



**March 23, 2021
Called Meeting
4:00 PM**

1. **Call to Order**
2. **Roll Call**
3. **Closed Session**
 1. Adjourn to closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's attorney; and 551.072, Real Property.
4. **Reconvene**
 1. Reconvene to Public
5. **Meeting Opening**
 1. Prayer
 2. Pledges
6. **Work Session**
 1. Discussion of the 2021-2022 Budget -- Michele Trongaard 2
7. **Public Comments Regarding Posted Agenda Items**
 1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda. Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.
8. **Presentation**
 1. MISD March COVID-19 Update -- Philip O'Neal and Cathy Marsh 31
9. **Adjourn**
 1. Adjourn

2021-2022 BUDGET WORKSHOP #1

March 23, 2021

FINANCIAL TRANSPARENCY



GFOA Certificate of Achievement for Excellence in Financial Reporting



ASBO Certificate of Excellence in Financial Reporting

ASBO Meritorious Budget Award



Texas Comptroller of Public Accounts Awards Traditional Finances Star

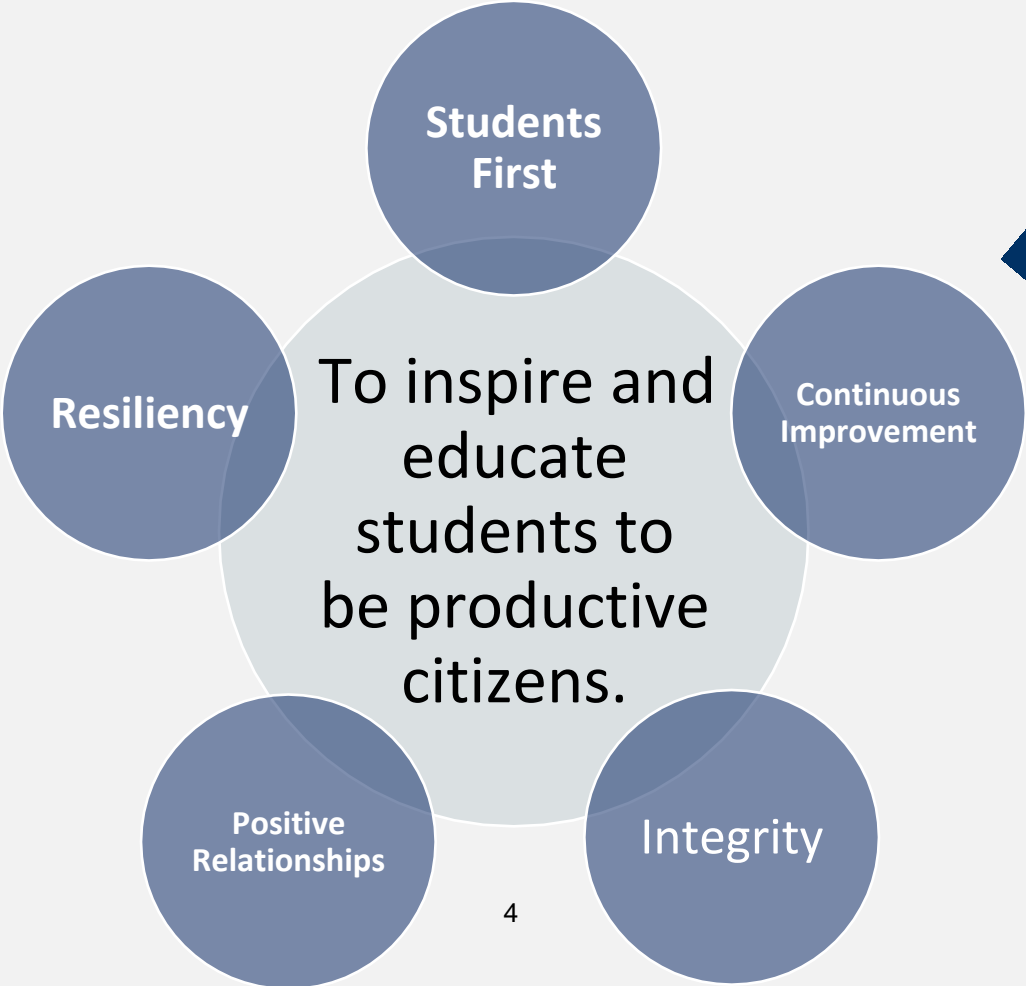
FIRST – Financial Integrity Rating System of Texas – Superior Rating



TASBO Award of Merit for Purchasing Operations - Awarded for six consecutive years.

TASBO Award of Excellence in Financial Management - One of ten school districts to receive recognition.

2021-2022 BUDGET GOALS

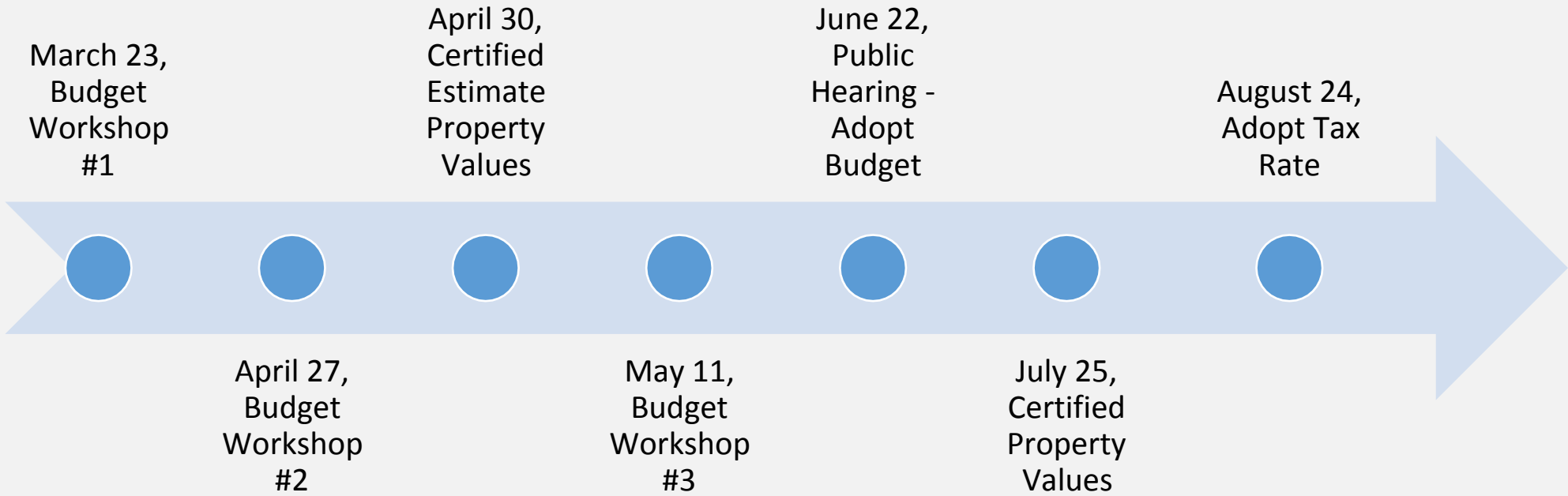


BUDGET FRAMEWORK

- Plan and prepare
- Set instructional priorities
- Pay for priorities
- Implement plan
- Ensure sustainability



