



Regular Meeting of the Iowa Park CISD Board of Trustees
6:00 PM on February 10, 2025
Iowa Park Administration Building
328 East Highway
Iowa Park, Texas 76367

I. **CALL TO ORDER**

Description: Announcement by the Board President about whether a quorum is present, the meeting has been duly called, and notice of the meeting has been posted in the time and manner required by law.

II. **ACKNOWLEDGMENTS AND RECOGNITION**

Description: January Rotary Students of the Month and Robotics State Qualifiers

III. **PUBLIC COMMENT**

Description: As provided by Board Policy BED (Local) and state law, the Board has designated this time during the Board meeting for audience comments. Persons who have requested on the Audience Participation form may address the Board.

IV. **PUBLIC HEARING**

A. 2023-2024 Texas Academic Performance Report (TAPR)

V. **AGENDA ITEMS**

A. Consent Agenda

1. Request for Approval of Bill Payments

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**MONTHLY SUMMARY FOR BOARD
JANUARY 2025**

ACCOUNT DESCRIPTION	AMOUNT
CAPITAL LEASE INT	915.39
CAPITAL LEASE PRINT	5,013.77
CONSULTING SERVICES	1,500.00
CONT MAINT & REPAIR	350,072.95
DUES	25.00
ELECTRICITY	23,010.89
EMPLOYEE TRAVEL	7,211.09
EQUIPMENT	7,929.92
FOOD SUPPLIES	34,832.66
FUEL FOR VEHICLES	23,222.27
GARBAGE	4,328.47
GAS	16,713.77
GENERAL SUPPLIES	54,746.09
LEGAL SERVICES	3,559.50
MAINT SUPPLIES	50,764.47
MEMBERSHIP/FEES/AWARDS	4,533.00
MISC. CONT SERVICES	6,853.99
MISC. OPER COSTS	2,703.89
MISC. REVENUE	20.00
NON-FOOD SERVICES	1,712.89
PAYMENTS TO SSA	42,117.00
PROF SERVICES	1,901.30
READING MATERIALS & BOOKS	2,529.54
RENTALS/OPER LEASES	13,233.04
STUDENT TRAVEL	8,450.83
STUDENT TUITION - NON PUBLIC	1,290.00
TAX APP & COLL	249.00
TELEPHONE	3,575.68
TESTING MATERIALS	527.72
TEXTBOOKS	3,978.12
WATER	3,542.64
TOTAL	681,064.88

COMMENT	ACCOUNT		PO	CHECK	CHECK	
	DESCRIPTION	VENDOR	NUMBER	NUMBER	DATE	AMOUNT
	CAPITAL LEASE INT	Benchmark Business Solut	0	75651	01/10/2025	40.64
			0		01/10/2025	442.33
		Benchmark Business Solut	0	75832	01/30/2025	432.42
				Totals for CAPITAL LEASE INT		915.39
	CAPITAL LEASE PRIN	Benchmark Business Solut	0	75651	01/10/2025	244.36
			0		01/10/2025	2,379.75
		Benchmark Business Solut	0	75832	01/30/2025	2,389.66
				Totals for CAPITAL LEASE PRIN		5,013.77
	CONSULTING SERVICES	Wink Educational Consult	0	75711	01/10/2025	1,000.00
		Wink Educational Consult	0	75821	01/23/2025	500.00
				Totals for CONSULTING SERVICES		1,500.00
	CONT MAINT & REPAIR	AT&T	0	75648	01/10/2025	90.69
		Cheney Electric, LLC	23898	75659	01/10/2025	2,647.00
		Chitwood Contracting Inc	2500009	75661	01/10/2025	26,750.00
		Cole Termite & Pest Cont	0	75665	01/10/2025	200.00
			0		01/10/2025	200.00
			0		01/10/2025	200.00
			0		01/10/2025	200.00
			0		01/10/2025	145.00
		David Varela	0	75672	01/10/2025	2,900.00
		EV Electric & Security,	0	75673	01/10/2025	45.00
			23957		01/10/2025	247.50
		Monty's Plumbing & Septi	23922	75689	01/10/2025	4,613.00
		Next Step Innovation	0	75690	01/10/2025	350.00
		Popular Flooring	23791	75693	01/10/2025	300.00
		Superior Refrigeration,	23956	75698	01/10/2025	437.35
		Tex-Oma Builders Supply	23925	75701	01/10/2025	1,349.00
		Trinity Air Conditioning	23953	75703	01/10/2025	651.00
			23958		01/10/2025	3,025.00
		Holt Truck Centers	23965	75739	01/16/2025	1,649.78
		Rush Truck Center	23966	75757	01/16/2025	470.00
		Syntrio Solutions LLC	2500602	75761	01/16/2025	960.00
		Wichita Falls Ford	23968	75769	01/16/2025	467.90
		AT&T	0	75775	01/23/2025	90.69
		Commercial Restoration C	0	75780	01/23/2025	245,399.56
		ServiceMaster of Wichita	0	75805	01/23/2025	53,434.96
		Superior Refrigeration,	23983	75808	01/23/2025	484.02
		Trinity Air Conditioning	23975	75812	01/23/2025	633.00
			23985		01/23/2025	202.50
			23986		01/23/2025	580.00
			23989		01/23/2025	280.00
		Cole Termite & Pest Cont	0	75844	01/30/2025	200.00
			0		01/30/2025	200.00
			0		01/30/2025	200.00
			0		01/30/2025	200.00
			0		01/30/2025	145.00
		Trinity Air Conditioning	24003	75893	01/30/2025	125.00
				Totals for CONT MAINT & REPAIR		350,072.95
	DUES	Iowa Park Chamber of Com	0	75852	01/30/2025	25.00
				Totals for DUES		25.00
	ELECTRICITY	TXU Energy	0	75704	01/10/2025	2,451.22

COMMENT	ACCOUNT	PO	CHECK	CHECK	AMOUNT
	DESCRIPTION	VENDOR	NUMBER	NUMBER DATE	
	ELECTRICITY	TXU Energy	0	75704 01/10/2025	9,431.49
			0	01/10/2025	4,792.11
			0	01/10/2025	2,467.78
			0	01/10/2025	2,340.07
			0	01/10/2025	889.97
			0	01/10/2025	638.25
			Totals for ELECTRICITY		23,010.89
	EMPLOYEE TRAVEL	Tyler Duggins	0	75705 01/10/2025	54.49
			0	01/10/2025	27.00
		Brock UIL	0	75721 01/16/2025	525.00
		Card Service Center	0	75725 01/16/2025	9.55
		Citibank	0	75732 01/16/2025	1,160.34
		Comdata	0	75734 01/16/2025	121.21
			0	01/16/2025	92.28
			0	01/16/2025	85.84
		Julie Dietrichson	0	75745 01/16/2025	120.00
		Kevin McCasland	0	75747 01/16/2025	222.44
		Malachi Naef	0	75750 01/16/2025	27.00
		Scot Green	0	75759 01/16/2025	523.43
			0	01/16/2025	50.45
		Jason Young	0	75790 01/23/2025	65.00
		Katey Marek	0	75791 01/23/2025	120.00
		Lance Veitenheimer	0	75792 01/23/2025	65.00
		Malachi Naef	0	75797 01/23/2025	65.00
		Michael Swenson	0	75798 01/23/2025	65.00
		Tyler Duggins	0	75814 01/23/2025	65.00
		Amanda Myers	0	75824 01/30/2025	164.00
		Brenda Richison	0	75834 01/30/2025	88.00
		Christi Knight	0	75842 01/30/2025	99.00
		Jade Oates	0	75857 01/30/2025	196.00
		Jade Oates	0	75858 01/30/2025	108.00
		Jade Oates	0	75859 01/30/2025	144.00
		Lindie Howard	0	75869 01/30/2025	164.00
		Malachi Naef	0	75871 01/30/2025	1,030.86
		Michael Swenson	0	75873 01/30/2025	165.20
		Michael Swenson	0	75874 01/30/2025	88.00
		Texas State University	0	75892 01/30/2025	1,500.00
			Totals for EMPLOYEE TRAVEL		7,211.09
	EQUIPMENT	Lynk Automation	2500528	75870 01/30/2025	7,929.92
			Totals for EQUIPMENT		7,929.92
	FOOD SUPPLIES	Labatt Food Service	2500555	75683 01/10/2025	6,420.71
			2500555	01/10/2025	5,264.13
			2500555	01/10/2025	6,908.33
			2500555	01/10/2025	8,387.77
		Klement Distribution, In	2500554	75748 01/16/2025	324.75
			2500554	01/16/2025	438.95
		Lowes Pay and Save Inc	2500556	75749 01/16/2025	5.98
			2500556	01/16/2025	71.57
			2500556	01/16/2025	4.58
		Oak Farms-Dallas DFA Dai	2500557	75755 01/16/2025	1,245.71
			2500557	01/16/2025	1,584.04
			2500557	01/16/2025	1,815.11
			2500557	01/16/2025	1,983.38

COMMENT	ACCOUNT	PO	CHECK	CHECK	AMOUNT
	DESCRIPTION	VENDOR	NUMBER	NUMBER DATE	
	FOOD SUPPLIES	U.S. Foods, Inc.	0	75815 01/23/2025	94.42
			0	01/23/2025	94.41
			0	01/23/2025	94.41
			0	01/23/2025	94.41
			Totals for FOOD SUPPLIES		34,832.66
	FUEL FOR VEHICLES	BMH Oil Company, Inc.	23970	75719 01/16/2025	18,591.02
		Schaeffer Mfg. Co.	23981	75803 01/23/2025	3,671.25
		W.B. "Dub" Young Auto Su	23992	75819 01/23/2025	960.00
			Totals for FUEL FOR VEHICLES		23,222.27
	GARBAGE	Waste Connections-Lone S	0	75708 01/10/2025	153.54
			0	01/10/2025	134.40
			0	01/10/2025	1,490.94
			0	01/10/2025	76.77
			0	01/10/2025	993.96
			0	01/10/2025	662.66
			0	01/10/2025	662.66
			0	01/10/2025	153.54
			Totals for GARBAGE		4,328.47
	GAS	ATMOS Energy	0	75776 01/23/2025	3,217.46
			0	01/23/2025	5,493.56
			0	01/23/2025	2,481.56
			0	01/23/2025	1,565.47
			0	01/23/2025	2,489.84
			0	01/23/2025	1,327.65
			0	01/23/2025	138.23
			Totals for GAS		16,713.77
	GENERAL SUPPLIES	ACE of Iowa Park	0	75644 01/10/2025	55.50
		Amazon Capital Services	2500516	75646 01/10/2025	282.76
			2500603	01/10/2025	211.31
			2500625	01/10/2025	136.81
			2500606	01/10/2025	1,523.80
			2500605	01/10/2025	737.88
			2500626	01/10/2025	211.25
			2500632	01/10/2025	337.61
		Athletic Supply Inc.	2500487	75649 01/10/2025	5,160.40
		Burkburnett Informer Sta	0	75655 01/10/2025	16.50
		City View ISD	0	75664 01/10/2025	111.25
			0	01/10/2025	111.25
			0	01/10/2025	111.25
		Congeriem Inc.	2500092	75667 01/10/2025	2,753.28
		Hobby Lobby Stores, Inc.	2500466	75675 01/10/2025	141.53
		Howard Technology Soluti	2500621	75676 01/10/2025	870.00
		Impressions Screen Print	2500628	75678 01/10/2025	150.00
		Styrolite Chair	2500456	75697 01/10/2025	1,799.00
		Amazon Capital Services	2500629	75713 01/16/2025	25.99
		Athletic Supply Inc.	2500593	75714 01/16/2025	173.50
			0	01/16/2025	12.35
		BJD Engraving LLC	2500658	75716 01/16/2025	360.00
		BWI Companies, Inc.	2500646	75722 01/16/2025	881.54
		Card Service Center	0	75724 01/16/2025	31.50
			0	01/16/2025	9.95
		Lowes Pay and Save Inc	2500591	75749 01/16/2025	1,190.77

