

# Agenda of Regular Meeting

## The Board of Trustees Splendora ISD

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A Regular meeting of the Board of Trustees of Splendora ISD will be held August 15, 2022, beginning at 6:45 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, Texas 77372.

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

|   |    |
|---|----|
| 1. Strategic Direction - Why We Exist   | 3  |
| 2. ROLL CALL  |    |
| 3. GOOD THINGS  |    |
| 4. DISTRICT RECOGNITION   |    |
| A. RB Tullis Awards Presentation  | 4  |
| 5. AUDIENCE   |    |
| 6. SUPERINTENDENT'S REPORT  |    |
| A. Enrollment   |    |
| B. Month-At-A-Glance  | 5  |
| 7. INFORMATION ITEMS  |    |
| A. Monthly Police Report  | 6  |
| B. Education Specification and Long Range Facility Plan - New TEA Requirements  | 8  |
| 8. ADMINISTRATIVE PRESENTATIONS   |    |
| A. Teaching & Learning Presentations  |    |
| 1. CTE Audit Presentation   | 11 |
| 2. Professional Learning Update   | 26 |
| 9. CONSENT AGENDA ITEMS   |    |
| A. Minutes  | 32 |
| B. Financials, Tax Report, Investment Report, and Accounts Payable  | 36 |
| C. Consider Approval of JJAEP Memorandum of Understanding   | 64 |
| D. Consider Approval of Adjunct Faculty Agreements and Resolutions for Extracurricular State of 4H Organizations in Liberty and Montgomery Counties | 80 |
| 10. ACTION ITEMS  |    |

|  |     |
|--|-----|
| A. Consideration and Approval of an Order Calling School Building Bond Election  | 91  |
| B. Consider Approval of Election Items   | 106 |
| 1. Order Calling for Election for Splendora ISD Board of Trustees  | 107 |
| 2. Joint Election Agreement  | 108 |
| 3. Election Services Agreement   | 111 |
| C. Consider, Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Maintenance and Operations, \$.9429/\$100 | 119 |
| D. Consider, Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Interest and Sinking, \$.4452/\$100       | 124 |
| E. Consider, Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate, \$1.3881/\$100                               | 129 |
| F. Consider Change to Policy EIF (LOCAL)   | 134 |
| G. Consider Approval of TASB Delegate and Alternate  | 136 |
| 11. CLOSED SESSION ITEMS   |     |
| A. Personnel - Section 551.074   |     |
| 1. Resignation(s)  |     |
| B. Real Estate - Section 551.072   |     |
| 12. POSSIBLE ACTION ARISING FROM CLOSED SESSION  |     |
| 13. POSSIBLE AGENDA ITEMS FOR NEXT MEETING   | 138 |
| 14. ADJOURN  |     |

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

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For the Board of Trustees



# STRATEGIC DIRECTION - *why we exist*

**VISION** Right People. Right Things. Right Way. Right Resources. Right Relationships

**MISSION** Cultivating Exceptional People

| <b>BELIEFS</b> - <i>why we act</i>   | <b>PRINCIPLES</b>  |
|--|--|
| <u>Student-Focused</u> : We believe the greatest outcomes result when students come first.   | <ul style="list-style-type: none"> <li>• Be accountable.</li> <li>• Live with integrity.</li> <li>• Focus on student needs.</li> </ul> |
| <u>Relationships</u> : We believe positive and supportive relationships create the conditions for students to be advocates in their education. | <ul style="list-style-type: none"> <li>• Value each other.</li> </ul>  |
| <u>Culture</u> : We believe a healthy, collaborative culture fosters exploration and innovation in a supportive environment.                   | <ul style="list-style-type: none"> <li>• Ensure a safe physical, emotional, + social environment.</li> </ul>                           |
| <u>Servant Leaders</u> : We believe servant leaders and critical thinkers strengthen our community and democracy.                              | <ul style="list-style-type: none"> <li>• Develop servant leaders.</li> </ul>   |
| <u>Learning</u> : We believe all students deserve high-quality, engaging learning experiences that honor the potential in each student.        | <ul style="list-style-type: none"> <li>• Create a dynamic learning environment.</li> </ul>   |

## LEARNER PROFILE

The Splendor ISD Learner Profile provides an educational setting where every student is empowered to be: Self Motivated, Confident, An Adaptable Learner, A Critical Thinker, A Productive Citizen

## STRATEGIC GOALS

Goal 1: Establish a shared commitment to district beliefs, the need for continuous innovation, and a focus on the future.

Goal 2: Ensure the focus of school district activity is on improving the quality of learning experiences for all.

Goal 3: Enhance the capacity to increase student engagement through digital learning.

Goal 4: Enact a communication strategy that results in a common language and a shared commitment to student success.

Goal 5: Establish a culture that promotes social, emotional and physical well-being for all.



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: May 17, 2021**

**Submitted Date: May 12, 2021**

**Agenda Business Items:**

- Consent Agenda Item
- New Action

**Information Only Items:**

- Presentation
- Recognition
- Information

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Name of Person Responsible: Dr Jeff Burke

Department or Campus: Superintendent

Topic: RB Tullis Presentation

Background Information: The R.B. Tullis Award was created by the Board of Trustees in May 1995 to recognize a community member who has made a significant impact on the Splendoria ISD community.

Attachments:

Superintendent's Resolutions:



## Superintendent Spotlight



Students enjoyed summertime fun with teachers and staff, teachers prepared for the upcoming school year in style, Convocation was incredible, and the first day of school was successful.





**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: Aug 15, 2022**

**Submitted Date: Aug 9, 2022**

**Agenda Business Items:**

- Consent Agenda Item
- New Action

**Information Only Items:**

- Presentation
- Recognition
- Information

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Name of Person Responsible: Chief Colin Weatherly

Department or Campus: Police

Topic: Monthly Report

Background Information:

Attachments: Monthly Report(s)

Superintendent's Resolutions: Reviewed

## **August 2022 Police Report**

- MONTHLY ACTIVITY July 2022
  - Nothing to Report
  
- SIGNIFICANT EVENTS
  -
  
- PERSONNEL ISSUES
  - New Officer at Greenleaf
  - New Officer at Junior High
  - Additional Patrol/Rover officer starting Aug 22
  
- BUDGET ISSUES
  -
  
- OTHER
  - All staff meetings regarding school safety complete
  - Summer TEA security requirements
  - Additional Annexes to EOP



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date:** August 15, 2022

**Submitted Date:** August 10, 2022

**Agenda Business Items:**

- Consent Agenda Item**  
(Board has acted on items such as this previously)
- New Action**  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation**
- Recognition**
- Information**

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**Name of Person Responsible:** Dr Jeff Burke

**Department or Campus:** Superintendent

**Topic:** Education Specification and Long Range Facility Plan

**Background Information:** New TEA Requirements

**Attachments:** Discussion Points

**Superintendent's Resolutions:** Reviewed

## Education Specification and Long Range Facility Plan - New TEA Requirements

High-level points are:

- With the new TEA Facility Standards that went into effect at the end of 2021, there are new requirements that did not exist before.
- Long-term Facility Plan was suggested before but now is required. *Although we have worked through the LRFP, there are new requirements that were not a part of our original scope.*
- An Education Specification (written document) is now required and has very specific requirements. *Although we have touched some components of this as a part of our work in the LRFP, there are much more specific requirements that need to be addressed and compiled into a comprehensive document.*
- Both the LTFP and the Ed Spec require board approval prior to commencement of new capital projects
- Both the LTFP and Ed Spec have requirements related to the new Safety and Security Standards

A more detailed list of points are below:

- What's new in the TEA Facility Standards?
  - Require school districts to have in place **board-approved Educational Specifications** and a **Long-Term Facility Plan**. There are two compliance methods: Qualitative or Quantitative. The Board of Trustees shall designate either a qualitative or quantitative method of compliance.
  - Long Term Masterplan requirement changes
    - Before it was suggested (and not defined), now it is required and has specific requirements
    - Required elements that were not addressed before are:
      - Noncompliance, partial compliance or full compliance with each of the new Safety and Security standards for each campus
      - District's Ed Specs
      - Existing and proposed educational programs at each campus, including partnerships

- Education Specification Requirements
  - Previously not a requirement
  - Must be a written document approved by the Board
  - Must include district mission, vision, goals and pedagogy
  - Must include details on facility type, grades served, and max student enrollment
  - Must include written statement on inclusive design goals, minimum square footages to comply with the quantitative method of compliance and innovative teaching practices that may lead to the quantitative method of compliance.
  
- A new **Safety and Security** subsection is now part of the facility requirements. The level of compliance is determined by project cost.
  - Exterior door numbering. All instructional facilities shall be required to include graphically represented numerical characters located on both sides of exterior of doors.
  - Visitor management. All primary entrances to instructional facilities must provide the necessary design elements to provide for observation of a person prior to the person's entrance to the building.
  - Security cameras. All instructional facilities shall be required to include a security camera at all primary and secondary entrances.
  - Exterior door access control. All exterior doors to instructional facilities shall be locked from the outside during school hours
  
- When do the new standards take effect?
  - (A) a board of trustees adopts a fiscal year maintenance and operations budget where a capital improvement project title and a design or design and construction budget are delineated;
  - (B) when [a board of trustees calls a bond election](#) where one or more capital improvement project titles and design or design and construction budgets are delineated; or
  - (C) a new contract or amendment to an existing contract for architectural services for new construction or a major renovation project or a contract for engineering services for a major renovation or minor renovation has been agreed to and signed and dated by both parties to the agreement.



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: 8/15/2022**

**Submitted Date: 8/10/2022**

**Agenda Business Items:**

- Consent Agenda Item  
(Board has acted on items such as this previously)
- New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- (X) Presentation
- Recognition  
Information

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**Name of Person Responsible: Adam Lira**

**Department or Campus: SISD CTE**

**Background Information: August Board Report**

**Attachments:**

**<https://docs.google.com/presentation/d/16Qoq5IDHx2l85wd24nIOi8wCWZPgS3RgeZTPsufnVyY/edit#slide=id.p3>**

**Superintendent's Resolutions: Reviewed**

***Splendora ISD CTE  
August 15, 2022  
SISD Board Update***

12



# Goal: Continue to increase Student Success Rates on Industry Based Certification Exams

## Opportunities

- Increase the number of students receiving Industry Based Certifications by the average new growth each year.

## Plan of Action

- Increase the amount of state approved IBC's for SISD CTE Students <sup>13</sup>
- Professional Development for CTE Staff.
- Increase online certifications for students.



# Goal: Continue to increase the number of CTE opportunities for SISD Junior High Students

## Opportunities

- Continue the growth in Junior High CTE offerings for High School credit.

## Plan of Action

- During the 22-23 school year, SJH <sup>14</sup> will offer Principles of Agriculture, Principles of Construction, Food & Natural Resources as a High School credit.
- 8th grade Introduction to Criminal Justice.



# Splendor State Approved Certifications

## State approved IBC's currently earned by SHS CTE Student's

- AWS Welding D9.1- 85
- AWS Welding D1.1- 80
- Texas State Floral Association Floral Skills Knowledge Based- 113
- Texas State Floral Association Level 1 (Hands On) - 24: 100% Passing rate
- Certified Nursing Assistant- 16
- Cosmetology Operator's License- 2
- Google Analytics Individual Qualification- 178
- Certified Veterinarian Assistant Level 1- 1
- Educational Aide 1- 4
- ServSafe Manager- 6

15

## Level 1 Lone Star Certificates

- EKG Monitor Technician Level 1 Cert- 16
- Machinist 1 Certificate Level 1- 6

## Non State Approved IBC's SHS Students earned

- ServSafe Food Handlers- 67
- OSHA 10- 16



# SISD CTE Department Successes

## Cosmetology Skills USA Texas Placings

- Veronica Lopez 1st place in Cosmetology skills
- Zeydy Maldonado 2nd place in Cosmetology Skills
- Joyce Lara 1st place in Nail art
- Cherish Ryzewski 2nd place in Action skills
- Joselyn Gonzales 2nd place in Barbering.
- Ms. Lopez competed at Nationals in Atlanta, GA



# SISD CTE Department Successes



## Skills USA Texas

- Brenden Wilson earned a gold medal in the machining skills competition and Kollin Reyna earned silver. These young men also took machining projects that earned superior ratings and Brenden Wilson's project was also awarded a Best of Show.

17

## Auto Refinishing and Repair

- Matthew Theriot received a \$1,000 scholarship for placing top 10 in the UTI Top Tech Challenge



# SISD CTE Department Successes

## FFA

- Area Advanced Talent Team: Avery Culburth
  - District winner and placed 3rd at Area
- Houston Livestock Show and Rodeo
  - Brooke Seale- 5th place, sale qualifying dark cross barrow
  - Sammy Weldon- 6th place, sale qualifying Yorkshire barrow
  - Lindsey Sessum- 10th place, sale qualifying cross
  - Trinity Brandum- 2nd Place Premium sale Qualifying Medium Wool Market lamb
  - Lindsey Sessum - 3rd Place Premium sale Qualifying Medium Wool Market lamb
  - Brooke Seale - 3rd Place Premium sale Qualifying Medium Wool Market lamb
  - Ryder Lira- 10th Place Premium sale Qualifying Southdown Market lamb
- Rodeo Austin:
  - Brooke Seale- 5th Place Premium sale Qualifying Medium Wool Market lamb
- San Antonio Livestock Show
  - Brooke Seale - Class Winner Yearling Southdown Breeding Ewe
  - Brooke Seale- 7th place sale qualifying Market Lamb- Premium Sale Qualifier
  - Ryder Lira - 5th Place Market lamb- Premium Sale Qualifier
  - Macie Morse - 14th Place Market Lamb
  - Logan Mueller -1st place Yorkshire Barrow- Premium Sale Qualifier
  - Lindsey Sessum-3rd Place Crossbred Barrow- Premium Sale Qualifier
  - Dakota Spaugh- 5th place Spot Gilt



# SISD CTE Department Successes

## 2022 Montgomery County Fair Placings

### Market Swine

Kelsey Kness- 4th sale making Hampshire

Jonathan Pippin- 5th sale Making Hampshire

Wade Wells- 6th sale making crossbred

Logan Mueller- 11th sale making Crossbred

Carter Green- 17th Sale making Crossbred

Emma Cranney- 19th Sale making Crossbred

Erin Harris-24th sale making Crossbred

Aaron McCabe- 25th Sale making Crossbred

### Market Lamb

Ryder Lira- Grand Champion

Macie Morse- 7th sale making market lamb

Brooke Seale- 8th sale making market lamb

Caitlyn Fry- 13th sale making market lamb

Keagan Brandom- 15th sale making lamb (Champion Junior Showman)

Caiden Watson- 16th sale making lamb

Trinty Brandom- 19th sale making lamb

### Market Broiler

Ariana Estrada- Sale making

### Market Steers

Cambry Anderson- Reserve Champion British

Aston Penton- 10th sale making market steer

Lance Sessum- 16th sale making market steer

19

### Breeding Heifers

Nicholas Brown- 1st place scramble heifer, 1st place Chianina,

2nd place Sim-angus

Tanner Adams- 3rd place scramble heifer

Elizabeth Farrell- Reserve Breed Champ. Charolais

Lane Schuler- 2nd Limousin

### Replacment Heifers

Rayna Lewis- Reserve Grand Champion Replacement Heifer

# SISD CTE Department Successes

## Ag Mechanics

### Houston Livestock Show and Rodeo

- 24ft Gravity Tilt Trailer won a blue ribbon and 2nd overall in the trailer class.
  - Students: Cameron McCabe, Falvio Meza, and Fernando Luna

### Montgomery County Fair

- Sweepstakes Winner
- 1st place in every class optional
- Grand and Reserve Champion Projects

### San Antonio Livestock Show

- Our teams brought home 4 blue ribbons and received top honors. 3 of our 5 projects placed in the top 6 in their respective classes. Each class contained over 30 projects.
- Cameron McCabe, Flavio Meza, and Fernando Luna received 6th place in their class with their 24 foot gravity tilt car hauler. Nicolas Sandoval, Karson Denton, Martin Barajas-Aguilar, and Dustyn Harrison placed 6th in their class with their Hillbilly Hibachi table. Matthew McCabe, Chase Coursey, and Lance Sessum received a blue ribbon and got 5th in a very large class with their fire pit. Aspen Creasey received a blue ribbon with her fire pit. Clay Watson, a 5th grader at Piney Woods Elementary, got a red ribbon with his Log Splitter and also received outstanding remarks from the judges for his showmanship.



# SISD CTE Department Successes

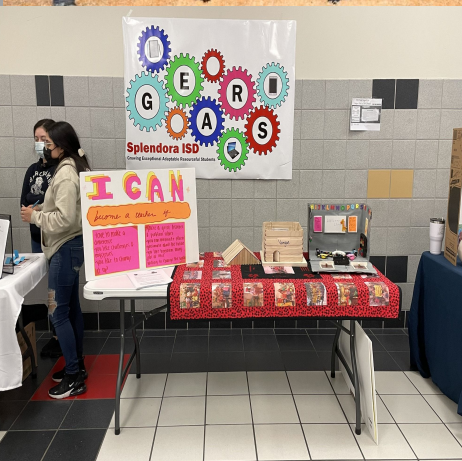
Splendora AFJROTC Rocketry team cadets had a blast shooting off rockets at the C-Fair Rocketry Regional Competition against 12 other schools. Their rockets parachuted them all the way to 2nd place!!!

21



# SISD CTE Department Successes







# Future SISD CTE Concerns

- Maintaining and recruiting current and new CTE staff members.
- Making sure we keep providing essential programs for our students that advance their career opportunities.
- Future expansion projects for the growing number of new students enrolling in SISD.



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 15, 2022**

**Submitted Date: August 10, 2022**

**Agenda Business Items:**

- Consent Agenda Item  
(Board has acted on items such as this previously)
- New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

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Name of Person Responsible:

Laura Wildman

Department or Campus:

Teaching & Learning- Professional Learning

Topic:

Professional Learning Update

Background Information:

The presentation this month will be an update on all Professional Learning that has occurred from June until the start of the new school year.

Attachments:

[Professional Learning Update](#)

Superintendent's Resolutions: Reviewed

# PROFESSIONAL LEARNING UPDATE

## AUGUST BOARD MEETING

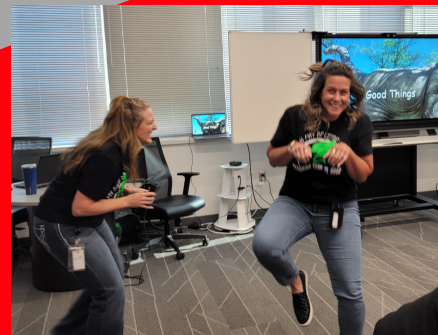
### Summer & Back to School Overview:

- District Leadership Retreat: June 2nd, 6th-7th
- June Summer Professional Learning: June 28th-30th
- July Summer Professional Learning: July 12th-14th, 25th
- Blended Learning Academy: July 18th-20th
- Wildcat Induction: July 26th-29th
- Back to School Professional Learning: August 1st-9th

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### District Leadership Team Retreat:

- Leadership Teams & Campus Design Teams



# June & July Sessions:

- June- 22 sessions offered
- July- 19 sessions offered
- July 25- GT and Coaches UIL Training
- Presenters included: District & Campus Administrators, Specialists, Teachers, Media Specialists, and Special Education staff



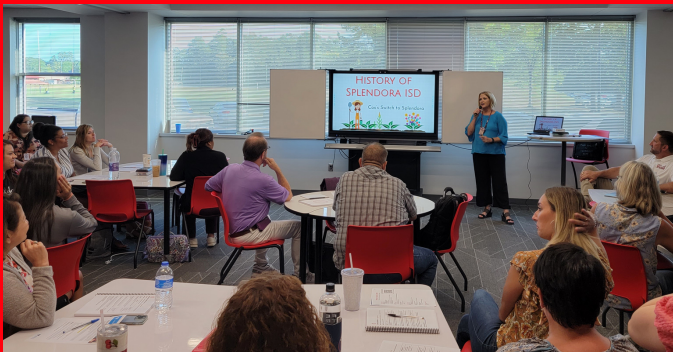
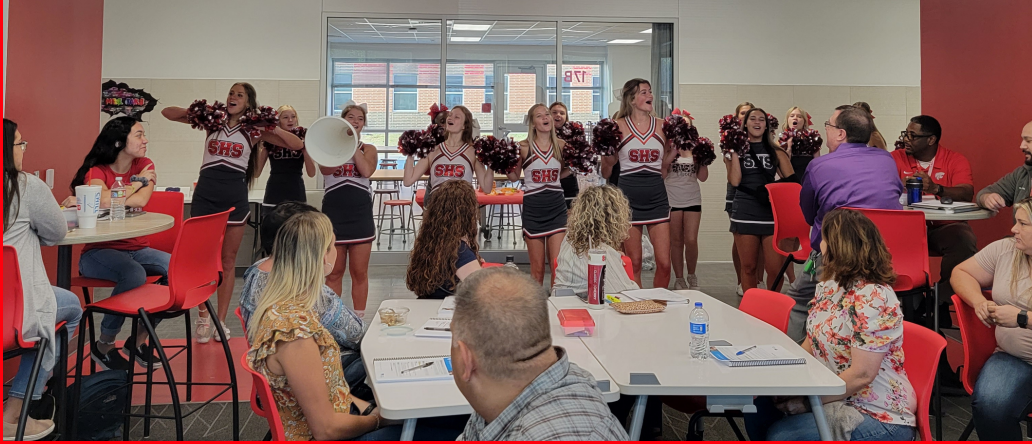
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# Blended Learning Academy:

- 16 New Blended Teachers attended
- 9 Returning Blended Teachers attended

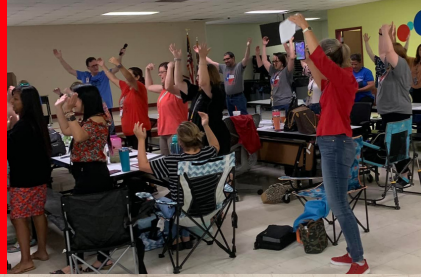
# Wildcat Induction:

- 102 New Teachers, Counselors and Specialists
  - Two days of Wildcat & Campus Induction
  - Two days of Capturing Kids' Hearts Training
  - Local Taste Buds & Vendor Fair



# District & Campus Back to School:

- 4.5 days of Campus Professional Learning
- 2 days of District Professional Learning
- Convocation



# High Impact Learning Opportunities:

- Amplify for K-2 Reading Teachers- Foundational Literacy
  - Wildcat Induction & Capturing Kids' Hearts
  - PK with a Purpose
  - STAAR Redesign- rethinking how we assess and writing across all contents
  - Choice Sessions and EdCamp- choose your own learning journey based on needs and interests
  - Department Specific Collaboration- Special Ed, Fine Arts, CTE, Physical Education, Counseling, Nurses
- 

## Next Steps:

- Continue providing choice
- More opportunities for all departments and paraprofessionals
- Follow-up opportunities throughout the year
- Create a Professional Learning resources with online options and access to past in-person session materials

SPLENDORA INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
JULY 18, 2022  
6:30 PM

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The Trustees of the Splendora Independent School District met at Splendora ISD Administration Boardroom located at 23419 FM 2090, Splendora, TX 77372, on Monday, July 18, 2022, for a regular monthly meeting. It was the intent of the District to have, and the meeting did have, a quorum of the Board of Trustees physically present at 23419 FM 2090 Splendora, TX 77372, although one or more Trustees may have participated by video conference in compliance with the Texas Open Meetings Act. The meeting was recorded as required by law.

1. STRATEGIC DIRECTION - WHY WE EXIST

2. Meeting began at **6:31 PM. ROLL CALL:** (1) Kim Klepcyk - Member, (2) Dan Muirhead – Assistant Secretary, (3) Barry Welch – Member, (4) Jason Sessum - Member, (5) Allen Wells - Vice President, (6) Jackie Knott - Secretary, (7) Suzanne Soto - President, and Dr. Jeff Burke – Superintendent

Presiding: Suzanne Soto      Recording: Jackie Knott      Absent: Kim Klepcyk

3. INVOCATION by Barry Welch.

4. U.S. & STATE OF TEXAS PLEDGE OF ALLEGIANCES

5. GOOD THINGS

Board members shared their Good Things.

6. DISTRICT RECOGNITION

A. District Counselors - Director of Counseling & Wellness Loydette Youngblood recognized our district counseling staff.

B. Peach Creek Elementary Parent Donald McCulley - Peach Creek Elementary Principal Jessica Sowell recognized Parent Donald McCulley and his donation of a Bullet Resistant Film to the school.

7. AUDIENCE - Participants must have signed up prior to the Board Meeting start time. Participants may address the Board on any agenda item. Participation is limited to three minutes to make comments to the Board unless the participant requires the use of a translator, in which case participation is limited to six minutes. The Board will only consider complaints that remain unresolved after being addressed through proper administrative channels and when they have been placed on the agenda. Please note the Board of Trustees shall not deliberate, respond, or make decisions regarding any subject that is not included on the agenda that is posted. For further information on these requirements, contact Katie Key, Superintendent Secretary at 281-689-4441.

No one signed up to address the Board.

**13. CLOSED SESSION ITEM(S):**

The Board of Trustees moved into Closed Session. Closed Session was held for purposes authorized by the Texas Open Meetings Act, Texas Government Code(s) Personnel - Section 551.074; Real Estate - Section 551.072 concerning any and all purposes permitted by the Act. No voting took place in the closed meeting. Any action the Board wished to take as a part of discussions in closed session took place after the board reconvenes in the open meeting.

**CLOSED SESSION BEGAN AT 6:55 PM  
RECONVENED FROM CLOSED SESSION AT 8:00 PM  
ACTION ARISING FROM CLOSED SESSION**

A. Personnel - Section 551.074

A motion was made by Dan Muirhead, seconded by Suzanne Soto to approve recommendation to hire Jonathan Andrews as Assistant Principal. Voting for: 6, Against: 0. Motion carried.

B. Real Estate - Section 551.072

A motion was made by Jackie Knott, seconded by Suzanne Soto to grant the superintendent authority to negotiate and enter into a real estate contract with Forestar for future school sites. Voting for: 6, Against: 0. Motion carried.

**8. SUPERINTENDENT'S REPORT**

A. Month-at-a-Glance

**9. INFORMATION ITEM(S)**

A. Monthly Police Report - The report was included in the Boardbook packet. SISD Police Chief Colin Weatherly was available for questions.

**10. ADMINISTRATIVE PRESENTATION(S)**

A. Counseling Audit Presentation - Director of Counseling & Wellness Loydette Youngblood updated the board on the recent Counseling audit.

B. EOC/ STAAR Results / CCMR Update - Chief of Leadership & Culture Dr. Glenn Barnes gave an update on the EOC/STAAR and College, Career, Military, Ready (CCMR) measures.

**11. CONSENT AGENDA ITEMS**

A. Minutes

B. Financials, Tax Report, Investment Report, and Accounts Payable

C. Consider Approval of TASB Policy Update 119

D. Consider Approval of Risk Management Fund Renewal 2022-2023

- E. Consider Approval of Sub-Pay Rate
- F. Consider Purchase of two, 78-Passenger School Buses
- G. Consider and Accept Excess Collections for 2021 Debt Service and Certification for Debt Service Collection Rate for 2022-2023
- H. Consider Greenleaf Elementary Roof and Waterproofing Project

A motion was made by Jackie Knott, seconded by Suzanne Soto to approve the June 6, 2022 special meeting minutes, June 27, 2022 regular meeting minutes; financials, tax reports, investment and collections reports, and accounts payable in the General Operating Account in the total amount of \$1,299,345.82; TASB Policy Update 119, Risk Management Fund Renewal 2022-2023, Sub-Pay Rate, Purchase of two, 78-Passenger School Buses, Excess Collections for 2021 Debt Service and Certification for Debt Service Collection Rate for 2022-2023; and Greenleaf Elementary School Roof and Waterproofing Project as presented. Voting for: 6, Against: 0. Motion carried.

**12. ACTION ITEM(S)**

- A. Discussion and Possible Action to approve the Student Handbook & Code of Conduct for 2022-2023

A motion was made by Suzanne Soto, seconded by Jackie Knott to approve the Student Handbook & Code of Conduct for 2022-2023 as presented. Voting for: 6, Against: 0. Motion carried.

- B. Discussion and Possible Action to approve the Employee Handbook for 2022-2023

A motion was made by Suzanne Soto, seconded by Dan Muirhead to approve the Employee Handbook for 2022-2023 as presented. Voting for: 6, Against: 0. Motion carried.

- C. Set Date for Tax Rate Public Hearing

A motion was made by Jason Sessum, seconded by Allen Wells to approve the date of August 15, 2022 at 6:30 pm as the date for the Tax Rate Public Hearing. Voting for: 6, Against: 0. Motion carried.

- D. Discussion and Possible Action to approve the emergency repair of the Junior High Rooftop Gas Lines.

A motion was made by Allen Wells, seconded by Dan Muirhead to approve the emergency repair of the Junior High Rooftop Gas Lines. Voting for: 6, Against: 0. Motion carried.

**13. CLOSED SESSION ITEM(S)**

The Board of Trustees went into a Closed Session. Closed Session was held for purposes authorized by the Texas Open Meetings Act, Texas Government Code(s) Personnel - Section 551.074; Real Estate - Section 551.072; and Safety - Section 551.076; concerning any and all purposes permitted by the Act. No voting took place in the closed meeting. Any action the

Board wished to take as a part of discussions in closed session took place after the board reconvenes in the open meeting.

- C. Personnel - Section 551.074
  - a. Resignation(s)
  - b. Discussion regarding Superintendent Evaluation
  - c. Discussion regarding Board Self Evaluation
- D. Real Estate - Section 551.072
- E. Safety - Section 551.076

**BREAK AT 9:36 PM**

**CLOSED SESSION BEGAN AT 9:40 PM**

**RECONVENED FROM CLOSED SESSION AT 11:50 PM**

14. POSSIBLE ACTION ARISING FROM CLOSED SESSION

- A. Consider Approval of Superintendent Evaluation

A motion was made by Suzanne Soto, seconded by Jackie Knott approve the Superintendent Evaluation as presented for 2022-2023, extend his contract for five years, and an additional \$2,000. Voting for: 6, Against: 0. Motion carried.

15. Possible Agenda Items for Next Meeting

- A. Curriculum Management Plan Presentation
- B. Monthly Police Report
- C. Board Self Evaluation
- D. CTE Audit Presentation
- E. Tax Rate Hearing
- F. Set 2022-23 Tax Rate
- G. JJAEP Memorandum of Understanding

16. **ADJOURNMENT at 11:54 pm**

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Board President

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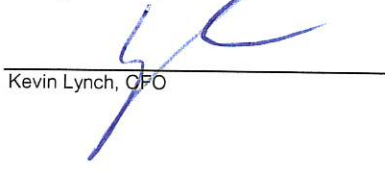
Board Secretary

**Splendora ISD Investment Report  
July-22**

| FUND ACCOUNT                 | INTEREST RATE | INVESTMENT LOCATION | BEGINNING BALANCE | DEPOSITS / (WITHDRWS) | INTEREST EARNED  | FISCAL YTD INTEREST | ENDING BALANCE       | TOTAL BY FUND        |
|------------------------------|---------------|---------------------|-------------------|-----------------------|------------------|---------------------|----------------------|----------------------|
| <b>199 GENERAL OPERATING</b> |               |                     |                   |                       |                  |                     |                      |                      |
| Checking Account             | 0.35%         | Southside Bank      | 3,942,756.16      | 407,954.67            | 880.23           | 880.23              | 4,351,591.06         |                      |
| TexPool                      | 1.52%         | TexPool             | 5,011,831.02      | (2,000,000.00)        | 5,445.99         | 5,445.99            | 3,017,277.01         |                      |
| Government Overnight Fund    | 1.51%         | LoneStar Inv Pool   | 1,696,807.07      | (0.00)                | 2,172.72         | 2,172.72            | 1,698,979.79         |                      |
| Texas CLASS Government       | 1.22%         | Texas CLASS Pool    | 5,009,855.41      | (0.00)                | 5,184.22         | 5,184.22            | 5,015,039.63         |                      |
|                              |               |                     |                   |                       |                  |                     |                      | <b>14,082,887.49</b> |
| <b>599 DEBT SERVICE</b>      |               |                     |                   |                       |                  |                     |                      |                      |
| Money Market Account         | 0.29%         | Southside Bank      | 599,153.21        | 45,607.21             | 152.38           | 152.38              | 644,912.80           |                      |
|                              |               |                     |                   |                       |                  |                     |                      | <b>644,912.80</b>    |
| <b>699 CAPITAL PROJECTS</b>  |               |                     |                   |                       |                  |                     |                      |                      |
| Checking Account             | 0.35%         | Southside Bank      | 838,089.42        | 0.00                  | 249.13           | 249.13              | 838,338.55           |                      |
| TexPool                      | 1.52%         | TexPool             | 2,027,076.61      | (0.00)                | 2,617.84         | 2,617.84            | 2,029,694.45         |                      |
|                              |               |                     |                   |                       |                  |                     |                      | <b>2,868,033.00</b>  |
| <b>240 FOOD SERVICES</b>     |               |                     |                   |                       |                  |                     |                      |                      |
| Checking Account             | 0.35%         | Southside Bank      | 1,508,485.05      | (97,369.43)           | 431.69           | 431.69              | 1,411,547.31         |                      |
| TexPool                      | 1.52%         | TexPool             | 18,209.65         | (0.00)                | 23.55            | 23.55               | 18,233.20            |                      |
|                              |               |                     |                   |                       |                  |                     |                      | <b>1,429,780.51</b>  |
| <b>TOTALS</b>                |               |                     |                   |                       | <b>17,157.75</b> | <b>17,157.75</b>    | <b>19,025,613.80</b> | <b>19,025,613.80</b> |

Signed:

  
Stacey Swanson, Accountant

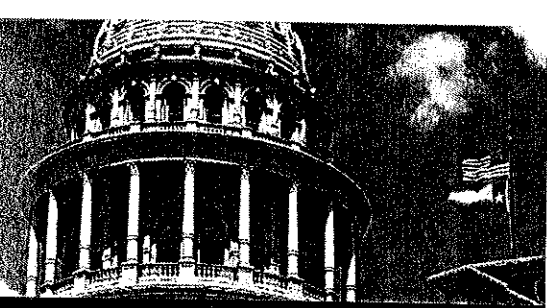
  
Kevin Lynch, CFO

Board Report  
 Recap Comparison of Revenue to Budget  
 SPLENDORA ISD  
 As of July

|                            | Estimated Revenue<br>(Budget) | Revenue<br>Realized<br>Current | Revenue<br>Realized<br>To Date | Revenue<br>Balance   | Percent<br>Realized |
|----------------------------|-------------------------------|--------------------------------|--------------------------------|----------------------|---------------------|
| 168 / 3 SKATING RINK       | 220,000.00                    | -22,949.17                     | -22,949.17                     | 197,050.83           | 10.43%              |
| 169 / 3 ATHLETICS          | 80,000.00                     | .00                            | .00                            | 80,000.00            | .00%                |
| 199 / 3 GENERAL FUND       | 49,200,000.00                 | -15,945.16                     | -15,945.16                     | 49,184,054.84        | .03%                |
| 240 / 3 NATL SCHOOL LUNCH  | 3,338,000.00                  | -1,414.49                      | -1,414.49                      | 3,336,585.51         | .04%                |
| 599 / 3 DEBT SERVICE       | 7,687,000.00                  | -152.38                        | -152.38                        | 7,686,847.62         | .00%                |
| 699 / 3 CAPITAL PROJECTS   | .00                           | -2,866.97                      | -2,866.97                      | -2,866.97            | .00%                |
| <b>Total 5000 Revenues</b> | <b>60,525,000.00</b>          | <b>-43,328.17</b>              | <b>-43,328.17</b>              | <b>60,481,671.83</b> | <b>.07%</b>         |
| <b>Total 7000 Revenues</b> | <b>.00</b>                    | <b>.00</b>                     | <b>.00</b>                     | <b>.00</b>           | <b>.00%</b>         |
| <b>Total Revenues</b>      | <b>60,525,000.00</b>          | <b>-43,328.17</b>              | <b>-43,328.17</b>              | <b>60,481,671.83</b> | <b>.07%</b>         |

**SPLENDORA ISD MC TAX COLLECTION**  
**June-22**

| <b>YEAR</b>  | <b>M&amp;O AMOUNT</b> | <b>I&amp;S AMOUNT</b> | <b>LEVY PAID</b>    | <b>P&amp;I AMOUNT</b> | <b>ATTORNEY</b>    | <b>TOTAL</b>        |
|--------------|-----------------------|-----------------------|---------------------|-----------------------|--------------------|---------------------|
| 2021         | 121,122.45            | 56,153.10             | 177,275.55          | 25,068.79             | 12,617.16          | 214,961.50          |
| 2020         | 6,342.29              | 2,796.83              | 9,139.12            | 3,109.79              | 2,970.52           | 15,219.43           |
| 2019         | 843.59                | 339.51                | 1,183.10            | 1,117.29              | 775.40             | 3,075.79            |
| 2018         | 752.02                | 276.38                | 1,028.40            | 538.27                | 313.33             | 1,880.00            |
| 2017         | 625.34                | 229.82                | 855.16              | 550.31                | 281.10             | 1,686.57            |
| 2016         | 427.13                | 156.98                | 584.11              | 449.76                | 206.77             | 1,240.64            |
| 2015         | 134.79                | 16.76                 | 151.55              | 134.88                | 57.29              | 343.72              |
| 2014         | 0.00                  | 0.00                  | 0.00                | 0.00                  | 0.00               | 0.00                |
| 2013         | 87.36                 | 23.16                 | 110.52              | 111.22                | 37.24              | 258.98              |
| 2012         | 0.00                  | 0.00                  | 0.00                | 0.00                  | 0.00               | 0.00                |
| 2011         | 5.24                  | 1.46                  | 6.70                | 9.18                  | 3.18               | 19.06               |
| PRIOR        | 399.45                | 61.25                 | 460.70              | 1,018.15              | 295.77             | 1,774.62            |
| <b>TOTAL</b> | <b>\$130,739.66</b>   | <b>\$60,055.25</b>    | <b>\$190,794.91</b> | <b>\$32,107.64</b>    | <b>\$17,557.76</b> | <b>\$240,460.31</b> |



# Monthly Newsletter: August 2022

## ANNOUNCEMENTS

We welcome the following entities who joined TexPool in July 2022:

### TexPool

Northlake Municipal Management District 1 of Denton County

### TexPool Prime

No New Participants

### Upcoming Events

September 23, 2022 - September 25, 2022

Texas Association of School Administrators (TASA) and Texas Association of School Boards (TASB): Annual Conference - txEDCON22

Convention Center, San Antonio, TX

September 12, 2022 - September 15, 2022

74th Annual County Treasurers' Association of Texas (CTAC) Conference

Waco Convention Center, Waco, TX

August 26, 2022 - August 28, 2022

Texas Association of Counties (TAC)

Legislative Conference

Fairmont Austin Hotel, Austin, TX

### TexPool Advisory Board Members

|                    |                 |
|--------------------|-----------------|
| Patrick Krishock   | David Landeros  |
| Belinda Weaver     | Sharon Matthews |
| Deborah Laudernilk | David Garcia    |
| Valarie Van Vlack  |                 |

Overseen by the State of Texas Comptroller of Public Accounts Glenn Hegar

Operated under the supervision of the Texas Treasury Safekeeping Trust Company

### TexPool Participant Services is Now Paperless!

As of January 3, 2022, participants are no longer required to send original documentation for requests that have been submitted via email or fax. For questions, contact 1-866-839-7665.

