - PAYROLL COSTS	-52,242.00	.00	31,961.22	4,465.51	-20,280.78	61.18%
6300 - SUPPLIES AND MATERIALS	-1,000.00	.00	322.98	.00	-677.02	32.30%
Total Function32 SOCIAL WORK SERVICES	-53,242.00	.00	32,284.20	4,465.51	-20,957.80	60.64%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-12,231.00	.00	7,172.06	1,018.61	-5,058.94	58.64%
Total Function61 COMMUNITY SERVICES	-12,231.00	.00	7,172.06	1,018.61	-5,058.94	58.64%
Total Expenditures	-160,570.00	7,115.53	74,472.93	12,353.84	-78,981.54	46.38%

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5750 - REV.-COCURRICULAR/ENTERPRISE	125,000.00	-6,114.00	-44,229.77	80,770.23	35.38%
Total REVENUE-LOCAL & INTERMED	125,000.00	-6,114.00	-44,229.77	80,770.23	35.38%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PRGM REVENUE DIST BY TEA	2,000.00	.00	.00	2,000.00	.00%
Total STATE PROGRAM REVENUES	2,000.00	.00	.00	2,000.00	.00%
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REVENUE DISTRIBUTED BY TEA	285,000.00	-29,939.67	-178,827.03	106,172.97	62.75%
Total FEDERAL PROGRAM REVENUES	285,000.00	-29,939.67	-178,827.03	106,172.97	62.75%
7000 - OTHER RESOURCES					
7900 - OTHER RESOURCES/NON-OP REVENUE					
7910 - OTHER RESOURCES	72,502.00	.00	.00	72,502.00	.00%
Total OTHER RESOURCES/NON-OP REVENUE	72,502.00	.00	.00	72,502.00	.00%
Total Revenue Local-State-Federal	484,502.00	-36,053.67	-223,056.80	261,445.20	46.04%

OLTON INDEPENDENT SCHOOL DISTRICT

Fund 240 / 7 NAT'L SCHOOL BREAKFAST/LUNCH

As of March

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	-153,652.00	.00	75,029.20	10,619.29	-78,622.80	48.83%
6200 - PURCHASE & CONTRACTED SVS	-103,750.00	.00	83,201.87	9,174.77	-20,548.13	80.19%
6300 - SUPPLIES AND MATERIALS	-216,600.00	4,344.24	113,064.86	16,438.45	-99,190.90	52.20%
6400 - OTHER OPERATING EXPENSES	-1,000.00	.00	4,252.50	.00	3,252.50	425.25%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-9,500.00	.00	.00	.00	-9,500.00	-.00%
Total Function35 FOOD SERVICES	-484,502.00	4,344.24	275,548.43	36,232.51	-204,609.33	56.87%
Total Expenditures	-484,502.00	4,344.24	275,548.43	36,232.51	-204,609.33	56.87%

Board Report
Comparison of Revenue to Budget
OLTON INDEPENDENT SCHOOL DISTRICT
As of March

Fund 255 / 7 TITLE II TPTR

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REVENUE DISTRIBUTED BY TEA	54,975.00	-8,828.89	-25,301.22	29,673.78	46.02%
Total FEDERAL PROGRAM REVENUES	54,975.00	-8,828.89	-25,301.22	29,673.78	46.02%
Total Revenue Local-State-Federal	54,975.00	-8,828.89	-25,301.22	29,673.78	46.02%

OLTON INDEPENDENT SCHOOL DISTRICT

Fund 255 / 7 TITLE II TPTR

As of March

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-52,975.00	.00	37,522.63	5,102.78	-15,452.37	70.83%
Total Function11 INSTRUCTION	-52,975.00	.00	37,522.63	5,102.78	-15,452.37	70.83%
13 - CURRICULUM/INST STAFF DEVELOP.						
6400 - OTHER OPERATING EXPENSES	-2,000.00	.00	122.33	.00	-1,877.67	6.12%
Total Function13 CURRICULUM/INST STAFF	-2,000.00	.00	122.33	.00	-1,877.67	6.12%
Total Expenditures	-54,975.00	.00	37,644.96	5,102.78	-17,330.04	68.48%

Board Report
Comparison of Revenue to Budget
OLTON INDEPENDENT SCHOOL DISTRICT
As of March

Fund 263 / 7 TITLE III A LEP

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5720 - REV FM SRVCS TO LOCAL ED AG	4,650.00	.00	.00	4,650.00	.00%
Total REVENUE-LOCAL & INTERMED	4,650.00	.00	.00	4,650.00	.00%
Total Revenue Local-State-Federal	4,650.00	.00	.00	4,650.00	.00%

Board Report
Comparison of Expenditures and Encumbrances to Budget
OLTON INDEPENDENT SCHOOL DISTRICT
As of March

Fund 263 / 7 TITLE III A LEP

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6300 - SUPPLIES AND MATERIALS	-4,650.00	52.65	4,590.69	3,013.31	-6.66	98.72%
Total Function11 INSTRUCTION	-4,650.00	52.65	4,590.69	3,013.31	-6.66	98.72%
Total Expenditures	-4,650.00	52.65	4,590.69	3,013.31	-6.66	98.72%

Comparison of Revenue to Budget
OLTON INDEPENDENT SCHOOL DISTRICT

Fund 270 / 7 SRSA-SMALL RURAL SCHOOL ACHIEV

As of March

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5900 - FEDERAL PROGRAM REVENUES					
5940 - FED REV DIRECTLY FM FED GOV'T	7,363.00	.00	.00	7,363.00	.00%
Total FEDERAL PROGRAM REVENUES	7,363.00	.00	.00	7,363.00	.00%
Total Revenue Local-State-Federal	7,363.00	.00	.00	7,363.00	.00%