BUDGET CALENDAR



PLAN AND PREPARE

Raises – Options	(max) \$7.50 million
1% - \$2.5 million	
2% - \$5.0 million	
3% - \$7.5 million	
Opening 3 New Schools	\$10.00 million
Full Day Pre-K: Miller, Sheppard, Tipps	\$.62 million
Reading Academies – HB3	\$.28 million
3 FTE – Police Officers	\$.40 million
School of Choice – Transportation/Costs	
17 Buses	\$1.70 million ✱
22 Drivers, 1 Mechanic	\$1.40 million
Buses - 10 per year \$1.1 million	\$1.10 million ✱
Adjust Custodian Paygrade	\$1.00 million
Orchestra	\$.20 million ✱
Total	\$24.30 million

Highlighted Green = Priority

✱ = One-time Expenditure

7
Additional Requests = \$20 million

SET INSTRUCTIONAL PRIORITIES



AREAS OF FOCUS

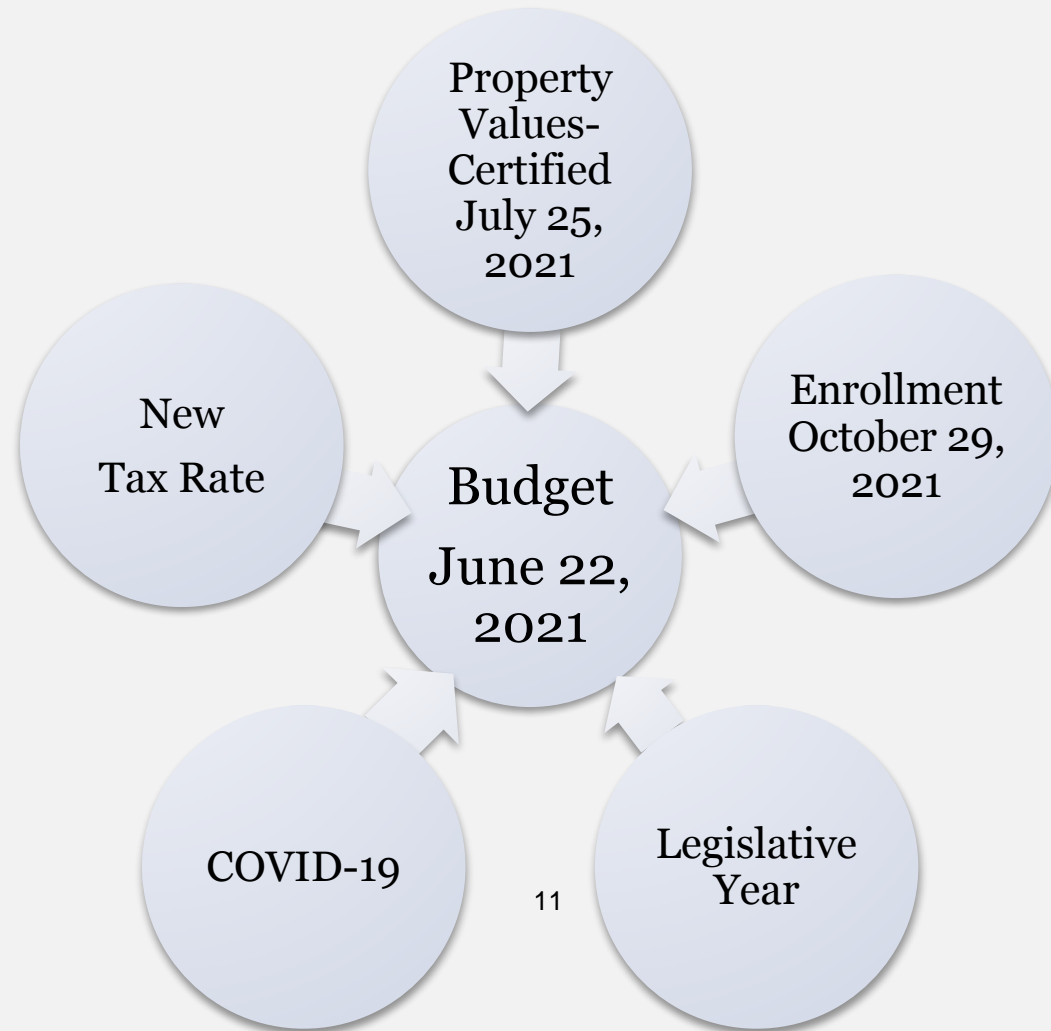
- Vision 2030 full launch
- Bridging the Gaps for learners
- Funding, Budget, Revenue, Raises
- Choice
- Diversity, Equity and Inclusion work
- SEL (staff and student)
- Climate/Culture/Relationships (internal and external)

BUDGET IMPACT

- Enrollment
- Property Values → Tax Rate (Property Tax Relief)
- Legislative Session
- Federal Funding – ESSER I, ESSER II and ESSER III



DEPENDENCIES & RESOURCES



FEDERAL FUNDING ASSISTANCE

			Total State	Mansfield ISD	Private Non-Profit
March 2020	ESSER I	CARES	\$1.3 billion	\$3 million	\$19k
December 2020	ESSER II	CRRSA	\$5.5 billion	\$13.2 million	
March 2021	ESSER III	American Rescue Plan	\$12.4 billion	\$29.8 million	

ESSER = Elementary and Secondary School Emergency Relief

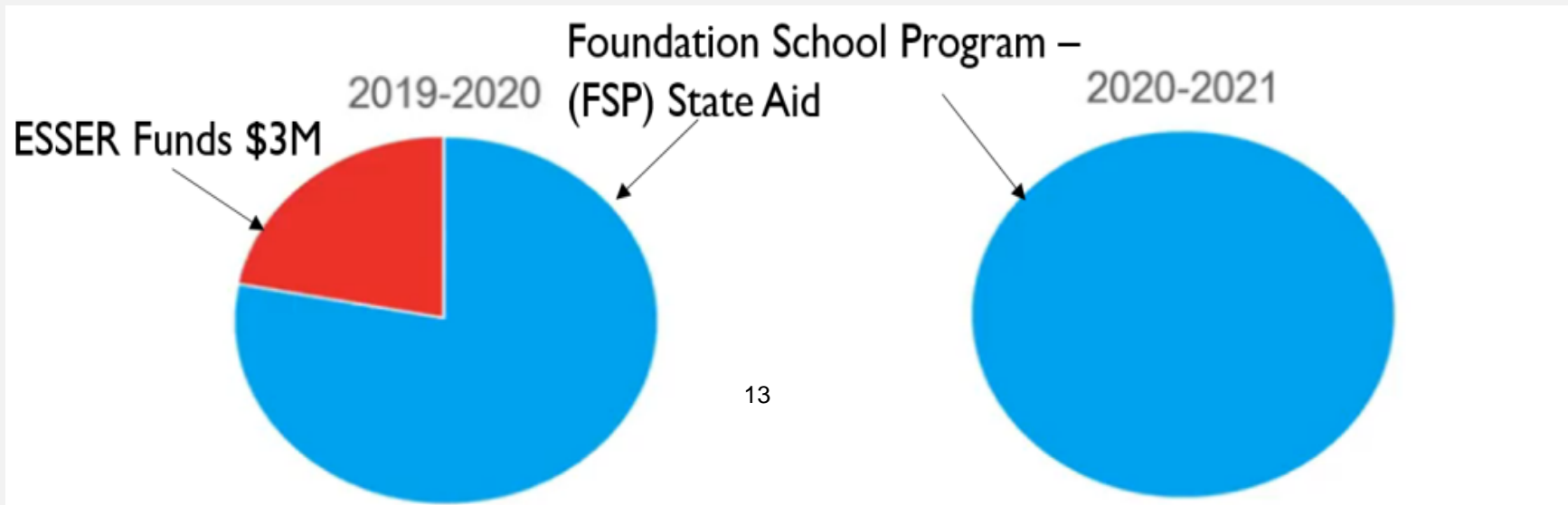
CARES = Coronavirus Aid, Relief, and Economic Security Act