## Economic and Market Commentary: See you in September

August 1, 2022

Nothing is so lonely as a recently concluded FOMC meeting.

In the days before Federal Reserve officials head to Washington, D.C., the Federal Open Market Committee meeting gets top billing in financial media outlets and many investor conversations. As soon as the statement comes out and the chair's press conference ends, the spotlight flies to the next one. This was especially the case with the meeting late last month. It's not just that policymakers so telegraphed the 0.75% hike that the markets already had priced it in, but that the Sept. 21 meeting is more significant.

As is oft-repeated, monetary policy works with a lag. The trick is deciphering the length of that period. It's dependent on many factors. But economists often point to the half-year mark for when the economy starts to show the impact of Fed moves. Turns out that the September meeting hits that timetable squarely, as it sits six months out from the initial hike of this cycle in March.

The September meeting has the added benefit of taking place after a down time for policymakers. We'll get some speeches—we always get speeches. But other than the Fed's symposium in Jackson Hole, Wyo., in late August, official communication drops in volume. What will come are reports, and lots of them. Chief among these will be two months-worth of inflation figures, labor data and sentiment surveys. The meeting also brings the release of new Fed projections, which are essentially an expression of the data policymakers tap for

(continued page 6)

### Performance as of July 31, 2022

|                                     | TexPool          | TexPool Prime    |
|-------------------------------------|------------------|------------------|
| Current Invested Balance            | \$25,360,340,572 | \$10,267,552,593 |
| Weighted Average Maturity**         | 24 Days          | 16 Days          |
| Weighted Average Life**             | 89 Days          | 54 Days          |
| Net Asset Value                     | 0.99964          | 0.99944          |
| Total Number of Participants        | 2,724            | 461              |
| Management Fee on Invested Balance  | 0.0450%          | 0.0550%          |
| Interest Distributed                | \$33,450,204.65  | \$14,853,839.12  |
| Management Fee Collected            | \$771,260.98     | \$418,339.16     |
| Standard & Poor's Current Rating    | AAAm             | AAAm             |
| <b>Month Averages</b>               |                  |                  |
| Average Invested Balance            | \$25,942,584,699 | \$10,466,571,856 |
| Average Monthly Rate*               | 1.52%            | 1.67%            |
| Average Weighted Average Maturity** | 22               | 17               |
| Average Weighted Average Life**     | 80               | 55               |

\*This average monthly rate for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.

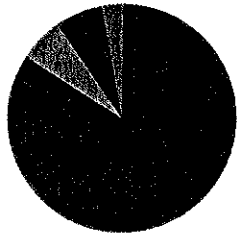
\*\*See page 2 for definitions.

Past performance is no guarantee of future results.



### Portfolio by Maturity (%)

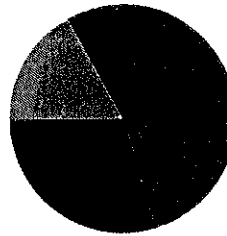
As of July 31, 2022



- 1-7 days **80.8**
- 8-30 days **3.3**
- 31-90 days **6.3**
- 91-180 days **6.6**
- 181+ days **3.0**

### Portfolio by Type of Investment (%)

As of July 31, 2022



- Agencies **45.4**
- Repurchase Agreements **29.4**
- Treasuries **17.1**
- Money Market Funds **8.1**

| Portfolio Asset Summary as of July 31, 2022 |                            |                            |
|---|----------------------------|----------------------------|
|   | Book Value                 | Market Value               |
| Uninvested Balance                          | \$236.90                   | \$236.90                   |
| Receivable for Investments Sold             | 0.00                       | 0.00                       |
| Accrual of Interest Income                  | 30,416,645.77              | 30,416,645.77              |
| Interest and Management Fees Payable        | -33,450,341.93             | -33,450,341.93             |
| Payable for Investments Purchased           | -807,481,798.01            | -807,481,798.01            |
| Accrued Expenses & Taxes                    | -72,711.31                 | -72,711.31                 |
| Repurchase Agreements                       | 7,695,254,000.00           | 7,695,254,000.00           |
| Mutual Fund Investments                     | 2,127,074,000.00           | 2,127,085,200.00           |
| Government Securities                       | 9,590,734,982.13           | 9,586,924,689.50           |
| US Treasury Bills                           | 2,183,096,644.76           | 2,178,953,146.43           |
| US Treasury Notes                           | 4,574,768,913.68           | 4,573,639,055.86           |
| <b>Total</b>                                | <b>\$25,360,340,571.99</b> | <b>\$25,351,268,123.21</b> |

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

| Participant Summary            |                        |                    |
|--------------------------------|------------------------|--------------------|
|                                | Number of Participants | Balance            |
| School District                | 600                    | \$7,308,077,554.31 |
| Higher Education               | 60                     | \$1,034,404,485.81 |
| County                         | 196                    | \$3,113,909,589.67 |
| Healthcare                     | 90                     | \$1,415,891,826.29 |
| Utility District               | 895                    | \$4,255,091,365.76 |
| City                           | 484                    | \$6,894,841,041.06 |
| Emergency Districts            | 98                     | \$314,999,659.76   |
| Economic Development Districts | 84                     | \$175,445,710.96   |
| Other                          | 217                    | \$847,687,668.66   |

**\*\*Definition of Weighted Average Maturity and Weighted Average Life**

WAM is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

WAL is calculated in the same manner as WAM, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.



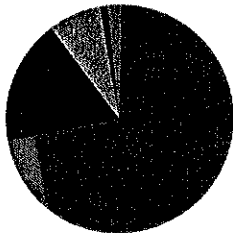
### Daily Summary

| Date            | Money Mkt. Fund. Equiv. (SEC Std.) | Dividend Factor    | TexPool Invested Balance   | NAV            | WAM Days  | WAL Days  |
|-----------------|------------------------------------|--------------------|----------------------------|----------------|-----------|-----------|
| 7/1             | 1.3466%                            | 0.000036894        | \$26,213,671,933.77        | 0.99964        | 24        | 82        |
| 7/2             | 1.3466%                            | 0.000036894        | \$26,213,671,933.77        | 0.99964        | 24        | 82        |
| 7/3             | 1.3466%                            | 0.000036894        | \$26,213,671,933.77        | 0.99964        | 24        | 82        |
| 7/4             | 1.3466%                            | 0.000036894        | \$26,213,671,933.77        | 0.99964        | 24        | 82        |
| 7/5             | 1.3727%                            | 0.000037608        | \$26,239,030,483.21        | 0.99965        | 21        | 79        |
| 7/6             | 1.3936%                            | 0.000038180        | \$26,148,629,342.61        | 0.99960        | 21        | 78        |
| 7/7             | 1.3963%                            | 0.000038255        | \$26,072,564,508.15        | 0.99957        | 21        | 78        |
| 7/8             | 1.4001%                            | 0.000038358        | \$26,023,607,130.75        | 0.99955        | 22        | 78        |
| 7/9             | 1.4001%                            | 0.000038358        | \$26,023,607,130.75        | 0.99955        | 22        | 78        |
| 7/10            | 1.4001%                            | 0.000038358        | \$26,023,607,130.75        | 0.99955        | 22        | 78        |
| 7/11            | 1.3966%                            | 0.000038264        | \$26,226,561,802.75        | 0.99952        | 21        | 76        |
| 7/12            | 1.4414%                            | 0.000039490        | \$26,233,849,190.35        | 0.99954        | 22        | 75        |
| 7/13            | 1.4590%                            | 0.000039973        | \$26,212,991,508.39        | 0.99945        | 22        | 76        |
| 7/14            | 1.4693%                            | 0.000040256        | \$26,054,018,471.25        | 0.99944        | 22        | 77        |
| 7/15            | 1.4805%                            | 0.000040563        | \$25,887,008,005.13        | 0.99944        | 23        | 78        |
| 7/16            | 1.4805%                            | 0.000040563        | \$25,887,008,005.13        | 0.99944        | 23        | 78        |
| 7/17            | 1.4805%                            | 0.000040563        | \$25,887,008,005.13        | 0.99944        | 23        | 78        |
| 7/18            | 1.4474%                            | 0.000039656        | \$25,803,295,888.11        | 0.99942        | 21        | 76        |
| 7/19            | 1.4950%                            | 0.000040958        | \$25,874,280,688.74        | 0.99947        | 21        | 75        |
| 7/20            | 1.5039%                            | 0.000041204        | \$25,906,763,233.09        | 0.99946        | 22        | 77        |
| 7/21            | 1.4962%                            | 0.000040992        | \$25,909,309,934.39        | 0.99950        | 21        | 78        |
| 7/22            | 1.4952%                            | 0.000040965        | \$25,820,047,737.67        | 0.99954        | 22        | 79        |
| 7/23            | 1.4952%                            | 0.000040965        | \$25,820,047,737.67        | 0.99954        | 22        | 79        |
| 7/24            | 1.4952%                            | 0.000040965        | \$25,820,047,737.67        | 0.99954        | 22        | 79        |
| 7/25            | 1.5029%                            | 0.000041174        | \$26,073,889,659.54        | 0.99953        | 20        | 80        |
| 7/26            | 1.5421%                            | 0.000042248        | \$25,910,490,904.36        | 0.99953        | 21        | 81        |
| 7/27            | 1.5558%                            | 0.000042624        | \$25,767,355,357.95        | 0.99956        | 23        | 84        |
| 7/28            | 1.7871%                            | 0.000048963        | \$25,659,396,619.20        | 0.99961        | 23        | 88        |
| 7/29            | 2.1215%                            | 0.000058123        | \$25,360,340,571.99        | 0.99964        | 24        | 89        |
| 7/30            | 2.1215%                            | 0.000058123        | \$25,360,340,571.99        | 0.99964        | 24        | 89        |
| 7/31            | 2.1215%                            | 0.000058123        | \$25,360,340,571.99        | 0.99964        | 24        | 89        |
| <b>Average:</b> | <b>1.5206%</b>                     | <b>0.000041660</b> | <b>\$25,942,584,698.83</b> | <b>0.99955</b> | <b>22</b> | <b>80</b> |



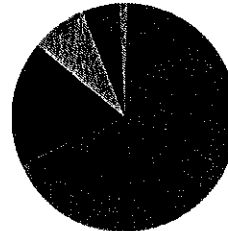
## TEXPOOL Prime

### Portfolio by Maturity (%) As of July 31, 2022



- 1-7 days **72.0**
- 8-30 days **17.6**
- 31-90 days **7.6**
- 91-180 days **1.0**
- 181+ days **1.9**

### Portfolio by Type of Investment (%) As of July 31, 2022



- Commercial Paper **68.3**
- Variable Rate Notes **17.4**
- Money Market Funds **8.1**
- Repurchase Agreements **5.1**
- Government **1.1**

### Portfolio Asset Summary as of July 31, 2022

|                                      | Book Value                 | Market Value               |
|--------------------------------------|----------------------------|----------------------------|
| Uninvested Balance                   | \$807.05                   | \$807.05                   |
| Receivable for Investments Sold      | 0.00                       | 0.00                       |
| Accrual of Interest Income           | 5,420,634.26               | 5,420,634.26               |
| Interest and Management Fees Payable | -14,853,841.81             | -14,853,841.81             |
| Payable for Investments Purchased    | 0.00                       | 0.00                       |
| Accrued Expenses & Taxes             | -39,576.24                 | -39,576.24                 |
| Repurchase Agreements                | 524,339,000.00             | 524,339,000.00             |
| Commercial Paper                     | 7,017,025,063.44           | 7,012,379,460.80           |
| Mutual Fund Investments              | 830,153,483.22             | 829,943,055.05             |
| Government Securities                | 117,507,022.73             | 117,824,081.45             |
| Variable Rate Notes                  | 1,788,000,000.00           | 1,786,628,000.00           |
| <b>Total</b>                         | <b>\$10,267,552,592.65</b> | <b>\$10,261,641,620.56</b> |

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services

### Participant Summary

|                                | Number of Participants | Balance            |
|--------------------------------|------------------------|--------------------|
| School District                | 132                    | \$3,190,864,077.25 |
| Higher Education               | 19                     | \$640,010,428.77   |
| County                         | 49                     | \$842,528,930.88   |
| Healthcare                     | 18                     | \$384,727,943.01   |
| Utility District               | 50                     | \$533,525,746.17   |
| City                           | 90                     | \$2,247,633,577.79 |
| Emergency Districts            | 21                     | \$51,814,869.38    |
| Economic Development Districts | 16                     | \$25,087,272.01    |
| Other                          | 66                     | \$2,351,218,583.22 |



## TEXPOOL Prime

### Daily Summary

| Date            | Money Mkt. Fund<br>Equiv. (SEC Std.) | Dividend<br>Factor | TexPool Prime<br>Invested Balance | NAV            | WAM Days  | WAL Days  |
|-----------------|--------------------------------------|--------------------|-----------------------------------|----------------|-----------|-----------|
| 7/1             | 1.4922%                              | 0.000040883        | \$10,531,386,666.50               | 0.99948        | 19        | 55        |
| 7/2             | 1.4922%                              | 0.000040883        | \$10,531,386,666.50               | 0.99948        | 19        | 55        |
| 7/3             | 1.4922%                              | 0.000040883        | \$10,531,386,666.50               | 0.99948        | 19        | 55        |
| 7/4             | 1.4922%                              | 0.000040883        | \$10,531,386,666.50               | 0.99948        | 19        | 55        |
| 7/5             | 1.5194%                              | 0.000041627        | \$10,539,279,588.05               | 0.99956        | 17        | 52        |
| 7/6             | 1.5695%                              | 0.000043000        | \$10,572,675,969.82               | 0.99955        | 18        | 53        |
| 7/7             | 1.5809%                              | 0.000043311        | \$10,593,744,835.06               | 0.99955        | 18        | 56        |
| 7/8             | 1.6054%                              | 0.000043984        | \$10,473,488,447.06               | 0.99949        | 20        | 58        |
| 7/9             | 1.6054%                              | 0.000043984        | \$10,473,488,447.06               | 0.99949        | 20        | 58        |
| 7/10            | 1.6054%                              | 0.000043984        | \$10,473,488,447.06               | 0.99949        | 20        | 58        |
| 7/11            | 1.6088%                              | 0.000044076        | \$10,553,182,411.43               | 0.99957        | 17        | 55        |
| 7/12            | 1.6134%                              | 0.000044203        | \$10,530,454,784.48               | 0.99956        | 18        | 59        |
| 7/13            | 1.6163%                              | 0.000044281        | \$10,613,496,894.71               | 0.99952        | 17        | 58        |
| 7/14            | 1.6169%                              | 0.000044299        | \$10,490,983,678.05               | 0.99944        | 17        | 58        |
| 7/15            | 1.6245%                              | 0.000044507        | \$10,491,302,156.95               | 0.99940        | 18        | 59        |
| 7/16            | 1.6245%                              | 0.000044507        | \$10,491,302,156.95               | 0.99940        | 18        | 59        |
| 7/17            | 1.6245%                              | 0.000044507        | \$10,491,302,156.95               | 0.99940        | 18        | 59        |
| 7/18            | 1.6223%                              | 0.000044447        | \$10,522,068,908.90               | 0.99949        | 15        | 56        |
| 7/19            | 1.6344%                              | 0.000044779        | \$10,471,343,831.79               | 0.99949        | 16        | 56        |
| 7/20            | 1.6463%                              | 0.000045104        | \$10,429,720,304.31               | 0.99949        | 15        | 55        |
| 7/21            | 1.6447%                              | 0.000045059        | \$10,445,327,957.52               | 0.99948        | 15        | 55        |
| 7/22            | 1.6465%                              | 0.000045109        | \$10,343,043,352.46               | 0.99941        | 16        | 55        |
| 7/23            | 1.6465%                              | 0.000045109        | \$10,343,043,352.46               | 0.99941        | 16        | 55        |
| 7/24            | 1.6465%                              | 0.000045109        | \$10,343,043,352.46               | 0.99941        | 16        | 55        |
| 7/25            | 1.6823%                              | 0.000046090        | \$10,428,172,387.47               | 0.99948        | 14        | 53        |
| 7/26            | 1.6958%                              | 0.000046461        | \$10,518,133,307.72               | 0.99950        | 14        | 52        |
| 7/27            | 1.8034%                              | 0.000049409        | \$10,449,882,134.94               | 0.99950        | 14        | 53        |
| 7/28            | 1.9533%                              | 0.000053516        | \$10,453,554,225.47               | 0.99950        | 15        | 54        |
| 7/29            | 2.1453%                              | 0.000058774        | \$10,267,552,592.65               | 0.99944        | 16        | 54        |
| 7/30            | 2.1453%                              | 0.000058774        | \$10,267,552,592.65               | 0.99944        | 16        | 54        |
| 7/31            | 2.1453%                              | 0.000058774        | \$10,267,552,592.65               | 0.99944        | 16        | 54        |
| <b>Average:</b> | <b>1.6723%</b>                       | <b>0.000045817</b> | <b>\$10,466,571,855.91</b>        | <b>0.99948</b> | <b>17</b> | <b>55</b> |



Participant Services  
 1001 Texas Ave. Suite 1150  
 Houston, TX 77002

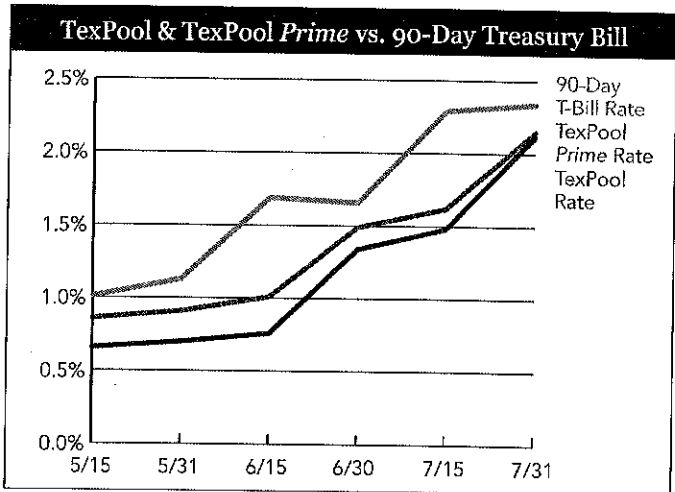
their decisions. Considering the Fed is going to give us less guidance in the future, the projections will take on greater importance.

By the way, it was interesting Chair Jerome Powell downplayed guidance so plainly in his press conference following the July meeting. He has prided himself in how effective that communication has been. To be sure, Fed decisions will lean more on the data than they did earlier in the year. But he seemed eager to protect the central bank's credibility, which has been damaged by its missed call on inflation.

All in all, in September, markets and investors should have a better idea of how the hikes and balance-sheet reduction are affecting the economy—and the likelihood of a recession.

About that. Worry over recession has become an obsession lately. The potential for a slowdown is crucial for business plans and dominates how the Treasury yield curve and other rates move. Yet we shouldn't spend too much energy trying to determine it. Yes, the economy shrank in the second quarter for a second consecutive quarter—many people's definition of a recession. But it's more complicated than that. What matters now is not what the National Bureau of Economic Research (NBER) eventually determines meets its definition of a recession, but what amount of tightening is needed to cool inflation. This is something Powell conveyed to the media even as he reiterated that the U.S. can avoid one.

We also think a soft landing—or soft enough—is possible. But the more important question facing the broad liquidity market is when the short end of the Treasury yield curve and commercial paper rates will peak as they anticipate when the Fed will pause and potentially ease. Cash managers, at least, are looking forward to that September meeting.



*90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.*

*Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.*

*Past performance is no guarantee of future results.*

At the end of July, yields on 1-, 3-, 6- and 12-month U.S. Treasuries were 2.15%, 2.37%, 2.87% and 2.97%, respectively; the 1-, 3-, 6- and 12-month Bloomberg Short-Term Bank Yield Index rates (BSBY) were 2.32%, 2.74%, 3.28% and 3.68%, respectively; and the 1-, 3-, 6- and 12-month London interbank offered rates were 2.37%, 2.80%, 3.38% and 3.74%, respectively.



**First Public**  
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## Fund Performance Update

June 30, 2022

*Comments by Mellon, Investment Manager*

*Custodian Bank: State Street Bank*

*Investment Managers:*

*American Beacon Advisors and  
Mellon Investments Corp (Dreyfus)*

*The Lone Star Investment Pool is endorsed by:*



The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, changes, and expenses associated with this or any security prior to investing. Investment in Lone Star Investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation (FDIC) or any other government agency, and although Lone Star seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in Lone Star. For further information or for an Information Statement contact First Public at 800.558.8875. The return information is net of all current operating expenses. The return represents past performance and is no indication of future results.

It was a volatile month in U.S. Treasury rates as the two-year note was higher by as much as 90 basis points at one point. Yields fell from their peak in the second half of June as the two-year note finished the month with a total increase in yield of 40 basis points. The CPI numbers released the Friday before the FOMC meeting indicated that inflation was not showing signs of slowing down as the headline number rose 8.6% YoY, and the core number, which excludes food and energy, rose 6.0%. These numbers were among many factors that caused the Fed to raise the target rate by 75 basis points at the June 15th FOMC meeting, the largest rate hike since 1994. The labor market remains solid with payrolls continuing to post solid gains and the unemployment rate remaining at 3.6%. Recession fears have increased, which has put downward pressure on longer-term rates and caused the yield curve to flatten. At the end of June, the Fed funds futures market was pricing in at least a 50-basis point hike in July, with a 65% chance of a 75-basis point hike. For the remainder of 2022, the futures market is pricing in an additional 175 basis points in total rate hikes as the most likely scenario.

### Active Participants This Month

|                             |            |
|-----------------------------|------------|
| Schools and Colleges        | 573        |
| Other Governmental Entities | 79         |
| <b>Total</b>                | <b>652</b> |

## Government Overnight Fund

### Return Information

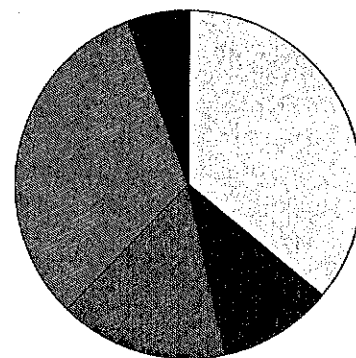
June 30, 2022

|                                    |         |
|------------------------------------|---------|
| Average Monthly Return (a)         | 0.98%   |
| SEC 7-day Fund Yield (b)           | 1.31%   |
| Weighted Average Maturity One (c)  | 12 days |
| Weighted Average Maturity Two (c)  | 80 days |
| Portfolio Maturing beyond One Year | 7%      |
| Net Asset Value (NAV)              | \$1.00  |
| Annualized Expense Ratio           | 0.06%   |
| Standard & Poor's Rating           | AAAm    |

### Inventory Position

|                     | Book Value              | Market Value            |
|---------------------|-------------------------|-------------------------|
| Cash/Repo           | 1,707,897,290.26        | 1,707,897,290.26        |
| US Treasuries       | 1,242,844,818.40        | 1,242,168,830.33        |
| Agencies            | 1,521,348,464.41        | 1,521,371,024.21        |
| Money Market Funds  | 266,938,037.72          | 266,938,037.72          |
| <b>Total Assets</b> | <b>4,739,028,610.79</b> | <b>4,738,375,182.52</b> |

### Investment Distribution



|              |     |
|--------------|-----|
| Cash Repo    | 36% |
| Treasuries   | 26% |
| Agencies     | 32% |
| Money Market | 6%  |

(a) The return information represents the average annualized rate of return on investments for the time period referenced. Return rates reflect a partial waiver of the Lone Star Investment Pool operating expense. Past performance is no guarantee of future results.

## Corporate Overnight Fund

### Return Information

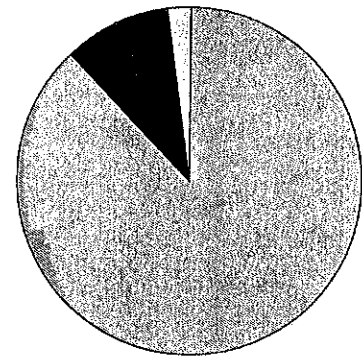
May 31, 2022

|                                    |         |
|------------------------------------|---------|
| Average Monthly Return (a)         | 1.18%   |
| SEC 7-day Fund Yield (b)           | 1.48%   |
| Weighted Average Maturity One (c)  | 14 days |
| Weighted Average Maturity Two (c)  | 62 days |
| Portfolio Maturing beyond One Year | 0%      |
| Net Asset Value (NAV)              | \$1.00  |
| Annualized Expense Ratio           | 0.06%   |
| Standard & Poor's Rating           | AAAm    |

### Inventory Position

|                     | Book Value              | Market Value            |
|---------------------|-------------------------|-------------------------|
| Cash/Repo           | 86,059,923.52           | 86,059,923.52           |
| US Treasuries       | -                       | -                       |
| Agencies            | -                       | -                       |
| Commercial Paper    | 3,245,899,091.09        | 3,245,067,731.48        |
| Money Market Funds  | 369,902,539.00          | 369,899,533.31          |
| <b>Total Assets</b> | <b>3,701,861,533.61</b> | <b>3,701,027,188.31</b> |

### Investment Distribution



|                  |     |
|------------------|-----|
| Commercial Paper | 88% |
| Money Market     | 10% |
| Cash Repo        | 2%  |

(b)

SEC 7-Day Yield Calculation

$$\text{Yield} = 2 \left[ \left[ \frac{a-b}{cd} + 1 \right]^6 - 1 \right]$$

- a - Dividend and interest income
- b - Expenses accrued for the period
- c - Average daily number of shares outstanding during the period that was entitled to dividends
- d - Maximum offering price per share on the last day of the period

## Corporate Overnight Plus Fund

### Return Information

June 30, 2022

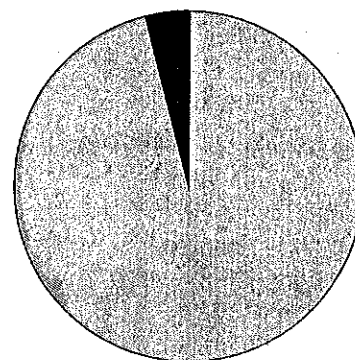
|                                    |          |
|------------------------------------|----------|
| Average Monthly Return (a)         | 1.19%    |
| SEC 7-day Fund Yield (b)           | 1.50%    |
| Weighted Average Maturity One (c)  | 19 days  |
| Weighted Average Maturity Two (c)  | 79 days  |
| Portfolio Maturing beyond One Year | 0%       |
| Net Asset Value (NAV)              | \$1.00   |
| Annualized Expense Ratio           | 0.06%    |
| Standard & Poor's Rating           | AAAf/S1+ |

### Inventory Position

|                     | Book Value               | Market Value             |
|---------------------|--------------------------|--------------------------|
| Cash/Repo           | -                        | -                        |
| US Treasuries       | -                        | -                        |
| Agencies            | -                        | -                        |
| Commercial Paper    | 8,040,076,499.97         | 8,037,228,838.47         |
| Money Market Funds  | 336,407,942.54           | 336,406,106.68           |
| <b>Total Assets</b> | <b>8,376,484,442.51*</b> | <b>8,373,634,945.15*</b> |

\* Total Assets reflects unsettled securities transaction that has a net effect of (162,330,674.12)

### Investment Distribution



|                  |     |
|------------------|-----|
| Commercial Paper | 96% |
| Money Market     | 4%* |

(c) The Weighted Average Maturity One calculation uses the industry standard definition of state maturity for floating rate instruments, the number of days until the next reset date. The Weighted Average Maturity Two calculation uses the final maturity of any floating rate instruments, as opined in Texas Attorney General Opinion No. JC0359.

