

REGULAR MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 19, 2019, at 7:00 PM the Board of Trustees of the Tom Bean Independent School District will hold a Regular Meeting of the Board of Trustees. The Regular Meeting will be held at the Tom Bean Administration Building
100 E. Garner

Tom Bean, TX 75489. The subjects to be discussed or considered or upon which any formal action may be taken are as follows (Items do not have to be taken in the same order as shown on this meeting agenda.)

1. **Call to Order, Establish Quorum**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Consent Agenda**
 - A. Minutes from Previous Meeting(s)
 - B. Monthly Expenditures Reports
 1. Utilities
 2. Monthly Financial Report
 - C. Maintenance Report
 - D. Technology Report
5. **Discussion, Monthly Reports**
 - A. Principal Reports
 1. Elementary
Presenter: Patrice Counts
 2. Middle School
Presenter: Steve Goodman
 3. High School
Presenter: Sara McCarty
 - B. Athletic Reports
Presenter: Bobbie McAdoo, Wes Chapman
 - C. Band Report
Presenter: Johanna Reynolds
 - D. Superintendent's Report
Presenter: Kelly Lusk
6. **Public Forum**

Persons attending the meeting may request a Public Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the Call to Order.

Public forum is limited to agenda items other than personnel and individual/specific students. Any personnel concern should be brought directly to the Superintendent prior to the meeting. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
7. **Discussion**
 - A. Preliminary School FIRST Ratings
 - B. District/Campus A-F Ratings
 - C. Nomination of Candidates to the Appraisal District Board of Directors
8. **Consider/Action**
 - A. Shared Service Agreement with Grayson County SPED Co-op

- B. Acceptance of the 2019 Certified Tax Appraisal Roll
- 9. **Discussion - Personnel**
 - A. Resignations
 - B. Retirements
 - C. Reassignments
 - D. New Hire
- 10. **Action - Personnel, Professional Contracts**
 - A. Substitutes
 - B. Teachers
- 11. Public Forum
 - A. To allow comment on Tax Rate Adoption
Persons attending the meeting may request a Public Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the Call to Order.
Public forum is limited to agenda items other than personnel and individual/specific students. Any personnel concern should be brought directly to the Superintendent prior to the meeting. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
- 12. **Action**
 - A. Deliberation and Possible Action to Adopt a Tax Rate for the 2019-20 Fiscal Year
- 13. **Set Date for September Board Meeting**
- 14. **Adjourn**

July 15, 2019

The Board of Trustees of the Tom Bean Independent School District held a regular board meeting. Vice-President, Steve Rogers called the meeting to order at 7:00 PM. Steve Rogers led the invocation. The Pledge of Allegiance was recited.

Members Present

Steve Rogers, Beth Hale, Chris Curd, Marion Williams, James Hamilton and Julie Cummings

Members Absent

Jesse Farrer

Others Present

Kelly Lusk, and approximately 10 guests

Consent Agenda

Motion by Chris Curd that the minutes and consent agenda be approved as presented; second by James Hamilton. The vote was 6 in favor; 0 opposed. Motion carried.

Reports

The principals gave reports for their campuses. Mrs. Counts, Mr. Goodman and Mrs. McCarty all gave reports on estimated enrollment for the 2019-2020 school year. Athletic Directors, Bobbie McAdoo and Wes Chapman, reported on their summer workout programs. Superintendent Lusk reported he will proceed to hire a consultant to lead the Guardian/School Marshall plan for school safety. He has also contacted Grayson County College to arrange for on-site testing for seniors taking the TSI in the spring.

Public Forum

No individuals spoke during this public forum.

Discussion- Board Training

Information on Board Training was provided to each Board member.

Discussion- STAAR/EOC May Administration

STAAR/EOC Scores and estimated accountability ratings were presented by the campus principals.

Discussion- Handbook Changes

Employee Handbook changes were presented. There were no changes to the student handbooks.

Action- Lunch Prices

Motion by James Hamilton to approve the 2019-2020 TBISD meal prices as presented by the Superintendent; second by Julie Cummings. The vote was 6 in favor; 0 opposed. Motion carried.

Action- Teacher Appraisal Calendar

Motion by Julie Cummings that the Board approve the Teacher Appraisal Calendar for the 2019-2020 school year as presented by the Superintendent; second by Beth Hale. The vote was 6 in favor; 0 opposed. Motion carried.

Action- Teacher Appraisers

Motion by Beth Hale to approve Patrice Counts, Sara McCarty, Steve Goodman, John Orozco and Kelly Lusk as appraisers for Tom Bean ISD; second by Chris Curd. The vote was 6 in favor; 0 opposed. Motion carried.

Action- Adjunct Faculty Agreement with Grayson County

Motion by Julie Cummings to approve an adjunct faculty agreement with Grayson County to administer the 4H program for Tom Bean ISD students; second by Beth Hale. The vote was 6 in favor; 0 opposed. Motion carried.

Action- 2019-2020 Fiscal Year M&O and I&S Tax Rate

Motion by James Hamilton to move that the Board set the Public Meeting to discuss the Proposed M&O and I&S Tax Rate and to consider and adopt the Proposed Tax Rate at 7:00 PM on Monday, August 19, 2019; second by Chris Curd. The vote was 6 in favor; 0 opposed. Motion carried.

Action- Identify Hazardous Conditions

Motion by Beth Hale to declare the areas within a two-mile radius of the schools that are north and south of Highway 11 and east and west of FM 2729 as a hazardous condition for student pedestrians due to the 50 to 65 mph speed limit and the lack of sidewalks; second by Marion Williams. The vote was 6 in favor; 0 opposed. Motion carried.

Action- Board Policy Update 113

Motion by Beth Hale to approve additions, revisions or deletions of (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 113; second by Chris Curd. The vote was 6 in favor; 0 opposed. Motion carried.

Action- Personnel

Motion by Chris Curd to hire Michelle Ellis on a 12-month probationary contract for the 2019-2020 school year as recommended by the high school principal and Superintendent; second by James Hamilton. The vote was 6 in favor; 0 opposed. Motion carried.

Motion by Julie Cummings to hire Jesus Duran on a 10.5-month probationary contract for the 2019-2020 school year as recommended by the middle school principal and Superintendent; second by Chris Curd. The vote was 6 in favor; 0 opposed. Motion carried.

Motion by James Hamilton to hire Robin Campbell on a 10.5-month probationary contract for the 2019-2020 school year as recommended by the elementary school principal and Superintendent; second by Beth Hale. The vote was 6 in favor; 0 opposed. Motion carried

Date for Next Board Meeting

The date was set for next month’s board meeting, August 19, 2019.

Adjourned

Motion by Julie Cumming to adjourn the meeting at 8:55 PM; second by Chris Curd. The vote was 6 in favor; 0 opposed. Motion carried.