CRRSA = Coronavirus Response and Relief Supplemental Appropriations Act

FEDERAL FUNDING ASSISTANCE

CARES ACT

- 2019-2020 ESSER I - \$13.5 B for public education, \$3 million for Mansfield ISD, 5% for Private Non-Profit Schools
- “Hold Harmless” to school districts



FEDERAL FUNDING ASSISTANCE

Coronavirus Relief Funds - Operation Connectivity

	Tablets/Laptops/Hotspots	Grant Amount	Allocated Funds
Bulk-Purchase Local Match Reimbursement Program	11,910 Chromebooks, 1,000 Hotspots	\$ 3,895,824	
TEA matched school district and municipality funds			\$ 2,447,912
City of Mansfield			500,000
Mansfield ISD			947,912
			\$ 3,895,824
Prior Purchase Reimbursement Program	12,774 Chromebooks/Laptops	\$ 3,578,139	
May 21, 2020 - January 31, 2021			

FEDERAL FUNDING ASSISTANCE

FEMA – Coronavirus Relief Funds - \$5,185,000

- Expenditures related to management, control and reduction of immediate threats to public health and safety, emergency medical care, medical sheltering, overtime costs, security and law enforcement, and food and supplies distribution (among others).
- Category B –Emergency Protective Measures
- 75% of total cost
- Personnel costs
- Pandemic preparedness costs (employee time in planning meetings, creation and/or distribution of preparedness material)
- Costs in excess of regular operating expenses (sanitation supplies)

Applied for all available funds – Still working with their auditing staff

FEDERAL FUNDING ASSISTANCE

Summary

	Mansfield ISD - Eligible		Mansfield ISD - Allocated Funds	
SSER I	\$	3,059,803	\$	3,059,803
SSER II	\$	13,240,048		???
SSER III	\$	29,790,109		???
Coronavirus Relief Funds - Operation Connectivity				
Bulk-Purchase Local Match Reimbursement Program	\$	3,895,824	\$	2,447,912
Prior Purchase Reimbursement Program	\$	3,578,139		Not Received
EMA - Coronavirus Relief Funds	\$	3,888,750		Not Received

ENROLLMENT AND FUNDING 2019-2020 AND 2020-2021

	2019-2020 First Semester	2019-2020 Hold Harmless	2020-2021 Snapshot(Oct 2020)	2020-2021 Hold Harmless*
Average Daily Attendance	34,078	33,365	33,862	34,035
Local Property Tax Revenues		\$ 147,496,777	\$ 151,315,564	\$ 151,315,564
State Aid		141,043,213	141,523,012	143,021,711
Total Local Property Tax Revenue and State Aid		\$ 288,539,990	\$ 292,838,576	\$ 294,337,275
Formula Transition Grant (part of State Aid)		\$ 8,306,282	\$ 14,017,777	\$ 14,380,202

*Note: 2020-2021 Hold Harmless is still TBD based on in-person 6th Six-weeks greater than 58.4%

2020-2021 Property Tax Revenues are estimates

THREE SCENARIOS

	Scenario #1	Scenario #2	Scenario #3
Enrollment	No growth	+308	+1,043
Property Value Increase	0%	2.50%	6.11%

Enrollment is compared to October 2020 snapshot

Funding is compared to Hold Harmless current year funding

OPTIONS

- Open Enrollment
- Disaster Pennies
- Voter Approval Tax Ratification Election (VATRE)
- Fund Balance

OPEN ENROLLMENT

- Increase Funding on average of \$7,362 per ADA
- Capacity at schools
- Based on criteria

OPEN ENROLLMENT

Transfers In and Out	2019- 2020	2020- 2021	Difference
Transfers In	538	472	(66)
Transfers Out	(2,584)	(2,667)	(83)
Net Transfers	(2,046)	(2,195)	(149)

Additional Students	Budget Impact
100	\$ 736,200
500	\$ 3,681,000
1,000	\$ 7,362,000
2,000	\$ 14,724,000

DISASTER PENNIES

- Sec 26.08 Tax Code
- One year following the year in which disaster occurs
- Good for one year (2021-2022)
- Election not required

DISASTER PENNIES

(a-1) When increased expenditure of money by a school district is necessary to respond to a disaster, including a tornado, hurricane, flood, wildfire, or other calamity, but not including a drought, that has impacted a school district and the governor has requested federal disaster assistance for the area in which the school district is located, an election is not required under this section to approve the tax rate adopted by the governing body for the year following the year in which the disaster occurs. A tax rate adopted under this subsection applies only in the year for which the rate is adopted. If a district adopts a tax rate under this subsection, the amount by which that rate exceeds the district's voter-approval tax rate for that tax year may not be considered when calculating the district's voter-approval tax rate for the tax year following the year in which the district adopts the rate.

DISASTER PENNIES

	Maintenance and Operations Tax Rate (M&O)	Interest and Sinking Tax Rate (I&S)	Total
2020-2021 Tax Rates	\$ 0.9564	\$ 0.49	
Est. 2021-2022 Tax Rates	\$ 0.9564	\$ 0.49	
5th Penny	\$ 0.0100	\$ (0.01)	
Est. New Tax Rate - NO Changes	\$ 0.9664	\$ 0.48	\$ 1.4464



\$ 0.1200		\$ (0.12)	
\$ 1.0864		\$ 0.36	\$ 1.4464

STATE AID AND LOCAL TAX REVENUES

	Scenario #1	Scenario #2	Scenario #3
Enrollment	No growth	+308	+1,043
Property Value Increase	0%	2.50%	6.11%
Changes in Local Property Tax Revenue and State Aid			
Without Disaster Pennies	\$ (1,188,669)	\$ 2,567,698	\$ 8,695,159
With Disaster Pennies	\$ 16,149,184	\$ 15,614,125	\$ 14,686,744