**BOARD CHECK PAYMENT RECAP**  
**For the month ending Jul 31, 2022**

**ACCOUNTS PAYABLE**

|                                |                        |
|--------------------------------|------------------------|
| Skating Rink                   | 1,090.56               |
| Athletics                      | 9,099.04               |
| General Fund                   | 1,130,008.51           |
| Food Service                   | 18,494.25              |
| Bond Fund                      | -                      |
| Payroll Clearing               | 121,073.69             |
| <b>TOTAL ACCOUNTS PAYABLE*</b> | <b>\$ 1,279,766.05</b> |

**PAYROLL**

|                      |                        |
|----------------------|------------------------|
| Skating Rink         | 10,166.49              |
| General Fund         | 2,805,512.80           |
| Food Service         | 79,896.18              |
| Grants               | 280,155.73             |
| <b>TOTAL PAYROLL</b> | <b>\$ 3,175,731.20</b> |

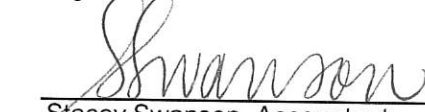
**WIRE TRANSFERS**


|                                    |             |
|------------------------------------|-------------|
| Bond Payments to Wells Fargo Bank  | -           |
| Bond Payments to Bank of NY Mellon | -           |
| Other Wires                        | -           |
| <b>TOTAL OUTGOING WIRES</b>        | <b>\$ -</b> |

**TOTAL DISBURSEMENTS** \$ 4,455,497.25

\*See attached Check Register

Signed:

  
\_\_\_\_\_  
Stacey Swanson, Accountant

  
\_\_\_\_\_  
Kevin Lynch, Asst. Superint of Business

For the Month of July

| Check Nbr | Check Date | Payee | Organization | Fnd-Fnc-Obj.So-Org-Prog | Reason                   | Amount              |
|-----------|------------|-------|--------------|-------------------------|--------------------------|---------------------|
|           |            |       |              |                         | Totals for Fund 168 / 3  | 1,090.56            |
|           |            |       |              |                         | Totals for Fund 169 / 3  | 9,099.04            |
|           |            |       |              |                         | Totals for Fund 199 / 3  | 889,513.13          |
|           |            |       |              |                         | Totals for Fund 211 / 3  | 597.56              |
|           |            |       |              |                         | Totals for Fund 240 / 3  | 18,234.15           |
|           |            |       |              |                         | Totals for Fund 242 / 3  | 260.10              |
|           |            |       |              |                         | Totals for Fund 263 / 3  | 800.00              |
|           |            |       |              |                         | Totals for Fund 279 / 3  | 6,857.64            |
|           |            |       |              |                         | Totals for Fund 282 / 3  | 175,867.63          |
|           |            |       |              |                         | Totals for Fund 410 / 3  | 56,322.70           |
|           |            |       |              |                         | Totals for Fund 429 / 3  | 49.85               |
|           |            |       |              |                         | Totals for Fund 863 / 3  | 121,073.69          |
|           |            |       |              |                         | <b>Totals For Checks</b> | <b>1,279,766.05</b> |

Estimated Number Of Unpaid Checks To Print:

End of Report

## For the Month of July

| Check Nbr                      | Check Date | Payee                 | PO Nbr | Invoice Nbr    | Fnd-Fnc-Obj.So-Org-Prog   | Reason                       | Amount            | EFT |
|--------------------------------|------------|-----------------------|--------|----------------|---------------------------|------------------------------|-------------------|-----|
| 101289                         | 07-07-2022 | A TO Z SPECIALTIES    | 230121 | 28705          | 199-41-6399.00-750-399041 | END OF YEAR PLAQUE           | 70.00             | N   |
| 101290                         | 07-07-2022 | BALFOUR               | 002986 | 1452266        | 199-11-6399.89-001-311000 | GRADUATION SUPPIES           | 32.31             | N   |
| 101291                         | 07-07-2022 | DEREK DUGGER          | 002983 | 07/11-15       | 199-11-6411.00-001-322000 | ASE CONF TRAVEL              | 144.00            | N   |
| 101292                         | 07-07-2022 | ENTERGY               | 002987 | 2024970095     | 199-51-6259.72-999-399000 | DISTRICT ELECTRICITY         | 21,545.66         | N   |
| 101293                         | 07-07-2022 | FAITH SHATTO          | 002984 | 07/17-21       | 199-13-6411.00-001-399039 | PRE AP SUMMER INST TRAVEL    | 160.00            | N   |
| 101294                         | 07-07-2022 | FRONTLINE TECHNOLO    | 230028 | INVESP14322    | 199-11-6397.00-999-330043 | FRONTLINE RTI SOFTWARE 22-2  | 8,112.92          | N   |
|                                |            |                       | 230115 | INVUS162768    | 199-41-6299.00-750-399041 | ABSENCE & TIME SOLUTION      | 31,487.08         | N   |
| <b>Totals for Check 101294</b> |            |                       |        |                |                           |                              | <b>39,600.00</b>  |     |
| 101295                         | 07-07-2022 | HOME DEPOT CREDIT S   | 002989 | 60353225005932 | 199-00-2210.00-000-300000 | HOME DEPOT PURHCASES         | 5,960.17          | N   |
|                                |            |                       | 002989 | 60353225005932 | 240-00-2210.00-000-300000 | HOME DEPOT PURHCASES         | 140.70            | N   |
| <b>Totals for Check 101295</b> |            |                       |        |                |                           |                              | <b>6,100.87</b>   |     |
| 101296                         | 07-07-2022 | INSTRUCTURE, INC.     | 002977 | INV380855      | 282-11-6397.00-999-311043 | CANVAS SUBSCRIPTION          | 32,300.00         | N   |
| 101297                         | 07-07-2022 | COLOSSUS, INC.        | 002981 | CPSMN0002190   | 199-52-6299.00-999-399000 | ONLINE RMS 7/22-7/23         | 1,050.00          | N   |
| 101298                         | 07-07-2022 | JENNIFER KNIGHT       | 002990 | TUITION REIMB  | 279-13-6221.00-999-399000 | TUITION REIMB - KNIGHT       | 4,500.00          | N   |
| 101299                         | 07-07-2022 | KEV GROUP, INC.       | 002978 | 367390         | 199-53-6397.00-750-399000 | ACTIVITY SW - SCHOOL CASH    | 10,500.00         | N   |
| 101300                         | 07-07-2022 | LABATT FOOD SERVICE   | 002976 | 07053600       | 240-35-6342.00-999-399000 | PROGRAM NON FOOD DELIVERY    | 1,676.36          | N   |
| 101301                         | 07-07-2022 | NEW DAIRY OPCO, LLC   | 002975 | 492813001      | 242-35-6341.00-699-399000 | SUMMER PROGRAM FOOD MILK     | 260.10            | N   |
| 101302                         | 07-07-2022 | REGION VI - ED. SERV. | 002979 | 057635         | 263-00-2210.00-000-300000 | BILINGUAL TITLE III CONF     | 800.00            | N   |
| 101303                         | 07-07-2022 | THE CITY OF ROMAN FO  | 002982 | 247            | 199-52-6411.00-999-399000 | TCOLE CLASS 2195 ACTIVE SHO  | 40.00             | N   |
| 101304                         | 07-07-2022 | SKILLS USA TEXAS      | 002980 | S88765         | 199-11-6412.00-001-322000 | NATION LEADERSHIP CONF REIS  | 3,392.50          | N   |
| 101305                         | 07-07-2022 | TASBO                 | 002988 | 40484-2022     | 199-41-6495.00-750-399000 | MEMBERSHIP UNTERREINER       | 135.00            | N   |
| 101306                         | 07-07-2022 | TASPA                 | 230119 | 200012921      | 199-41-6411.00-750-399041 | 2022 SUMMER CONFERENCE       | 275.00            | N   |
|                                |            |                       | 230119 | 200013102      | 199-41-6411.00-750-399041 | 2022 SUMMER LAW CONFERENC    | 140.00            | N   |
| <b>Totals for Check 101306</b> |            |                       |        |                |                           |                              | <b>415.00</b>     |     |
| 101307                         | 07-07-2022 | TEXAS POLITCAL SUBDI  | 002985 | 103809         | 199-34-6429.00-999-399000 | AUTO LIABILITY/PHYSICAL DAMA | 62,899.00         | N   |
|                                |            |                       | 002985 | 103809         | 199-41-6429.00-750-399000 | GENERAL LIABILITY            | 27,039.00         | N   |
|                                |            |                       | 002985 | 103809         | 199-51-6429.00-999-399000 | PROPERTY                     | 301,390.00        | N   |
|                                |            |                       | 002985 | 103809         | 199-52-6429.00-999-399000 | LAW ENFORCEMENT              | 2,430.00          | N   |
| <b>Totals for Check 101307</b> |            |                       |        |                |                           |                              | <b>393,758.00</b> |     |
| 101308                         | 07-07-2022 | YELLOW FOLDER, LLC    | 230114 | 20212782       | 199-41-6299.00-750-399041 | ANNUAL ONLINE SERVICES       | 2,134.68          | N   |
| 101309                         | 07-14-2022 | AMERICAN INDUSTRIAL   | 230143 | 35380          | 199-11-6269.61-001-322000 | WELDING BOTTLE RENTAL        | 195.75            | N   |
| 101310                         | 07-14-2022 | AT&T                  | 002996 | 3546701702     | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE       | 35.82             | N   |
| 101311                         | 07-14-2022 | AT&T                  | 002997 | 28168971282960 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE       | 43.38             | N   |
|                                |            |                       | 002997 | 28168974305560 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE       | 74.42             | N   |
|                                |            |                       | 002997 | 28168978266081 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE       | 43.38             | N   |
|                                |            |                       | 002997 | 28168993305872 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE       | 480.08            | N   |
|                                |            |                       | 002997 | 28168920980227 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE       | 110.38            | N   |
|                                |            |                       | 002997 | 28168932136818 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE       | 37.26             | N   |

## For the Month of July

| Check Nbr | Check Date | Payee               | PO Nbr | Invoice Nbr    | Fnd-Fnc-Obj.So-Org-Prog   | Reason                         | Amount          | EFT |
|-----------|------------|---------------------|--------|----------------|---------------------------|--------------------------------|-----------------|-----|
|           |            |                     | 002997 | 28168936936080 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE         | 43.38           | N   |
|           |            |                     | 002997 | 28168951983892 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE         | 74.42           | N   |
|           |            |                     | 002997 | 28168963113892 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE         | 74.42           | N   |
|           |            |                     | 002997 | 28139951804958 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE         | 104.51          | N   |
|           |            |                     | 002997 | 28168936436818 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE         | 37.21           | N   |
|           |            |                     | 002997 | 28168979759266 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE         | 111.63          | N   |
|           |            |                     | 002997 | 28168905120518 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE         | 11.69           | N   |
|           |            |                     |        |                |                           | <b>Totals for Check 101311</b> | <b>1,246.16</b> |     |
| 101312    | 07-14-2022 | BIG GAME            | 230166 | 206636         | 169-36-6399.10-001-391000 | GAME BALLS                     | 1,777.82        | N   |
| 101313    | 07-14-2022 | CARRIE GARZA        | 003008 | 07/06-07       | 199-21-6411.00-999-399043 | PRINCIPAL RETREAT TRAVEL       | 36.00           | N   |
| 101314    | 07-14-2022 | CENTERPOINT ENERGY  | 230222 | 2624185-1      | 199-51-6259.73-999-399000 | DISTRICT GAS                   | 43.17           | N   |
| 101315    | 07-14-2022 | CITY OF SPLENDORA   | 230225 | 08017201262000 | 199-51-6259.73-999-399000 | DISTRICT GAS                   | 8.40            | N   |
| 101316    | 07-14-2022 | CITY OF SPLENDORA-W | 230232 | 08016104451500 | 168-51-6259.70-999-399000 | DISTRICT WATER                 | 565.14          | N   |
|           |            |                     | 230232 | 08016104452000 | 199-51-6259.70-999-399000 | DISTRICT WATER                 | 217.84          | N   |
|           |            |                     | 230232 | 08016104451550 | 199-51-6259.70-999-399000 | DISTRICT WATER                 | 208.27          | N   |
|           |            |                     | 230232 | 08016104451000 | 199-51-6259.70-999-399000 | DISTRICT WATER                 | 153.53          | N   |
|           |            |                     | 230232 | 08016104460500 | 199-51-6259.70-999-399000 | DISTRICT WATER                 | 1,051.04        | N   |
|           |            |                     |        |                |                           | <b>Totals for Check 101316</b> | <b>2,195.82</b> |     |
| 101317    | 07-14-2022 | CLASS INTERCOM      | 230145 | 1748           | 199-61-6299.00-999-399000 | Social Media Platform          | 2,995.00        | N   |
| 101318    | 07-14-2022 | CONROE WELDING SUP  | 230241 | R06222530      | 168-61-6399.00-999-399000 | HELIUM FOR PARTIES             | 7.20            | N   |
|           |            |                     | 230197 | R 06222529     | 199-51-6319.00-999-399000 | MAINTENANCE SUPPLIES           | 17.70           | N   |
|           |            |                     |        |                |                           | <b>Totals for Check 101318</b> | <b>24.90</b>    |     |
| 101319    | 07-14-2022 | CYBERSOFT TECHNOLO  | 230150 | 94249          | 240-35-6398.00-999-399000 | SUBSCRIPTION/LICENSES PRIME    | 11,095.00       | N   |
| 101320    | 07-14-2022 | DAWN JACKSON        | 003018 | 07/06-07       | 199-23-6411.00-105-399000 | PRINCIPAL RETREAT TRAVEL       | 36.00           | N   |
| 101321    | 07-14-2022 | DIAMOND ELECTRIC    | 230098 | 6610           | 199-51-6299.79-999-399091 | ELECTRICAL SERVICES @ STADI    | 856.50          | N   |
| 101322    | 07-14-2022 | DUANA BRASHEAR      | 003016 | 07/06-07       | 199-23-6411.00-041-399000 | PRINCIPAL RETREAT TRAVEL       | 138.00          | N   |
| 101323    | 07-14-2022 | DUSTY HART          | 003019 | 0711-15        | 199-11-6411.61-001-322000 | STATE FFA CONVENTION TRAVE     | 156.00          | N   |
| 101324    | 07-14-2022 | EAST MONGOMERY CO.  | 230223 | 30550092003510 | 199-51-6259.70-999-399000 | DISTRICT WATER                 | 306.11          | N   |
|           |            |                     | 230223 | 30550092003520 | 199-51-6259.70-999-399000 | DISTRICT WATER                 | 22.50           | N   |
|           |            |                     |        |                |                           | <b>Totals for Check 101324</b> | <b>328.61</b>   |     |
| 101325    | 07-14-2022 | FACILITIES MANAGEME | 230013 | 23597          | 199-51-6299.00-999-399000 | FACILITY REQUEST SW SUBSCR     | 4,725.00        | N   |
| 101326    | 07-14-2022 | GLENN BARNES        | 003010 | 07/06-07       | 199-21-6411.00-999-399040 | PRINCIPAL RETREAT TRAVEL       | 36.00           | N   |
| 101327    | 07-14-2022 | HEATH LUCAS         | 003013 | 07/06-07       | 199-23-6411.00-104-399000 | PRINCIPAL RETREAT TRAVEL       | 138.00          | N   |
| 101328    | 07-14-2022 | HOUSTON CHRONICLE   | 002999 | 34208549061720 | 199-00-2210.00-000-300000 | PUBLIC NOTICE BUDGET           | 845.90          | N   |
| 101329    | 07-14-2022 | INTEGRATED SYSTEMS  | 230155 | 0724860        | 199-53-6639.00-750-399000 | SKYWARD HOSTING SERVICE        | 8,674.56        | N   |
| 101330    | 07-14-2022 | J5 TRACTORS INC.    | 230113 | 3W109164       | 199-51-6299.00-999-399000 | TRACTOR REPAIR                 | 1,136.96        | N   |
| 101331    | 07-14-2022 | JDP PALATINE        | 230205 | 76108          | 199-61-6299.00-999-399000 | Criminal History for Volunteer | 1.05            | N   |

## For the Month of July

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| 101332                         | 07-14-2022 | JEFFREY BURKE         | 003012 | 07/06-07      | 199-41-6411.00-701-399000 | PRINCIPAL RETREAT TRAVEL      | 36.00            | N   |
| 101333                         | 07-14-2022 | JESSICA SOWELL        | 003015 | 07/06-07      | 199-23-6411.00-101-399000 | PRINCIPAL RETREAT TRAVEL      | 138.00           | N   |
| 101334                         | 07-14-2022 | KATHY WHITE           | 003006 | 07/08-12      | 282-13-6411.50-999-399000 | ASCA CONF TRAVEL              | 144.00           | N   |
| 101335                         | 07-14-2022 | KATIE KEY             | 003011 | 07/06-07      | 199-41-6411.00-701-399000 | PRINCIPAL RETREAT TRAVEL      | 36.00            | N   |
| 101336                         | 07-14-2022 | KORI LONG             | 003001 | 07/11-15      | 199-11-6411.61-001-322000 | STATE FFA CONVENTION TRAVE    | 156.00           | N   |
| 101337                         | 07-14-2022 | LONE STAR A/C         | 003022 | LS1836        | 240-35-6399.00-041-399000 | REPLACED THERMOSTAT           | 425.00           | N   |
| 101338                         | 07-14-2022 | LOYDETTTE             | 003007 | 07/10-12      | 282-13-6411.50-999-399000 | ASCA CONF TRAVEL              | 92.00            | N   |
| 101339                         | 07-14-2022 | PWISTA                | 003003 | CV64920063006 | 199-13-6411.00-001-399039 | ENVIROMENTAL SCIENCE          | 799.99           | N   |
| 101340                         | 07-14-2022 | REGION VI - ED. SERV. | 002991 | 057776        | 199-00-2210.00-000-300000 | SPED SUMMER SERIES OF LEAR    | 200.00           | N   |
| 101341                         | 07-14-2022 | REMIND 101, INC       | 230140 | 2021-118989   | 199-41-6299.00-750-399042 | Communication Platform        | 18,208.00        | N   |
| 101342                         | 07-14-2022 | ROBERT DAVIS          | 003017 | 07/06-07      | 199-23-6411.00-102-399000 | PRINCIPAL RETREAT TRAVEL      | 36.00            | N   |
| 101343                         | 07-14-2022 | RYAN MEADOWS          | 003004 | 07/20-23      | 199-13-6411.29-001-399000 | TBA CONVENTION TRAVEL         | 108.00           | N   |
| 101344                         | 07-14-2022 | RYAN RAMSEY           | 003020 | 07/20-23      | 199-13-6411.29-001-399000 | TBA CONVENTION TRAVEL         | 108.00           | N   |
| 101345                         | 07-14-2022 | SAMANTHA GOSS         | 003021 | CN ACCT       | 240-00-5751.00-000-300000 | CN ACCOUNT REFUNDS            | 61.75            | N   |
| 101346                         | 07-14-2022 | SARAH MOORE           | 003009 | 07/06-07      | 199-21-6411.00-999-399040 | PRINCIPAL RETREAT TRAVEL      | 138.00           | N   |
| 101347                         | 07-14-2022 | SHANNON WATSON        | 003000 | 07/11-15      | 199-11-6411.61-001-322000 | STATE FFA CONVENTION TRAVE    | 156.00           | N   |
| 101348                         | 07-14-2022 | SHEREE WALKER         | 003002 | 07/07-09      | 199-23-6411.00-001-399000 | HAABE CONF TRAVEL             | 60.00            | N   |
| 101349                         | 07-14-2022 | SILKTIDE INC          | 230237 | 1086          | 199-61-6299.00-999-399000 | Website Evaluation Platform   | 2,340.00         | N   |
| 101350                         | 07-14-2022 | SKYWARD, INC          | 230156 | 0000216128    | 199-53-6639.00-750-399000 | ANNUAL LICENSE 7/1/22-6/30/23 | 19,620.00        | N   |
| 101351                         | 07-14-2022 | SUNSET FIRE & SECURI  | 230162 | 019300        | 199-51-6249.00-999-399000 | SECURITY SYSTEM REPAIR @      | 7,485.00         | N   |
| 101352                         | 07-14-2022 | SUZANNE COTTON        | 003005 | 07/08-12      | 199-31-6411.00-999-399000 | ASCA CONF TRAVEL              | 144.00           | N   |
| 101353                         | 07-14-2022 | TAPT                  | 230039 | F103E4T1      | 199-34-6495.00-999-399000 | Membership Fees               | 50.00            | N   |
|                                |            |                       | 230039 | F103E5T1      | 199-34-6495.00-999-399000 | Membership Fees               | 50.00            | N   |
|                                |            |                       | 230039 | F103E6T1      | 199-34-6495.00-999-399000 | Membership Fees               | 50.00            | N   |
|                                |            |                       | 230039 | F103E7T1      | 199-34-6495.00-999-399000 | Membership Fees               | 50.00            | N   |
| <b>Totals for Check 101353</b> |            |                       |        |               |                           |                               | <b>200.00</b>    |     |
| 101354                         | 07-14-2022 | TASC - TX ASSOC OF ST | 002998 | 24424         | 199-11-6495.40-001-311000 | hHS STUCO MEMBERSHIP RENE     | 95.00            | N   |
| 101355                         | 07-14-2022 | TEXAS BANDMASTERS     | 230164 | 4266          | 199-13-6495.29-001-399000 | TBA Convention and membership | 175.00           | N   |
| 101356                         | 07-14-2022 | THE COLLEGE BOARD     | 002992 | CV61710100010 | 199-00-2210.00-000-300000 | AP WORKSHOP                   | 175.00           | N   |
| 101357                         | 07-14-2022 | THE LINCOLN ELECTRIC  | 002995 | 911286963     | 199-00-2210.00-000-300000 | TORCHMATE                     | 1,452.50         | N   |
|                                |            |                       | 002995 | 911280488     | 199-00-2210.00-000-300000 | TORCHMATE                     | 34,966.54        | N   |
| <b>Totals for Check 101357</b> |            |                       |        |               |                           |                               | <b>36,419.04</b> |     |
| 101358                         | 07-14-2022 | THE PRIDE SERVICES C  | 230006 | 19056         | 199-51-6629.00-999-399000 | JH CANOPY PAINT/REPAIR        | 7,265.00         | N   |
| 101359                         | 07-14-2022 | THOMPSON & HORTON     | 002993 | 51489         | 199-00-2210.00-000-300000 | LEGAL FEES                    | 3,885.00         | N   |
|                                |            |                       | 002993 | 51490         | 199-00-2210.00-000-300000 | LEGAL FEES                    | 165.00           | N   |
|                                |            |                       | 002993 | 51491         | 199-00-2210.00-000-300000 | LEGAL FEES                    | 4,540.50         | N   |
| <b>Totals for Check 101359</b> |            |                       |        |               |                           |                               | <b>8,590.50</b>  |     |

## For the Month of July

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| 101360                         | 07-14-2022 | TRANSFINDER           | 230041 | 48034          | 199-34-6397.00-999-399000 | Routing Software Renewal     | 6,300.00         | N   |
| 101361                         | 07-14-2022 | UNIVERSAL NATURAL G   | 230221 | ACCT#400650    | 199-51-6259.73-999-399000 | DISTRICT GAS                 | 145.58           | N   |
| 101362                         | 07-14-2022 | WORTH HYDROCHEM O     | 230188 | 120675         | 199-51-6248.77-999-399000 | HVAC SERVICES                | 775.00           | N   |
| 101363                         | 07-14-2022 | YU SOUTH & ASSOCIAT   | 002994 | 7241           | 199-00-2210.00-000-300000 | LEGAL FEES                   | 1,215.00         | N   |
|                                |            |                       | 002994 | 7604           | 199-00-2210.00-000-300000 | LEGAL FEES                   | 5,010.00         | N   |
|                                |            |                       | 002994 | 7624           | 199-00-2210.00-000-300000 | LEGAL FEES                   | 5,510.00         | N   |
|                                |            |                       | 002994 | 7625           | 199-00-2210.00-000-300000 | LEGAL FEES                   | 5,510.00         | N   |
| <b>Totals for Check 101363</b> |            |                       |        |                |                           |                              | <b>17,245.00</b> |     |
| 101364                         | 07-21-2022 | A-1 CARPET & FINE FLO | 230160 | CA4387B        | 199-51-6629.00-999-399000 | FLOORING INSTALL @ ISB       | 2,948.44         | N   |
|                                |            |                       | 230161 | CA4395B        | 199-51-6629.00-999-399000 | FLOORING INSTALL @ ISB       | 3,275.76         | N   |
|                                |            |                       | 230014 | CA4361B        | 199-51-6629.00-999-399000 | FLOORING INSTALL @ ISB       | 6,815.38         | N   |
|                                |            |                       | 003029 |                | 199-51-6629.00-999-399000 | FLOORING INSTALL SUPPLIES@ I | 1,900.00         | N   |
| <b>Totals for Check 101364</b> |            |                       |        |                |                           |                              | <b>14,939.58</b> |     |
| 101365                         | 07-21-2022 | ANDY GARZA            | 003044 | 07/17-19       | 169-36-6411.00-001-391000 | COACHING SCHOOL TRAVEL       | 84.00            | N   |
| 101366                         | 07-21-2022 | ANNA TATUM            | 003034 | 07/13-15       | 199-13-6411.00-101-399000 | CAMT CONF TRAVEL             | 72.00            | N   |
| 101367                         | 07-21-2022 | ASHLEY BROCKNER       | 003058 | 07/12-14       | 169-36-6411.00-001-391000 | TGCA CLINIC TRAVEL           | 100.00           | N   |
| 101368                         | 07-21-2022 | AT&T                  | 230263 | 3738601702     | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE       | 706.15           | N   |
| 101369                         | 07-21-2022 | AT&T                  | 230264 | 28168959656359 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE       | 63.30            | N   |
|                                |            |                       | 230264 | 28168993920142 | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE       | 60.45            | N   |
| <b>Totals for Check 101369</b> |            |                       |        |                |                           |                              | <b>123.75</b>    |     |
| 101370                         | 07-21-2022 | BALFOUR               | 003048 | 1453132        | 199-00-2210.00-000-300000 | DIPLOMAS                     | 22.31            | N   |
|                                |            |                       | 003048 | 1453140        | 199-00-2210.00-000-300000 | DIPLOMAS                     | 22.31            | N   |
| <b>Totals for Check 101370</b> |            |                       |        |                |                           |                              | <b>44.62</b>     |     |
| 101371                         | 07-21-2022 | BLACKBOARD, INC.      | 230283 | 1382531        | 199-11-6299.00-999-311053 | BLACKBOARD SYSTEM FEE        | 14,712.01        | N   |
| 101372                         | 07-21-2022 | BLAKE FORD            | 003041 | 07/17-19       | 169-36-6411.00-001-391000 | COACHING SCHOOL TRAVEL       | 84.00            | N   |
| 101373                         | 07-21-2022 | BMF SOLUTIONS LLP     | 003028 | 2010107        | 199-00-2210.00-000-300000 | SPRINKLER/BACKFLOW INSPECT   | 930.00           | N   |
| 101374                         | 07-21-2022 | BRANDON JOHNSON       | 003046 | 07/17-19       | 169-36-6411.00-001-391000 | COACHING SCHOOL TRAVEL       | 84.00            | N   |
| 101375                         | 07-21-2022 | BRIAN KROEGER         | 003037 | 07/12-15       | 199-41-6411.00-750-399041 | TASPA CONF TRAVEL            | 346.80           | N   |
| 101376                         | 07-21-2022 | BULLDOG UNDERBRUS     | 230097 | 2022           | 199-51-6299.79-999-399000 | BRUSH HOG SERVICES           | 9,000.00         | N   |
| 101377                         | 07-21-2022 | CASCO AUTO PARTS #2   | 230193 | 9151-264987    | 199-51-6319.00-999-399000 | MAINTENANCE SUPPLIES         | 3.84             | N   |
|                                |            |                       | 230193 | 9151-265055    | 199-51-6319.00-999-399000 | MAINTENANCE SUPPLIES         | 81.63            | N   |
|                                |            |                       | 230193 | 9151-265190    | 199-51-6319.00-999-399000 | MAINTENANCE SUPPLIES         | 47.98            | N   |
|                                |            |                       | 230193 | 9151-264932    | 199-51-6319.00-999-399000 | MAINTENANCE SUPPLIES         | 9.22             | N   |
| <b>Totals for Check 101377</b> |            |                       |        |                |                           |                              | <b>142.67</b>    |     |
| 101378                         | 07-21-2022 | CHARLIE JONES         | 003061 | 07/17-19       | 169-36-6411.00-001-391000 | COACHING SCHOOL TRAVEL       | 84.00            | N   |
| 101379                         | 07-21-2022 | CHRISTOPHER DOGGET    | 003064 | 07/17-19       | 169-36-6411.00-001-391000 | COACHING SCHOOL TRAVEL       | 84.00            | N   |
| 101380                         | 07-21-2022 | CITIBANK              | 003024 |                | 168-00-2210.00-000-300000 | CC CHARGES - SR POS SYSTEM   | 184.00           | N   |
|                                |            |                       | 003024 |                | 169-00-2210.00-000-300000 | CC CHARGES - CONF            | 245.72           | N   |
|                                |            |                       | 003024 |                | 199-00-2210.00-000-300000 | CC CHARGES                   | 5,280.76         | N   |

## For the Month of July

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|           |            |                      | 003024 |              | 199-00-2210.00-000-300000      | CC CHARGES                  | 484.40           | N   |
|           |            |                      | 003024 |              | 199-00-2210.00-000-300000      | CC CHARGES                  | 4,497.84         | N   |
|           |            |                      | 003024 |              | 199-00-2210.00-000-300000      | CC CHARGES                  | 904.50           | N   |
|           |            |                      | 003024 |              | 199-00-2210.00-000-300000      | CC CHARGES                  | 1,312.31         | N   |
|           |            |                      | 003024 |              | 199-00-2210.00-000-300000      | CC CHARGES - AC SUPPLIES    | 465.34           | N   |
|           |            |                      | 003024 |              | 199-00-2210.00-000-300000      | CC CHARGES REGISTRATIONS    | 91.94            | N   |
|           |            |                      | 003024 |              | 199-00-2210.00-000-300000      | CC CHARGES - CONF           | 1,297.60         | N   |
|           |            |                      | 003024 |              | 199-00-2210.00-000-300000      | CC CHARGES                  | 954.63           | N   |
|           |            |                      | 003024 |              | 199-00-2210.00-000-300000      | CC CHARGES - CONF           | 998.44           | N   |
|           |            |                      | 003024 |              | 199-00-2210.00-000-300000      | CC CHARGES                  | 585.69           | N   |
|           |            |                      | 230023 |              | 199-21-6411.00-999-399043      | SOLUTION TREE CONFERENCE    | 308.88           | N   |
|           |            |                      | 230004 |              | 199-23-6411.00-001-399000      | HAABSE SUMMER CONFERENCE    | 266.85           | N   |
|           |            |                      | 230086 |              | 199-31-6411.00-999-399000      | ASCA 2022 ANNUAL CONF. REG. | 659.00           | N   |
|           |            |                      | 003024 |              | 211-00-2210.00-000-300000      | CC CHARGES - CONF           | 597.56           | N   |
|           |            |                      | 003024 |              | 240-00-2210.00-000-300000      | CC CHARGES TASN CONF        | 4,835.34         | N   |
|           |            |                      | 003024 |              | 410-00-2210.00-000-300000      | CC CHARGES - IMCAT          | 115.00           | N   |
|           |            |                      |        |              | <b>Totals for Check 101380</b> |                             | <b>24,085.80</b> |     |
| 101381    | 07-21-2022 | CITY OF COLLEGE STAT | 003031 | BBALL ENTRY  | 169-36-6499.12-001-391000      | VASRITY ENTRY FEE           | 300.00           | N   |
| 101382    | 07-21-2022 | CMO POWER WASHING    | 230093 | 4            | 199-51-6299.00-999-399000      | POWER WASHING @ JH          | 1,500.00         | N   |
| 101383    | 07-21-2022 | CODY INKSTER         | 003040 | 07/17-19     | 169-36-6411.00-001-391000      | COACHING SCHOOL TRAVEL      | 84.00            | N   |
| 101384    | 07-21-2022 | COLBY BLYTHE         | 003042 | 07/17-19     | 169-36-6411.00-001-391000      | COACHING SCHOOL TRAVEL      | 84.00            | N   |
| 101385    | 07-21-2022 | CONROE WELDING SUP   | 230241 | PS494938     | 168-61-6399.00-999-399000      | HELIUM FOR PARTIES - refill | 334.22           | N   |
|           |            |                      | 003052 | R06222531    | 199-00-2210.00-000-300000      | BOTTLE RENTAL               | 7.20             | N   |
|           |            |                      |        |              | <b>Totals for Check 101385</b> |                             | <b>341.42</b>    |     |
| 101386    | 07-21-2022 | COURTNEY LATIMORE    | 003039 | 07/17-19     | 169-36-6411.00-001-391000      | COACHING SCHOOL TRAVEL      | 84.00            | N   |
| 101387    | 07-21-2022 | DAMION GREEN         | 003062 | 07/17-19     | 169-36-6411.00-001-391000      | COACHING SCHOOL TRAVEL      | 84.00            | N   |
| 101388    | 07-21-2022 | DARRICK RICHARDS     | 003063 | 07/17-19     | 169-36-6411.00-001-391000      | COACHING SCHOOL TRAVEL      | 84.00            | N   |
| 101389    | 07-21-2022 | DAVID SATCHER        | 003043 | 07/17-19     | 169-36-6411.00-001-391000      | COACHING SCHOOL TRAVEL      | 84.00            | N   |
| 101390    | 07-21-2022 | DEANA EUBANKS        | 003033 | 07/17-19     | 169-36-6411.00-001-391000      | COACHING SCHOOL TRAVEL      | 84.00            | N   |
| 101391    | 07-21-2022 | DEITRA JOHNSON       | 003036 | 07/12-15     | 199-41-6411.00-750-399042      | TPAC TRAVEL                 | 36.00            | N   |
| 101392    | 07-21-2022 | EMC TIRE AND WHEEL   | 230227 | ZZT73HKMR5AP | 199-11-6399.61-001-322000      | SWINE TRAILER TIRES         | 900.00           | N   |
| 101393    | 07-21-2022 | EWING                | 230198 | 17297332     | 199-51-6319.00-999-399000      | MAINTENANCE PLUMBING SUPPL  | 507.12           | N   |
| 101394    | 07-21-2022 | FRONTLINE TECHNOLO   | 230253 | INVUS163009  | 199-41-6397.00-750-399000      | FORECAST 5                  | 8,069.70         | N   |
| 101395    | 07-21-2022 | GOOD PROMOTIONS      | 230207 | O1002538     | 169-36-6399.10-001-391000      | LUGGAGE TAGS                | 100.00           | N   |
| 101396    | 07-21-2022 | GOWAN INC.           | 003026 | 910022670    | 199-00-2210.00-000-300000      | HVAC REPAIR @ GLE           | 7,879.40         | N   |
|           |            |                      | 003026 | 910022691    | 199-00-2210.00-000-300000      | HVAC REPAIR @ GLE           | 275.00           | N   |
|           |            |                      |        | 910022691    | 199-00-2210.00-000-300000      | CREDIT                      | -275.00          | N   |
|           |            |                      |        |              | <b>Totals for Check 101396</b> |                             | <b>7,879.40</b>  |     |