Jesse Farrer, President

Date

Beth Hale, Secretary

Maintenance Orders

Month: July 2019					
	High School				
		Plumbing	Electrical	AC/Heat	Misc.
Orders Received:	19	7	1	9	2
Orders Completed:	20	7	1	9	3
Orders Open:	0	0	0	0	0
	Middle School				
Orders Received:	33	2	9	10	12
Orders Completed:	35	2	9	10	14
Orders Open:	0	0	0	0	0
	Elementary School				
Orders Received:	21	3	9	2	7
Orders Completed:	21	3	9	2	7
Orders Open:	1	0	0	0	1
	Administration Building				
Orders Received:	2	0	0	1	1
Orders Completed:	2	0	0	1	1
Orders Open:	0	0	0	0	0
	Bus Barn				
Orders Received:	0	0	0	0	0
Orders Completed:	0	0	0	0	0
Orders Open:	0	0	0	0	0
Football Stadium Trash	0				
Lawn Care: 4					

Technology Tickets

Month: July 2019

	Hardware/ Peripherals	Software/ Programs	Printers	Phones	Accounts	Misc	Ipads/D evices	Totals
High School								
Tickets Received:	2	1	0	0	0	3	0	6
Tickets Completed:	1	0	0	0	0	2	0	3
Tickets Open:	1	1	0	0	0	1	0	3
Middle School								
Tickets Received:	1	2	0	0	0	1	1	5
Tickets Completed:	0	2	0	0	0	0	0	2
Tickets Open:	1	0	0	0	0	1	1	3
Elementary School								
Tickets Received:	4	4	1	2	4	4	0	19
Tickets Completed:	1	4	0	1	3	4	0	13
Tickets Open:	3	0	1	1	1	0	0	6
Admin Building								
Tickets Received:	0	1	0	0	1	0	0	2
Tickets Completed:	0	0	0	0	1	0	0	1
Tickets Open:	0	1	0	0	0	0	0	1

Other:

- Cleaning, scanning, updating all network servers weekly.
 - Cleaning up network accounts in active directory and creating accounts for new faculty.
 - Clearing and updating ipads at ES.
 - Researching and pricing new Parent Notification Apps.
 - Working with GCEC for walk-throughs and prepping for installs of additional WAPs in HS and MS.
 - Pricing and purchasing WAPs, interactive boards and additional equipment needed for new HS Library Lab.
 - Configuring computers already purchased for HS Library Lab.
 - Cleaning server room.
 - Performing EOY network tasks as well as BOY tasks.
 - Working with Ideal Impact as needed concerning thermostat issues.
- All this is in addition to issues that were brought to our attention via email, phone call, office visits, etc.



**Tom Bean Elementary
Board Report
Monday, August 19, 2019**

Calendar of Events:

August

- 19 School Board Meeting 7:00
- 19-23 Pledge - McCoy
- 21 Leave @ 3:30 Wednesday
- 22 Happy Birthday Lisa McGraw
- 22 Happy Birthday Vicky Highlander
- 25-30 Pledge - Jones
- 27 PTO Fund Raiser Kick-Off –Gym @ 2:15
- 29 Instructional Technology Wednesday – Education Galaxy Webinar 3:30 – Computer Lab

September

- 2 No School – Holiday
- 3-6 Pledge - Nash
- 4 Leave when the kids do Wednesday
- 9-13 Pledge - Hamilton
- 9-13 Fall Book Fair
- 9 T-TESS Observation Window Opens
- 9 Grandparent Lunch – PK
- 10 Grandparent Lunch – K
- 11 Grandparent Lunch – 1
- 11 Work in your room Wednesday
- 12 Grandparent Lunch – 2 & 3
- 13 Grandparent Lunch – 4 & 5
- 13 1st 9wks Progress Reports Due
- 16-20 Pledge – 5th Grade – Celebrate Freedom Week
- 16-20 BOY Assessment Week – PK – 1st
- 12 Teacher Lunch – 2nd grade, Tammy, Lisa M., Jeff
- 16 School Board Meeting – 7:00
- 18 1st 9wks Progress Report goes home
- 18 Faculty Meeting Wednesday - @3:20 – Jones’ Room
- 20 Happy Birthday Mrs. Courtney!
- 23-27 Pledge – Shires
- 23-27 Quad Week – 2nd, 3rd, 4th, 5th
- 23 Scout Talk – 1st – 5th grade Students – 2:00 – Gym
- 24 Happy Birthday Mrs. Griffin!
- 25 EIT/DATA Wednesday –
- 26 Student Lunch with the Principal
- 27 T-TESS Goals Due
- 27 Teacher Lunch – 1st Grade
- 30-04 Pledge – Adams
- 30 Fund Raiser Party Bus to CC’s

Statistical Data:

<u>Student Enrollment</u>			<u>Student Attendance Rate</u>		<u>Evaluations</u>	<u>Number</u>
	19-20	18-19				
PK	29	35	PK	%		
K	44	38	K	%	Walk-Throughs	
1st	33	46	1st	%	Teacher Conferences	
2nd	42	42	2nd	%	T-TESS Observations	
3rd	38	40	3rd	%		
4th	43	34	4th	%		
5th	33	45	5th	%		
Total	262	280 (-18)	Total (Avg.)	%		



TOM BEAN MIDDLE SCHOOL



Board Report

7-15-19 through 8-16-19

Student Enrollment				Student Attendance Rate			
6th -	47			6th -	100.00%		
7th -	55			7th -	99.10%		
8th -	61			8th -	99.20%		
Total -	163			Total (Avg.) -	99.40%		
Teacher Evaluations				Student of the Month			
Walk-throughs		N/A		N/A			
Formal Evaluations		N/A					



TOM BEAN HIGH SCHOOL



Board Report 19-Aug-19

<u>Student Enrollment</u>		<u>Student Attendance Rate</u>	
9th Grade	56	9th Grade	
10th Grade	46 + 1 STC	10th Grade	
11th Grade	50 + 1 STC	11th Grade	
12th Grade	36	12th Grade	
Total	188 on my campus (190 including STC)	Total (Avg.)	
<u>Teacher Evaluations</u>		<u>Student of the Month</u>	
Walk-throughs:			
Formal Observations:			



Financial Integrity Rating System of Texas

2018-2019 RATINGS BASED ON SCHOOL YEAR 2017-2018 DATA - DISTRICT STATUS DETAIL

Name: TOM BEAN ISD(091918)	Publication Level 1: 8/7/2019 3:33:27 PM
Status: Passed	Publication Level 2: 8/8/2019 2:06:12 PM
Rating: A = Superior	Last Updated: 8/8/2019 2:06:12 PM
District Score: 100	Passing Score: 60