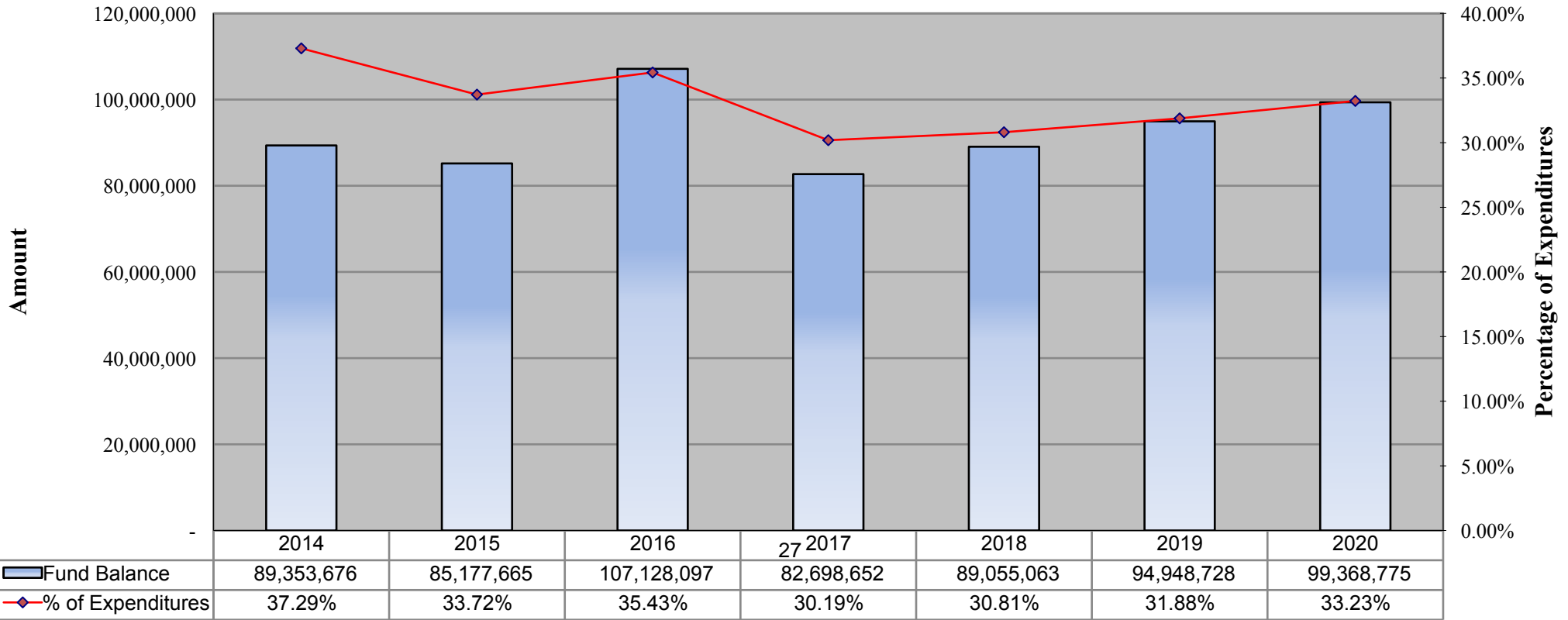
SURROUNDING DISTRICT TAX RATES 2020-2021

	M&O
Northwest ISD	0.9163
Mansfield ISD	0.9564
Hurst-Euless-Bedford ISD	0.9624
Birdville ISD	0.9664
Grapevine-Colleyville ISD	0.9664
Burleson ISD	1.0383
Eagle Mtn-Saginaw ISD	1.0464
Aledo ISD	1.0547
Keller ISD	1.0547
Kennedale ISD	1.0547
Arlington ISD	1.0864
Fort Worth ISD	1.0864

26
= Districts that have passed a (VA) TRE

FUND BALANCE

Total Fund Balance



SUMMARY

- Budget Challenges:
 - Opening 3 New Schools
 - Enrollment
 - Learning Loss
 - Legislative Session
- Need Revenue Support
- Revenues are Driven By:
 - Enrollment
 - Additional Pennies
 - Federal Assistance

FEEDBACK

- Open Enrollment
- Disaster Pennies



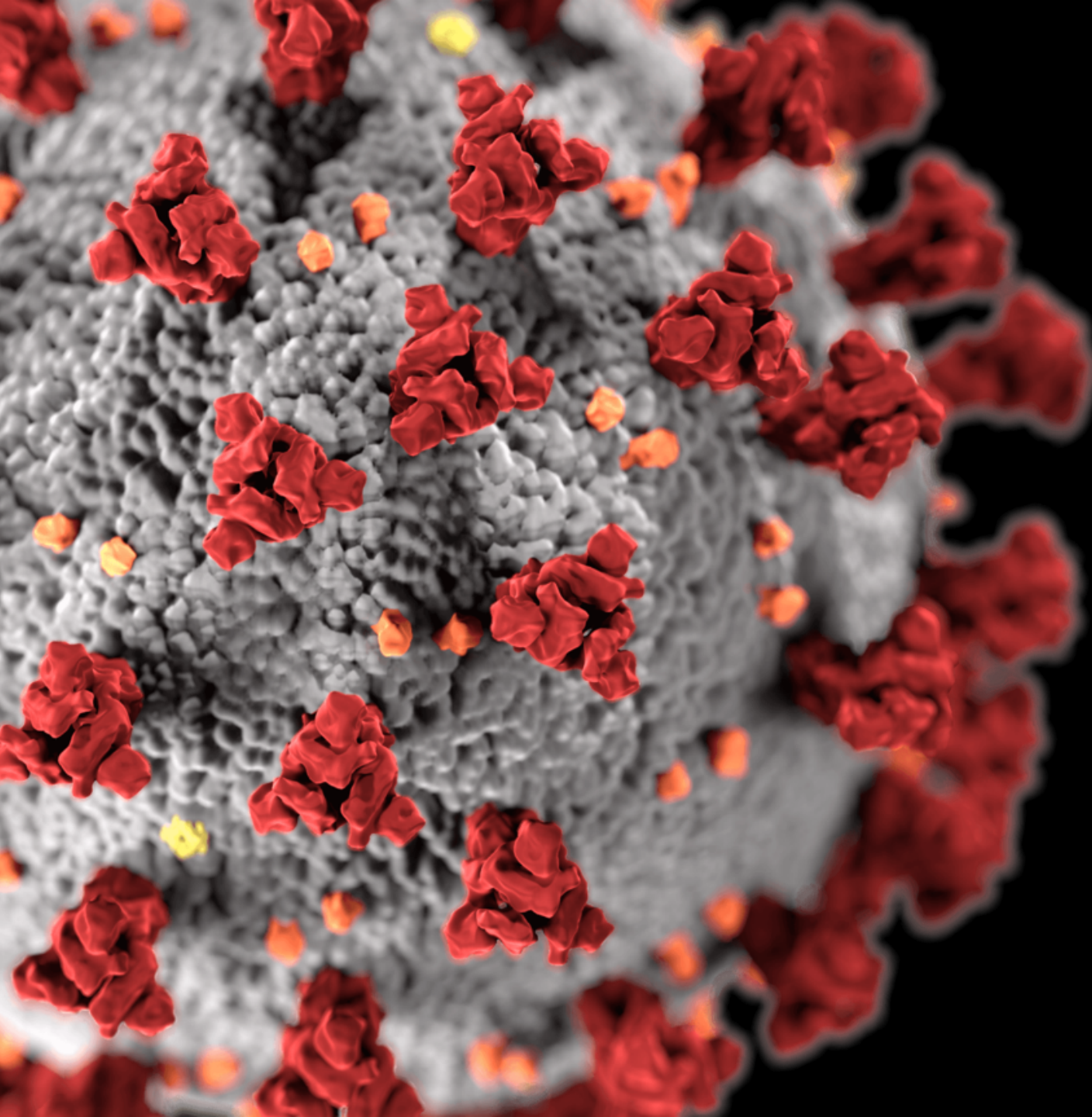
QUESTIONS





Superintendent's COVID-19 Board Report

March 23, 2021



In This Report ...