## For the Month of July

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|--------------------------------|------------|-----------------------|--------|--------------|---------------------------|--------------------------------|------------------|-----|
| 101397                         | 07-21-2022 | GREATER EMC CHAMBE    | 230216 | 94867        | 199-41-6411.00-701-399000 | CHAMBER EVENTS                 | 15.00            | N   |
|                                |            |                       | 230216 | 94688        | 199-41-6411.00-701-399000 | CHAMBER EVENTS                 | 25.00            | N   |
|                                |            |                       | 230216 | 94688        | 199-41-6419.00-702-399000 | CHAMBER EVENTS                 | 50.00            | N   |
| <b>Totals for Check 101397</b> |            |                       |        |              |                           |                                | <b>90.00</b>     |     |
| 101398                         | 07-21-2022 | IMPACT PROMOTIONAL    | 230088 | INV33236     | 199-52-6395.00-999-399000 | Uniforms Sherlock              | 380.45           | N   |
| 101399                         | 07-21-2022 | INDUSTRIAL FIRE EQUIP | 230110 | PS-INV114813 | 199-51-6249.00-999-399000 | SUPPRESSION SYSTEM INSPECT     | 491.23           | N   |
|                                |            |                       | 230110 | PS-INV114814 | 199-51-6249.00-999-399000 | SUPPRESSION SYSTEM INSPECT     | 304.58           | N   |
|                                |            |                       | 230110 | PS-INV114815 | 199-51-6249.00-999-399000 | SUPPRESSION SYSTEM INSPECT     | 420.60           | N   |
|                                |            |                       | 230110 | PS-INV114816 | 199-51-6249.00-999-399000 | SUPPRESSION SYSTEM INSPECT     | 312.95           | N   |
|                                |            |                       | 230110 | PS-INV114817 | 199-51-6249.00-999-399000 | SUPPRESSION SYSTEM INSPECT     | 903.87           | N   |
|                                |            |                       | 230110 | PS-INV114818 | 199-51-6249.00-999-399000 | SUPPRESSION SYSTEM INSPECT     | 316.45           | N   |
|                                |            |                       | 230111 | PS-INV114901 | 199-51-6249.00-999-399000 | FIRE EXTINGUISHER INSPECTIO    | 1,280.79         | N   |
|                                |            |                       | 230111 | PS-INV114902 | 199-51-6249.00-999-399000 | FIRE EXTINGUISHER INSPECTIO    | 1,429.07         | N   |
|                                |            |                       | 230111 | PS-INV114903 | 199-51-6249.00-999-399000 | FIRE EXTINGUISHER INSPECTIO    | 659.02           | N   |
|                                |            |                       | 230111 | PS-INV114904 | 199-51-6249.00-999-399000 | FIRE EXTINGUISHER INSPECTIO    | 284.50           | N   |
|                                |            |                       | 230111 | PS-INV114905 | 199-51-6249.00-999-399000 | FIRE EXTINGUISHER INSPECTIO    | 579.01           | N   |
|                                |            |                       | 230111 | PS-INV114906 | 199-51-6249.00-999-399000 | FIRE EXTINGUISHER INSPECTIO    | 770.28           | N   |
|                                |            |                       | 230111 | PS-INV114907 | 199-51-6249.00-999-399000 | FIRE EXTINGUISHER INSPECTIO    | 296.91           | N   |
|                                |            |                       | 230111 | PS-INV114908 | 199-51-6249.00-999-399000 | FIRE EXTINGUISHER INSPECTIO    | 356.01           | N   |
| <b>Totals for Check 101399</b> |            |                       |        |              |                           |                                | <b>8,405.27</b>  |     |
| 101400                         | 07-21-2022 | JILL GRIFFIN          | 003056 | 07/12-14     | 169-36-6411.00-001-391000 | TGCA CLINIC TRAVEL             | 100.00           | N   |
| 101401                         | 07-21-2022 | JOANNA MUIRHEAD       | 003035 | 07/13-15     | 199-13-6411.00-101-399000 | CAMT CONF TRAVEL               | 72.00            | N   |
| 101402                         | 07-21-2022 | JOHNSON SUPPLY        | 230231 | 04266233     | 199-51-6248.77-999-399000 | HVAC SUPPLIES                  | 183.40           | N   |
|                                |            |                       | 230231 | 04266217     | 199-51-6248.77-999-399000 | HVAC SUPPLIES                  | 1,227.86         | N   |
| <b>Totals for Check 101402</b> |            |                       |        |              |                           |                                | <b>1,411.26</b>  |     |
| 101403                         | 07-21-2022 | LAINE SAMBROOKS       | 003038 | 07/17-19     | 169-36-6411.00-001-391000 | COACHING SCHOOL TRAVEL         | 84.00            | N   |
| 101404                         | 07-21-2022 | LAKESHORE LEARNING    | 003049 | 165801061322 | 199-00-2210.00-000-300000 | SEAT COVERS                    | 475.00           | N   |
| 101405                         | 07-21-2022 | LANSDOWNE-MOODY       | 003025 | ID65033A     | 199-00-2210.00-000-300000 | MAINTENANCE SUPPLIES           | 63.32            | N   |
| 101406                         | 07-21-2022 | LONE STAR A/C         | 003027 | LS1818       | 199-00-2210.00-000-300000 | HVAC REPAIR @ LAB 1            | 1,015.00         | N   |
|                                |            |                       | 230261 | LS1823       | 199-51-6248.77-999-399000 | HVAC PARTS @ WH                | 1,228.00         | N   |
|                                |            |                       | 230206 | LS1842       | 282-51-6248.77-999-399000 | HVAC REPAIR @ ISB              | 8,720.00         | N   |
| <b>Totals for Check 101406</b> |            |                       |        |              |                           |                                | <b>10,963.00</b> |     |
| 101407                         | 07-21-2022 | LONNY HARRIS          | 003047 | 07/27-29     | 199-13-6411.00-999-325000 | TITLE 3 SYMP TRAVEL            | 362.00           | N   |
| 101408                         | 07-21-2022 | LORI KEEFE            | 003060 | 07/13-15     | 199-13-6411.00-101-399000 | CAMT CONF TRAVEL               | 72.00            | N   |
| 101409                         | 07-21-2022 | MARTIN CHEVROLET BU   | 230102 | 62081        | 199-34-6249.00-999-399000 | Alignment for T-19             | 125.89           | N   |
| 101410                         | 07-21-2022 | MICHAEL LAMB          | 003032 | 07/17-19     | 169-36-6411.00-001-391000 | COACHING SCHOOL TRAVEL         | 84.00            | N   |
| 101411                         | 07-21-2022 | O'REILLY AUTOMOTIVE   | 003053 | 837626       | 199-00-2210.00-000-300000 | PARTS                          | 283.68           | N   |
| 101412                         | 07-21-2022 | PINNACLE MEDICAL MA   | 230037 | 95929        | 199-34-6218.00-999-399000 | Physicals & Drug Testing       | 60.00            | N   |
| 101413                         | 07-21-2022 | RAPTOR                | 230294 | INV39931     | 199-61-6299.00-999-399000 | Criminal History for Volunteer | 600.00           | N   |

For the Month of July

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| 101414    | 07-21-2022 | REGION VI - ED. SERV.  | 003051 | 057587        | 199-00-2210.00-000-300000 | BUS DRIVER RECERTIFICATION     | 60.00             | N   |
| 101415    | 07-21-2022 | ALLIED WASTE SERVICE   | 230250 | 0853006862447 | 199-51-6259.75-999-399000 | DIST DUMPSTER 22-23            | 4,934.17          | N   |
| 101416    | 07-21-2022 | ROBERT ARNAUD          | 003045 | 07/17-19      | 169-36-6411.00-001-391000 | COACHING SCHOOL TRAVEL         | 84.00             | N   |
| 101417    | 07-21-2022 | SCHOLASTIC INC.        | 003050 | 40140184      | 199-00-2210.00-000-300000 | BOOKS                          | 673.92            | N   |
| 101418    | 07-21-2022 | SHEREE WALKER          | 003030 | REIMB         | 199-13-6497.00-001-399000 | REIMB FOR CAMP SUPPLIES        | 124.32            | N   |
| 101419    | 07-21-2022 | SHERWIN WILLIAMS       | 003023 | 4873-3        | 199-00-2210.00-000-300000 | PAINT SUPPLIES                 | 95.83             | N   |
| 101420    | 07-21-2022 | SOUTHERN TIRE MART     | 230058 | 4560077724    | 199-34-6319.00-999-399000 | Tires                          | 547.25            | N   |
|           |            |                        | 230058 | 4560078273    | 199-34-6319.00-999-399000 | Tires                          | 272.42            | N   |
|           |            |                        |        |               |                           | <b>Totals for Check 101420</b> | <b>819.67</b>     |     |
| 101421    | 07-21-2022 | T & R MECHANICAL, INC. | 230135 | B22-697       | 199-51-6248.77-999-399000 | HVAC REPAIR @ PWE              | 8,260.00          | N   |
| 101422    | 07-21-2022 | TABITHA NADEAU         | 003059 | 07/13-15      | 199-13-6411.00-101-399000 | CAMT CONF TRAVEL               | 72.00             | N   |
| 101423    | 07-21-2022 | TASB                   | 230214 | 626690        | 199-41-6399.00-702-399000 | BOARD POLICY BOOK BINDERS      | 16.00             | N   |
| 101424    | 07-21-2022 | TEXAS DEPT OF PUBLIC   | 003054 | CR239001      | 199-00-2210.00-000-300000 | CRIMINAL HISTORIES             | 35.00             | N   |
| 101425    | 07-21-2022 | THOMAS BUS GULF        | 230067 | SIP-02559327  | 199-34-6319.00-999-399000 | Parts                          | 502.90            | N   |
|           |            |                        | 230067 | SIP-02559329  | 199-34-6319.00-999-399000 | Parts                          | 46.99             | N   |
|           |            |                        | 230067 | SIP-02559400  | 199-34-6319.00-999-399000 | Parts                          | 6,799.21          | N   |
|           |            |                        | 230067 | SIP-02559401  | 199-34-6319.00-999-399000 | Parts                          | 332.40            | N   |
|           |            |                        |        |               |                           | <b>Totals for Check 101425</b> | <b>7,681.50</b>   |     |
| 101426    | 07-21-2022 | TIFFANY BUNTION        | 003057 | 07/12-14      | 169-36-6411.00-001-391000 | TGCA CLINIC TRAVEL             | 100.00            | N   |
| 101427    | 07-21-2022 | TREVOR LARKIN          | 003066 | 07/17-19      | 169-36-6411.00-001-391000 | COACHING SCHOOL TRAVEL         | 84.00             | N   |
| 101428    | 07-21-2022 | VOSS LIGHTING          | 230096 | 44143072-00   | 199-51-6319.00-999-399000 | DISTRICT LIGHTING SUPPLIES     | 9,992.00          | N   |
| 101429    | 07-21-2022 | WRIGLEY ANDREWS        | 003055 | 07/13-15      | 199-13-6411.00-101-399000 | CAMT CONF TRAVEL               | 72.00             | N   |
| 101430    | 07-21-2022 | XAVIER JOSEY           | 003065 | 07/17-19      | 169-36-6411.00-001-391000 | COACHING SCHOOL TRAVEL         | 84.00             | N   |
| 101431    | 07-21-2022 | YELLOWSTONE LANDSC     | 230204 | NH 396738     | 199-51-6299.79-999-399000 | ANNUAL LANDSCAPING SERVICE     | 11,658.27         | N   |
| 101432    | 07-28-2022 | A TO Z SPECIALTIES     | 003080 | 28956         | 199-41-6399.00-750-399041 | NAME PLATES                    | 80.00             | N   |
| 101433    | 07-28-2022 | ACME ARCHITECTURAL     | 230195 | 4037293       | 199-51-6319.00-999-399000 | MAINTENANCE SUPPLIES           | 358.25            | N   |
| 101434    | 07-28-2022 | AMAZON CAPITAL         | 230129 | 07/07-07/21   | 199-00-1312.00-000-300000 | DISTRICT 2022/23               | 15,804.30         | N   |
| 101435    | 07-28-2022 | AT&T                   | 230262 | 2816899330    | 199-51-6259.71-999-399000 | DISTRICT PHONE SERVICE         | 56.23             | N   |
| 101436    | 07-28-2022 | BIG TEX-NEW CANEY      | 230277 | P13865436     | 199-51-6299.79-999-399000 | MAINTENANCE EQUIPMENT          | 43.29             | N   |
| 101437    | 07-28-2022 | BSN SPORTS, LLC        | 230141 | 917545025     | 169-36-6399.10-001-391000 | FB PRACTICE CLOTHES            | 3,247.50          | N   |
| 101438    | 07-28-2022 | CARRIE GARZA           | 003074 | 07/17-19      | 199-21-6411.00-999-399043 | SOLUTION TREE CONF TRAVEL      | 84.00             | N   |
| 101439    | 07-28-2022 | CASCO AUTO PARTS #2    | 230193 | 9151-265269   | 199-51-6319.00-999-399000 | MAINTENANCE SUPPLIES           | 12.53             | N   |
| 101440    | 07-28-2022 | CDW GOVERNMENT         | 230130 | BK25821       | 199-11-6398.00-001-311000 | LAPTOPS FOR HS CAMPUS ADMI     | 8,241.08          | N   |
|           |            |                        | 230069 | BL86608       | 282-11-6398.00-999-311053 | TEACHER CHROMEBOOKS            | 134,611.63        | N   |
|           |            |                        |        |               |                           | <b>Totals for Check 101440</b> | <b>142,852.71</b> |     |

## For the Month of July

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| 101441    | 07-28-2022 | CINTAS CORPORATION    | 230066 | 4124455966      | 199-34-6299.00-999-399000 | Dry Cleaning                   | 75.27            | N   |
|           |            |                       | 230066 | 4125021236      | 199-34-6299.00-999-399000 | Dry Cleaning                   | 75.27            | N   |
|           |            |                       | 230066 | 4125755147      | 199-34-6299.00-999-399000 | Dry Cleaning                   | 75.27            | N   |
|           |            |                       | 230310 | 4125755121      | 199-51-6249.00-999-399000 | UNIFORM SERVICE                | 62.31            | N   |
|           |            |                       | 230310 | 4125021196      | 199-51-6249.00-999-399000 | UNIFORM SERVICE                | 62.31            | N   |
|           |            |                       | 230310 | 4124455901      | 199-51-6249.00-999-399000 | UNIFORM SERVICE                | 62.31            | N   |
|           |            |                       |        |                 |                           | <b>Totals for Check 101441</b> | <b>412.74</b>    |     |
| 101442    | 07-28-2022 | CLASSIC PROTECTION    | 230109 | Q21101          | 199-51-6249.77-999-399000 | FIRE ALARM SYSTEM INSPECTIO    | 7,050.00         | N   |
| 101443    | 07-28-2022 | COBURNS SUPPLY COM    | 230196 | 565825022       | 199-51-6319.00-999-399000 | MAINTENANCE PLUMBING SUPPL     | 48.87            | N   |
| 101444    | 07-28-2022 | EASY STREET FLORIST   | 003075 | 100029834       | 199-41-6399.00-702-399000 | FLOWERS                        | 65.00            | N   |
| 101445    | 07-28-2022 | EC GRAPHICS ,LLC      | 230209 | 1073            | 199-41-6399.00-750-399042 | Convocation Supplies           | 150.00           | N   |
| 101446    | 07-28-2022 | ELIAS ROJAS           | 003071 | TDEFL REIMB     | 279-13-6221.00-999-399000 | TDEFL REIMBURSEMENT            | 294.74           | N   |
| 101447    | 07-28-2022 | EMC Towing EMC Car    | 230297 | 6819            | 199-34-6249.00-999-399000 | Towing                         | 75.00            | N   |
| 101448    | 07-28-2022 | EWING                 | 230198 | 17376901        | 199-51-6319.00-999-399000 | MAINTENANCE PLUMBING SUPPL     | 379.01           | N   |
|           |            |                       | 230104 | 10674059        | 199-51-6399.79-999-399091 | PLUMBING SUPPLIES @ FIELD      | 3,019.92         | N   |
|           |            |                       |        |                 |                           | <b>Totals for Check 101448</b> | <b>3,398.93</b>  |     |
| 101449    | 07-28-2022 | EXPRESS BOOKSELLER    | 230183 | 14847           | 199-00-1312.00-000-300000 | ADM/BOOKS 22-23                | 57.57            | N   |
| 101450    | 07-28-2022 | FARMER ENVIRONMENT    | 230158 | F41496          | 199-51-6299.00-999-399000 | ASBESTOS TESTING @ ISB         | 1,650.00         | N   |
| 101451    | 07-28-2022 | FISH WINDOW CLEANIN   | 230136 | 3009-123374     | 199-51-6299.00-999-399078 | CONTRACTED SERVICES            | 1,949.00         | N   |
| 101452    | 07-28-2022 | FOLLETT SCHOOL SOLU   | 230295 | 1479472         | 199-12-6299.00-999-399000 | Library/Textbook Inventory     | 6,517.86         | N   |
|           |            |                       | 230295 | 1479472         | 410-11-6299.00-999-311000 | Library/Textbook Inventory     | 5,326.20         | N   |
|           |            |                       |        |                 |                           | <b>Totals for Check 101452</b> | <b>11,844.06</b> |     |
| 101453    | 07-28-2022 | FRANCIS E. RUTLAND    | 003082 | 07/12-13        | 199-41-6212.00-750-399000 | COUNSELING DEPT. AUDIT         | 300.00           | N   |
| 101454    | 07-28-2022 | GBI INK               | 230087 | 14326           | 199-34-6249.00-999-399000 | Rewrap Activity Buses          | 14,000.00        | N   |
|           |            |                       | 230337 | 14379           | 199-34-6399.00-999-399000 | Business Cards                 | 1,015.12         | N   |
|           |            |                       |        |                 |                           | <b>Totals for Check 101454</b> | <b>15,015.12</b> |     |
| 101455    | 07-28-2022 | HIGH POINT            | 230081 | 190690          | 199-51-6399.02-999-399078 | DEPARTMENT SUPPLIES            | 3,213.15         | N   |
|           |            |                       | 230081 | 190690-1        | 199-51-6399.02-999-399078 | DEPARTMENT SUPPLIES            | 1,398.72         | N   |
|           |            |                       |        |                 |                           | <b>Totals for Check 101455</b> | <b>4,611.87</b>  |     |
| 101456    | 07-28-2022 | INDUSTRIAL FIRE EQUIP | 230053 | PS-INV114768    | 199-34-6299.00-999-399000 | Fire Extinguisher Inspections  | 1,520.06         | N   |
| 101457    | 07-28-2022 | JASON'S DELI          | 230285 | 22071806905002  | 199-21-6497.00-999-399044 | AP ACADEMY ON JULY 20TH        | 112.92           | N   |
| 101458    | 07-28-2022 | JENNIFER KNIGHT       | 003070 | LAPTOP REIMB    | 279-13-6221.00-999-399000 | LAPTOP REIMBURSEMENT           | 861.99           | N   |
| 101459    | 07-28-2022 | JOHNSON SUPPLY        | 230231 | 04266857        | 199-51-6248.77-999-399000 | HVAC SUPPLIES                  | 4,081.61         | N   |
| 101460    | 07-28-2022 | KOZHI MAKAI WORLDWI   | 230343 | 1647            | 199-41-6299.00-701-399000 | CONVOCATION/DLT                | 9,985.00         | N   |
| 101461    | 07-28-2022 | LADY HORNET VOLLEYB   | 003076 | 09/22-24 VB ENT | 169-36-6499.15-001-391000 | VOLLEYBALL ENTRY FEE           | 500.00           | N   |
| 101462    | 07-28-2022 | LANSDOWNE-MOODY       | 230279 | ID66951         | 199-51-6399.79-999-399000 | TRACTOR PARTS                  | 208.64           | N   |
| 101463    | 07-28-2022 | LUFKIN ATHLETICS      | 003078 | 08/18-20 VB ENT | 169-36-6499.00-001-391000 | VOLLEYBALL ENTRY FEE           | 200.00           | N   |
|           |            |                       | 003078 | 08/18-20 VB ENT | 169-36-6499.15-001-391000 | VOLLEYBALL ENTRY FEE           | 200.00           | N   |
|           |            |                       |        |                 |                           | <b>Totals for Check 101463</b> | <b>400.00</b>    |     |

## For the Month of July

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| 101464                         | 07-28-2022 | MCCOY CORPORATION      | 230194 | 9824478        | 199-51-6319.00-999-399000 | MAINTENANCE SUPPLIES        | 49.73           | N   |
|                                |            |                        | 230194 | 9824601        | 199-51-6319.00-999-399000 | MAINTENANCE SUPPLIES        | 143.81          | N   |
| <b>Totals for Check 101464</b> |            |                        |        |                |                           |                             | <b>193.54</b>   |     |
| 101465                         | 07-28-2022 | MICHELE BURCH          | 003073 | BOOK REIMB     | 429-13-6399.00-999-399038 | REIMB FOR COURSE BOOKS SHS  | 49.85           | N   |
| 101466                         | 07-28-2022 | NAVASOTA ISD           | 003077 | 08/20 VB ENTRY | 169-36-6499.15-001-391000 | VOLLEYBALL ENTRY FEE        | 300.00          | N   |
| 101467                         | 07-28-2022 | NORTHWEST EVALUATI     | 230296 | 77053          | 410-11-6299.00-999-311000 | MAP Testing                 | 50,881.50       | N   |
| 101468                         | 07-28-2022 | PROPANE SPECIALTY S    | 230101 | 14118          | 199-34-6299.00-999-399000 | Repair to Tank              | 584.25          | N   |
| 101469                         | 07-28-2022 | PS LIGHTWAVE, INC.     | 230326 | RC00083622     | 199-11-6299.00-999-311053 | SISD ISP AND WAN            | 1,400.00        | N   |
|                                |            |                        | 230326 | RC00084520     | 199-11-6299.00-999-311053 | SISD ISP AND WAN            | 3,509.00        | N   |
| <b>Totals for Check 101469</b> |            |                        |        |                |                           |                             | <b>4,909.00</b> |     |
| 101470                         | 07-28-2022 | QUILL CORP.            | 230186 | 26298459       | 199-00-1312.00-000-300000 | DISTRICT STOCK 2022-23      | 151.20          | N   |
|                                |            |                        | 230186 | 26305204       | 199-00-1312.00-000-300000 | DISTRICT STOCK 2022-23      | 240.50          | N   |
|                                |            |                        | 230186 | 26322950       | 199-00-1312.00-000-300000 | DISTRICT STOCK 2022-23      | 237.00          | N   |
|                                |            |                        | 230186 | 26325302       | 199-00-1312.00-000-300000 | DISTRICT STOCK 2022-23      | 87.90           | N   |
|                                |            |                        | 230185 | 26305303       | 199-00-1312.00-000-300000 | DISTRICT STOCK 2022-23      | 766.19          | N   |
| <b>Totals for Check 101470</b> |            |                        |        |                |                           |                             | <b>1,482.79</b> |     |
| 101471                         | 07-28-2022 | REGION 4 ESC           | 230127 | 16780644       | 199-13-6411.00-001-399000 | TRAINING                    | 105.00          | N   |
|                                |            |                        | 230126 | 16780643       | 199-23-6411.00-001-399000 | TRAINING                    | 140.00          | N   |
|                                |            |                        | 230128 | 16780641       | 199-31-6411.00-001-399000 | TRAINING                    | 35.00           | N   |
|                                |            |                        | 230128 | 16780645       | 199-31-6411.00-001-399000 | TRAINING                    | 105.00          | N   |
| <b>Totals for Check 101471</b> |            |                        |        |                |                           |                             | <b>385.00</b>   |     |
| 101472                         | 07-28-2022 | SAM'S CLUB DIRECT      | 230179 | DISTRICT       | 199-00-1312.00-000-300000 | DISTRICT STOCK 2022-23      | 160.88          | N   |
| 101473                         | 07-28-2022 | SARAH OXNER            | 003072 | TUITION REIMB  | 279-13-6221.00-999-399000 | TUITION REIMB               | 887.00          | N   |
| 101474                         | 07-28-2022 | SHERWIN WILLIAMS       | 230265 | 5922-7         | 199-51-6319.00-999-399000 | DISTRICT PAINT & SUPPLIES   | 53.87           | N   |
| 101475                         | 07-28-2022 | SMARTDEPLOY            | 230292 | PDQ21943       | 199-11-6397.00-999-311053 | ESSENTIAL SUPPORT SUBSCRIP  | 6,277.00        | N   |
| 101476                         | 07-28-2022 | SOUTHERN TIRE MART     | 230058 | 4560079153     | 199-34-6319.00-999-399000 | Tires                       | 660.00          | N   |
| 101477                         | 07-28-2022 | MIDWAY FAST FOODS      | 230236 | 498734         | 199-11-6497.00-102-311000 | PUT ALP PLANS TOGETHER FOR  | 45.00           | N   |
| 101478                         | 07-28-2022 | SUDDENLINK B2B DEPT    | 230318 | 100815954      | 199-11-6299.00-999-311053 | OPTICAL ETHERNET 10G        | 389.82          | N   |
| 101479                         | 07-28-2022 | SYMMETRY ENERGY SO     | 230233 | 14036054       | 199-51-6259.73-999-399000 | DISTRICT GAS                | 4,783.25        | N   |
| 101480                         | 07-28-2022 | T & R MECHANICAL, INC. | 003068 | B21-0769       | 199-51-6248.77-999-399000 | CHILLER REPAIR @ GLE        | 315.00          | N   |
| 101481                         | 07-28-2022 | TASB                   | 230346 | 628390         | 199-41-6219.00-702-399000 | BOARDBOOK SUBSCRIPTION      | 1,500.00        | N   |
|                                |            |                        | 230274 | 628183         | 199-41-6219.00-702-399000 | LOCAL POLICY UPDATE 119     | 1,365.16        | N   |
| <b>Totals for Check 101481</b> |            |                        |        |                |                           |                             | <b>2,865.16</b> |     |
| 101482                         | 07-28-2022 | TASPA                  | 230372 | 200013619      | 199-41-6411.00-750-399041 | 2022 TASPA FALL CONFERENCE  | 225.00          | N   |
|                                |            |                        | 230362 | 300007857      | 199-41-6495.00-750-399041 | MEMBERSHIP DUES             | 110.00          | N   |
| <b>Totals for Check 101482</b> |            |                        |        |                |                           |                             | <b>335.00</b>   |     |
| 101483                         | 07-28-2022 | TEPSA                  | 230303 | 300060906      | 199-23-6495.00-102-399000 | TEPSA MEMBERSHIP DAVIS 22-  | 364.00          | N   |
|                                |            |                        | 230304 | 300060909      | 199-23-6495.00-102-399000 | TEPSA MEMBERSHIP PARKER 22/ | 364.00          | N   |
| <b>Totals for Check 101483</b> |            |                        |        |                |                           |                             | <b>728.00</b>   |     |

For the Month of July

| Check Nbr                      | Check Date | Payee                  | PO Nbr | Invoice Nbr     | Fnd-Fnc-Obj.So-Org-Prog   | Reason                     | Amount           | EFT |
|--------------------------------|------------|------------------------|--------|-----------------|---------------------------|----------------------------|------------------|-----|
| 101484                         | 07-28-2022 | TEXAS DEPARTMENT O     | 230313 | 2022            | 199-51-6299.00-999-399000 | ELEVATOR LICENSING         | 80.00            | N   |
| 101485                         | 07-28-2022 | THE FLIPPEN GROUP LL   | 230330 | 68137           | 199-11-6399.93-041-311000 | CKH PREMIUM                | 4,000.00         | N   |
|                                |            |                        | 230276 | 67953           | 199-13-6291.00-105-399000 | CKH                        | 4,000.00         | N   |
| <b>Totals for Check 101485</b> |            |                        |        |                 |                           |                            | <b>8,000.00</b>  |     |
| 101486                         | 07-28-2022 | TNT PRINTING CO.       | 230220 | 67472           | 199-13-6399.93-999-399043 | PD SUPPLIES                | 1,805.00         | N   |
| 101487                         | 07-28-2022 | TROY REYNOLDS          | 003081 | 07/13           | 199-21-6411.00-999-399040 | A-F TRAINING TRAVEL        | 231.05           | N   |
| 101488                         | 07-28-2022 | UNIFY ENERGY SOLUTI    | 003067 | SM3393          | 199-51-6248.77-999-399000 | CHILLER REPAIR             | 577.64           | N   |
| 101489                         | 07-28-2022 | WESTWOOD VOLLEYBA      | 003079 | 08/11-13 VB ENT | 169-36-6499.15-001-391000 | VOLLEYBALL ENTRY FEE       | 500.00           | N   |
| 101490                         | 07-28-2022 | WORTH HYDROCHEM O      | 230092 | 120768          | 199-51-6299.00-999-399000 | TLE-WATER SOFTENER REPAIR  | 4,900.00         | N   |
| 101491                         | 07-28-2022 | WRIGHT EXPRESS FINA    | 230068 | 82402301        | 199-34-6311.00-999-399000 | Fuel                       | 1,325.59         | N   |
| 101492                         | 07-28-2022 | WRIGLEY ANDREWS        | 003069 | PRINTER REIMB   | 279-13-6221.00-999-399000 | PRINTER REIMBURSEMENT      | 313.91           | N   |
| 135748                         | 07-27-2022 | TEXAS CLASSROOM TE     | DEDCH  |                 | 863-00-2159.00-802-300000 | JUL DED MISCELLANEOUS DEDU | 118.00           | N   |
| 135749                         | 07-27-2022 | TIVA MEMBERSHIP        | DEDCH  |                 | 863-00-2159.00-709-300000 | JUL DED MISCELLANEOUS DEDU | 29.50            | N   |
| 135750                         | 07-27-2022 | WILLIAM E. HEITKAMP, T | DEDCH  |                 | 863-00-2159.00-108-300000 | JUL DED MISCELLANEOUS DEDU | 1,460.00         | N   |
| 135751                         | 07-27-2022 | US DEPT. OF            | DEDCH  |                 | 863-00-2159.00-110-300000 | JUL DED MISCELLANEOUS DEDU | 48.90            | N   |
| 135752                         | 07-27-2022 | TCG ADMINISTRATORS     | DEDCH  |                 | 863-00-2159.00-100-300000 | JUL DED 457 DEFERRED COMP. | 864.56           | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-415-300000 | JUL DED TAX SHEL. ANNUITY  | 15,312.00        | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-416-300000 | JUL DED ROTH ANNUITY       | 1,487.00         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-418-300000 | JUL DED PAYROLL DEDUCTION  | 5,470.00         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-419-300000 | JUL DED 457 DEFERRED COMP. | 8,980.00         | N   |
| <b>Totals for Check 135752</b> |            |                        |        |                 |                           |                            | <b>32,113.56</b> |     |
| 135753                         | 07-27-2022 | FINANCIAL BENEFIT SE   | DEDCH  |                 | 863-00-2153.00-310-300000 | JUL DED LIFE INSURANCE     | 528.80           | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2153.00-311-300000 | JUL DED LIFE INSURANCE     | 7,649.60         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-312-300000 | JUL DED MISCELLANEOUS DEDU | 1,810.42         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-313-300000 | JUL DED MISCELLANEOUS DEDU | 168.50           | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-504-300000 | JUL DED MISCELLANEOUS DEDU | 11,504.38        | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-508-300000 | JUL DED MISCELLANEOUS DEDU | 5,704.26         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-512-300000 | JUL DED MISCELLANEOUS DEDU | 4,880.47         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-514-300000 | JUL DED MISCELLANEOUS DEDU | 589.50           | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-520-300000 | JUL DED MISCELLANEOUS DEDU | 1,666.00         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-521-300000 | JUL DED MISCELLANEOUS DEDU | 4,402.31         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-522-300000 | JUL DED MISCELLANEOUS DEDU | 2,675.87         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-523-300000 | JUL DED MISCELLANEOUS DEDU | 796.20           | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-600-300000 | JUL DED MISCELLANEOUS DEDU | 447.60           | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-601-300000 | JUL DED MISCELLANEOUS DEDU | 1,510.80         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-607-300000 | JUL DED MISCELLANEOUS DEDU | 3,309.02         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-613-300000 | JUL DED MISCELLANEOUS DEDU | 3,977.90         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-614-300000 | JUL DED MISCELLANEOUS DEDU | 13,297.26        | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-619-300000 | JUL DED MISCELLANEOUS DEDU | 3,260.00         | N   |
|                                |            |                        | DEDCH  |                 | 863-00-2159.00-620-300000 | JUL DED MISCELLANEOUS DEDU | 3,665.58         | N   |
| <b>Totals for Check 135753</b> |            |                        |        |                 |                           |                            | <b>71,844.47</b> |     |

For the Month of July

| Check Nbr                      | Check Date | Payee                | PO Nbr | Invoice Nbr | Fnd-Fnc-Obj.So-Org-Prog   | Reason                      | Amount              | EFT |
|--------------------------------|------------|----------------------|--------|-------------|---------------------------|-----------------------------|---------------------|-----|
| 135754                         | 07-27-2022 | NATIONAL BENEFIT SER | DEDCH  |             | 863-00-2159.00-611-300000 | JUL DED DEPENDENT CHILD CAR | 833.32              | N   |
|                                |            |                      | DEDCH  |             | 863-00-2159.00-612-300000 | JUL DED MISCELLANEOUS DEDU  | 9,605.60            | N   |
| <b>Totals for Check 135754</b> |            |                      |        |             |                           |                             | <b>10,438.92</b>    |     |
| 135755                         | 07-27-2022 | EECU                 | DEDCH  |             | 863-00-2159.00-616-300000 | JUL DED HSA                 | 5,020.34            | N   |
| <b>Total Checks</b>            |            |                      |        |             |                           |                             | <b>1,279,766.05</b> |     |

End of Report

**Splendorra ISD**  
**Pledge Security Listing**  
**7/31/2022**

| <u>Safekeep</u> | <u>Safekeep</u> |              |                                | <u>Maturity</u> | <u>FAS</u> |               | <u>Face</u>   | <u>Pledged</u> |  | <u>Original</u>        | <u>Pledged</u>         | <u>Pledged</u>         | <u>Pledged</u>         |
|-----------------|-----------------|--------------|--------------------------------|-----------------|------------|---------------|---------------|----------------|--|------------------------|------------------------|------------------------|------------------------|
| <u>Code</u>     | <u>Location</u> | <u>Cusip</u> | <u>Description</u>             | <u>Date</u>     | <u>115</u> | <u>Coupon</u> | <u>Amount</u> | <u>Percent</u> |  | <u>Face Value</u>      | <u>Par Value</u>       | <u>Book Value</u>      | <u>Market Value</u>    |
| FHLD            | FHLB-Dallas     | 31410FUN3    | FNMA Pool #888089              | 06-01-2032      | AFS        | 7.500         | 11,517,799    | 100%           |  | 11,517,799.00          | 398,626.53             | 404,060.37             | 429,819.06             |
| FHLD            | FHLB-Dallas     | 106059KR8    | BRAZORIA CNTY TX MUNI UTIL DIS | 09-01-2029      | AFS        | 4.000         | 430,000       | 100%           |  | 430,000.00             | 430,000.00             | 435,551.21             | 440,126.50             |
| FHLD            | FHLB-Dallas     | 346811NB4    | FORT BEND CNTY TX MUNI UTILITY | 09-01-2031      | AFS        | 4.000         | 250,000       | 100%           |  | 250,000.00             | 250,000.00             | 256,280.17             | 257,997.50             |
| FHLD            | FHLB-Dallas     | 850192BX2    | SPRING VLY TX                  | 02-15-2038      | AFS        | 3.250         | 425,000       | 100%           |  | 425,000.00             | 425,000.00             | 410,639.91             | 409,780.75             |
| FHLD            | FHLB-Dallas     | 955584DH7    | WEST RUSK CNTY TX CONSOL SCH   | 02-15-2040      | AFS        | 2.000         | 740,000       | 100%           |  | 740,000.00             | 740,000.00             | 741,143.30             | 554,726.20             |
| FHLD            | FHLB-Dallas     | 89440CJS4    | TRAVIS CNTY TX MUNI UTILITY DI | 08-15-2041      | AFS        | 2.500         | 260,000       | 100%           |  | 260,000.00             | 260,000.00             | 201,380.86             | 204,997.00             |
| FHLD            | FHLB-Dallas     | 796269C97    | SAN ANTONIO TX INDEP SCH DIST  | 08-15-2043      | AFS        | 4.000         | 2,800,000     | 100%           |  | 2,800,000.00           | 2,800,000.00           | 3,090,175.32           | 2,870,280.00           |
| FHLD            | FHLB-Dallas     | 34681WTT1    | FORT BEND CNTY TX MUNI UTILITY | 09-01-2043      | AFS        | 4.000         | 900,000       | 100%           |  | 900,000.00             | 900,000.00             | 911,137.35             | 914,499.00             |
| FHLD            | FHLB-Dallas     | 187145KS5    | CLIFTON TX HGR EDU FIN CORP ED | 08-15-2044      | AFS        | 4.000         | 500,000       | 100%           |  | 500,000.00             | 500,000.00             | 546,756.25             | 503,685.00             |
| FHLD            | FHLB-Dallas     | 796269D21    | SAN ANTONIO TX INDEP SCH DIST  | 08-15-2044      | AFS        | 4.000         | 2,500,000     | 100%           |  | 2,500,000.00           | 2,500,000.00           | 2,732,411.23           | 2,558,225.00           |
| FHLD            | FHLB-Dallas     | 89439YCF4    | TRAVIS CNTY TX HLTHCARE DIST   | 03-01-2040      | AFS        | 2.550         | 3,685,000     | 100%           |  | 3,685,000.00           | 3,685,000.00           | 3,251,117.99           | 2,827,979.55           |
| FHLD            | FHLB-Dallas     | 880162JQ6    | TEMPLE TX UTILITY SYTEM REVENU | 08-01-2041      | AFS        | 2.890         | 775,000       | 100%           |  | 775,000.00             | 775,000.00             | 650,515.26             | 611,281.25             |
| FHLD            | FHLB-Dallas     | 31359XFT1    | FNR 1999-56 Z                  | 12-18-2029      | AFS        | 7.000         | 885,000       | 100%           |  | 885,000.00             | 22,068.06              | 22,375.27              | 23,473.50              |
| FHLD            | FHLB-Dallas     | 31392FMG9    | FNR 2002-80 CD                 | 09-25-2032      | AFS        | 4.250         | 16,086,178    | 100%           |  | 16,086,178.00          | 57,827.24              | 59,513.82              | 58,621.43              |
| FHLD            | FHLB-Dallas     | 3137BMP75    | FHR 4545 PG                    | 12-15-2044      | AFS        | 3.000         | 430,000       | 100%           |  | 430,000.00             | 31,398.17              | 30,603.85              | 31,250.10              |
| <b>TOTAL</b>    |                 |              |                                |                 |            |               |               |                |  | <b>\$42,183,977.00</b> | <b>\$13,774,920.00</b> | <b>\$13,743,662.16</b> | <b>\$12,696,741.84</b> |

62

**SPLENDORA INDEPENDENT SCHOOL DISTRICT**

**FINANCIAL STATEMENT**

**August 15, 2022**

THIS IS TO CERTIFY THAT THE BOARD OF EDUCATION OF THE SPLENDORA  
INDEPENDENT SCHOOL DISTRICT IN A MEETING WITH A QUORUM PRESENT ON THIS  
DATE APPROVED THE FINANCIAL STATEMENT FOR THE PERIOD ENDING July 31, 2022.