#	Indicator Description	Updated	Score
1	<u>Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?</u>	8/5/2019 11:24:21 PM	Yes
2	Review the AFR for an unmodified opinion and material weaknesses. The school district must pass 2.A to pass this indicator. The school district fails indicator number 2 if it responds "No" to indicator 2.A. or to both indicators 2.A and 2.B.		
2.A	<u>Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)</u>	8/5/2019 11:24:21 PM	Yes
2.B	<u>Did the external independent auditor report that the AFR was free of any instance (s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds? (The AICPA defines material weakness.)</u>	8/5/2019 11:24:21 PM	Yes
3	<u>Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)</u>	8/5/2019 11:24:22 PM	Yes
4			Yes

	<u>Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies?</u>	8/5/2019 11:24:22 PM	
5	This indicator is not being scored.		
			1 Multiplier Sum
6	<u>Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? (See ranges below.)</u>	8/5/2019 11:24:22 PM	10
7	<u>Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? (See ranges below.)</u>	8/5/2019 11:24:23 PM	10
8	<u>Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? (If the school district's change of students in membership over 5 years was 7 percent or more, then the school district passes this indicator.) (See ranges below.)</u>	8/5/2019 11:24:23 PM	10
9	<u>Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days?</u>	8/5/2019 11:24:24 PM	10
10	<u>Was the debt service coverage ratio sufficient to meet the required debt service? (See ranges below.)</u>	8/5/2019 11:24:25 PM	10
11	<u>Was the school district's administrative cost ratio equal to or less than the threshold ratio? (See ranges below.)</u>	8/5/2019 11:24:25 PM	10
12	<u>Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? (If the student enrollment did not decrease, the school district will automatically pass this indicator.)</u>	8/5/2019 11:24:27 PM	10
13	<u>Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function?</u>	8/5/2019 11:24:27 PM	10
14	<u>Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)</u>	8/5/2019 11:24:27 PM	10
15	<u>Did the school district not receive an adjusted repayment schedule for more than one fiscal year for an over allocation of Foundation School Program (FSP) funds as a result of a financial hardship?</u>	8/5/2019 11:24:28 PM	10
			100 Weighted Sum

		1 Multiplier Sum
		100 Score

DETERMINATION OF RATING

A.	Did the district answer 'No' to Indicators 1, 3, 4, or 2.A? If so, the school district's rating is F for Substandard Achievement regardless of points earned.	
B.	Determine the rating by the applicable number of points. (Indicators 6-15)	
	A = Superior	90-100
	B = Above Standard	80-89
	C = Meets Standard	60-79
	F = Substandard Achievement	<60
<p>No Rating = A school district receiving territory that annexes with a school district ordered by the commissioner under TEC 13.054, or consolidation under Subchapter H, Chapter 41. No rating will be issued for the school district receiving territory until the third year after the annexation/consolidation.</p>		

Home Page: [Financial Accountability](#) | Send comments or suggestions to FinancialAccountability@tea.texas.gov

THE TEXAS EDUCATION AGENCY
 1701 NORTH CONGRESS AVENUE · AUSTIN, TEXAS, 78701 · (512) 463-9734

FIRST 5.7.1.0



Timeline

Grayson Central Appraisal District Board of Directors Election

Step 1 – NOTIFIED OF NUMBER OF VOTES – **Before October 1st**, the Chief Appraiser shall calculate the number of votes and deliver them to each voting unit. This is done in conjunction with step 2.

PTC Sec 6.03(e)

Step 2 – NOMINATE DIRECTORS – **Before October 15th**, the District will prepare a letter explaining the BOD Election process and include a timeline, total number of votes, as well as a blank resolution for the nomination(s).

PTC Sec. 6.03(g)

Step 3 – RECEIVE OFFICIAL ELECTION BALLOT – **Before October 30th**, the Chief Appraiser must prepare and deliver a ballot listing the nominees to the presiding officer of the governing body of each voting unit.

PTC Sec 6.03(j)

Step 4 – CAST THE VOTES – **Before December 15th**, each voting unit must cast its vote by written resolution and submit it to the Chief Appraiser.

PTC Sec 6.03(k)

Step 5 – ANNOUNCE THE RESULTS – **Before December 31st**, the Chief Appraiser must count the votes and declare the candidates who received the largest cumulative vote totals.

PTC Sec 6.03(k)

**Grayson Central Appraisal District
Board of Directors Election
2020-2021
Voting Allocation**

ENTITY	2018 TAX LEVY	% OF TOTAL	# OF VOTES
Bells ISD	3,710,020.73	1.62	81
City of Bells	414,176.78	0.18	9
Collinsville ISD	2,682,493.65	1.17	59
City of Collinsville	302,566.73	0.13	7
Denison ISD	27,129,152.51	11.85	593
City of Denison	9,542,251.21	4.17	208
Gunter ISD	5,499,687.95	2.40	120
City of Gunter	935,107.92	0.41	20
Howe ISD	4,813,766.61	2.10	105
City of Howe	763,436.72	0.33	17
Pottsboro ISD	10,452,264.25	4.57	228
City of Pottsboro	982,029.38	0.43	21
S & S CISD	6,195,317.96	2.71	135
City of Southmayd	259,003.03	0.11	6
Sherman ISD	51,338,606.45	22.43	1,121
City of Sherman	12,919,698.62	5.64	282
Tioga ISD	1,698,993.90	0.74	37
City of Tioga	363,369.42	0.16	8
Tom Bean ISD	3,005,250.78	1.31	66
City of Tom Bean	285,555.72	0.12	6
Van Alstyne ISD	10,416,717.93	4.55	228
City of Van Alstyne	1,689,650.14	0.74	37
Whitesboro ISD	10,214,648.88	4.46	223
City of Whitesboro	829,094.70	0.36	18
Whitewright ISD	2,838,674.15	1.24	62
City of Whitewright	547,020.77	0.24	12
Grayson Junior College	17,734,196.94	7.75	387
Grayson County	40,985,705.93	17.90	895
Celina ISD	8,387.75	0.00	0
Pilot Point ISD	205,269.17	0.09	4
Trenton ISD	110,702.19	0.05	2
City of Knollwood	49,415.05	0.02	1
City of Pilot Point	5,473.68	0.00	0
TOTALS	228,927,707.60	100.0000	5,000

Choctaw Watershed

6.03 (c)-TPTC- Conservation and reclamation districts are not entitled to vote unless at least one conservation and reclamation district in the district delivers to the chief appraiser a written request to nominate and vote on the board of directors by June 1 of each odd-numbered year.

