

**Agenda of Meeting
Midlothian ISD
Board of Trustees Regular Meeting**

L.A. Mills Administration Building
100 Walter Stephenson Road
Midlothian, Texas 76065

Monday, March 25, 2024 – 5:30 PM

A Regular Meeting of the Board of Trustees of Midlothian ISD will be held Monday, March 25, 2024, beginning at 5:30 PM.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed on the agenda, which is attached to, and made a part of this Notice. Items do not have to be taken in the order shown on this meeting notice.

The open portions of this meeting will be streamed live and recorded. The video will be made available to the public on the District's website.

PUBLIC COMMENT – Public comments related to this meeting will be accepted in person only in accordance with the Open Meetings Act and Local District Policy, BED(LOCAL). Members of the public wishing to address the Board during the public comment portion of this regular meeting shall be limited to five minutes, or less, should a change to the allotted time be necessary as determined by the presiding officer based on the meeting.

In-person participants must either sign up online by 4:00 pm the day of the meeting or sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee 10 minutes prior to the start of the meeting. If a completed form for public comment is not received by the applicable deadline posted, the individual will not be able to participate in public comment at this meeting.

In accordance with the Texas Open Meetings Act, Board Members will listen to the comments. The Board, through the presiding officer or Superintendent, can offer factual information, cite Board policy, or direct the administration to investigate items and report back to the Board, but shall not engage in a two-way dialogue with patrons.

I. FIRST ORDER OF BUSINESS

- A. Announcement by the presiding officer that a quorum of Board members is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

II. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

- A. Discussion of Personnel, Texas Government Codes 551.074 - Resignations, Terminations, and Non-renewals of Professional Employees, Employment, Leaves of Absences, Personnel Issues
1. Discuss Administrative Contract Recommendations for 2024/2025
- B. Discuss Purchase, Exchange, Lease, or Value of Real Property 551.072
- C. Students, Texas Government Code 551.082, 551.0821

	1. Discipline Issues	
	2. Non-Discipline Issues	
III.	RECONVENE TO OPEN SESSION	
IV.	INTRODUCTION OF MEETING	
	A. Invocation	
	B. Pledges of Allegiance	
V.	SUPERINTENDENT REPORT	5
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	B. MISD Board Pledge	8
	C. Recognition of U.S. Military Academy Nominees	10
	D. Recognition of National Merit Finalist	11
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	F. Recognition of Wrestling State Qualifiers	14
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	I. Recognition of Texas Theatre Scholar Distinction Awards	19
	J. Recognition of High School Visual Arts Scholastic Event (VASE) State Qualifiers	21
	K. Recognition of Youth Art Month Featured Artists	23
	L. Recognition of TASBO Award of Excellence in Financial Management and the Award of Merit for Purchasing	25
	M. Recognition of PCAT Bus Driver of the Year	27
VIII.	PUBLIC COMMENT - <i>for Items on the Agenda: Members of the public may address the Board during the public comment portion of the board meeting in accordance with Board policy BED (LOCAL). Individuals wishing to speak shall follow the procedures outlined above.</i>	
IX.	SUBCOMMITTEE UPDATE(S)	
	A. Receive an Update from the Business and Operations Subcommittee Meeting	29
	B. Receive an Update from the Curriculum Subcommittee Meeting	30
X.	CONSENT AGENDA	
	A. Consider Approval of Gifts and/or Donations	31
	B. Consider Approving the Election Contract with Ellis County Elections Office for May 4, 2024 General Election	33
	C. Consider Approving TEA Low Attendance Day Waiver	53
	D. Consider Approving Administrator Contracts for 2024-2025	57
	E. Consider Approving Notice of Election for the May 4, 2024, General Trustee Election	58
XI.	DISCUSSION / ACTION	
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B.	Consider Approving Resolution Recognizing March 2024 as Cerebral Palsy Month	64
C.	Consider Approving Resolution Recognizing April 2024 as Autism Awareness Month	66
D.	Consider Approval of RFP 2324-05 WGMS Dishwasher	68
E.	Approve the Purchase of AG Barn Upgrades	70
F.	Consider Approving Revisions to MISD Board Standard Operating Procedures	83
XII.	INFORMATION ONLY	
A.	Receive 4Q2023 Demographic Enrollment Update	109
B.	Receive Update on Balanced Scorecard: Priority 4 - Finance Report for February 2024	110
XIII.	Action, if any, on Items Discussed in Closed Session	
XIV.	PUBLIC COMMENT <i>for non-agenda items</i>	
XV.	Consider Agenda Items/Topics for Upcoming Meetings	
XVI.	ADJOURNMENT OF MEETING	

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel, or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Discussing personally identifiable information about a public school student.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups.
551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of

- the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof;
as the School Board shall determine.

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Superintendent <i>Good Things</i>	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	N/A
If yes, then select what applies:		N/A
Link to the presentation:	No presentation for this item.	
Background Information	WHY: As we open each meeting, the Superintendent's <i>Good Things</i> provides an opportunity to recognize specific students, staff, and community members.	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Secondary - if needed)</i>	3.1 Commit to MISD Cultural Tenets in a Way that Ensure Staff and Student Well-being	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	Presentation only	
Presenter:	David Belding, Ed.D.	
	Superintendent	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Trustee Good Things	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	N/A
If yes, then select what applies:	N/A	N/A
Link to the presentation:	No presentation for this item.	
Background Information	WHY: As we open each meeting, Trustees have an opportunity to share "Good Things" recognizing specific students, staff, and community members.	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Secondary - if needed)</i>	3.1 Commit to MISD Cultural Tenets in a Way that Ensure Staff and Student Well-being	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	Presentation only	
Presenter:	Tami Tobey	
	Board President	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	MISD Mission and Vision	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:		PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	WHY: As we open each meeting, it is important that we share the MISD Mission and Vision with all participants. Mission: <i>The mission of Midlothian ISD is to educate students by empowering them to maximize their potential.</i> Vision: <i>Inspiring excellence today to change the world tomorrow.</i>	
Strategic Priority: (Primary)	Priority 1: Student Success	
Performance Objective: (Primary)	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)	AE-EDUCATIONAL PHILOSOPHY	
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	Presentation only	
Presenter:	Tami Tobey	
	Board President	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Board Pledge	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	WHY: As we open each meeting, it is important that we share the MISD Board Pledge with all participants. WHAT: <i>Pledge is attached to read for the audience.</i>	
Strategic Priority: <i>(Primary)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Primary)</i>	3.2 Strive to Be a Listening and Learning Organization Aligned with Stakeholder Engagement	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)	BBF-BOARD MEMBERS - ETHICS	
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	Presentation only	
Presenter:	MISD Board of Trustees	

Midlothian ISD

Board Member Pledge, 2023-2024

Mike
Dillow

As a member of the Board, I shall promote the best interests of the District as a whole and, to that end, shall adhere to the following ethical standards:

Student Focused

- I will be continuously guided by what is best for all students of the District.

Jessica
Ward

Trustworthiness in Stewardship

- I will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns:
- I will work to ensure prudent and accountable use of district resources.
- I will make no personal promise or take private action that may compromise my performance or my responsibilities.

Gary
Vineyard

Commitment in Service

- I will focus my attention on fulfilling the Board's responsibilities of goal setting, policy making, and evaluation.
- I will diligently prepare for and attend Board meetings.
- I will avoid personal involvement in activities the Board has delegated to the superintendent.
- I will seek continuing education that will enhance my ability to fulfill my duties effectively

Eduardo
Gonzalez

Equity in Attitude

- I will be fair, just and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself. I will encourage expressions of different opinions and listen with an open mind to others' ideas

Ed
Harrison

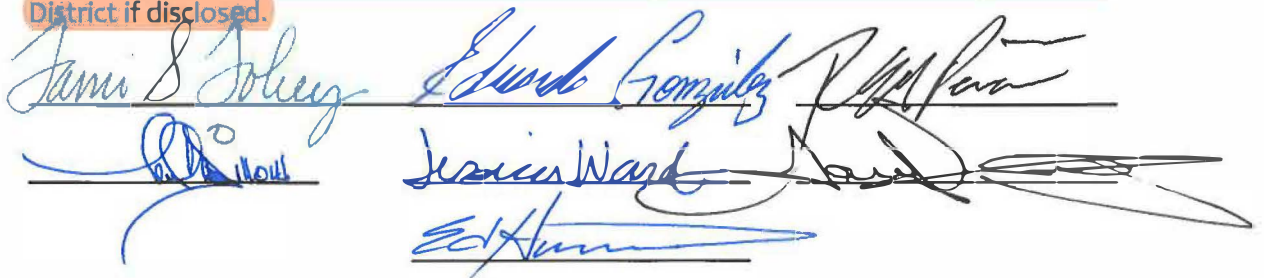
Honor in Conduct

- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decisions as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

Richard
Pena

Integrity in Character

- I will refuse to surrender judgment to any individual or group at the expense of the District as a whole.
- I will consistently uphold all applicable laws, rules, policies and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the District if disclosed.



Handwritten signatures of the five board members: Mike Dillow, Jessica Ward, Gary Vineyard, Eduardo Gonzalez, and Ed Harrison.

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Recognition of U.S. Military Academy Nominees	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to celebrate the excellence in academics, athletics, and fine arts that is demonstrated by our students, and we believe that safe, engaging, rigorous, and diverse learning environments provide the best opportunity for students to reach their fullest potential through experiences offered at MISD. What: Congressman Jake Ellzey nominated three Midlothian High School students for military service academies and all three received a nomination. A congressional nomination is required for students wishing to enter the U.S. Military Academy, West Point, NY; the U.S. Naval Academy, Annapolis, MD; the U.S. Air Force Academy, Colorado Springs, CO; and the U.S. Merchant Marine Academy, Kings Point, NY. The three students receiving the nominations are Jack Ashley, Ronald Howard and Joshua Ramirez.	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Midlothian ISD BOARDBOOK TEMPLATE		
Board Meeting Date:	March 25, 2024	
Agenda Item:	National Merit Semifinalist Advances to Finalist Designation	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to celebrate the excellence in academics, athletics, and fine arts that is demonstrated by our students, and we believe that safe, engaging, rigorous, and diverse learning environments provide the best opportunity for students to reach their fullest potential through experiences offered at MISD. What: Midlothian High School senior Jacob Peery advanced from being named a 2024 National Merit Semifinalist to FINALIST status. The College Board annually recognizes the top scorers on the Preliminary SAT/National Merit Scholarship Qualifying Test. From the 50,000 high scorers nationwide, Jacob Peery is among the 16,000 students named as a 2024 National Merit Scholarship Program Semifinalist. A Semifinalist must fulfill several additional requirements and advance to the Finalist level of the competition before being considered for a National Merit Scholarship. About 95% (over 15,000) of the Semifinalists become Finalists and receive a Certificate of Merit attesting to their distinguished performance in the competition. Only Finalists are considered for the some 7,140 National Merit® Scholarships that have a combined value of over \$35 million. Jacob is now among those eligible for scholarship consideration.	
Strategic Priority: (Primary)	Priority 1: Student Success	
Performance Objective: (Primary)	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: (Secondary - if needed)		
Performance Objective: (Secondary - if needed)		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Recognition of Public Forum Debate State and National Qualifiers	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to celebrate the excellence in academics, athletics, and fine arts that is demonstrated by our students, and we believe that safe, engaging, rigorous, and diverse learning environments provide the best opportunity for students to reach their fullest potential through experiences offered at MISD. What: Two teams from Midlothian High School qualified to compete at the Texas Forensic Association State Tournament in the Public Forum Debate competition held last month. Both teams qualified to attend the 2024 National Speech and Debate Association competition that will be held this June in Des Moines, Iowa. The team of Lukas Weaver and Robert Girman and the team of Jade Young and Eli Ajayi were undefeated and are State Co-Champions in MISD's National Speech and Debate Association District. The team of Tate Thompson and Eleanor Drake finished 3rd and are the alternates to nationals. Public Forum Debate is a team event that advocates or rejects a position. The clash of ideas should be communicated in a manner persuasive to the non-specialist or citizen judge. Through the contest, students are encouraged to communicate ideas with clarity, organization and eloquence and display solid logic, lucid reasoning, and depth of analysis, in the development of argumentation. The contest involves opposing teams of two. Students debate a topic and will either speak on the affirmative side (PRO) or the negative side (CON) of the topic. Students are seeking to either support or criticize the topic based on their side of the debate, which is most often determined with a coin flip.	
Strategic Priority: (Primary)	Priority 1: Student Success	
Performance Objective: (Primary)	1.1 Multiple Pathways for All Students to Belong	

Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Recognition of Wrestling State Qualifiers and Winners	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to celebrate the excellence in academics, athletics, and fine arts that is demonstrated by our students, and we believe that safe, engaging, rigorous, and diverse learning environments provide the best opportunity for students to reach their fullest potential through experiences offered at MISD. What: MISD Wrestling teams from Midlothian High School and Heritage High School qualified to compete in the 5A State Championship, and five students earned accolades. - Midlothian Heritage High School wrestler Eve Smith captured the Silver Medal in the 165 lb weight class at the 2024 State Championship, - Midlothian Heritage High School wrestler Kendall Jones finished in 4th Place in the 235 lb class at the 2024 State Championship tournament. - Midlothian High School wrestler Karson Tompkins is the 2024 State Champion in the 190 lb weight class. He is a 3x State Champion, - Midlothian High School wrestler Eli Biermann is the 2024 State Champion in the 138 lb weight class. This is Eli's second State Championship. His first was last year. - Midlothian High School wrestler Nick Celli finished in 5th Place in the 144 lb class at the State Meet. - Midlothian High School wrestler Tristin Spillers, State Qualifier - Midlothian High School wrestler Joshua Ramirez, State Qualifier - Midlothian High School wrestler Ayden Torres, State Qualifier - Midlothian High School wrestler Jack Ashley, State Qualifier	
Strategic Priority: (Primary)	Priority 1: Student Success	
Performance Objective: (Primary)	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: (Secondary - if needed)		

Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Recognition of Powerlifting State Qualifiers	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to celebrate the excellence in academics, athletics, and fine arts that is demonstrated by our students, and we believe that safe, engaging, rigorous, and diverse learning environments provide the best opportunity for students to reach their fullest potential through experiences offered at MISD. What: Seven MISD student-athletes qualified to advance to the 5A UIL State Powerlifting Championship that will be held March 22-23. The state bound qualifiers are: - Janiyla Craft (Heritage Jaguar) - Emma Sanchez (Heritage Jaguar) - Molly Greeson (Midlothian Panthers) - Rylee Wallingsford (Midlothian Panthers) - Natalia Avila (Midlothian Panthers) - Kennedee Canales (Midlothian Panthers) - Tatum Hocker (Midlothian Panthers) - Bradyn Smith (Midlothian Panthers)	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Recognition of Texas Thespians National Qualifiers	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to celebrate the excellence in academics, athletics, and fine arts that is demonstrated by our students, and we believe that safe, engaging, rigorous, and diverse learning environments provide the best opportunity for students to reach their fullest potential through experiences offered at MISD. What: The Midlothian High School and Heritage High School Theatre programs attended the Texas Thespian State Festival and Competition during the Thanksgiving break. More than 8,000 students from across the state attended and competed at this event. Texas Thespians compete in a variety of categories. The individual performance events include: monologue, duet acting, group acting, solo musical, duet musical, group musical, and musical theater dance. Students may also advance in technical events such as sound design, stage management, and costume construction. The 14 MISD Thespain National Qualifiers are: - HHS student Kate Phillips qualified for Nationals in Sound Design - HHS student Lainey Wolf qualified for Nationals in Stage Management - HHS student Elizabeth Hare qualified for Nationals in Costume Construction - HHS students Madeleine Nabinger and Chloe Turk qualified for Nationals in Duet Musical - HHS students Peyton Anderson, Sophia Manna and Kacie Endsley qualified for Nationals in Solo Musical - MHS students Elizabeth Valle, Olivia Leath, and Katie Parker qualified for Nationals in Solo Musical - MHS students Gabrielle Rollins, Audrey Chase, and Gabi Anderson qualified for Nationals in Monologue	
Strategic Priority: (Primary)	Priority 1: Student Success	

Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Recognition of MISD Students Earning Texas Theatre Scholar Distinction Award	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to celebrate the excellence in academics, athletics, and fine arts that is demonstrated by our students, and we believe that safe, engaging, rigorous, and diverse learning environments provide the best opportunity for students to reach their fullest potential through experiences offered at MISD. What: The Texas Theatre Scholar Distinction Award Program recognizes theatre students who demonstrate high academic success in overall coursework through the Texas Theatre Scholar Distinction Award program. To be designated a Texas Theatre Scholar, a student must actively participate in theatrical activities and programs during that school year while earning a minimum cumulative GPA of 3.0 on a 4.0 scale or its local equivalent for all academic coursework. Students with a 3.5 cumulative GPA become Vice President's List Scholars, and students with a 4.0 GPA are awarded the President's List Scholar distinction. Four Midlothian ISD students have received recognition in the Texas Theatre Scholar Distinction Award program. Three (3) Midlothian High School students earned the Vice Presidents List distinction for a 3.5 GPA: - Elise Crumpton - Elizabeth Valle - Gabrielle Rollins One (1) Midlothian Heritage High School student earned the Presidents List distinction for a 4.0 GPA" - Kate Phillips	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>		

Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Recognition of MISD Student Artwork Advancing to VASE State Contest	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to celebrate the excellence in academics, athletics, and fine arts that is demonstrated by our students, and we believe that safe, engaging, rigorous, and diverse learning environments provide the best opportunity for students to reach their fullest potential through experiences offered at MISD. What: The High School Visual Arts Scholastic Event (VASE) recognizes exemplary student achievement in the Visual Arts by providing high school art students and programs a standard of excellence in which to achieve. Students create artworks, write about their creative processes and understanding of visual art, and articulate information about their artwork during an interview with a VASE juror, who evaluates their work using a standards-based rubric. Students are rated on a scale from I-IV, and students receiving an IV are awarded as Area finalists and then are judged to move on to the State level. Approximately 10% of entries from each Region are selected to advance to the State contest. MISD high schools are in Region 10. This year, more than 2,500 entries were submitted in the Region 10 Area South contest. Midlothian Heritage High School entered 53 pieces with 49 earning an area medal and two (2) pieces advanced to State. Midlothian High School entered 21 pieces with 20 earning an area medal and four (4) pieces advanced to State. The MISD artists are advancing to the VASE State competition April 26-27 are: Heritage High School: Malia Blair - 9th Grade 2 pieces - Blue Life of a Flower Boy and Swim Midlothian High School: Arianna Fox - 10th Grade	

	Addison Ceritelli - 11th Grade "Nostalgic Reflection" Aubrey Nichols - 9th Grade "My Antipathy" Helen Rademaker - 9th Grade "In Remembrance of Dixie"	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Recognition of MISD Student Artwork Featured at Texas Youth Art Month Exhibits	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to celebrate the excellence in academics, athletics, and fine arts that is demonstrated by our students, and we believe that safe, engaging, rigorous, and diverse learning environments provide the best opportunity for students to reach their fullest potential through experiences offered at MISD. What: March is National Youth Art Month, and Texas has been a leader in Youth Art Month celebrations and events since it began. The Texas Art Education Association (TAEA) sponsors a number of programs celebrating art during the month of March, including an exhibit of artwork in the TASA/TASB Conference Exhibit Hall during the fall along with student artist demos, a Texas YAM Flag Design Contest, an exhibit of over 100 pieces of student artwork at the Bullock Texas State History Museum followed by an Awards Celebration, and various Big Art Day celebrations and events. Featured artists are selected from across Texas, including two Midlothian ISD artists. Dieterich Middle School 8th-grader Adelynn Reynolds is among the Pre-K-12 grade artists from across the state whose work was featured during the Texas Association of School Administrators/Texas Association of School Boards Conference Art Show and 10th grade Midlothian Heritage High School student Kaylee Compton's art is on display this month in the Youth Art Month Spring Exhibition at the Bullock Texas State History Museum in Austin, Texas.	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		

Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Recognition of TASBO Award of Excellence in Financial Management and the Award of Merit for Purchasing	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to celebrate the excellence in financial management demonstrated by the Business Office Department and recognized by TASBO. What: The MISD Business Office has earned two financial management awards for its fiscal practices. We are proud to report that MISD is among only 32 Texas school districts recognized by the Texas Association of School Business Officials (TASBO) with the prestigious Award of Excellence in Financial Management. Established in 2020, the award is given to Texas school districts, open-enrollment charter schools, and education services centers that show professional standards, best practices, and innovations in financial management and reporting. The criteria to qualify for the Award of Excellence in Financial Management is stringent, based on financial accounting and reporting guidelines identified by the Texas Education Agency (TEA) Financial Accountability System Resource Guide (FASRG). Applicants must submit documents across 11 key areas, which are reviewed by a TASBO accounting subcommittee. The Texas Association of School Business Officials (TASBO) also named MISD as a recipient of the 2024 Award of Merit for Purchasing Operations. The Award of Merit was established in 2009 to recognize Texas school districts, open-enrollment charter schools, and education services centers that are committed to following professional standards in the acquisition of goods and services. Only 77 recipients met the stringent 2024 criteria to qualify for the award. With 1,200 School Districts in the State of Texas, this is truly a prestigious award.	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>		

Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Board Recognition of the PCAT Bus Driver of the Year	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:	No	
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	WHY: Each year PCAT (Property Casualty Alliance of Texas) allows MISD to recognize one of our bus drivers. WHAT: Jeremy Smith has been a MISD Bus driver for 5 years. He drives a specialized learning route. He gets really attached to the sweet babies aboard his bus. He dotes on his students and keeps open communication with the parents and teachers to make sure the students are comfortable on his bus. He partners with the monitor on the bus to provide assistance with the children and any apparatus. He is a quiet man with easy going leadership skills. He will step up to a challenge, offer assistance on other routes, and fuel buses if needed. His work ethic is admirable and he does not complain about helping out. His response to going the extra mile and being a team player is simply a smile and shrug of his shoulders with "someone has to do it." Jeremy's skills, knowledge and sense of humor also contribute to him being able to handle any unexpected circumstance that may arise. Even though he is a busy man, he always has time for his family and pets. His family trips and his love of music keep him recharged.	
Strategic Priority: <i>(Primary)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Primary)</i>	3.1 Commit to MISD Cultural Tenets in a Way that Ensure Staff and Student Well-being	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	N/A	N/A

Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	No motion - presentation only	
Presenter:	Sandy Bundrick	Darin Kasper
	District Leadership	Director

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Board Subcommittee Report - Business and Operations	
Requires Board Action:	NO	
Agenda Location:	INFORMATION ONLY	
Template Attachments:	No	PDF
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	WHY: Jessica Ward, Ed Harrsion and alternate, Gary Vineyard serve as subcommittee members on the Buiness and Operations Committee frrom June 2023 to May 2024 with the staff members of the Business and Operations Departments. WHAT: This agenda item offers an opportunity for this subcommittee to report and update the Board as a whole.	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and Financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 4: District Operations and Financial Stewardship	
Performance Objective: <i>(Secondary - if needed)</i>	4.1 Systematic Long-range Facility Management	
Legal Reference: (1) / (2)	N/A	
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Sandy Bundrick	Ed Harrison
	District Leadership	Trustee

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Board Subcommittee Report - Curriculum and Instruction	
Requires Board Action:	NO	
Agenda Location:	DISCUSSION/ACTION: CURRICULUM AND INSTRUCTION	
Template Attachments:	No	PDF
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	WHY: The Board selected Ed Harrison and Eduardo Gonzalez as subcommittee members and Mike Dillow as alternate for the Curriculum and Instruction Committee for 2023/2024 with the staff members of the C&I department. WHAT: This agenda item offers an opportunity for this subcommittee to report and update the Board as a whole from the subcommittee meeting on March 20, 2024.	
Strategic Priority: <i>(Primary)</i>	Priority 1: Student Success	
Performance Objective: <i>(Primary)</i>	1.1 Multiple Pathways for All Students to Belong	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 1: Student Success	
Performance Objective: <i>(Secondary - if needed)</i>	1.3 Continuous Improvement of Curriculum, Professional Development, and the Art and Science of Teaching	
Legal Reference: (1) / (2)	N/A	
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	N/A	
Presenter:	Shelle Blaylock	Trustee
	District Leadership	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Consider Approval of Gifts and/or Donations	
Agenda Location:	CONSENT	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	WHY: Based upon local policy: The Board delegates to the Superintendent the authority to accept unsolicited gifts on behalf of the District. However, any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose, or any gift of real property, shall require Board approval. Once accepted, a gift becomes the sole property of the District WHAT: Each month the Board is provided an update of gifts and donations to be accepted. NOTE: A running annual total is provided for tracking purposes.	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and Financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Secondary - if needed)</i>	3.1 Commit to MISD Cultural Tenets in a Way that Ensure Staff and Student Well-being	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)	CDC-OTHER REVENUES - GIFTS AND SOLICITATIONS	
Fiscal Impact/Budget Function Code:	Varies each month based upon the value of donations and gifts received.	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	This is a consent agenda item: however, if needed a motion might be, "I move to approve the Gifts and Donations as presented."	
Presenter:	David Belding, Ed.D.	
	Superintendent	

March 2024 GIFTS AND DONATIONS

Running Total: \$158,069.46

Vitovsky Elementary	\$360 monetary donation to assist with the ticket price for 2nd grade students going to the Texas Discovery gardens	Vitovsky PTO
Miller Elementary	\$1,414 monetary donation for K, 1, and 3rd grade field trip fees	Miller PTO
FSMS/DMS Wrestling	\$800 monetary donation for wrestling shirts	Moor Orthodontics
MHS Wrestling	\$270 monetary donation for wrestling shirts	MHS Wrestling Boosters
HHS Volleyball	\$2,051.50 monetary donation for coach boxes and trainer, plus target	Heritage HS Volleyball Boosters
JROTC	Monetary donation of 6,000.00 to help with Travel expenses for National Orienteering Competition, JROTC Academic and Leadership bowl, Awards and Military Ball.	JROTC Booster Club
HHS Football	\$500 monetary donation for Gatorade hydration/recovery packages	HHS Football Boosters
MHS Culinary Students	\$270 monetary donation for Food Truck Competition	CTE Booster Club
MHS HOSA students	\$2,000 monetary donation for end of year banquet	CTE Booster Club
MILE Engineering, Coding and Networking students	\$3,145 monetary donation for field trip to NASA	CTE Booster Club
MHS Soccer	\$650 monetary donation for banquet venue	MHS Soccer Booster Club



**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Consider Approving Election Contract with Ellis County Elections Administrator for May 4, 2024 General Trustee and Bond Election	
Agenda Location:	CONSENT	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	WHY: This is an annual contract presented within the consent agenda for convenience. For the past eight years MISD and the City of Midlothian, as well as other entities within Ellis County, have contracted with Ellis County Elections Administration (EA) to conduct general elections for entities within Ellis County.. The District is responsible for approving and posting the election order and notice, accepting the applications of those that wish to run for office, and canvassing the election once the election is final. The EA will be responsible for hiring and paying election judges, securing voting locations, ordering ballots and supplies, running early voting and election day voting and facilitating the counting of ballots through the ballot board. Contracting with Ellis County Elections Office provides a tremendous benefit to voters. The Elections Administrator will host countywide voting for early voting as well as election day which in turn provides the possibility for increased voter turnout and participation as voters can vote at any one of the locations listed on the Election Notice. WHAT: The contract is attached for your review and approval.	
Strategic Priority: (Primary)	Priority 4: District Operations and financial Stewardship	
Performance Objective: (Primary)	4.3 Commitment to Financial Stewardship	
Strategic Priority: (Secondary - if needed)	N/A	

Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)		N/A
Policy Reference: (1) / (2)	BBB-BOARD MEMBERS - ELECTIONS	
Fiscal Impact/Budget Function Code:	\$13,700 budgeted	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	Presented as a consent agenda item; however, if pulled a motion might be, "I make a motion to approve the election contract with Ellis Co Elections Office as presented."	
Presenter:	David Belding, Ed.D.	
	District Leadership	



May 4, 2024
Joint General and Special Elections
Contract for Election Services



May 4, 2024
Joint General and Special Elections

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THE STATE OF TEXAS § JOINT CONTRACT FOR
ELLIS COUNTY § ELECTION SERVICES

BY THE TERMS OF THIS CONTRACT made and entered into by and between the following
AS OF 3/1/2024:

ELLIS APRAISAL DISTRICT
CITY OF ALMA
CITY OF CEDAR HILL
CITY OF ENNIS
CITY OF GRAND PRAIRIE
CITY OF ITALY
CITY OF MAYPEARL
CITY OF MIDLOTHIAN
CITY OF MILFORD
CITY OF PALMER
CITY OF RED OAK
CITY OF VENUS
CITY OF WAXAHACHIE
ENNIS INDEPENDENT SCHOOL DISTRICT (Including Navarro County Portion)
FERRIS INDEPENDENT SCHOOL DISTRICT
MAYPEARL INDEPENDENT SCHOOL DISTRICT
MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT
MILFORD INDEPENDENT SCHOOL DISTRICT (Including Hill County Portion)
WAXAHACHIE INDEPENDENT SCHOOL DISTRICT
ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

hereinafter referred to as "Participating Political Subdivisions" and JANA ONYON, Elections Administrator of Ellis County, Texas, hereinafter referred to as "County Election Officer", pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, agree to the following particulars in regard to coordination, supervision and running of the May 4, 2024 Joint General and Special Elections.

THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out. IT IS AGREED AS FOLLOWS:

I. DUTIES AND SERVICES OF COUNTY ELECTION OFFICER. The County Election Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:



A. The County Election Officer shall arrange for notification (including writ of election), training and compensation of all presiding judges, alternate judges, clerks for the polling site, central counting station and early voting ballot board personnel.

- a. The County Election Officer shall be responsible for notification of each Election Day and Early Voting presiding judge and alternate judge, clerks, central counting station and ballot board of his or her appointment. The presiding election judge of each polling place, will use his/her discretion to determine when additional manpower is needed during peak voting hours and notify the County Election Officer. The recommendations of the Participating Political Subdivisions will be the accepted guidelines for the number of clerks to work in each polling place. Election judges and early voting personnel shall be secured by the County Election Officer using the recommended names provided by the Participating Political Subdivisions by February 16, 2024. Any open positions will be filled using regular county election workers.

Central Counting Station Manager: Jana Onyon

Tabulation Supervisor: Adrian Rodriguez

Judge of Central Counting Station: Michael Mohon

Alt-Judge of Central Counting Station: Crandall McCormick

Ballot Board Judge: Dorinda Sims

Ballot Board Alt-Judge: Lindley Stoker

- b. Election judges, alternate judges, clerks and student clerks shall all attend the County Election Officer's school of instruction. (Date and location to be determined)
- c. Election judges shall be responsible for picking up from and returning election supplies to the County Election Officer. (Date to be determined). Compensation for this pickup and delivery of supplies will be \$25.00.
- d. The County Election Officer shall compensate each election judge and election worker. Compensation will be based on what the county pays and has been approved in Commissioner's Court unless arranged otherwise. Early voting presiding officer shall receive \$12.00 per hour and clerks shall receive \$10.00 per hour for services. Each election day judge shall receive \$12.00 per hour for services rendered; each alternate judge shall receive \$12.00 per hour for services; and clerk shall receive \$10.00 per hour for services. Ballot Board, Central Counting Station Presiding judge and alternate shall receive the same as for Election Day judge and alternate for services. Each worker that attends training class shall receive hours of pay. Overtime



will be paid to each person working over 40 hours per week. All other required and additional expenses by law shall be paid. (ie: FICA, Medicaid, etc.)

- B. The County Election Officer shall procure, prepare, and distribute voting machines, election kits and election supplies.
- a. Each Participating Political Subdivisions agrees that voting at the said Election will be by use of Election Systems and Software ExpressVote marking devices, DS200 Precinct Scanner/Tabulators, and the DS450 Absentee Scanner/Tabulator voting system approved by the Secretary of State in accordance with the Texas Election Code. Procedures will be in accordance with the Texas Election Code and decided by the County Election Officer.
 - b. The County Election Officer shall secure election kits which include the legal documentation required to hold an election.
 - c. The County Election Officer shall secure all tables and chairs required to hold an election.
 - d. The County Election Officer shall provide all lists of registered voters for use on Election Day and for the early voting period as mandated by law. Laptop computers will be used to qualify voters for the early voting period and on Election Day. A second laptop computer with the list of registered voters will be provided as back-up in each Early Voting and Election Day polling place.
 - e. The County Election Officer shall procure and arrange for the distribution of all election equipment and supplies required to hold an election.
 1. Equipment includes the DS200 voting machines (1 or more per site), ADA ExpressVote marking devices (4 or more per site), ballot box, voting signs, carts and laptop computers.
 2. Supplies include election forms, ballots, labels, extension cords, pens, tape, markers, ballot pens, required signage, totem display poles, name tags, etc.
- C. The County Election Officer, Jana Onyon, shall be appointed the Early Voting Clerk by the Participating Political Subdivisions.



- a. The County Election Officer shall supervise and conduct Early Voting by mail and in person.
- b. Early Voting by personal appearance for the said Election shall be conducted during the time period and at the locations listed in Exhibit "A", attached and incorporated by reference into this contract. The election will have 2 days of 12 hour voting and those will be the last 2 days of early voting.
- c. Any qualified voter for the Joint Election may vote early by personal appearance at any of the Early Voting Vote Center locations within Ellis County. **For this election, Ellis County Womans Building 407 W Jefferson St. (Davis Hall) Waxahachie, TX 75165 will serve as the Main Early Voting Polling Location.**
- d. Some Participating Political Subdivisions have requested additional Early Voting sites pending their participation, therefore Exhibit "A" is subject to change if any of the Participating Political Subdivisions cancel their election.
- e. If a Runoff Election is needed, the Participating Political Subdivisions will work together to choose the Early Voting Vote Center locations to best serve their voters in their territory according to the Election Code and/or this contract.
- f. All applications for an Early Voting mail ballot shall be received and processed by the Ellis County Elections Administration Office.
 1. Application for mail ballots erroneously mailed to the Participating Political Subdivisions shall immediately be faxed to the County Election Officer for timely processing. The original application shall then be forwarded by mail to the County Election Officer for proper retention.
 2. Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:
Early Voting Clerk, 204 E Jefferson Street, Waxahachie, Tx 75165
or faxed to 972-923-5194
or email a scanned copy of signed application to elections@co.ellis.tx.us
(If faxed or emailed, then must receive original application by mail within 4 days)
Application for ballot by mail must be received no later than close of business on Tuesday, April 23, 2024.



3. All Federal Post Card Applicants (FPCA) and Annual Mail Ballot Applicants will be sent a mail ballot with required notices.
 - f. All Early Voting ballots (those cast by mail/absentee) shall be prepared for count by the Early Voting Ballot Board in accordance with Section 87.000 of the Texas Election Code. The presiding judge of this Board shall be appointed in the same manner as election workers according to this contract.
- D. The County Election Officer shall arrange for the use of all Election Day and Early Voting Vote Center locations.
- a. The Participating Political Subdivisions shall assume the responsibility of remitting the shared cost of all employee services required to provide access, provide security or provide custodial services for the polling locations.
 - b. The Early Voting Vote Center polling locations are listed in Exhibit "A", attached and incorporated by reference into this contract.
 - c. The Election Day Vote Center polling locations are listed in Exhibit "B", attached and incorporated by reference into this contract.
 - d. Some Participating Political Subdivisions have requested additional Vote Centers pending their participation, therefore Exhibit "A" and "B" is subject to change if any of the Participating Political Subdivisions cancel their election.
 - e. Any qualified voter for the said Election may vote during Early Voting or Election Day by personal appearance at any of the Vote Center locations within Ellis County.
 - f. If a Runoff Election is needed, the Participating Political Subdivisions will work together to choose the Early Voting and Election Day Vote Center locations to best serve their voters in their territory according to the Election Code and/or this contract.
- E. The County Election Officer shall be responsible for establishing and overseeing the tabulation of the early voting and election day voted ballots by the Central Counting Station Personnel. Ballots shall be tabulated in accordance with Section 127.001 of the Texas Election Code and of this agreement.



- a. The County Election Officer shall prepare, test and run the county's tabulation system in accordance with statutory requirements and policies. The tabulation system will be used on Election Night at the Elections Office.
 - b. The Public Logic and Accuracy Test (L&A) of the electronic voting system shall be Conducted on April 19, 2024 at 8am at the Ellis County Elections Office. County Election Officer will publish required notice for the L&A Test on the election's website and in the local newspaper of time and place as required by the election code.
 - c. Election night reports will be available to the Participating Political Subdivisions at 7pm on election night on the Ellis County website (www.co.ellis.tx.us/elections). Provisional ballots will be tabulated after election night in accordance with law.
 - d. The County Election Officer shall prepare the unofficial canvass report after all precincts have been counted for election day, provisional ballots, and any overseas ballots that will be tallied after the final deadline to count ballots. This report will be sent to the Participating Political Subdivisions for their canvass.
 - e. The County Election Officer shall be appointed the custodian of the voted ballots and shall retain all election material for a period of 22 months.
 - 1. Pending no litigation and as prescribed by law, the voted ballots shall be shredded 22 months after the election.
 - 2. The Participating Political Subdivisions can obtain the list of registered voters who voted from the Elections Administration Office. Pending no litigation and if the Participating Political Subdivisions does not request any further information, the County Election Officer shall destroy them.
 - f. The County Election Officer shall conduct a manual partial count as prescribed by Section 127.201 of the Texas Election Code and submit a written report to the Participating Political Subdivisions in a timely manner. The Secretary of State may waive this requirement. If applicable, a written report shall be submitted to the Secretary of State as required by Section 127.201(E) of the aforementioned code.
- F. The County Election Officer shall post the publication of a "Joint Election Notice" by publishing the notice at least once between the 30th day and the 10th day before the election



the proper methods with the proper media in accordance with the Texas Election Code (Sec. 4.003(a)(1)). Newspapers will be agreed upon by the Participating Political Subdivisions based on current publishing customs by each Participating Political Subdivisions. The Participating Political Subdivisions shall send publication of the "Election Notice" to the Contracting Office to place it on the Elections website in accordance to the Texas Election Code (Sec. 4.008)

II. DUTIES AND SERVICES OF THE PARTICIPATING POLITICAL SUBDIVISIONS. The Participating Political Subdivisions shall assume the following responsibilities:

- A. The Participating Political Subdivisions shall prepare the election orders resolutions, notices, justice department submissions (if required), official canvass and other pertinent documents for adoption by the appropriate office or body. The Participating Political Subdivisions shall handle the candidate filing process and packets that are required by law. The Participating Political Subdivisions assume the responsibility of posting required notices and likewise promoting the schedules for Early Voting and Election Day.
- B. If the Participating Political Subdivisions district boundary line has changed, they shall provide the County Election Officer with an updated map and street index of their jurisdiction in an electronic or printed format as soon as possible but no later than Wednesday, February 21, 2024, if any changes have occurred since the last election the county has held for your entity.
- C. The Participating Political Subdivisions shall procure and provide the County Election Officer with the ballot layout and Spanish interpretation in an electronic format (word.doc preferred).
 - 1. The Participating Political Subdivisions shall deliver to the County Election Officer as soon as possible after the election has been ordered any proposition wording in English and Spanish. Candidate names should be given after the drawing. Should receive all information no later than Monday, February 26, 2024.
 - 2. Exhibit "D" is provided with a listing of races and/or propositions on the ballot for each Participating Political Subdivisions pending any additions, cancellations, or withdrawals.