\_\_\_\_\_

PRESIDENT

\_\_\_\_\_

SECRETARY



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 8th**

**Submitted Date:**

**Agenda Business Items:**

- ~~Consent Agenda Item~~  
(Board has acted on items such as this previously)
- New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

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**Name of Person Responsible: Dianna Archer**

**Department or Campus: Student Services**

**Topic: JJAEP MOU/Contract**

**Background Information: We contract with Montgomery County JJAEP yearly to support students beyond DAEP.**

**Attachments: MOU**

**Superintendent's Resolutions: Recommended**

JUVENILE BOARD  
PHIL GRANT,  
Judge, 9<sup>th</sup> Judicial District  
LISA MICHALK,  
Judge, 221<sup>st</sup> Judicial District  
KRISTIN BAYS,  
Judge, 284<sup>th</sup> Judicial District  
KATHLEEN A. HAMILTON,  
Judge, 359<sup>th</sup> Judicial District  
JENNIFER J. ROBIN,  
Judge, 410<sup>th</sup> Judicial District  
TRACY GILBERT,  
Judge, 418<sup>th</sup> Judicial District  
PATTY MAGINNIS,  
Judge, 435<sup>th</sup> Judicial District  
VINCENZO SANTINI,  
Judge, 457<sup>th</sup> Judicial District



JUVENILE BOARD  
DENNIS WATSON,  
Judge, County Court at Law No. 1  
CLAUDIA LAIRD,  
Judge, County Court at Law No. 2  
AMY TUCKER,  
Judge, County Court at Law No. 3  
MARY ANN TURNER,  
Judge, County Court at Law No. 4  
KEITH M. STEWART,  
Judge, County Court at Law No. 5  
MARK KEOUGH,  
County Judge

**MONTGOMERY COUNTY**  
**OLEN UNDERWOOD JUVENILE JUSTICE CENTER**  
**200 ACADEMY DRIVE**  
**CONROE, TEXAS 77301**

**Bruce Gusler,**  
**Director**

**Phone (936) 760-5805**  
**Fax (936) 760-5851**

July 12, 2022

Dr. Jeff Burke  
Splendora Independent School District  
23419 FM 2090  
Splendora, Texas 77372

RE: Memorandum of Understanding (MOU)

Dear Dr. Burke,

Attached please find two (2) originals of the Memorandum of Understanding (MOU) between Splendora Independent School District and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP). The 2022-2023 MOU is the same as the previous year but has been updated with the current contract dates.

Upon receiving approval from your Board of Trustees, please have a member sign the documents, keep an original for your files and return the second original to: MCJPD, Attention Kara Evans, 200 Academy Drive, Conroe, Texas 77301. Please keep the color copies of all Appendixes and return only one signed MOU; pages 1-7.

I appreciate your consideration and attention to this matter. If you have any questions or concerns, please do not hesitate to contact me at 936-538-3262 or via e-mail at [Kara.Evans@mctx.org](mailto:Kara.Evans@mctx.org).

Sincerely,

A handwritten signature in blue ink that reads "Kara Evans".

Kara Evans  
Administrative Manager

**2022-2023 MEMORANDUM OF UNDERSTANDING  
JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM**

THE STATE OF TEXAS           §  
COUNTY OF MONTGOMERY    §

THIS Agreement is entered into by, between, and among the **MONTGOMERY COUNTY JUVENILE BOARD**, hereinafter referred to as "**BOARD**" and the **SPLENDORA INDEPENDENT SCHOOL DISTRICT**, hereinafter referred to as the "**DISTRICT**".

**WHEREAS**, the **BOARD** and the **DISTRICT** are "local governments" and public education in the context contemplated herein is a "governmental function and service" as those terms are defined in the Interlocal Cooperation Act, hereinafter referred to as the "ACT" codified as Chapter 791 of the Government Code of Texas; and,

**WHEREAS**, the ACT authorizes any local government to contract or agree with another local government in accordance with the ACT to perform governmental functions and services that each party to the contract is authorized to perform individually; and,

**WHEREAS**, the purpose of this memorandum of understanding is to set forth the duties and responsibilities of the **BOARD** and the **DISTRICT** regarding the operation of the Montgomery County Juvenile Justice Alternative Education Program hereinafter referred to as the "**JJAEP**" and to comply with the requirements of Texas Education Code §37.011 (k), (l), and (m).

**WHEREAS**, the parties concur that the educational component of the **JJAEP** can be administered most efficiently by the Conroe Independent School District because the **JJAEP** is located within the geographic boundaries and educational jurisdiction of the Conroe Independent School District;

**NOW, THEREFORE**, pursuant to the Interlocal Cooperation Act and the Texas Education Code, it is mutually agreed by, between, and among the parties as follows:

**1.  
Student Eligibility**

1.1 Attendance at the **JJAEP** for the category of students described in paragraph A of this section is mandatory. For paragraphs B, C and D of this section, the **DISTRICT** may elect whether or not to enroll these students in the **JJAEP**. If the **DISTRICT** elects not to offer the **JJAEP** as a post-expulsion placement option for these students, the **JJAEP** is not responsible for the education of these students.

A. Students shall be placed in the **JJAEP** in those cases where they have been officially charged by the submission of an offense report, arrested and referred to the Montgomery County Juvenile Probation Department for committing one of the offenses enumerated under Texas Education Code §37.007 (a), (d) or (e). These offenses shall be referred to as "Category A" offenses. See appendix "B" or "C" for list of offenses. Said placement shall apply to students who have not had a finding entered by the Court regarding delinquency for committing a Category A offense.

B. If a student is expelled from the **DISTRICT** for committing a Category A offense but: (1) is not arrested or referred to the Montgomery County Juvenile Probation Department for an offense listed in Texas Education Code §37.007 (a), (d) or (e); (2) a determination is made under Texas Family Code §53.01 that the person referred to juvenile court was not a "child" as that term is defined by Texas Family Code §51.02(2); (3) a determination is made that no deferred prosecution or formal court proceedings will be initiated against the child; (4) the court or jury finds that the child did not engage in delinquent conduct or conduct indicating a need for supervision and the case has been dismissed with prejudice; or (5) the child was adjudicated but no disposition was or will be ordered by the court, the student may be readmitted to the **DISTRICT** at the **DISTRICT'S** discretion and in accordance with the requirements of this memorandum of understanding. Such students are referred to as having committed an offense referred to as a "Category B" offense. The **DISTRICT** shall fully and fairly examine the circumstances surrounding the case, and, when appropriate, consult with the County Attorney's Office, the Juvenile Probation Department, and the student's parents. Following this examination, the **DISTRICT** is authorized to admit the student unconditionally, to the **DISTRICT** AEP, or pursuant to the provisions of this memorandum of understanding, provide that the student continue his or her placement in the **JJAEP** for the remaining period of the student's expulsion.

C. Students may be expelled for engaging in serious misbehavior in accordance with Texas Education Code §37.007 (c). A student may also be expelled for committing an offense described in Texas Education Code §37.007 (b) or (f). Students referred for first time misdemeanor offenses or for serious misbehavior shall be individually evaluated by the Montgomery County Juvenile Probation Department prior to being expelled into the **JJAEP**. The Montgomery County Juvenile Probation Department will make the final determination regarding admitting the student into the **JJAEP**. These offenses will be referred to as "Category B" offenses. See appendix "B" or "C" for list of offenses.

D. Students who have been officially charged by submission of an offense report and referred to the Montgomery County Juvenile Probation Department for committing any felony offense under Title 5, Penal Code, and the offense does not meet the criteria as a "Category A" offense, may be expelled into the **JJAEP** in accordance with Texas Education Code §37.0081. The Montgomery County Juvenile Probation Department will make the final determination regarding admitting the student into the **JJAEP**. These offenses will be referred to as "Category C" offenses. See appendix "C" for list of offenses. If a student is expelled from the **DISTRICT** for committing a category C offense but: (1) the charges are reduced to a misdemeanor offense; or (2) the court or jury finds that the student did not engage in a Category C offense and the case has been dismissed with prejudice, the student shall be readmitted to the **DISTRICT**. A student charged with a category C offense who is not under the court's jurisdiction shall be served by the **DISTRICT**.

E. Students who are required to register as a sex offender under Chapter 62, Code of Criminal Procedure and are under court jurisdiction may be removed from the **DISTRICT** and placed in the **JJAEP** in accordance with Texas Education Code §37.309(b). These offenses will be referred to as "Category D" offenses. See appendix "B" for list of offenses. A student who is not required to register as a sex

offender or is not under court jurisdiction shall be returned to the **DISTRICT**. The removal of registered sex offenders only applies to students whose offense was committed on or after September 1, 2007.

1.2 **DISTRICT** may expel a student who has been identified as a qualified disabled student under the Individuals with Disabilities Education Act (IDEA) only after a duly constituted Admission Review and Dismissal (ARD) committee has conducted a behavior manifestation determination, indicating that the alleged misconduct is not related to the student's disability. A representative of the **JJAEP** shall be given the opportunity to attend the ARD committee meeting. A copy of the behavioral manifestation determination must be included with the student's records. After making such a determination, the sending **DISTRICT'S** ARD committee shall determine what related services are necessary to comply with the IDEA. The sending **DISTRICT** shall remain responsible for making available the special education services necessary to implement the student's individual education plan (IEP) and/or individual transition plan (ITP). The sending **DISTRICT** serves as the local education agency (LEA) for all students expelled from the sending **DISTRICT** to the **JJAEP**. The sending **DISTRICT** may make related services available in conjunction with the **JJAEP** or at a separate time and location, at the discretion of the **DISTRICT**. If the sending **DISTRICT** chooses to make such related services available in conjunction with the **JJAEP**, the sending **DISTRICT** shall cooperate with the **JJAEP** to minimize disruption of the **JJAEP**. If the sending **DISTRICT** requires the student to leave the **JJAEP** for educational services, the IEP and/or ITP will include the need for transportation as a related service. If, after placement of a student in the **JJAEP**, the administrator of the program or the administrator's designee has concerns that the student's educational or behavioral needs cannot be met in the program, the administrator or designee shall immediately provide written notice of those concerns to the sending **DISTRICT** from which the student was expelled. The student's admission, review, and dismissal committee shall meet to reconsider the placement of the student in the program. The **DISTRICT** shall, in accordance with applicable federal law, provide the administrator or designee with reasonable notice of the meeting, and a representative of the program may participate in the meeting to the extent that the meeting relates to the student's continued placement in the program. The CONROE INDEPENDENT SCHOOL DISTRICT is not required to provide any related services to students assigned to the **JJAEP** facility who are not residents of the CONROE INDEPENDENT SCHOOL DISTRICT.

1.3 If the **JJAEP** determines that a student who has not been previously qualified as a student with disabilities under the IDEA may be eligible for services under the IDEA, the District of residence shall conduct all necessary evaluations to determine if the student does qualify for services under the IDEA.

1.4 The **JJAEP**, in collaboration with the sending **DISTRICT**, shall ensure that a student who is non-English speaking or who speaks English as a second language (ESL) is provided ESL services and instruction appropriate to address his or her needs, as determined by a language proficiency assessment committee (LPAC). Documentation of the LPAC determinations shall be maintained by the **JJAEP**.

1.5 The **JJAEP** shall ensure, in collaboration with the sending **DISTRICT**, that a student who is eligible for services under Section 504 of the Rehabilitation Act of 1973 is provided services and instruction appropriate to address his or her needs, as determined by a Section 504 committee. Documentation of Section 504 eligibility determinations shall be maintained by the **JJAEP**.

1.6 Students expelled to the **JJAEP** shall receive instruction in English language arts, mathematics, science, social studies, and self-discipline. **DISTRICT** shall consider course credit earned by a student while in the **JJAEP** as credit earned in a **DISTRICT** school.

1.7 Any student who does not meet the eligibility requirements of this memorandum of understanding is not entitled to educational services provided by the **JJAEP**.

**2.**  
**Required Documentation**

2.1 Upon referral of a student to the **JJAEP**, the sending **DISTRICT** shall forward to the **JJAEP** the same records it is required to forward to another public school when a student moves from one district to another. **No student shall be admitted into the JJAEP until all of the student's records have been received.** Records that should be forwarded to the **JJAEP** include but are not limited to the following student records:

- The student's current transcript including all achievement test records;
- The student's current year report card;
- Withdrawal form, which shall indicate the list of courses in which the student is currently enrolled and **the current earned grade in each course for the current grading cycle;**
- The student's State of Texas Assessments of Academic Readiness (STAAR) summary sheet;
- The student's I.E.P., and most recent ARD documents including minutes;
- The student's behavioral manifestation determination;
- The student's immunization records;
- The student's valid Social Security number or if no Social Security number exists, then the student's State Identification number;
- Expulsion letter;
- Parent Acknowledgement Form;
- J.J.A.E.P. Intent to Enter Form; and
- Graduation Plan.

**3.**  
**Funding**

3.1 Funding for the **JJAEP** is provided by the State through the Texas Juvenile Justice Department for all Category A students who attend the **JJAEP**. The **DISTRICT** shall not assume any financial liability for such students.

3.2 **Conroe Independent School District** will collect from each district \$85.00 per day for each Category B and \$100.00 per day for each Category C student assigned to the **JJAEP**. Districts that choose to send Category B or C students to the **JJAEP** will be billed at the end of each semester. Payment is due within 30 days of receipt.

3.3 Should a Category B student accumulate 4 or more unexcused absences from the **JJAEP**, the **JJAEP** will advise the **DISTRICT** in writing of such absences.

3.4 Category B students who are absent ten consecutive days will be withdrawn from the **JJAEP** in accordance with **DISTRICT** policy.

**4.**  
**Length of Placement**

4.1 The term of placement shall not exceed the length of court-imposed supervision or, if the student is placed on deferred prosecution, the length of placement shall not exceed 6 months.

4.2 The length of placement for Category B students will be determined by consultation between the **DISTRICT** and the **JJAEP** with a minimum of 30 successful days and a maximum of 90 successful days in the program.

4.3 The length of placement for Category C students will be determined by consultation between the **DISTRICT** and the **JJAEP** with a minimum of 30 successful days and a maximum of 180 days in the program.

4.4 The length of placement for Category D students shall be a minimum of one semester but not to exceed 180 days. One semester is defined by the **DISTRICT** calendar.

4.5 In the event that a Category D student transfers in from another district during the student's placement, the student shall receive credit for the length of placement served from the sending district/placement toward the term of placement in the **JJAEP**.

4.6 The length of placement may be reduced if all entities are in agreement that the reduction in time is in the best interest of the student.

4.7 The length of placement shall not be extended unless all entities are in agreement that the extension in time is in the best interest of the student.

4.8 In the event that a **JJAEP** student is detained in the Montgomery County Juvenile Detention Center or placed in a residential (out of home) placement, the Montgomery County Juvenile Probation Department shall retain the discretion to assign credit for the length of placement to the term of expulsion/removal.

4.9 In the event of overcrowding, the **JJAEP** reserves the right to establish a waiting list for admission or to return any Category B student to his or her home **DISTRICT** prior to the completion of the term of expulsion.

## 5.

### Administration of the State of Texas Assessments of Academic Readiness (STAAR)

- The **Conroe Independent School District** shall be responsible for acquiring all secure and non-secured test materials, which shall be made available to students enrolled in the **JJAEP** on the day the STAAR is to be administered.
- The **Conroe Independent School District** shall be responsible for training and certifying by oath all designated testing and non-testing staff.
- The **Conroe Independent School District** shall be responsible for administering the STAAR to those students enrolled in the **JJAEP**.
- The **DISTRICT** shall be responsible for retrieving all secured answer documents attributed to the **DISTRICT'S** students that are enrolled in the **JJAEP** from the **JJAEP** facilities.
- The **Conroe Independent School District** shall be responsible for returning all non-secured and secured testing material to the appropriate TEA agent.

## 6.

### Transportation

6.1 Transportation to the **JJAEP** shall be the responsibility of the sending **DISTRICT**. Students should arrive at 2235 North First Street, Conroe, TX 77301 no later than 7:15 A.M. on each day school is in session. Transportation home shall be the responsibility of the student's parent or guardian. In rare instances when transportation home is not available, the **JJAEP** staff will make necessary arrangements to assure the student arrives home safely.

## 7.

### Situs, Fiscal Agent, and Staffing Requirements

7.1 The **Montgomery County Juvenile Probation Department** is designated as the situs of the **JJAEP**.

7.2 The **Conroe Independent School District** shall provide administration of the educational aspects of the **JJAEP** and serve as the Fiscal Agent for the **BOARD** and for each of the other participating Districts.

7.3 The **Conroe Independent School District** shall administer the educational program on a day-to-day basis in accordance with policies promulgated and/or adopted by the **BOARD**; shall maintain all educational records applicable to the **DISTRICT** with regard to the status and ultimate disposition of each student assigned to the **JJAEP**; and shall provide the necessary curriculum in accordance with Texas Education Code §37.011, and; other such responsibilities normally associated with the administration of educational services.

7.4 As Fiscal Agent, the **Conroe Independent School District** Shall disburse program funds applicable to education services; shall be responsible for educational personnel serving the campus and program; shall maintain all educational records applicable to the program and shall correspond with each student's home District with regard to the status and ultimate disposition of each assigned student; and shall provide necessary curriculum and other such responsibilities normally associated with the administration of educational services. See appendix "D" for PEIMS procedures.

7.5 The expenses of the educational program shall be covered by those funds received in compliance with Texas Education Code §25.037 and §25.038. **Conroe Independent School District** will invoice all other Districts at the end of each semester for tuition associated with Category B or C students. Payment is due within 30 days.

7.6 Nothing herein shall burden the **Conroe Independent School District**, the **BOARD**, or any other participating District with the added expense necessary to address or accommodate any particular needs of special education, education of the handicapped, accommodation of a disability, or other special requirements unique to a particular student. Such services, costs, and expenses shall remain the responsibility of the **DISTRICT** in which the student is or was last regularly enrolled prior to the student's placement in the **JJAEP**.

7.7 The Chief Juvenile Officer and the **BOARD** shall provide personnel in the form of **JJAEP** Administrator, juvenile supervision officers and juvenile probation officers to assure compliance with court orders and to provide client oversight consistent with typical client contact (i.e. client counseling, crisis intervention, family counseling, etc.). The **BOARD** shall also provide the physical plant. The **Conroe Independent School District** shall provide the personnel necessary to deliver educational services.

## 8. Miscellaneous

8.1 Consistent with the Texas Education Code and Texas Juvenile Justice Code, the parties hereto agree to use their best efforts to expedite the administrative and judicial processing of all cases related to this memorandum of understanding.

8.2 To the extent permitted by applicable law, but without waiver or expansion of any limits established by the Texas Tort Claims Act, each party to this memorandum of understanding will hold harmless the other parties and their officers, employees, and agents, from and against any and all claims proximately caused by negligence, breach, or other act or omission by the other party or its officers, employees, or agents.

8.3 In accordance with Texas Education Code §37.011(j) the Board, County, and Commissioners Court are immune from liability to the same extent as a school district, and the **BOARD'S** or County's professional employees and volunteers are immune from liability to the same extent as a school district's professional employees and volunteers.

8.4 If there is no available space for additional students to enter the program, additional assigned students may be placed on a "waiting list" for the next available opening. However, no expelled student may be ordered to attend a regular classroom, a regular campus, or a **DISTRICT** alternative education program, without the informed consent of the **DISTRICT**.

8.5 The term of this memorandum of understanding shall be for the 2022-2023 school year according to the school calendar of the Conroe Independent School District. See appendix "E". Thereafter, renewal may be made on a year-to-year basis by mutual consent of the parties.

8.6 Students who are 17 years of age or older and who are expelled for a Category A offense committed on or after the age 17 are eligible for the JJAEP.

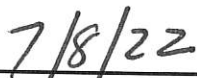
8.7 Students who are 17 years of age or older and who are expelled for Category B offenses may not be placed in the **JJAEP**. The **DISTRICT** of residence shall be responsible for providing for the student's education or G.E.D. preparatory classes.

8.8 A **DISTRICT** principal or designee shall make at least one visit to the **JJAEP** campus for each student expelled to the **JJAEP**. The purpose of the visit is to monitor student progress and encourage rehabilitation.

8.9 The **DISTRICT**, in conjunction with the **JJAEP**, will evaluate each student who is pregnant or becomes pregnant while attending the **JJAEP**. Consideration will be given to programs available within the **DISTRICT** to serve such students.

Signed on behalf of their respective boards by:

  
\_\_\_\_\_  
Chair, Montgomery County Juvenile Board

  
\_\_\_\_\_  
Date



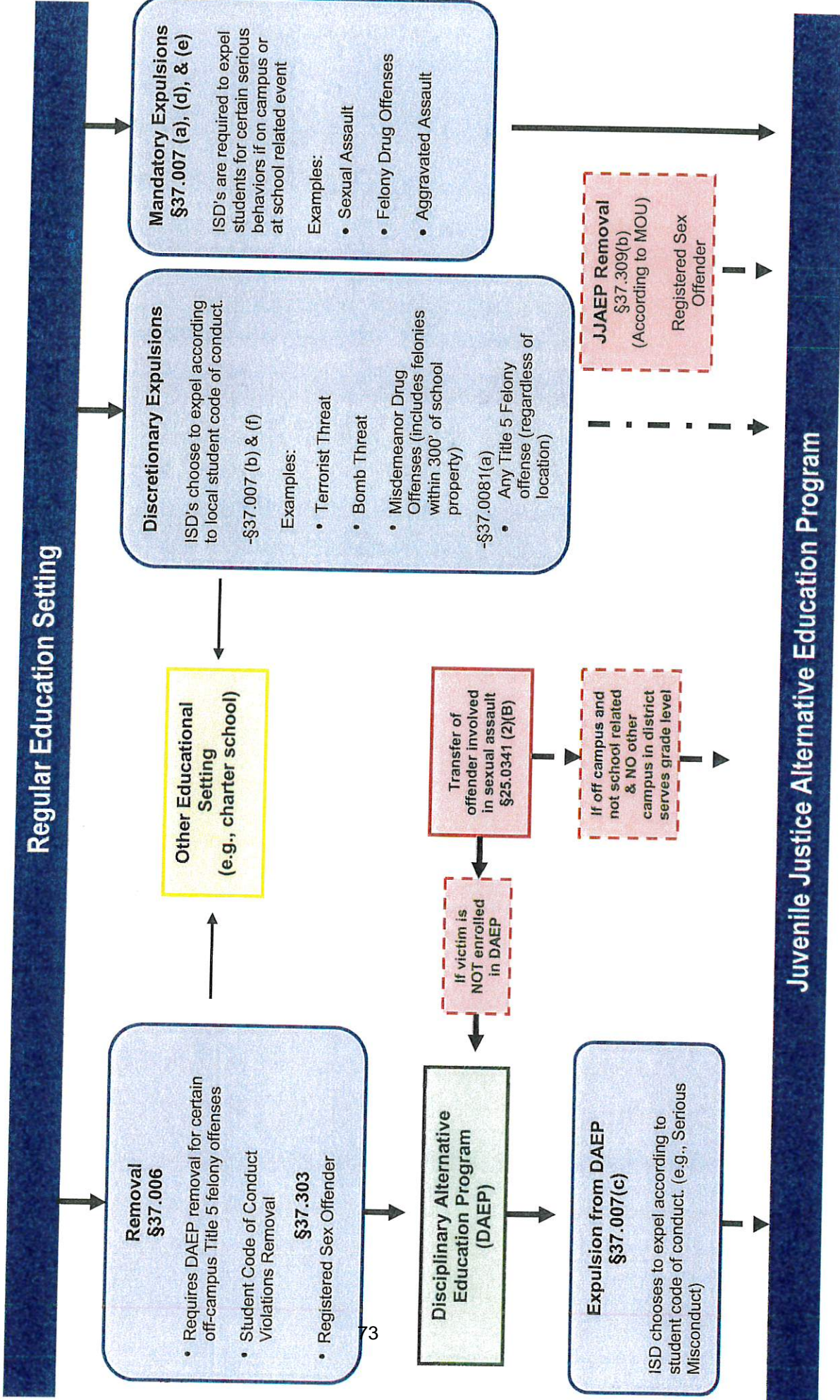
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resident, Board of Trustees

\_\_\_\_\_  
Date



# Student Discipline Flowchart

## 2022-2023 School Year



# Student Discipline 2022-2023 School Year

## Disciplinary Alternative Education Program Removals

### Discretionary Removals

- 37.001 (a)
  - Violations of the Student Code of Conduct
  - Example: Serious Misconduct
- 37.006 (d) - Off campus and not school related event:
  - Felony offense other than a Penal Code Title 5 offense if:
    - o Superintendent has "reasonable belief" that student engaged in felony offense and the student's presence in the regular classroom is a threat to other students or teachers or will be detrimental to the educational setting.

### Mandatory Removals

- 37.006 (a)
  - False alarm or report (Penal Code 42.06)\*
  - Terroristic threat (Penal Code 22.07)\*
  - While on school property/school related event or within 300' of school property:
    - o Any conduct punishable as a felony except for those listed under "Mandatory Expulsions"
    - o Assault (Penal Code 22.01(a)(1))
    - o Misdemeanor drug, alcohol or inhalants offenses\*
    - o Felony drugs within 300' only (all on school property/school related events are mandatory expulsions)\*
    - o Public lewdness (Penal Code 21.07)/indecent exposure (Penal Code 21.08)
    - o Breach of computer security / Computer hacking (Penal Code 33.02)

74

- 37.006 (b) - Regardless of location:
  - o Retaliation against any school employee (Penal Code 36.06, see also Mandatory Expulsions)
- 37.006(c) - While off campus and not school related:
  - o Any Penal Code Title 5 felony offense or Aggravated Robbery (Penal Code 29.03) for which:
    - A student is placed on deferred prosecution;
    - A student is adjudicated delinquent; or
    - A superintendent has "reasonable belief" the student engaged in the conduct

- 37.303
  - Registered Sex Offender\*

\* May also be expelled as a discretionary expulsion or removal

### Offender Involved in Sexual Assault (TEC §25.0341(b)(2))

If a student is placed on deferred prosecution, adjudicated delinquent or found guilty of sexual assault, a school district if requested by the victim shall transfer the victim to an alternate campus or district or if the victim does not wish to transfer, the ISD is required first to remove the offending student to a separate campus that serves the grade level the student is assigned or if there is not separate campus the student could be placed in the JJAEP.

### Victim of Bullying (TEC §25.0342(b))

The parent of a student who is a victim of bullying may require the ISD to transfer the victim to another classroom or campus after the ISD verifies the student was in fact a victim of bullying.

## JJAEP Placements

### Mandatory Expulsions

- 37.007(a) - On school property or at school related event:
  - Unlawful carrying weapon - Gun (Penal Code 46.02(a)) or (\*18 USC Section 921, includes charter schools)
  - Unlawful carrying weapon - a handgun, illegal knife, or club (Penal Code 46.02(a))
  - Prohibited Weapon (1) an explosive weapon; (2) a machine gun; (3) a short-barrel firearm; (4) a firearm silencer; (5) knuckles; (6) armor-piercing ammunition; (7) a chemical dispensing device; (8) a zip gun; or (9) a tire deflation device. (Penal Code 46.05 (a))
  - Aggravated assault (Penal Code 22.02)
  - Sexual assault (22.011)
  - Aggravated sexual assault (Penal Code 22.021)
  - Arson (Penal Code 28.02)
  - Murder (Penal Code 19.02)
  - Capital murder (Penal Code 19.03)
  - Criminal attempted murder or capital murder (Penal Code 15.01)
  - Indecency with a child (Penal Code 21.11)
  - Aggravated kidnapping (Penal Code 20.04)
  - Aggravated robbery (Penal Code 29.03)
  - Manslaughter (Penal Code 19.04)
  - Criminal negligent homicide (Penal Code 19.05)
  - Continuous sexual abuse of young child or children (Penal Code 21.02)
  - Felony Drug offenses
- 37.007(d) - Regardless of location:
  - Retaliation against school employee or volunteer (any 37.007(a) offense)
- 37.007(e) - On school property or at school related event:
  - Federal firearm (20 U.S.C. Section 7151).