COMMENT	ACCOUNT	PO	CHECK	CHECK	AMOUNT
	DESCRIPTION	VENDOR	NUMBER	NUMBER DATE	
	GENERAL SUPPLIES	NCS Pearson, Inc.	0	75753 01/16/2025	11.40
			0	01/16/2025	11.40
		O'Reilly Automotive Stor	0	75754 01/16/2025	46.55
		Spring House Water Co., I	0	75760 01/16/2025	23.99
		Vinyl Designs	0	75767 01/16/2025	665.00
		Wilson Office Supply	2500692	75771 01/16/2025	246.49
		Amazon Capital Services	23996	75774 01/23/2025	170.91
			2500647	01/23/2025	170.66
			2500648	01/23/2025	680.49
			2500672	01/23/2025	62.82
			2500689	01/23/2025	78.75
			2500664	01/23/2025	279.95
			2500685	01/23/2025	55.78
			2500686	01/23/2025	105.53
			2500590	01/23/2025	128.80
			2500671	01/23/2025	414.64
		Feed & Garden Store	2500653	75785 01/23/2025	180.35
		Liberty Office Products	2500656	75794 01/23/2025	5,939.25
		School Specialty LLC	2500655	75804 01/23/2025	274.28
		Teacher Synergy, LLC	2500680	75810 01/23/2025	1,502.99
		Tucker Ag Products	2500649	75813 01/23/2025	642.80
		VEX Robotics, Inc.	2500274	75818 01/23/2025	818.66
		Amazon Capital Services	24000	75829 01/30/2025	66.10
			2500661	01/30/2025	785.67
			2500670	01/30/2025	321.60
			2500677	01/30/2025	350.79
			2500681	01/30/2025	164.78
			2500682	01/30/2025	160.61
			2500694	01/30/2025	138.95
			2500698	01/30/2025	296.84
			2500702	01/30/2025	71.90
			2500710	01/30/2025	106.88
			2500711	01/30/2025	109.09
			2500723	01/30/2025	51.88
			2500724	01/30/2025	108.00
			2500727	01/30/2025	87.56
			2500736	01/30/2025	234.84
			2500738	01/30/2025	130.94
			2500740	01/30/2025	198.14
			2500742	01/30/2025	67.47
			2500755	01/30/2025	408.97
			2500663	01/30/2025	187.70
			2500068	01/30/2025	149.90
			2500315	01/30/2025	103.55
			2500481	01/30/2025	134.39
			2500505	01/30/2025	697.57
			2500517	01/30/2025	927.02
			2500407	01/30/2025	36.96
			2500563	01/30/2025	1,779.17
			2401277	01/30/2025	4.48
			2500712	01/30/2025	331.58
			2500749	01/30/2025	102.95
		Axon Enterprise, Inc.	2500190	75831 01/30/2025	3,089.40
			2500190	01/30/2025	3,089.40
			2500190	01/30/2025	3,089.40
			2500190	01/30/2025	3,089.40

COMMENT	ACCOUNT	PO	CHECK	CHECK	AMOUNT
	DESCRIPTION	VENDOR	NUMBER	NUMBER DATE	
	GENERAL SUPPLIES	CDW.Government, Inc.	2500645	75837 01/30/2025	371.95
		Hobby Lobby Stores, Inc.	0	75850 01/30/2025	42.96
		Riverside Insights	2500623	75881 01/30/2025	570.08
		Rochester 100, Inc.	2500611	75886 01/30/2025	253.75
		Steel & Alloy Specialtie	2500270	75891 01/30/2025	1,770.40
		Uniform Shop	2500695	75894 01/30/2025	1,144.60
				Totals for GENERAL SUPPLIES	54,746.09
	LEGAL SERVICES	Walsh Gallegos Kyle Robi	0	75707 01/10/2025	3,559.50
				Totals for LEGAL SERVICES	3,559.50
	MAINT SUPPLIES	ACE of Iowa Park	23934	75644 01/10/2025	154.10
			23934	01/10/2025	15.18
			23934	01/10/2025	844.29
			23934	01/10/2025	132.57
			23934	01/10/2025	382.74
			23934	01/10/2025	56.93
		Bumper to Bumper	23935	75654 01/10/2025	332.30
		CED Inc.	23946	75657 01/10/2025	816.41
			23946	01/10/2025	816.41
			23960	01/10/2025	250.80
			23963	01/10/2025	518.65
			23963	01/10/2025	518.65
			23963	01/10/2025	518.65
			23963	01/10/2025	518.65
		Haigood & Campbell LLC	23969	75674 01/10/2025	56.00
		Lowe's Credit Services	23942	75685 01/10/2025	1,166.58
			23952	01/10/2025	401.14
		Mark's Plumbing Parts	23954	75686 01/10/2025	375.27
			23954	01/10/2025	375.27
			23954	01/10/2025	375.28
			23954	01/10/2025	375.28
		Olen Williams, Inc.	2500186	75692 01/10/2025	3,885.00
		Reece Plumbing	23973	75695 01/10/2025	134.02
		Schreiber FSI, LLC	0	75696 01/10/2025	872.51
			0	01/10/2025	907.02
			0	01/10/2025	593.79
			0	01/10/2025	560.91
		Wagner Supply Company	23964	75706 01/10/2025	912.18
			23964	01/10/2025	912.18
			23964	01/10/2025	912.17
			23964	01/10/2025	912.17
			23943	01/10/2025	2,263.06
			23943	01/10/2025	2,263.06
			23943	01/10/2025	2,263.06
			23943	01/10/2025	2,263.06
			23928	01/10/2025	1,745.55
			23928	01/10/2025	1,745.55
			23928	01/10/2025	1,745.55
			23928	01/10/2025	1,745.55
		Wichita Glass And Mirror	23947	75709 01/10/2025	27.00
		Wichita Pipe & Supply	23962	75710 01/10/2025	254.39
		Dale Kingcade	0	75736 01/16/2025	59.94
		Holt Truck Centers	23961	75739 01/16/2025	1,443.72
		John Deere Financial	23949	75743 01/16/2025	44.50
			23949	01/16/2025	44.50

COMMENT	ACCOUNT	PO	CHECK	CHECK		
	DESCRIPTION	VENDOR	NUMBER	NUMBER	DATE	AMOUNT
	MAINT SUPPLIES	John Deere Financial	23949	75743	01/16/2025	44.49
			23949		01/16/2025	44.49
		Lowes Pay and Save Inc	23936	75749	01/16/2025	2.98
		O'Reilly Automotive Stor	0	75754	01/16/2025	113.31
		Vinyl Designs	0	75767	01/16/2025	105.00
			0		01/16/2025	105.00
		Action Battery LLC	23988	75772	01/23/2025	47.90
		Holt Truck Centers	23967	75786	01/23/2025	820.69
		IBS of Texas Cross Timbe	23980	75787	01/23/2025	215.90
		Olen Williams, Inc.	2500582	75800	01/23/2025	1,305.00
		Steel & Alloy Specialtie	23994	75807	01/23/2025	205.83
		United Laboratories	23900	75816	01/23/2025	536.68
		Yellowhouse Machinery Co	23993	75822	01/23/2025	207.32
		Airgas USA, LLC	23998	75823	01/30/2025	13.29
			23990		01/30/2025	205.66
		CED Inc.	23999	75838	01/30/2025	619.88
		Cowtown Materials, Inc.	24006	75845	01/30/2025	267.55
			24006		01/30/2025	267.55
			24006		01/30/2025	267.56
			24006		01/30/2025	267.55
		Jody Campsey	0	75863	01/30/2025	135.00
		Mark's Plumbing Parts	24007	75872	01/30/2025	453.10
			24007		01/30/2025	453.10
			24007		01/30/2025	453.09
			24007		01/30/2025	453.09
		Paragon Sports Construct	23979	75878	01/30/2025	5,500.00
		Reece Plumbing	23982	75880	01/30/2025	32.65
			24008		01/30/2025	109.22
		Totals for MAINT SUPPLIES				50,764.47
	MEMBERSHIPS/FEES/AWA NTCA		0	11483	01/13/2025	100.00
	RDS					
		Childress ISD	0	75729	01/16/2025	400.00
		Texas Dept of Licensing	0	75762	01/16/2025	280.00
		UIL Music Region 7	0	75765	01/16/2025	90.00
		Sports Center	2500643	75806	01/23/2025	298.00
		Andrews ISD	0	75830	01/30/2025	20.00
		Childress ISD	0	75840	01/30/2025	400.00
		Graham Baseball	0	75849	01/30/2025	400.00
		Jacksboro High School At	0	75855	01/30/2025	425.00
		Jacksboro ISD	0	75856	01/30/2025	450.00
		Robotics Education & Com	2500633	75883	01/30/2025	90.00
		Robotics Education & Com	0	75884	01/30/2025	300.00
		Robotics Education & Com	2500766	75885	01/30/2025	205.00
		Sandra Clampitt	0	75888	01/30/2025	300.00
		Shallowater ISD	0	75889	01/30/2025	400.00
		Wichita Falls Legacy Hig	0	75896	01/30/2025	375.00
		Totals for MEMBERSHIPS/FEES/AWARDS				4,533.00
	MISC CONT SERVICES					
		Austin Craig	0	75650	01/10/2025	100.00
		Benjamin Jones	0	75652	01/10/2025	165.00
		Carlton Ames	0	75656	01/10/2025	80.00
		Daniel Craig	0	75668	01/10/2025	100.00
		David Adams	0	75670	01/10/2025	140.00
		David Rasmussen	0	75671	01/10/2025	180.00
		Justin Hansard	0	75679	01/10/2025	160.00

COMMENT	ACCOUNT	PO	CHECK	CHECK	AMOUNT
	DESCRIPTION	VENDOR	NUMBER	NUMBER DATE	
	MISC CONT SERVICES	Kevin Malone	0	75680 01/10/2025	140.00
		Kevin Smith	0	75681 01/10/2025	100.00
		Lance Browning	0	75684 01/10/2025	240.00
		Ray Stevenson	0	75694 01/10/2025	80.00
		Benjamin Jones	0	75715 01/16/2025	245.00
		Blaine Carroll	0	75717 01/16/2025	170.00
		Byron Lacy	0	75723 01/16/2025	170.00
		Christopher Don Smith	0	75730 01/16/2025	240.00
		Dametrias Murray	0	75737 01/16/2025	170.00
		John McDaniel	0	75744 01/16/2025	180.00
		Kevin Malone	0	75746 01/16/2025	140.00
		Michael Mersiovsky	0	75752 01/16/2025	170.00
		Tim Bria	0	75763 01/16/2025	130.00
		William R Hinkle III	0	75770 01/16/2025	140.00
		Blaine Carroll	0	75778 01/23/2025	140.00
		David Adams	0	75782 01/23/2025	110.00
		David Rasmussen	0	75783 01/23/2025	180.00
		Larry J. Beutel	0	75793 01/23/2025	140.00
		MSB	0	75799 01/23/2025	0.78
		Brad Richardson	0	75833 01/30/2025	180.00
		Buddy Vincent	0	75835 01/30/2025	110.00
			0	01/30/2025	140.00
		Jason Young	0	75860 01/30/2025	110.00
		Jeff McAllister	0	75861 01/30/2025	110.00
		Karl Boe	0	75864 01/30/2025	110.00
		Kenneth Hargrove	0	75865 01/30/2025	110.00
		Kevin Malone	0	75866 01/30/2025	110.00
		Lance Rankin	0	75867 01/30/2025	180.00
			0	01/30/2025	110.00
			0	01/30/2025	110.00
		Larry J. Beutel	0	75868 01/30/2025	110.00
			0	01/30/2025	65.00
		Michael Mersiovsky	0	75875 01/30/2025	110.00
		MSB	0	75876 01/30/2025	11.47
		Robert Norwood	0	75882 01/30/2025	140.00
		Skyward Accounting Dept.	0	75890 01/30/2025	1,226.74
		Totals for MISC CONT SERVICES			6,853.99
	MISC OPER COSTS	Card Service Center	0	75724 01/16/2025	997.00
			0	01/16/2025	27.99
		Lowes Pay and Save Inc	23936	75749 01/16/2025	26.56
		Tommy Smyth--Wichita Cou	0	75764 01/16/2025	22.00
		Iowa Park Chamber of Com	0	75789 01/23/2025	475.00
		Buffalo Creek Landfill W	0	75836 01/30/2025	77.19
		Iowa Park CISD Lunch Fun	0	75853 01/30/2025	195.25
		Iowa Park Journal	0	75854 01/30/2025	104.90
			0	01/30/2025	598.00
		Vinyl Designs	0	75895 01/30/2025	80.00
			0	01/30/2025	100.00
		Totals for MISC OPER COSTS			2,703.89
	MISC. REVENUE	Marci Gilbert	0	75751 01/16/2025	20.00
		Totals for MISC. REVENUE			20.00
	NON-FOOD SUPPLIES	Labatt Food Service	2500555	75683 01/10/2025	462.52
			2500555	01/10/2025	214.17