Directors Positions

1000 X 5= 5000

**TOM BEAN INDEPENDENT SCHOOL DISTRICT RESOLUTION
REGARDING SPECIAL EDUCATION SHARED SERVICES AGREEMENT WITH
THE GRAYSON COUNTY SPECIAL EDUCATION COOPERATIVE SHARED
SERVICES ARRANGEMENT**

WHEREAS, the Board of Trustees of the Tom Bean Independent School District has previously authorized and executed the Shared Services Arrangement Agreement for Grayson County Special Education Cooperative;

WHEREAS, Grayson County Special Education Cooperative SSA is a cooperative established by and through a Shared Services Agreement of school districts to operate certain aspects of their special education program for students with disabilities under the authority of Section 29.007, Texas Education Code, and Section 791.002 *et seq.* of the Texas Government Code;

WHEREAS, the Grayson County Special Education Cooperative Shared Services Arrangement is composed of the following school district members: Collinsville Independent School District, Gunter Independent School District, Howe Independent School District, Pottsboro Independent School District, S & S Consolidated Independent School District, Tioga Independent School District, Tom Bean Independent School District, Van Alstyne Independent School District, Whitesboro Independent School District, Whitewright Independent School District, Celina Independent School District, and Bells Independent School District (“Member Districts”);

WHEREAS, the Gunter Independent School District has and continues to serve as the fiscal agent for the Grayson County Special Education Cooperative Shared Services Arrangement;

WHEREAS, the Grayson County Special Education Cooperative Shared Services Arrangement is governed by a Management Board comprised of the Superintendent of Schools for each Member District;

WHEREAS, Senate Bill 1376 was passed by the 89th Legislature and repealed Texas Education Code Section 29.007 which read as follows,

School district may enter into a written contract to jointly operate their special education programs. The contract must be approved by the commissioner. Funds to which the cooperating districts are entitled may be allocated to the districts jointly as shared services arrangement units or shared services arrangement funds in accordance with the shared services arrangement districts’ agreement.

WHEREAS, the Texas Education Agency has yet to issue guidance on the implications of the repeal of Section 29.007 but, upon information and belief, will continue to issue funding with the existing Shared Services Agreement for the 2019-2020 school year;

WHEREAS, the repeal of Section 29.007 effectively removes Commissioner authority over Shared Services Agreements but the need for special education services for Member Districts still

remains and must be planned, executed and ready for students beginning next school year, 2019-2020 and in future years;

WHEREAS, school districts still maintain the authority to enter into interlocal agreements under the authority of Texas Education Code Sections 11.157 and 11.1511(c)(4) as well as Texas Government Code Annotated Section 791.001 *et seq*;

WHEREAS, given the developing impact of Senate Bill 1376, Member Districts will require the ability to modify its existing Shared Services Agreement to a Interlocal Agreement and will likely also have the future need to make immediate decisions on further changes based on guidance from the Texas Education Agency and, most importantly, need to make prompt decisions to best ensure that there is no interruption of special education services to students for the 2019-2020 and future school years, the Board of Trustees may delegate authority to the Superintendent of Schools to take such current and future action to conform the Shared Services Agreement to an Interlocal Agreement given the change in the law and to prevent the disruption of services to students under the authority of Texas Education Code Section 11.1511(c)(4);

WHEREAS, on behalf of the Board of Trustees, the Superintendent of Schools is also delegated full authority to represent and make all decisions required as part of the Management Board without need for further approval of the Board of Trustees, with the exception of any changes to the District's participation in same or potential or anticipated litigation;

WHEREAS, the current and future changes to the Shared Services Agreement requires the counsel and services of a law firm so that the new Interlocal Agreement removes state requirements that are no longer applicable, preserves the rights and responsibilities of each party to continue to work in a cooperative manner to acquire personnel, equipment, and contracted services so special education services may be provided to students, transitions ongoing services provided by the Grayson County Special Education Cooperative Shared Services Arrangement as the change is made from a Shared Services Agreement to an Interlocal Agreement with required legal compliance;

WHEREAS, the law firm of Walsh Gallegos Treviño Russo & Kyle P.C. ("Walsh Gallegos") is requested by the Member Districts for joint representation given the shared common interest in changing the Shared Services Agreement to an Interlocal Agreement and future changes to the Interlocal Agreement as the Texas Education Agency develops future guidance based on the change in law;

WHEREAS, prior written consent of all Member Districts (except for Member Districts represented by other legal counsel), including current clients of the firm, is required to engage the law firm's representation along with acknowledgments by the Member Districts that each,

- a. is not aware of any existing conflict of interest that impacts joint representation (such as pending litigation with another District or adverse interests in the drafting of the Interlocal Agreement, etc.),

- b. will inform the law firm if a conflict of interest or potential conflict of interest arises during the pendency of the joint representation, and
- c. agrees to a limited waiver of the attorney-client privilege as to information learned by the law firm as part of its joint legal representation but only as between jointly represented Member Districts and strictly related to its representation regarding the drafting of a new Interlocal Agreement to replace the current Shared Services Agreement and future related revisions (the attorney-client waiver does not apply to third parties or other areas of representation); and
- d. delegates the authority to provide future consents for multiple party legal representation on this matter to the Superintendent of Schools.

WHEREAS, Walsh Gallegos has disclosed that the potential for a conflict of interest may arise in joint representation of clients and that it,

- a. is not aware of a conflict of interest that would prevent the firm from undertaking this representation,
- b. will notify the jointly represented Member Districts and if it becomes aware of a potential or actual conflict of interest, and
- c. will withdraw from this representation upon client request or should an actual conflict of interest arise to include threatened or actual litigation among jointly represented Member Districts with regard to reformation of the Shared Services Agreement;

BE IT RESOLVED THAT, the Board of Trustees approves the following by majority vote,

1. The statements in the Preamble of this Resolution are found to be true and correct;
2. Entering to an Interlocal Agreement based on revisions to the current Shared Services Agreement with other Member Districts for the provision of special education services for students in the 2019-2020 school year and into the future;
3. Delegates and authorizes the Superintendent of Schools,
 - a. Serve and represent the District on the Grayson County Special Education Cooperative SSA Management Board, with delegated authority to take all necessary program action with the exception of withdrawing the District from membership and anticipated or potential litigation which is reserved for board action;
 - b. Negotiate and approve revisions to the current Shared Services Agreement so that it is changed to an Interlocal Agreement in full conformity with law;
 - c. Negotiate and approve future revisions to the new Interlocal Agreement as needed;
 - d. Execute the Interlocal Agreement or future amended Interlocal Agreements without need for action by the Board of Trustees;
and,
 - e. Provide future written consent to the law firm of Walsh Gallegos for continued or future joint representation on revisions to the Interlocal Agreement;

4. Agrees and approves to retain the law firm Walsh Gallegos Treviño Russo & Kyle P.C. for joint representation of all Member Districts, except for Member Districts represented by other counsel, for legal counsel and service in current and future drafting an Interlocal Agreement; and
5. Sufficient written notice of the date, time, place and subject of the meeting of the Board of Directors was posted pursuant to Chapter 551, Texas Government Code, and the meeting was open to the public as required by law including the consideration and vote taken related to this Resolution.