OLTON INDEPENDENT SCHOOL DISTRICT

Fund 270 / 7 SRSA-SMALL RURAL SCHOOL ACHIEV

As of March

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-6,690.00	.00	333.98	333.98	-6,356.02	4.99%
6300 - SUPPLIES AND MATERIALS	-673.00	.00	.00	.00	-673.00	-.00%
Total Function11 INSTRUCTION	-7,363.00	.00	333.98	333.98	-7,029.02	4.54%
Total Expenditures	-7,363.00	.00	333.98	333.98	-7,029.02	4.54%

Board Report
Comparison of Revenue to Budget
OLTON INDEPENDENT SCHOOL DISTRICT
As of March

Fund 289 / 7 LEP

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REVENUE DISTRIBUTED BY TEA	.00	.00	-1,165.00	-1,165.00	.00%
Total FEDERAL PROGRAM REVENUES	.00	.00	-1,165.00	-1,165.00	.00%
Total Revenue Local-State-Federal	.00	.00	-1,165.00	-1,165.00	.00%

Board Report
Comparison of Revenue to Budget
OLTON INDEPENDENT SCHOOL DISTRICT
As of March

Fund 410 / 7 STATE TEXTBOOK FUND

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5800 - STATE PROGRAM REVENUES					
5820 - STATE PRGM REVENUE DIST BY TEA	43,315.00	.00	-538.50	42,776.50	1.24%
Total STATE PROGRAM REVENUES	43,315.00	.00	-538.50	42,776.50	1.24%
Total Revenue Local-State-Federal	43,315.00	.00	-538.50	42,776.50	1.24%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6300 - SUPPLIES AND MATERIALS	-43,315.00	.00	563.11	.00	-42,751.89	1.30%
Total Function11 INSTRUCTION	-43,315.00	.00	563.11	.00	-42,751.89	1.30%
Total Expenditures	-43,315.00	.00	563.11	.00	-42,751.89	1.30%

Comparison of Revenue to Budget
OLTON INDEPENDENT SCHOOL DISTRICT

Fund 429 / 7 PREKINDERGARTEN GRANT PROGRAM

As of March

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5800 - STATE PROGRAM REVENUES					
5820 - STATE PRGM REVENUE DIST BY TEA	16,888.00	.00	-8,392.00	8,496.00	49.69%
Total STATE PROGRAM REVENUES	16,888.00	.00	-8,392.00	8,496.00	49.69%
Total Revenue Local-State-Federal	16,888.00	.00	-8,392.00	8,496.00	49.69%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-16,888.00	.00	8,392.00	.00	-8,496.00	49.69%
Total Function11 INSTRUCTION	-16,888.00	.00	8,392.00	.00	-8,496.00	49.69%
Total Expenditures	-16,888.00	.00	8,392.00	.00	-8,496.00	49.69%

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - LOCAL REAL-PROPERTY TAXES	127,100.00	-8,547.13	-121,839.55	5,260.45	95.86%
5740 - OTHER REVENUES-LOCAL SOURCES	100.00	.00	.00	100.00	.00%
Total REVENUE-LOCAL & INTERMED	127,200.00	-8,547.13	-121,839.55	5,360.45	95.79%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PRGM REVENUE DIST BY TEA	69,319.00	.00	-68,111.00	1,208.00	98.26%
Total STATE PROGRAM REVENUES	69,319.00	.00	-68,111.00	1,208.00	98.26%
Total Revenue Local-State-Federal	196,519.00	-8,547.13	-189,950.55	6,568.45	96.66%

Board Report
Comparison of Expenditures and Encumbrances to Budget
OLTON INDEPENDENT SCHOOL DISTRICT
As of March

Fund 599 / 7 DEBT SERVICE FUND

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-192,063.00	.00	189,687.50	.00	-2,375.50	98.76%
Total Function 71 DEBT SERVICE	-192,063.00	.00	189,687.50	.00	-2,375.50	98.76%
Total Expenditures	-192,063.00	.00	189,687.50	.00	-2,375.50	98.76%

Superintendent Recommendation – District of Innovation

The District Advisory Committee [DAC] has finalized the Olton Independent School District Local Innovation Plan

Recommendation: It is my recommendation that the board proceed with the process required by law for OISD to become a district of innovation.

Olton Independent School District Local Innovation Plan

***Empowering every child to succeed tomorrow by inspiring and
creating pathways today.***

Olton Independent School District

Local Innovation Plan

Local Innovation Committee Members

Amber DeBerry	Elementary Parent
David Azam	Elementary Community Member
Ben Wagner	Elementary Business Member
Sandi Roberts	Junior High Parent
Craig Woody	Junior High Community Member
Ryan Leathers	Junior High Business Member
Kip McCall	High School Parent
Paula Allcorn	High School Community Member
April Burns	High School Business Member
Janie Cano	Elementary Teacher
Colleen Wilson	Elementary Teacher
Susan Soliz	Elementary Teacher
Stacie Ramage	Reading Interventionist
Mark Silva	Elementary Principal
Angie McGee	Junior High Teacher
Kim Thetford	Junior High Teacher
Michelle Ast	Junior High Teacher
Marissa Lopez	Junior High Counselor
Brian Hunt	Junior High Principal
Julia Guerrero	High School Teacher
Nati Sandoval	High School Teacher
Gregg Ammons	High School Teacher
Angi Martin	High School Counselor
Kenny Eudy	High School Principal
Connie Maxwell	Board Member
Ruben Luera	Board Member
Jill McCall	Director of Federal Programs and Curriculum
Dr. G. Steve Mills	Superintendent

I. INTRODUCTION

House Bill 1842 was passed during the 84th Legislative Session. This bill provides the opportunity for Texas public school districts to pursue becoming a District of Innovation, which allows districts to obtain exemptions from certain provisions of the Texas Education Code to allow more flexibility and local control for innovative programming.

On January 19th, 2017, the Board of Trustees passed a resolution initiating the process under the Texas Education Code Chapter 12A to become a district of innovation. A public hearing to allow the public to learn more about the designation and provide feedback was held on February 16th, 2017. Also on February 16th, 2017, the Board of Trustees appointed the District Advisory Committee, along with two board members, to begin the process of developing a local plan in accordance with TEC 12A.003 to address the needs of the district.