### Discretionary Expulsions

- 37.007(b)
  - False alarm or report (Penal Code 42.06)
  - Terroristic threat (Penal Code 22.07)
  - While on school property/school related event or within 300' of school property:
    - Misdemeanor drug, alcohol or inhalants offenses
    - Class A misdemeanor assault on school employee or volunteer (Penal Code 22.01(a)(1)), regardless of location.
    - Any offense listed as a Mandatory Expulsion, if within 300' of school property
  - Aggravated assault (Penal Code 22.02), sexual assault (22.011), aggravated sexual assault (Penal Code 22.021), murder (Penal Code 19.02), capital murder (Penal Code 19.03), criminal attempted murder or capital murder (Penal Code 15.01) if against another student, (not school related event or on school property).
  - Deadly conduct (Penal Code 22.05)
  - Breach of computer security / Computer hacking (Penal Code 33.02)
- 37.007(c)
  - Serious misconduct while in a DAEP
- 37.007(f)
  - Felony criminal mischief (Penal Code 28.03)
- 37.0081(a)
  - Any Penal Code Title 5 felony offense or aggravated robbery (Penal Code 29.03) regardless of where the offense occurred (including on or off school campus, not school related event)

### Removal

- 37.309(b)
  - Any registered sex offender, per MOU

### Transfers



# Juvenile Justice Alternative Education Offense Codes

TEXAS  
JUVENILE  
JUSTICE  
DEPARTMENT

**2022-2023 School Year**

*\*New items shown in italics*

| Offense Code | Offense Description  | Offense Type  |
|--------------|--|---------------|
| 37.007A12A   | Unlawful Weapon: Handgun [Penal Code (PC) 46.02 (a)] [Education Code (EC) 37.007 (a)(1)]                                 | Mandatory     |
| 37.007A12B   | Unlawful Weapon: Location-Restricted Knife [PC 46.02 (a)] [EC 37.007 (a)(1)] (For students who are under the age of 18.) | Mandatory     |
| 37.007A12C   | Unlawful Weapon: Club [PC 46.02 (a)] [EC 37.007 (a)(1)]  | Mandatory     |
| 37.007A15A   | Prohibited Weapon: Explosive Weapon [PC 46.05 (a)(1)] [EC 37.007 (a)(1)]   | Mandatory     |
| 37.007A15B   | Prohibited Weapon: Machine Gun [PC 46.05 (a)(2)] [EC 37.007 (a)(1)]  | Mandatory     |
| 37.007A15C   | Prohibited Weapon: Short-Barrel Firearm [PC 46.05 (a)(3)] [EC 37.007 (a)(1)]   | Mandatory     |
| 37.007A15D   | Prohibited Weapon: Firearm Silencer [PC 46.05 (a)(4)] [EC 37.007 (a)(1)]   | Mandatory     |
| 37.007A15F   | Prohibited Weapon: Armor-Piercing Ammunition [PC 46.05 (a)(6)] [EC 37.007 (a)(1)]  | Mandatory     |
| 37.007A15G   | Prohibited Weapon: Chemical Dispensing Device [PC 46.05 (a)(7)] [EC 37.007 (a)(1)]                                       | Mandatory     |
| 37.007A15H   | Prohibited Weapon: Zip Gun [PC 46.05 (a)(8)] [EC 37.007 (a)(1)]  | Mandatory     |
| 37.007A15I   | Prohibited Weapon: Tire Deflation Device [PC 46.05 (a)(9)] [EC 37.007 (a)(1)]  | Mandatory     |
| 37.007A15J   | Prohibited Weapon: Improvised Explosive Device [PC 46.05 (a)(7)] [EC 37.007(a)(1)]                                       | Mandatory     |
| 37.007A2A1   | Aggravated Assault   | Mandatory     |
| 37.007A2A2   | Aggravated Sex Assault   | Mandatory     |
| 37.007A2A3   | Sex Assault  | Mandatory     |
| 37.007A2B    | Arson  | Mandatory     |
| 37.007A2C1   | Murder   | Mandatory     |
| 37.007A2C2   | Capital Murder   | Mandatory     |
| 37.007A2C3   | Attempted Murder   | Mandatory     |
| 37.007A2D    | Indecency With A Child   | Mandatory     |
| 37.007A2E    | Aggravated Kidnapping  | Mandatory     |
| 37.007A2F    | Aggravated Robbery   | Mandatory     |
| 37.007A2G    | Manslaughter   | Mandatory     |
| 37.007A2H    | Criminally Negligent Homicide  | Mandatory     |
| 37.007A2I    | Continuous Sex Abuse Of A Young Child Or Children (PC 21.02)   | Mandatory     |
| 37.007A3     | Felony Drug  | Mandatory     |
| 37.007B1D    | False Alarm  | Discretionary |
| 37.007B1E    | Terroristic Threat   | Discretionary |
| 37.007B2A1   | Misdemeanor Marijuana  | Discretionary |

| <b>Offense Code</b> | <b>Offense Description</b>  | <b>Offense Type</b> |
|---------------------|---|---------------------|
| 37.007B2A1B         | Misdemeanor Controlled Substance  | Discretionary       |
| 37.007B2A2          | Misdemeanor Dangerous Drug  | Discretionary       |
| 37.007B2A3          | Misdemeanor Alcohol   | Discretionary       |
| 37.007B2B           | Glue Or Aerosol Paint   | Discretionary       |
| 37.007B2CA          | Assault On A Teacher  | Discretionary       |
| 37.007B2CB          | Assault On An Employee  | Discretionary       |
| 37.007B2D           | Deadly Conduct  | Discretionary       |
| 37.007B3A           | Non-School Student On Student [EC 37.007 (a)(2)(A)]                                       | Discretionary       |
| 37.007B3B           | Non-School Student On Student [EC 37.007 (a)(2)(C)]                                       | Discretionary       |
| 37.007B3C           | Non-School Student On Student [EC 37.007 (a)(2)(F)]                                       | Discretionary       |
| 37.007B4            | 'On or Within 300 Ft' Rule-Mandatory Offense [EC 37.007(b)]                               | Discretionary       |
| 37.007B5            | Breach Of Computer/Computer Hacking   | Discretionary       |
| 37.007C             | Serious Misbehavior   | Discretionary       |
| 37.007D             | Retaliation   | Mandatory           |
| 37.007D(D)          | <i>Retaliation</i>  | Discretionary       |
| 37.007E             | Federal Firearm   | Mandatory           |
| 37.007F             | Felony Criminal Mischief  | Discretionary       |
| 37.309              | Registered Sex Offender   | Other               |
| PROBCO1             | Probation Placement   | Other               |
| PROBCO2             | Court Order   | Other               |
| 37.0081A            | Title 5 Felony Criminal Homicide (EC 37.0081)   | Discretionary       |
| 37.0081B            | Title 5 Felony Murder (EC 37.0081)  | Discretionary       |
| 37.0081C            | Title 5 Felony Capital Murder (EC 37.0081)  | Discretionary       |
| 37.0081D            | Title 5 Felony Manslaughter (EC 37.0081)  | Discretionary       |
| 37.0081E            | Title 5 Felony Criminal Negligent Homicide (EC 37.0081)                                   | Discretionary       |
| 37.0081F            | Title 5 Felony Unlawful Restraint (EC 37.0081)  | Discretionary       |
| 37.0081G            | Title 5 Felony Kidnapping (EC 37.0081)  | Discretionary       |
| 37.0081H            | Title 5 Felony Aggravated Kidnapping (EC 37.0081)   | Discretionary       |
| 37.0081I            | Title 5 Felony Unlawful Transport (EC 37.0081)  | Discretionary       |
| 37.0081J            | Title 5 Felony Trafficking Of Persons (EC 37.0081)  | Discretionary       |
| 37.0081K            | Title 5 Felony Indecency With A Child (EC 37.0081)  | Discretionary       |
| 37.0081L            | Title 5 Felony Improper Photography Or Visual Recording (EC 37.0081)                      | Discretionary       |
| 37.0081M            | Title 5 Felony Assault (EC 37.0081)   | Discretionary       |
| 37.0081N            | Title 5 Felony Sexual Assault (EC 37.0081)  | Discretionary       |
| 37.0081O            | Title 5 Felony Coercing, Soliciting, Or Inducing Gang Membership (EC 37.0081)             | Discretionary       |
| 37.0081P            | Title 5 Felony Aggravated Assault (EC 37.0081)  | Discretionary       |
| 37.0081Q            | Title 5 Felony Aggravated Sexual Assault (EC 37.0081)                                     | Discretionary       |
| 37.0081R            | Title 5 Felony Injury To A Child, Elderly Individual, Or Disabled Individual (EC 37.0081) | Discretionary       |

| <b>Offense Code</b> | <b>Offense Description</b>   | <b>Offense Type</b> |
|---------------------|--|---------------------|
| 37.0081S            | Title 5 Felony Abandoning Or Endangering Child (EC 37.0081)  | Discretionary       |
| 37.0081T            | Title 5 Felony Deadly Conduct (EC 37.0081)   | Discretionary       |
| 37.0081U            | Title 5 Felony Terrorist Threat (EC 37.0081)   | Discretionary       |
| 37.0081V            | Title 5 Felony Aiding Suicide (EC 37.0081)   | Discretionary       |
| 37.0081W            | Title 5 Felony Tampering With Consumer Product (EC 37.0081)  | Discretionary       |
| 37.0081X            | Title 5 Felony Harassment By Persons In Certain Correctional Facilities; Harassment Of Public Servant (EC 37.0081)   | Discretionary       |
| 37.0081Y            | Title 5 Felony Aggravated Robbery (EC 37.0081)   | Discretionary       |
| DOI                 | Offense Identified in District of Innovation (DOI) Plans Provided by Sending School District   | Discretionary       |
| PC 46.03            | Places Weapons Prohibited: Location-Restricted Knife (PC 46.03) (For students who are at least 18 years of age, or for students of any age, if the offense occurs at a restricted location.) | Discretionary       |
| 37.0052             | Placement or Expulsion of Student Who Has Engaged in Certain Bullying Behavior   | Discretionary       |

## Appendix D - PEIMS Procedures

### CISD STUDENTS IN A PERMISSIVE PLACEMENT

|                          |                   |
|--------------------------|-------------------|
| ADA eligibility          | 1                 |
| Campus ID of Enrollment  | our JJAEP campus  |
| Campus ID of Residence   | their home campus |
| Student attribution code | 02                |

### CISD STUDENTS IN A MANDATORY PLACEMENT

|                          |                   |
|--------------------------|-------------------|
| ADA eligibility          | 4                 |
| Campus ID of Enrollment  | our JJAEP campus  |
| Campus ID of Residence   | their home campus |
| Student attribution code | 02                |

### OUT OF DISTRICT STUDENTS IN A PERMISSIVE PLACEMENT

### OUT OF DISTRICT STUDENTS IN A MANDATORY PLACEMENT

|                          |                   |
|--------------------------|-------------------|
| ADA eligibility          | 4                 |
| Campus ID of Enrollment  | our JJAEP campus  |
| Campus ID of Residence   | their home campus |
| Student attribution code | 02                |

### DISCIPLINE RECORDS

Need to include on All CISD students placed (mandatory and permissive placements due to discipline) on Senate Bill 133 Report using Disciplinary Action Code '07' – Placement in an alternative education program established under Section 37.008.



| August 2022 |    |    |    |    |    |    |
|-------------|----|----|----|----|----|----|
| S           | M  | TU | W  | TH | F  | S  |
|             | 1  | 2  | 3  | 4  | 5  | 6  |
| 7           | 8  | 9  | 10 | 11 | 12 | 13 |
| 14          | 15 | 16 | 17 | 18 | 19 | 20 |
| 21          | 22 | 23 | 24 | 25 | 26 | 27 |
| 28          | 29 | 30 | 31 |    |    |    |

| September 2022 |    |    |    |    |    |    |
|----------------|----|----|----|----|----|----|
| S              | M  | TU | W  | TH | F  | S  |
|                |    |    |    | 1  | 2  | 3  |
| 4              | 5  | 6  | 7  | 8  | 9  | 10 |
| 11             | 12 | 13 | 14 | 15 | 16 | 17 |
| 18             | 19 | 20 | 21 | 22 | 23 | 24 |
| 25             | 26 | 27 | 28 | 29 | 30 |    |

| October 2022 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
| S            | M  | TU | W  | TH | F  | S  |
|              |    |    |    |    |    | 1  |
| 2            | 3  | 4  | 5  | 6  | 7  | 8  |
| 9            | 10 | 11 | 12 | 13 | 14 | 15 |
| 16           | 17 | 18 | 19 | 20 | 21 | 22 |
| 23           | 24 | 25 | 26 | 27 | 28 | 29 |
| 30           | 31 |    |    |    |    |    |

| November 2022 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|
| S             | M  | TU | W  | TH | F  | S  |
|               |    | 1  | 2  | 3  | 4  | 5  |
| 6             | 7  | 8  | 9  | 10 | 11 | 12 |
| 13            | 14 | 15 | 16 | 17 | 18 | 19 |
| 20            | 21 | 22 | 23 | 24 | 25 | 26 |
| 27            | 28 | 29 | 30 |    |    |    |

| December 2022 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|
| S             | M  | TU | W  | TH | F  | S  |
|               |    |    |    | 1  | 2  | 3  |
| 4             | 5  | 6  | 7  | 8  | 9  | 10 |
| 11            | 12 | 13 | 14 | 15 | 16 | 17 |
| 18            | 19 | 20 | 21 | 22 | 23 | 24 |
| 25            | 26 | 27 | 28 | 29 | 30 | 31 |

| January 2023 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
| S            | M  | TU | W  | TH | F  | S  |
| 1            | 2  | 3  | 4  | 5  | 6  | 7  |
| 8            | 9  | 10 | 11 | 12 | 13 | 14 |
| 15           | 16 | 17 | 18 | 19 | 20 | 21 |
| 22           | 23 | 24 | 25 | 26 | 27 | 28 |
| 29           | 30 | 31 |    |    |    |    |

| February 2023 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|
| S             | M  | TU | W  | TH | F  | S  |
|               |    |    | 1  | 2  | 3  | 4  |
| 5             | 6  | 7  | 8  | 9  | 10 | 11 |
| 12            | 13 | 14 | 15 | 16 | 17 | 18 |
| 19            | 20 | 21 | 22 | 23 | 24 | 25 |
| 26            | 27 | 28 |    |    |    |    |

| March 2023 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
| S          | M  | TU | W  | TH | F  | S  |
|            |    |    | 1  | 2  | 3  | 4  |
| 5          | 6  | 7  | 8  | 9  | 10 | 11 |
| 12         | 13 | 14 | 15 | 16 | 17 | 18 |
| 19         | 20 | 21 | 22 | 23 | 24 | 25 |
| 26         | 27 | 28 | 29 | 30 | 31 |    |

| April 2023 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
| S          | M  | TU | W  | TH | F  | S  |
|            |    |    |    |    |    | 1  |
| 2          | 3  | 4  | 5  | 6  | 7  | 8  |
| 9          | 10 | 11 | 12 | 13 | 14 | 15 |
| 16         | 17 | 18 | 19 | 20 | 21 | 22 |
| 23         | 24 | 25 | 26 | 27 | 28 | 29 |
| 30         |    |    |    |    |    |    |

| May 2023 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| S        | M  | TU | W  | TH | F  | S  |
|          | 1  | 2  | 3  | 4  | 5  | 6  |
| 7        | 8  | 9  | 10 | 11 | 12 | 13 |
| 14       | 15 | 16 | 17 | 18 | 19 | 20 |
| 21       | 22 | 23 | 24 | 25 | 26 | 27 |
| 28       | 29 | 30 | 31 |    |    |    |

| June 2023 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|
| S         | M  | TU | W  | TH | F  | S  |
|           |    |    |    | 1  | 2  | 3  |
| 4         | 5  | 6  | 7  | 8  | 9  | 10 |
| 11        | 12 | 13 | 14 | 15 | 16 | 17 |
| 18        | 19 | 20 | 21 | 22 | 23 | 24 |
| 25        | 26 | 27 | 28 | 29 | 30 |    |

| July 2023 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|
| S         | M  | TU | W  | TH | F  | S  |
|           |    |    |    |    |    | 1  |
| 2         | 3  | 4  | 5  | 6  | 7  | 8  |
| 9         | 10 | 11 | 12 | 13 | 14 | 15 |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 |
| 30        | 31 |    |    |    |    |    |

|  |   |   |
|--|---|---|
|  |   |   |
| <b>Holiday</b>                             | <b>Workday for staff</b><br>(No students) | <b>Staff development</b><br>(No students) |
|  |   |   |
| <b>Inclement weather day</b><br>(Students) | <b>Early release</b><br>(Students)        |   |

**Report Cards**

Individual campuses will report distribution date for report cards after each grading period.

### Days of Instruction

|                   | Students   | Teachers   |
|-------------------|------------|------------|
| 1st Semester      | 84         | 92         |
| 2nd Semester      | 91         | 95         |
| <b>Total Days</b> | <b>175</b> | <b>187</b> |

### Grading Periods

| 1st Semester   |             |
|----------------|-------------|
| Grading period | Ends        |
| 1st            | October 6   |
| 2nd            | December 16 |
| 2nd Semester   |             |
| Grading period | Ends        |
| 1st            | March 10    |
| 2nd            | May 25      |

### Students

|               |           |
|---------------|-----------|
| Starting date | August 10 |
| Ending date   | May 25    |

### Staff

|               |          |
|---------------|----------|
| Starting date | August 2 |
| Ending date   | May 26   |

### Student Holidays

|                             |                  |
|-----------------------------|------------------|
| Labor Day                   | September 5      |
| Holiday                     | October 7 - 10   |
| Holiday                     | November 8       |
| Thanksgiving                | November 21 - 25 |
| Winter Break                | Dec. 19 - Jan. 3 |
| Martin Luther King, Jr. Day | Jan. 16          |
| Holiday                     | February 17      |
| Presidents' Day             | February 20      |
| Spring Break                | March 13 - 17    |
| Holiday                     | April 7 - 10     |
| Memorial Day                | May 29           |

### Student Early Release

|             |
|-------------|
| December 16 |
| May 25      |

### Teacher Work Days

|           |
|-----------|
| August 9  |
| January 3 |
| May 26    |

### Staff Development

|             |
|-------------|
| August 2-8  |
| October 7   |
| November 8  |
| February 17 |
| March 20    |

### Student Make-up Days

Make-up day for inclement weather (if needed), is:

**Students:** March 20



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 15th**

**Submitted Date:**

**Agenda Business Items:**

- ~~Consent Agenda Item~~  
(Board has acted on items such as this previously)
- New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

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**Name of Person Responsible: Adam Lira**

**Department or Campus: CTE Director**

**Topic: Adjunct Faculty Agreements and Resolutions for Extracurricular State of 4H Organizations in Liberty and Montgomery Counties**

**Background Information: Annual Renewals**

**Attachments: 4H Documents**

**Superintendent's Resolutions: Recommended**

OFFICE OF LIBERTY COUNTY  
501 Palmer Ave., Liberty, TX 77575  
(936)334-3230  
(936)336-4565 fax



July 14, 2022

RE: Adjunct Faculty Agreement and Resolution for Extracurricular Status of 4-H Organization

Dear Mr. Burke:

You are receiving a request for approval of an Adjunct Faculty Agreement with SPLENDORA INDEPENDENT SCHOOL DISTRICT because one or more of your students are enrolled in the 4-H program in Liberty County. In order for the agents listed within to adhere to the Requirements for Student Attendance when a student is eligible to participate proper documentation and the following agreement needs to be approved by SPLENDORA INDEPENDENT SCHOOL DISTRICT and on file. If you have questions, or need further information, please contact me.

Sincerely,

A handwritten signature in blue ink that reads "Alexis Cordova".

Alexis Cordova, M.S.  
County Extension Agent – Family & Community Health  
Liberty County Coordinator  
[ancordova@ag.tamu.edu](mailto:ancordova@ag.tamu.edu)

## ADJUNCT FACULTY REQUEST

July 14, 2022

Splendora ISD  
Jeffrey Burke, Superintendent  
23419 FM 2090  
Splendora, TX 77372

Dear Mr. Burke:

On behalf of the Liberty County Extension Staff, I hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Splendora Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered “in attendance” when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

*(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:*

*(A) has a minimum of a bachelor's degree; and*

*(B) is eligible for participation in the Teacher Retirement System of Texas.*

Liberty County requests the agents listed on the enclosed Adjunct Faculty Agreement be considered awarded adjunct staff member status for the period of time indicated on the agreement.

I hope Splendora Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,



Alexis Cordova, M.S.  
County Extension Agent – FCH  
Department Head/County Coordinator

Attachment: Resolution for Extracurricular Status of 4-H Organization

## ADJUNCT FACULTY REQUEST

**THE STATE OF TEXAS  
COUNTY OF LIBERTY**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Splendora Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individuals as adjunct members of the Splendora Independent School District.

Upon consideration and vote of \_\_\_\_\_ in favor, Alexis Cordova, William Roy Flora, and Amanda Brooks are hereby named as adjunct faculty member(s) of the Splendora Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and remain in effect until the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

| NAME             | TITLE                      | DEGREE | INSTITUTION                  | DATE       |
|------------------|----------------------------|--------|------------------------------|------------|
| Alexis Cordova   | CEA-FCS<br>Department Head | MS     | Texas State University       | 08/14/2004 |
| William R. Flora | CEA-ANR                    | MS     | Texas A&M University         | 12/06/1994 |
| Amanda Brooks    | CEA-4-H                    | MAg    | Sam Houston State University | 12/08/2018 |
|                  |                            |        |                              |            |

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Splendora Independent School District.

4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.

5. Adjunct faculty member(s) is and shall remain under the direct supervision of the District Extension Administrator of District 9.

6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Liberty County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M

# RESOLUTION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

## **SPLENDORA INDEPENDENT SCHOOL DISTRICT**

meeting in public with a quorum present and certified,  
did adopt this resolution that recognizes the

### **LIBERTY**

County Texas 4-H Organization as approved for recognition and eligible  
for extracurricular status consideration under 19 Texas Administrative Code,  
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject  
to all rules and regulations set forth under the 19 Texas Administrative Code  
as interpreted by this Board and designated officials of this school district  
whose rules shall be final.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Board of Trustee

\_\_\_\_\_  
Superintendent

9020 Airport Rd  
Conroe, TX 77303  
(936) 539-7823



August 01, 2022

Dr. Jeffrey Burke  
23419 FM 2090  
Splendora, TX 77372

Dear Dr. Burke

On behalf of the 4-H members of Montgomery County, I would like to thank you for continually adopting resolutions recognizing the Montgomery County 4-H Organization as approved for recognition and eligible for extracurricular status consideration under Title 19, Texas Administrative Code, Chapter 76.1.

For your reference, I have enclosed a copy of the Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization that was approved by your board previously.

Thank you and members of your Board of Trustees for your support and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Michelle Mihalek', written in a cursive style.

M. Michelle Mihalek  
County Extension Agent - 4-H Youth Development  
Montgomery County

Enclosure: Approved Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization; Schedule of Events

All documents are for your information. Please complete the document titled RESOLUTION and return a copy to the Montgomery County Extension Office, Attention 4-H.  
No additional action is needed unless you or the School District Board would like to make changes.

**RESOLUTION**  
**ADJUNCT FACULTY APPOINTMENT**  
**FOR ISD'S WHO APPROVE MORE THAN 1 YEAR**

**MONTGOMERY COUNTY 4-H**  
**CONTINUANCE OF EXISTING RESOLUTION**  
**REGARDING**  
**EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Splendora ISD has previously adopted resolutions recognizing the Montgomery County 4-H Organization as approved for recognition and eligible for extracurricular status consideration under Title 19, Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. As designee for the Board, I extend and make continuous the resolution last adopted in the fall of 2021. Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by the board through the designated officials of Splendora ISD whose rulings shall be final.

This resolution shall be continuous unless and upon written notice by the Board or their designee that the resolution is withdrawn, or the law changes.

Adjunct faculty status is granted to all members of the current county Extension faculty who meet the eligibility requirements for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree. The county Extension staff will annually provide a current list of adjunct faculty to the appropriate principal on or before request of completion of Declaration of Eligibility Forms. If the faculty changes, the list shall be edited by the county Extension staff and forwarded to the appropriate principal(s). This appointment is subject to the following conditions and provisions of such appointment, to wit:

1. Adjunct faculty member will receive no compensation, salary, or remuneration from Splendora ISD.
2. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas AgriLife Extension Service.
3. Adjunct faculty member shall be under the direction of either the District Extension Administrator or Extension District
4. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty members shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty member for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas AgriLife Extension Service. Adjunct faculty member is not the employee of the School District, and School District does not nor shall not supervise, direct, or control the activities and/or participation of such Montgomery County Extension Agent(s) who has/have been herein designated as an adjunct faculty member.

This appointment is made by Splendora Independent School District by and through the action of the Board of Trustees of said District for the benefit of allowing voluntary student participation in programs conducted by Texas AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by Texas AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 12921 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for Foundation School Program purposes.

This appointment of the Montgomery County Extension Agent(s) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Splendora Independent School District or any of its employees agents, officers, and/or board members in the performance of governmental functions.

For the Board

---

Dr. Jeffrey Burke  
Superintendent of Schools  
Splendora ISD

---

Date

SUBJECT: UPDATED EXTENSION STAFF  
Adjunct Faculty Request

The State Board of Education passed an amendment to 19 TAC§129.21 (k)(1). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (4-12) The student is participating in an activity which is approved by the local board and is under the direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a minimum of a bachelor's degree and be eligible for participation in the Teacher Retirement System of Texas.
- (4-13) Student participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent [see 4-12]. To qualify for funding purposes, the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by a county Extension agent are reported present.

This amendment provides local school boards the opportunity to recognize county Extension agents as adjunct staff members and to count students participating in 4-H/Extension educational activities "in attendance" for Foundation School Program purposes.

Montgomery County requests adjunct staff member status for the county Extension agents for the school year 2020-2021. The following faculty are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

|                     |                                  |      |               |                              |
|---------------------|----------------------------------|------|---------------|------------------------------|
| M. Michelle Mihalek | CEA – 4-H Youth Development      | M.Ed | May 1994      | Texas A&M University         |
| Justin Saenz        | CEA – Urban Youth Development    | B.S. | December 2011 | Iowa State University        |
| Brandon Gregson     | CEA – Agriculture                | M.S. | December 2006 | Sam Houston State University |
| Caroline Cruz       | CEA – Family & Consumer Sciences | B.S. | December 2002 | Sam Houston State University |
| Michael Potter      | CEA – Horticulture               | M.S. | May 2009      | Texas A&M University         |
| Michelle Scaife     | CEA – Better Living for Texans   | B.A. | May 1999      | Patriot University           |

Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Sincerely,

M. Michelle Mihalek  
County Extension Agent - 4-H Youth Development

c/o Montgomery County 4-H Coordinator

Attachments: Schedule of Activities  
cc: Eric Zimmerman, District Extension Administrator, District 9



# Montgomery County 4-H

## 2022 - 2023 Schedule of Major Activities

|                                  |                                 |
|----------------------------------|---------------------------------|
| East Montgomery County Fair      | September 9-18, 2022            |
| State Fair of Texas (Dallas)     | September 30 – October 23, 2022 |
| Heart O' Texas (Waco)            | October 6-16, 2022              |
| Fort Worth Stock Show & Rodeo    | January 13 – February 4, 2023   |
| San Antonio Livestock Exposition | February 9-26, 2023             |
| San Angelo Livestock Show        | February 2-19, 2023             |
| Houston Livestock Show & Rodeo   | February 28 - March 19, 2023    |
| Rodeo Austin                     | March 10-25, 2023               |
| Montgomery County Fair           | March 24 – April 2, 2023        |
| District 9 4-H Roundup           | April 27-29, 2023               |

\*4-H activities are not limited to above listed. There are many events throughout the year.

## ADJUNCT FACULTY AGREEMENT

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Splendora Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the Splendora Independent School District.

Upon consideration and vote of 7-0 in favor, Montgomery County Extension Agents are hereby named as adjunct faculty members of the Splendora Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 14 day of August and end on the day 28 of May, being the end of the 2019-2020 academic year.
2. Adjunct faculty members will receive no compensation, salary, or remuneration from Splendora Independent School District.
3. Adjunct faculty members are and shall remain employees, in good standing, of the Texas A&M AgriLife Extension Service.
4. Adjunct faculty members shall be under the direct supervision of the District Extension Administrator of District 9, Texas A&M AgriLife Extension.
5. Adjunct faculty members shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

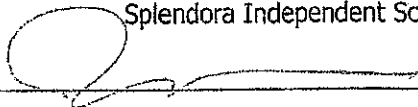
Adjunct faculty members shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty members are not the employees of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Montgomery County Extension Agent(s) who have/has been herein designated as adjunct faculty members.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

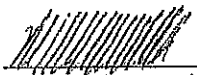
Splendora

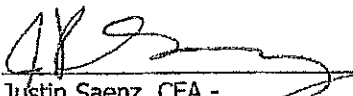
This appointment of the herein named Montgomery County Extension Agent(s) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by ~~Conroe~~ Splendora Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

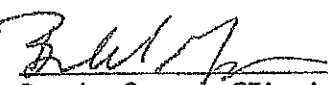
Signed this 16 day of September, 2018. 2019

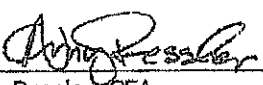
By:  Splendora Independent School District

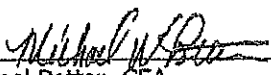
Adjunct Faculty Appointment Accepted By:

  
M. Michelle Mihalek, CEA -  
4-H and Youth Development

  
Justin Saenz, CEA -  
Urban Youth Development

  
Brandon Gregson, CEA - Agriculture

  
Amy Ressler, CEA -  
Family & Consumer Sciences

  
Michael Potter, CEA -  
Horticulture

Approved:

\_\_\_\_\_  
County/District Extension Administrator, District 9  
Texas A&M AgriLife Extension Service



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date:** August 15, 2022

**Submitted Date:** August 9, 2022

**Agenda Business Items:**

- Consent Agenda Item  
(Board has acted on items such as this previously)  
New Action

X (Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

---

**Name of Person Responsible:** Kevin Lynch

**Department or Campus:** Chief Financial Officer

**Topic:** Consideration and approval of an Order Calling School Building Bond Election.

**Background Information:**

**Attachments:** Order Calling School Building Bond Election

**Superintendent's Resolutions:** It is recommended: that the Board of Trustees approve the Order Calling School Building Bond Election.

**ORDER CALLING SCHOOL BUILDING BOND ELECTION**

STATE OF TEXAS §  
COUNTY OF MONTGOMERY §  
SPLENDORA INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the “Board”) of the Splendora Independent School District (the “District”) has the power to issue bonds pursuant to Chapter 45, Texas Education Code; and

WHEREAS, the Board has determined that it is necessary and appropriate to call and conduct an election to obtain voter authorization for the issuance of such bonds; and

WHEREAS, the District will enter into one or more election agreements (the “Election Agreements”) with Montgomery County, Texas (the “County”), by and through the respective County’s Elections Administrator (the “Administrator”) and possibly other political subdivisions (the “Participants”), in accordance with the laws of the State of Texas (the “State”) and applicable federal law;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE SPLENDORA INDEPENDENT SCHOOL DISTRICT:

Section 1. Call of Election; Date; Eligible Electors; and Hours. An election (the “Election”) shall be held on November 8, 2022 (“Election Day”), which is seventy-eight (78) or more days from the date of the adoption of this order (the “Election Order”), within and throughout the territory of the District at which all resident, qualified electors of the District shall be entitled to vote. The Board hereby finds that holding the Election on such date is in the public interest. The hours during which the polling places are to be open on Election Day shall be from 7:00 a.m. to 7:00 p.m.

Section 2. Voting Precincts; Polling Places; Election Officers. Except as otherwise provided herein, the boundaries and territories of the respective County election precincts that are wholly or partially within the territorial boundaries of the District are hereby designated as the voting precincts of the District for the Election and the precinct numbers for the District’s election precincts shall be the corresponding County precinct number of each precinct. The Election Day polling places shall be as shown in **Exhibit A** to this Election Order. The precinct judges and alternate judges for the Election shall be appointed in accordance with the Texas Election Code (the “Election Code”).

In the event that the Superintendent, or his designee, shall determine from time to time that (a) a polling place hereafter designated shall become unavailable or unsuitable for such use, or it would be in the District’s best interests to relocate such polling place, or (b) a presiding judge or alternate presiding judge hereafter designated shall become unqualified or unavailable, the Superintendent, or his designee, is hereby authorized to designate and appoint in writing a substitute polling place, presiding judge or alternate presiding judge, and correct or modify the exhibits to this Election Order, giving such notice, if any, as is required by the Election Code and as deemed sufficient.

Section 3. Propositions. At the Election there shall be submitted to the resident, qualified electors of the District the following propositions (the “Propositions”):

**SPLENDORA INDEPENDENT SCHOOL DISTRICT - PROPOSITION A**

SHALL THE BOARD OF TRUSTEES (THE “BOARD”) OF THE SPLENDORA INDEPENDENT SCHOOL DISTRICT (THE “DISTRICT”) BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$201,000,000 SCHOOL BUILDING BONDS FOR THE CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, THE PURCHASE OF NEW SCHOOL BUSES[, THE RETROFITTING OF SCHOOL BUSES WITH EMERGENCY, SAFTETY AND SECURITY EQUIPMENT AND THE PURCHASE OR RETROFITTING OF VEHICLES TO BE USED FOR EMERGENCY, SAFETY, OR SECURITY PURPOSES], WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD BE AUTHORIZED TO LEVY AND PLEDGE, AND CAUSE TO BE ASSESSED AND COLLECTED, ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT SUFFICIENT, WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?

**SPLENDORA INDEPENDENT SCHOOL DISTRICT - PROPOSITION B**

SHALL THE BOARD OF TRUSTEES (THE “BOARD”) OF THE SPLENDORA INDEPENDENT SCHOOL DISTRICT (THE “DISTRICT”) BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$24,000,000 FOR THE DESIGN, CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT OF A PERFORMING ARTS CENTER IN THE DISTRICT, WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD BE AUTHORIZED TO LEVY AND PLEDGE, AND CAUSE TO BE ASSESSED AND COLLECTED, ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT SUFFICIENT, WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING

CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?

Section 4. Ballots. The ballots shall conform to the requirements of the Election Code and shall have written or printed thereon the following:

**SPLENDORA INDEPENDENT SCHOOL DISTRICT - PROPOSITION A**

- FOR ) THE ISSUANCE OF \$201,000,000 SCHOOL BUILDING BONDS
- ) FOR THE CONSTRUCTION, ACQUISITION, REHABILITATION,
- ) RENOVATION, EXPANSION, IMPROVEMENT AND
- ) EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, THE
- ) PURCHASE OF THE NECESSARY SITES FOR SCHOOL
- ) BUILDINGS, THE PURCHASE OF NEW SCHOOL BUSES[, THE
- ) RETROFITTING OF SCHOOL BUSES WITH EMERGENCY,
- AGAINST ) SAFTETY AND SECURITY EQUIPMENT AND THE PURCHASE
- ) OR RETROFITTING OF VEHICLES TO BE USED FOR
- ) EMERGENCY, SAFETY, OR SECURITY PURPOSES], AND
- ) LEVYING AND IMPOSITION OF TAXES SUFFICIENT TO PAY
- ) THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE
- ) COSTS OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY
- ) TAX INCREASE. REQUIRED STATEMENT FOR ALL SCHOOL
- ) DISTRICT BOND PROPOSITIONS PURSUANT TO SECTION
- ) 45.003, TEXAS EDUCATION CODE.

**SPLENDORA INDEPENDENT SCHOOL DISTRICT - PROPOSITION B**

- FOR ) THE ISSUANCE OF \$24,000,000 SCHOOL BUILDING BONDS
- ) FOR THE DESIGN, CONSTRUCTION, ACQUISITION,
- ) REHABILITATION, RENOVATION, EXPANSION,
- ) IMPROVEMENT AND EQUIPMENT OF A PERFORMING ARTS
- ) CENTER IN THE DISTRICT, AND LEVYING AND IMPOSITION
- ) OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND
- ) INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT
- AGAINST ) AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.
- ) REQUIRED STATEMENT FOR ALL SCHOOL DISTRICT BOND
- ) PROPOSITIONS PURSUANT TO SECTION 45.003, TEXAS
- ) EDUCATION CODE.

Section 5. Voting. Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic voting machines is not practicable, the Election may be conducted on Election Day by the use of paper ballots (except as otherwise provided in this section). Electronic voting machines or paper ballots may be used for early voting by personal appearance (except as otherwise provided in this section).

As required by the Election Code, the District shall provide at least one accessible voting system in each polling place used in the Election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Paper ballots may be used for early voting by mail.

Each voter desiring to vote in favor of a Proposition shall mark the ballot indicating “FOR” such Proposition, and each voter desiring to vote against a Proposition shall mark the ballot indicating “AGAINST” such Proposition. Voting will be conducted in accordance with the Election Code.

Section 6. Early Voting. For the use of those voters who are entitled by law to vote early by mail, the early voting clerks shall provide each voter with a ballot with instructions to mark the ballot indicating his or her vote “FOR” or “AGAINST” the Proposition. Early voting, both by personal appearance and by mail, will be conducted in accordance with the Election Code.

(a) Early voting by personal appearance shall be conducted at the locations, on the dates and at the times as shown in **Exhibit B**. Early voting by personal appearance shall begin on Monday, October 24, 2022 and end on Friday, November 4, 2022.

(b) The Montgomery County Elections Administrator, Suzie Harvey, is hereby designated as the Early Voting Clerk for Montgomery County to perform those functions for District voters who are qualified under state and federal law in Montgomery County. Applications for ballots to be voted by mail should be mailed to:

**Name:** Ms. Suzie Harvey

**Official Mailing Address:** P.O. Box 2646, Conroe, TX 77305-2646

**Physical Address:** 9159 Airport Road, Conroe, TX 77303

**E-mail address:** [election.ballot@mctx.org](mailto:election.ballot@mctx.org) and [election@mctx.org](mailto:election@mctx.org)

**Phone Number:** (936) 539-7843

**Fax Number:** (936) 788-8340

**Website Address:** <https://elections.mctx.org/>

The Administrator is hereby authorized and directed to designate the respective early voting ballot board and other officers required to conduct early voting for the Election.

Section 7. Conduct of Election. The Election shall be conducted by election officers, including the precinct judges and alternate judges or clerks appointed by the Board, in accordance with the Election Agreements, the Education Code, the Election Code and the Constitution and laws of the State and the United States of America. The President of the Board, the Superintendent, and their respective designees, are authorized to enter into, execute and deliver an Election Agreement, in accordance with applicable provisions of the Election Code. The terms and provisions of each Election Agreement are hereby incorporated into this Election Order. To the extent of any conflict between this Election Order and an Election Agreement, the terms and provisions of the Election Agreement shall prevail, and the President of the Board, the Superintendent, and their respective designees, are authorized to make such corrections, changes, revisions and modifications to this Election Order, including the exhibits hereto, as are deemed

necessary or appropriate to conform to the Election Agreement, to comply with applicable state and federal law and to carry out the intent of the Board, as evidenced by this Election Order. The Administrator shall be responsible for establishing the respective central counting station for the ballots cast in the Election and appointing the personnel necessary for such station.

Section 8. Bilingual Election Materials. Notice of the Election in Montgomery County shall be given in English and Spanish and persons capable of acting as translators in English and Spanish in Montgomery County shall be made available to assist Spanish language speaking voters in understanding and participating in the election process.

Section 9. Delivery of Voted Ballots; Counting; Tabulation; Canvassing of Returns; Declaring Results. The ballots shall be counted by one or more teams of election officers assigned by the presiding judges, each team to consist of two or more election officers. After completion of his or her responsibilities under the Election Code, including the counting of the voted ballots and the tabulation of the results, the presiding judge shall make a written return of the Election results to the District in accordance with the Election Code. The Board shall canvass the returns and declare the results of the Election.

If a majority of the resident, qualified electors of the District voting at the Election, including those voting early, shall vote in favor of a Proposition, then the issuance and sale of the bonds described in such Proposition shall be authorized in the maximum amount contained therein, and the bonds shall be issued and sold at the price or prices and in such denominations determined by the Board to be in the District's best interest.