COMMENT	ACCOUNT	PO	CHECK	CHECK	AMOUNT
	DESCRIPTION	VENDOR	NUMBER	NUMBER DATE	
	NON-FOOD SUPPLIES	Labatt Food Service	2500555	75683 01/10/2025	298.28
			2500555	01/10/2025	667.94
		Sam's Club/Synchrony Ban	2500601	75758 01/16/2025	69.98
			Totals for NON-FOOD SUPPLIES		1,712.89
	PAYMENTS TO SSA	West Wichita Coop	0	75768 01/16/2025	42,117.00
			Totals for PAYMENTS TO SSA		42,117.00
	PROF SERVICES	DATCS	0	75669 01/10/2025	72.00
		Kyley Riedt	0	75682 01/10/2025	72.45
		Michael Duerson	0	75688 01/10/2025	72.45
		Timothy Ewing	0	75702 01/10/2025	35.00
		DATCS	0	75738 01/16/2025	986.58
			0	01/16/2025	422.82
		DATCS	0	75847 01/30/2025	240.00
			Totals for PROF SERVICES		1,901.30
	READING MATERIALS & BOOKS	Amazon Capital Services	2500571	75646 01/10/2025	165.36
		Amazon Capital Services	2500111	75774 01/23/2025	325.23
		OverDrive, Inc.	0	75801 01/23/2025	191.36
		Amazon Capital Services	2500724	75829 01/30/2025	311.62
			2500391	01/30/2025	75.59
		Follett Content Solution	2500440	75848 01/30/2025	1,460.38
			Totals for READING MATERIALS & BOOKS		2,529.54
	RENTALS/OPER LEASES	Benchmark Business Solut	0	75651 01/10/2025	115.68
			0	01/10/2025	54.16
			0	01/10/2025	59.79
			0	01/10/2025	58.33
			0	01/10/2025	354.48
			0	01/10/2025	150.00
			0	01/10/2025	58.33
			0	01/10/2025	75.00
			0	01/10/2025	54.16
			0	01/10/2025	166.67
			0	01/10/2025	166.67
			0	01/10/2025	191.67
			0	01/10/2025	83.33
			0	01/10/2025	58.33
			0	01/10/2025	51.27
		Comcell	0	75666 01/10/2025	825.00
			0	01/10/2025	1,365.00
		Hudson Imaging Systems	0	75677 01/10/2025	86.68
		Xerox Corporation	0	75712 01/10/2025	62.76
			0	01/10/2025	62.76
		Central Technologies, In	2500333	75726 01/16/2025	3,812.38
		Vexus Fiber	0	75766 01/16/2025	259.99
		Benchmark Business Solut	0	75777 01/23/2025	145.83
		Lone Star Learning	2500673	75795 01/23/2025	125.00
		Lowman Consulting LLC	2500651	75796 01/23/2025	500.00
		Texas State Library & Ar	2500226	75811 01/23/2025	562.02
		Axon Enterprise, Inc.	2500190	75831 01/30/2025	2,521.81
		Benchmark Business Solut	0	75832 01/30/2025	282.21
		Hudson Imaging Systems	0	75851 01/30/2025	23.73
		QuaverEd, Inc	2500725	75879 01/30/2025	900.00

COMMENT	ACCOUNT	PO	CHECK	CHECK	AMOUNT
	DESCRIPTION	VENDOR	NUMBER	NUMBER DATE	
			Totals for RENTALS/OPER LEASES		13,233.04
STUDENT TRAVEL	AC All-Sports Booster Cl		0	75643 01/10/2025	120.00
	Blake Swenson		0	75653 01/10/2025	349.82
	Charlie Bradberry		0	75658 01/10/2025	210.00
	Chick-fil-A - Raider Par		0	75660 01/10/2025	147.13
	City View NHS		0	75663 01/10/2025	728.00
	Blake Swenson		0	75718 01/16/2025	51.08
	Braum's Ice Cream & Dair		0	75720 01/16/2025	268.88
	Charlie Bradberry		0	75727 01/16/2025	350.00
	Chicken Express		0	75728 01/16/2025	342.00
	Citibank		0	75732 01/16/2025	99.44
			0	01/16/2025	127.86
			0	01/16/2025	338.72
			0	01/16/2025	284.79
			0	01/16/2025	131.49
			0	01/16/2025	848.85
	Comdata		0	75734 01/16/2025	53.85
	Dairy Queen Henrietta		0	75735 01/16/2025	339.92
	Jade Oates		0	75740 01/16/2025	140.00
	Jennifer Miller		0	75741 01/16/2025	440.00
	Joanne Winchell		0	75742 01/16/2025	120.00
	Charlie Bradberry		0	75779 01/23/2025	550.00
	Crystal Wininger		0	75781 01/23/2025	64.00
	Eric Simmons		0	75784 01/23/2025	140.00
	Iowa Park Band Boosters		0	75788 01/23/2025	580.00
	Chicken Express - Bridge		0	75839 01/30/2025	289.00
			0	01/30/2025	136.00
	Christi Knight		0	75841 01/30/2025	400.00
	Crystal Wininger		0	75846 01/30/2025	20.00
	Jennifer Miller		0	75862 01/30/2025	360.00
	Ryan Gillen		0	75887 01/30/2025	420.00
			Totals for STUDENT TRAVEL		8,450.83
STUDENT TUITION - NON-PUBLIC	Wichita Falls ISD		0	75820 01/23/2025	1,290.00
			Totals for STUDENT TUITION - NON-PUBLIC		1,290.00
TAX APP & COLL	Archer County Appraisal		0	75647 01/10/2025	249.00
			Totals for TAX APP & COLL		249.00
TELEPHONE	Nextiva Inc.		0	75691 01/10/2025	18.95
			0	01/10/2025	18.95
			0	01/10/2025	18.95
			0	01/10/2025	18.95
			0	01/10/2025	56.85
	Syntrio Solutions LLC		0	75699 01/10/2025	266.23
			0	01/10/2025	88.75
			0	01/10/2025	532.46
			0	01/10/2025	177.49
			0	01/10/2025	88.75
			0	01/10/2025	177.49
			0	01/10/2025	266.23
	Syntrio		0	75700 01/10/2025	13.17
			0	01/10/2025	4.39
			0	01/10/2025	22.00

COMMENT	ACCOUNT		PO	CHECK	CHECK	
	DESCRIPTION	VENDOR	NUMBER	NUMBER	DATE	AMOUNT
	TELEPHONE	Syntrio	0	75700	01/10/2025	26.40
			0		01/10/2025	4.39
			0		01/10/2025	4.39
			0		01/10/2025	13.17
		Vexus Fiber	0	75766	01/16/2025	27.67
		Syntrio Solutions LLC	0	75809	01/23/2025	266.23
			0		01/23/2025	88.75
			0		01/23/2025	532.46
			0		01/23/2025	177.49
			0		01/23/2025	88.75
			0		01/23/2025	177.49
			0		01/23/2025	266.23
		Nextiva Inc.	0	75877	01/30/2025	18.95
			0		01/30/2025	18.95
			0		01/30/2025	18.95
			0		01/30/2025	18.95
			0		01/30/2025	56.85
				Totals for TELEPHONE		3,575.68
	TESTING MATERIALS	Pro-Ed, Inc.	2500368	75756	01/16/2025	123.20
		Pearson Publishing	2500421	75802	01/23/2025	404.52
				Totals for TESTING MATERIALS		527.72
	TEXTBOOKS	McGraw-Hill Education	2500486	75687	01/10/2025	3,291.12
		Vernon College Bookstore	0	75817	01/23/2025	687.00
				Totals for TEXTBOOKS		3,978.12
	WATER	City Of Iowa Park	0	75662	01/10/2025	247.67
		City Of Iowa Park	0	75733	01/16/2025	748.58
			0		01/16/2025	31.73
			0		01/16/2025	657.73
			0		01/16/2025	538.60
			0		01/16/2025	845.73
			0		01/16/2025	396.53
		City Of Iowa Park	0	75843	01/30/2025	76.07
				Totals for WATER		3,542.64
				Totals for checks		681,064.88

2. Request for Approval of Minutes

14

STATE OF TEXAS ~

IOWA PARK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

COUNTY OF WICHITA ~

MEETING DATE AND PLACE:

The Board of Trustees of the Iowa Park Consolidated Independent School District met in Regular Session on Thursday, January 16, 2025 at 6:00 PM, Iowa Park CISD Administration Building, 328 E. Hwy. Iowa Park TX.

ATTENDANCE:

Trustees present:

Shawn Price, President	<u> X </u>
Ken Cooper, Vice President	<u> X </u>
Keli McCord, Secretary	<u> X </u>
Greg Deatherage	<u> </u>
Brad Green	<u> X </u>
Dustin Hostas	<u> X </u>
Jeff Rhoades	<u> X </u>

Trustees Absent:

Greg Deatherage

School Personnel present

Superintendent Kevin McCasland, Kari Murray, Jodi Schlaud, Clifton McFadden, Jennifer Roberts, Brandi Swenson, Darla Bidy, Jonathan Clubb, Michael Swenson, Jessica Green

Others present

Parents of recognized students, Michael Lewis

Lisa Dell'Amore (Newspaper)

CALL TO ORDER:

President Shawn Price called the meeting to order, announced that a quorum was present, that the meeting had been duly called and notice of the meeting had been posted in the time and manner required by law.

PUBLIC COMMENT:

President Shawn Price invited patrons to address the Board during Open Forum Session. There was no response from the audience.

ACKNOWLEDGMENTS AND RECOGNITION:

The Board of Trustees acknowledged and recognized the Rotary Students of the month as well as the Volleyball Academic All-State students.

CONSENT AGENDA:

Moved by Keli McCord, seconded by Brad Green, that the following Consent Agenda items be approved:

1. Minutes of December 12, 2024 Regular Meeting
2. Payment of Bills for June
3. Tax Adjustments

Motion was passed (6) Yay, () Nay, () Abstain.

REPORTS FROM ADMINISTRATORS:

Each campus administration gave reports. They reported on second semester plans. No action was taken

DEE (LOCAL) :

Consider and discuss possible board approval of DEE (Local) policy.

Moved by Dustin Hostas, seconded by Jeff Rhoades, to approve the DEE (Local) policy. Motion was passed (6) Yay, () Nay, () Abstain.

EMERGENCY SCHOOL CLOSING RESOLUTION:

Consider and discuss possible board approval of Emergency School Closing Resolution. Moved by Brad Green, seconded by Keli McCord, to approve the Emergency School Closing Resolution. Motion was passed (6) Yay, () Nay, () Abstain.

SUPERINTENDENT'S REPORT:

1. Enrollment Report
2. Filing Dates for Board Election: January 15, 2025- February 14, 2025
3. Update on Board Training Opportunities
4. Letter from the TDHCA
5. Chamber of Commerce Banquet: January 25, 2025

CLOSED MEETING:

Section 551.074 of the Texas Government Code (Board deliberates the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employees of the District.)

Moved by Jeff Rhoades, seconded Brad Green to close the meeting at 7:03 pm, pursuant to Texas Open Meetings Act, Texas Government Code Section 551.074. Motion was passed (6) Yay, () Nay, () Abstain.

RECONVENE:

Moved by Ken Cooper seconded by Dustin Hostas to reconvene the meeting at 7:49 pm. Motion was passed (6) Yay, () Nay, () Abstain.

SUPERINTENDENT'S CONTRACT:

Consider and discuss possible board action on the Superintendent's Contract. Moved by Dustin Hostas seconded by Keli McCord to extend Mr. McCasland's contract thru 6/30/2028. Motion was passed (6) Yay, () Nay, () Abstain.

ADJOURN:

Motion was made by Shawn Price, seconded by Ken Cooper to adjourn the meeting at 7:55 pm. Motion was passed (6) Yay, () Nay, () Abstain

ATTEST:

Shawn Price, President

Keli McCord, Secretary

3. Request for Approval of Tax Adjustments

20

Modified Bill Report

2/3/2025

9:29:34AM

Entity: 07 IOWA PARK CISD

Owner Name	Property ID	Entity	Year	Sup Num	Sup Code	Adj Code	Modify Date	Modify Code	Reason	Curr Tax	Prev Tax	Adjustment
MISER BRANDON C	447327	07	2015	0		N	1/31/2025			709.03	709.03	0.00
Total For Year:											0.00	
MISER BRANDON C	447327	07	2016	0		N	1/31/2025			731.49	731.49	0.00
Total For Year:											0.00	
MISER BRANDON C	447327	07	2020	88	LATE	N	1/31/2025			543.54	543.54	0.00
Total For Year:											0.00	
MCCASLAND BRENT W & DENISE A MCCASLAND	106099	07	2021	93	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - LATE FILING DVHS PR NEW EFFECTIVE DATE 08/18/2021 -2024 LLM	1,276.77	2,038.22	-759.45
MISER BRANDON C	447327	07	2021	61	LATE	N	1/31/2025			556.81	556.81	0.00
Total For Year:											-759.45	
FULFER NICHOLAS RYAN	459491	07	2022	81	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING HS 2022-2024 LLM	1,632.51	2,128.51	-496.00
LINDSEY JORDAN D	453349	07	2022	80	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - LATE FILING, HS 2022-2025.RC	4,226.05	4,722.05	-496.00
MCCASLAND BRENT W & DENISE A MCCASLAND	106099	07	2022	80	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - LATE FILING DVHS PR NEW EFFECTIVE DATE 08/18/2021 -2024 LLM	0.00	1,831.62	-1,831.62
RILEY WILLIAM & LYDIA RILEY	117641	07	2022	81	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING, HS OV65 2022-2024. WK	508.09	1,190.09	-682.00
STILES BARBARA ANN (L/E)	113912	07	2022	43	LATE	N	1/15/2025			785.18	785.18	0.00
VIETENHEIMER VIKKI (H/P)	117007	07	2022	81	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING, H/S 2022-2024 WK	283.68	779.68	-496.00
Total For Year:											-4,001.62	
FULFER NICHOLAS RYAN	459491	07	2023	62	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING HS 2022-2024 LLM	959.24	2,385.24	-1,426.00
LINDSEY JORDAN D	453349	07	2023	61	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - LATE FILING, HS 2022-2025.RC	3,444.02	4,621.41	-1,177.39
MCCASLAND BRENT W & DENISE A MCCASLAND	106099	07	2023	61	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - LATE FILING DVHS PR NEW EFFECTIVE DATE 08/18/2021 -2024 LLM	0.00	694.60	-694.60
MURPHY LESTER & LINDA MURPHY	477631	07	2023	31	LATE	2012 SF	1/2/2025			288.04	288.04	0.00
MURPHY LISA	117272	07	2023	31	LATE	2012 SF	1/2/2025			272.06	272.06	0.00
RILEY WILLIAM & LYDIA RILEY	117641	07	2023	62	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING, HS OV65 2022-2024. WK	0.00	1,132.53	-1,132.53
RILEY WILLIAM & LYDIA RILEY	117641	07	2023	63	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1130 - Update tax ceilings. 01-24-25 DK	0.00	0.00	0.00
STILES BARBARA ANN (L/E)	113912	07	2023	1	LATE	N	1/15/2025			785.18	785.18	20 0.00
VIETENHEIMER VIKKI (H/P)	117007	07	2023	62	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING, H/S 2022-2024 WK	0.00	741.66	-741.66