- Values
- Timeline including:
 - Guidance
 - Data
 - Public Health Threat Level
- December Guidance & Options to Reduce Quarantine Days
- MISD January-March: Changes to protocol and response rubric
- What's Next
- Current Data

Values: How We Behave and Make Decisions



Dr. Kimberley Cantu

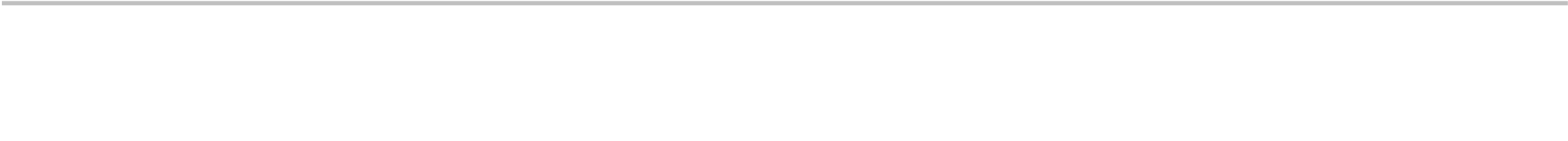


- Students First
 - Continuous Improvement
 - Integrity
 - Communication
 - Positive Relationships
 - Resiliency
- Decisions based on data
 - Health, safety, security of students and staff
 - Engage with the staff and community
- Transparency
 - Responsive to changes in state/local mandates as well as changes in spread of the pandemic

DISTRICT OPENING PROTOCOLS

1	2	3	4
Authorities are advising residents to minimize contact with others whenever possible and avoid leaving home except for most essential needs.	Authorities are advising residents to minimize contact with others and avoid medium or large gatherings.	Authorities are advising residents to remain vigilant but can resume activities using social distancing when possible.	Authorities are advising residents to resume regular contact with others unless they have been exposed to the virus or are sick with the virus.

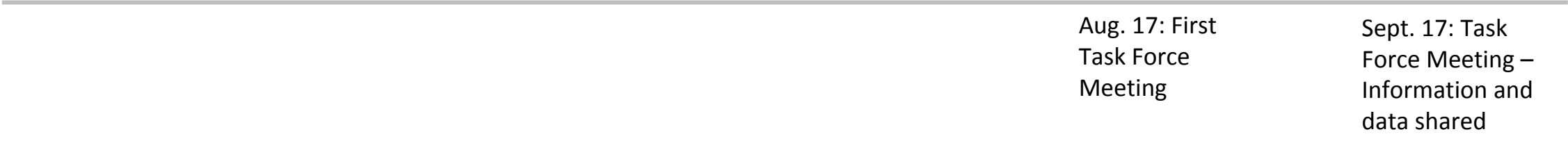
March April May June July August September



Statewide school closure ordered closed effective March 20.

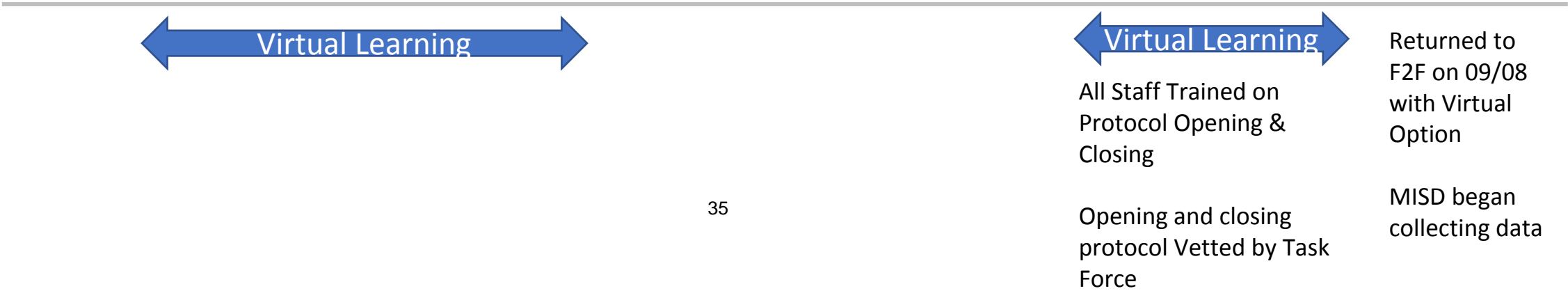
07/14: Reopening Guidance

TEA recommends that public school systems consult with their local public health authorities and local legal counsel before making final decisions regarding the implementation of this guidance.



Aug. 17: First Task Force Meeting

Sept. 17: Task Force Meeting – Information and data shared



← Virtual Learning →

← Virtual Learning →

All Staff Trained on Protocol Opening & Closing

Returned to F2F on 09/08 with Virtual Option

Opening and closing protocol Vetted by Task Force

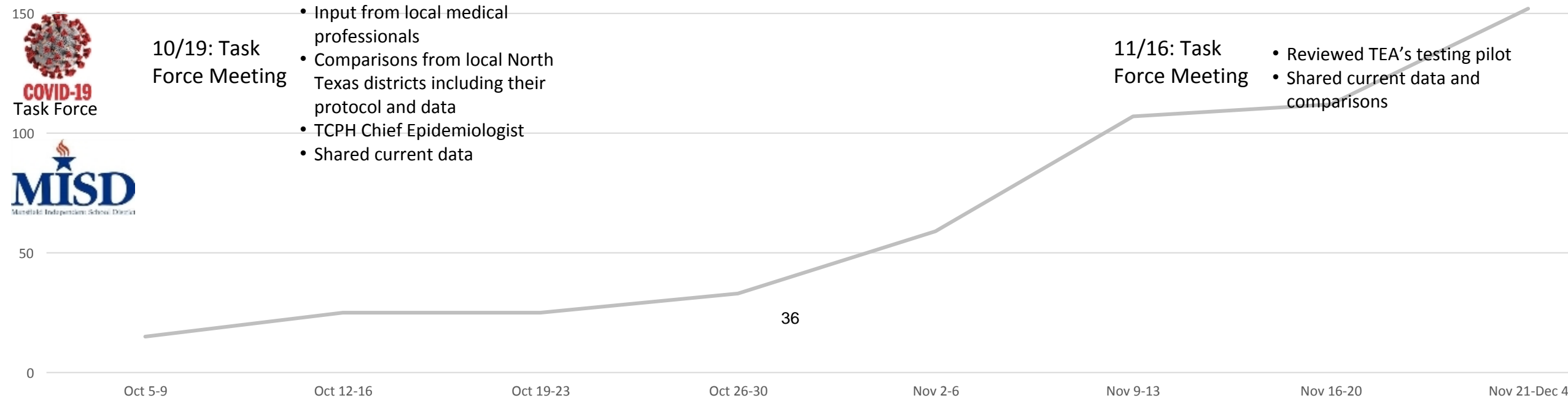
MISD began collecting data



OCTOBER

NOVEMBER

2



DECEMBER

JANUARY

2

300



12/2: New guidance and options from CDC, TCPH and TEA regarding quarantine



250



12/14: Task Force Meeting-

- Reviewed new guidance and options
- Recommendation – make no changes to current protocol until after data shows downward trend
- Shared current data and comparisons