3. The Participating Political Subdivisions shall approve the "blue line" ballot format prior to printing.
- D. The Participating Political Subdivisions shall post the publication of the "Election Order" and "Election Notice" by the proper methods with the proper media in accordance with the Texas Election Code. Additional publications would be handled by the Political Subdivisions to meet any special posting requirements during special elections. (See Section I part F of this contract)
- E. The Participating Political Subdivisions shall compensate the County Election Officer for any additional verified cost incurred in the process of running this election or for a manual recount this election may require, or for a required runoff election consistent with charges and hourly rates shown on Exhibit "C" for required services.
- F. The Participating Political Subdivisions shall submit this **signed contract by Thursday, March 28, 2024** and **pay the Treasurer's Office a deposit of 80% of the estimated cost to run the said election by Friday, April 5, 2024**. The County Election Officer shall place the funds in a "contract fund" as prescribed by Section 31.100 of the Texas Election Code.

The deposit should be delivered within the mandatory time frame to:

**Ellis County Treasurer
Att. Cheryl Chambers
109 S. Jackson Street
Waxahachie, Texas 75165**

Made payable to: "Ellis County Treasurer" with the note "for election services" included with check documentation.

The signed contract should be delivered or mailed to:

**Ellis County Elections
Attn: Jana Onyon
204 E Jefferson Street
Waxahachie, Texas 75165**

- G. The Participating Political Subdivisions shall pay any additional cost and/or remaining final cost of conducting said election or any required runoff elections pursuant to the Texas Election Code, Section 31.100, within 30 days from the date the final billing was received.



III. COST OF SERVICES. See Exhibit "C."

- A. All actual shared cost incurred in the conduct of the election will be divided by the Participating Political Subdivisions contracting with the County Election Officer to hold the said election. If one of the Participating Political Subdivisions cancels their election, the full cost of the election will be the responsibility of the remaining Participating Political Subdivisions.
- B. An addendum of Exhibit "C" to the contract shall be provided to the remaining participating Political Subdivisions no later than five (5) business days after receipt of any Political Subdivisions notification of intent to withdraw in writing by Ellis County.
- C. If a Runoff Election is required, all cost will be billed to the Participating Political Subdivisions. If required, a Runoff Election will be held on Saturday, June 15, 2024, in accordance with the Election Code. In the event of such runoff election, the terms of this Contract shall automatically extend unless the Participating Authority notifies the County Election Officer in writing within 3 business days of the original election.

IV. GENERAL PROVISIONS.

- A. Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the said Election is to be filed or the place at which any function is to be carried out, or any nontransferable functions specified under Section 31.096 of the Texas Election Code.
- B. Upon request, the County Election Officer will provide copies of all invoices and other charges received in the process of running said election for the Participating Political Subdivisions.
- C. If a Participating Political Subdivision cancels an election pursuant to the Texas Election Code, they will not be liable for any further costs incurred by the County Election Officer in conducting the said Election. Notice of a cancelled election should be provided to the County Election Officer as soon as the Participating Political Subdivision has approved it in an official meeting of the governing body.



- D. If any provision of this joint election contract and election services agreement is construed to be illegal or invalid, this will not affect the legality or validity of any of the other provisions. The illegal or invalid provision will be deemed stricken and deleted, but all other provisions shall continue and be given effect as if the illegal or invalid provisions had never been incorporated.
- E. The Elections Administrator of Ellis County, Texas and all of the contracting authorities of all of the participating political subdivisions listed in this joint election contract and election services agreement represent that each has the full right, power and authority to enter and perform this Contract in accordance with all of the terms and conditions, and that the execution and delivery of this Contract has been made by authorized representatives of the parties to validly and legally bind the parties to all terms, performances and provisions set forth in this Contract.
- F. The County Election Officer shall file copies of this contract with the County Auditor and the County Treasurer of Ellis County, Texas (Sec. 31.099).
- G. Neither party shall be deemed to have breached any provision of this contract as a result of any delay, failure in performance, or interruption of service resulting directly or indirectly from acts of God, network failures, acts of civil or military authorities, civil disturbances, wars, energy crises, fires, transportation contingencies, interruptions in third-party telecommunications or Internet equipment or service, other catastrophes, or any other occurrences which are reasonably beyond any party's control. The parties are required to use due caution and preventive measures to protect against the effects of a force majeure event, and the burden of proving that a force majeure event has occurred shall rest on the party seeking relief under this provision. The party seeking relief due to force majeure is required to promptly notify the other parties in writing, citing the details of the force majeure event and relief sought, and shall resume performance immediately after the obstacles to performance caused by a force majeure event have been removed, provided the Contract has not been terminated. Delay or failure of performance, by either party to this Contract, caused solely by a force majeure event, shall be excused for the period of delay caused solely by the force majeure event.
- H. Due to recent concerns, if it is determined by the Ellis County Elections Administrator and the Commissioners Court of Ellis County that the health and safety of the Ellis County employees, poll workers, volunteers, and other people involved in conducting an election



would be placed in danger by conducting an election according to the terms of this agreement, then the Ellis County Elections Administrator and Commissioners Court of Ellis County, at their sole discretion, may elect not to conduct an election for the political subdivision. If Ellis County elects to not handle the election of a local subdivision due to health and safety concerns, then Ellis County will provide written notice to the political subdivision with sufficient time for the political subdivision to comply with the Election Code.

- I. All parties agree to comply with Section 2270.002 and Section 2252.152 of the Texas Government Code.

COUNTY ELECTION OFFICER:

WITNESS BY MY HAND THIS THE _____ DAY OF _____ 2024

Jana Onyon, CERA
Elections Administrator
Ellis County, Texas

PARTICIPATING POLITICAL SUBDIVISIONS:

WITNESS BY MY HAND THIS THE _____ DAY OF _____ 2024

By: _____
Signature Printed Name and Title

Political Subdivision Name: _____
Printed

Joint General and Special Elections *Elecciones General y Especial Conjunta*
May 4, 2024 *04 de mayo de 2024*
Early Voting Vote Centers *Centros de votación adelantada*

Early Voting Location Dates and Times:

Ubicación, fechas, y horarios de la votación anticipada:

1. Ellis County Woman's Building (Main Early Voting Location)			Waxahachie, TX 75165
407 W Jefferson St. (Davis Hall)			
2. Midlothian Conference Ctr (Lobby) 1 Community Circle Dr.			Midlothian, TX 76065
3. Palmer ISD Annex Bldg (Portable Bldg) 303 Bulldog Way			Palmer, TX 75152
4. Ellis County Sub-Courthouse (Conf. Rm) 207 S Sonoma Trail			Ennis, TX 75119
5. Red Oak Municipal Center (Evelyn Pitts Rm) 200 Lakeview Pkwy			Red Oak, TX 75154
6. Waxahachie ISD Admin Bldg (BoardRm) 411 N. Gibson			Wax., TX 75165
Monday, April 22, 2024	through	Friday, April 26, 2024	8:00 AM - 5:00 PM
<i>lunes, 22 de abril de 2024</i>	<i>hasta</i>	<i>viernes, 26 de abril de 2024</i>	<i>8:00 AM - 5:00 PM</i>
Saturday, April 27, 2024			8:00 AM - 4:00 PM
<i>sábado, 27 de abril de 2024</i>			<i>8:00 AM - 4:00 PM</i>
Monday, April 29, 2024	and	Tuesday, April 30, 2024	7:00 AM - 7:00 PM
<i>lunes, 29 de abril de 2024</i>	<i>y</i>	<i>martes, 30 de abril de 2024</i>	<i>7:00 AM - 7:00 PM</i>

Revised (Revisado) 3-1-2024

Joint General and Special Elections *Elecciones General y Especial Conjunta***May 4, 2024** *04 de mayo de 2024***Election Day Vote Centers** *Centros de votación el día de las elecciones*

Polls open from 7:00 am to 7:00 pm*Horario de votación estarán abiertos de 7:00 am a 7:00 pm*

1	ELLIS COUNTY SUB-COURTHOUSE (Conf Rm) 207 S SONOMA TRAIL	ENNIS, TX 75119
2	ENNIS WELCOME CENTER (Bluebonnet Rm) 201 NW MAIN	ENNIS, TX 75119
3	ALMA CITY HALL (Council Chambers Rm) 104 INTERURBAN RD	ENNIS, TX 75119
4	FERRIS PUBLIC LIBRARY (Trussell Mtg Rm) 301 E 10TH STREET	FERRIS, TX 75125
5	MT GILEAD BAPTIST CHURCH (Fellowship Hall) 106 HARRIS ST.	ITALY, TX 76651
6	FIRST BAPTIST CHURCH-MAYPEARL (Fellowship Hall) 5744 FM 66	MAYPEARL, TX 76064
7	MIDLOTHIAN CHURCH OF CHRIST (Fellowship Hall) 1627 N HWY 67	MIDLOTHIAN, TX 76065
8	MIDLOTHIAN CONFERENCE CTR (Bluebonnet I) 1 COMMUNITY CIRCLE DR	MIDLOTHIAN, TX 76065
9	MOUNTAIN PEAK COMMUNITY CHURCH (Sanctuary) 751 W. FM 875	MIDLOTHIAN, TX 76065
10	MILFORD COMMUNITY CENTER (Main Rm) 109 S. MAIN ST	MILFORD, TX 76670
11	OVILLA CITY HALL (Council Chambers Rm) 105 S Cockrel Hill Rd	OVILLA, TX 75154
12	PALMER ISD ANNEX BUILDING (Portable Bldg) 303 BULLDOG WAY	PALMER, TX 75152
13	EASTRIDGE BAPTIST CHURCH (Family Activity Ctr) 732 E OVILLA RD	RED OAK, TX 75154
14	RED OAK MUNICIPAL CENTER (Pitts Rm) 200 LAKEVIEW PKWY	RED OAK, TX 75154
15	ELLIS COUNTY WOMANS BUILDING (Davis Hall) 407 W JEFFERSON ST.	WAXAHACHIE, TX 75165
16	PARK MEADOWS BAPTIST CHURCH (Youth Rm) 3350 N HWY 77	WAXAHACHIE, TX 75165
17	MARVIN BIOMEDICAL ACADEMY (GYM) 110 BROWN STREET	WAXAHACHIE, TX 75165

Revised (Revisado) 3/1/2024

**Estimated Cost for May 4, 2024 Joint General and Special Elections
with 20 Political Subdivisions**

Item	Estimated Total Invoiced Cost of Election
Election Day Locations	17
Early voting Locations	8
Election Systems & Software (ES&S) Ballots Cost	\$11,000
Election Systems & Software (ES&S) Ballot Layout Charges	\$3,300
Election Systems & Software (ES&S) Ballot Audio Charges	\$7,700
Election Systems & Software (ES&S) Electronic Voting system programing	\$6,400
Election Systems & Software (ES&S) Election Day Support	\$5,475
Election Systems & Software (ES&S) Absentee Testing and Coding Ballots	\$1,800
Newspaper Public Notice of Testing of Electronic Voting System	\$400
Newspaper Public Notice of Joint Election	\$6,200
Precinct Kits for Early Voting and Election Day: Labels, paper, envelopes, supplies, pens, seals, tape, copies for precinct packets and training packets, signs for posting of state required information at polling place.	\$4,375
Lease of County voting equipment DS200 Machines	\$10,230
Lease of County voting equipment DS450 Machine for Absentee ballots	\$2,435
Lease of County voting equipment ExpressVote Terminal Marking Device (ADA)	\$36,600
Movers Transportation of Voting Equipment Early Voting and Election Day locations Dropped off and picked up after election	\$6,000
Required Live Streaming Service during Ballot Board and Central Counting Station processes 24/7	\$4,000
Rental of facilities for training classes and equipment storage	\$2,900
Voting Places Rental Charges	\$6,000
Election Day # of Poll workers	110
Election Day: Judges at \$12, Alternate Judges at \$12, Clerks at \$10 Polling Location on Election day poll workers, hours on ED, training class, setup, Judge pickup fees \$25	\$17,500
Early voting # of Poll workers	90
Early Voting: Head Clerks at \$12, Clerks at \$10 at Early Voting Locations Poll Workers hours, overtime hours, training class, setup, Judge pickup fees \$25, Fica, Medicare	\$26,000
Absentee Mail Ballots Request	700
Cost for Early Voting mail Ballots for postage and materials for each for ballot mailed	\$2,415
Early Voting Ballot Board and Cental Counting Station Workers	\$600
WiFi for Early voting and Election Day Laptops	\$1,600
Additional Office Personnel to assist before/during/after the Election and technichians for Early Voting and Election Day, and Election employee accrual overtime hours	\$8,000
Technichians Mileage for Early Voting and Election Day Support at polling sites	\$700
Estimated Total of Election Expenses	\$171,630
Estimated Cost for Election Services Contract 10% Admin Fee	\$17,163
Estimated Total Cost for Political Subdivisions for Joint Election	\$188,793

Political Subdivisions estimated cost of contracting with the Elections Department for May 4, 2024 Joint Election (Estimated Cost After Cancellations)			
ENTITY	Voters 2/2024	Estimated Cost	80% of Deposit
ALMA	270	\$4,500	\$3,600
CEDAR HILL	606	\$4,500	\$3,600
ELLIS APPRAISAL DISTRICT	139,876	\$61,800	\$49,440
ENNIS	11,365	\$6,800	\$5,440
ENNIS ISD	16,987	\$7,800	\$6,240
ESD #2	9,443	\$6,200	\$4,960
FERRIS ISD	6,440	\$5,700	\$4,560
GRAND PRAIRIE	766	\$4,500	\$3,600
ITALY	1,209	\$4,600	\$3,680
MAYPEARL	535	\$4,500	\$3,600
MAYPEARL ISD	4,768	\$5,000	\$4,000
MIDLOTHIAN	26,984	\$10,000	\$8,000
MIDLOTHIAN ISD	39,872	\$13,700	\$10,960
MILFORD	486	\$4,500	\$3,600
MILFORD ISD	714	\$4,500	\$3,600
PALMER	1,508	\$4,700	\$3,760
RED OAK	10,478	\$6,500	\$5,200
VENUS	471	\$4,500	\$3,600
WAXAHACHIE	29,309	\$10,700	\$8,560
WAXAHACHIE ISD	40,645	\$14,000	\$11,200

The following Political Subdivisions will be having an Election on May 4, 2024. Entities will be contracting with the Election's Department to conduct their Election.

Ellis Appraisal District General Election for the purpose of electing At-Large Board of Directors Places 1, 2 & 3
City of Alma Special Election voting to adopt or reject one proposed proposition
City of Cedar Hill General Election for the purpose of electing At-Large Council Member Places 1 & 4
City of Ennis General Election for the purpose of electing a Mayor and Commissioner Ward 1
City of Ennis Special Elections to Fill a Vacancy of electing At-Large Commissioner Ward 3 & 5, Unexpired Terms
City of Grand Prairie General Election for the purpose of electing Council Member District 6 & At-Large Place 8
City of Italy General Election for the purpose of electing three At-Large Council Members – Vote for 3
City of Maypearl General Election for the purpose of electing two At-Large Council Members – Vote for 2
City of Midlothian General Election for the purpose of electing At-Large Council Member Places 5 & 6
City of Milford General Election for the purpose of electing a Mayor and three At-Large Council Members – Vote for 3
City of Palmer General Election for the purpose of electing three At-Large Council Members – Vote for 3
City of Red Oak General Election for the purpose of electing a Mayor and At-Large Council Member Places 1 & 3
City of Venus General Election for the purpose of electing At-Large Council Members Places 3, 4 & 5
City of Venus Special Election voting to adopt or reject one proposed proposition
City of Waxahachie General Election for the purpose of electing At-Large Council Member Places 1, 2 & 3
Ennis ISD General Election for the purpose of electing At-Large Member of Board of Trustees Places 3, 4 & 5
Ferris ISD General Election for the purpose of electing At-Large Member of Board of Trustees Places 1, 2 & 3
Maypearl ISD General Election for the purpose of electing three At-Large Member of Board of Trustees – Vote for 3
Midlothian ISD General Election for the purpose of electing At-Large Member of Board of Trustees Places 1, 2 & 3
Milford ISD Special Bond Election voting to adopt or reject one proposed proposition
Waxahachie ISD General Election for the purpose of electing At-Large Member of Board of Trustees Places 3, 4 & 5
Ellis County Emergency Services District No. 2 Special Election voting to adopt or reject one proposed proposition

Informational purposes. List is pending deadlines for any special election to fill a vacancy. Subject to changes.

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	TEA Waiver - Low Attendance Day	
Agenda Location:	CONSENT	
Template Attachments:	Yes	2/26 WGMS Attendance 22-23 WGMS Attendance
If yes, then select what applies:	N/A	N/A
Link to the presentation:	No presentation for this item.	
Background Information Limit to ____ words or less	WHY: The TEA low attendance waiver allows districts or campuses can request a waiver to excuse any instructional days from ADA and FSP funding calculations that have attendance at least 10 percentage points below the last school year's overall average attendance, for the district or applicable campus due to inclement weather, health, or safety-related issues. (Student Attendance Accounting Handbook 3.8.1.4.) WHAT: On February 26, the attendance at Walnut Grove Middle School was 74.27% as opposed to the ADA of 95.79% in the 23-24 school year. This 21.52% single-day drop was direct the result of a social media threat made over the weekend prior. While the District determined that there was no imminent danger or immediate threat to the campus ahead of the school-day, only limited information could be released and many families elected to keep their students at home as a safety-related precaution. Submitting this waiver would provide TEA the opportunity to excuse this instructional day from ADA and FSP calculations for Walnut Grove Middle School. Supporting documentation of low attendance for the day (including the reason for the low attendance rate) and the prior year's attendance report (showing the average for the year) for the campus will be submitted alongside the waiver. Administration is requesting approval to submit a TEA waiver for this low attendance day.	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.2 Effective and Efficient Cross-departmental Work Processes	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 1: Student Success	
Performance Objective: <i>(Secondary - if needed)</i>	1.2 All Students Exhibit Yearly Growth in Core Areas	
Legal Reference: (1) / (2)	N/A	N/A
Policy Reference: (1) / (2)	SEE ABOVE	N/A

Fiscal Impact/Budget Function Code:	None	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	A motion may be, "I move to approve MISD administration to submit the TEA waiver as presented.."	
Presenter:	Aaron Williams, Ed.D.	
	District Leadership	

Average Daily Attendance (District)

08/15/2022 - 05/26/2023

2022-2023

02/27/2024 11:19:16 AM

MIDLOTHIAN ISD

044 - Walnut Grove Middle School

Track	Grade	Number of Days	Membership Days	Absent Days	Present Days	Ineligible Days	Eligible Days	RA Eligible Days	RS Eligible Days	Refined ADA	RA Refined ADA	RS Refined ADA	Attendance Percent
00	06	168	49,715.00	1,799.00	47,916.00	0.00	47,916.00	0.00	0.00	285.21	0.00	0.00	96.38
00	07	168	59,426.00	2,598.00	56,828.00	0.00	56,828.00	0.00	0.00	338.26	0.00	0.00	95.63
00	08	168	57,169.00	2,590.00	54,579.00	0.00	54,579.00	0.00	0.00	324.88	0.00	0.00	95.47
TOTAL (Track 00):			166,310.00	6,987.00	159,323.00	0.00	159,323.00	0.00	0.00	948.35	0.00	0.00	95.80
01	06	168	11.00	0.00	11.00	0.00	11.00	0.00	0.00	0.07	0.00	0.00	100.00
01	07	168	33.00	2.00	31.00	0.00	31.00	0.00	0.00	0.18	0.00	0.00	93.94
01	08	168	183.00	20.00	163.00	0.00	163.00	0.00	0.00	0.97	0.00	0.00	89.07
TOTAL (Track 01):			227.00	22.00	205.00	0.00	205.00	0.00	0.00	1.22	0.00	0.00	90.31
TOTAL (ALL Tracks):			166,537.00	7,009.00	159,528.00	0.00	159,528.00	0.00	0.00	949.57	0.00	0.00	95.79
Grand Totals:			166,537.00	7,009.00	159,528.00	0.00	159,528.00	0.00	0.00	949.57	0.00	0.00	95.79