Modified Bill Report

2/3/2025

9:29:34AM

Entity: 07 IOWA PARK CISD

Owner Name	Property ID	Entity	Year	Sup Num	Sup Code	Adj Code	Modify Date	Modify Code	Reason	Curr Tax	Prev Tax	Adjustment
											Total For Year:	-5,172.18
ALLEN SHIRLEY D	116465	07	2024	0		N	1/6/2025			0.00	0.00	0.00
AMERICAN NATIONAL LEASING CO	200371	07	2024	23	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - RE-ENTER SOLAR EXEMPTION TO CORRECT JURISDICTIONS 1 & 2 FOR 2024. KM	722.09	722.09	0.00
ANCELL SHELLEY	104347	07	2024	0		N	1/17/2025			0.00	0.00	0.00
ASHTON RICHARD A JR ETUX BARBARA G	117743	07	2024	0		N	1/21/2025			0.00	0.00	0.00
BAKER TERRY COY ETUX JENNETTA	106732	07	2024	0		N	1/30/2025			0.00	0.00	0.00
BANKS FRANKLIN L SR ETUX GWENDOLYN E	116942	07	2024	0		N	1/16/2025			0.00	0.00	0.00
BARTOW BETTY J	115646	07	2024	0		BNK	1/8/2025			0.00	0.00	0.00
BATA SHARON LYNN	117243	07	2024	0		N	1/23/2025			0.00	0.00	0.00
BEEBE HELGA	117231	07	2024	0		N	1/17/2025			0.00	0.00	0.00
BENAVIDEZ ARLEEN	115570	07	2024	0		N	1/2/2025			0.00	0.00	0.00
BENSON RONNIE H ETUX VICKIE J	115443	07	2024	0		N	1/27/2025			0.00	0.00	0.00
BERRY JAMES T ETUX ALICIA J	115466	07	2024	0		N	1/15/2025			0.00	0.00	0.00
BLUM GLENNIS	116180	07	2024	0		N	1/28/2025			0.00	0.00	0.00
BOGARD JEANNIE ANN	117751	07	2024	0		N	1/31/2025			435.52	435.52	0.00
BOWDEN JAKE M	115562	07	2024	0		N	1/16/2025			0.00	0.00	0.00
BURROUGHS LANCE W ETUX PHYLLIS	116042	07	2024	0		N	1/31/2025			0.00	0.00	0.00
CHITWOOD TRAVIS W ETUX LEISA N	116805	07	2024	25	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - REMOVE TOTAL EXEMPT AS OF DEED DATE 12/23/2024 -MM	4.62	0.00	4.62
CLIFTON JERRY DON	115636	07	2024	0		N	1/8/2025			0.00	0.00	0.00
COKER RON ETUX GLENDA	117237	07	2024	0		N	1/22/2025			0.00	0.00	0.00
CONKLING JAMES P	115886	07	2024	0		N	1/22/2025			0.00	0.00	0.00
CRANFILL DERWARD & BEVERLY CRANFILL REVOC LIVING TRUST	116003	07	2024	0		N	1/27/2025			0.00	0.00	0.00
CRUMPTON JUDY	117509	07	2024	9	LATE	N	1/31/2025			20.98	20.98	0.00
DAVIDSON JILL E	115499	07	2024	0		N	1/17/2025			0.00	0.00	0.00
DE LAGE LANDEN FINANCIAL SERVICES	198503	07	2024	25	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - CORRECT ASSETS PER LATE INFO RECEIVED BC	128.18	128.18	0.00
DUENSING NANCY S (L/E)	115415	07	2024	0		N	1/21/2025			0.00	0.00	0.00
ERVIN-DRESSLER RUBY JEWEL	115290	07	2024	0		N	1/7/2025			0.00	0.00	0.00
FULFER NICHOLAS RYAN	459491	07	2024	25	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING HS 2022-2024 LLM	1,152.40	2,255.55	-1,103.15
GARDNER DARLENE	116132	07	2024	0		N	1/15/2025			0.00	0.00	0.00
GASTON MALCOLM WAYNE ETUX ZELMA	116395	07	2024	0		N	1/28/2025			0.00	0.00	0.00
GEE TERRY & LINDA GEE	115565	07	2024	0		N	1/28/2025			0.00	0.00	21 0.00
GENDRON MARC C ETUX DEBORAH P	100672	07	2024	0		N	1/2/2025			1,318.81	1,318.81	0.00
GILLESPIE ANNE-MARIE	102163	07	2024	23	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - *2024 PT FRM 107226 & 445287 1/2/25 PB	983.93	916.68	67.25

Entity: 07 IOWA PARK CISD

Owner Name	Property ID	Entity	Year	Sup Num	Sup Code	Adj Code	Modify Date	Modify Code	Reason	Curr Tax	Prev Tax	Adjustment
GILLISPIE NANCY	116745	07	2024	0		N	1/6/2025			0.00	0.00	0.00
GREENE LEONARD F	116036	07	2024	0		N	1/30/2025			0.00	0.00	0.00
HALADY ROBERT C ETUX MARY A	115337	07	2024	0		N	1/30/2025			0.00	0.00	0.00
HARWOOD ELAINE JOYCE	338052	07	2024	9	LATE	TD1	1/23/2025			200.45	200.45	0.00
HEMBREE DEBORAH (LE)	116979	07	2024	0		N	1/22/2025			0.00	0.00	0.00
HERDER DENNIS G	117787	07	2024	0		N	1/30/2025			0.00	0.00	0.00
HODGES TIMOTHY L	116240	07	2024	23	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - LATE FILING DVHS PR 03/26/2024 LLM	34.00	146.42	-112.42
JAMESON TERESA F	116186	07	2024	0		N	1/31/2025			0.00	0.00	0.00
JONES FAMILY REVOCABLE LIVING TRUST	107977	07	2024	23	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - CORRECT SCHOOL FREEZE FOR 2024. KM	7,803.38	10,155.95	-2,352.57
KINNARD MARY ESTATE	107226	07	2024	23	LATE	TD1	1/14/2025	LATE	Wichita A.D. Supp 1126 - 2024 PT TO102163 1/2/2025 PB	2,184.53	2,208.11	-23.58
KINNARD MARY ESTATE	545552	07	2024	23	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - **2024 PT TO 102163 1/2/25 PB	38.71	82.38	-43.67
LATIMER JANIS SUE (L/E)	115964	07	2024	0		N	1/27/2025			0.00	0.00	0.00
LEAF CAPITAL FUNDING LLC	453728	07	2024	23	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - CORRECT VALUE DISTRIBUTION TO JURISDICTIONS 2024 CC	87.93	111.31	-23.38
LEE CYNTHIA A BRASHEAR	117238	07	2024	0		N	1/31/2025			0.00	0.00	0.00
LINDSEY JORDAN D	453349	07	2024	23	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - LATE FILING, HS 2022-2025.RC	3,813.22	4,883.22	-1,070.00
LINER BRANDI ETVIR COREY	116519	07	2024	25	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING, HS PRORATED WK	288.54	100.81	187.73
MCCASLAND BRENT W & DENISE A MCCASLAND	106099	07	2024	23	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - LATE FILING DVHS PR NEW EFFECTIVE DATE 08/18/2021 -2024 LLM	0.00	0.00	0.00
MCFADDEN SAMMY S ETUX MILDRED	115358	07	2024	0		N	1/6/2025			0.00	0.00	0.00
NICHOLSON JAMES B ETUX CONNIE S	116116	07	2024	0		N	1/30/2025			0.00	0.00	0.00
OSHIRO LOIS MARIE	115207	07	2024	0		N	1/30/2025			0.00	0.00	0.00
PAINTER WILLIAM M ETUX KAREN L	116389	07	2024	0		N	1/8/2025			174.39	174.39	0.00
PAPPAS JAMES RICHARD	463478	07	2024	25	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING, HS PRORATED & OV65 2024 WK	73.34	659.09	-585.75
PAPPAS JAMES RICHARD	116991	07	2024	25	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING, HS PRORATED & OV65 2024 WK	0.24	81.02	-80.78
PATTERSON ELDON (L/E)	115631	07	2024	0		N	1/24/2025			0.00	0.00	0.00
POOL FRANCES RUTH (L/E)	117748	07	2024	0		TD1	1/8/2025			0.00	0.00	0.00
REID PAULA F	113000	07	2024	9	LATE	N	1/28/2025			1,160.78	1,160.78	0.00
RILEY WILLIAM & LYDIA RILEY	117641	07	2024	25	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING, HS OV65 2022-2024. WK	0.00	1,196.06	-1,196.06
RILEY WILLIAM & LYDIA RILEY	117641	07	2024	26	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1131 - Update tax ceilings. 01-24-25 DK	0.00	0.00	0.00
SAMPLEY RITA	115586	07	2024	0		N	1/27/2025			0.00	0.00	0.00
SANDS RANDY ETUX KATHY	103864	07	2024	0		N	1/27/2025			300.74	300.74	0.00
SCOTT SUSAN K REVOCABLE LIVING TRUST	104051	07	2024	9	LATE	N	1/27/2025			23.80	23.80	0.00
SELLERS MICHAEL ETUX BRENDA K	115927	07	2024	0		N	1/30/2025			0.00	0.00	0.00

Modified Bill Report

2/3/2025

9:29:34AM

Entity: 07 IOWA PARK CISD

Owner Name	Property ID	Entity	Year	Sup Num	Sup Code	Adj Code	Modify Date	Modify Code	Reason	Curr Tax	Prev Tax	Adjustment
SMITH DEBRA	337171	07	2024	2	LATE	N	1/27/2025			0.00	0.00	0.00
SMOCK MOLINE V	115602	07	2024	9	LATE	N	1/31/2025			14.37	14.37	0.00
SPRUIELL JERRY	117105	07	2024	10	LATE	N	1/21/2025			113.25	113.25	0.00
STEWART LUKE R ETUX ELAINE	116014	07	2024	0		N	1/22/2025			0.00	0.00	0.00
STILES BARBARA ANN (L/E)	113912	07	2024	0		N	1/15/2025			0.00	0.00	0.00
THREET LEROY JR ETUX RONDA	107980	07	2024	9	LATE	N	1/22/2025			851.60	851.60	0.00
TOLER JOHNNIE STEVEN ETUX KATHY	446298	07	2024	9	LATE	N	1/28/2025			3.34	3.34	0.00
VALENCE OPERATING CO	167603	07	2024	23	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - UPDATE AGENT AS PER AOA. BENT ARROW CONSULTING LLC AGENT ID 284943 REQUESTING TAX BILLS LLM	436.77	436.77	0.00
VAN SPEYBROECK DOROTHY (L/E)	115435	07	2024	0		N	1/22/2025			0.00	0.00	0.00
VIETENHEIMER VIKKI (H/P)	117007	07	2024	25	LATE	N	1/27/2025	LATE	Wichita A.D. Supp 1129 - LATE FILING, H/S 2022-2024 WK	0.00	782.69	-782.69
WILLIAMS MICHAEL C & LORETTA E WILLIAMS	101940	07	2024	0		N	1/31/2025			0.00	0.00	0.00
WIRMEL TERRANCE G ETUX BECKIE	115616	07	2024	0		N	1/31/2025			0.00	0.00	0.00
WOODS CYNTHIA K & KENNETH WOODS	114983	07	2024	23	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1126 - CORRECT QUALIFY YEAR OF OVER 65 EXEMPT FOR 2024. KM	179.07	179.07	0.00
WOODS CYNTHIA K & KENNETH WOODS	114983	07	2024	24	LATE	N	1/14/2025	LATE	Wichita A.D. Supp 1128 - Update tax ceiling. 01/13/25 DK	176.81	179.07	-2.26
											Total For Year:	-7,116.71
											Grand Total:	-17,049.96

Tax Collections Activity Report - Current/Delinquent

2/3/2025

9:29:01AM

Report Criteria

Entity: ALL
 Year: ALL
 Date Range: 01/01/2025 to 01/31/2025
 Batch(es): ALL

IOWA PARK TAX OFFICE

Page 2 of 8

Entity IOWA PARK CISD

Current Year	M&O	I&S
Taxes	1,370,739.12	571,824.56
Discounts	0.00	0.00
Penalty	62.43	26.02
Interest	10.41	4.34
Total Collected	1,370,811.96	571,854.92
Total Collected	1,942,666.88	
Refunds Paid		
Taxes	5,152.32	2,147.77
Penalty	0.00	0.00
Interest	0.00	0.00
Total Refunded:	5,152.32	2,147.77
Total Refunded:	7,300.09	
Taxes	1,365,586.80	569,676.79
Penalty	62.43	26.02
Interest	10.41	4.34
Total Disbursed:	1,365,659.64	569,707.15
Total Disbursed:	1,935,366.79	