100



50

0

Dec 7-11

Dec 14-17

Dec 18-Jan 3 (Break)

Jan 4-8

Jan 11-15

Jan 18-22

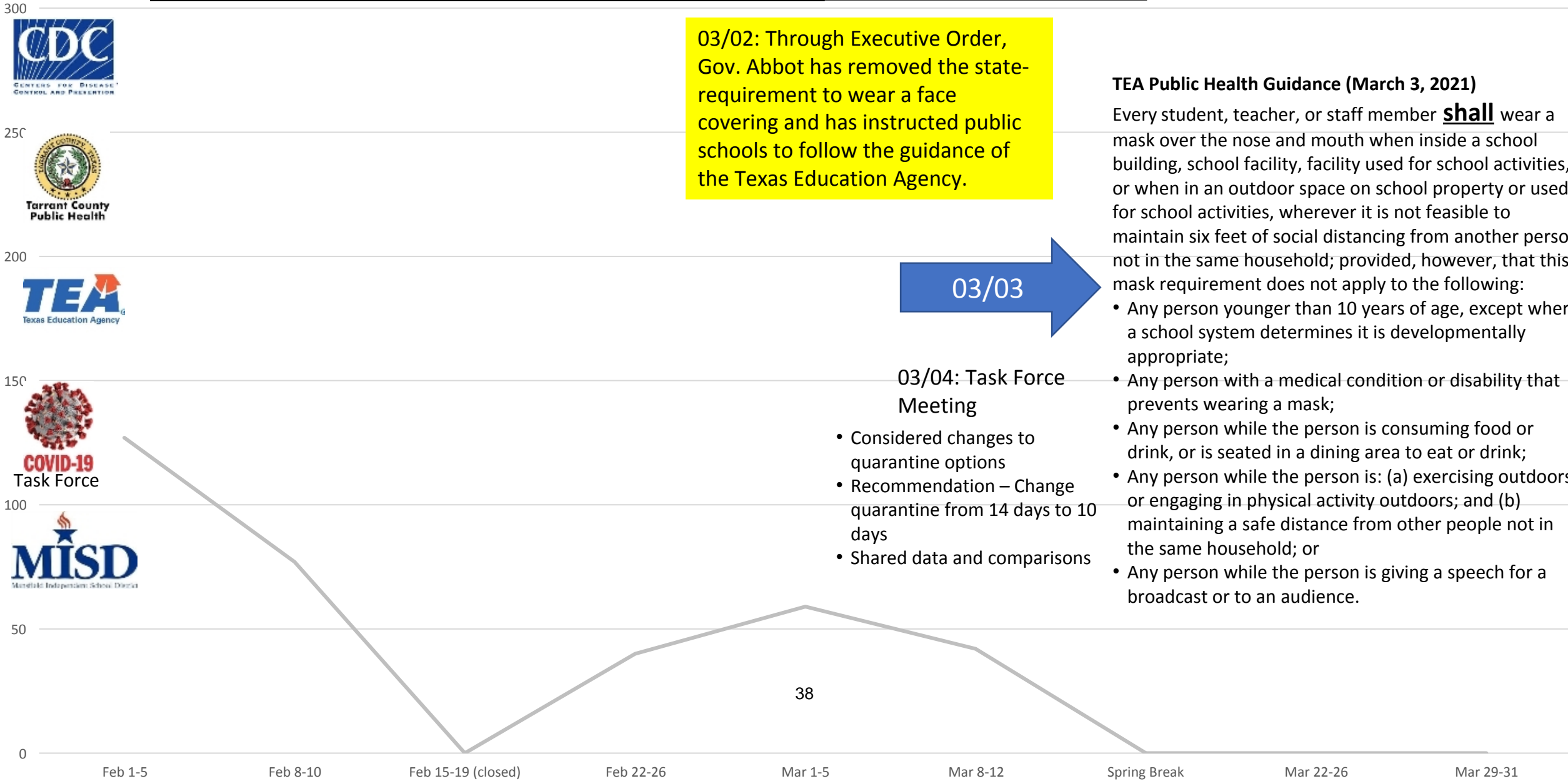
Jan 25-29

37

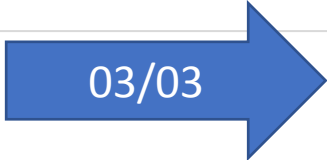
2 campus closures
1 elem. grade level closed

FEBRUARY

MARCH



03/02: Through Executive Order, Gov. Abbot has removed the state-requirement to wear a face covering and has instructed public schools to follow the guidance of the Texas Education Agency.



TEA Public Health Guidance (March 3, 2021)

Every student, teacher, or staff member **shall** wear a mask over the nose and mouth when inside a school building, school facility, facility used for school activities, or when in an outdoor space on school property or used for school activities, wherever it is not feasible to maintain six feet of social distancing from another person not in the same household; provided, however, that this mask requirement does not apply to the following:

- Any person younger than 10 years of age, except where a school system determines it is developmentally appropriate;
- Any person with a medical condition or disability that prevents wearing a mask;
- Any person while the person is consuming food or drink, or is seated in a dining area to eat or drink;
- Any person while the person is: (a) exercising outdoors or engaging in physical activity outdoors; and (b) maintaining a safe distance from other people not in the same household; or
- Any person while the person is giving a speech for a broadcast or to an audience.

03/04: Task Force Meeting

- Considered changes to quarantine options
- Recommendation – Change quarantine from 14 days to 10 days
- Shared data and comparisons





January/February 2021



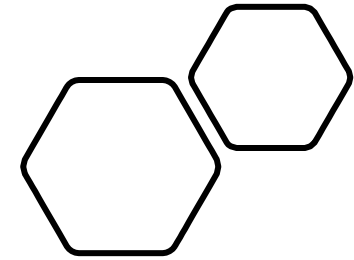
Waive quarantine (Staff & Students) from close contact for the following:

- Documented COVID positive in the past 90 days; or
- Fully vaccinated against COVID-19 AND 14 days have passed since receiving the final vaccine of the series and within 90 days of completing the vaccine series.

Moving Forward



Close Contact This document refers to “close contact” with an individual who is test-confirmed to have COVID-19. The definition of close contact is evolving with our understanding of COVID-19, and individual scenarios should be determined by an appropriate public health agency. In general, close contact is defined as: a. being directly exposed to infectious secretions (e.g., being coughed on); or b. being within 6 feet for a total of approximately 15 minutes throughout the course of a day; **however, additional factors like case/contact masking (i.e., both the infectious individual and the potential close contact have been consistently and properly masked), ventilation, presence of dividers, vaccination status, prior infection status, and case symptomology may affect this determination.**



Why Now?