The District Advisory Committee met to develop an initial draft of the Plan of Innovation. The plan was posted online for public viewing and feedback from DATE to DATE and the Commissioner of Education was notified. The DAC held a public meeting on DATE and approved the plan of innovation. The board approved the plan on DATE.

II. TERM

The term of the Plan of Innovation will be in place for the 2017-2018 school year through the 2021-2022. The plan may be amended, rescinded, or renewed by a majority vote of the DAC and the Board of Trustees in the same manner required for the initial adoption. The District may review the plan more frequently.

III. CONTINUAL IMPROVEMENT

The Plan of Innovation is guided by and aligned with the District's Vision and Mission statement.

Vision Statement

Empowering every child to succeed tomorrow by inspiring and creating pathways today.

District Mission Statement

It is the mission of Olton ISD to provide equal opportunity of high quality education to all its students. To this end, the District will effectively and creatively use its talents,

resources, and time to ensure that each student will be challenged to reach his or her highest potential. The ultimate goal of this District is to help students exit this institution with the knowledge, skills, and values necessary to be productive citizens with an enriched quality of life.

Board Mission Statement

The mission of the Board of Olton ISD is to ensure that the people in and affected by the institution have the opportunity to grow and become productive citizens of society. The trustees will delegate operational power, adopt policies, require accountability, evaluate patterns of operation, and ensure flexibility and competence. At all times the Board will maintain accountability to the taxpayers and residents of the District.

District Beliefs

We believe the following:

1. Every employee of the District is important to the success of our educational goals and objectives.
2. Education is a joint venture that requires the involvement of families, churches, and the community.
3. Open communication is essential to student success.
4. All stakeholders should demonstrate respect for self and others.
5. We must educate all students to reach their highest potential and become lifelong learners.
6. We should be innovative in the use of all our resources.
7. We must foster an environment which attracts and retains high quality personnel.
8. Discipline must be consistent and fair for all students.
9. We must inspire and enable all young people, especially those from disadvantaged circumstances, to realize their full potential as productive, responsible, and caring citizens.

1. Length of the school day (TEC §25.082) (EC LEGAL)

CURRENT LAW:

State law currently requires that all school days must be 7 hours (420 minutes) long each day in order to count for ADA calculations and funding purposes, with 6 waiver days available.

RATIONALE:

o Exemption from the 420-minute day requirement would allow Olton ISD the flexibility needed to alter the school day schedule on selected days

whenever it is locally determined as necessary or beneficial to the district and its stakeholders. While there is a waiver process available, the waiver is limited to a 6-day maximum for the school year.

o Exempting from the 420-minute requirement would also give the district a significant amount of local control over scheduling (above and beyond the 6-day maximum as needed) without the fear of diminishing state funding or losing credit for instructional time that might cause the district to fall out of compliance with annual minute requirements. This would allow the district the flexibility to schedule non-instructional days into the district calendar to allow for teachers to analyze student data and engage in targeted, relevant professional development.

INNOVATION STRATEGY:

Olton ISD believes that having a flexible school day benefits teachers and campus leaders who participate in Professional Learning Communities, perfecting their craft, deepening their content knowledge, and analyzing student data. In addition, at the elementary level this flexible day allows for teachers to conference with parents about the progress of their child. The school code also allows school districts to add minutes as necessary to compensate for minutes of instruction lost due to school closures caused by disaster, flood, extreme weather conditions without fear of losing funding or credit for the instructional time. The loss of a flexible day would be counterproductive to the Olton ISD community which has embraced the current flexible school day.

2. Certification requirements (TEC §21.003a) (DBA LEGAL)

CURRENT LAW:

State law currently states that a person may not be employed as a teacher, teacher intern or teacher trainee, librarian, educational aide, administrator, educational diagnostician, or school counselor by a school district unless the person holds an appropriate certificate or permit issued as provided by Subchapter B.

RATIONALE:

The current certification requirement severely limits the district's options to hire professionals with work related experience or degrees to teach a variety of courses needed throughout the district.

INNOVATION STRATEGY:

Olton ISD will continue to seek highly effective certified educators for teaching positions. By establishing local certification in lieu of requirements set in the education code, OISD will be able to best serve students by employing high quality educators that might not ordinarily qualify under the traditional teacher certification pathway.

In order to best serve students, all decisions on teacher certification and assignments will be handled locally, and notification of Local Teaching Permits (local certification) shall not be necessary. The principal may submit to the superintendent and/or the designee a request for Local Teaching Permit outlining the individual's credentials/qualifications. Qualification for local

certification could include, but is not limited to: professional work experience formal training/education in the content area active/relevant professional industry certification/registration a combination of work experience, training, and education demonstration of successful experience working with students The superintendent or his/her designee will then approve the request if the individual possesses the knowledge, skills and experience required of the position and feel the individual could be an asset to students, by providing quality instruction.

An employee working under a Local Teaching Permit who does not hold a state teaching certification will not receive a contract, but will work on an at-will basis and have a separate pay scale from state certified teachers. The Local Teaching Permit will become void at the end of the school year in which it is issued. A teacher certification waiver, state permit applications, notifications, or other paperwork will not be submitted to the Texas Education Agency or other district stakeholders. An employee working under a Local Teaching Permit (local certification) will be appraised under the same teacher appraisal system as required of all certified teachers and will adhere to the same professional standards, ethics, and requirements of all certified teachers. Also, where applicable and appropriate, employees working under a Local Teaching Permit will be encouraged to seek state certification in the area that they are teaching. All state certified teachers will continue to receive a contract and will be paid according to the state and district teacher pay scale.

3. Probationary Contracts (TEC §21.102)

CURRENT LAW:

Current law states that a probationary contract may not exceed one year for a person who has been employed as a teacher in public education for at least five of the eight years preceding employment with the district.