Delinquent Years	M&O	I&S
Taxes	5,073.21	1,957.73
Discounts	0.00	0.00
Penalty	588.34	228.11
Interest	688.97	260.15
Total Collected	6,350.52	2,445.99
Total Collected	8,796.51	
Refunds Paid		
Taxes	7,281.63	2,651.59
Penalty	7.06	2.86
Interest	2.02	0.82
Total Refunded:	7,290.71	2,655.27
Total Refunded:	9,945.98	
Taxes	-2,208.42	-693.86
Penalty	581.28	225.25
Interest	686.95	259.33
Total Disbursed:	-940.19	-209.28
Total Disbursed:	-1,149.47	

All Years	M&O	I&S
Taxes	1,375,812.33	573,782.29
Discounts	0.00	0.00
Penalty	650.77	254.13
Interest	699.38	264.49
Total Collected	1,377,162.48	574,300.91
Total Collected	1,951,463.39	
Refunds Paid		
Taxes	12,433.95	4,799.36
Penalty	7.06	2.86
Interest	2.02	0.82
Total Refunded:	12,443.03	4,803.04
Total Refunded:	17,246.07	
Taxes	1,363,378.38	568,982.93
Penalty	643.71	251.27
Interest	697.36	263.67
Total Disbursed:	1,364,719.45	569,497.87
Total Disbursed:	1,934,217.32	

Current Year	
Total Collected	1,942,666.88
Attorney Fees	0.00
Other Fees	0.00
Overpayments	0.31
Total Paid	1,942,667.19
Underpayments	2.20
Total Paid	1,942,667.19

Delinquent Years	
Total Collected	8,796.51
Attorney Fees	1,740.78
Other Fees	0.00
Overpayments	0.00
Total Paid	10,537.29
Underpayments	0.00
Total Paid	10,537.29

All Years	
Total Collected	1,951,463.39
Attorney Fees	1,740.78
Other Fees	0.00
Overpayments	0.31
Total Paid	1,953,204.48
Underpayments	2.20
Total Paid	1,953,204.48

Attorney Fees	0.00
Refunds Paid - Attorney Fees	0.00
Attorney Fee Disbursement Amount	0.00

Attorney Fees	1,740.78
Refunds Paid - Attorney Fees	0.00
Attorney Fee Disbursement Amount	1,740.78

Attorney Fees	1,740.78
Refunds Paid - Attorney Fees	0.00
Attorney Fee Disbursement Amount	1,740.78

Tax Collections Activity Report - Current/Delinquent

2/3/2025

9:29:01AM

Report Criteria

Entity: ALL
 Year: ALL
 Date Range: 01/01/2025 to 01/31/2025
 Batch(es): ALL

Entity Iowa Park CISD BPP

Current Year	M&O	I&S	Delinquent Years	M&O	I&S	All Years	M&O	I&S
Taxes	1,312.42	0.00	Taxes	0.00	0.00	Taxes	1,312.42	0.00
Discounts	0.00	0.00	Discounts	0.00	0.00	Discounts	0.00	0.00
Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
Total Collected	1,312.42	0.00	Total Collected	0.00	0.00	Total Collected	1,312.42	0.00
Total Collected	1,312.42		Total Collected	0.00		Total Collected	1,312.42	
Refunds Paid			Refunds Paid			Refunds Paid		
Taxes	0.00	0.00	Taxes	0.00	0.00	Taxes	0.00	0.00
Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
Total Refunded:	0.00	0.00	Total Refunded:	0.00	0.00	Total Refunded:	0.00	0.00
Total Refunded:	0.00		Total Refunded:	0.00		Total Refunded:	0.00	
Taxes	1,312.42	0.00	Taxes	0.00	0.00	Taxes	1,312.42	0.00
Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
Total Disbursed:	1,312.42	0.00	Total Disbursed:	0.00	0.00	Total Disbursed:	1,312.42	0.00
Total Disbursed:	1,312.42		Total Disbursed:	0.00		Total Disbursed:	1,312.42	
Current Year			Delinquent Years			All Years		
Total Collected	1,312.42		Total Collected	0.00		Total Collected	1,312.42	
Attorney Fees	0.00		Attorney Fees	0.00		Attorney Fees	0.00	
Other Fees	0.00		Other Fees	0.00		Other Fees	0.00	
Overpayments	0.00		Overpayments	0.00		Overpayments	0.00	
Total Paid	1,312.42		Total Paid	0.00		Total Paid	1,312.42	
Underpayments	0.00		Underpayments	0.00		Underpayments	0.00	
Total Paid	1,312.42		Total Paid	0.00		Total Paid	1,312.42	
Attorney Fees	0.00		Attorney Fees	0.00		Attorney Fees	0.00	
Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00	
Attorney Fee Disbursement Amount	0.00		Attorney Fee Disbursement Amount	0.00		Attorney Fee Disbursement Amount	0.00	

B. Discussion / Action Items

1. Consider Possible Board Approval to Call Trustee Election, Designate Polling Places, and Appoint Election Judges.

27

**ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS
 ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS**

An election is hereby ordered to be held on 05 / 03 /2025 for the purpose of voting on:
 (date)

(Por la presente se ordena celebrar una elección el 05 / 03 /2025 con el propósito de votar sobre.)
 (fecha)

List Offices/Propositions/Measures on the ballot (*Enúmere los puestos/proposiciones/medidas oficiales en la boleta*)

Iowa Park CISD Trustee Place 4 (fideicomisario de la junta escolar lugar 4)
Iowa Park CISD Trustee Place 5 (fideicomisario de la junta escolar lugar 5)

Early voting by personal appearance will be conducted each weekday at:
 (La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)
900 7th Street, Room 104, Wichita Falls, TX 76301	8am - 5pm

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)
400 N Wall, Iowa Park, TX 76367	8am - 4pm
102 W College, Burkburnett, TX 76354	8am - 4pm
2023 SH 25 N, Electra, TX 76360	8am - 4pm

Early voting by personal appearance will be conducted each weekend at:
 (La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)

Applications for ballot by mail shall be mailed to:
 (Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Robin Fincannon
 Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

900 7th Street, Room 104
 Address *(Dirección)*

Wichita Falls 76301
 City *(Ciudad)* Zip Code *(Código Postal)*

940-766-8174
 Telephone Number *(Número de teléfono)*

elections@co.wichita.tx.us
 Email Address *(Dirección de Correo Electrónico)*

www.wichitacountytx.com
 Early Voting Clerk's Website *(Sitio web del Secretario/a de Votación Adelantada)*

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

04 / 22 / 2025
 (date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

04 / 22 / 2025
 (date)(fecha)

Issued this 10 day of February, 20 25.
 (day) (month) (year)

(Emitida este día 10 de Febrero, 20 25.)
 (día) (mes) (año)

Signature of Presiding Officer (Firma del Dirigente que Preside)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.

Nota de Instrucción: Se deberá entregar una copia de esta orden de elección a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.

Board of Trustee Election Dates

<u>Place</u>	<u>Member</u>	<u>Date Elected</u>	<u>Expiration Date</u>
Place No. 1	Jeff Nolen	May 3, 2003	May, 2006
Place No. 2	Kari Collins	May 3, 2003	May, 2006
Place No. 3	Guy Traylor	May 3, 2003	May, 2006
Place No. 4	Jeff Watts	May 15, 2004	May, 2007 Resigned 8-4-05)
Place No. 5	Randy Alsup	May 15, 2004	May, 2007 Resigned 9-8-05)
Place No. 6	Steve Fairchild	May 7, 2005	May, 2008
Place No. 7	Keith Fisher	May 7, 2005	May, 2008
Place No. 4	Randy Brown	Aug 11, 2005	May, 2006 (Appointed)
Place No. 5	Wendall House	Nov 14, 2005	May, 2006 (Appointed)
Place No. 1	Jeff Nolen	May 13, 2006	May, 2009 (Unopposed)
Place No. 2	Kari Collins	May 13, 2006	May, 2009 (Unopposed)
Place No. 3	Guy Traylor	May 13, 2006	May, 2009
Place No. 4	Jeff Watts	May 13, 2006	May, 2007 (Unopposed)
Place No. 5	Greg Deatherage	May 13, 2006	May, 2007 (Unopposed)
Place No. 4	Jeff Watts	May 12, 2007	May, 2010 (Unopposed)
Place No. 5	Robert Johnson	May 12, 2007	May, 2010
Place No. 6	Steve Fairchild	May 10, 2008	May, 2011
Place No. 7	Mike Leamon	May 10, 2008	May, 2011
Place No. 1	Jeff Nolen	May 9, 2009	May, 2012 (Resigned 8-11-09)
Place No. 2	Kari Collins	May 9, 2009	May, 2012 (Resigned 6-9-11)
Place No. 3	Guy Traylor	May 9, 2009	May, 2012 (Resigned 5-14-10)
Place No. 1	Randy Catlin	Dec 15, 2009	May, 2010 (Appointed)
Place No. 1	Mark Kyle	May 8, 2010	May, 2012
Place No. 4	Merle Rodgers	May 8, 2010	May, 2013
Place No. 5	Robert Johnson	May 8, 2010	May, 2013
Place No. 3	Greg Deatherage	Oct 14, 2010	May, 2011 (Appointed)
Place No. 3	Cary Waters	May 14, 2011	May, 2012
Place No. 6	Steve Fairchild	May 14, 2011	May, 2014
Place No. 7	Mike Leamon	May 14, 2011	May, 2014 (Resigned 7-5-11)
Place No. 2	Greg Deatherage	July 5, 2011	May, 2012 (Appointed)
Place No. 7	Martha Dudley	Sept 13, 2011	May, 2012 (Appointed)
Place No. 1	Mark Kyle	May 12, 2012	May, 2015
Place No. 2	Greg Deatherage	May 12, 2012	May, 2015
Place No. 3	Cary Waters	May 12, 2012	May, 2015
Place No. 7	Jeff Rhoades	May 12, 2012	May, 2014
Place No. 4	Merle Rodgers	May 16, 2013	May, 2016
Place No. 5	Ken Cooper	May 16, 2013	May, 2016
Place No. 6	Steve Fairchild	May 15, 2014	May, 2017
Place No. 7	Jeff Rhoades	May 15, 2014	May, 2017
Place No. 1	Shawn Price	May 9, 2015	May, 2018
Place No. 2	Greg Deatherage	May 9, 2015	May, 2018
Place No. 3	Cary Waters	May 9, 2015	May, 2018
Place No. 4	Dustin Hostas	May 7, 2016	May, 2019
Place No. 5	Ken Cooper	May 7, 2016	May, 2019
Place No. 6	Steve Fairchild	May 6, 2017	May, 2020
Place No. 7	Jeff Rhoades	May 6, 2017	May, 2020
Place No. 1	Shawn Price	May 5, 2018	May, 2021
Place No. 2	Greg Deatherage	May 5, 2018	May, 2021

Board of Trustee Election Dates

Place No. 3	Brad Green	May 5, 2018	May, 2021
Place No 4	Dustin Hostas	May 4, 2019	May, 2022
Place No 5	Ken Cooper	May 4, 2019	May, 2022
Place No 6	Keli McCord	Nov. 2, 2020	May, 2023
Place No 7	Jeff Rhoades	Nov. 2, 2020	May, 2023
Place No. 1	Shawn Price	May 1, 2021	May, 2024
Place No. 2	Greg Deatherage	May 1, 2021	May, 2024
Place No. 3	Brad Green	May 1, 2021	May, 2024
Place No. 4	Dustin Hostas	May 7, 2022	May, 2025
Place No. 5	Ken Cooper	May 7, 2022	May, 2025
Place No. 6	Keli McCord	May 6, 2023	May, 2026
Place No. 7	Jeff Rhoades	May 6, 2023	May, 2026
Place No. 1	Shawn Price	May 4, 2024	May, 2027
Place No. 2	Greg Deatherage	May 4, 2024	May, 2027
Place No. 3	Brad Green	May 4, 2024	May, 2027
Place No. 4		May 3, 2025	May, 2028
Place No. 5		May 3, 2025	May, 2028

*Designation of Judges & Polling Locations
Iowa Park CISD Trustee Election
May 3, 2025*

Early Voting - All Precincts (April 22 – 25 and 28 – 29, 2025)

Wichita County Courthouse

900 7th Street, Wichita Falls, TX 76301

Hours: 8:00am – 5:00pm

Judge – To be appointed by County Election Officials

Alt. Judge – To be appointed by Judge

Clerks - To be appointed by Judge

Branch Locations

Hours for all branch locations: 8:00am – 4:00pm

400 N Wall, Iowa Park TX 76367

102 W College, Burkburnett TX 76354

2023 SH 25 N, Electra, TX 76360

Election Day – May 3, 2025

Precinct 2 Building

102 W College, Burkburnett, TX 76354

Judge – To be appointed by County Election Officials

Alt. Judge – to be appointed by Judge

Clerks - to be appointed by Judge

Wichita County Tax Office

400 N Wall, Iowa Park, TX 76367

Judge – To be appointed by County Election Officials

Alt. Judge – To be appointed by Judge

Clerks - To be appointed by Judge

Precinct 4 Building

2023 SH 25N, Electra, TX 76360

Judge – To be appointed by County Election Officials

Alt. Judge – To be appointed by Judge

Clerks - To be appointed by Judge

2. Consider/Discuss Possible Board Approval of the 2025-2026 School Calendar.

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2025-2026 IOWA PARK CISD SCHOOL CALENDAR