Section 10. Training of Election Officials. Pursuant to the Election Code, a public school of instruction for all election officers and clerks may be held as arranged or contracted by the Administrator.

Section 11. Notice of Election. Notice of the Election shall be given in the manner required by the Election Code and other applicable law. A voter information document for each Proposition shall also be prepared and posted as required by the Election Code and other applicable law. To the extent required by law, each notice of the Election shall include the District's internet website address, which is <https://www.splendoraisd.org/>.

Section 12. Notice of Meeting. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Election Order is adopted was posted on a bulletin board located at a place convenient to the public at the District's administrative offices for a least seventy-two (72) hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the District in connection with providing such notice, both as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended; and that such meeting was open to the public as required by law at all times during which this Election Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 13. Mandatory Statement of Information.

(a) Pursuant to Section 3.009, Texas Election Code: (i) the proposition language that will appear on the ballot is set forth in Section 4 of this Election Order, (ii) the purposes for which the bonds are to be authorized are set forth in Section 3 of this Election Order, (iii) the principal amount of bonds to be authorized is set forth in Section 3 of this Election Order, (iv) if the issuance of bonds is authorized by voters, taxes sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the costs of any credit agreements may be imposed, as set forth in Section 3 of this Election Order, (v) bonds authorized pursuant to this Election Order may be issued to mature over a specified number of years not to exceed 40 years or the maximum number of years authorized by law and bearing interest at the rate or rates (not to exceed 15%), as authorized by law and determined by the Board, (vi) as of the date of the adoption of this Election Order, the aggregate amount of outstanding principal of the District's debt obligations is \$47,845,000.00, and the aggregate amount of outstanding interest on the District's debt obligations is \$13,636,728.16, and (vii) the District's ad valorem debt service tax rate as of the date of adoption of this Election Order is \$1.4055 per \$100 valuation of taxable property.

(b) Based upon market conditions as of the date of this Election Order, the maximum net effective interest rate for any series of the bonds is estimated to be 5.25%. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold. In addition, the estimate contained in this subsection (b) is (i) based on certain assumptions (including assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the bonds) and derived from projections obtained from the District's financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the bonds are issued differ from such assumptions and projections, (iii) provided solely in satisfaction of the requirements of Section 3.009 of the Election Code, and for no other purpose, without any assurance that such projections will be realized, and (iv) not intended to and does not give rise to a contract with voters or limit the authority of the Board to issue bonds in accordance with the Propositions submitted by this Election Order.

Section 14. Authority of the Superintendent. The Superintendent shall have the authority to take, or cause to be taken, all reasonable or necessary actions to ensure that the Election is fairly held and returns properly counted and tabulated for canvass by the Board, which actions are hereby ratified and confirmed. Without limiting the generality of the immediately preceding sentence, the Superintendent and his designees are hereby authorized to complete and update, as necessary, the exhibits attached hereto with polling location and other information as same is made available by the County.

Section 15. Authorization to Execute. The President or Vice President of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Election Order on behalf of the Board; and the President or Vice President of the Board is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 16. Effective Date. This Election Order is effective immediately upon its passage and approval.

*[signature page follows]*

PASSED AND APPROVED this August 15, 2022.

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President, Board of Trustees

ATTEST:

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Secretary, Board of Trustees

Signature Page  
Splendoria Independent School District  
Order Calling Bond Election

**EXHIBIT A**

**ELECTION DAY POLLING LOCATION  
(Between the hours of 7:00 a.m. and 7:00 p.m.)**

| PCT | Name of Facility  | Physical Address                        | City          | Zip   | Room<br>Sala                                    |
|-----|---|---|---------------|-------|---|
| 01  | Willis Community Building   | 109 West Mink Street                    | Willis        | 77378 | Main Room<br><i>Sala Principal</i>              |
| 02  | Conroe Seventh-Day Adventist Church                                   | 3601 South Loop 336 East                | Conroe        | 77301 | Gym<br><i>Gimnasio</i>                          |
| 03  | The Woodlands High School Ninth Grade Campus                          | 10010 Branch Crossing Drive             | The Woodlands | 77382 | Gym A<br><i>Gimnasio A</i>                      |
| 04  | McCullough Junior High School - Nancy Bock Center for Performing Arts | 3800 South Panther Creek Drive          | The Woodlands | 77381 | Auditorium<br><i>Auditorio</i>                  |
| 05  | Long Street Community Center  | 20240 Bays Chapel Road                  | Richards      | 77873 | Main Room<br><i>Sala Principal</i>              |
| 06  | Deretchin Elementary School   | 11000 Merit Oaks Drive                  | The Woodlands | 77382 | Gym<br><i>Gimnasio</i>                          |
| 07  | New Caney Elementary School   | 20501 FM 1485                           | New Caney     | 77357 | Gym<br><i>Gimnasio</i>                          |
| 08  | Browder Community Center  | 14865 County Line Road                  | Willis        | 77378 | Main Room<br><i>Sala Principal</i>              |
| 09  | Dobbin - Dacus Community Center                                       | 695 South FM 1486                       | Montgomery    | 77316 | Main Room<br><i>Sala principal</i>              |
| 10  | Booker T. Washington High School                                      | 507 Dr. Martin L. King, Jr. Place North | Conroe        | 77301 | Girls' Gym<br><i>Gimnasio de Niñas</i>          |
| 11  | Lake Conroe Forest Community Building                                 | 610 Navajo Drive                        | Montgomery    | 77316 | Main Room<br><i>Sala Principal</i>              |
| 12  | Security Community Center   | 18760 Highway 105 East                  | Cleveland     | 77328 | Main Room<br><i>Sala Principal</i>              |
| 13  | Decker Prairie Community Center                                       | 32434 Decker Prairie Road               | Magnolia      | 77355 | Main Room<br><i>Sala Principal</i>              |
| 14  | Robert L. Crippen Elementary School                                   | 18690 Cumberland Boulevard              | Porter        | 77365 | Gym<br><i>Gimnasio</i>                          |
| 15  | Cornerstone Church  | 100 Mosswood Drive                      | Conroe        | 77302 | Foyer<br><i>Vestibulo</i>                       |
| 16  | Splendor ISD Instructional Services                                   | 26175 FM 2090                           | Splendor      | 77372 | Room 102<br><i>Sala 102</i>                     |
| 17  | First Baptist Church Groceville                                       | 19256 FM 1484                           | Conroe        | 77303 | Fellowship Hall<br><i>Salón de Compañerismo</i> |
| 18  | Magnolia Community Center   | 422 Melton Street                       | Magnolia      | 77354 | Main Room<br><i>Sala Principal</i>              |

Please note that Election Day polling places are subject to change.

7/19/2022

| PCT | Name of Facility                                    | Physical Address                   | City            | Zip   | Room Sala   |
|-----|---|------------------------------------|-----------------|-------|---|
| 19  | City of Montgomery City Hall                        | 101 Old Plantersville Road         | Montgomery      | 77356 | City Council and Courtroom<br><i>Ayuntamiento y salas de audiencias</i> |
| 20  | Travis Intermediate School                          | 1100 North Thompson Street         | Conroe          | 77301 | Auditorium<br><i>Auditorio</i>  |
| 21  | Conroe High School Ninth Grade Campus               | 400 Sgt Ed Holcomb Boulevard N     | Conroe          | 77304 | Band Hall<br><i>Sala de banda</i>                                       |
| 22  | Lake Conroe Hills Community Building                | 13621 Lake Breeze Lane             | Willis          | 77318 | Main Room<br><i>Sala Principal</i>                                      |
| 23  | North Montgomery County Community Center            | 600 Gerald Street                  | Willis          | 77378 | Meador Room<br><i>Sala Meador</i>                                       |
| 24  | Emmit E. Houser Elementary School                   | 27370 Oak Ridge School Road        | Conroe          | 77385 | Front Main Hallway<br><i>Pasillo principal delantero</i>                |
| 25  | Grangerland Community Center                        | 15636 FM 3083                      | Grangerland     | 77302 | Community Room<br><i>Sala Comunitaria</i>                               |
| 26  | East Montgomery County Fair Association Building    | 21675A McCleskey Road              | New Caney       | 77357 | Main Room<br><i>Sala Principal</i>                                      |
| 27  | Rivershire Club House                               | 206 Scarborough Drive              | Conroe          | 77304 | Large Banquet Room<br><i>Sala Grande de Banquetes</i>                   |
| 28  | Decker Prairie Elementary School                    | 27427 Decker Prairie Rosehill Road | Magnolia        | 77355 | Gym<br><i>Gimnasio</i>  |
| 29  | West Montgomery County Community Development Center | 31355 Friendship Drive             | Magnolia        | 77355 | Magnolia Room<br><i>Sala Magnolia</i>                                   |
| 30  | Magnolia High School                                | 14350 FM 1488                      | Magnolia        | 77354 | Gym<br><i>Gimnasio</i>  |
| 31  | Shenandoah Municipal Complex                        | 29955 I-45 North                   | Shenandoah      | 77381 | Council Chambers<br><i>Cámara del Consejo</i>                           |
| 32  | W.D. Wilkerson Intermediate School                  | 12312 Sawmill Road                 | The Woodlands   | 77386 | Cafeteria<br><i>Cafetería</i>   |
| 33  | South County Community Center                       | 2235 Lake Robbins Drive            | The Woodlands   | 77380 | Room 102<br><i>Sala 102</i>   |
| 34  | Needham Fire Department Station 64                  | 15341 Lake Lamond Road             | Conroe          | 77384 | Public Area Meeting Room<br><i>Sala de juntas del área pública</i>      |
| 35  | Precinct 35 Polling Place To Be Determined          |                                    | Oak Ridge North | 77385 |   |
| 36  | Allendale Baptist Church                            | 14535 Allendale Lane               | Conroe          | 77302 | Fellowship Hall<br><i>Salón de compañerismo</i>                         |
| 37  | Friendship United Methodist Church                  | 22388 Ford Road                    | Porter          | 77365 | Family Life Center<br><i>Centro Vida Familiar</i>                       |
| 38  | Montgomery County West Annex                        | 19380 Highway 105 W., Suite 507    | Montgomery      | 77356 | Courtroom<br><i>Sala de Justicia</i>                                    |
| 39  | Lake Creek High School                              | 20639 FM 2854                      | Montgomery      | 77316 | Athletic Foyer<br><i>Vestibulo del gimnasio</i>                         |

Please note that Election Day polling places are subject to change.

7/19/2022

| PCT | Name of Facility                        | Physical Address               | City             | Zip   | Room<br>Sala  |
|-----|---|--------------------------------|------------------|-------|---|
| 40  | Cryar Intermediate School               | 2375 Montgomery Park Boulevard | Conroe           | 77304 | Gym<br><i>Gimnasio</i>  |
| 41  | Splendora ISD Administration Building   | 23419 FM 2090                  | Splendora        | 77372 | Board Room<br><i>Sala de Juntas</i>   |
| 42  | Moorhead Junior High School             | 13475 FM 1485                  | Conroe           | 77306 | Gym<br><i>Gimnasio</i>  |
| 43  | Panorama Village City Hall              | 99 Hiwon Drive                 | Panorama Village | 77304 | Council Chambers<br><i>Cámara del Consejo</i>   |
| 44  | The Lone Star Convention Center         | 9055 Airport Road              | Conroe           | 77303 | Yellow Rose Room<br><i>San Jacinto 1</i>  |
| 45  | Timber Lakes/Timber Ridge Pavilion      | 25610 Timber Lakes Drive       | Spring           | 77380 | Meeting Room<br><i>Sala de juntas</i>   |
| 46  | Spring Creek Greenway Nature Center     | 1300 Riley Fuzzel Road         | Spring           | 77386 | Community Room<br><i>Sala comunitaria</i>   |
| 47  | South Montgomery County Fire Station #4 | 28830 Birnham Woods Drive      | Spring           | 77386 | Bay<br><i>Bahía</i>   |
| 48  | Sally K. Ride Elementary School         | 4920 West Panther Creek Drive  | The Woodlands    | 77381 | Main Hallway - East Side<br><i>Pasillo Principal - Lado Este</i>  |
| 49  | David Elementary School                 | 5301 Shadowbend Place          | The Woodlands    | 77381 | Front Hallway on 3rd/4th Grade side of building<br><i>Pasillo delantero en el lado de 3<sup>o</sup>/4<sup>o</sup> Grado</i> |
| 50  | Far Hills Utility District Building     | 10320 Cude Cemetery Road       | Willis           | 77318 | Meeting Room<br><i>Sala de Juntas</i>   |
| 51  | Central Library                         | 104 I-45 North                 | Conroe           | 77301 | Large Meeting Room<br><i>Sala grande de juntas</i>  |
| 52  | New Caney Central Administration Office | 21580 Loop 494                 | New Caney        | 77357 | LGI Room<br><i>Sala LGI</i>   |
| 53  | Woodbranch City Hall                    | 58 A Woodbranch Drive          | New Caney        | 77357 | Meeting Room<br><i>Sala de Juntas</i>   |
| 54  | Peach Creek Baptist Church              | 25425 FM 1485 East             | New Caney        | 77357 | Fellowship Hall<br><i>Sala de compañerismo</i>  |
| 55  | Austin Elementary School                | 14796 Highway 105 East         | Conroe           | 77306 | Gym<br><i>Gimnasio</i>  |
| 56  | The Woodlands Emergency Training Center | 16135 IH-45 South              | The Woodlands    | 77385 | Room A/B<br><i>Sala A/B</i>   |
| 57  | Calvary Road Baptist Church             | 12621 Calvary Road             | Willis           | 77318 | Sanctuary<br><i>Santuario</i>   |
| 58  | Lone Star College System                | 5000 Research Forest Drive     | The Woodlands    | 77381 | Room 113-115<br><i>Sala 113-115</i>   |
| 59  | Powell Elementary School                | 7332 Cochrans Crossing Drive   | The Woodlands    | 77381 | Front Office Vestibule<br><i>Vestibulo de la Oficina Principal</i>  |
| 60  | Montgomery County Juvenile Facility     | 200 Academy Drive              | Conroe           | 77301 | Portable Building #2<br><i>Edificio portátil #2</i>   |

Please note that Election Day polling places are subject to change.

7/19/2022

| PCT | Name of Facility                                      | Physical Address                    | City          | Zip   | Room<br>Sala  |
|-----|---|-------------------------------------|---------------|-------|---|
| 61  | George and Cynthia Woods Mitchell Library             | 8125 Ashlane Way                    | The Woodlands | 77382 | Meeting Room 101 and 102<br><i>Sala de juntas 101 y 102</i>               |
| 62  | Collins Intermediate School                           | 6020 Shadowbend Place               | The Woodlands | 77381 | 6th Grade Hallway<br><i>Pasillo de 6º grado</i>                           |
| 63  | Walden Community Church                               | 12400 Walden Road                   | Montgomery    | 77356 | Family Life Center<br><i>Centro de vida familiar</i>                      |
| 64  | Whispering Pines Baptist Church                       | 15200 FM 1485                       | Conroe        | 77306 | FLC Dining Room<br><i>Comedor FLC</i>                                     |
| 65  | J. L. Lyon Elementary School                          | 27035 Nichols Sawmill Road          | Magnolia      | 77355 | Gym<br><i>Gimnasio</i>  |
| 66  | Outback Western Wear Event Hall                       | 30405 Dobbin Huffsmith Road         | Magnolia      | 77354 | Longbranch Pavilion<br><i>Pabellon Longbranch</i>                         |
| 67  | Lamar Elementary School                               | 1300 Many Pines Road                | The Woodlands | 77380 | Teacher Work Room<br><i>Sala de maestras</i>                              |
| 68  | Knights of Columbus Hall                              | 29327 South Plum Creek Drive        | Spring        | 77386 | Main Hall<br><i>Sala Principal</i>  |
| 69  | Barbara Pierce Bush Elementary School                 | 7420 Crownridge Drive               | The Woodlands | 77382 | 3rd & 4th Grade Main Hallway<br><i>Pasillo principal de 3º y 4º grado</i> |
| 70  | The Woodlands Recreation Center at Bear Branch Park   | 5310 Research Forest Drive          | The Woodlands | 77381 | Live Oak Room<br><i>Sala Live Oak</i>                                     |
| 71  | Buckalew Elementary School                            | 4909 West Alden Bridge Drive        | The Woodlands | 77382 | Front Lobby<br><i>Vestibulo principal</i>                                 |
| 72  | Bentwater Yacht Club                                  | 200 Bentwater Harbor Drive          | Montgomery    | 77356 | Harbor View Room<br><i>Salón Harbor View</i>                              |
| 73  | City of Conroe, Dean Towery Service Center            | 401 Sgt. Ed Holcomb Boulevard South | Conroe        | 77304 | Public Works Classroom<br><i>Aula de obras publicas</i>                   |
| 74  | Cedric C. Smith Elementary School                     | 28747 Hardin Store Road             | Magnolia      | 77354 | Gym<br><i>Gimnasio</i>  |
| 75  | Windsor Hills Homeowners' Association Club House      | 1 East Windsor Hills Circle         | The Woodlands | 77384 | Ballroom<br><i>Salón de Baile</i>   |
| 76  | Westwood Landowners' Association Building             | 406 Mackintosh Drive                | Magnolia      | 77354 | Back Civic Room<br><i>Cuarto civico trasero</i>                           |
| 77  | April Sound Church                                    | 67 1/2 April Wind Drive South       | Montgomery    | 77356 | Fellowship Hall<br><i>Salón de Compañerismo</i>                           |
| 78  | Roger L. Galatas Elementary School                    | 9001 Cochrans Crossing Drive        | The Woodlands | 77381 | Front Right Vestibule<br><i>Vestibulo principal de lado derecho</i>       |
| 79  | Glen Loch Elementary School                           | 27505 Glen Loch Drive               | The Woodlands | 77381 | Foyer<br><i>Vestibulo</i>   |
| 80  | Imperial Oaks Neighborhood Center - Recreation Center | 31110 Imperial Oaks Boulevard       | Spring        | 77386 | POA Clubroom<br><i>Salon del Club POA</i>                                 |
| 81  | George P. Mitchell Intermediate School                | 6800 Alden Bridge Drive             | The Woodlands | 77382 | Library<br><i>Biblioteca</i>  |

Please note that Election Day polling places are subject to change.

7/19/2022

| PCT | Name of Facility                                     | Physical Address                  | City          | Zip   | Room<br>Sala  |
|-----|--|-----------------------------------|---------------|-------|---|
| 82  | Bens Branch Elementary School                        | 24160 Briar Berry Lane            | Porter        | 77365 | Gym<br><i>Gimnasio</i>  |
| 83  | Security Community Center                            | 18760 Highway 105 East            | Cleveland     | 77328 | Main Room<br><i>Sala Principal</i>  |
| 84  | South Montgomery County Fire Station #1              | 335 Volunteer Lane                | Spring        | 77380 | Conference Room<br><i>Sala de Conferencia</i>                             |
| 85  | Northridge Baptist Church                            | 10681 FM 1484                     | Conroe        | 77303 | Rear Entrance of Church<br><i>Entrada trasera de la Iglesia</i>           |
| 86  | Living Branch Church                                 | 13229 Highway 105 West            | Conroe        | 77304 | Sanctuary<br><i>Santuario</i>   |
| 87  | Birnam Woods Elementary School                       | 31150 Birnam Woods Drive          | Spring        | 77386 | Gym hallway<br><i>Pasillo del gimnasio</i>                                |
| 88  | Ann K. Snyder Elementary School                      | 28601 Birnam Woods Drive          | Spring        | 77386 | Gym<br><i>Gimnasio</i>  |
| 89  | Bear Branch Elementary School                        | 8909 FM 1488                      | Magnolia      | 77354 | Front Conference Room<br><i>Sala de conferencias delantera</i>            |
| 90  | The Palm Community Building                          | 285 Central Pine Street           | Montgomery    | 77316 | Building 2<br><i>Edificio 2</i>   |
| 91  | Magnolia West High School                            | 42202 FM 1774                     | Magnolia      | 77355 | Library<br><i>Biblioteca</i>  |
| 92  | George C. Kaufman III Elementary School              | 2760 Northridge Forest Drive      | Spring        | 77386 | Gym<br><i>Gimnasio</i>  |
| 93  | Valley Ranch Elementary School                       | 21700 Valley Ranch Crossing Drive | Porter        | 77365 | Gym<br><i>Gimnasio</i>  |
| 94  | Lone Star College - Kingwood, Performing Arts Center | 500 Royston Drive                 | Kingwood      | 77339 | APA 119<br><i>APA 119</i>   |
| 95  | Kings Manor Elementary School                        | 21111 Royal Crossing Drive        | Kingwood      | 77339 | Gym<br><i>Gimnasio</i>  |
| 96  | Gerald D. Irons, Sr. Junior High School              | 16780 Needham Road                | Conroe        | 77385 | Boys' Gym (Gym 2)<br><i>Gimnasio de niños (#2)</i><br><i>(Gimnasio 2)</i> |
| 97  | Magnolia Event Center                                | 11659 FM 1488                     | Magnolia      | 77354 | LGI 1<br><i>LGI 1</i>   |
| 98  | KC Event Center                                      | 2655 FM 1488                      | Conroe        | 77384 | Hall<br><i>Salón</i>  |
| 99  | Jean Stewart Elementary School                       | 680 Fish Creek Thoroughfare       | Montgomery    | 77316 | Gym<br><i>Gimnasio</i>  |
| 100 | Grand Oaks High School                               | 4800 Riley Fuzzel Road            | Spring        | 77386 | Gym 1 Foyer<br><i>Vestibulo del gimnasio 1</i>                            |
| 101 | Coulson Tough Flex School Grades K-6                 | 11660 Crane Brook Drive           | The Woodlands | 77382 | Conference Room A-12<br><i>Sala de conferencia A-12</i>                   |
| 102 | John V. Peet Junior High School                      | 1895 Longmire Road                | Conroe        | 77304 | Gym 2<br><i>Gimnasio 2</i>  |

Please note that Election Day polling places are subject to change.

7/19/2022

| PCT                  | Name of Facility                          | Physical Address                | City          | Zip   | Room<br>Sala                                      |
|----------------------|---|---------------------------------|---------------|-------|---|
| 103                  | C.D. York Junior High School              | 3515 Waterbend Cove             | Spring        | 77386 | Boys' Gym<br><i>Gimnasio de Niños</i>             |
| 104                  | Foster's Ridge Club House                 | 14100 Denali Wilderness Parkway | Conroe        | 77384 | Lodge<br><i>Cabaña</i>                            |
| 105                  | Lone Star Community Center                | 2500 Lone Star Parkway          | Montgomery    | 77356 | Cissy Boulware Room<br><i>Sala Cissy Boulware</i> |
| 106                  | Grace Life Church                         | 3636 Honea Egypt Road           | Montgomery    | 77316 | Foyer<br><i>Vestibulo</i>                         |
| 107                  | George P. Mitchell Intermediate School    | 6800 Alden Bridge Drive         | The Woodlands | 77382 | Library<br><i>Biblioteca</i>                      |
| 108                  | KC Event Center                           | 2655 FM 1488                    | Conroe        | 77384 | Hall<br><i>Salón</i>                              |
| 109                  | City of Conroe Westside Recreation Center | 10245 Owen Drive                | Conroe        | 77304 | Cycling Exercise Room<br><i>Sala de ciclismo</i>  |
| 110                  | Bonnie Wilkinson Elementary School        | 2575 Ed Kharbat Drive           | Conroe        | 77301 | Gym<br><i>Gimnasio</i>                            |
| 111                  | Ben Milam Elementary School               | 16415 FM 3083                   | Conroe        | 77302 | Gym<br><i>Gimnasio</i>                            |
| <b>111 Precincts</b> |   |                                 |               |       |   |

Please note that Election Day polling places are subject to change.

7/19/2022

## EXHIBIT B

### EARLY VOTING POLLING LOCATIONS AND TIMES

Montgomery County  
November 8, 2022 Joint Election  
Early Voting Polling Locations and Times

|                         |                 |                    |
|-------------------------|-----------------|--------------------|
| October 24 – 28         | Monday – Friday | 8:00 am – 5:00 pm  |
| October 29              | Saturday        | 7:00 am – 7:00 pm  |
| October 30              | Sunday          | 11:00 am – 5:00 pm |
| October 31 – November 4 | Monday – Friday | 7:00 am – 7:00 pm  |

| Polling Location<br><i>Sitio de Votación</i>  | Address<br><i>Dirección</i>                    | Room<br><i>Sala</i>  |
|---|--|--|
| <b>Central Library</b><br>(Main Early Voting Polling Place)<br>( <i>Sitio Principal Electoral de Votación Adelantada</i> )  | 104 I-45 North<br>Conroe 77301                 | Large Meeting Room<br><i>Sala grande de juntas</i>                               |
| <b>North Montgomery County Community Center</b>   | 600 Gerald Street<br>Willis 77378              | Meador Room<br><i>Sala Meador</i>  |
| <b>Lone Star Community Center</b>   | 2500 Lone Star Parkway<br>Montgomery 77356     | Cissy Boulware Room<br><i>Sala Cissy Boulware</i>                                |
| <b>West Montgomery County Community Development Center</b>  | 31355 Friendship Drive<br>Magnolia 77355       | Green Room<br><i>Sala verde</i>  |
| <b>Magnolia Event Center</b>  | 11659 FM 1488<br>Magnolia 77354                | LGI 1<br><i>LGI 1</i>  |
| <b>South County Community Center</b>  | 2235 Lake Robbins Drive<br>The Woodlands 77380 | Dining Room<br><i>Sala de comedor</i>  |
| <b>Spring Creek Greenway Nature Center</b>  | 1300 Riley Fuzzel Road<br>Spring 77386         | Community Room<br><i>Sala comunitaria</i>  |
| <b>George and Cynthia Woods Mitchell Library</b>  | 8125 Ashlane Way<br>The Woodlands 77382        | Meeting Room 101 and 102<br><i>Sala de Juntas 101 y 102</i>                      |
| <b>East Montgomery County Fair Association Building</b>   | 21675A McCleskey Road<br>New Caney 77357       | Main Room<br><i>Sala principal</i>   |
| <b>East Montgomery County Community Development Center</b>  | 16401 1st Street, Suite 100<br>Splendora 77372 | Hayden and Dunn<br>Conference Rooms<br><i>Salas de conferencia Hayden y Dunn</i> |
| (Special Forms of Early Voting and Ballot by Mail only;)<br>( <i>Formas Especiales de Votación Adelantad, y Boleta por Correo solamente:</i> )<br><b>Election Central</b> | 9159 Airport Road<br>Conroe 77303              | Lobby<br><i>Vestibulo</i>  |

Please note that Early Voting polling places are subject to change.

7/19/2022



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 15, 2022**

**Submitted Date: August 3, 2022**

**Agenda Business Items:**

- Consent Agenda Item  
(Board has acted on items such as this previously)
- New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

---

**Name of Person Responsible:**

**Department or Campus:**

Splendoria School Board

**Topic:**

Election Items:     **10 A1. Order of Election**  
                              **10 A2. Joint Election Agreement**  
                              **10 A3. Election Services Agreement**

**Background Information:**

General election held annually in November.

**Attachments:**

Order for Election of SISD Board of Trustees  
Joint Election Agreement  
Election Services Agreement

**Superintendent's Resolutions: Recommended**

**ORDER FOR ELECTION**  
**ORDEN DE ELECCION**  
**Splendor a Independent School District**  
***Distrito Escolar Independiente de Splendor a***

An election is hereby ordered to be held on November 8, 2022, for the purpose of electing trustees to the Splendor a Independent School District Board: Positions #1, #6 and #7. *Se llevará a cabo una elección el 2 de noviembre de 2021 con el propósito de elegir fideicomisarios para la Junta del Distrito Escolar Independiente de Splendor a: Posiciones #1, #6 y #7.*

The first day for early voting by personal experience is October 24, 2022 and the last day of early voting is November 4, 2022. *El primer día de votación anticipada por experiencia personal es el 24 de octubre de 2022 y el último día de votación anticipada es el 4 de noviembre de 2022.*

Early Voting times are:

*Los tiempos de votación temprana son:*

October 24 – 28 Monday – Friday 8:00 am – 5:00 pm

October 29 Saturday 7:00 am – 7:00 pm

October 30 Sunday 11:00 am – 5:00 pm

October 31 – November 4 Monday – Friday 7:00 am – 7:00 pm

Early voting will be conducted at the following location(s) during the early voting period:

East Montgomery County Fair Association Building, 21675A McCleskey Road, New Caney 77357, Main Room  
East Montgomery County Community Development Center, 16401 1st Street, Suite 100, Splendor a 77372,  
Hayden and Dunn Conference Rooms

*La votación temprana se llevará a cabo en el siguiente lugar durante el período de votación temprana:*

East Montgomery County Fair Association Building, 21675A McCleskey Road, New Caney 77357, *Sala Principal*

East Montgomery County Community Development Center, 16401 1st Street, Suite 100, Splendor a 77372, Salas de conferencia Hayden y Dunn

Applications for ballot by mail shall be mailed to:

*Las solicitudes de boleta electoral por correo se enviarán por correo a:*

Election Central 9159 Airport Road Conroe 77303, Lobby Vestíbulo

Applications for ballot by mail must be received no later than the close of business on October 28, 2022.

*Las solicitudes de boletas por correo deben recibirse antes del cierre de operaciones del 28 de octubre de 2022.*

Additional early voting will be held at the following locations:

*La votación temprana adicional se llevará a cabo en los siguientes lugares:*

Central Library (Main Early Voting Polling Place) 104 I-45 North, Conroe 77301

North Montgomery County Community Center 600 Gerald Street, Willis 77378

Lone Star Community Center 2500 Lone Star Parkway, Montgomery 77356

West Montgomery County Community Development Center, 31355 Friendship Drive, Magnolia 77355

Magnolia Event Center 11659 FM 1488 Magnolia 77354

South County Community Center 2235 Lake Robbins Drive, The Woodlands 77380

Spring Creek Greenway Nature Center 1300 Riley Fuzzel Road, Spring 77386

George and Cynthia Woods Mitchell Library 8125 Ashlane Way The Woodlands 77382

Issued this \_\_\_\_ day of August, 2022.

*Publicado el \_\_\_\_ de agosto de 2022.*

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Signature of Splendor a ISD Board of Trustees Vice President, Allen Wells

*Firma del Vicepresidente de la Junta Directiva de Splendor a ISD, Allen Wells*

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Signature of Splendor a ISD Board of Trustees Secretary, Jackie Knott

*Firma del Secretaria, Distrito Escolar Independiente de Splendor a, Jackie Knott*

# Joint Election Agreement

Political Subdivision of \_\_\_\_\_

WHEREAS, the undersigned Political Subdivisions (collectively referred to hereinafter as "Participating Entities") will each hold an election on November 8, 2022; and

WHEREAS, Montgomery County Elections Administrator, Suzie Harvey, as Montgomery County's Election Officer, has entered into separate Election Services Agreements with each of the undersigned Participating Entities wherein the County's Election Officer will administer elections occurring on November 8, 2022, to be held in precincts in Montgomery County, as authorized under Subchapter D of Chapter 31 of the Texas Election Code ("Election Services Agreements"); and

WHEREAS, the Participating Entities desire to enter into a Joint Election Agreement, as authorized under Chapter 271 of the Texas Election Code, for the purpose of sharing election equipment, election officials, polling places, and costs where appropriate.

NOW, THEREFORE, Participating Entities enter this Joint Election Agreement under the terms that follow:

## **I. Scope of Joint Election Agreement**

The Participating Entities enter this Joint Election Agreement ("Agreement") for the purpose of jointly conducting elections to be held on November 8, 2022 ("Joint Election").

## **II. Appoint Election Officer**

The Participating Entities appoint Suzie Harvey, Montgomery County Elections Administrator ("Contracting Officer"), to serve as the Election Officer to perform the duties and responsibilities of Election Officer itemized in the Election Services Agreements for the Joint Election.

## **III. Early Voting and Election Day**

Early voting and election day voting shall be held in common precincts where appropriate, at the dates, times, and locations adopted by Montgomery County Commissioners' Court and/or authorized and ordered by the governing body of each Participating Entity.

## **IV. Joint Election Costs; Adjustment of Costs in the Event of Cancellation of Election; Payment**

The estimated election expenses for each Participating Entity, including administrative costs and expenses for facilities, personnel, supplies, equipment, and training, are reflected in the Exhibit D - Cost Estimate incorporated into each Election Services Agreement. The Participating Entities agree that they will be responsible for and will pay from budgeted funds their share of the actual election expenses attributable to each entity according to the table incorporated into the Election Services Agreements as the Final Invoice.

## **V. Reasonable Cooperation**

The Participating Entities agree to reasonably cooperate with each other as is necessary to carry out the terms of this Agreement.

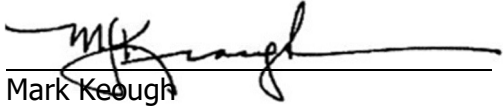
## **VI. Miscellaneous Provisions**

1. This Agreement becomes effective with respect to each Participating Entity upon execution by that Participating Entity. The obligations of this Agreement will continue as to each Participating Entity until each Participating Entity has made full payment of its share of election costs under this Agreement and its respective Election Services Agreement, which costs are related to the Joint Election.
2. If for any reason a Participating Entity does not participate in the Joint Election, this Joint Election Agreement shall remain in effect between all remaining Participating Entities.
3. Notices given under this Agreement must be in writing and may be effected by hand delivery, fax, email, or by certified mail to the Contracting Officer and/or the Participating Entities at the addresses listed on their respective signature blocks below.
4. This Agreement may not be amended or modified except in writing executed by the Contracting Officer and each respective Participating Entity with whom the amendment or modification has been mutually agreed.
5. The obligations under this Agreement are performable in Montgomery County, Texas.
6. Venue for any dispute arising under this Agreement shall be in Montgomery County, Texas. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and the United States of America.
7. If any provision of this Agreement is found to be invalid, illegal, or unenforceable by a court of competent jurisdiction, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Agreement; and the Participating Entities shall perform their obligations under this Agreement as expressed in the terms and provisions of this Agreement.
8. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original for all purposes. Faxed signatures and/or electronic signatures shall have the same force and effect as an original signature.

IN TESTIMONY WHEREOF, this Agreement is executed by Montgomery County, Texas or the Contracting Officer, as applicable, and each Participating Entity on the dates indicated below.