RATIONALE:

This period of time is not sufficient to evaluate the teacher's effectiveness in the classroom since teacher contract timelines demand that employment decisions must be made prior to the availability of end of year classroom and student data.

INNOVATION STRATEGY:

For experienced teachers, counselors, librarians, or nurses new to Olton ISD that have been employed as a teacher in public education for at least five of the eight previous years, the probationary period when becoming employed by Olton ISD shall be for a period of two years with probationary contracts issued for each of the two years.

4. Start date (TEC §25.0811) (TEC §25.0812) (EB LEGAL)

CURRENT LAW:

State law currently prohibits school districts from starting class before the fourth Monday in August, unless they are year-round districts.

RATIONALE:

The flexibility in the start date allows the district to determine locally, on an annual basis, what best meets the need of the students, the school, and the community. Another benefit of exempting this restriction is it allows the school to look at starting classes as a short week which can ease the transition for students entering kindergarten, middle school, and high school. Additionally, the ability to change the school start date can also help to better balance the amount of days in each semester.

INNOVATION STRATEGY:

Olton ISD will have the flexibility to start class as early as the second Monday in August, depending on the needs of the district.

5. Contract service days (TEC §21.401) Contract Service Days (Minimum Service Required)

CURRENT LAW:

State law currently requires educators employed on a 10-month contract to provide a minimum of 187 days of service.

RATIONALE:

With the implementation of TEC §25.081 which changed the required number of “days of instruction” to “minutes of instruction,” the law did not address contract days for 10-month contract employees. This exemption would allow for the contract days for teachers to better align with the “minutes of instruction” requirement.

INNOVATION STRATEGY:

The determination of how many days are required to fulfill an employee's contract should be a local decision.

6. Student discipline (TEC §37.007) (TEC §37.010) Student Discipline in a DAEP Setting

CURRENT LAW:

Current law states that a student placed in a District Alternative Education Program (DAEP) who engages in documented serious misbehavior while on the DAEP campus despite documented behavioral interventions may be removed from class and expelled. Serious misbehavior includes:

- Deliberate violent behavior that poses a direct threat to the health or safety of others;
 - Extortion, meaning the gaining of money or other property by force or threat;
- Conduct that constitutes coercion, as defined by Penal Code 1.07; or
- Conduct that constitutes the offense of:
 - Public lewdness under Penal Code 21.07;
 - Indecent exposure under Penal Code 21.08;
 - Criminal mischief under Penal Code 28.03;

- Personal hazing under Penal Code 37.152; or
- Harassment, under Penal Code 42.07(a)(1), of a student or district employee.

RATIONALE:

The Olton ISD DAEP has a structured system of discipline. The Texas Education Code makes no allowance for students whose persistent misbehavior disrupts instruction and is detrimental to the educational environment.

INNOVATION STRATEGIES:

In accordance with state law, a student placed in a District Alternative Education Program (DAEP) who engages in documented serious misbehavior (as defined above) while on the DAEP campus, despite documented behavioral interventions, may be removed from class and expelled.

Additionally, through this innovation plan, a student placed in a DAEP who engages in documented persistent misbehavior while on the DAEP campus, despite documented behavioral interventions, may also be removed from class and expelled.

7. Class size (TEC § 25.111, TEC § 25.112, TEC § 25.113)

CURRENT LAW:

Texas Education Code section 25.111 requires districts to employ a sufficient number of certified teachers to maintain an average ratio of not less than 1 teacher for each 20 students in average daily attendance. Texas Education Code section 25.112 generally prohibits a district from enrolling more than 22 students in a K-4th grade class unless the district claims an exemption through the Texas Education Agency's (TEA) waiver procedure. Texas Education Code section 25.113 requires a campus or district that is granted a class size waiver to provide parental notice. (Board Policy Ref: BF Campus Class Size Waivers; EEB Instructional Arrangements—Class Size)

RATIONALE:

While we certainly believe that small class size plays a positive role in the classroom and it continues to be a priority in our school district, this must be balanced with the logistics of the timing of adding staff, and the best teacher to student ratio that can be achieved given the total number of students. We do not believe it has a negative effect when a district adds only one or two more students. Many times it is not the number of the students but the makeup and chemistry of the classroom which influence the learning environment. The absolute class size also does not take into account that there may be additional staff in the classroom for some or most of the instructional time (such as special education teachers or paraprofessionals). Most importantly, research clearly shows it is the teacher in the classroom that has the greatest impact on student learning, not absolute class size. In the event the class size exceeds the 22:1 ratio for Kindergarten – 4th grade classes, a TEA waiver will not be necessary, but the superintendent will report to the Board of Trustees for approval. This

exemption allows for local control over class size ratios, and it is not a disregard for the intent of the ratio requirements.

INNOVATION STRATEGIES:

An exemption in meeting Texas Education Code (TEC), §25.112, will allow the ability to group students based upon academic, social, and emotional needs while reducing paperwork (not having to file waivers when the need arises).

8. Appraisal system (DNA LEGAL, DNA LOCAL) (Ed. Code 21.203) (Ed. Code 21.352)

CURRENT LAW:

Teacher Appraisal System Current Statute: The state is issuing a new teacher appraisal system in 2016-2017, called the Texas Teacher Evaluation and Support System (T-TESS) and the Texas Principal Evaluation and Support System (T-PESS). The domains within these systems are developed by the State to meet the needs of the entire State of Texas.

RATIONALE:

New statewide teacher appraisal systems, the Texas Teacher Evaluation and Support System (T-TESS) and the Texas Principal Evaluation and Support System (T-PESS), are being introduced for the first time since 1997. These systems also require state standardized test scores be used as the primary evaluation measure for both teachers and administrators.

INNOVATION STRATEGIES:

A committee of district and campus administrators and teachers will convene to determine a best fit instrument to support the work of our Olton ISD Profile of a Learner. As we move forward with the implementation of the growth indicators for students, our professional staff will also set goals in coordination with these efforts, including multiple observations, goal setting and tracking, and student growth progress toward learning objectives, as evaluation measures on teacher and administrator appraisals.