IMPORTANT DATES

- July 4 Independence Day
- August 5 New Teacher Orientation
- August 6-12 Staff Development Day
- August 13 First Day of School
- September 1 Labor Day
- September 29 Staff Development Day
- October 24 Two Hour Early Release
- October 27 Staff Development Day
- November 24 Staff Development Day (Comp)
- November 25-28 Thanksgiving Break
- December 18 Two Hour Early Release
- December 19 Staff Development Day
- December 22-January 2 Christmas Break
- January 5 Staff Development Day
- January 19 Staff Development Day
- February 13 Staff Development Day
- February 16 Staff Development Day (Comp)
- March 9-13 Spring Break
- April 3 Student/Staff Holiday
- April 6 Staff Development Day (Comp)
- May 1 Staff Development Day (Comp)
- May 20 Two Hour Early Release
- May 20 Last Day of School
- May 21 Staff Development Day
- May 22 Staff Development Day
- May 22 Graduation
- May 25 Memorial Day
- May 26 Bad Weather Day
- May 27 Bad Weather Day

SIX WEEKS PERIODS

- August 13- September 26 First Six-Weeks
- September 30-November 7 Second Six-Weeks
- November 10-December 18 Third Six-Weeks
- January 6-February 12 Fourth Six-Weeks
- February 17-April 2 Fifth Six-Weeks
- April 7-May 20 Sixth Six-Weeks

JULY 2025	S	M	T	W	T	F	S
			1	2	3	4	5
	6	7	8	9	10	11	12
	13	14	15	16	17	18	19
	20	21	22	23	24	25	26
	27	28	29	30	31		

AUGUST 2025	S	M	T	W	T	F	S
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	10	11	12	(13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31						

SEPTEMBER 2025	S	M	T	W	T	F	S
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	14	15	16	17	18	19	20
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OCTOBER 2025	S	M	T	W	T	F	S
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NOVEMBER 2025	S	M	T	W	T	F	S
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DECEMBER 2025	S	M	T	W	T	F	S
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JANUARY 2026	S	M	T	W	T	F	S
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FEBRUARY 2026	S	M	T	W	T	F	S
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MARCH 2026	S	M	T	W	T	F	S
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APRIL 2026	S	M	T	W	T	F	S
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MAY 2026	S	M	T	W	T	F	S
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	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31						

JUNE 2026	S	M	T	W	T	F	S
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	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28	29	30				

NEW TEACHER ORIENTATION	STAFF DEVELOPMENT	STUDENT/STAFF HOLIDAYS	EARLY DISMISSAL	HIGH SCHOOL GRADUATION	BAD WEATHER DAY	(BEGINNING OF SIX WEEKS)	END OF SIX WEEKS	c	STAFF COMP DAYS
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3. Consider Possible Board Approval of Local Policy Update 124 (First Reading).
4. Consider/Discuss Possible Board Action on District Per Diem Rates.
5. Annual Review of Investment Policy.

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All investments made by a district shall comply with the Public Funds Investment Act (Texas Government Code Chapter 2256, Subchapter A) and all federal, state, and local statutes, rules, or regulations. *Gov't Code 2256.026*

Definitions

Bond Proceeds	“Bond proceeds” means the proceeds from the sale of bonds, notes, and other obligations issued by a district, and reserves and funds maintained by a district for debt service purposes.
Investment Pool	“Investment pool” means an entity created under the Texas Government Code to invest public funds jointly on behalf of the entities that participate in the pool and whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield.
Pooled Fund Group	“Pooled fund group” means an internally created fund of a district in which one or more institutional accounts of a district are invested.
Separately Invested Asset	“Separately invested asset” means an account or fund of a district that is not invested in a pooled fund group. <i>Gov't Code 2256.002(1), (6), (9), (12)</i>
Pledged Revenue	“Pledged revenue” means money pledged to the payment of or as security for: <ol style="list-style-type: none">1. Bonds or other indebtedness issued by a district;2. Obligations under a lease, installment sale, or other agreement of a district; or3. Certificates of participation in a debt or obligation described by item 1 or 2. <i>Gov't Code 2256.0208(a)</i>
Joint Account	“Joint account” means an account maintained by a custodian bank and established on behalf of two or more parties to engage in aggregate repurchase agreement transactions.
Repurchase Agreement	“Repurchase agreement” means a simultaneous agreement to buy, hold for a specified time, and sell back at a future date obligations, described by Government Code 2256.009(a)(1) (obligations of governmental entities) or 2256.013 (commercial paper) or if applicable, 2256.0204 (corporate bonds), at a market value at the time the funds are disbursed of not less than the principal amount of the funds disbursed. The term includes a direct security repurchase agreement and a reverse security repurchase agreement. <i>Gov't Code 2256.011(b)</i>

Hedging

“Hedging” means acting to protect against economic loss due to price fluctuation of a commodity or related investment by entering into an offsetting position or using a financial agreement or producer price agreement in a correlated security, index, or other commodity.

Eligible Entity

“Eligible entity” means a political subdivision that has:

1. A principal amount of at least \$250 million in outstanding long-term indebtedness, long-term indebtedness proposed to be issued, or a combination of outstanding long-term indebtedness and long-term indebtedness proposed to be issued; and
2. Outstanding long-term indebtedness that is rated in one of the four highest rating categories for long-term debt instruments by a nationally recognized rating agency for municipal securities, without regard to the effect of any credit agreement or other form of credit enhancement entered into in connection with the obligation.

Eligible Project

“Eligible project” has the meaning assigned by Government Code 1371.001 (issuance of obligations for certain public improvements).

Gov’t Code 2256.0207(a)

Corporate Bond

“Corporate bond” means a senior secured debt obligation issued by a domestic business entity and rated not lower than “AA-” or the equivalent by a nationally recognized investment rating firm. The term does not include a debt obligation that, on conversion, would result in the holder becoming a stockholder or shareholder in the entity, or any affiliate or subsidiary of the entity, that issued the debt obligation, or is an unsecured debt obligation. *Gov’t Code 2256.0204(a)*

Written Policies

The board shall adopt by rule, order, ordinance, or resolution, as appropriate, a written investment policy regarding the investment of its funds and funds under its control. The investment policies must primarily emphasize safety of principal and liquidity and must address investment diversification, yield, and maturity and the quality and capability of investment management. The policies must include:

1. A list of the types of authorized investments in which the district’s funds may be invested;
2. The maximum allowable stated maturity of any individual investment owned by the district;

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3. For pooled fund groups, the maximum dollar-weighted average maturity allowed based on the stated maturity date of the portfolio;
4. Methods to monitor the market price of investments acquired with public funds;
5. A requirement for settlement of all transactions, except investment pool funds and mutual funds, on a delivery versus payment basis; and
6. Procedures to monitor rating changes in investments acquired with public funds and the liquidation of such investments consistent with the provisions of Government Code 2256.021 [see Loss of Required Rating, below].

Gov't Code 2256.005(a), (b)

Annual Review

The board shall review its investment policy and investment strategies not less than annually. The board shall adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies. *Gov't Code 2256.005(e)*

Annual Audit

A district shall perform a compliance audit of management controls on investments and adherence to the district's established investment policies. The compliance audit shall be performed in conjunction with the annual financial audit. *Gov't Code 2256.005(m)*

Investment
Strategies

As an integral part of the investment policy, the board shall adopt a separate written investment strategy for each of the funds or group of funds under the board's control. Each investment strategy must describe the investment objectives for the particular fund using the following priorities in order of importance:

1. Understanding of the suitability of the investment to the financial requirements of the district;
2. Preservation and safety of principal;
3. Liquidity;
4. Marketability of the investment if the need arises to liquidate the investment before maturity;
5. Diversification of the investment portfolio; and
6. Yield.

Gov't Code 2256.005(d)

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Investment Officer	<p>A district shall designate by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees as investment officer(s) to be responsible for the investment of its funds consistent with the investment policy adopted by the board. If the board has contracted with another investing entity to invest its funds, the investment officer of the other investing entity is considered to be the investment officer of the contracting board's district. In the administration of the duties of an investment officer, the person designated as investment officer shall exercise the judgment and care, under prevailing circumstances, that a prudent person would exercise in the management of the person's own affairs, but the board retains the ultimate responsibility as fiduciaries of the assets of the district. Unless authorized by law, a person may not deposit, withdraw, transfer, or manage in any other manner the funds of the district. Authority granted to a person to invest the district's funds is effective until rescinded by the district or until termination of the person's employment by a district, or for an investment management firm, until the expiration of the contract with the district. <i>Gov't Code 2256.005(f)</i></p> <p>A district or investment officer may use the district's employees or the services of a contractor of the district to aid the investment officer in the execution of the officer's duties under Government Code Chapter 2256. <i>Gov't Code 2256.003(c)</i></p>
Investment Training	<p>Investment training must include education in investment controls, security risks, strategy risks, market risks, diversification of investment portfolio, and compliance with the Public Funds Investment Act. <i>Gov't Code 2256.008(c)</i></p>
<i>Initial</i>	<p>Within 12 months after taking office or assuming duties, the treasurer, the chief financial officer if the treasurer is not the chief financial officer, and the investment officer of a district shall attend at least one training session from an independent source approved by the board or a designated investment committee advising the investment officer. This initial training must contain at least 10 hours of instruction relating to their respective responsibilities under the Public Funds Investment Act. <i>Gov't Code 2256.008(a)</i></p>
<i>Ongoing</i>	<p>The treasurer, or the chief financial officer if the treasurer is not the chief financial officer, and the investment officer of a district shall attend an investment training session not less than once in a two-year period that begins on the first day of the district's fiscal year and consists of the two consecutive fiscal years after that date, and receive not less than eight hours of instruction relating to investment responsibilities under the Public Funds Investment Act from an independent source approved by the board or by a designated</p>

investment committee advising the investment officer. *Gov't Code 2256.008(a-1)*

Exception

The ongoing training requirement does not apply to the treasurer, chief financial officer, or investment officer of a district if:

1. The district does not invest district funds or only deposits those funds in interest-bearing deposit accounts or certificates of deposit as authorized by Government Code 2256.010; and
2. The treasurer, chief financial officer, or investment officer annually submits to the agency a sworn affidavit identifying the applicable criteria under item 1 that apply to the district.

Gov't Code 2256.008(g)

Standard of Care

Investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived. Investment of funds shall be governed by the following objectives, in order of priority:

1. Preservation and safety of principal;
2. Liquidity; and
3. Yield.

In determining whether an investment officer has exercised prudence with respect to an investment decision, the following shall be taken into consideration:

1. The investment of all funds, or funds under the district's control, over which the officer had responsibility rather than the prudence of a single investment; and
2. Whether the investment decision was consistent with the district's written investment policy.

Gov't Code 2256.006

Personal Interest

A district investment officer who has a personal business relationship with a business organization offering to engage in an investment transaction with the district shall file a statement disclosing that personal business interest. An investment officer who is related within the second degree by affinity or consanguinity, as determined by Government Code Chapter 573 (nepotism prohibition), to an individual seeking to sell an investment to the investment officer's district shall file a statement disclosing that relationship. A required statement must be filed with the board and with the Texas

Ethics Commission. For purposes of this policy, an investment officer has a personal business relationship with a business organization if:

1. The investment officer owns 10 percent or more of the voting stock or shares of the business organization or owns \$5,000 or more of the fair market value of the business organization;
2. Funds received by the investment officer from the business organization exceed 10 percent of the investment officer's gross income for the previous year; or
3. The investment officer has acquired from the business organization during the previous year investments with a book value of \$2,500 or more for the personal account of the investment officer.

Gov't Code 2256.005(i)

Quarterly Reports

Not less than quarterly, the investment officer shall prepare and submit to the board a written report of investment transactions for all funds covered by the Public Funds Investment Act for the preceding reporting period. This report shall be presented not less than quarterly to the board and the superintendent within a reasonable time after the end of the period. The report must:

1. Describe in detail the investment position of the district on the date of the report;
2. Be prepared jointly and signed by all district investment officers;
3. Contain a summary statement of each pooled fund group that states the:
 - a. Beginning market value for the reporting period;
 - b. Ending market value for the period; and
 - c. Fully accrued interest for the reporting period;
4. State the book value and market value of each separately invested asset at the end of the reporting period by the type of asset and fund type invested;
5. State the maturity date of each separately invested asset that has a maturity date;
6. State the account or fund or pooled group fund in the district for which each individual investment was acquired; and

7. State the compliance of the investment portfolio of the district as it relates to the investment strategy expressed in the district's investment policy and relevant provisions of the Public Funds Investment Act.

If a district invests in other than money market mutual funds, investment pools or accounts offered by its depository bank in the form of certificates of deposit, or money market accounts or similar accounts, the reports prepared by the investment officers shall be formally reviewed at least annually by an independent auditor, and the result of the review shall be reported to the board by that auditor.