Average Daily Attendance (Entity)

02/26/2024 - 02/26/2024			2023-2024	02/27/2024 10:52:53 AM							Walnut Grove Middle School		
Track	Grade	Number of Days	Membership Days	Absent Days	Present Days	Ineligible Days	Eligible Days	RA Eligible Days	RS Eligible Days	Refined ADA	RA Refined ADA	RS Refined ADA	Attendance Percent
00	06	1	325.00	76.00	249.00	0.00	249.00	0.00	0.00	249.00	0.00	0.00	76.62
00	07	1	309.00	85.00	224.00	0.00	224.00	0.00	0.00	224.00	0.00	0.00	72.49
00	08	1	365.00	96.00	269.00	0.00	269.00	0.00	0.00	269.00	0.00	0.00	73.70
TOTAL (Track 00):			999.00	257.00	742.00	0.00	742.00	0.00	0.00	742.00	0.00	0.00	74.27
Total (All Tracks):			999.00	257.00	742.00	0.00	742.00	0.00	0.00	742.00	0.00	0.00	74.27

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Consider Administrator Contract Recommendations for 2024-2025 School Year	
Agenda Location:	CONSENT	
Template Attachments:	Yes	
If yes, then select what applies:	N/A	N/A
Link to the presentation:		
Background Information	WHY: Each year, administrative personnel are evaluated by supervising staff and contract renewal recommendations are submitted to the Superintendent to be presented for Board consideration. WHAT: Personnel is discussed in Closed Session under Texas Government Codes 551.074. Administrative contract renewals are recommended based on information provided and discussed in that setting.	
Strategic Priority: <i>(Primary)</i>	Priority 2: Capacity Building and Effective Leadership	
Performance Objective: <i>(Primary)</i>	2.1 Recruit and Retain High-potential Talent	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 2: Capacity Building and Effective Leadership	
Performance Objective: <i>(Secondary - if needed)</i>	2.3 Development of a High-performaning Organizational System	
Legal Reference: (1) / (2)	Texas Government Code	551.074 Resignations, Terminations, and Non-renewals of Professional Employees
Policy Reference: (1) / (2)	N/A	N/A
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Administration recommends the approval of the agenda item based on information discussed in closed session under Texas Government Codes 551.074.	
Motion:	This is a consent agenda item. If the item is pulled for discussion a might be, "I move to accept the 2024-2025 administrator contract recommendations as presented."	
Presenter:	Aaron Williams, Ed.D.	
	Asst Supt of Admin and HR	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Consider Approving Notice of Election for the May 4, 2024 School Board Trustee Election	
Requires Board Action:	YES	
Agenda Location:	CONSENT	
Template Attachments:	Yes	PDF
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	WHY: In a good faith effort to inform voters of the necessary information relating to the General Trustee Election, a Notice of Election must be approved by the governing entity. WHAT: In accordance with Election Code 4.004(a), 83.010, 85.004, 85.007, the Notice of the election shall state: 1. The nature and date of the election; 2. The location of each polling place; 3. The hours the polls will be open; and 4. For early voting: a. The location of the main early voting place, as determined under Election Code 85.002; b. The dates and hours for early voting, including the dates and hours of any Saturday and Sunday early voting; and c. The early voting clerk's official mailing address. The Notice of the election shall be published at least once, not earlier than the 30th day or later than the tenth day before election day, in a newspaper published within the District's boundaries. In addition to the notice described above, the District shall, not later than the 21st day before election day, post a copy of the notice on the bulletin board used for posting notices of the meetings of the Board. The notice must remain posted continuously through election day. <i>(Once approved, the notice will be placed on the front doors of the administration building and on the MISD website.)</i> The May 4, 2024 Notice of Election is attached for review and approval and must be signed by the presiding officer of the governmental entity ordering the election	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and Financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	

Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)	Texas Election Code	
Policy Reference: (1) / (2)	BBB-BOARD MEMBERS - ELECTIONS	
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	It is the administration's recommendation to approve the Notice as presented.	
Motion:	Presented as a consent agenda item; however, if pulled for discussion a motion might be, "I move to approve the Notice of Election for the May 4, 2024 General Trustee Election."	
Presenter:	David Belding, Ed.D.	
	District Leadership	

NOTICE OF GENERAL ELECTION (AVISO DE ELECCIÓN GENERAL)

To the registered voters of Midlothian Independent School District, Midlothian, Texas:

A los votantes registrados Midlothian ISD, Midlothian, Texas

Notice is hereby given that the polling places listed below will be open from 7:00 AM to 7:00 PM on May 4, 2024 for voting in a general election to elect three (3) Board Trustees:

Notifíquese, por la presente, que los sitios de votación citados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 4 de mayo del 2024 para votar en la elección general para elegir tres (3) miembros de la Mesa Directiva.

The below listed Election Day Vote Centers will be established for any qualified voters with an effective date of registration on or before May 4, 2024. A voter may vote at any of the Election Day Vote Centers for the 2024 Joint Election.

Las ubicaciones para centros de voto de días de votación se establecerán para cualquier votante calificado con una fecha efectiva de registro en o antes del 04 de mayo de 2024. Un votante puede votar en cualquiera de los centros de votación de día de las elecciones para las Elección Conjunta de 2024.

VOTE CENTER LOCATIONS: UBICACIÓN DE LOS CENTROS DE VOTACION:

As of 3/1/2024, Subject to Changes Vignte a partir del 3/1/2024, Sujeto a cambios

1	Alma City Hall (Council Chambers Rm) 104 Interurban Rd, Ennis, Texas 75119
2	Ellis County Sub-Courthouse (Conference Rm)) 207 S. Sonoma Trail Ennis, Texas 75119
3	Ennis Welcome Center (Bluebonnet Rm) 201 NW Main, Ennis, Texas 75119
4	Ferris Public Library (Trussell Memorial Rm) 301 E. 10 th Street, Ferris, Texas 75125
5	Mt Gilead Baptist Church (Fellowship Hall) 106 Harris Street, Italy, Texas 76651
6	First Baptist Church-Maypearl (Fellowship Hall) 5744 FM 66, Maypearl, Texas 76064
7	Midlothian Church of Christ (Fellowship Hall) 1627 N. Hwy 67, Midlothian, Texas 76065
8	Midlothian Conference Center (Bluebonnet 1) 1 Community Circle Drive, Midlothian, Texas 76065
9	Mountain Peak Community Church (Sanctuary) 751 W. FM 875, Midlothian, Texas 76065
10	Milford Community Center (Main Room), 109 S. Main Street, Milford, Texas 76670
11	Ovilla City Hall (Council Chambers Rm) 105 S. Crockell Hill Rd., Ovilla, Texas 75154
12	Palmer ISD Annex Building (Portable Bldg) 303 Bulldog Way, Palmer, Texas 75152
13	Eastridge Baptist Church (Family Activity Center) 732 E. Ovilla Rd, Red Oak, Texas 75154
14	Red Oak Municipal Center (Pitts Room) 200 Lakeview Parkway, Red Oak, Texas 75154
15	Ellis County Woman's Building (Davis Hall) 407 W Jefferson Street, Waxahachie, Texas 75165
16	Marvin Biomedical Academy (Gym) 110 Brown Street, Waxahachie, Texas 75165
17	Park Meadows Baptist Church (Youth Room) 3350 N Hwy 77, Waxahachie, Texas 75165

Early Voting Location Dates and Times

1	Elections County Woman's Building (Davis Hall), 407 W. Jefferson Street, Waxahachie, Texas 75165		
2	Midlothian Conference Center (Lobby 1) 1 Community Circle Dr., Midlothian, Texas 76065		
3	Palmer ISD Annex Building (Portable Bldg.) 303 Bulldog Way, Palmer, Texas 75152		
4	Red Oak Municipal Center (Pitts Rm) 200 Lakeview Parkway, Red Oak, Texas 75154		
5	Waxahachie ISD Admin Bldg. (Board Rm) 411 N. Gibson, Waxahachie, Texas 75165		
Monday, April 22, 2024 <i>lunes, 22 de Abril de 2024</i>		through <i>hasta</i>	Friday, April 26, 2024 <i>Viernes, 26 de Abril de 2024</i>
Saturday, April 27, 2024 <i>Sábado, 27 de Abril de 2024</i>			8:00 AM – 5:00 PM <i>8:00 AM – 5:00 PM</i>
			8:00 AM – 4:00 PM <i>8:00 AM – 4:00 PM</i>
Monday, April 29, 2024 <i>lunes, 29 de Abril de 2024</i>		and <i>y</i>	Tuesday, April 30, 2024 <i>martes, 30 Abril, 2024</i>
			7:00 AM – 7:00 PM <i>7:00 AM – 7:00 PM</i>

Last day to register to vote for the General Elections is: Thursday, April 04, 2024

Último día para registrarse para votar en la Elecciones General y Especial Conjunta es: jueves, 04 de abril de 2024.

Last day for the Election's Office to receive a Regular or FPCA Ballot by Mail Application: Tuesday, April 23, 2024.

El Último día para que la Oficina de Elecciones reciba una solicitud regular o una solicitud de tarjeta postal federal para votar por correo (FPCA-por sus siglas en inglés) es: martes, 23 de abril de 2024.

Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:

Jana Onyon, Early Voting Clerk, 204 E. Jefferson Street, Waxahachie, Texas 75165

**NOTICE OF GENERAL ELECTION
(AVISO DE ELECCIÓN GENERAL)**

Or email a scanned copy of signed application to elections@co.ellis.tx.us

Or faxed to 972-923-5194 (If faxed or emailed, then must receive original application within 4 days.)

Las solicitudes (Regular o FPCA) de boletas electorales por correo deben enviarse por correo a:

Secretaria de la Votación Adelantada 204 E. Jefferson Street Waxahachie, TX 75165

O por correo eletronico una copia e su aplicación firmada a elections@co.ellis.tx.us

O por fax al 972-923-5194 (Si se envía por fax o correo electroncio, debe recibir la solicitud original dentro de los cuatro días)

Issued this the 25th day of March 2024.

Emitida este día 25 marzo, 2024

Signature of Presiding Officer (*Firma del Oficial que Preside*)

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Proclamation Declaring April as Community Kindness Month	
Agenda Location:	DISCUSSION/ACTION	
Template Attachments:	Yes	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD is proud to join the City of Midlothian and its efforts to bring the community together by emphasizing kindness throughout the month of April. What: The City of Midlothian has declared April 2024 as Community Kindness Month and is organizing a number of activities focused on the theme of "Kindness Eclipses All," including art and essay contest activities for MISD students. In support of the city's efforts and plans, MISD recommends the Board of Trustees adopt a proclamation declaring our support of Community Kindness Month,	
Strategic Priority: <i>(Primary)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Primary)</i>	3.2 Strive to Be a Listening and Learning Organization Aligned with Stakeholder Engagement	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	A motion might be, "I make a motion to approve the Proclamation and join the City of Midlothian in declaring April 2024 as Community Kindness Month."	
Presenter:	Tammy Kuykendall	
	Executive Director of Communications	

Proclamation

Community Kindness Month

- WHEREAS,** Midlothian ISD joins the City of Midlothian in recognizing how acts of kindness can positively impact the person offering kindness, the person receiving the act of kindness, and those witnessing; and
- WHEREAS,** kind individuals can create a more caring community and help to encourage a compassionate response in stressful situations; and
- WHEREAS,** a communitywide kindness initiative will invite people of all ages to take advantage of tools, resources, and activities that promote kindness; and
- WHEREAS,** the "Kindness Eclipses All" program will shine a bright light on the importance of making kindness a go-to behavior in our homes, schools, businesses, and throughout the community; and

NOW, THEREFORE, in support of the City of Midlothian and its declaration of Community Kindness Month, we the Midlothian ISD Board of Trustees do hereby proclaim the month of April 2024 as:

Community Kindness Month

in the Midlothian Independent School District and encourage all citizens in our community to take part in "Kindness Eclipses All" activities, which focus on simple ways to be kind every day.

Proclaimed this 25th day of March, 2024.

Tami Tobey, Board President

Eduardo Gonzalez, Board Secretary

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	National Cerebral Palsy Awareness Month Resolution	
Agenda Location:	DISCUSSION/ACTION	
Template Attachments:	Yes	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD's culture speaks to how much we truly care for every child, teacher, and staff member along with their families, and how MISD is an inclusive family focused on building multiple pathways for all students to belong. What: National Cerebral Palsy Awareness Month is observed during March and serves as a time when individuals living with cerebral palsy, as well as family members and activists, come together to advocate for the cerebral palsy community. Cerebral palsy is a permanent disability that impacts a person's mobility and muscle strength. The goal of National Cerebral Palsy Awareness Month is to push for positive change in education programs, the health care system, and the job market to provide more opportunities to those living with this disability. As National Cerebral Palsy Awareness Month grows, more people are coming forward to share their stories and several organizations are working to make sure people with cerebral palsy and other disabilities get a national voice. MISD supports advocacy for the cerebral palsy community.	
Strategic Priority: (Primary)	Priority 3: Culture, Climate and Safety	
Performance Objective: (Primary)	3.2 Strive to Be a Listening and Learning Organization Aligned with Stakeholder Engagement	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	A motion might be, "I make a motion to approve the Resolution recognizing March as Cerebral Palsy Awareness Month."	
Presenter:	David Belding, Ed.D.	
	Superintendent	

RESOLUTION RECOGNIZING MARCH AS CEREBRAL PALSY MONTH

March 25, 2024

WHEREAS, Cerebral Palsy is a term commonly described as a group of conditions that affect a person's ability to move and maintain balance and posture; and

WHEREAS, Cerebral Palsy (CP) is the most common motor impairment of childhood with approximately 1 in 345 children being identified with CP according to estimates from the CDC's Autism and Developmental disabilities Monitoring Network; and

WHEREAS, the specific cause of Cerebral Palsy in most children is unknown; and

WHEREAS, the mission of the public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors in society and an ever changing world; and

WHEREAS, the Midlothian Independent School District's school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of each child; and

WHEREAS, the Midlothian Independent School District's board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, the Midlothian Independent School District's school board members are responsible for ensuring the goals and vision that provide a solid foundation for our school system; and

WHEREAS, March is recognized nationally as Cerebral Palsy Awareness Month, a time to raise awareness about this neurological disorder that affects millions of people worldwide,

NOW THEREFORE BE IT RESOLVED: Midlothian ISD Board of Trustees recognizes March as Cerebral Palsy Month in the hopes of furthering the awareness of the condition, supporting research, and promoting inclusion for individuals living with cerebral palsy (CP).

Approved this 25th day of March, 2024

By: _____ Tami Tobey, Board President

Attest: _____ Eduardo Gonzalez, Board Secretary

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	National Autism Awareness Month Resolution	
Agenda Location:	DISCUSSION / ACTION	
Template Attachments:	Yes	
If yes, then select what applies:		
Link to the presentation:		
Background Information	Why: MISD's culture speaks to how much we truly care for every child, teacher, and staff member along with their families, and how MISD is an inclusive family focused on building multiple pathways for all students to belong. What: National Autism Awareness Month raises awareness for autism and Asperger's syndrome during April. Autism is a complex brain disorder that often inhibits a person's ability to communicate, respond to surroundings, and form relationships with others. According to WHO, about one in 270 people in the world has Autism Spectrum Disorder (ASD). ASD is a group of developmental disabilities that causes challenges in many areas of one's life. Some of the profoundly affected areas include social, communication, and behavior. Children with ASD are usually nonverbal or have restricted or repetitive behaviors. ASD also affects people of all racial, ethnic, and socioeconomic backgrounds. MISD supports advocacy for National Autism Awareness Month.	
Strategic Priority: <i>(Primary)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Primary)</i>	3.2 Strive to Be a Listening and Learning Organization Aligned with Stakeholder Engagement	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	A motion might be, "I make a motion to approve the Resolution recognizing April as Autism Awareness Month."	
Presenter:	David Belding, Ed.D.	
	Superintendent	

RESOLUTION RECOGNIZING APRIL AS AUTISM AWARENESS MONTH

March 25, 2024

WHEREAS, the month of April is Autism Awareness Month and April 2nd is recognized as World Autism Day, both of which bring awareness to the immense need for equitable and diverse educational opportunities for all youth; and

WHEREAS, Autism is a developmental impairment significantly affecting verbal and non-verbal communication and social interaction;

WHEREAS, the Centers for Disease Control (CDC) promotes early identification and provides essential data on autism to inform programs and policies that support children with autism and their families; and

WHEREAS, the mission of the public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever changing world; and

WHEREAS, the Midlothian Independent School District's board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, the Midlothian Independent School District's school board members are responsible for ensuring the district's goals and vision provide a solid foundation for our school system; and

NOW THEREFORE BE IT RESOLVED: Midlothian ISD Board of Trustees recognizes the month of April as Autism Awareness Month in the hopes of furthering awareness about autism awareness and promoting inclusion and connectedness for people with autism.

Approved this 25th day of March, 2024

By: _____ Tami Tobey, Board President

Attest: _____ Eduardo Gonzalez, Board Secretary

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Consider Approval of RFP 2324-05 WGMS Dishwasher	
Agenda Location:	ACTION	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	WHY: According to Education Code Section 44.031, all school district contracts for the purchase of goods and services, except contracts for the purchase of produce or vehicle fuel, valued at \$50,000 or more in the aggregate for a 12-month period shall be made by the method of the following methods that provides the best value for the district: 1.) Competitive bidding for services other than construction services; 2.) Competitive sealed proposals for services other than construction services; 3.) A request for proposals, for services other than construction services; 4.) An interlocal contract 5.) A method provided by Chapter 2267, Government code , for construction services; 6.) The reverse auction procedure as defined by Section 2155.062(d), Government Code; or 7.) The formation of a political subdivision corporation under Section 304.001, Local Government Code. WHAT: The WGMS dishwasher is original to the building that was opened in August 2005. There have been issues with the current machine leaking. It has been repaired several times, but the repairs are no longer effective. The dishwasher is an intregal part of the kitchen and is necessary to sanitize the utensils and cookware in the kitchen. We do not want to recieve a health code violation. This piece of equipment is part of our approved Plan to Spend Excess Funds in the Child Nutrition Fund. The RFP was advertised in the Midlothian Mirror on January 19th and January 26th.	
	The bids were opened on February 22nd. The scoring committee met on February 29th. Three proposals were received. The committee is recommending the the highest score, but not the lowest bid based on the timeline for receiving the equipment. The difference between the lowest bid and the highest scoring vendor is \$1,075.90. The scoring committee feels the difference in the timeline is significant to the project as a whole. The tabulation sheet has been provided for your review.	

Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.1 Systematic Long-range Facility Management	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Secondary - if needed)</i>	4.3 Commitment to Financial Stewardship	
Legal Reference: (1) / (2)	Texas Education Agency	N/A
Policy Reference: (1) / (2)	CH-PURCHASING AND ACQUISITION	
Fiscal Impact/Budget Function Code:	2016 Bond Funds Project Savings	
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	The motion might be: "I make a motion to award the WGMS Dishwasher project to Ace Mart Restaurant not to exceed the amount of \$61,701.20."	
Presenter:	Sandy Bundrick	
	District Leadership	

REQ DATE
03/08/2024

REQUISITION NUMBER
0000125928

PRINTED 03/08/2024

VENDOR KEY : LOWE' 000
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ALMARMON000
ORIGINAL REQ # : 0000125928

VENDOR:
LOWE'S CREDIT SERVICES
PO BOX 669821
DALLAS, TX 75266

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

ATTN: JOSE MARTINEZ/ALMARAZ

Contract Nbr: OMNIA Partners National IPA, TCPN, US Communities

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
		OMNIA Reg 4 ESC R192006 exp 3/31/24		
		AG SCIENCE FANS AND WALL CONTROLLER		
		PROJECT #806619612		
2		88943 F-PF62-1402S34	3655.00000	7,310.00
2		88943 M-PF2-0102	5500.00000	11,000.00
4		88943 C-BTWC-03-04-000-US	75.00000	300.00
		RETURN PO		
		ACCOUNT SUMMARY (FOR INTERNAL USE)		
		ACCOUNT NUMBER	ACCOUNT AMOUNT	
			0.00	
		CommCode: Maintenance Equipment/Supplies		
			PAGE TOTAL	18,610.00
			TOTAL	18,610.00

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE
03/08/2024

REQUISITION NUMBER
0000125929

PRINTED 03/08/2024

VENDOR KEY : DESOTO J000
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ALMARMON000
ORIGINAL REQ # : 0000125929

VENDOR:
DESOTO JANITORIAL SUPPLY
719 S I-35 E
DESOTO, TX 75115

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

PHONE: (972) 223-0310 FAX: (972) 223-1505

ATTN: JOSE MARTINEZ/ALMARAZ

Contract Nbr: MISD RFP

Midlothian ISD RFP/CSP/RFQ Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
20		MISD 2223-05 EXP 4/30/24 QUOTE 218595 LED EMERGENCY BACKUP DRIVERS LED-BUDRIVER-EA EMERGENCY BACKUP DRIVER 5 WATT - 40-100V OUTPUT RETURN P0 ACCOUNT SUMMARY (FOR INTERNAL USE) ACCOUNT NUMBERACCOUNT AMOUNT0.00 CommCode: Electrical Equipment/Supplies	79.99000	1,599.80
			PAGE TOTAL	1,599.80
			TOTAL	1,599.80

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE
03/08/2024

REQUISITION NUMBER
0000125930

PRINTED 03/08/2024

VENDOR KEY : BLUE LIN000
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ALMARMON000
ORIGINAL REQ # : 0000125930

VENDOR:
BLUE LINE PEST POLICE
7611 DREW DR
MIDLOTHIAN, TX 76065

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

ATTN: JOSE MARTINEZ/ALMARAZ

Contract Nbr: MISD RFP

Midlothian ISD RFP/CSP/RFQ Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1		MISD 2021-021 EXP 6/30/24 3 MISTING UNITS INSTALLED WITH HOSES, CONNECTIONS, NOZZLES ETC APPROXIMATELY 150 NOZZLES THROUGHOUT ENTIRE BUILDING RETURN PO ACCOUNT SUMMARY (FOR INTERNAL USE) ACCOUNT NUMBERACCOUNT AMOUNT 0.00 CommCode: Contracted Services - Maint Related	13000.00000	13,000.00
			PAGE TOTAL	13,000.00
			TOTAL	13,000.00

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE

03/08/2024

REQUISITION NUMBER

0000125931

PRINTED 03/08/2024

VENDOR KEY : OVERHEAD001
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ALMARMON000
ORIGINAL REQ # : 0000125931

VENDOR:
OVERHEAD DOOR COMPANY OF FORT WORTH
840 SOUTHWAY CIRCLE
FORT WORTH, TX 76115

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

ATTN: JOSE MARTINEZ/ALMARAZ

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1		NO CONTRACT AG SCIENCE DOOR/GATE 610.RD 610, 14' 0" X 14' 0" OPENING MOUNTING: R STEEL, FACE MOUNT E GUIDE; L: STEEL, FACE MOUNT E GUIDE; LINTEL - STEEL, HEADER - STEEL OPERATION: MOTOR SUPPLIED BY MANUFACTURER, FRONT OF HOOD, RIGHT HAND OPERATOR: RHX - HEAVY DUTY, 3/4 HP, 115/208/203V 1PHASE 60HZ, HOIST, PHOTOEYES STANDARD MONITORED, 2 WIRE MONITORED EDGE, BRAKE, SECONDARY 2 WIRE ENTRAPMENT, TIMER TO CLOSE, RECEIVER, BUILT-IN, STD BOTTOM BAR: DOUBLE ANGELE, STEEL, POWDER COAT-BLACK, ELECTRIC 2WIRE WITH COILCORD MONITORED GUIDE: STEEL, POWDER COAT-BLACK, DOUBLE FLARED ENTRY HOOD: ROUND, STEEL, GRAY, PRIMED BRACKET: STEEL, POWDER COAT-BLACK MISC: READY PAK RETURN PO ACCOUNT SUMMARY (FOR INTERNAL USE) ACCOUNT NUMBER ACCOUNT AMOUNT 0.00 CommCode: Contracted Services - Maint Related	15485.00000	15,485.00
			PAGE TOTAL	15,485.00
			TOTAL	15,485.00

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE
03/08/2024

REQUISITION NUMBER
0000125932

PRINTED 03/08/2024

VENDOR KEY : PARRIHAR000
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ALMARMON000
ORIGINAL REQ # : 0000125932

VENDOR:
PARRISH HARE, POWERHOUSE PHES
PO BOX 223564
DALLAS, TX 75222-3564

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

PHONE: (972) 723-1010

ATTN: TONY STALLWORTH/ALMARAZ

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
		NO CONTRACT		
		AG SCIENCE MATERIALS		
		QUOTE S102382219		
25		RACO MM2410C SWITCH BOX PLASTER EAR	19.19000	479.75
2500		N8BK50 8 STRAND THHN BLACK 5000FT	0.41607	1,040.18
15		SQD Q0120 MINI CIRCUIT BREAKER, QO	12.21000	183.15
500		N10BK 10 THHN BLACK STR 500FT RL	0.23705	118.53
500		N10BE 10 THHN BLUE STR 500FT RL	0.23705	118.53
500		N10RD 10 THHN RED STR 500FT RL	0.23705	118.53
500		N10WE 10 THHN WHITE STR 500FT RL	0.23705	118.53
500		N10GN 10 THHN GREEN STR 500FT RL	0.23705	118.53
		RETURN PO		
		ACCOUNT SUMMARY (FOR INTERNAL USE)		
		ACCOUNT NUMBER	ACCOUNT AMOUNT	
			0.00	
		CommCode: Electrical Equipment/Supplies		
			PAGE TOTAL	2,295.73
			TOTAL	2,295.73

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE

03/08/2024

REQUISITION NUMBER

0000125933

PRINTED 03/08/2024

VENDOR KEY : ELLIOELE000
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ALMARMON000
ORIGINAL REQ # : 0000125933

VENDOR:
ELLIOTT ELECTRIC SUPPLY, INC
PO BOX 630610
NACOGDOCHES, TX 75963-0610

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

PHONE: (936) 569-1184 FAX: (936) 569-1836

ATTN: TONY STALLWORTH/ALMARAZ

Contract Nbr: Buyboard

Buyboard Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
		Buyboard 657-21 exp 11/30/24		
		ELECTRICAL SUPPLIES FOR AG SCIENCE		
		QUOTE 09-90584		
50		TRSGF15W GFCI TR SELF TEST DUPLEX 15A 125V WH	17.34000	867.00
500		EMT34 3/4 EMT CONDUIT	1.11860	559.30
200		921S 3/4 ONE HOLE EMT STRAP	0.14920	29.84
25		651S 3/4 EMT CMP CONN	0.61800	15.45
25		661S 3/4 EMT CMP CPL	0.86200	21.55
100		2100 1/2 EMT/RIGID CONDUIT HANGER	0.46600	46.60
500		THHN10STBK500 THHN 10 STR BLACK 500	0.22821	114.11
500		THHN10STRD500 THHN 10 STR RED 500	0.22821	114.11
500		THHN10STBL500 THHN 10 STR BLUE 500	0.22821	114.11
500		THHN10STWH500 THHN 10 STR WHITE 500	0.22821	114.11
500		THHN10STGN500 THHN 10 STR GREEN 500	0.22821	114.11
10		165BK4A TEM VINYL ELEC TAPE 165 BLACK 3/4X60 100CASE	1.32000	13.20
2		35RD VINYL COLOR CODING ELEC TAPE 35, 3/4X66 RED	7.07000	14.14
2		35BL VINYL COLOR CODING ELEC TAPE 35, 3/4X66 BLUE	7.07000	14.14
2		35WH VINYL COLOR CODING ELEC TAPE 35, 3/4X66 WHITE	7.07000	14.14
2		35GN VINYL COLOR CODING ELEC TAPE 35, 3/4X66 GREEN	7.07000	14.14
4		K6HXTP #10 RED CONICAL ANCHOR KIT W/HH COMBO DRIVE SCREWS	11.61000	46.44
25		951 1/4 MALLEABLE BEAM CLAMP	1.20930	30.23
20		MX3200 1G AL VRT 8IN1 GRY WIU CVR	9.87000	197.40
		RETURN PO		
		ACCOUNT SUMMARY (FOR INTERNAL USE)		
CONTINUED ON NEXT PAGE			PAGE TOTAL	2,454.12
			TOTAL	2,454.12

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE
03/08/2024

REQUISITION NUMBER
0000125933

PRINTED 03/08/2024

VENDOR KEY : ELLIOELE000
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ALMARMON000
ORIGINAL REQ # : 0000125933

VENDOR:
ELLIOTT ELECTRIC SUPPLY, INC
PO BOX 630610
NACOGDOCHES, TX 75963-0610

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

PHONE: (936) 569-1184 FAX: (936) 569-1836

ATTN: TONY STALLWORTH/ALMARAZ

Contract Nbr: Buyboard

Buyboard Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
		ACCOUNT NUMBER ACCOUNT AMOUNT 0.00 CommCode: Electrical Equipment/Supplies		
			PAGE TOTAL	0.00
			TOTAL	2,454.12

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE

03/08/2024

REQUISITION NUMBER

0000125934

PRINTED 03/08/2024

VENDOR KEY : AMAZON 001
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ALMARMON000
ORIGINAL REQ # : 0000125934

VENDOR:
AMAZON
PO BOX 29168
SHAWNEE MISSION, KS 66201

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

PHONE: (866) 486-2360

ATTN: TONY STALLWORTH/ALMARAZ

Contract Nbr: Choice Partners

Choice Partners Contract (Reporting Required)

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
		Choice Partners 22/045KN-01 exp 8/16/24 AG SCIENCE		
3	EA	FREELICHT 6 Pack Exit Sign with Emergency Lights, Two LED Adjustable Head Emergency Exit Light with Battery, Exit Sign for Business	119.99000	359.97
3	EA	Amazon Basics LED Emergency Light, UL Certified, 6-Pack, Adjustable Two LED Bug Eye Head, Battery Backup, Nickel (Previously AmazonCommercial brand)	94.99000	284.97
3	EA	40W Emergency LED Driver for UFO LED HIGH Bay Light, AC Input 100-347V Output DC170V Emergency Backup Battery Emergency Driver UL Listed (1 Pack) RETURN PO	108.00000	324.00
ACCOUNT SUMMARY (FOR INTERNAL USE)				
ACCOUNT NUMBER		ACCOUNT AMOUNT		
		0.00		
CommCode: Electrical Equipment/Supplies				
			PAGE TOTAL	968.94
			TOTAL	968.94

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE
03/08/2024

REQUISITION NUMBER
0000125936

PRINTED 03/08/2024

VENDOR KEY : 30-06 LE000
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ALMARMON000
ORIGINAL REQ # : 0000125936

VENDOR:
30-06 LEASING LLC
PO BOX 6288
LONGVIEW, TX 75608

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

ATTN: JOSE MARTINEZ/ALMARAZ

Contract Nbr: MISD RFP

Midlothian ISD RFP/CSP/RFQ Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1		MISD 2223-05 EXP 4/30/24 BUILDING EXTERIOR WALL FOR PIG BARN INSTALL HORIZONTAL & VERTICAL STEEL BEAMS TO FRAME WALL, REPLICATING EXISTING FRAMED WALLS (BEAM THICKNESS TO MATCH EXISTING) BUILD A 14 1/2 X 25 WIDE WALL TO CLOSE OFF AN OPENING OF THE BARN A LIFT WILL BE NEEDED TO INSTALL THE LARGE STEEL VERTICAL BEAMS INSTALL STEEL SIDING PANELS TO COVER THE EXTERIOR WALL, ATTACH SIDING WITH GALVANIZED SCREWS INTO THE HORIZONTAL BEAMS INSTALL 1 36'WIDE STEEL ENTRY DOOR ATTACH NEW CORNER VERTICAL BEAMS TO EXISTING BEAMS SO THAT THE NEW WALL IS TIED TOGETHER WITH EXISTING WALLS ANCHOR DOWN BOTTOM PLATE TO THE CONCRETE USING BOLTS & EPOXY REMOVE ALL CONSTRUCTION DEBRIS RETURN PO ACCOUNT SUMMARY (FOR INTERNAL USE) ACCOUNT NUMBER ACCOUNT AMOUNT0.00 CommCode: Contracted Services - Maint Related	8580.00000	8,580.00
			PAGE TOTAL	8,580.00
			TOTAL	8,580.00

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE
01/18/2024

REQUISITION NUMBER
0000123914

PRINTED 03/08/2024

VENDOR KEY : DOUBL C 000
SHIP DATE : 01/18/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ALMARMON000
ORIGINAL REQ # : 0000123914

VENDOR:
DOUBLE C CANVAS AND REPAIR
PO BOX 478
MIDLOTHIAN, TX 76065

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

ATTN: NAT GOMEZ/ALMARAZ

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
10		NO CONTRACT QUOTE 8957 AG BARN CABLE CURTAINS TEXTILENE NANO 95 TOBACCO THIS QUOTED 10 PCS FABRIC FINISHED CUSTOMER INSTALL THIS PRICE IS FOR THE FOLLOWING: MANUFACTURE CURTAINS AND DELIVER TO CUSTOMER, CUSTOMER WILL SUPPLY ALL ATTACHMENTS. LEAD TIME 6 WEEKS AFTER APPROVAL; ALL TEXTILENE PRODUCTS CARRY A 10YR FABRIC WARRANTY, TENNIS COURT HAS NO FABRIC WARRANTY	975.00000	9,750.00
400		2&1/2 STAINLESS STEEL SNAP CLIPS RETURN PO	0.60000	240.00
ACCOUNT SUMMARY (FOR INTERNAL USE) ACCOUNT NUMBER ACCOUNT AMOUNT 0.00 CommCode: Contracted Services - Maint Related				
			PAGE TOTAL	9,990.00
			TOTAL	9,990.00

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE

03/08/2024

REQUISITION NUMBER

0000125939

PRINTED 03/08/2024

VENDOR KEY : NETSYNC 000
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : WORLEVAN000
ORIGINAL REQ # : 0000125939

VENDOR:
NETSYNC NETWORK SOLUTIONS
2975 Regent Blvd
PO BOX 204522
IRVING, TX 75063

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

ATTN: VANYA WORLEY

Contract Nbr: DIR

DIR-Texas Dept of Information Resources Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
8	EACH	DIR-CP0-4430 02633-001 AXIS Panoramic P3735-PL2 2 Megapixel Full HD Network Camera - Color - White - TAA Compliant - Zipstream, Motion JPEG, H.265 (MPEG-H Part 2/HEVC) Main Profile, H.264B (MPEG-4 Part 10/AVC), H.264M (MPEG-4 Part 10/AVC), H.264H (MPEG-4 Part 10/AVC), H.264B, H.264M, H.264H, H.265B, H.265H, ... - 1920 x 1080 - 3.20 mm- 8.10 mm Varifocal Lens - 2.5x Optical - 30 fps - CMOS - Gigabit Ethernet - IK09 - IP66, IP6K9K - Tamper Resistant	1199.20000	9,593.60
4	EACH	02450-001 AXIS Panoramic P3827-PVE 7 Megapixel Network Camera - Color - Dome - White - TAA Compliant - H.264, H.265, Motion JPEG, H.264B, H.264H, H.265M, H.264B (MPEG-4 Part 10/AVC), H.264M (MPEG-4 Part 10/AVC), H.264H (MPEG-4 Part 10/AVC), Zipstream - 3712 x 1856 - 3.30 mm Fixed Lens - 30 fps - RGB CMOS - Gigabit Ethernet - Bracket Mount, Junction Box Mount, Wall Mount, Ceiling Mount, Conduit Mount - IK10 - IP66, IP67	1199.20000	4,796.80
6	EACH	02018-001 AXIS M3077 6 Megapixel Outdoor Network Camera - Color - Dome - White - 65.62 ft Infrared Night Vision - H.264 (MPEG4 Part 0/AVC), H.265 (MPEG-H Part 2/HEVC), H.264, H.265, MJPEG - 2560 x 1920 - 1.56 mm Fixed Lens - 60 fps - RGB CMOS - Pendant Mount, Conduit Mount, Ceiling Mount, Pole Mount, Wall Mount, Corner Mount, Lighting Track Mount, Parapet Mount - IK10 - IP66 PRICING PER QUOTE AAAQ424763-02	599.20000	3,595.20
CONTINUED ON NEXT PAGE			PAGE TOTAL	17,985.60
			TOTAL	17,985.60

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE
03/08/2024

REQUISITION NUMBER
0000125941

PRINTED 03/08/2024

VENDOR KEY : J SQUARE000
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : ANDRLMAR000
ORIGINAL REQ # : 0000125941

VENDOR:
J SQUARED CONSTRUCTION SERVICES LLC
PO BOX 3158
CEDAR HILL, TX 75106

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

ATTN: JOSE MARTINEZ/ALMARAZ

Contract Nbr: MISD RFP

Midlothian ISD RFP/CSP/RFQ Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
1	EACH	EXCAVATE FOR NEW WASH PAD SPREAD SPOILS ONSITE FORM, STEEL, PLACE, AND FINISH NEW CONCRETE APPROX 400 SQ FT #3 REBAR ON 16" CENTERS 3,000 PSI CONCRETE @ 4" SKID STEER SHUTTLE CONCRETE	6750.00000	6,750.00
1	EACH	EXCAVATE FOR CATCH DRAIN BASIN SET 20"X20" BASIN WITH METAL GRATE RUN 4" SCH 40 DRAIN PIPE APPROX 25 LF TIE INTO EXISTING 4" SANITARY SEWER LINE	3750.00000	3,750.00
ACCOUNT SUMMARY (FOR INTERNAL USE)				
ACCOUNT NUMBER		ACCOUNT AMOUNT		
		0.00		
CommCode: Contracted Services - Maint Related				
			PAGE TOTAL	10,500.00
			TOTAL	10,500.00

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

REQ DATE
03/08/2024

REQUISITION NUMBER
0000125939

PRINTED 03/08/2024

VENDOR KEY : NETSYNC 000
SHIP DATE : 03/08/2024
FISCAL YEAR : 2023-2024
ENTERED BY : WORLEVAN000
ORIGINAL REQ # : 0000125939

VENDOR:
NETSYNC NETWORK SOLUTIONS
2975 Regent Blvd
PO BOX 204522
IRVING, TX 75063

SHIP TO:
RANDALL HILL SUPPORT CENTER
315 EAST AVENUE E
MIDLOTHIAN, TX 76065

ATTN: VANYA WORLEY

Contract Nbr: DIR

DIR-Texas Dept of Information Resources Contract

QUANTITY	UNIT	DESCRIPTION OF ITEMS OR MATERIALS	UNIT PRICE	AMOUNT
		AG BARN ***PLEASE SEND PO TO VANYA WORLEY - TECHNOLOGY - THANK YOU!*** ACCOUNT SUMMARY (FOR INTERNAL USE) ACCOUNT NUMBER ACCOUNT AMOUNT 0.00 CommCode: Safety/Security Equipment/Supplies		
			PAGE TOTAL	0.00
			TOTAL	17,985.60

This is a Requisition and not an official Purchase Order.
The District is not financially responsible for the
unauthorized purchases made with a Requisition.