9. Student attendance/credit (TEC 25.092) (FEC (legal and local))

CURRENT LAW:

Manner in which the statute inhibits the plan: Texas Education Code restricts a student from receiving credit or a final grade in a course of study in which the student was not in attendance for at least 90% of the days the course was offered. If the student attends the course at least 75% of the time, the student may be awarded credit if he/she successfully completes a plan of action determined by the principal. An established attendance committee must hear petitions for credit from students that failed to meet the plan of action. The committee may approve the award of credit based on extenuating circumstances.

RATIONALE:

The 90 percent rule is an arbitrary percentage, which means school districts award credit based on seat time rather than based on content mastery. Flexibility in the abstaining from the requirement means the district won't have to penalize students who miss class due to enriching activities, academic activities, or other extenuating circumstances that supports OISD's goal to educate the whole child. Relief from Section 25.092 does not in any way impact or alter existing compulsory attendance requirements or University Interscholastic League ("UIL") rules. Moreover, opting out of Section 25.092 in no way limits or modifies a teacher's right to determine the finality of a grade in accordance with Texas Education Code Section 28,0214, nor does it restrict or alter a teacher's right to assign grades in accordance with Texas Education Code Section 28.0216.

INNOVATION STRATEGY:

To meet the needs of 21st century learners, OISD would like to investigate the option to provide students credit for courses based on content mastery, not the amount of time the student spends in the classroom. This exemption would allow the district to provide innovative options to promote student engagement in course material in flexible ways, ultimately allowing learning to happen anytime, anyplace apart from the traditional way of delivering instruction. Additionally, flexibility in this area directly supports OISD's goal of educating the whole child. Our students attain valuable and meaningful learning from extra/co-curricular activities and experiences that currently count against the student's 90% attendance availability if a student has to miss part of the traditional school day.

10. Revoke transfers (FDA (Local))

CURRENT LAW:

Olton ISD maintains a transfer policy under FDA (Local) requiring nonresident students wishing to transfer to file a transfer application each school year. In approving transfer requests, the availability of space and instructional staff, availability of programs and services, the student's disciplinary history records, work habits, and attendance records are also evaluated. Transfer students are expected to follow the attendance requirements, rules and regulations of the District. TEC 25.036 has been interpreted to establish the acceptance of a transfer as a one year commitment by the District.

RATIONALE:

The District is seeking to eliminate the provision of a one year commitment in accepting transfer applicants.

INNOVATION STRATEGY:

The district will reserve the right to revoke the transfer of a student at any time during the year based on behavior, excessive tardies, late pick up, attendance, or not remaining in good academic standing. Revocation of transfers for the above reasons is final and may not be appealed.

District of Innovation

We have a plan...now what?

- Post on your district website for at least 30 days
- Board notifies the Commissioner of intent to adopt plan (Notification must include proposed date plan will be adopted and a link to or copy of plan so it can be reviewed for any proposed exemptions that are prohibited. Notification may be sent by email)
- Your district of innovation committee holds a public meeting to consider and approve the final version with a majority vote
- Board of Trustees adopted with two-thirds majority vote

After the vote...

Notify commissioner that plan was adopted (Notification must include link to or copy of final plan plus the exemption form checklist. Notification and checklist may be sent by email.)

Things to consider...

- Do you need to update local policies to correspond with new exemptions?
- Articulate the problem your plan is addressing.
- Is there a program you are trying to implement?
- Is there a big area of need that can be addressed by this flexibility?
- Involve all of your stakeholders, including those who do not always agree with you.

Prohibited exemptions include (but not limited to):

- District Governance • Curriculum • State Assessment System • State Accountability System • School Finance • Federal Requirement • Other requirements in state law outside of the Education Code

Allowable exemptions include (but not limited to):

- Educator Certification • Teacher Contracts • First and Last Day of School • Length of School Day • Class Size • Certain Purchasing and Contract Requirements

Figure: 19 TAC §102.1307(d)

Innovation District

Please submit, on district letterhead, a letter to the commissioner of education stating the date that the board of trustees adopted a resolution to develop a local innovation plan for the designation of the district as an Innovation District.

A local innovation plan must be developed for a school district before the district may be designated as an Innovation District. A local plan must provide for a comprehensive educational program for the district, which may include:

- 1) Innovative Curriculum
- 2) Instructional Methods
- 3) Community Participation
- 4) Governance of Campuses
- 5) Parental Involvement
- 6) Modifications to the school day or year
- 7) Provisions regarding the district budget and sustainable program funding
- 8) Accountability and assessment measures that exceed the requirements of state and federal law; and
- 9) Any other innovations prescribed by the board of trustees.

A local innovation plan must identify requirements imposed by the Education Code that inhibit the goals of the plan from which the district should be exempted on adoption of the plan. The local innovation plan should specify the manner in which a particular statute inhibits one or more goals of the plan. Please use the form below to check the statutes specifically identified in your district's local innovation plan as inhibiting a goal of the plan. Checking a specific statute does not necessarily indicate eligibility for an exemption from all subsections of the statute. The local innovation plan controls with regard to the specific exemptions adopted by a district. The form below provides a reporting mechanism to fulfill the reporting requirements of the statute. Entire sections of code may not be eligible for exemption and each district should consult its legal counsel in developing its innovation plan.

Exemptions claimed for an Innovation District apply only to the specific provision of the Texas Education Code (TEC) cited, which may or may not be governed by a separate legal requirement. The exemption does not relieve the district of any requirement imposed by other state or federal law or a duty imposed under federal regulation, grant compliance, agency rule applicable to a charter school or a local legal requirement. Each district should consult its legal counsel to ensure adoption of necessary local policies to ensure compliance with all applicable legal requirements.

Please note that this is not an exhaustive list of exemptions.