Current Data



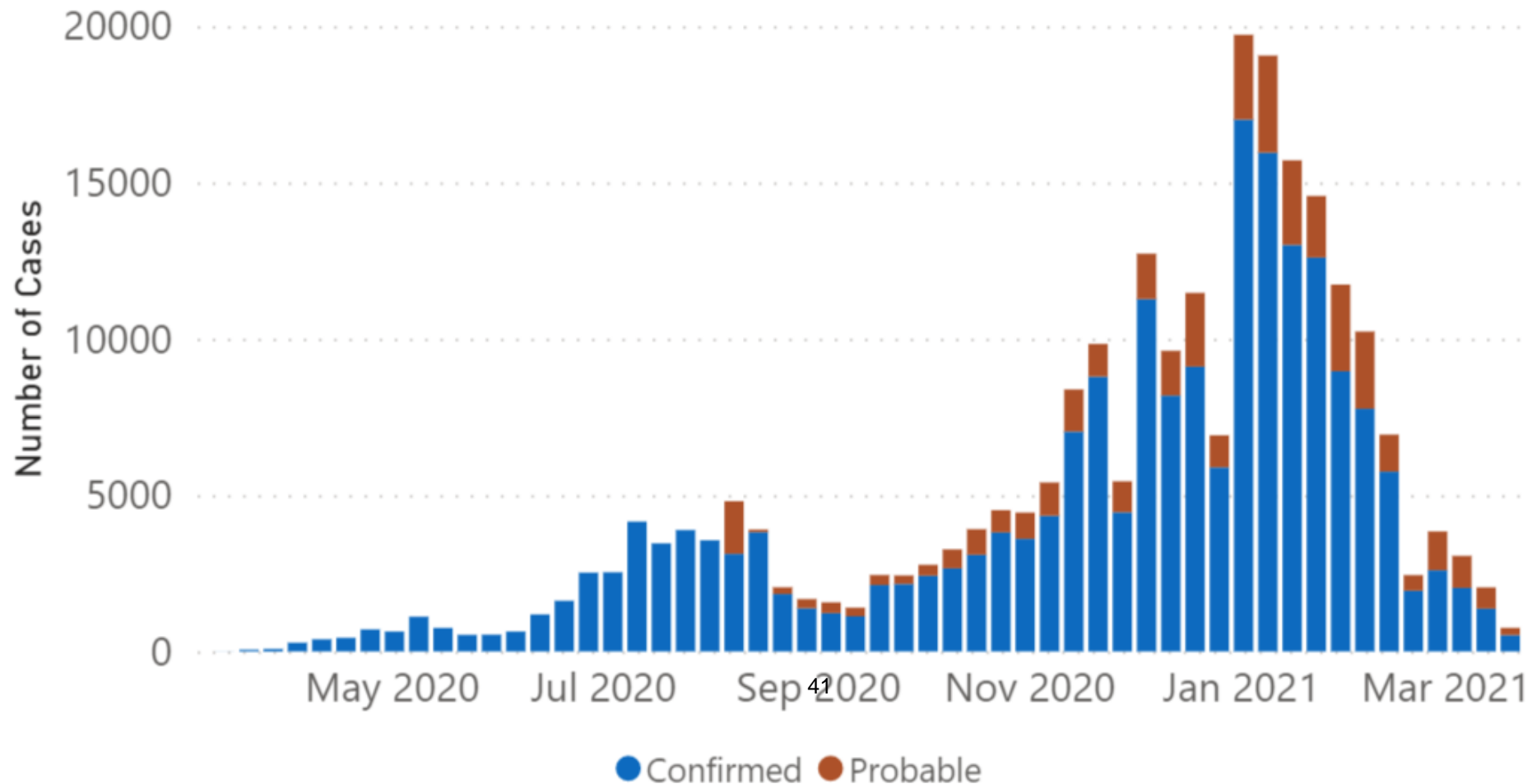
Tarrant County COVID-19 Statistics

Date Updated:
Wednesday, March 17, 2021

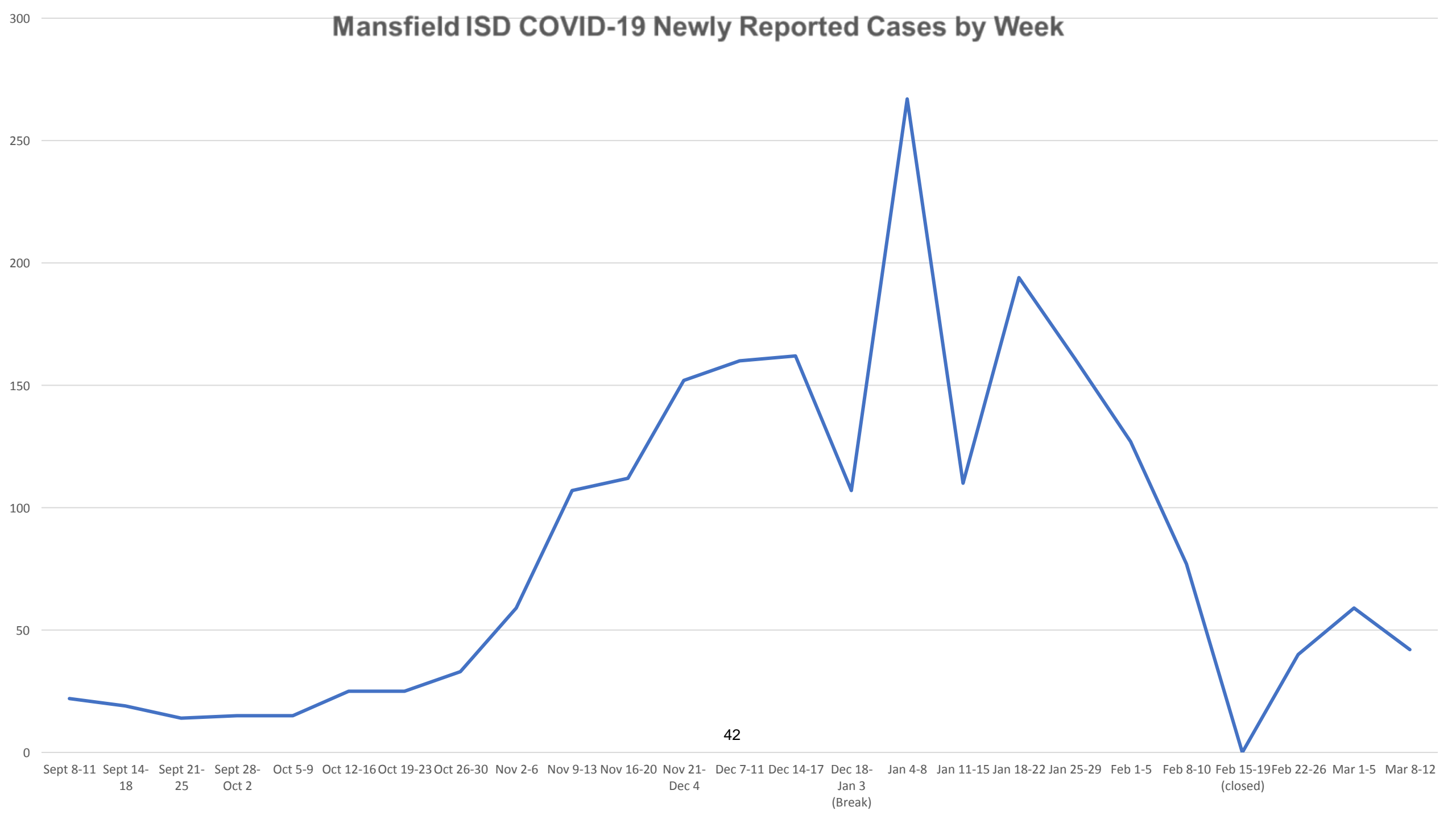
Total Cases

248102

COVID-19 Newly Reported Cases by Week



Mansfield ISD COVID-19 Newly Reported Cases by Week



DISTRICT OPENING PROTOCOLS

Rev. 11/04/20



	1	2	3	4
	Authorities are advising residents to minimize contact with others whenever possible and avoid leaving home except for most essential needs.	Authorities are advising residents to minimize contact with others and avoid medium or large gatherings.	Authorities are advising residents to remain vigilant but can resume activities using social distancing when possible.	Authorities are advising residents to resume regular contact with others unless they have been exposed to the virus or are sick with the virus.
How will we respond:				
Academic and Instructional Continuity	Remote and Virtual	In-Person and Virtual (Remote if in Quarantine)		In-Person
Extra and Co-curricular status	UIL or extracurricular suspended or limited.	UIL or extracurricular activities following UIL recommendations. (Suspended if in Quarantine)	UIL or extracurricular activities following UIL recommendations. (Suspended if in Quarantine)	All UIL and extracurricular activities resume.
Building Status	Controlled access of all district campuses and facilities. Limited access to the public (invitation only) following social distancing guidelines.	Controlled access of all district campuses and facilities. Limited access to the public (invitation only) following social distancing guidelines.	Controlled access of all district campuses and facilities. Limited access to the public (invitation only) following social distancing guidelines.	Fully open with all students returning to campus.
Personal Safety Protocol	<ul style="list-style-type: none"> • Social distancing • Face covering required • Increased hand hygiene and washing • Temp check • Face to Face: 5 or less with remote option 	<ul style="list-style-type: none"> • Social distancing with visual and verbal reminders • Face covering required 4th grade and higher • Increased hand hygiene and washing • Minimize group sizes as appropriate for setting and activity • Limit use of shared supplies 	<ul style="list-style-type: none"> • Social distancing • Face covering as required • Increased hand hygiene and washing 	Standard sanitary measures.



CAMPUS/FACILITY RESPONSE RUBRIC

Revised March 2021

Outside of state, county, or local executive order, district-wide closures should occur under only the most extreme circumstance. Understanding that things can change rapidly, decisions may be adjusted as the situation is fluid. Stages are based on multiple data points by campus, though if cases are isolated to a specific grade level or program a more localized approach may be adopted.



RISK CATEGORIES	LOW	MODERATE	HIGH
		Under 3% of the Campus/Facility are Confirmed COVID-19 Positive	3% to 5% of the Campus/Facility are Confirmed COVID-19 Positive
	In addition to COVID-19 positive cases, increased absences related to COVID-like symptoms may also be assessed for widespread transmission control.		
Identified Case Tracing is Possible	Close Classroom for 24h for cleaning and until the school has identified close contacts. Exclude contacts from the building for 10d. Reinforce prevention measures. Restrict events and gatherings.		
Identified Case Tracing is Not Possible	Consider closing a section of the building depending upon degree of involvement for 24h for cleaning and until the school has identified close contacts. Exclude contacts from the building for 10d. Reinforce prevention measures. Restrict events and gatherings.		
Two or More Linked Cases Tracing is Possible	Follow "Identified Cases Tracing is Possible". If exposure is widespread, consider partial or complete building closure for 14 days.	Follow "Identified Cases Tracing is Possible". If exposure is widespread, consider partial or complete building closure for 14 days.	Seriously consider 14-day closure of a section of campus, grade or the entire building depending upon degree of involvement. Seriously consider 14-day building closure of extensive exposure.