APPROVED AND ADOPTED this ____ day of _____, 2019.

By: _____
 _____, President
 Board of Trustees of the Tom Bean
 Independent School District

ATTEST:

 _____, Vice President
 Board of Trustees of the Tom Bean
 Independent School District

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Tom Bean Independent School District during a meeting on _____, 2019. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the Resolution be adopted, and such Resolution was then adopted according to the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

To certify which, witness my hand and the official seal of the District this ____ day of _____, 2019.

 _____, Secretary, Board of Trustees
 Tom Bean Independent School District

Grayson Central Appraisal District
512 N. Travis
Sherman, Texas 75090
Phone 903.893.9673 Fax 903.892.3835
www.graysonappraisal.org

July 17, 2019

Kelly Lusk, Superintendent
Tom Bean ISD
P.O. Box 128
Tom Bean, TX. 75489

Dear taxing entity,

The appraisal records for 2019 have been approved in accordance with Section 41.12 of the Texas Property Tax Code (TPTC). The totals reflect all taxable property within your jurisdiction as of January 1st, 2019. Attached you will find three (3) sets of totals titled:

2019 Certified Totals- ARB Approved Totals
2019 Certified Totals- Under ARB Review Totals
2019 Certified Totals- Grand Totals

A copy of this report has been provided to the tax assessor/collector. Should you have any questions, please do not hesitate to call our office.

Certification (TPTC Sec. 26.01):

I, Shawn Coker, Chief Appraiser of the Grayson Central Appraisal District, do hereby certify that I have examined the appraisal roll approved by the Appraisal Review Board of Grayson County, Texas, for the year 2019. I find that all property, both real and personal, insofar as I have been able to ascertain, has been properly appraised for taxes for the year 2019 in accordance with the Constitution and laws of the State of Texas. I further certify that said assessment list for the year 2019 is, to the best of my knowledge and belief, correct and therefore approved this the 17th day of July,



Shawn Coker, RPA, CCA
Chief Appraiser/Chief Administrator
903-870-1993

Encl.

2019 CERTIFIED TOTALS

STB - Tom Bean School District
ARB Approved Totals

Property Count: 2,953

Land		Value			
Homesite:		55,219,528			
Non Homesite:		26,100,483			
Ag Market:		160,102,106			
Timber Market:		0	Total Land	(+)	241,422,117
Improvement		Value			
Homesite:		218,205,997	Total Improvements	(+)	250,788,223
Non Homesite:		32,582,226			
Non Real		Count	Value		
Personal Property:	124		19,779,706		
Mineral Property:	9		47,567	Total Non Real	(+)
Autos:	15		103,600	Market Value	=
					19,930,873
					512,141,213
Ag		Non Exempt	Exempt		
Total Productivity Market:	160,102,106		0	Productivity Loss	(-)
Ag Use:	2,888,805		0	Appraised Value	=
Timber Use:	0		0		
Productivity Loss:	157,213,301		0	Homestead Cap	(-)
				Assessed Value	=
				Total Exemptions Amount	(-)
				(Breakdown on Next Page)	
				Net Taxable	=
					287,289,424

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	8,993,991	6,600,274	45,424.84	45,522.68	73		
DPS	472,455	367,455	2,920.45	2,920.45	3		
OV65	72,395,817	55,812,694	389,674.37	392,737.60	483		
Total	81,862,263	62,780,423	438,019.66	441,180.73	559	Freeze Taxable	(-) 62,780,423
Tax Rate	1.290000						
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count		
OV65	1,100,394	845,235	432,330	412,905	8	Transfer Adjustment	(-) 412,905
Total	1,100,394	845,235	432,330	412,905	8	Freeze Adjusted Taxable	= 224,096,096

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 3,328,859.30 = 224,096,096 * (1.290000 / 100) + 438,019.66

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

2019 CERTIFIED TOTALS

Property Count: 2,953

STB - Tom Bean School District
ARB Approved Totals

7/16/2019

12:17:17PM

Exemption Breakdown

Exemption	Count	Local	State	Total
DP	76	0	644,305	644,305
DPS	4	0	40,000	40,000
DV1	3	0	15,000	15,000
DV2	5	0	37,500	37,500
DV2S	1	0	7,500	7,500
DV3	1	0	0	0
DV3S	1	0	10,000	10,000
DV4	39	0	369,351	369,351
DV4S	8	0	33,445	33,445
DVHS	20	0	1,968,371	1,968,371
DVHSS	12	0	910,511	910,511
EX-XR	11	0	366,185	366,185
EX-XV	49	0	4,930,214	4,930,214
EX366	19	0	4,482	4,482
HS	1,341	0	30,285,869	30,285,869
OV65	550	0	4,831,208	4,831,208
OV65S	8	0	70,000	70,000
PPV	3	47,050	0	47,050
SO	3	66,185	0	66,185
Totals		113,235	44,523,941	44,637,176

2019 CERTIFIED TOTALS

STB - Tom Bean School District
Under ARB Review Totals

7/16/2019 12:16:37PM

Property Count: 1

Land		Value		
Homesite:		0		
Non Homesite:		0		
Ag Market:		0		
Timber Market:		0	Total Land	(+) 0
Improvement		Value		
Homesite:		129,509		
Non Homesite:		0	Total Improvements	(+) 129,509
Non Real		Count	Value	
Personal Property:	0	0		
Mineral Property:	0	0		
Autos:	0	0	Total Non Real	(+) 0
			Market Value	= 129,509
Ag		Non Exempt	Exempt	
Total Productivity Market:	0	0		
Ag Use:	0	0	Productivity Loss	(-) 0
Timber Use:	0	0	Appraised Value	= 129,509
Productivity Loss:	0	0	Homestead Cap	(-) 0
			Assessed Value	= 129,509
			Total Exemptions Amount	(-) 0
			(Breakdown on Next Page)	
			Net Taxable	= 129,509

APPROXIMATE TOTAL LEVY = NET TAXABLE * (TAX RATE / 100)

1,670.67 = 129,509 * (1.290000 / 100)

Tax Increment Finance Value:

0

Tax Increment Finance Levy:

0.00

Grayson County

2019 CERTIFIED TOTALS

STB - Tom Bean School District

As of Certification

7/16/2019

12:17:17PM

Exemption Breakdown

Exemption	Count	Local	State	Total
	Totals			

2019 CERTIFIED TOTALS

STB - Tom Bean School District
Grand Totals

7/16/2019 12:16:37PM

Property Count: 2,954

Land		Value			
Homesite:		55,219,528			
Non Homesite:		26,100,483			
Ag Market:		160,102,106			
Timber Market:		0	Total Land	(+)	241,422,117
Improvement		Value			
Homesite:		218,335,506			
Non Homesite:		32,582,226	Total Improvements	(+)	250,917,732
Non Real		Count	Value		
Personal Property:	124		19,779,706		
Mineral Property:	9		47,567		
Autos:	15		103,600		
			Total Non Real	(+)	19,930,873
			Market Value	=	512,270,722
Ag		Non Exempt	Exempt		
Total Productivity Market:		160,102,106	0		
Ag Use:		2,888,805	0	Productivity Loss	(-) 157,213,301
Timber Use:		0	0	Appraised Value	= 355,057,421
Productivity Loss:		157,213,301	0	Homestead Cap	(-) 23,001,312
				Assessed Value	= 332,056,109
				Total Exemptions Amount (Breakdown on Next Page)	(-) 44,637,176
				Net Taxable	= 287,418,933

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	8,993,991	6,600,274	45,424.84	45,522.68	73		
DPS	472,455	367,455	2,920.45	2,920.45	3		
OV65	72,395,817	55,812,694	389,674.37	392,737.60	483		
Total	81,862,263	62,780,423	438,019.66	441,180.73	559	Freeze Taxable	(-) 62,780,423
Tax Rate	1.290000						
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count		
OV65	1,100,394	845,235	432,330	412,905	8		
Total	1,100,394	845,235	432,330	412,905	8	Transfer Adjustment	(-) 412,905
						Freeze Adjusted Taxable	= 224,225,605

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 3,330,529.96 = 224,225,605 * (1.290000 / 100) + 438,019.66

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

2019 CERTIFIED TOTALS

Property Count: 2,954

STB - Tom Bean School District
Grand Totals

7/16/2019

12:17:17PM

Exemption Breakdown

Exemption	Count	Local	State	Total
DP	76	0	644,305	644,305
DPS	4	0	40,000	40,000
DV1	3	0	15,000	15,000
DV2	5	0	37,500	37,500
DV2S	1	0	7,500	7,500
DV3	1	0	0	0
DV3S	1	0	10,000	10,000
DV4	39	0	369,351	369,351
DV4S	8	0	33,445	33,445
DVHS	20	0	1,968,371	1,968,371
DVHSS	12	0	910,511	910,511
EX-XR	11	0	366,185	366,185
EX-XV	49	0	4,930,214	4,930,214
EX366	19	0	4,482	4,482
HS	1,341	0	30,285,869	30,285,869
OV65	550	0	4,831,208	4,831,208
OV65S	8	0	70,000	70,000
PPV	3	47,050	0	47,050
SO	3	66,185	0	66,185
Totals		113,235	44,523,941	44,637,176

2019 CERTIFIED TOTALS

Property Count: 2,953

STB - Tom Bean School District
ARB Approved Totals

7/16/2019 12:17:17PM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	1,383		\$3,033,303	\$207,540,337	\$160,571,247
B	MULTIFAMILY RESIDENCE	10		\$0	\$1,723,711	\$1,723,711
C1	VACANT LOTS AND LAND TRACTS	152		\$0	\$4,345,897	\$4,333,897
D1	QUALIFIED OPEN-SPACE LAND	864	28,240.4306	\$0	\$160,102,106	\$2,796,823
D2	IMPROVEMENTS ON QUALIFIED OP	303		\$132,299	\$3,631,990	\$3,422,263
E	RURAL LAND, NON QUALIFIED OPE	594	2,592.7986	\$3,213,255	\$98,379,781	\$84,109,441
F1	COMMERCIAL REAL PROPERTY	44		\$82,443	\$8,517,507	\$8,463,379
F2	INDUSTRIAL AND MANUFACTURIN	1		\$0	\$239,371	\$239,371
G1	OIL AND GAS	7		\$0	\$46,793	\$46,793
J2	GAS DISTRIBUTION SYSTEM	2		\$0	\$184,011	\$184,011
J3	ELECTRIC COMPANY (INCLUDING C	6		\$0	\$4,792,605	\$4,792,605
J4	TELEPHONE COMPANY (INCLUDI	4		\$0	\$331,507	\$331,507
J6	PIPELAND COMPANY	3		\$0	\$10,368,200	\$10,368,200
J7	CABLE TELEVISION COMPANY	1		\$0	\$54,340	\$54,340
L1	COMMERCIAL PERSONAL PROPE	97		\$0	\$3,029,422	\$3,029,422
L2	INDUSTRIAL AND MANUFACTURIN	6		\$0	\$938,119	\$938,119
M1	TANGIBLE OTHER PERSONAL, MOB	71		\$57,284	\$2,234,578	\$1,551,288
O	RESIDENTIAL INVENTORY	31		\$0	\$256,894	\$256,894
S	SPECIAL INVENTORY TAX	3		\$0	\$76,113	\$76,113
X	TOTALLY EXEMPT PROPERTY	82		\$0	\$5,347,931	\$0
	Totals		30,833.2292	\$6,518,584	\$512,141,213	\$287,289,424

Grayson County

2019 CERTIFIED TOTALS

As of Certification

Property Count: 1

STB - Tom Bean School District
Under ARB Review Totals

7/16/2019 12:17:17PM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
E	RURAL LAND, NON QUALIFIED OPE	1		\$0	\$129,509	\$129,509
	Totals		0.0000	\$0	\$129,509	\$129,509

2019 CERTIFIED TOTALS

Property Count: 2,954

STB - Tom Bean School District
Grand Totals

7/16/2019 12:17:17PM

State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	1,383		\$3,033,303	\$207,540,337	\$160,571,247
B	MULTIFAMILY RESIDENCE	10		\$0	\$1,723,711	\$1,723,711
C1	VACANT LOTS AND LAND TRACTS	152		\$0	\$4,345,897	\$4,333,897
D1	QUALIFIED OPEN-SPACE LAND	864	28,240.4306	\$0	\$160,102,106	\$2,796,823
D2	IMPROVEMENTS ON QUALIFIED OP	303		\$132,299	\$3,631,990	\$3,422,263
E	RURAL LAND, NON QUALIFIED OPE	595	2,592.7986	\$3,213,255	\$98,509,290	\$84,238,950
F1	COMMERCIAL REAL PROPERTY	44		\$82,443	\$8,517,507	\$8,463,379
F2	INDUSTRIAL AND MANUFACTURIN	1		\$0	\$239,371	\$239,371
G1	OIL AND GAS	7		\$0	\$46,793	\$46,793
J2	GAS DISTRIBUTION SYSTEM	2		\$0	\$184,011	\$184,011
J3	ELECTRIC COMPANY (INCLUDING C	6		\$0	\$4,792,605	\$4,792,605
J4	TELEPHONE COMPANY (INCLUDI	4		\$0	\$331,507	\$331,507
J6	PIPELAND COMPANY	3		\$0	\$10,368,200	\$10,368,200
J7	CABLE TELEVISION COMPANY	1		\$0	\$54,340	\$54,340
L1	COMMERCIAL PERSONAL PROPE	97		\$0	\$3,029,422	\$3,029,422
L2	INDUSTRIAL AND MANUFACTURIN	6		\$0	\$938,119	\$938,119
M1	TANGIBLE OTHER PERSONAL, MOB	71		\$57,284	\$2,234,578	\$1,551,288
O	RESIDENTIAL INVENTORY	31		\$0	\$256,894	\$256,894
S	SPECIAL INVENTORY TAX	3		\$0	\$76,113	\$76,113
X	TOTALLY EXEMPT PROPERTY	82		\$0	\$5,347,931	\$0
	Totals		30,833.2292	\$6,518,584	\$512,270,722	\$287,418,933