- §21.4022 Required Process for Development of Furlough Program or Other Salary Reduction Proposal
 - §21.403 Placement on Minimum Salary Schedule
 - §21.4031 Professional Staff Service Records
 - §21.4032 Reductions in Salaries of Classroom Teachers and Administrators
 - §21.404 Planning and Preparation Time
 - §21.405 Duty-Free Lunch
 - §21.406 Denial of Compensation Based On Absence for Religious Observance Prohibited
 - §21.407 Requiring or Coercing Teachers to Join Groups, Clubs, Committees, or Organizations: Political Affairs
 - §21.408 Right To Join or Not To Join Professional Association
 - §21.409 Leave Of Absence for Temporary Disability
 - §21.415 Employment Contracts
- Subchapter J – Staff Development**
- §21.451 Staff Development Requirements
 - §21.452 Developmental Leaves of Absence
 - §21.458 Mentors

Chapter 22 – School District Employees and Volunteers

Subchapter A – Rights, Duties, and Benefits

- §22.001 Salary Deductions for Professional Dues
- §22.002 Assignment, Transfer, or Pledge of Compensation
- §22.003 Minimum Personal Leave Program
- §22.006 Discrimination Based on Jury Service Prohibited
- §22.007 Incentives for Early Retirement
- §22.011 Requiring or Coercing Employees to Make Charitable Contributions

Chapter 25 – Admission, Transfer, and Attendance

Subchapter C – Operation of Schools and School Attendance

- §25.0811 First Day of Instruction
- §25.0812 Last Day of School
- §25.083 School Day Interruptions
- §25.092 Minimum Attendance for Class Credit or Final Grade

Subchapter D – Student/Teacher Ratios; Class Size

- §25.111 Student/Teacher Ratios
- §25.112 Class Size
- §25.113 Notice of Class Size
- §25.114 Student/Teacher Ratios in Physical Education Classes; Class Size



Districts of Innovation

What is a “District of Innovation”?

The District of Innovation concept was passed into law by the 84th Legislative Session in House Bill 1842, which created Texas Education Code chapter 12A.

The law allows traditional independent school districts to access most of the flexibilities available to Texas’ open enrollment charter schools. To access these flexibilities, a school district must adopt an innovation plan, as set forth in Chapter 12A and Texas Education Agency (TEA) rules.

What school districts are eligible to be Districts of Innovation?

To be eligible for designation as a District of Innovation, a school district’s most recent academic performance rating must be at least acceptable. A district with a preliminary accountability rating that is not acceptable will not be able to approve an innovation plan.

Why would a school district choose to pursue this option?

A local school district may want to pursue specific innovations in curriculum, instruction, governance, parent or community involvement, school calendar, budgeting, or other ideas. An innovation plan also allows a school district to gain exemption from many Texas Education Code requirements.

Essentially, innovation plans will be about local control. Each district will pursue designation as a District of Innovation for different reasons, and no two plans may look the same. Community members should note that each innovation plan will be unique to the local school district. The experiences of other school districts may be informative, but may not directly relate to the purpose or progress of a plan in another location.

What legal requirements could a school district avoid by becoming a District of Innovation?

A District of Innovation may adopt a plan that includes exemptions from most of the same state laws that are not applicable to open enrollment charter schools. These laws could include:

- Site-based decision making processes (to the extent required by state law)
- Uniform school start date

- Minimum minutes of instruction
- Class size and student/teacher ratio
- The 90 percent attendance rule (but compulsory attendance still applies)
- Student discipline provisions (with some key exceptions, like the requirement to have a code of conduct and restrictions on restraint and seclusion)
- Teacher certification (except as required by federal law)
- Teacher contracts
- Teacher benefits, including state minimum salary schedule, duty-free lunch, and planning periods
- Teacher appraisal system

What legal requirements will continue to apply to all school districts, including Districts of Innovation?

An innovation plan cannot seek exemption from a state or federal requirement applicable to open enrollment charter schools, certain parts of Chapter 11, state requirements for curriculum and graduation, and academic and financial accountability. Laws from which a District of Innovation cannot be exempt include statutes regarding:

- Elected boards of trustees
- Powers and duties of school boards, superintendents, and principals
- PEIMS
- Criminal history record checks and educator misconduct reporting
- Curriculum and graduation requirements
- Bilingual education
- Special education
- Prekindergarten
- Academic accountability, including student assessments
- Financial accountability and related reporting
- Open meetings
- Public records
- Certain public purchasing requirements and conflicts of interest
- Nepotism
- Civil immunity under Texas Education Code, chapter 22, subchapter B
- Other state and federal laws outside of the Texas Education Code

Districts also may not use an innovation plan to seek exemption from a requirement imposed by a state or federal grant program in which the district voluntarily participates. The TEA rules, available [here](#), include a detailed list of the statutes from which a District of Innovation cannot claim an exemption.

What should a district consider when creating an innovation plan?

Drafting an innovation plan is a complex process, and the final board-adopted plan will have significant legal effect for several years. Consequently, we advise school districts to work closely with a school attorney in drafting and implementing a plan. Innovation plans should be just that—innovative! Each aspect of the plan should articulate the innovative purpose and strategic goals related to the plan. Finally, we have collected a number of “do’s and don’ts” for plan adoption in our memo [Tips for Plan Drafting and Implementation](#).

Will innovation plans have to be approved by the Texas Education Agency?

No, but TEA has rulemaking authority regarding the implementation of Districts of Innovation. As described in more detail in the rules, a district that has proposed an innovation plan is required to notify TEA, and TEA is required to maintain information about the statutory exemptions adopted by districts in their innovation plans. TEA must then report to the Legislature about school districts’ statutory exemptions.