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Discuss and Review Board Standard Operating Procedures	
Agenda Location:	DISCUSSION/ACTION	
Template Attachments:	Yes	PDF
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	In December of 2023, trustees began discussing the process of reviewing current Board Operating Procedures. At the February 26th Board Workshop, trustees discussed proposed suggestions, deletions, revisions, and submission of specific areas for governance subcommittee review. The subcommittee met on March 18th to discuss submitted topics and seek direction from legal counsel. This agenda item offers an opportunity for review and possible approval of the proposed Board Operating Procedures. <i>NOTE: Page numbering, table of contents and official formatting will be finalized once all revisions are accepted/approved.</i>	
Strategic Priority: <i>(Primary)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Primary)</i>	3.2 Strive to Be a Listening and Learning Organization Aligned with Stakeholder Engagement	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	This is a Board decision.	
Motion:	A motion might be, "I make a motion to approve the Board Operating Procedures a presented for 2024."	
Presenter:	David Belding, Ed.D.	Tami Tobey
	Superintendent	Board President

MIDLOTHIAN ISD

BOARD OF TRUSTEES

Operating Procedures

Revised ~~June 2022~~March 2024

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BOARD MEMBER PLEDGE

Student Focused

- I will be continuously guided by what is best for all students of the District.

Trustworthiness in Stewardship

- I will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns:
- I will work to ensure prudent and accountable use of district resources.
- I will make no personal promise or take private action that may compromise my performance or my responsibilities.

Commitment in Service

- I will focus my attention on fulfilling the Board's responsibilities of goal setting, policy making, and evaluation.
- I will diligently prepare for and attend Board meetings.
- I will avoid personal involvement in activities the Board has delegated to the superintendent.
- I will seek continuing education that will enhance my ability to fulfill my duties effectively.

Equity in Attitude

- I will be fair, just and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself. I will encourage expressions of different opinions and listen with an open mind to others' ideas.

Honor in Conduct

- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decisions as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

Integrity in Character

- I will refuse to surrender judgment to any individual or group at the expense of the District as a whole.
- I will consistently uphold all applicable laws, rules, policies and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the District if disclosed.

BOARD MEMBER PLEDGE

1. DEVELOPING BOARD MEETING AGENDA

BE (LOCAL)

A. Development of the Agenda

1. The Superintendent shall prepare the agenda for all meetings in consultation with the Board President to ensure that the agenda and topics included meet with the Board President's approval.

B. Placing an Item on the Agenda

1. Any Trustee may request the inclusion of a specific topic on the agenda.
2. A Trustee's request for a specific topic to be included on a meeting agenda shall be submitted to the Board President and Superintendent in writing at least ~~75~~ calendar days prior to the date of the meeting by 5 pm.
3. In reviewing the preliminary agenda, the Board President shall ensure that any topics ~~the Board or individual~~ Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future. The Board President shall not have the authority to remove from the agenda a subject requested by a Board member without that Board member's specific authorization.

C. Finalizing the Agenda

1. The preliminary agenda will be provided to the Board at least 5 calendar days before the scheduled meeting date, in order to provide the Trustees ample time to review the agenda and supporting documentation prepared by the Administration.
2. The final agenda will be delivered to all Board members electronically or in hard copy form on request.

D. Notifying Board Members of a Board Meeting

1. Board members shall be notified of a meeting through regular channels of communication and a schedule of regular board meetings will be posted for each school year on the MISD website.
2. Board members will be advised by the Superintendent in advance of complex agenda items, and such matters will typically be shared one month in advance at properly called meeting or workshop of the Board, or in weekly board notes.

BOARD MEETING AGENDA

E. Use of Consent Agenda

1. A consent agenda shall include items of routine or reoccurring nature grouped together under one action item (e.g., annual renewals; budget amendments; gifts, donations and bequests; minutes of past Board meetings; minor policy items; or other items as recommended by the Superintendent.
2. Each board member will be furnished with background material on each consent agenda item, connecting to the strategic goal of the district. A Board member may request that an item be removed from the consent agenda and placed in the Discussion, Information or Action portions of the agenda. Any such request must be made at least 4 calendar days before the meeting to ensure time to amend the agenda and comply with the 72-hour posting requirement.
3. All consent items shall be acted upon by one vote without separate discussion unless an item is withdrawn for individual consideration. Where an item or items are withdrawn for individual consideration, the remaining items will be considered under a single motion and vote by the Board.

BOARD MEETING AGENDA

2. CONDUCTING BOARD MEETINGS

BE, BEC, BED (LOCAL)

Meetings of the Board of Trustees are governed by the Texas Open Meetings Act.

A. General Meeting Procedure, Member Attendance & Conduct

1. The presiding officer shall conduct the meeting.
2. The Board shall be guided by Parliamentary Procedures as detailed in Robert's Rules of Order.
3. The presiding officer may take the agenda items out of order as necessary to ensure efficient operation of the meeting.
4. Trustees shall strive to attend all meetings of the Board and shall make good faith efforts to notify the Board President and the Superintendent of his/her anticipated absence from a meeting.
5. Only Board Members who are counted as present may participate in discussion, debate or voting.
6. Board members may not participate in a meeting by telephone except in the event of an emergency or public necessity as defined by the Open Meetings Act.
7. A Board member may be counted present and may participate in a meeting remotely by videoconference if:
 - a) A quorum of the Board is physically present at one location of the meeting; and
 - b) The video and audio feed of the Board member's participation is broadcast live at the meeting, and the Board member is visible and audible to the public at all times during open session while the member is present.
8. All Board members are expected to conduct themselves with professionalism, respect and integrity.
9. The presiding officer at a meeting will recognize any member who wishes to speak on a subject.
 - a) Questions or comments from a Trustee during the meeting must always be germane to the current agenda item.
 - b) The presiding officer is responsible for keeping the discussion limited to

BOARD MEETING AGENDA

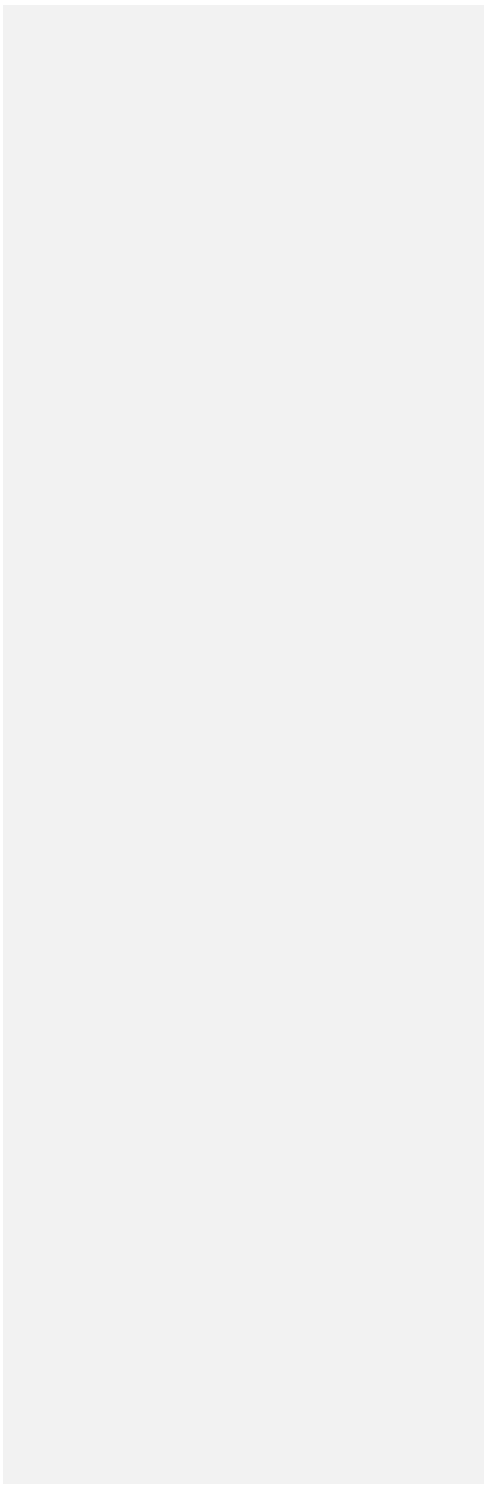
the agenda item or motion at hand.

- c) Nothing in these Board Operating Procedures shall be construed to limit a Board Member's ability to ask questions during the board meeting.

B. Public Comment

1. Members of the public will be permitted to address the Board only during the portion of the meeting designated for public comment. An individual wishing to speak during public comment must sign-up to speak in advance, as required by District procedures.
2. If a citizen's request to address the Board concerns an item on the meeting agenda, the Presiding Officer shall ensure that the citizen's comments are heard prior to action on the specific agenda item.
3. At regular Board meetings, the Board shall permit public comment on any topic related to school business, regardless of whether the topic is included in the meeting agenda. At all other Board meetings, public comment shall be limited to open session items on the meeting agenda.
4. The following expectations of decorum apply to public comment:
 - a) A speaker's comments may not exceed 35 minutes; however, the Presiding Officer may shorten the allotted speaking time to ensure effective meeting management. A speaker who requires a translator will be given twice the length of time allotted for others.
 - b) Comments should be directed to the Board and should not be directed toward members of the audience or specific employees or Trustees in attendance at the meeting.
 - c) Speakers shall remain at the podium and will not approach the dais without approval from the Presiding Officer.
 - d) Speakers will be encouraged to respect the privacy of others and not to identify any student (other than his/her child), employee or other individual by name.
 - e) All comments must be courteous and respectful.
 - f) Disruption of the meeting shall not be tolerated. The presiding officer may provide appropriate warning to an attendee and should disruption continue, may have them removed by law enforcement.
 - g) Speakers shall comply with the requests and directives of the Presiding

BOARD MEETING AGENDA
Officer.



CONDUCTING BOARD MEETINGS

5. A speaker with a specific complaint about a District employee, decision, or operational issue will be referred by the Presiding Officer or a District administrator to the informal and/or formal complaint process.
6. The Presiding Officer may respond to a speaker only by (1) stating factual information; (2) reciting existing policy; or (3) requesting that an item be added to a future agenda. Individual Trustees may not engage with a speaker during the meeting and no deliberation or decision shall occur regarding the speaker's comments unless the topic in question is included on the meeting agenda.

CONDUCTING BOARD MEETINGS

3. VOTING

A. Voting in Board Meetings

1. Voting on any item, including those discussed in closed session, shall be conducted in open session by a show of hands and shall be recorded in the official minutes.
2. No vote shall be by secret vote.
3. A majority vote shall be required for any motion to carry, unless otherwise provided by law. A majority is measured from the total number of Board members present and voting, excluding abstentions. In case of a tie vote, the item fails.
4. Dissenting and abstaining votes shall be recorded in the meeting minutes.
5. Each Board decision, even when there are dissenting votes, shall be an action by the entire Board and binding upon each member. Once a majority decision has been reached, individual Board members will publicly support that vote.
6. No Board Member will coerce another member to vote in a particular manner, and no member may attempt to solicit votes in any manner inconsistent with the Texas Open Meetings Act.

B. Abstentions/Recusals

1. A Board member seeking to abstain from a vote based on a conflict of interest on the agenda item in question shall notify the Board President of this intent prior to the start of the meeting. In the event a Board member has a legal conflict of interest, the Board member may be required to file a public disclosure as required by law. (See Policy BBFA)
2. All Board members present at a meeting must remain present during a vote.
3. A Board member abstaining from the vote on an agenda item shall, in the open meeting and prior to the item in question, state that he/she will abstain from the item and shall provide a brief explanation of the reason he/she will abstain.
4. A Board member abstaining from the vote on an agenda item shall consider whether it is appropriate for the member to participate in open or closed session deliberation on the matter and may determine that complete recusal from all discussion of the item is appropriate.

CONDUCTING BOARD MEETINGS

C. Board Officers

BDAA (LOCAL)

1. The Board shall elect members to serve in the roles of President, Vice President, and Secretary. The members elected to serve as the President and Vice President must each have completed at least one year of service on the Board.
2. In addition to the duties granted by law and Board policy, officer duties include, but are not limited to, the following:
 - a) The Board President presides at all Board Meetings; speaks on behalf of the Board and is a signatory on District checks, legal documents approved by Board action, and Board resolutions; responds on behalf of the Board to letters and e-mail to the Board in compliance with the Texas Open Meetings Act; and responds on behalf on the Board to media requests.
 - b) The Board Vice President presides at any Board Meetings when the Board President is unable to attend and speaks on behalf of the Board at events the Board President is unable to attend.
 - c) The Board Secretary will preside over any Board Meetings the Board President and Vice-President is unable to attend.
3. Officers shall be elected by majority vote of the members present and voting and shall serve for a term of one year.
4. Officers of the Board shall be elected at the first regular meeting of the Board following swearing in of newly elected trustees or at any time thereafter in order to fill a vacancy among the officers of the Board.
5. Any Board member who seeks to be elected as an officer will make their intentions known to the Board during closed session at the Board meeting at which reorganization will occur. At this time, the Board will deliberate the duties and qualifications of a public officer and/or the specific qualities of the interested Trustees.
6. Upon reconvening in open session, the President will hand over control of the proceedings to the Superintendent who will preside over the election of ~~officers~~the office of President; the President will then preside over the remaining officer elections.
 - a) Each officer position shall be considered separately, starting with the President, then Vice President, and then Secretary.
 - b) The President will entertain nominations until nominations for the

CONDUCTING BOARD MEETINGS

specific office have ceased. Each nomination requires aNOTE: Unlike a
motion, a nomination does not require a second. It is acceptable, however, for
another member who supports that nominee to second the nomination.

c) Once nominations are closed, the board will vote on the nominees in the order
they were presented. Once a nominee receives a majority vote, the election for that
position will end and any remaining nominees will not be considered. If no nominee
receives a majority vote, the Board will vote on all nominees again, in the same order, until
a nominee is selected by majority vote.

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VOTING

~~second. If a nomination does not receive a majority vote, the President will call for additional nominations until majority vote occurs.~~

- c) Board members will not self-nominate from the dais.
- 7. Any Board discussion of specific Trustee interest or fitness for an officer position shall be conducted in closed session in accordance with the Open Meetings Act. The election of officers will take place in open session.

VOTING

4. COMMUNICATION

BE, BDB (LOCAL)

A. Superintendent to the Board

1. The Superintendent will provide reports to the Board as required by law or requested by the Board.
2. The Superintendent will notify the Board in a timely fashion of significant events.
3. The Board will receive on a monthly basis: financial reports, enrollment numbers, and all press releases sent to the media.
4. The Superintendent shall notify and provide to all board members any request from an individual Board Member for data, reports or information that is pertinent to school business

B. Board to Staff

1. When desiring information from staff members, Board members should always request the information through the Superintendent and be mindful of district resources and balancing adequate time for a response.

C. Board to Community

1. Board members should use an abundance of caution on social media to express personal opinions that are counter to District business whether past, current or pending.
2. Unless otherwise approved by the Board, individual Board members cannot speak in an official capacity on behalf of the Board.
3. A Board Member may respond to a community member inquiry but must understand that such communication may be interpreted as being an official statement of the Board. The member should do the following:
 - a) Clarify that he/she is responding as an individual, not for the Board; and
 - b) Remind the individual of any position/action the Board has officially taken on the subject.
4. Board Members will not respond to anonymous communications.
5. Any communication pertaining to criminal, health, or safety issues shall be forwarded to the Superintendent immediately for review and handling unless such

VOTING

alleged issues relate to the Superintendent.

D. Board Member Communications between Meetings

1. Any correspondence a Board Member may have received at the district office will be delivered to the Board Member at the earliest opportunity.
2. Board members may not engage in discussion regarding school business in a manner that violates the requirements of the Open Meetings Act. Outside of a lawfully called meeting, Board members may not engage in communication regarding school business (a) with a quorum or more of members, or (b) with less than a quorum of Board members if the communication is among a series of communications involving a quorum or more of members, and the member knew that the series of communications involved or would involve a quorum and would constitute deliberation under the Act.
3. Sending a communication to all Board Members or a quorum of the Board could be construed as an illegal meeting in violation of the Open Meetings Act.

E. Communication of Concern with Board Member

1. Individual Board Members are encouraged to express their concerns about another member's performance directly to that member, including concerns that the Member has violated the Board Operating Procedures.
2. If addressing the issue directly with the member does not resolve the concern, then discussion with the Board President or Presiding Officer is appropriate.
3. The Board President or Presiding Officer shall discuss the concern with the individual in question on behalf of the reporting Board member, or shall moderate a discussion between the members. If a quorum of the Board is involved in the meeting, the meeting must be posted and conducted in accordance with the Texas Open Meetings Act.

F. Handling Complaints or Concerns

1. A Trustee who is approached or contacted by a parent, employee, or other community member shall first refer that person to the Superintendent so that their concern can be addressed by the Administration. The Trustee may listen to

VOTING

the concern if necessary to obtain full understanding, but should exercise caution as his/her involvement in the matter could compromise that Board member's participation in the hearing process.

2. Individual Board members will not conduct investigation or attempt to resolve concerns or complaints directly and shall inform the Superintendent or other appropriate administrator of the issue as soon as feasible.
3. Board members shall not discuss or divulge information shared or discussed in closed session with any person who was not a part of the closed session meeting. Board members shall not discuss or divulge the contents of legal advice or consultation with the Board's legal counsel, or other information that is protected by the attorney-client privilege.
4. Board member concerns about the performance of district employees and/or student welfare shall be presented directly to the Superintendent. Board members must remain cognizant that district personnel and student welfare are the responsibility of the Superintendent, not the Board. The Superintendent shall listen and consider the concerns and review the matter and shall notify the Board member of the resolution of the issue to the extent permitted by law and Board Policy.

G. Individual Board Member Requests for Information

1. Individuals acting in the official capacity of a Board member shall have the right to reasonably seek information pertaining to District fiscal affairs, business transactions, governance, and personnel matters, including information that may be properly withheld from members of the general public in accordance with the Texas Public Information Act.
2. Individual members shall not have access to confidential student records unless the member is acting in the official capacity of a Board member and has legitimate educational interest in the records in accordance with policies.
3. Individual members shall seek access to records or request copies of records directly from the Superintendent.
4. Individual members shall not direct or require District employees to prepare reports derived from an analysis of information in existing District records or to

COMMUNICATION

create a new record compiled from information in existing District records. Directives to the Superintendent or custodian of records regarding the preparation of reports or early release of planned presentation shall be by Board action.

5. The district's Public Information Officer is solely responsible for releasing public information or coordinating the release of public information by the District. Regardless of the confidentiality of the information provided, a Board member shall not share information obtained from the District in the Board member's official capacity except with the approval of the Board President and Superintendent.