Gov't Code 2256.023

Selection of Broker

The board or the designated investment committee shall, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with a district.

Gov't Code 2256.025

Bond Proceeds

The investment officer of a district may invest bond proceeds or pledged revenue only to the extent permitted by the Public Funds Investment Act, in accordance with:

1. Statutory provisions governing the debt issuance or the agreement, as applicable; and
2. The district's investment policy regarding the debt issuance or the agreement, as applicable.

Gov't Code 2256.0208(b)

Authorized Investments

A board may purchase, sell, and invest its funds and funds under its control in investments described below, in compliance with its adopted investment policies and according to the standard of care set out in this policy. *Gov't Code 2256.003(a)*

The board may specify in its investment policy that any authorized investment is not suitable. *Gov't Code 2256.005(j)*

Investment Management Firm

In the exercise of these powers, the board may contract with an investment management firm registered under the Investment Advisers Act of 1940 (15 U.S.C. Section 80b-1 et seq.) or with the State Securities Board to provide for the investment and management of its public funds or other funds under its control. A contract made under this authority may not be for a term longer than two years. A renewal or extension of the contract must be made by the board by order, ordinance, or resolution.

A district that contracts with an investment management firm may authorize the firm to invest the district's public funds or other funds

under the district's control in repurchase agreements as provided by Government Code 2256.011 using a joint account.

An investment management firm responsible for managing a repurchase agreement transaction using a joint account on behalf of a district must ensure that:

1. Accounting and control procedures are implemented to document the district's aggregate daily investment and pro rata share in the joint account;
2. Each party participating in the joint account retains the sole rights of ownership to the party's pro rata share of assets invested in the joint account, including investment earnings on those assets; and
3. Policies and procedures are implemented to prevent a party participating in the joint account from using any part of a balance of the joint account that is credited to another party.

Gov't Code 2256.003(b), .011(f), (g)

Obligations of
Governmental
Entities

The following are authorized investments:

1. Obligations, including letters of credit, of the United States or its agencies and instrumentalities, including the Federal Home Loan Banks;
2. Direct obligations of this state or its agencies and instrumentalities;
3. Collateralized mortgage obligations directly issued by a federal agency or instrumentality of the United States, the underlying security for which is guaranteed by an agency or instrumentality of the United States;
4. Other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of, this state, the United States, or their respective agencies and instrumentalities, including obligations that are fully guaranteed or insured by the Federal Deposit Insurance Corporation (FDIC) or by the explicit full faith and credit of the United States;
5. Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent;
6. Bonds issued, assumed, or guaranteed by the state of Israel;

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7. Interest-bearing banking deposits that are guaranteed or insured by the FDIC or its successor, or the National Credit Union Share Insurance Fund or its successor; and
8. Interest-bearing banking deposits other than those described at item 7 above if:
 - a. The funds are invested through a broker with a main office or a branch office in this state that the district selects from a list the board or designated investment committee of the district adopts as required at Selection of Broker above or a depository institution with a main office or a branch office in this state and that the district selects;
 - b. The broker or depository institution selected as described above arranges for the deposit of the funds in the banking deposits in one or more federally insured depository institutions, regardless of where located, for the district's account;
 - c. The full amount of the principal and accrued interest of the banking deposits is insured by the United States or an instrumentality of the United States; and
 - d. The district appoints as the district's custodian of the banking deposits issued for the district's account the depository institution selected as described above, an entity described by Government Code 2257.041(d) (custodian with which to deposit securities), or a clearing broker-dealer registered with the Securities and Exchange Commission and operating under Rule 15c3-3 (17 C.F.R. Section 240.15c3-3).

Gov't Code 2256.009(a)

*Unauthorized
Obligations*

The following investments are not authorized:

1. Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal;
2. Obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest;
3. Collateralized mortgage obligations that have a stated final maturity date of greater than 10 years; and

4. Collateralized mortgage obligations the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.

Gov't Code 2256.009(b)

Certificates of
Deposit and Share
Certificates

A certificate of deposit or share certificate is an authorized investment if the certificate is issued by a depository institution that has its main office or a branch office in Texas and is:

1. Guaranteed or insured by the FDIC or its successor or the National Credit Union Share Insurance Fund or its successor;
2. Secured by obligations described at Obligations of Governmental Entities, above, including mortgage backed securities directly issued by a federal agency or instrumentality that have a market value of not less than the principal amount of the certificates, but excluding those mortgage backed securities described at Unauthorized Obligations, above; or
3. Secured in accordance with Government Code Chapter 2257 (Public Funds Collateral Act) or in any other manner and amount provided by law for the deposits of the district.

Gov't Code 2256.010(a)

In addition to the authority to invest funds in certificates of deposit under the previous section, an investment in certificates of deposit made in accordance with the following conditions is an authorized investment:

1. The funds are invested by the district through a broker that has its main office or a branch office in this state and is selected from a list adopted by the district as required at Selection of Broker, above or a depository institution that has its main office or a branch office in this state and that is selected by the district;
2. The broker or depository institution selected by the district arranges for the deposit of the funds in certificates of deposit in one or more federally insured depository institutions, wherever located, for the account of the district;
3. The full amount of the principal and accrued interest of each of the certificates of deposit is insured by the United States or an instrumentality of the United States; and
4. The district appoints the depository institution selected by the district, an entity described by Government Code 2257.041(d) (custodian with which to deposit securities), or a clearing broker-dealer registered with the Securities and Exchange Com-

mission and operating pursuant to Securities and Exchange Commission Rule 15c3-3 (17 C.F.R. Section 240.15c3-3) as custodian for the district with respect to the certificates of deposit issued for the account of the district.

Gov't Code 2256.010(b)

The district's investment policies may provide that bids for certificates of deposit be solicited orally, in writing, electronically, or in any combination of those methods. *Gov't Code 2256.005(c)*

Repurchase
Agreements

A fully collateralized repurchase agreement is an authorized investment if it:

1. Has a defined termination date;
2. Is secured by a combination of cash and obligations described by Government Code 2256.009(a)(1) (obligations of governmental entities) or 2256.013 (commercial paper) or if applicable, 2256.0204 (corporate bonds);
3. Requires the securities being purchased by the district or cash held by the district to be pledged to the district either directly or through a joint account approved by the district, held in the district's name either directly or through a joint account approved by the district, and deposited at the time the investment is made with the district or a third party selected and approved by the district; and
4. Is placed through a primary government securities dealer, as defined by the Federal Reserve or a financial institution doing business in Texas.

The term of any reverse security repurchase agreement may not exceed 90 days after the date the reverse security repurchase agreement is delivered. Money received by a district under the terms of a reverse security repurchase agreement shall be used to acquire additional authorized investments, but the term of the authorized investments acquired must mature not later than the expiration date stated in the reverse security repurchase agreement.

Government Code 1371.059(c) (validity and incontestability of obligations for certain public improvements) applies to the execution of a repurchase agreement by a district.

Gov't Code 2256.011(a), (c), (d), (e)

Securities Lending
Program

A securities lending program is an authorized investment if:

1. The value of securities loaned is not less than 100 percent collateralized, including accrued income;

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2. A loan allows for termination at any time;
3. A loan is secured by:
 - a. Pledged securities described at Obligations of Governmental Entities, above;
 - b. Pledged irrevocable letters of credit issued by a bank that is organized and existing under the laws of the United States or any other state, and continuously rated by at least one nationally recognized investment rating firm at not less than A or its equivalent; or
 - c. Cash invested in accordance with Government Code 2256.009 (obligations of governmental entities), 2256.013 (commercial paper), 2256.014 (mutual funds), or 2256.016 (investment pools);
4. The terms of a loan require that the securities being held as collateral be pledged to the district, held in the district's name, and deposited at the time the investment is made with the district or with a third party selected by or approved by the district; and
5. A loan is placed through a primary government securities dealer, as defined by 5 C.F.R. Section 6801.102(f), as that regulation existed on September 1, 2003, or a financial institution doing business in this state.

An agreement to lend securities under a securities lending program must have a term of one year or less.

Gov't Code 2256.0115

Banker's
Acceptances

A banker's acceptance is an authorized investment if it:

1. Has a stated maturity of 270 days or fewer from the date of issuance;
2. Will be, in accordance with its terms, liquidated in full at maturity;
3. Is eligible for collateral for borrowing from a Federal Reserve Bank; and
4. Is accepted by a bank organized and existing under the laws of the United States or any state, if the short-term obligations of the bank, or of a bank holding company of which the bank is the largest subsidiary, are rated not less than A-1 or P-1 or

an equivalent rating by at least on nationally recognized credit rating agency.

Gov't Code 2256.012

Commercial Paper

Commercial paper is an authorized investment if it has a stated maturity of 365 days or fewer from the date of issuance; and is rated not less than A-1 or P-1 or an equivalent rating by at least:

1. Two nationally recognized credit rating agencies; or
2. One nationally recognized credit rating agency and is fully secured by an irrevocable letter of credit issued by a bank organized and existing under the laws of the United States law or any state.

Gov't Code 2256.013

Mutual Funds

A no-load money market mutual fund is an authorized investment if the mutual fund:

1. Is registered with and regulated by the Securities and Exchange Commission;
2. Provides the district with a prospectus and other information required by the Securities and Exchange Act of 1934 (15 U.S.C. 78a et seq.) or the Investment Company Act of 1940 (15 U.S.C. 80a-1 et seq.); and
3. Complies with federal Securities and Exchange Commission Rule 2a-7 (17 C.F.R. Section 270.2a-7), promulgated under the Investment Company Act of 1940 (15 U.S.C. Section 80a-1 et seq.).

Gov't Code 2256.014(a)

In addition to the no-load money market mutual fund authorized above, a no-load mutual fund is an authorized investment if it:

1. Is registered with the Securities and Exchange Commission;
2. Has an average weighted maturity of less than two years; and
3. Either has a duration of:
 - a. One year or more and is invested exclusively in obligations approved by the Public Funds Investment Act, or
 - b. Less than one year and the investment portfolio is limited to investment grade securities, excluding asset-backed securities.

Gov't Code 2256.014(b)

Limitations

A district is not authorized to:

1. Invest in the aggregate more than 15 percent of its monthly average fund balance, excluding bond proceeds and reserves and other funds held for debt service, in mutual funds described in Government Code 2256.014(b);
2. Invest any portion of bond proceeds, reserves and funds held for debt service, in mutual funds described in Government Code 2256.014(b); or
3. Invest its funds or funds under its control, including bond proceeds and reserves and other funds held for debt service, in any one mutual fund described in Government Code 2256.014(a) or (b) in an amount that exceeds 10 percent of the total assets of the mutual fund.

Gov't Code 2256.014(c)

Guaranteed
Investment
Contracts

A guaranteed investment contract is an authorized investment for bond proceeds if the guaranteed investment contract:

1. Has a defined termination date;
2. Is secured by obligations described at Obligations of Governmental Entities, above, excluding those obligations described at Unauthorized Obligations, in an amount at least equal to the amount of bond proceeds invested under the contract; and
3. Is pledged to the district and deposited with the district or with a third party selected and approved by the district.

Bond proceeds, other than bond proceeds representing reserves and funds maintained for debt service purposes, may not be invested in a guaranteed investment contract with a term longer than five years from the date of issuance of the bonds.

To be eligible as an authorized investment:

1. The board must specifically authorize guaranteed investment contracts as eligible investments in the order, ordinance, or resolution authorizing the issuance of bonds;
2. The district must receive bids from at least three separate providers with no material financial interest in the bonds from which proceeds were received;
3. The district must purchase the highest yielding guaranteed investment contract for which a qualifying bid is received;

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4. The price of the guaranteed investment contract must take into account the reasonably expected drawdown schedule for the bond proceeds to be invested; and
5. The provider must certify the administrative costs reasonably expected to be paid to third parties in connection with the guaranteed investment contract.

Government Code 1371.059(c) (validity and incontestability of obligations for certain public improvements) applies to the execution of a guaranteed investment contract by a district.

Gov't Code 2256.015

Investment Pools

A district may invest its funds or funds under its control through an eligible investment pool if the board by rule, order, ordinance, or resolution, as appropriate, authorizes the investment in the particular pool. *Gov't Code 2256.016, .019*

To be eligible to receive funds from and invest funds on behalf of a district, an investment pool must furnish to the investment officer or other authorized representative of the district an offering circular or other similar disclosure instrument that contains the information specified in Government Code 2256.016(b). To maintain eligibility, an investment pool must furnish to the investment officer or other authorized representative investment transaction confirmations and a monthly report that contains the information specified in Government Code 2256.016(c). A district by contract may delegate to an investment pool the authority to hold legal title as custodian of investments purchased with its local funds. *Gov't Code 2256.016(b)-(d)*

Corporate Bonds

A district that qualifies as an issuer as defined by Government Code 1371.001 [see CCF], may purchase, sell, and invest its funds and funds under its control in corporate bonds (as defined above) that, at the time of purchase, are rated by a nationally recognized investment rating firm "AA-" or the equivalent and have a stated final maturity that is not later than the third anniversary of the date the corporate bonds were purchased.