Many districts are working with school attorneys to follow the required statutory procedure to establish innovation plans. TEA’s Figure, is both the means by which districts will report their exemptions to TEA and an itemized list of possible exemptions. [19 Tex. Admin. Code § 102.1307\(d\)](#). The rules state clearly that the Figure is not intended to be a complete list of the possible exemptions. Rather, the Figure is provided for ease of reporting, and it is neither a guarantee nor a limitation on the possible statutory exemptions. Around the state, districts are considering innovation plans that either: include exemptions from provisions not listed on the Figure; or describe statutory exceptions more narrowly than the items are listed in the Figure. Any school district considering the adoption of an innovation plan should work closely with its school attorney as it drafts the list of exemptions in its innovation plan. For the sake of clarity and transparency, it is important that the exemptions in an innovation plan match the exemptions that a district selects in the Figure.

What impact could innovations have on school funding?

School district funding will remain substantially the same for Districts of Innovation. Unlike innovation zones in other states, this statutory option in Texas was not created to provide additional grant funding to participating districts. Depending on a district’s innovation plan, the district may have some flexibility in the use of compensatory education funds. Districts are encouraged to think about how their flexibility choices, especially with respect to the school calendar and attendance, could impact funding calculations.

What impact could innovations have on school personnel?

Possibly none. But depending on the choices a district includes in its local innovation plan, an innovation plan could provide for substantial changes to key employment policies related to employment contracts and benefits of employment. Districts of Innovation transitioning to plans that include changes to employment practices will need to work with their school attorneys to honor existing contracts.

Can a District of Innovation be created to respond to needs or opportunities at a particular subset of campuses?

Chapter 12A does not specifically permit or prohibit adopting an innovation plan that proposes innovations at only a subset of district campuses. TEA's Figure includes a place to indicate whether a district's exemptions apply districtwide, by campus, or "other." In other states, innovation zones have started at a small number of campuses (like a single feeder pattern) before expanding to other campuses. In the alternative, a district may consider the option of a campus conversion charter for a single campus or group of campuses. Tex. Educ. Code § 12.0522.

What process is required to adopt an innovation plan?

The process is initiated by either:

- a resolution of the board of trustees; or
- a petition signed by a majority of the members of the district-level advisory committee.

Promptly after the resolution or petition, the board must hold a public hearing to consider whether the district should develop an innovation plan. Under TEA's rules, a board must hold the public hearing as soon as possible, but no later than 30 calendar days after adoption of the resolution, to consider whether the district should develop a local innovation plan. The board may outline the parameters around which the innovation committee may develop the plan, either in the resolution or at any other time during the process.

At the conclusion of the hearing or soon thereafter, the board may:

- decline to pursue the designation as a District of Innovation; or
- appoint a committee to develop a plan.

The membership of the committee is not specified in statute, but as a practical matter, the members of the committee must be able to write a comprehensive plan with the elements specified below, clearly articulate the innovative purpose of the plan, and persuade the school community of the value of the plan. Even though the Figure is intended to be a

reporting mechanism, not a complete list of available exemptions, the committee would be wise to consider how the district will fill out the Figure while developing the plan. Under TEA's rules, the district-level advisory committee (DAC) may serve as the committee that writes the plan. Through the innovation plan, a district may also choose to do away with the DAC and substitute a different committee to serve in an advisory role.

The plan must:

- provide for a comprehensive educational program for the district which may include innovations in curriculum, instructional methods, community and parent involvement, campus governance, modifications to the school day or year, budgeting and sustainable funding, local accountability, and other innovations prescribed by the board; and
- identify the Texas Education Code provisions from which the District of Innovation should be exempted, within the parameters described above.

The board cannot approve the plan until the final plan has been posted online for 30 calendar days, the commissioner has been notified, the DAC has held a public meeting to consider the final plan, and the DAC has approved the plan by a majority vote. As a best practice, the district should notify TEA of a proposed plan at the same time as the plan is posted on the district's website. Although the statute indicates that the board of trustees will notify TEA of the proposed plan, the board may delegate to the superintendent the administrative functions of posting the proposed plan and transmitting the plan to TEA. The public hearing and vote of the DAC may occur at the same meeting.

The board of trustees may then vote to approve the plan. The vote must pass by a two-thirds majority vote. The district may then function in accordance with the plan and be exempt from the specified Texas Education Code mandates.

Districts are encouraged to use an abundance of caution throughout the adoption process to adhere to Chapter 12A, TEA rules, and state laws regarding open meetings and open records. Questions will inevitably arise about the application of the Texas Open Meetings Act to committee meetings and meetings of the DAC. School districts should consult their school attorneys regularly and keep the process as transparent as possible to avoid legal challenges that could delay the implementation of an innovation plan.

How long does an innovation plan stay in effect?

The plan may have a term of up to five years, and it may be amended, rescinded, or renewed by a majority vote of the DAC or a comparable committee if the District of Innovation is exempt from having a DAC, and the board of trustees in the same manner required for initial adoption. Districts may want to review the plan more frequently, perhaps on the biennium to consider new legislation.

TEA's rules indicate that a district may have only one innovation plan at a time. A district innovation plan may be amended, rescinded, or renewed. An amendment to an approved plan does not change the date of the term of designation as a District of Innovation, and exemptions that were already formally approved need not be reviewed. During renewal, all sections of the plan and exemptions must be reviewed, and the original statutory adoption process must be followed.

If a District of Innovation receives unacceptable academic and/or financial performance ratings for two consecutive years, the commissioner may terminate the innovation plan or require the district to amend its plan. If a District of Innovation receives unacceptable academic and/or financial performance ratings for three consecutive years, the commissioner must terminate the innovation plan. Upon termination of an innovation plan, a district must return to compliance with all specified areas of the Texas Education Code by a date to be determined by the commissioner.

What impact could designation as a District of Innovation have on district policy?

A District of Innovation will likely need to make changes to LOCAL policies and may need adjustments to LEGAL policies to reflect that some legal provisions may be affected by the district's innovation plan. TASB Policy Service and Legal Services will help each District of Innovation evaluate necessary changes to the district's policy manual, which could vary greatly from district to district, depending on the extent of the district-wide exemptions included in the innovation plan. For information regarding local policies that may be impacted by specific exemptions, see [Writing Plans for Specific Innovations](#).

