

No. _____



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Approval of Requests from William Johnson for use of Board of Trustees Discretionary Funds

for Col. Santos Benavides Elementary for \$7,880.00 and United Engineering & Technology Magnet for \$8,500

SUBMITTED BY: William Johnson **OF:** Board Member

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: June 17, 2009

RECOMMENDATION:

It is recommended that the Board of Trustees approve requests from William Johnson for use of Board of Trustees Discretionary Funds for Col. Santos Benavides Elementary for \$7,880 and United Engineering & Technology Magnet for \$8,500.

RATIONALE:

BUDGETARY INFORMATION

BOARD POLICY REFERENCE AND COMPLIANCE:



Exhibit A

United Independent School District
Board of Trustees Discretionary Funds Request Form
Fiscal Year 2008-2009

Requesting Campus: Colonel Santos Benavides School

Campus Principal: Dr. Myrtha Villarreal

Board Member: Mr. Judd Gilpin

Board Member: Mr. William Johnson

Description of Request: CSBS is requesting additional funds to purchase benchmarks and enrichment workbooks for grades first through fifth for 2009-2010. These additional materials are closely aligned to the TAKS tests given to third through fifth grade students, and are more challenging than the actual TAKS tests. The purpose of these materials is to provide teachers with vital information on TAKS objectives in the areas of Reading, Math, Writing, and Science. With this information, teachers are able to identify specific objectives and prepare lessons to help students master the TAKS tests. This help is provided during RTI small group intervention in the classroom as well as after school and Saturday tutorials. The integration of these materials has led to our Exemplary status. We would like to continue to enhance our district's scope and sequence by using these materials; however, our limited budget does not allow us to purchase these items.

Estimated Cost of Request \$15,760.00 (see attached; all or partial) / 2 = \$7880.00

Principal Signature: Myrtha Villarreal Date 5-12-09

Board Member Approval: Yes No

Board Member Signature: Date

Board Member Signature: Date

Superintendent Signature: Date

Board Approval: Yes No Date Approved:

Please return the completed form to the Superintendent's Office for final processing.

**Colonel Santos Benavides School
Detailed Request**

<u>ITEM REQUESTED</u>	<u>COST</u>
1st Grade Math TAKS Benchmarks	\$1,323.00
Reading First Through Science Enrichment Workbooks (1st, 2nd, and 5th grades)	\$4, 556.00
Measuring Up Science Enrichment Workbooks (3rd and 4th grades)	\$3,629.00
Measuring Up Writing Enrichment Workbooks (4th grade)	\$1,846.00
TAKS Master Power and Practice: Reading, Math, Writing (3rd-5th grades for after school tutorials)	\$4,406.00
TOTAL COST:	\$15,760.00



Exhibit A

**United Independent School District
Board of Trustees Discretionary Funds Request Form
Fiscal Year 2008-2009**

Requesting Campus: United Engineering & Technology Magnet

Campus Principal: Alberto Aleman, Jr. / Magnet Dean – Beth Porter

Board Member: William B. Johnson

Board Member: _____

Description of Request: Monies for instructional modules for Engineering classes, new robotics kits, specialized software, instructional materials for special engineering projects, travel for field trips, entry fees for academic and robotic competitions, incentives for students, recruiting needs, Research & Design presentations.

Estimated Cost of Request \$8,500.00

Principal Signature: *Alberto Aleman, Jr.* Date 5/19/2009

Board Member Approval: Yes No

Board Member Signature: _____ Date _____

Board Member Signature: _____ Date _____

Superintendent Signature: _____ Date _____

Board Approval: Yes No Date Approved: _____

Please return the completed form to the Superintendent's Office for final processing.

**Discretionary Funds for
United Engineering & Technology Magnet
Fiscal Year 2009-2010**

Description of Request for Monies:

1. University Field Trip Meals & transportation	\$5,600.00
2. Research & Design Presentation Meals & gifts for judges for 2 semesters	\$1,500.00
3. Incentives for senior end of year presentation & Magnet Field Day	\$ 800.00
4. Recruiting Needs for incoming 9 th graders	\$ 600.00
Total Funds Needed:	\$8,500.00