2019 CERTIFIED TOTALS

Property Count: 2,953

STB - Tom Bean School District
ARB Approved Totals

7/16/2019 12:17:17PM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A1	REAL-RESIDENTIAL SINGLE FAMILY 8	1,059		\$2,507,166	\$182,749,892	\$143,091,022
A2	REAL-RESIDENTIAL MOBILE HOMES	320		\$276,775	\$23,730,803	\$16,508,481
A3	REAL-RESIDENTIAL SINGLE FAMILY 8	3		\$0	\$147,067	\$112,873
A4	REAL-OTHER IMPROVEMENTS WITH I	28		\$249,362	\$912,575	\$858,871
B1	REAL-RESIDENTIAL DUPLEXES	8		\$0	\$764,516	\$764,516
B2	REAL-RESIDENTIAL APARTMENTS	2		\$0	\$959,195	\$959,195
C1	REAL-VAC PLATTED LOTS-RESIDENT	143		\$0	\$4,283,388	\$4,271,388
C1C	REAL-VAC PLATTED LOTS - COMMER	9		\$0	\$62,509	\$62,509
D1	REAL-ACREAGE WITH AG	864	28,240.4306	\$0	\$160,102,108	\$2,796,823
D2	FARM & RANCH IMPS ON AG QUALIF	303		\$132,299	\$3,631,990	\$3,422,263
E	REAL-NON QUAL OPEN SPACE LAND	593		\$3,213,255	\$98,376,826	\$84,106,567
E1	REAL-FARM & RANCH - OTHER (NON	1		\$0	\$2,807	\$2,807
E2	REAL-FARM & RANCH - HOMESTEAD	1		\$0	\$148	\$67
F1	COMMERCIAL REAL PROPERTY	44		\$82,443	\$8,517,507	\$8,463,379
F2	INDUSTRIAL REAL PROPERTY	1		\$0	\$239,371	\$239,371
G1	OIL & GAS	7		\$0	\$46,793	\$46,793
J2	GAS DISTRIBUTION SYSTEM	2		\$0	\$184,011	\$184,011
J3	ELECTRIC COMPANY (INCLUDING CO	6		\$0	\$4,792,605	\$4,792,605
J4	TELEPHONE COMPANY (INCLUDING C	4		\$0	\$331,507	\$331,507
J6	PIPELAND COMPANY	3		\$0	\$10,368,200	\$10,368,200
J7	CABLE TELEVISION COMPANY	1		\$0	\$54,340	\$54,340
L1	COMMERCIAL PERSONAL PROPER	97		\$0	\$3,029,422	\$3,029,422
L2	INDUSTRIAL PERSONAL PROPERTY	6		\$0	\$938,119	\$938,119
M1	TANGIBLE OTHER PERSONAL, MOBI	71		\$57,284	\$2,234,578	\$1,551,288
O1	RESIDENTIAL INVENTORY	31		\$0	\$256,894	\$256,894
S		3		\$0	\$76,113	\$76,113
X	TOTALLY EXEMPT PROPERTY	82		\$0	\$5,347,931	\$0
		Totals	28,240.4306	\$6,518,584	\$512,141,213	\$287,289,424

Grayson County

2019 CERTIFIED TOTALS

As of Certification

Property Count: 1

STB - Tom Bean School District
Under ARB Review Totals

7/16/2019 12:17:17PM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
E	REAL-NON QUAL OPEN SPACE LAND	1		\$0	\$129,509	\$129,509
		Totals	0.0000	\$0	\$129,509	\$129,509

2019 CERTIFIED TOTALS

Property Count: 2,954

STB - Tom Bean School District
Grand Totals

7/16/2019 12:17:17PM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A1	REAL-RESIDENTIAL SINGLE FAMILY 8	1,059		\$2,507,166	\$182,749,892	\$143,091,022
A2	REAL-RESIDENTIAL MOBILE HOMES	320		\$276,775	\$23,730,803	\$16,508,481
A3	REAL-RESIDENTIAL SINGLE FAMILY 8	3		\$0	\$147,067	\$112,873
A4	REAL-OTHER IMPROVEMENTS WITH I	28		\$249,362	\$912,575	\$858,871
B1	REAL-RESIDENTIAL DUPLEXES	8		\$0	\$764,516	\$764,516
B2	REAL-RESIDENTIAL APARTMENTS	2		\$0	\$959,195	\$959,195
C1	REAL-VAC PLATTED LOTS-RESIDENT	143		\$0	\$4,283,388	\$4,271,388
C1C	REAL-VAC PLATTED LOTS - COMMER	9		\$0	\$62,509	\$62,509
D1	REAL-ACREAGE WITH AG	864	28,240.4306	\$0	\$160,102,106	\$2,796,823
D2	FARM & RANCH IMPS ON AG QUALIF	303		\$132,299	\$3,631,990	\$3,422,263
E	REAL-NON QUAL OPEN SPACE LAND	594		\$3,213,255	\$98,506,335	\$84,236,076
E1	REAL-FARM & RANCH - OTHER (NON	1		\$0	\$2,807	\$2,807
E2	REAL-FARM & RANCH - HOMESTEAD	1		\$0	\$148	\$67
F1	COMMERCIAL REAL PROPERTY	44		\$82,443	\$8,517,507	\$8,463,379
F2	INDUSTRIAL REAL PROPERTY	1		\$0	\$239,371	\$239,371
G1	OIL & GAS	7		\$0	\$46,793	\$46,793
J2	GAS DISTRIBUTION SYSTEM	2		\$0	\$184,011	\$184,011
J3	ELECTRIC COMPANY (INCLUDING CO	6		\$0	\$4,792,605	\$4,792,605
J4	TELEPHONE COMPANY (INCLUDING C	4		\$0	\$331,507	\$331,507
J6	PIPELAND COMPANY	3		\$0	\$10,368,200	\$10,368,200
J7	CABLE TELEVISION COMPANY	1		\$0	\$54,340	\$54,340
L1	COMMERCIAL PERSONAL PROPER	97		\$0	\$3,029,422	\$3,029,422
L2	INDUSTRIAL PERSONAL PROPERTY	6		\$0	\$938,119	\$938,119
M1	TANGIBLE OTHER PERSONAL, MOBI	71		\$57,284	\$2,234,578	\$1,551,288
O1	RESIDENTIAL INVENTORY	31		\$0	\$256,894	\$256,894
S		3		\$0	\$76,113	\$76,113
X	TOTALLY EXEMPT PROPERTY	82		\$0	\$5,347,931	\$0
	Totals		28,240.4306	\$6,518,584	\$512,270,722	\$287,418,933