For more information on this and other school law topics,
visit TASB School Law eSource online at schoolawesource.tasb.org.

This document is provided for educational purposes only and contains information to facilitate a general understanding of the law. It is not an exhaustive treatment of the law on this subject nor is it intended to substitute for the advice of an attorney. Consult with your own attorneys to apply these legal principles to specific fact situations.

Updated November 2016

Superintendent Recommendation – 2017-18 Calendar

The 2017-18 school start date will be affected by the passing of the district of innovation plan.

Recommendation [no action required]: It is my recommendation that calendars be prepared with two different start dates: one with the start date which would represent current state law – Monday, August 28, 2017; another with the start date which would represent the district of innovation plan – Friday, August 18, 2017.

**OLTON INDEPENDENT SCHOOL DISTRICT
ENROLLMENT REPORT
04/03/17**

GRADE	09/01/16	10/04/16	11/01/16	12/01/16	01/04/17	02/01/17	03/01/17	04/03/17	04/01/16
EE	01	01	01	02	02	02	02	02	03
Pre-K	26	25	25	25	25	24	25	25	24
K	31	30	31	30	30	31	32	31	48
1	46	47	47	48	48	48	49	48	58
2	64	61	61	62	62	60	60	60	41
3	38	39	38	40	40	39	39	39	38
4	40	41	39	40	40	40	41	41	48
5	50	49	49	50	50	53	51	52	41
Total Elem. March ADA	296	293	291	297	297	297	299	298 95.95%	301
Elem. DAEP March ADA	(0)	(1)	(0)	(0)	(0)	(0)	(1)	(0)	(0)
6	43	44	43	43	43	43	44	42	46
7	42	41	41	40	40	40	40	40	55
8	53	54	53	51	51	52	53	52	55
Total J. H. March ADA	138	139	137	134	134	135	137	134 97.62%	157
J.H. DAEP March ADA	(0)	(0)	(0)	(2)	(2)	(2)	(1)	(2) 95.83 %	(1)
9	53	52	52	53	53	51	51	51	49
10	45	46	45	45	45	46	47	46	46
11	43	43	43	42	42	43	44	42	36
12	36	35	34	35	35	34	34	35	37
H. S. March ADA	177	176	174	175	175	174	176	174 95.04%	168
Options March ADA	(2)	(1)	(2)	(3)	(3)	(1)	(1)	(1) 83.33%	(2)
H.S. DAEP March ADA	1	1	0	0	0	0	0	3 94.74%	4
TOTALS	614	611	604	611	611	609	615	612	632

*Olton ISD contracts with HONDA for 2 students from Hale Center ISD for special education services that are not counted on our enrollment or ADA.

Leadership Team Times

April 2017

Bucket List: Leadership TASB

Since its inception in 1993, Leadership TASB (LTASB) has been recognized as TASB's premier leadership program. With more than 700 graduates, LTASB is an issue-awareness/study program for leaders currently serving on Texas public school boards.

Applications for the 2017–18 class will be accepted May 1–July 1. Request an application at leadershiptasb@tasb.org or call **800.580.8272, extension 2452**. Scholarships for both tuition and travel may be requested on the application, so don't let fears of cost or economic uncertainty dissuade the leader inside you. More details can be found at LTS.tasb.org.



Now Is the Time to Plan Local Orientation

New board members must receive a local orientation within 60 days of taking office (*19 TAC§61.1*). The orientation must be at least three hours long and address local district practices in curriculum and instruction; business and finance operations; district operations; superintendent evaluations; and board member roles and responsibilities. This is the legal requirement—there's much more to it.

A comprehensive orientation makes a huge difference for incoming trustees. It guides them in their new role and provides valuable tools and resources for becoming productive members of the team and serving the community effectively. If you have new trustees coming on board, now is a great time to plan their orientation. Ask your superintendent how and when local orientation is usually conducted, and let him or her know if there are specific topics you would like to have included in the session. And, of course, help the "newbies" along as they come on board after May elections. Find "Post-Election Resources" and other helpful information at LTS.tasb.org.

Thank You!

Administrative Professionals Day (formerly known as Secretary's Day) falls on April 26 and serves as a perfect time for you to thank your superintendent's secretary for all that he or she does for your team, and for the difference that individual makes in your life. TASB's Conference for Administrative Professionals, held twice a year at TASB headquarters, is our way of recognizing their efforts and getting to



continued >

Training, Events, & Reminders

Summer Leadership Institute (SLI): June 15–17, San Antonio; June 22–24, Fort Worth; Registration opens April 24. Complete details at LTS.tasb.org.

Spring Workshops:

- Abilene, May 11
- Alpine, May 9
- Canyon, May 17
- Commerce, May 16
- El Paso, April 13
- Houston, April 26
- Huntsville, May 24
- Kingsville, April 5
- Lubbock, April 18
- Nacogdoches, May 16
- South Padre, May 19–20
- Stephenville, April 27
- Uvalde, May 11
- Victoria, May 17
- Waco, May 23
- Wichita Falls, April 3

TASA/TASB Convention: October 6–8, Dallas

TASB's Online Learning Center: Courses available 24/7 at onlinelearning.tasb.org.

Did You Know?

The Post-Legislative Conference held in conjunction with SLI satisfies the Tier One "Update" training requirement. Complete details at LTS.tasb.org.



More Learning Opportunities More Choices



tasa.tasb.org

OCTOBER 6-8

Kay Bailey Hutchison Convention Center

More Learning Opportunities More Choices

- Concurrent Sessions
- In-Depth Workshops
- Bite-Size Sessions
- New School Board Member Seminar
- Small School District Seminar
- Investment Officer Training
- Exhibit of School Architecture Digital Resource
- TASB Delegate Assembly
- Hands-on, Interactive Learning Zone
- Continuing Education Credit Hours
- Tier 1 Training
- More than 300 Exhibitors

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