BOARD COMMITTEES

6. BOARD COMMITTEES

BDB (LOCAL)

A. Standing Committees

1. The Board shall create the following committees, which shall be responsible for specific assignments as periodically authorized by action of the Board:
 - Curriculum & Instruction Committee
 - Administrative & HR Committee
 - Business & Operations Committee
 - Governance Committee (consists of three (3) board officers)
2. Membership on the standing committees will be created with the Board President requesting volunteers for the individual committees or appointing committee members if necessary. shall be appointed by the Board President and
3. Committee membership will consist of two trustee members and an alternate. Membership shall be reevaluated annually.
4. Subcommittee attendance:
 - A reminder will be shared one week prior to the meeting; if a subcommittee member is not available, the alternate will be contacted to attend.
 - 2. In the event an alternate is not available to attend, a board officer will be asked to attend.
- 3.5. Board committees shall be advisory in nature and shall not exercise any administrative authority.
- 4.6. Other committees may be created by approval of the Board.

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CAMPUS VISITS

7. CAMPUS VISITS - PROCEDURE

GKC (LOCAL)

- A. Board members will notify the Superintendent in advance of visiting a campus for a Board purpose.
- B. Board members visiting a campus on a regular basis for volunteering with a classroom or PTO work, or in a mentoring capacity, are advised to let the campus principal know of the frequency of such visits on campus.
- C. Board members need to be aware that even when visiting in an unofficial capacity, they may still be perceived as representatives of the Board.
- D. When visiting campuses, Board members will follow District Board policy regarding visiting campuses and campus management procedures.

SUPERINTENDENT EVALUATION

8. SUPERINTENDENT EVALUATION

BJCD (LOCAL)

- A. The evaluation of the superintendent is an assessment of the goals set by the Board its working relationship with the Superintendent as part of the Team of 8. The Board President obtains input from all members on Board approved indicators.
- B. Formal evaluation will be conducted in executive session by consensus annually in January of each year with an informal review in ~~August-June~~ of each year.

BOARD MEMBER TRAINING

9. BOARD MEMBER TRAINING & ORIENTATION BBD (LOCAL), (EXHIBIT)

A. New Board Member Orientation

1. New Board members will receive an orientation on District policies and procedures from the Superintendent within 90 days of election or appointment. District policy manuals and the MISD Board of Trustees Board Operating Procedures will be given to the new Board members at this meeting. Orientation should include, but not be limited to, the following:

- Board Operating Procedures and Board Policies
- Supt review of District administrative organization-
- Training to access District electronic communications
- District Budget Overview
- District Goals and Balanced Scorecard Overview
- Board Annual Calendar and briefing of upcoming events
- Expense reimbursement procedures
- Framework for School Board Development SBOE
- Board Members Ethics - BBF (LOCAL) and BBFB (LEGAL)
- Ethics Conflict of Interest Disclosure BBFA (LEGAL) and (LOCAL)
- Ethics Prohibited Practices BBFB (Legal)

New Board members should feel free to ask questions of the Superintendent, Board President, and other Board members.

2. The Superintendent will share an overview of current district events and pending matters (*i.e.*, contracts, legal inquiries, and projects).

B. Ongoing Training and Board Development

1. After the first year of Board service, all Board Members must receive the state required continuing education. education (CE). This includes the annual three-hour team building session and at least five additional hours of training. It does not include the update to the Education Code which takes place following each legislative session and new legal updates that are required training.
2. All Board Members and the Superintendent must participate in person, for an annual, three-hour “Team of Eight” team building session, no later than September 1 of each year.

BOARD MEMBER TRAINING

3. Trustees are encouraged to attend seminars and training at various locations offered by the Regional Service Centers and other TEA providers.~~Texas Association of School Boards (TASB), and North Texas Area Association of School Boards (NTAASB).~~ The Assistant Secretary to the Board can provide information on various training dates.
4. The Administrative Assistant to the Superintendent will communicate Continuing Education Requirements to trustees with reminders and training opportunities to assist trustees in remaining compliant.
- 4.5. At the April meeting, the Board President is required by law to report whether or not each individual Board Member has or has not met his/her training requirements.

C. Annual Review of Board Operating Procedures

1. These Board Operating Procedures will be reviewed annually by all Board members in a collaborative manner, for the purposes of re-committing, re-emphasizing, updating and/or revising the procedures and expectations herein. take action to approve in current format.

ELECTION ACTIVITIES

10. ELECTION ACTIVITIES
(LEGAL)

BBB (LEGAL) (LOCAL), BBBD

A. School Board Elections

- 1. Board Members will follow all applicable law in all campaign activities.
- 2. Neither the Board, as a body corporate, nor any Board Member, will use District funds, or other District resources to electioneer for or against any candidate, measure or political party.
- 3. Board Members seeking re-election shall not solicit District employees for endorsements during such employee’s work hours or at any time while the employee is on District property.
- 4. A Board member may support any candidate or proposition in his/her individual capacity and shall take steps to communicate that his/her support is not in any official capacity.

BOARD ADVOCACY

11. BOARD ADVOCACY

The Board places a high priority on advocacy at the local, state and national levels for the specific interests of the District for its students, faculty and education, in general.

A. Legislative Priorities

The Board will create District legislative priorities prior to the opening of the bi-annual session of the Texas Legislature and communicate those priorities to area legislators. These priorities may be updated as necessary to remain current and responsive.

The Board will annually determine a process for organized engagement between members and the local, state and federal community and elected leaders.

BOARD VALUES

12. MIDLOTHIAN ISD BOARD OF TRUSTEES VALUES

- The Board will adhere to the highest ethical standards and hold itself accountable to students, staff and community.
- The Board will adhere to its role of governing through policy and support the management of the District by the Superintendent.
- The Board will support administration in creating a balanced budget which supports the Districts vision for its students and provides competitive compensation for its employees.
- The Board will strive to have 100% attendance at all meetings and workshops and be well prepared.
- Board members will be visible in the schools and in the community.
- The Board will strive to exceed minimum standards for training requirements individually and as a Team of 8.
- The Board will strive to have 100% attendance at the TASB annual convention, or such training as decided by the Board.

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Receive 4Q2023 Demographic Enrollment Update	
Requires Board Action:	YES	
Agenda Location:	PRESENTATIONS / RECOGNITIONS	
Template Attachments:		
If yes, then select what applies:		
Link to the presentation:	No presentation for this item.	
Background Information	WHY: Monitoring district growth with enrollment and housing projections better prepares administration for planning for the upcoming year(s). WHAT: Mr. Brent Alexander of School District Strategies will present the 2023 Fourth Quarter Demographic Report with the latest data trends and projections. He will be available for questions. The Fourth Quarter Demographic presentation has been finalized and is attached.	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and Financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.1 Systematic Long-range Facility Management	
Strategic Priority: <i>(Secondary - if needed)</i>		
Performance Objective: <i>(Secondary - if needed)</i>		
Legal Reference: (1) / (2)		
Policy Reference: (1) / (2)		
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	Presentation only	
Presenter:	David Belding, Ed.D.	
	District Leadership	

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	March 25, 2024	
Agenda Item:	Balanced Scorecard: Priority 4 - Finance Report for February 2024	
Agenda Location:	INFORMATION ONLY	
Template Attachments:	Yes	PDF
If yes, then select what applies:	PDF	PDF
Link to the presentation:	No presentation for this item.	
Background Information	WHY: To keep the Board informed of the financial position of the District. WHAT: Financial reports for the period ending February 29, 2024, are provided for Board review. 2016 Bond Spending Update provided for Board review.	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.3 Commitment to Financial Stewardship	
Strategic Priority: <i>(Secondary - if needed)</i>	N/A	
Performance Objective: <i>(Secondary - if needed)</i>	N/A	
Legal Reference: (1) / (2)	Texas Education Agency	N/A
Policy Reference: (1) / (2)	CFA-ACCOUNTING - FINANCIAL REPORTS AND STATEMENTS	
Fiscal Impact/Budget Function Code:	N/A	
Administration Recommendation	Presentation only	
Motion:	No motion - information only	
Presenter:	Sandy Bundrick	
	District Leadership	

		2023-24	2023-24	2023-24	Encumbered	Unencumbered
FND T FC OBJ	OBJ	Original Budget	Revised Budget	FYTD Activity	Amount	Balance - YTD Act
R	Revenue					
170 R 00 ----		92,529.00	92,529.00	68,027.97	0.00	24,501.03
170 R -- ----	Revenue	92,529.00	92,529.00	68,027.97	0.00	24,501.03
E	Expense					
170 E 12 ----	INST. RESOURCES & MEDIA SVCS	220,494.00	220,494.00	148,982.89	7,421.24	64,089.87
170 E 13 ----	CURRICULUM DEV.& INST.STF DEV	1,250.00	1,250.00	661.90	0.00	588.10
170 E 52 ----	SECURITY & MONITORING SERVICES	81,218.00	81,218.00	42,064.31	0.00	39,153.69
170 E -- ----	Expense	302,962.00	302,962.00	191,709.10	7,421.24	103,831.66
170 - -- ----	A. H. MEADOWS LIBRARY FUND	-210,433.00	-210,433.00	-123,681.13	-7,421.24	-79,330.63
R	Revenue					
180 R 00 ----		385,246.00	385,246.00	421,697.29	0.00	-36,451.29
180 R -- ----	Revenue	385,246.00	385,246.00	421,697.29	0.00	-36,451.29
E	Expense					
180 E 36 ----	COCURR./EXTRACURR.ACTIVITIES	1,108,283.00	1,108,283.00	942,848.79	117,471.69	47,962.52
180 E 51 ----	PLANT MAINTENANCE & OPERATIONS	4,000.00	4,000.00	2,900.92	0.00	1,099.08
180 E -- ----	Expense	1,112,283.00	1,112,283.00	945,749.71	117,471.69	49,061.60
180 - -- ----	ATHLETIC DEPARTMENT FUND	-727,037.00	-727,037.00	-524,052.42	-117,471.69	-85,512.89
R	Revenue					
197 R 00 ----		0.00	0.00	303,033.71	0.00	-303,033.71
197 R -- ----	Revenue	0.00	0.00	303,033.71	0.00	-303,033.71

FND T FC OBJ OBJ		2023-24 Original Budget	2023-24 Revised Budget	2023-24 FYTD Activity	Encumbered Amount	Unencumbered Balance - YTD Act
E	Expense					
197 E 51 ----	PLANT MAINTENANCE & OPERATIONS	0.00	0.00	414,255.41	27,623.43	-441,878.84
197 E 53 ----	DATA PROCESSING SERVICES	0.00	0.00	29,684.00	0.00	-29,684.00
197 E -- ----	Expense	0.00	0.00	443,939.41	27,623.43	-471,562.84
197 - -- ----	Insurance Claims Snow 2021	0.00	0.00	-140,905.70	-27,623.43	168,529.13
R	Revenue					
199 R 00 ----		126,536,831.00	125,956,328.72	90,463,907.17	-59,178.41	35,551,599.96
199 R -- ----	Revenue	126,536,831.00	125,956,328.72	90,463,907.17	-59,178.41	35,551,599.96
E	Expense					
199 E 11 ----	INSTRUCTION	60,204,123.00	60,133,265.88	40,734,704.35	710,263.67	18,688,297.86
199 E 12 ----	INST. RESOURCES & MEDIA SVCS	949,355.00	965,422.00	684,268.07	69,001.90	212,152.03
199 E 13 ----	CURRICULUM DEV.& INST.STF DEV	1,749,632.00	1,684,733.00	1,008,435.12	59,990.03	616,307.85
199 E 21 ----	INSTRUCTIONAL LEADERSHIP	1,247,869.00	1,242,313.00	867,184.91	11,535.73	363,592.36
199 E 23 ----	SCHOOL LEADERSHIP	5,806,070.00	5,843,035.84	3,834,070.37	34,507.78	1,974,457.69
199 E 31 ----	GUIDANCE & COUNSELING	4,349,307.00	4,358,038.00	3,087,046.51	52,974.44	1,218,017.05
199 E 33 ----	HEALTH SERVICES	1,193,997.00	1,196,797.00	885,912.97	9,811.69	301,072.34
199 E 34 ----	PUPIL TRANSPORTATION	3,841,877.00	3,842,377.00	2,846,987.54	34,914.77	960,474.69
199 E 36 ----	COCURR./EXTRACURR.ACTIVITIES	3,726,373.00	3,789,267.00	2,372,875.50	66,978.16	1,349,413.34
199 E 41 ----	GENERAL ADMINISTRATION	4,058,271.00	4,058,271.00	2,343,038.75	312,170.14	1,403,062.11
199 E 51 ----	PLANT MAINTENANCE & OPERATIONS	12,987,533.00	13,258,523.00	9,792,145.85	448,004.97	3,018,372.18
199 E 52 ----	SECURITY & MONITORING SERVICES	2,062,882.00	2,073,244.00	1,059,587.45	831,808.85	181,847.70
199 E 53 ----	DATA PROCESSING SERVICES	1,908,220.00	1,908,220.00	1,213,258.62	55,109.32	639,852.06
199 E 95 ----	PYMTS.TO JJAEP PROGRAMS	40,000.00	40,000.00	0.00	0.00	40,000.00
199 E 97 ----	PAYMENTS TO TAX INCREMENT FUND	20,499,852.00	19,651,352.00	0.00	0.00	19,651,352.00
199 E 99 ----	Tax Costs	969,000.00	969,000.00	454,384.44	514,302.25	313.31
199 E -- ----	Expense	125,594,361.00	125,013,858.72	71,183,900.45	3,211,373.70	50,618,584.57
199 - -- ----	GENERAL FUND	942,470.00	942,470.00	19,280,006.72	-3,270,552.11	-15,066,984.61

FND T FC OBJ OBJ		2023-24 Original Budget	2023-24 Revised Budget	2023-24 FYTD Activity	Encumbered Amount	Unencumbered Balance - YTD Act
R	Revenue					
240 R 00 ----		4,647,876.00	4,647,876.00	3,039,835.84	0.00	1,608,040.16
240 R -- ----	Revenue	4,647,876.00	4,647,876.00	3,039,835.84	0.00	1,608,040.16
E	Expense					
240 E 35 ----	FOOD SERVICES	4,530,881.00	4,730,881.00	2,868,343.49	34,982.48	1,827,555.03
240 E 51 ----	PLANT MAINTENANCE & OPERATIONS	116,560.00	116,560.00	27,066.55	327.48	89,165.97
240 E -- ----	Expense	4,647,441.00	4,847,441.00	2,895,410.04	35,309.96	1,916,721.00
240 - -- ----	FOOD SERVICE	435.00	-199,565.00	144,425.80	-35,309.96	-308,680.84
R	Revenue					
599 R 00 ----		47,213,577.00	47,213,577.00	40,592,238.25	0.00	6,621,338.75
599 R -- ----	Revenue	47,213,577.00	47,213,577.00	40,592,238.25	0.00	6,621,338.75
E	Expense					
599 E 71 ----	DEBT SERVICES	47,213,577.00	47,303,612.00	43,239,576.01	20,515.00	4,043,520.99
599 E -- ----	Expense	47,213,577.00	47,303,612.00	43,239,576.01	20,515.00	4,043,520.99
599 - -- ----	DEBT SERVICE	0.00	-90,035.00	-2,647,337.76	-20,515.00	2,577,817.76
Grand Revenue		178,876,059.00	178,295,556.72	134,888,740.23	-59,178.41	43,465,994.90
Grand Expense		178,870,624.00	178,580,156.72	118,900,284.72	3,419,715.02	56,260,156.98
Grand Totals		5,435.00	284,600.00	15,988,455.51	3,478,893.43	12,794,162.08
		Profit	Loss	Profit	Loss	Loss

Number of Accounts: 4904

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
170			A. H. MEADOWS LIBRARY FUND							
R			Revenue							
00										
170	00	57	REVENUE-LOCAL & INTERMED	75,000.00	75,000.00	18,750.00	56,250.00	75.00	0.00	18,750.00
170	00	58	STATE PROGRAM REVENUES	17,529.00	17,529.00	1,465.99	11,777.97	67.19	0.00	5,751.03
170	00	--		92,529.00	92,529.00	20,215.99	68,027.97	73.52	0.00	24,501.03
170	--	--	Revenue	92,529.00	92,529.00	20,215.99	68,027.97	73.52	0.00	24,501.03

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered	
	FUND	FUNC	OB	OBJ	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
170				A. H. MEADOWS LIBRARY FUND							
E				Expense							
12				INST. RESOURCES & MEDIA SVCS							
170	12	61		PAYROLL COSTS	178,744.00	178,744.00	16,272.20	115,468.22	64.60	0.00	63,275.78
170	12	62		PURCHASE & CONTRACTED SVS	3,192.00	1,907.00	0.00	549.88	65.03	690.23	666.89
170	12	63		SUPPLIES AND MATERIALS	38,308.00	39,843.00	15,466.46	32,964.79	99.63	6,731.01	147.20
170	12	64		OTHER OPERATING EXPENSES	250.00	0.00	0.00	0.00	0.00	0.00	0.00
170	12	--		INST. RESOURCES & MEDIA SVCS	220,494.00	220,494.00	31,738.66	148,982.89	70.93	7,421.24	64,089.87
13				CURRICULUM DEV.& INST.STF DEV							
170	13	64		OTHER OPERATING EXPENSES	1,250.00	1,250.00	312.90	661.90	52.95	0.00	588.10
170	13	--		CURRICULUM DEV.& INST.STF DEV	1,250.00	1,250.00	312.90	661.90	52.95	0.00	588.10
52				SECURITY & MONITORING SERVICES							
170	52	61		PAYROLL COSTS	81,218.00	81,218.00	-635.63	42,064.31	51.79	0.00	39,153.69
170	52	--		SECURITY & MONITORING SERVICES	81,218.00	81,218.00	-635.63	42,064.31	51.79	0.00	39,153.69
170	--	--		Expense	302,962.00	302,962.00	31,415.93	191,709.10	65.73	7,421.24	103,831.66
170	--	--		A. H. MEADOWS LIBRARY FUND	-210,433.00	-210,433.00	-11,199.94	-123,681.13	62.30	-7,421.24	-79,330.63

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
180			ATHLETIC DEPARTMENT FUND							
R			Revenue							
00										
180	00	57	REVENUE-LOCAL & INTERMED	384,961.00	384,961.00	24,347.00	416,529.66	108.20	0.00	-31,568.66
180	00	58	STATE PROGRAM REVENUES	285.00	285.00	394.40	5,167.63	1,813.20	0.00	-4,882.63
180	00	--		385,246.00	385,246.00	24,741.40	421,697.29	109.46	0.00	-36,451.29
180	--	--	Revenue	385,246.00	385,246.00	24,741.40	421,697.29	109.46	0.00	-36,451.29

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
180			ATHLETIC DEPARTMENT FUND							
E			Expense							
36			COCURR./EXTRACURR.ACTIVITIES							
180	36	21	CURRENT PAYABLES	0.00	0.00	-1.13	-1.13	0.00	0.00	1.13
180	36	61	PAYROLL COSTS	96,290.00	95,434.00	6,797.64	78,190.53	81.93	0.00	17,243.47
180	36	62	PURCHASE & CONTRACTED SVS	205,570.00	226,140.00	17,797.16	166,926.45	88.61	33,464.08	25,749.47
180	36	63	SUPPLIES AND MATERIALS	375,834.00	376,285.04	42,595.62	276,266.98	92.85	73,110.31	26,907.75
180	36	64	OTHER OPERATING EXPENSES	430,589.00	410,423.96	52,483.28	421,464.83	105.35	10,897.30	-21,938.17
180	36	--	COCURR./EXTRACURR.ACTIVITIES	1,108,283.00	1,108,283.00	119,672.57	942,847.66	95.67	117,471.69	47,963.65
51			PLANT MAINTENANCE & OPERATIONS							
180	51	62	PURCHASE & CONTRACTED SVS	4,000.00	4,000.00	725.72	2,900.92	72.52	0.00	1,099.08
180	51	--	PLANT MAINTENANCE & OPERATIONS	4,000.00	4,000.00	725.72	2,900.92	72.52	0.00	1,099.08
180	--	--	Expense	1,112,283.00	1,112,283.00	120,398.29	945,748.58	95.59	117,471.69	49,062.73
180	--	--	ATHLETIC DEPARTMENT FUND	-727,037.00	-727,037.00	-95,656.89	-524,051.29	88.24	-117,471.69	-85,514.02