*See attached signature page(s):*

June 28, 2022  
Date

Signature:   
Printed name: Mark Keough  
Title: County Judge  
Political Subdivision: Montgomery County, Texas  
All correspondence to be directed to:  
Montgomery County Elections Office  
Address: P. O. Box 2646  
City, State, Zip: Conroe, Texas 77305-2646  
Telephone: (936) 539-7843  
Fax: (936) 788-8340  
Email: suzie.harvey@mctx.org

Date

Signature: \_\_\_\_\_  
Printed name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Political Subdivision: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: ( ) \_\_\_\_\_  
Fax: ( ) \_\_\_\_\_  
Email: \_\_\_\_\_

Date

Signature: \_\_\_\_\_  
Printed name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Political Subdivision: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: ( ) \_\_\_\_\_  
Fax: ( ) \_\_\_\_\_  
Email: \_\_\_\_\_

Date

Signature: \_\_\_\_\_  
Printed name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Political Subdivision: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: ( ) \_\_\_\_\_  
Fax: ( ) \_\_\_\_\_  
Email: \_\_\_\_\_

ELECTION SERVICES AGREEMENT

STATE OF TEXAS                    ()
COUNTY OF MONTGOMERY        ()

THIS CONTRACT is made this 7th day of July, 2022, by and between the Political Subdivision of \_\_\_\_\_, hereinafter called "Political Subdivision," and Montgomery County, Texas, by its County Election Officer, Suzie Harvey, hereinafter called "Contracting Officer," pursuant to Texas Election Code Section 31.092. The parties agree to hold a November 8, 2022 Joint Election with all participating Political Subdivisions in accordance with Chapter 271 of the Texas Election Code and this Agreement. This Agreement is entered into in consideration of the mutual covenants and promises hereinafter set out:

- 1. RECITALS. Contracting Officer is the Elections Administrator of Montgomery County, Texas, and is the County Officer in charge of election duties. Political Subdivision is a political entity situated wholly or partially within Montgomery County, Texas. Political Subdivision and Contracting Officer have determined that it is in the public interest of Montgomery County voters that the following contract be made and entered into for the purpose of having Contracting Officer furnish to Political Subdivision certain election services and equipment needed by Political Subdivision in connection with holding its November 8, 2022 Election. Montgomery County's certified Hart InterCivic Verity Voting System Version 2.5 voting equipment is to be used in the November 8, 2022 Joint Election, hereinafter called "Joint Election."
2. DUTIES AND SERVICES OF CONTRACTING OFFICER. Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:
(a) Determine the number of election officials and voting equipment units needed for each polling location. Notify and coordinate presiding election judges, alternate judges, and all other election officials appointed by Montgomery County Commissioners' Court and the County Election Board or recommended by Contracting Officer, as applicable. Montgomery County or Contracting Officer, as applicable, will make emergency appointments of election officials if necessary.
(b) Conduct necessary training of election officials or arrange for training through a third party. Notify all early voting and Election Day officials of the date, time, and place thereof.
(c) Arrange for the use of early voting locations per the attached Exhibit A and Election Day polling locations per the attached Exhibit B. If the need arises for emergency replacement polling location(s), make necessary alternate arrangements and notify Political Subdivision as soon as possible.

- (d) Procure election kits and supplies and distribute to the election judges and early voting deputies. Assemble and edit lists of registered voters to be used in conducting the election in conformity with the boundaries of Political Subdivision and the election precincts established for the election. The Election Day list of registered voters shall be arranged in alphabetical order, as applicable to the election, in lieu of alphabetical order by political entity.
- (e) Prepare and test all voting equipment, format ballot styles, record audio, oversee all equipment and voter registration database programming, assure compliance with equipment security requirements, and arrange for transport of equipment to and from polling locations.
- (f) Serve as Early Voting Clerk for the Joint Election. Process, print, mail, email, or deliver in person, as applicable, and tabulate ballots for any eligible voter who applies for a mail ballot including all eligible Federal Post Card Application voters. Supervise the conduct of early voting in person and appoint sufficient personnel to serve as deputy early voting clerks. Provide lists of early voters as provided by law through the Montgomery County Elections website and Public Information web access program.
- (g) Provide the publication in English and Spanish of one legal notice of the date, time, and place of the public logic and accuracy test and first test of automatic tabulating equipment in *The Conroe Courier*. Prepare test materials and conduct internal election testing and the required public logic and accuracy test and tests of tabulation equipment. Provide the publication in English and Spanish of a legal notice of joint election one time in Montgomery County newspaper(s).
- (h) Arrange for all personnel, equipment, and supplies needed for the early voting ballot board, signature verification committee if applicable, tabulation, and central counting station. Tabulate early voting and Election Day results, including mail ballots and provisional ballots. Tabulate unofficial returns and assist in preparing the tabulation for the official canvass. Provide Political Subdivision its voter history report following the election through the Montgomery County Elections Public Information web access program.
- (i) Serve as Custodian of Records for election records in Contracting Officer's custody and provide the required temporary storage and permanent storage of said election records as provided by law.
- (j) Provide information services for voters and election officers.
- (k) Maintain accurate records of all expenses incurred in connection with the responsibilities under this Agreement and provide Political Subdivision a final invoice after the conduct of the election. Provide any detailed backup to such invoice, if requested, reflecting the charges or components of the costs set forth on the invoice submitted to Political Subdivision.
- (l) Conduct a partial manual count as provided by Section 127.201 of the Texas Election Code if required for the County election or if Political Subdivision provides Contracting Officer precincts and races ordered by the Secretary of State to be manually counted. Contracting

Officer shall deliver a written report of the results of any such count to the Office of the Secretary of State in accordance with Section 127.201(e) of the Texas Election Code and, if requested, to Political Subdivision in a timely manner.

(m) Place the funds paid by Political Subdivision hereunder in a "contract fund" as prescribed by Section 31.100 of the Texas Election Code.

3. **DUTIES AND SERVICES OF POLITICAL SUBDIVISION.** Political Subdivision shall be responsible for performing the following duties:

(a) Prepare all election orders, resolutions, notices, and other pertinent documents for adoption and execution by the appropriate Political Subdivision officer or body. Take all actions necessary for calling Political Subdivision's election which are required by the Texas Election Code and/or the Political Subdivision's governing body, charter, ordinances, or other applicable laws. Execute a Joint Election Agreement with all participating Political Subdivisions for the purpose of sharing election equipment, election officials, polling places, and costs. Serve as Custodian of Records for all election records in its possession as provided by law.

(b) Political Subdivision shall be responsible for the legal sufficiency of any order calling its election. Political Subdivision shall be responsible for all substantive and procedural legal issues governing the conduct of its election. Political Subdivision understands and agrees that Contracting Officer provides no legal advice to Political Subdivision.

(c) Adopt the County Election Precincts, consolidated County Election Precincts ordered by the Montgomery County Commissioners' Court, or precincts recommended by Contracting Officer, as applicable, for this election. Adopt all early voting dates, times, and locations on the attached Exhibit A. Adopt the election day polling locations on the attached Exhibit B at which Political Subdivision's election will be held.

(d) If required, prepare any necessary preclearance submission on all voting changes made by Political Subdivision and timely submit to the U. S. Department of Justice under the Federal Voting Rights Act of 1965, as amended.

(e) Prepare, post, and publish all required election notices for Political Subdivision with the exception of the joint election notice and the notice of the public test, which Contracting Officer shall publish. In addition, if polling locations for Joint Election are different than those for Political Subdivision's previous election, Political Subdivision shall post notice at the entrance to any previous polling places in its jurisdiction stating that the polling location has changed and shall provide the polling location and address for those voters for this election, pursuant to Texas Election Code Section 43.062, unless Contracting Officer has posted notice of the change at that location for Joint Election. Educate the voters in Political Subdivision as much as possible about early voting dates, times, and locations and election day polling locations.

(f) Timely confirm with Contracting Officer Political Subdivision's boundaries, County Election Precincts, and street details within those boundaries. If boundaries are not defined properly within Montgomery County Elections voter registration database, maps and street

lists with block ranges and odd/even/both indicators must be provided to Contracting Officer. Proof and approve all programming work done for the jurisdiction according to the Exhibit C Timetable.

- (g) Deliver to Contracting Officer, according to the attached Exhibit C Timetable, an Entity Fact Sheet, Ballot Template with Spanish translations, candidate names or measures, copies of candidate applications, and the order in which all items are to be printed on the ballot with the exact form and spelling. Provide pronunciation for difficult names or words for use on the ballot audio recording. Review ballot proofs and approve by signature within deadlines provided.
- (h) Appoint Contracting Officer as Early Voting Clerk to receive applications for ballot by mail at

| <u>Mail</u>  | <u>Email*</u>            | <u>Fax*</u>    |
|--|--------------------------|----------------|
| Suzie Harvey<br>Elections Administrator<br>P. O. Box 2646<br>Conroe, TX 77305-2646 | election.ballot@mctx.org | (936) 788-8340 |

\*If an Application for Ballot By Mail is submitted by email or fax or if a Federal Post Card Application is submitted by fax, to be effective, the original application must also be physically submitted and be received not later than the fourth business day after it is received by email or fax.

All requests for early voting ballots to be voted by mail that are received by Political Subdivision must be forwarded in person or by email or fax to Contracting Officer on the day of receipt. Original applications that are received by mail and forwarded by email or fax must also be mailed to Contracting Officer for all processing.

- (i) Appoint election officials as appointed by Montgomery County Commissioners' Court and the County Election Board or recommended by Contracting Officer, as applicable.
- (j) If requested, assist Contracting Officer with recruiting bilingual poll workers and provide documentation of Political Subdivision's efforts if requested by the U. S. Department of Justice.
- (k) If candidate information packet is provided to Political Subdivision by Contracting Officer, distribute to all candidates at time of candidate filing or in another appropriate manner.
- (l) Pay additional costs incurred by Contracting Officer for any ballot or election changes after deadlines, recount, election contest, newly ordered election, or a runoff election, if required, unless prohibited by law.
- (m) Immediately forward to Contracting Officer any information received from the Secretary of State regarding a manual count of precincts and races or a waiver of the manual count. Contracting Officer must receive this information on the same day received by Political Subdivision because of the short deadline for Contracting Officer to begin the process.

- (n) Canvass the returns and declare the election results for Political Subdivision. Political Subdivision is responsible for filing any precinct reports with the Secretary of State if required, unless both parties agree that Contracting Officer will submit precinct reports.
- (o) Pay a deposit of 60% of its estimated cost per the Exhibit D Cost Estimate within thirty days from the date of Exhibit D Cost Estimate, if required. Pay the balance for conducting said election within thirty days from the date of final invoice. All payments shall be made from current revenues available to Political Subdivision. If the amount owed for conducting the election is less than the deposit paid by Political Subdivision, Contracting Officer shall refund the overpayment in a prompt manner.

Checks shall be made payable to:

Montgomery County Elections Administrator  
P O Box 2646, Conroe, Texas 77305-2646.

- 4. **COST OF SERVICES.** Political Subdivision shall share some expenses for the above services, supplies, and equipment in accordance with the Exhibit D Cost Estimate. This cost estimate may be amended, if necessary, after filing deadlines and election cancellations. Additional elections may reduce costs for each entity, and election cancellations may increase costs for each remaining entity. It is understood that other political entities may wish to participate in the use of the County's voting equipment and polling locations, and it is agreed that Contracting Officer may enter into other contracts with entities for those purposes on terms and conditions generally similar to those set forth in this Agreement. Only the actual expenses directly attributable to this Agreement and any prorated shared expenses plus a 10% administrative fee may be charged to Political Subdivision.

#### 5. **GENERAL CONDITIONS.**

- (a) The parties agree that the timing is critical for all duties in this Agreement. Failure to adhere to any deadline in the Exhibit C Timetable without prior agreement of Contracting Officer may result in cancellation of Contracting Officer's duties and obligations to conduct Political Subdivision's election under this Agreement or, at the discretion of Contracting Officer, a late penalty surcharge in an amount not to exceed 10% of the final election cost. Adherence to the Timetable is critical because of Montgomery County's obligation to complete all programming and testing, process, print, and mail or email, as applicable, any military and overseas ballots by state and federal deadlines, and conduct federal, state, county, and/or other contracted elections, as applicable.
- (b) In accordance with Section 31.098 of the Texas Election Code, Contracting Officer is authorized to contract with third persons for election services and supplies and hire necessary temporary personnel to perform contracted duties. Part-time and seasonal personnel will be compensated at the hourly rate set by Montgomery County.
- (c) Pursuant to Section 31.100(d) of the Texas Election Code, Contracting Officer may not be personally compensated for election services performed under this Agreement. In accordance with Section 31.100(e) of the Texas Election Code, only costs for contractual duties performed outside of normal business hours by personnel regularly employed by Contracting Officer will be allocated to Political Subdivision under this Agreement.

- (d) Political Subdivision acknowledges that voting equipment is highly technical and it is conceivable that, despite the best effort of the parties and technical assistance, it might fail during the election. Contracting Officer will take every possible action to remedy the situation, but Political Subdivision agrees that should such equipment fail, it will not make any claim for damages of any kind.
- (e) The county early voting sites as per the attached Exhibit A will be used for the Joint Election. Any eligible Montgomery County voter in the Joint Election may vote early by personal appearance at any one of the joint early voting locations in Exhibit A.
- (f) Montgomery County Elections Department is contracting with numerous political entities for the Joint Election, and the parties agree that all ballot styles will be programmed into one electronic voting system. Each voter will receive one ballot that contains all races and measures in the Joint Election for which the voter is eligible at the address and in the precinct of the voter's current registration in Montgomery County. One joint voter sign-in process consisting of a common list of Montgomery County registered voters and common signature rosters shall be used.
- (g) In accordance with Section 31.099 of the Texas Election Code, Contracting Officer shall file copies of this Agreement with the Auditor and Treasurer of Montgomery County not later than the 10th day from receipt of the fully executed Agreement by Contracting Officer.
- (h) Montgomery County is self-insured for personal liability issues. Should Political Subdivision desire insurance for injuries during this election or other liabilities, it shall make such arrangements separate from this Agreement.
- (i) In the event that the performance by Contracting Officer of any of its obligations hereunder shall be interrupted or delayed by any occurrence not occasioned by its own conduct, whether such occurrence be an act of God or the result of war, riot, civil commotion, sovereign conduct, or the act or condition of any persons not a party thereof, then it shall be excused from such performance for such period of time as is reasonably necessary after such occurrence to remedy the effects thereof.
- (j) The parties to this Agreement agree that Political Subdivision may cancel this Agreement in the event that it has no need to participate in Joint Election. If Political Subdivision cancels its participation after the deadline in Exhibit C Timetable, a \$1,000 contract preparation and processing fee will be assessed to Political Subdivision in addition to any costs incurred by Contracting Officer on behalf of Political Subdivision prior to said cancellation. A 10% administrative fee will be added to all charges for services provided under this agreement, including services related to a canceled election or canceled participation for which notification is provided to Contracting Officer after the deadline in Exhibit C Timetable.
- (k) Political Subdivision has the option of extending the applicable terms of this Agreement through its runoff election, if required. Political Subdivision shall be responsible for locating acceptable runoff polling locations, although Contracting Officer may assist. Political Subdivision may reduce the number of early voting locations and/or election day

polling locations in a runoff election. If Political Subdivision elects to have Contracting Officer conduct a runoff election, the date must be acceptable to Contracting Officer and shall be coordinated with other participating entities. Costs will be allocated to the participating entities, plus a 10% administrative fee shall be charged. Political Subdivision shall be responsible for all orders, notices, and notice of election postings and publications required for its runoff, except the publication of the notice of public logic and accuracy test which Contracting Officer will publish.


The foregoing Election Services Agreement is made in Montgomery County, Texas, and is signed on the dates below.

**[Remainder of this page intentionally left blank; signature page to follow.]**

MONTGOMERY COUNTY, TEXAS

July 7, 2022

Date Signed

By:   
Suzie Harvey, Elections Administrator  
"Contracting Officer"  
9159 Airport Road  
Conroe, Texas 77303  
Phone: (936) 539-7843 Fax: (936) 788-8340  
Email: [suzie.harvey@mctx.org](mailto:suzie.harvey@mctx.org)

\_\_\_\_\_  
"Political Subdivision"

\_\_\_\_\_  
Date Signed

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_ Fax: \_\_\_\_\_  
Email: \_\_\_\_\_



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date:** August 15, 2022

**Submitted Date:** August 5, 2022

**Agenda Business Items:**

- Consent Agenda Item  
(Board has acted on items such as this previously)
- X New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

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**Name of Person Responsible:** Kevin Lynch

**Department or Campus:** Administration Office

**Topic:** Consider, Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Maintenance and Operation, \$.9429/\$100

**Background Information:** Annual resolution to adopt the district tax rate.

**Attachments:** Tax Office Documents.

**Superintendent's Resolutions:** Recommended



# Tammy J. McRae

Tax Assessor-Collector  
Montgomery County

August 4, 2022

TO: SPLENDORA INDEPENDENT SCHOOL DISTRICT

RE: TAX RATE AGENDA ITEM – SUGGESTED WORDING  
REQUIRED LANGUAGE FOR ADOPTION OF 2022 TAX RATES

Dear Governing Body;

In accordance with Section 26.05, Texas Property Tax Code, the tax rate must be adopted in two components; Maintenance and Operation Rate and Debt Service Rate. These items must also be listed on your agenda as two separate items.

**SUGGESTED WORDING FOR AGENDA ITEMS:**

1. "Consider, Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Maintenance and Operation, \$.9429/\$100."
2. "Consider, Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Debt Service, \$.4452/\$100."

**LANGUAGE REQUIREMENTS FOR ADOPTING THE TAX RATES:**

1. This year's proposed tax rate exceeds the no-new-revenue tax rate. The vote on the ordinance, resolution, or order setting the tax rate must be a record vote. A motion to adopt the ordinance, resolution, or order must be made in the following form:

*"I move that the property tax rate be increased by the adoption of a tax rate of \$1.3881/\$100, which is effectively a 26.35 percent increase in the tax rate."*

---

*"Committed to providing the citizens of Montgomery County with excellent public service while maintaining the highest level of accountability"*

---

400 N. San Jacinto St.  
Conroe, Texas 77301

(936) 539-7897  
(281) 354-5511 ext 7897

**STATEMENT REQUIRED IN THE ORDINANCE, RESOLUTION OR ORDER SETTING THIS YEAR'S TAX RATE:**

1. This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. The following statement must be included in the ordinance, resolution, or order setting this year's tax rate. The statement must be in larger type than the type used in any other portion of the document.

***THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.***

**WEBSITE REQUIREMENTS:**

1. This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. The following statement must be included on the home page of any internet website operated by Splendora Independent School District.

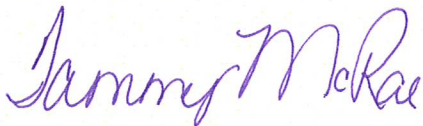
***SPLENDORA INDEPENDENT SCHOOL DISTRICT ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.***

As a reminder, the published debt rate is the maximum debt rate that can be adopted by your district. The ordinance/resolution must be returned to my office on or before **September 16, 2022** to be included on the consolidated tax roll.

As always, please do not hesitate to contact me should you need assistance or if you would like for me to attend your meeting.

Thank you for allowing us to provide your tax assessment and collection services as we all work together to serve our taxpayers.

Sincerely,



Tammy McRae, PCAC  
Tax Assessor-Collector

ORDER AND RESOLUTION  
SETTING THE 2022  
AD VALOREM TAX RATES

ON AUGUST 15, 2022, THE GOVERNING BODY FOR SPLENDORA INDEPENDENT SCHOOL DISTRICT ADOPTED THE FOLLOWING TAX RATES FOR THE 2022 LEVY ON VALUES.

|   |       |        |
|---|-------|--------|
| MAINTENANCE AND OPERATION RATE (GENERAL FUND) | _____ | /\$100 |
| INTEREST AND SINKING RATE (DEBT SERVICE FUND) | _____ | /\$100 |
| TOTAL OF ADOPTED TAX RATES                    | _____ | /\$100 |

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

MEMBERS VOTING FOR:

- |          |          |
|----------|----------|
| 1. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

MEMBERS VOTING AGAINST:

- |          |          |
|----------|----------|
| 1. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

MEMBERS PRESENT, BUT NOT VOTING:

- |          |          |
|----------|----------|
| 1. _____ | 2. _____ |
|----------|----------|

MEMBERS ABSENT:

- |          |          |
|----------|----------|
| 1. _____ | 2. _____ |
|----------|----------|

**A COPY OF THE RESOLUTION IS REQUIRED**

RETURN THIS FORM TO TAMMY McRAE, MONTGOMERY COUNTY TAX ASSESSOR-COLLECTOR AT 400 N. SAN JACINTO ST, CONROE, TX 77301 OR BY  
EMAIL: [tammy.mcrae@mctx.org](mailto:tammy.mcrae@mctx.org).

**Section 26.05(b) of Property Tax Code  
Worksheet for Determination of Steps Required for Adoption of Tax Rate  
Splendora Independent School District**

Date: 08/04/2022 04:57 PM

| <b>M&amp;O Tax Increase in Current Year</b>  |                 |
|--|-----------------|
| 1. Last year's taxable value, adjusted for court-ordered reductions.<br>Enter Line 8 of the No New Revenue Tax Rate Worksheet. | \$1,011,571,703 |
| 2. Last year's M&O tax rate.   | \$0.9603        |
| 3. M&O taxes refunded for years preceding tax year 2021.   | \$47,407        |
| 4. Last year's M&O tax levy. Multiply line 1 times line 2 and divide by 100. To the result, add line 3.                        | \$9,761,530     |
| 5. This year's total taxable value. Enter line 20 of the No New Revenue Tax Rate Worksheet.                                    | \$1,417,658,355 |
| 6. This year's proposed M&O tax rate<br>Enter the proposed M&O tax rate approved by the Governing Body.                        | \$0.9429        |
| 7. This year's M&O tax levy. Multiply line 5 times line 6 and divide by 100.   | \$13,367,101    |
| 8. M&O Tax Increase (Decrease).<br>Subtract line 4 from line 7.  | \$3,605,571     |
| <b>Comparison of Total Tax Rates</b>   |                 |
| 9. No New Revenue Total Tax Rate.  | \$1.0986        |
| 10. This year's proposed total tax rate.   | \$1.3881        |
| 11. This year's rate minus no new revenue rate. Subtract line 9 from line 10.  | \$0.2895        |
| 12. Percentage change in total tax rate. Divide Line 11 by line 9.   | 26.35%          |
| <b>Comparison of M&amp;O Tax Rates</b>   |                 |
| 13. No New Revenue M&O Tax Rate.   | \$0.9430        |
| 14. This year's proposed M&O tax rate.   | \$0.9429        |
| 15. This year's rate minus no new revenue rate. Subtract line 13 from line 14.   | \$-0.0001       |
| 16. Percentage increase/decrease. Divide line 15 by line 13.   | -0.01%          |
| <b>Raised M&amp;O Taxes on a \$100,000 Home</b>  |                 |
| 17. This year's taxable value on a \$100,000 home.   | \$100,000       |
| 18. Last year's M&O tax rate.  | \$0.9603        |
| 19. This year's proposed M&O tax rate.   | \$0.9429        |
| 20. This year's raised M&O taxes.<br>Subtract line 18 from line 19 and multiply result by line 17. Divide by 100.              | \$-17.40        |
| 21. Percentage increase/decrease. Divide line 20 by line 18. Divide by 10.   | -1.81%          |



**Splendor ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date:** August 15, 2022

**Submitted Date:** August 5, 2022

**Agenda Business Items:**

- Consent Agenda Item  
(Board has acted on items such as this previously)
- X New Action  
(Board has not seen information previously and allows for more time to discuss)

**Information Only Items:**

- Presentation
- Recognition
- Information

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**Name of Person Responsible:** Kevin Lynch

**Department or Campus:** Administration Office

**Topic:** Consider, Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Interest and Sinking, \$.4452/\$100

**Background Information:** Annual resolution to adopt the district tax rate.

**Attachments:** Tax Office Documents.

**Superintendent's Resolutions:** Recommended



# Tammy J. McRae

Tax Assessor-Collector  
Montgomery County

August 4, 2022

TO: SPLENDORA INDEPENDENT SCHOOL DISTRICT

RE: TAX RATE AGENDA ITEM – SUGGESTED WORDING  
REQUIRED LANGUAGE FOR ADOPTION OF 2022 TAX RATES

Dear Governing Body;

In accordance with Section 26.05, Texas Property Tax Code, the tax rate must be adopted in two components; Maintenance and Operation Rate and Debt Service Rate. These items must also be listed on your agenda as two separate items.

**SUGGESTED WORDING FOR AGENDA ITEMS:**

1. "Consider, Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Maintenance and Operation, \$.9429/\$100."
2. "Consider, Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Debt Service, \$.4452/\$100."

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(936) 539-7897  
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1. This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. The following statement must be included in the ordinance, resolution, or order setting this year's tax rate. The statement must be in larger type than the type used in any other portion of the document.

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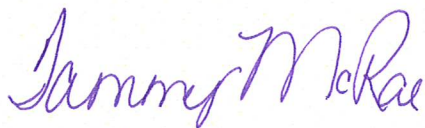
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- |          |          |
|----------|----------|
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2. "Consider, Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Debt Service, \$.4452/\$100."

**LANGUAGE REQUIREMENTS FOR ADOPTING THE TAX RATES:**

1. This year's proposed tax rate exceeds the no-new-revenue tax rate. The vote on the ordinance, resolution, or order setting the tax rate must be a record vote. A motion to adopt the ordinance, resolution, or order must be made in the following form:

*"I move that the property tax rate be increased by the adoption of a tax rate of \$1.3881/\$100, which is effectively a 26.35 percent increase in the tax rate."*

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*"Committed to providing the citizens of Montgomery County with excellent public service while maintaining the highest level of accountability"*

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400 N. San Jacinto St.  
Conroe, Texas 77301

(936) 539-7897  
(281) 354-5511 ext 7897

**STATEMENT REQUIRED IN THE ORDINANCE, RESOLUTION OR ORDER SETTING THIS YEAR'S TAX RATE:**

1. This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. The following statement must be included in the ordinance, resolution, or order setting this year's tax rate. The statement must be in larger type than the type used in any other portion of the document.

***THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.***

**WEBSITE REQUIREMENTS:**

1. This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. The following statement must be included on the home page of any internet website operated by Splendora Independent School District.

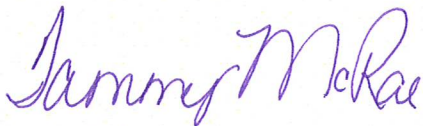
***SPLENDORA INDEPENDENT SCHOOL DISTRICT ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.***

As a reminder, the published debt rate is the maximum debt rate that can be adopted by your district. The ordinance/resolution must be returned to my office on or before **September 16, 2022** to be included on the consolidated tax roll.

As always, please do not hesitate to contact me should you need assistance or if you would like for me to attend your meeting.

Thank you for allowing us to provide your tax assessment and collection services as we all work together to serve our taxpayers.

Sincerely,



Tammy McRae, PCAC  
Tax Assessor-Collector

ORDER AND RESOLUTION  
SETTING THE 2022  
AD VALOREM TAX RATES

ON AUGUST 15, 2022, THE GOVERNING BODY FOR SPLENDORA INDEPENDENT SCHOOL DISTRICT ADOPTED THE FOLLOWING TAX RATES FOR THE 2022 LEVY ON VALUES.

|   |       |        |
|---|-------|--------|
| MAINTENANCE AND OPERATION RATE (GENERAL FUND) | _____ | /\$100 |
| INTEREST AND SINKING RATE (DEBT SERVICE FUND) | _____ | /\$100 |
| TOTAL OF ADOPTED TAX RATES                    | _____ | /\$100 |

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

MEMBERS VOTING FOR:

- |          |          |
|----------|----------|
| 1. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

MEMBERS VOTING AGAINST:

- |          |          |
|----------|----------|
| 1. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

MEMBERS PRESENT, BUT NOT VOTING:

- |          |          |
|----------|----------|
| 1. _____ | 2. _____ |
|----------|----------|

MEMBERS ABSENT:

- |          |          |
|----------|----------|
| 1. _____ | 2. _____ |
|----------|----------|

**A COPY OF THE RESOLUTION IS REQUIRED**

RETURN THIS FORM TO TAMMY McRAE, MONTGOMERY COUNTY TAX ASSESSOR-COLLECTOR AT 400 N. SAN JACINTO ST, CONROE, TX 77301 OR BY  
EMAIL: [tammy.mcrae@mctx.org](mailto:tammy.mcrae@mctx.org).

**Section 26.05(b) of Property Tax Code  
Worksheet for Determination of Steps Required for Adoption of Tax Rate  
Splendora Independent School District**

Date: 08/04/2022 04:57 PM

| <b>M&amp;O Tax Increase in Current Year</b>  |                 |
|--|-----------------|
| 1. Last year's taxable value, adjusted for court-ordered reductions.<br>Enter Line 8 of the No New Revenue Tax Rate Worksheet. | \$1,011,571,703 |
| 2. Last year's M&O tax rate.   | \$0.9603        |
| 3. M&O taxes refunded for years preceding tax year 2021.   | \$47,407        |
| 4. Last year's M&O tax levy. Multiply line 1 times line 2 and divide by 100. To the result, add line 3.                        | \$9,761,530     |
| 5. This year's total taxable value. Enter line 20 of the No New Revenue Tax Rate Worksheet.                                    | \$1,417,658,355 |
| 6. This year's proposed M&O tax rate<br>Enter the proposed M&O tax rate approved by the Governing Body.                        | \$0.9429        |
| 7. This year's M&O tax levy. Multiply line 5 times line 6 and divide by 100.   | \$13,367,101    |
| 8. M&O Tax Increase (Decrease).<br>Subtract line 4 from line 7.  | \$3,605,571     |
| <b>Comparison of Total Tax Rates</b>   |                 |
| 9. No New Revenue Total Tax Rate.  | \$1.0986        |
| 10. This year's proposed total tax rate.   | \$1.3881        |
| 11. This year's rate minus no new revenue rate. Subtract line 9 from line 10.  | \$0.2895        |
| 12. Percentage change in total tax rate. Divide Line 11 by line 9.   | 26.35%          |
| <b>Comparison of M&amp;O Tax Rates</b>   |                 |
| 13. No New Revenue M&O Tax Rate.   | \$0.9430        |
| 14. This year's proposed M&O tax rate.   | \$0.9429        |
| 15. This year's rate minus no new revenue rate. Subtract line 13 from line 14.   | \$-0.0001       |
| 16. Percentage increase/decrease. Divide line 15 by line 13.   | -0.01%          |
| <b>Raised M&amp;O Taxes on a \$100,000 Home</b>  |                 |
| 17. This year's taxable value on a \$100,000 home.   | \$100,000       |
| 18. Last year's M&O tax rate.  | \$0.9603        |
| 19. This year's proposed M&O tax rate.   | \$0.9429        |
| 20. This year's raised M&O taxes.<br>Subtract line 18 from line 19 and multiply result by line 17. Divide by 100.              | \$-17.40        |
| 21. Percentage increase/decrease. Divide line 20 by line 18. Divide by 10.   | -1.81%          |



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 15, 2022**

**Submitted Date: July 26, 2022**

**Agenda Business Items:**

- Consent Agenda Item
- New Action

**Information Only Items:**

- Presentation
- Recognition
- Information

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Name of Person Responsible: Susan Hoisington, Deana Eubanks

Department or Campus: Teaching & Learning, Athletics

Topic: Off Campus Physical Education (OCPE) policy change

Background Information: Our current board policy indicates that we do not allow students to substitute activities and courses for state graduate credit in physical education and that the District shall not award state graduation credit in physical education for private or commercially sponsored physical activity programs conducted either on or off campus.

We are changing the policy to allow us the flexibility to allow students, and award graduation credit, to substitute activities and courses for state graduation credit in physical education.

Attachments: [EIF \(Local\) policy change](#)

Superintendent's Resolutions: Recommended

|   |  |
|---|--|
| <b>Course Requirements</b>              | To graduate, a student must complete the courses required by the District in addition to those mandated by the state.  |
| <b>Foundation Program</b>               | The courses that satisfy District requirements under the foundation program, including courses for the distinguished level of achievement and courses for endorsements offered by the District, shall be listed in appropriate District publications.                                |
| Without an Endorsement                  | The District requires no additional credits beyond the number mandated by the state to graduate under the foundation program without an endorsement. Graduation under the foundation program without an endorsement shall be permitted only as authorized under state law and rules. |
| With an Endorsement                     | The District requires no additional credits beyond the number mandated by the state to graduate under the foundation program with an endorsement.  |
| Distinguished Level of Achievement      | The District required no additional credits beyond the number mandated by the state to graduate under the foundation program with the distinguished level of achievement.  |
| <b>No Fine Arts Substitutions</b>       | The District shall not award state graduate credit in fine arts for participation in a community-based fine arts program.  |
| <b>Physical Education Substitutions</b> | The District shall <del>not</del> allow students to substitute activities and courses for state graduation credit in physical education.   |
| No Activities and Courses               |  |
| No Private or Commercial Programs       | The District shall <del>not</del> award state graduation credit in physical education for private or commercially sponsored physical activity programs conducted either on or off campus. [See also EHAC]  |



**Splendoria ISD Board of Trustees  
Agenda Item Information Form**

**Board Meeting Date: August 15, 2022**

**Submitted Date: August 10, 2022**

**Agenda Business Items:**

**Consent Agenda Item**  
(Board has acted on items such as this previously)

**New Action**  
(Board has not seen information previously and allows  
for more time to discuss)

**Information Only Items:**

- Presentation**
- Recognition**
- Information**

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**Name of Person Responsible:**

**Allen Wells**

**Department or Campus:**

**School Board**

**Topic:**

**TASB Delegate and Alternate for TASB Convention**

**Background Information:**

**Attachments:**

**Official Delegate Designation Form**

**Superintendent's Resolutions: Superintendent Request for Designee**

## Delegate Registration

Only board members of TASB Active members (public schools and ESCs) may serve as delegates or alternates. TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your board members is also a TASB Director or one of the four LAC representatives, **do not** designate this member; he or she will already be participating as a voting delegate in the Assembly.

If you are designating an individual newly elected to your board, please update your district's membership information in myTASB. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact [Michael.pennant@tasb.org](mailto:Michael.pennant@tasb.org).

The *Delegate Assembly Handbook* will be distributed electronically at least 20 days prior to the Delegate Assembly. Hard copies of the Handbook will be available on site. (Mailed copies will be available by request.)

Credentials (ribbon and button) will be mailed to delegates and alternates who are registered by August 25. After that date, credentials must be picked up on site at Delegate Assembly.

| Name              | Position             | Delegate | Alternate |
|-------------------|----------------------|----------|-----------|
| Mrs. Kim Klepcyk  | Board Member         |          |           |
| Mrs. Jackie Knott | Board Secretary      |          |           |
| Mr. Dan Muirhead  | Board Member         |          |           |
| Mr. Jason Sessum  | Board Member         |          |           |
| Mrs. Suzanne Soto | Board President      |          |           |
| Mr. Barry Welch   | Board Member         |          |           |
| Mr. Allen Wells   | Board Vice President |          |           |

By clicking the Save button, I hereby certify that the above person(s) were chosen by our board as our official voting delegate and alternate to the 2022 TASB Delegate Assembly scheduled for September 24 (as provided by the TASB Bylaws). Please return your board's designations online or to the address below by August 25, 2022, to Delegate Assembly credentials by mail. **Registration will remain open until September 24 at 2 p.m.**

Possible agenda Items for Next Regular Meeting:

- A. Campus Spotlight - SJH
- B. Teaching & Learning Update
- C. Monthly Police Report
- D. Special Education Services Report
- E. Tax Attorney Report
- F. Wellness Committee Update
- G. Education Foundation Update