Two or More Linked Cases Tracing is Not Possible	May need to consider 14d closure of a section of campus or grade depending upon degree of involvement and/or consider 14d BUILDING closure if extensive exposure.	May need to consider 14d closure of a section of or grade depending upon degree of involvement and/or consider 14d BUILDING closure if extensive exposure.	Seriously consider 14d closure of a section of campus or grade depending upon degree of involvement and/or seriously consider 14d BUILDING closure if extensive exposure.
Increasing Number of Cases Identified Within 14 days	Seriously consider 14d BUILDING closure unless circumstances dictate otherwise.	Seriously consider 14d BUILDING closure unless circumstances dictate otherwise.	Minimum 14d BUILDING closure unless circumstances dictate otherwise.

CAMPUS/FACILITY RESPONSE RUBRIC

Revised March 2021

Outside of state, county, or local executive order, district-wide closures should occur under only the most extreme circumstance. Understanding that things can change rapidly, decisions may be adjusted as the situation is fluid. Stages are based on multiple data points by campus, though if cases are isolated to a specific grade level or program a more localized approach may be adopted.

RISK CATEGORIES	LOW	MODERATE	HIGH
	Under 3% of the Campus/Facility are Confirmed COVID-19 Positive	3% to 5% of the Campus/Facility are Confirmed COVID-19 Positive	5% or higher of the Campus/Facility are Confirmed COVID-19 Positive
In addition to COVID-19 positive cases, increased absences related to COVID-like symptoms may also be assessed for widespread transmission control.			
Identified Case Tracing is Possible	Close Classroom for 24h for cleaning and until the school has identified close contacts. Exclude contacts from the building for 10d. Consistent and proper masking may serve as a mitigating factor. Reinforce prevention measures. Restrict events and gatherings.		
Identified Case Tracing is Not Possible	Consider closing a section of the building depending upon degree of involvement for 24h for cleaning and until the school has identified close contacts. Exclude contacts from the building for 10d. Reinforce prevention measures. Restrict events and gatherings.		
Two or More Linked Cases Tracing is Possible	Follow "Identified Cases Tracing is Possible". If exposure is widespread, consider partial or complete building closure for 14 days.	Follow "Identified Cases Tracing is Possible". If exposure is widespread, consider partial or complete building closure for 14 days.	Seriously consider 14-day closure of a section of campus, grade or the entire building depending upon degree of involvement. Seriously consider 14-day building closure of extensive exposure.
Two or More Linked Cases Tracing is Not Possible	May need to consider 14d closure of a section of campus or grade depending upon degree of involvement and/or consider 14d BUILDING closure if extensive exposure.	May need to consider 14d closure of a section of or grade depending upon degree of involvement and/or consider 14d BUILDING closure if extensive exposure.	Seriously consider 14d closure of a section of campus or grade depending upon degree of involvement and/or seriously consider 14d BUILDING closure if extensive exposure.
Increasing Number of Cases Identified Within 14 days	Seriously consider 14d BUILDING closure unless circumstances dictate otherwise.	Seriously consider 14d BUILDING closure unless circumstances dictate otherwise.	Minimum 14d BUILDING closure unless circumstances dictate otherwise.



WHEN Might Any Change Occur?

Effective start of 6th Six-Weeks (April 19, 2021): Allow factor of consistent and proper masking to be used as a mitigating factor for the determination of close contact and quarantining.