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
197			Insurance Claims Snow 2021							
R			Revenue							
00										
197	00	57	REVENUE-LOCAL & INTERMED	0.00	0.00	129,806.20	303,033.71	0.00	0.00	-303,033.71
197	00	--		0.00	0.00	129,806.20	303,033.71	0.00	0.00	-303,033.71
197	--	--	Revenue	0.00	0.00	129,806.20	303,033.71	0.00	0.00	-303,033.71

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
197			Insurance Claims Snow 2021							
E			Expense							
51			PLANT MAINTENANCE & OPERATIONS							
197	51	62	PURCHASE & CONTRACTED SVS	0.00	0.00	243,910.77	414,255.41	0.00	27,623.43	-441,878.84
197	51	--	PLANT MAINTENANCE & OPERATIONS	0.00	0.00	243,910.77	414,255.41	0.00	27,623.43	-441,878.84
53			DATA PROCESSING SERVICES							
197	53	62	PURCHASE & CONTRACTED SVS	0.00	0.00	0.00	29,684.00	0.00	0.00	-29,684.00
197	53	--	DATA PROCESSING SERVICES	0.00	0.00	0.00	29,684.00	0.00	0.00	-29,684.00
197	--	--	Expense	0.00	0.00	243,910.77	443,939.41	0.00	27,623.43	-471,562.84
197	--	--	Insurance Claims Snow 2021	0.00	0.00	-114,104.57	-140,905.70	0.00	-27,623.43	168,529.13

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
R			Revenue							
00										
199	00	57	REVENUE-LOCAL & INTERMED	85,391,528.00	69,076,322.72	8,498,628.31	62,525,173.05	90.52	0.00	6,551,149.67
199	00	58	STATE PROGRAM REVENUES	39,005,303.00	54,740,006.00	475,401.73	27,729,332.13	50.66	0.00	27,010,673.87
199	00	59	FEDERAL PROGRAM REVENUES	2,140,000.00	2,140,000.00	30,306.84	209,401.99	7.02	-59,178.41	1,989,776.42
199	00	--		126,536,831.00	125,956,328.72	9,004,336.88	90,463,907.17	71.77	-59,178.41	35,551,599.96
199	--	--	Revenue	126,536,831.00	125,956,328.72	9,004,336.88	90,463,907.17	71.77	-59,178.41	35,551,599.96

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
199			GENERAL FUND							
E			Expense							
11			INSTRUCTION							
199	11	61	PAYROLL COSTS	57,433,033.00	57,288,873.00	5,834,958.36	39,151,974.41	68.34	0.00	18,136,898.59
199	11	62	PURCHASE & CONTRACTED SVS	674,013.00	874,193.88	108,280.44	477,285.30	92.86	334,478.59	62,429.99
199	11	63	SUPPLIES AND MATERIALS	1,946,154.00	1,824,797.00	125,455.97	1,050,970.82	76.45	344,079.00	429,747.18
199	11	64	OTHER OPERATING EXPENSES	139,615.00	132,128.00	7,906.34	46,853.82	59.46	31,706.08	53,568.10
199	11	66	CPTL OUTLY LAND BLDG & EQUIP	11,308.00	13,274.00	0.00	7,620.00	57.41	0.00	5,654.00
199	11	--	INSTRUCTION	60,204,123.00	60,133,265.88	6,076,601.11	40,734,704.35	68.92	710,263.67	18,688,297.86
12			INST. RESOURCES & MEDIA SVCS							
199	12	61	PAYROLL COSTS	784,056.00	792,108.00	92,976.03	608,550.62	76.83	0.00	183,557.38
199	12	62	PURCHASE & CONTRACTED SVS	580.00	195.00	0.00	195.00	100.00	0.00	0.00
199	12	63	SUPPLIES AND MATERIALS	154,747.00	164,279.00	20,807.94	67,642.45	83.18	69,001.90	27,634.65
199	12	64	OTHER OPERATING EXPENSES	9,972.00	8,840.00	0.00	7,880.00	89.14	0.00	960.00
199	12	--	INST. RESOURCES & MEDIA SVCS	949,355.00	965,422.00	113,783.97	684,268.07	78.02	69,001.90	212,152.03
13			CURRICULUM DEV.& INST.STF DEV							
199	13	61	PAYROLL COSTS	1,313,370.00	1,286,830.00	107,525.40	813,498.11	63.22	0.00	473,331.89
199	13	62	PURCHASE & CONTRACTED SVS	87,455.00	118,690.00	6,918.46	63,586.60	78.55	29,641.54	25,461.86
199	13	63	SUPPLIES AND MATERIALS	82,804.00	86,399.00	1,587.11	53,607.71	67.96	5,106.07	27,685.22
199	13	64	OTHER OPERATING EXPENSES	271,003.00	197,814.00	13,627.95	88,666.90	57.58	25,242.42	83,904.68
199	13	--	CURRICULUM DEV.& INST.STF DEV	1,754,632.00	1,689,733.00	129,658.92	1,019,359.32	63.88	59,990.03	610,383.65
21			INSTRUCTIONAL LEADERSHIP							
199	21	61	PAYROLL COSTS	1,165,679.00	1,174,450.00	167,027.07	837,675.28	71.32	0.00	336,774.72
199	21	62	PURCHASE & CONTRACTED SVS	11,130.00	11,834.00	128.61	2,393.56	82.16	7,328.97	2,111.47
199	21	63	SUPPLIES AND MATERIALS	29,250.00	15,165.00	732.88	3,785.20	27.91	447.45	10,932.35
199	21	64	OTHER OPERATING EXPENSES	41,810.00	40,864.00	4,762.28	23,330.87	66.29	3,759.31	13,773.82
199	21	--	INSTRUCTIONAL LEADERSHIP	1,247,869.00	1,242,313.00	172,650.84	867,184.91	70.73	11,535.73	363,592.36

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
E			Expense							
23			SCHOOL LEADERSHIP							
199	23	61	PAYROLL COSTS	5,677,474.00	5,681,154.00	449,176.08	3,771,884.36	66.39	0.00	1,909,269.64
199	23	62	PURCHASE & CONTRACTED SVS	4,050.00	4,110.84	185.00	2,154.30	52.41	0.00	1,956.54
199	23	63	SUPPLIES AND MATERIALS	61,464.00	80,363.00	6,297.67	27,351.62	42.23	6,585.65	46,425.73
199	23	64	OTHER OPERATING EXPENSES	63,082.00	77,408.00	7,090.31	32,680.09	78.29	27,922.13	16,805.78
199	23	--	SCHOOL LEADERSHIP	5,806,070.00	5,843,035.84	462,749.06	3,834,070.37	66.21	34,507.78	1,974,457.69
31			GUIDANCE & COUNSELING							
199	31	61	PAYROLL COSTS	4,235,682.00	4,110,671.00	416,585.25	2,934,536.88	71.39	0.00	1,176,134.12
199	31	62	PURCHASE & CONTRACTED SVS	37,300.00	164,576.00	13,805.00	92,622.50	85.49	48,067.50	23,886.00
199	31	63	SUPPLIES AND MATERIALS	47,425.00	61,408.00	3,285.97	44,262.01	78.60	4,002.83	13,143.16
199	31	64	OTHER OPERATING EXPENSES	28,900.00	21,383.00	4,613.08	15,625.12	77.30	904.11	4,853.77
199	31	--	GUIDANCE & COUNSELING	4,349,307.00	4,358,038.00	438,289.30	3,087,046.51	72.05	52,974.44	1,218,017.05
33			HEALTH SERVICES							
199	33	61	PAYROLL COSTS	1,134,924.00	1,135,812.00	126,107.71	855,365.27	75.31	0.00	280,446.73
199	33	62	PURCHASE & CONTRACTED SVS	2,285.00	1,903.00	0.00	1,106.00	58.12	0.00	797.00
199	33	63	SUPPLIES AND MATERIALS	51,888.00	54,251.00	5,729.67	26,106.66	65.04	9,177.69	18,966.65
199	33	64	OTHER OPERATING EXPENSES	4,900.00	4,831.00	0.00	3,335.04	82.16	634.00	861.96
199	33	--	HEALTH SERVICES	1,193,997.00	1,196,797.00	131,837.38	885,912.97	74.84	9,811.69	301,072.34
34			PUPIL TRANSPORTATION							
199	34	61	PAYROLL COSTS	3,409,752.00	3,409,752.00	357,323.55	2,478,871.01	72.70	0.00	930,880.99
199	34	62	PURCHASE & CONTRACTED SVS	132,500.00	93,464.00	5,187.55	70,764.34	90.13	13,477.08	9,222.58
199	34	63	SUPPLIES AND MATERIALS	713,350.00	772,300.00	99,772.42	605,342.22	80.48	16,240.69	150,717.09
199	34	64	OTHER OPERATING EXPENSES	-413,725.00	-433,139.00	-53,483.72	-307,990.03	69.91	5,197.00	-130,345.97
199	34	--	PUPIL TRANSPORTATION	3,841,877.00	3,842,377.00	408,799.80	2,846,987.54	75.00	34,914.77	960,474.69

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
E			Expense							
36			COCURR./EXTRACURR.ACTIVITIES							
199	36	61	PAYROLL COSTS	2,834,217.00	2,833,773.00	252,222.65	1,838,835.97	64.89	0.00	994,937.03
199	36	62	PURCHASE & CONTRACTED SVS	128,221.00	152,967.00	3,289.52	122,722.04	88.89	13,253.30	16,991.66
199	36	63	SUPPLIES AND MATERIALS	123,814.00	133,326.00	6,958.15	75,686.89	71.44	19,560.16	38,078.95
199	36	64	OTHER OPERATING EXPENSES	640,121.00	669,201.00	62,592.79	335,630.60	55.26	34,164.70	299,405.70
199	36	--	COCURR./EXTRACURR.ACTIVITIES	3,726,373.00	3,789,267.00	325,063.11	2,372,875.50	64.39	66,978.16	1,349,413.34
41			GENERAL ADMINISTRATION							
199	41	61	PAYROLL COSTS	2,658,108.00	2,658,108.00	218,776.63	1,693,851.19	63.72	0.00	964,256.81
199	41	62	PURCHASE & CONTRACTED SVS	987,037.00	1,002,361.00	24,190.02	414,016.15	70.21	289,782.34	298,562.51
199	41	63	SUPPLIES AND MATERIALS	145,493.00	123,051.00	7,864.24	76,737.65	71.06	10,701.62	35,611.73
199	41	64	OTHER OPERATING EXPENSES	267,633.00	274,751.00	-6,516.99	158,433.76	61.92	11,686.18	104,631.06
199	41	--	GENERAL ADMINISTRATION	4,058,271.00	4,058,271.00	244,313.90	2,343,038.75	65.43	312,170.14	1,403,062.11
51			PLANT MAINTENANCE & OPERATIONS							
199	51	61	PAYROLL COSTS	5,459,336.00	5,463,336.00	467,054.87	3,639,929.37	66.62	0.00	1,823,406.63
199	51	62	PURCHASE & CONTRACTED SVS	4,722,490.00	4,618,586.00	402,145.46	3,205,759.42	76.32	319,305.82	1,093,520.76
199	51	63	SUPPLIES AND MATERIALS	795,372.00	921,730.00	103,272.53	747,230.42	90.14	83,635.89	90,863.69
199	51	64	OTHER OPERATING EXPENSES	1,978,335.00	2,249,371.00	2,056.19	2,199,226.64	99.77	45,063.26	5,081.10
199	51	66	CPTL OUTLY LAND BLDG & EQUIP	32,000.00	5,500.00	0.00	0.00	0.00	0.00	5,500.00
199	51	--	PLANT MAINTENANCE & OPERATIONS	12,987,533.00	13,258,523.00	974,529.05	9,792,145.85	77.23	448,004.97	3,018,372.18
52			SECURITY & MONITORING SERVICES							
199	52	61	PAYROLL COSTS	436,002.00	428,389.00	42,525.38	277,710.54	64.83	0.00	150,678.46
199	52	62	PURCHASE & CONTRACTED SVS	1,327,420.00	1,400,657.00	143,806.50	704,149.36	99.88	694,816.74	1,690.90
199	52	63	SUPPLIES AND MATERIALS	167,204.00	110,667.00	5,416.22	66,098.42	73.36	15,090.43	29,478.15
199	52	64	OTHER OPERATING EXPENSES	132,256.00	133,531.00	0.00	11,629.13	100.00	121,901.68	0.19
199	52	--	SECURITY & MONITORING SERVICES	2,062,882.00	2,073,244.00	191,748.10	1,059,587.45	91.23	831,808.85	181,847.70

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
199			GENERAL FUND							
E			Expense							
53			DATA PROCESSING SERVICES							
199	53	61	PAYROLL COSTS	1,213,472.00	1,213,472.00	84,874.39	765,389.30	63.07	0.00	448,082.70
199	53	62	PURCHASE & CONTRACTED SVS	56,660.00	72,094.00	0.00	42,036.73	83.51	18,170.49	11,886.78
199	53	63	SUPPLIES AND MATERIALS	616,518.00	602,484.00	120,672.12	398,889.26	71.60	32,493.69	171,101.05
199	53	64	OTHER OPERATING EXPENSES	21,570.00	20,170.00	833.04	6,943.33	56.46	4,445.14	8,781.53
199	53	--	DATA PROCESSING SERVICES	1,908,220.00	1,908,220.00	206,379.55	1,213,258.62	66.47	55,109.32	639,852.06
95			PYMTS.TO JJAEP PROGRAMS							
199	95	62	PURCHASE & CONTRACTED SVS	40,000.00	40,000.00	0.00	0.00	0.00	0.00	40,000.00
199	95	--	PYMTS.TO JJAEP PROGRAMS	40,000.00	40,000.00	0.00	0.00	0.00	0.00	40,000.00
97			PAYMENTS TO TAX INCREMENT FUND							
199	97	64	OTHER OPERATING EXPENSES	20,499,852.00	19,651,352.00	0.00	0.00	0.00	0.00	19,651,352.00
199	97	--	PAYMENTS TO TAX INCREMENT FUND	20,499,852.00	19,651,352.00	0.00	0.00	0.00	0.00	19,651,352.00
99			Tax Costs							
199	99	62	PURCHASE & CONTRACTED SVS	969,000.00	969,000.00	0.00	454,384.44	99.97	514,302.25	313.31
199	99	--	Tax Costs	969,000.00	969,000.00	0.00	454,384.44	99.97	514,302.25	313.31
199	--	--	Expense	125,599,361.00	125,018,858.72	9,876,404.09	71,194,824.65	59.52	3,211,373.70	50,612,660.37
199	--	--	GENERAL FUND	937,470.00	937,470.00	-872,067.21	19,269,082.52	1,706.56	-3,270,552.11	-15,061,060.41

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
240			FOOD SERVICE							
R			Revenue							
00										
240	00	57	REVENUE-LOCAL & INTERMED	2,341,396.00	2,341,396.00	303,304.15	1,916,023.39	81.83	0.00	425,372.61
240	00	58	STATE PROGRAM REVENUES	13,644.00	13,644.00	0.00	0.00	0.00	0.00	13,644.00
240	00	59	FEDERAL PROGRAM REVENUES	2,292,836.00	2,292,836.00	55,660.97	1,123,812.45	49.01	0.00	1,169,023.55
240	00	--		4,647,876.00	4,647,876.00	358,965.12	3,039,835.84	65.40	0.00	1,608,040.16
240	--	--	Revenue	4,647,876.00	4,647,876.00	358,965.12	3,039,835.84	65.40	0.00	1,608,040.16

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
240			FOOD SERVICE							
E			Expense							
35			FOOD SERVICES							
240	35	61	PAYROLL COSTS	100,145.00	100,145.00	9,131.46	66,799.27	66.70	0.00	33,345.73
240	35	62	PURCHASE & CONTRACTED SVS	3,826,500.00	3,830,167.00	246,492.89	2,311,845.74	60.39	1,084.99	1,517,236.27
240	35	63	SUPPLIES AND MATERIALS	400,236.00	404,320.00	58,342.82	241,626.11	62.94	12,848.67	149,845.22
240	35	64	OTHER OPERATING EXPENSES	4,000.00	4,000.00	62.92	3,212.92	101.48	846.30	-59.22
240	35	66	CPTL OUTLY LAND BLDG & EQUIP	200,000.00	392,249.00	10,692.45	244,859.45	67.57	20,202.52	127,187.03
240	35	--	FOOD SERVICES	4,530,881.00	4,730,881.00	324,722.54	2,868,343.49	61.37	34,982.48	1,827,555.03
51			PLANT MAINTENANCE & OPERATIONS							
240	51	61	PAYROLL COSTS	37,360.00	37,360.00	3,305.75	26,426.55	70.73	0.00	10,933.45
240	51	62	PURCHASE & CONTRACTED SVS	79,200.00	79,200.00	160.00	640.00	1.22	327.48	78,232.52
240	51	--	PLANT MAINTENANCE & OPERATIONS	116,560.00	116,560.00	3,465.75	27,066.55	23.50	327.48	89,165.97
240	--	--	Expense	4,647,441.00	4,847,441.00	328,188.29	2,895,410.04	60.46	35,309.96	1,916,721.00
240	--	--	FOOD SERVICE	435.00	-199,565.00	30,776.83	144,425.80	-54.68	-35,309.96	-308,680.84

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
<u>FUND</u>	<u>FUNC</u>	<u>OB</u>	<u>OBJ</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
599			DEBT SERVICE							
R			Revenue							
00										
599	00	57	REVENUE-LOCAL & INTERMED	46,312,741.00	46,312,741.00	5,495,689.19	40,592,238.25	87.65	0.00	5,720,502.75
599	00	58	STATE PROGRAM REVENUES	900,836.00	900,836.00	0.00	0.00	0.00	0.00	900,836.00
599	00	--		47,213,577.00	47,213,577.00	5,495,689.19	40,592,238.25	85.98	0.00	6,621,338.75
599	--	--	Revenue	47,213,577.00	47,213,577.00	5,495,689.19	40,592,238.25	85.98	0.00	6,621,338.75

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>	<u>Amount</u>	<u>Balance</u>
599			DEBT SERVICE							
E			Expense							
71			DEBT SERVICES							
599	71	65	DEBT SERVICE	47,213,577.00	47,303,612.00	20,495,774.35	43,239,576.01	91.45	20,515.00	4,043,520.99
599	71	--	DEBT SERVICES	47,213,577.00	47,303,612.00	20,495,774.35	43,239,576.01	91.45	20,515.00	4,043,520.99
599	--	--	Expense	47,213,577.00	47,303,612.00	20,495,774.35	43,239,576.01	91.45	20,515.00	4,043,520.99
599	--	--	DEBT SERVICE	0.00	-90,035.00	-15,000,085.16	-2,647,337.76	2,963.13	-20,515.00	2,577,817.76

				2023-24	2023-24	February 2023-24	2023-24	2023-24	Encumbered	Unencumbered
				Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %	Amount	Balance
FUND	FUNC	OB	OBJ							
Grand Revenue Totals				178,876,059.00	178,295,556.72	15,033,754.78	134,888,740.23	75.62	-59,178.41	43,465,994.90
Grand Expense Totals				178,875,624.00	178,585,156.72	31,096,091.72	118,911,207.79	68.50	3,419,715.02	56,254,233.91
Grand Totals				435.00	289,600.00	16,062,336.94	15,977,532.44	-5,517.10	3,478,893.43	12,788,239.01
				Profit	Loss	Loss	Profit		Loss	Loss

Number of Accounts: 4910

***** End of report *****