2019 CERTIFIED TOTALS

Property Count: 2,954

STB - Tom Bean School District
Effective Rate Assumption

7/16/2019 12:17:17PM

New Value

TOTAL NEW VALUE MARKET: \$6,518,584
TOTAL NEW VALUE TAXABLE: \$6,346,863

New Exemptions

Exemption	Description	Count	2018 Market Value	Exemption Amount
EX366	HOUSE BILL 366	3		\$3,434
ABSOLUTE EXEMPTIONS VALUE LOSS				\$3,434

Exemption	Description	Count	Exemption Amount
DP	DISABILITY	2	\$20,000
DV4	Disabled Veterans 70% - 100%	3	\$36,000
DVHS	Disabled Veteran Homestead	1	\$142,451
HS	HOMESTEAD	68	\$1,425,320
OV65	OVER 65	46	\$351,657
PARTIAL EXEMPTIONS VALUE LOSS			\$1,975,428
NEW EXEMPTIONS VALUE LOSS			\$1,978,862

Increased Exemptions

Exemption	Description	Count	Increased Exemption Amount
INCREASED EXEMPTIONS VALUE LOSS			

TOTAL EXEMPTIONS VALUE LOSS \$1,978,862

New Ag / Timber Exemptions

New Annexations

New Deannexations

Average Homestead Value

Category A and E

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
1,307	\$175,382	\$40,326	\$135,056
Category A Only			

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
993	\$167,831	\$40,323	\$127,508

2019 CERTIFIED TOTALS

STB - Tom Bean School District
Lower Value Used

Count of Protested Properties	Total Market Value	Total Value Used
1	\$129,509.00	\$72,934

Tom Bean ISD

APPRAISAL ROLL RESOLUTION

WHEREAS, section 26.01(a) of the Property Tax Code requires the Chief Appraiser of the Central Appraisal District of Grayson county to provide the 2019 Appraisal Roll for the Tom Bean Independent School District to the governing body for the Year 2019, and

WHEREAS, such roll was presented to the Tom Bean Independent School District's Trustees on _____, 2019, and appears in all things correct as under the applicable Laws of Texas, and

WHEREAS, the Trustees voted in open session to approve such roll,
IT IS HEREBY RESOLVED by the Trustees that the Appraisal Roll

With the freeze adjusted taxable values totaling \$224.096,096 for the year 2019 is approved and is the Appraisal Roll for the Tom Bean Independent School District for the year 2019.

President, Tom Bean ISD School Board

Date Signed

Attest: _____

Secretary, Tom Bean ISD School Board

**BOARD OF EDUCATION
TOM BEAN INDEPENDENT SCHOOL DISTRICT
TOM BEAN, TEXAS**

AGENDA ITEM: IX

DATE: August 19, 2019

SUBJECT: Certified Appraisal Values/Revenue Update

PRESENTED BY: Kelly Lusk

Report

During the Budget planning process, school districts begin projecting local revenue based on preliminary tax values provided by their local appraisal district. After the preliminary period passes in July, taxable values are certified by the appraisal districts and provided back to schools districts so that districts can finalize revenue projections and approve the appraisal roll.

Tom Bean ISD recently received the Certified Appraisal Roll from the Chief Appraiser of the Central Appraisal District of Grayson County. The certified totals \$2,274,647 less than the preliminary totals. This caused our original revenue projections to be slightly less than our current revenue projections after the Certified Totals.

According to the 2019 Certified Appraisal Roll, we have Freeze Adjusted Taxable values of \$224,096,096. The following is how we project our M & O revenue based on the Certified Totals:

Take the Freeze Adjusted Taxable Amount of.....	\$	224,096,096
Multiplied by TBISD's Proposed Tax Rate of (\$1.0684/100).....	= \$	2,394,242
Multiply by a 98% Projected Collection Rate.....	= \$	2,346,357
Added to the Freeze Actual Tax of \$362,734.....	= \$	2,709,091

We do the same thing to figure the I & S Tax Revenue:

Take the Freeze Adjusted Taxable Amount of.....	\$	224,096,096
Multiplied by TBISD's Proposed Tax Rate of (\$0.22/100).....	= \$	493,011
Multiply by a 98% Projected Collection Rate.....	= \$	483,151
Added to the Freeze Actual Tax of \$75,284.....	= \$	558,435

As a result, our projected tax revenue is as follows:

Maintenance & Operations (M&O) at \$1.0684.....	= \$	2,709,091
Interest & Sinking (I&S) at \$0.22.....	= \$	558,435
Projected Local Property Tax Revenue at \$1.2884.....	= \$	<u>3,267,526</u>

This is approximately \$29,050 less in tax revenue than was predicted based upon the preliminary appraisal values of 226,370,743.

**Tom Bean Independent School District
Tom Bean, Texas**

State laws require Tom Bean Independent School District to adopt its tax rate in two components for maintenance and operations and debt service. Tom Bean Independent School District has complied with the legal requirements, including truth-in-taxation laws, regarding tax rate adoption for 2019.

**A RESOLUTION LEVYING A TAX RATE
FOR TOM BEAN INDEPENDENT SCHOOL DISTRICT
FOR THE TAX YEAR 2019**

BE IT ORDAINED AND ORDERED by the Board of Trustees of the Tom Bean Independent School District that:

We, the Board of Trustees of the Tom Bean Independent School District, do hereby levy and adopt the tax rate per \$100 valuation for the 2019 tax year as follows:

\$ 1.0683	Maintenance and Operations
<u>.2200</u>	Debt Service
<u>\$ 1.2883</u>	Total Tax Rate

The Grayson County Tax Assessor-Collector is hereby authorized to assess and collect the property taxes of the Tom Bean Independent School District as indicated above. A copy of this resolution is ordered to be placed in the official minutes of the August 19, 2019 meeting.

Jesse Farrer, School Board President

Kelly H. Lusk, Superintendent