A district is not authorized to:

1. Invest in the aggregate more than 15 percent of its monthly average fund balance, excluding bond proceeds, reserves, and other funds held for the payment of debt service, in corporate bonds; or
2. Invest more than 25 percent of the funds invested in corporate bonds in any one domestic business entity, including subsidiaries and affiliates of the entity.

A district subject to these provisions may purchase, sell, and invest its funds and funds under its control in corporate bonds if the board:

1. Amends its investment policy to authorize corporate bonds as an eligible investment;
2. Adopts procedures to provide for monitoring rating changes in corporate bonds acquired with public funds and liquidating the investment in corporate bonds; and
3. Identifies the funds eligible to be invested in corporate bonds.

The district investment officer, acting on behalf of the district, shall sell corporate bonds in which the district has invested its funds not later than the seventh day after the date a nationally recognized investment rating firm:

1. Issues a release that places the corporate bonds or the domestic business entity that issued the corporate bonds on negative credit watch or the equivalent, if the corporate bonds are rated "AA-" or the equivalent at the time the release is issued; or
2. Changes the rating on the corporate bonds to a rating lower than "AA-" or the equivalent.

Gov't Code 2256.0204

Hedging
Transactions

The board of an eligible entity (as defined above) shall establish the entity's policy regarding hedging transactions. An eligible entity may enter into hedging transactions, including hedging contracts, and related security, credit, and insurance agreements in connection with commodities used by an eligible entity in the entity's general operations, with the acquisition or construction of a capital project, or with an eligible project. A hedging transaction must comply with the regulations of the federal Commodity Futures Trading Commission and the federal Securities and Exchange Commission.

Government Code 1371.059(c) (validity and incontestability of obligations for certain public improvements) applies to the execution by an eligible entity of a hedging contract and any related security, credit, or insurance agreement.

An eligible entity may:

1. Pledge as security for and to the payment of a hedging contract or a security, credit, or insurance agreement any general or special revenues or funds the entity is authorized by law to pledge to the payment of any other obligation.

2. Credit any amount the entity receives under a hedging contract against expenses associated with a commodity purchase.

An eligible entity's cost of or payment under a hedging contract or agreement may be considered an operation and maintenance expense, an acquisition expense, or construction expense of the eligible entity; or a project cost of an eligible project.

Gov't Code 2256.0206

Prohibited
Investments

Except as provided by Government Code 2270 (prohibited investments), a district is not required to liquidate investments that were authorized investments at the time of purchase. *Gov't Code 2256.017*

Note: As an "investing entity" under Government Code 2270.0001(7)(A), a district must comply with Chapter 2270, including reporting requirements, regarding prohibited investments in scrutinized companies listed by the comptroller in accordance with Government Code 2270.0201.

Loss of Required
Rating

An investment that requires a minimum rating does not qualify as an authorized investment during the period the investment does not have the minimum rating. A district shall take all prudent measures that are consistent with its investment policy to liquidate an investment that does not have the minimum rating. *Gov't Code 2256.021*

**Sellers of
Investments**

A written copy of the investment policy shall be presented to any business organization (as defined below) offering to engage in an investment transaction with a district. The qualified representative of the business organization offering to engage in an investment transaction with a district shall execute a written instrument in a form acceptable to the district and the business organization substantially to the effect that the business organization has:

1. Received and reviewed the district investment policy; and
2. Acknowledged that the business organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between the district and the organization that are not authorized by the district's investment policy, except to the extent that this authorization:
 - a. Is dependent on an analysis of the makeup of the district's entire portfolio;

- b. Requires an interpretation of subjective investment standards; or
- c. Relates to investment transactions of the entity that are not made through accounts or other contractual arrangements over which the business organization has accepted discretionary investment authority.

The investment officer of a district may not acquire or otherwise obtain any authorized investment described in the district's investment policy from a business organization that has not delivered to the district the instrument required above.

Gov't Code 2256.005(k)-(l)

Nothing in this section relieves the district of the responsibility for monitoring investments made by the district to determine that they are in compliance with the investment policy.

Business
Organization

For purposes of the provisions at Sellers of Investments above, "business organization" means an investment pool or investment management firm under contract with a district to invest or manage the district's investment portfolio that has accepted authority granted by the district under the contract to exercise investment discretion in regard to the district's funds.

Gov't Code 2256.005(k)

Donations

A gift, devise, or bequest made to a district to provide college scholarships for district graduates may be invested by the board as provided in Property Code 117.004 (Uniform Prudent Investor Act), unless otherwise specifically provided by the terms of the gift, devise, or bequest. *Education Code 45.107*

Investments donated to a district for a particular purpose or under terms of use specified by the donor are not subject to the requirements of the Public Funds Investment Act. *Gov't Code 2256.004(b)*

**Electronic Funds
Transfer**

A district may use electronic means to transfer or invest all funds collected or controlled by the district. *Gov't Code 2256.051*

Investment Authority

The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

**Approved
Investment
Instruments**

From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

Safety

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctua-

tions by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

**Investment
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed one year from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

Diversity

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Funds/Strategies

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

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Operating Funds	Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Custodial Funds	Investment strategies for custodial funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Debt Service Funds	Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.
Capital Project Funds	Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.
Safekeeping and Custody	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.
Sellers of Investments	<p>Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]</p> <p>Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA).</p>
Soliciting Bids for CDs	In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.
Interest Rate Risk	<p>To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.</p> <p>The District shall monitor interest rate risk using weighted average maturity and specific identification.</p>
Internal Controls	A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to

protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

Annual Review

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Annual Audit

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.

6. Consider/Discuss Possible Board Approval of Resolution Regarding Investment Policy.
7. Presentation of Quarterly Investment Report.
8. Consider / Discuss Possible Board Approval of Budget Amendment.
9. Consider Possible Board Approval of Policy DEA (Local).
10. Consider/Discuss Possible Board Approval of Emergency School Closing Resolution.

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**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE IOWA PARK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Board of Trustees
February 10, 2025

EMERGENCY SCHOOL CLOSING RESOLUTION

WHEREAS, inclement weather conditions resulted in the closure of all schools and facilities in the Iowa Park Consolidated Independent School District (“Iowa Park CISD”) on January 9 and 10, 2025, for the safety of students and staff and the community as a whole; and

WHEREAS, in Board Policy EB (Local) the Board has delegated authority to the Superintendent to close schools for reasons of public health and safety; and

WHEREAS, the Board acknowledges that during this emergency closing, District employees were forced to miss work at the District through circumstances beyond their control; and

WHEREAS, in accordance with Board Policy DEA (Local) the Board may approve the payment of compensation for salaried contractual and noncontractual employees, during an emergency closing for which the workday(s) are not scheduled to be made up at a later day; and

WHEREAS, in accordance with Board Policy DEA (Local) the Board determines there is a public purpose served of maintaining morale, reducing turnover, and ensuring continuity of District staffing after schools reopened; and

WHEREAS, the Board is of the opinion and finds that the District will retain sufficient control over payment of employee compensation for the emergency closure of all District facilities on January 9 and 10, 2025, so as to ensure that such public purposes are accomplished; and

WHEREAS, the Board is of the opinion and finds that it is in the best interest of the District and that the District will receive a return benefit for the payment of compensation to District salaried professional, paraprofessional, and clerical employees for January 9 and 10, 2025, and that such employees will not be required to make up any day of work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Iowa Park Consolidated Independent School District that:

1. All of the above-referenced paragraphs are incorporated into and made a part of this Resolution; and
2. The Board finds that a public purpose and a benefit to the District exists to excuse and/or forgive all absences due to the District’s emergency closure

date of January 9 and 10, 2025, because of inclement weather conditions, by all District salaried contractual, paraprofessional, and clerical employees, including employees considered to be nonexempt status, and that payment for the days are necessary in the conduct of the public schools; and

3. The Board approves that all salaried professional, paraprofessional, and clerical employees of the District who were prevented from working on the scheduled work day of January 9 and 10, 2025, by reason of the closure of the District, shall be paid compensation in accordance with each employee's normal daily rate of pay; and
4. The Board further approves that all salaried professional, paraprofessional, and clerical employees of the District will not be required or scheduled to make up this day of paid excused absence at a later date; and
5. The Board acknowledges that local policy requires that nonexempt employees who were asked or required to work during this emergency closing shall be paid at the premium rate described at DEA(LOCAL), i.e., one and one-half times their regular rate of pay for all hours worked up to 40 hours per week, and that overtime for time worked over 40 hours in a week shall be calculated and paid according to law; and
6. The Board hereby authorizes the Superintendent of Schools to excuse the absence for all salaried professional, paraprofessional, and clerical District employees for the District's emergency closure on January 9 and 10, 2025, necessitated by the inclement weather of District buildings and pay the listed groups of District employees full compensation for the excused absence.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE IOWA PARK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, this 10th day of February, 2025.

BY: _____
Shawn Price
President, Board of Trustees

Attest: _____
Keli McCord,
Secretary, Board of Trustees

11. Consider/Discuss Board Action to Designate Iowa Park Journal as the Official Paper for Iowa Park CISD for Legal Notices.
 12. Discussion of Purchase of Records Management System (RMS) for the IPCISD Police Department.
 13. Consider / Discuss Possible Board Approval of Emergency Operations Plan.
- C. Superintendent's Report
1. Enrollment Report 63

	Sept 2022	Sept 2023	Sept 2024	Oct 2022	Oct 2023	Oct 2024	Nov 2022	Nov 2023	Nov 2024	Dec 2022	Dec 2023	Dec 2024	Jan 2023	Jan 2024	Jan 2025	Feb 2023	Feb 2024	Feb 2025
PK	40	52	45	38	50	46	39	52	45	39	50	44	38	50	44		50	45
EE	8	12	8	12	12	8	12	11	8	14	12	8	17	12	10		12	11
K	140	153	140	140	152	141	140	152	142	141	153	144	140	152	147		154	148
1	143	135	147	143	135	147	144	136	147	142	135	147	141	137	150		137	149
2	134	149	136	132	149	135	131	150	136	132	19	136	135	149	138		150	139
	465	501	476	465	498	477	466	501	478	468	499	479	471	500	489		503	492
3	163	146	149	164	147	149	164	146	148	164	145	148	164	147	149		147	147
4	134	163	143	133	164	143	136	166	143	136	165	143	136	165	140		164	140
5	146	143	159	146	143	160	147	142	159	147	139	159	148	139	158		136	157
	443	452	451	443	454	452	447	454	450	447	449	450	448	451	447		447	444
6	139	161	137	138	161	137	138	161	135	139	162	137	140	164	138		163	140
7	141	146	160	139	145	156	138	147	155	138	148	156	137	151	158		150	159
8	160	138	139	160	139	137	161	137	135	160	135	134	159	131	131		133	130
	440	445	436	437	445	430	437	445	425	437	445	427	436	446	427		446	429
9	161	155	137	160	151	138	157	150	136	155	150	136	156	151	136		148	136
10	134	150	150	131	148	148	132	148	147	131	150	147	128	154	149		154	149
11	127	125	150	126	121	149	126	120	150	126	119	149	125	119	147		116	144
12	130	125	114	130	124	114	129	122	112	129	123	112	130	124	110		123	109
	552	555	551	547	544	549	544	540	545	541	542	544	539	548	542		541	538
Total	1900	1953	1914	1892	1941	1908	1894	1940	1898	1893	1935	1900	1894	1945	1905		1937	1903



**Texas Department of Housing and Community Affairs
 Multifamily Finance Division
 Notification of Submission of Affordable Housing Applications**

January 19, 2025

Iowa Park CISD, Superintendent of the School District
 Kevin McCasland
 PO Box 898
 Iowa Park, TX 76367

Re: Notification of Affordable Rental Housing Application(s) Proposed in Your District

Dear Kevin McCasland:

The Texas Department of Housing and Community Affairs (the Department) is in receipt of a preliminary application(s) for possible funding through the Competitive Housing Tax Credit Program to develop or acquire affordable multifamily rental housing in the school district that you represent.

This notification is made in accordance with Tex. Gov't Code §2306.1114 to ensure that you are fully informed of the housing activity in your district and so that you can provide input on the proposed application(s) if you so choose. The Department greatly values your views concerning the need for affordable rental housing within your school district and how the proposed development(s) may address that need. Should the applicant(s) submit a full application to the Department on or before February 28, 2025, the Department will notify you again with more detailed information about the proposed development and provide instructions of how and when to submit public comment.

The Department's mission is to administer its assigned programs efficiently, transparently, and lawfully and to invest its resources strategically, while developing high quality affordable housing which allows Texas communities to thrive. Through our multifamily programs, the Department encourages the new construction or rehabilitation of affordable multifamily housing, primarily through private developers. These developments benefit Texans in your school district by providing potential employment, local tax revenue, and affordable, safe, and high quality housing for eligible households.

If you have any questions or need additional information, please contact me at 512.475.1676 or cody.campbell@tdhca.texas.gov.

Sincerely,

Cody Campbell

Cody Campbell
 Director of Multifamily Finance



TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

221 East 11th Street, Austin, TX 78701
 PO Box 13941, Austin, TX 78711

Main Number: 512-475-3800
 Toll Free: 1-800-525-0657

Email: info@tdhca.texas.gov
 Web: www.tdhca.texas.gov

Relevant Development Information as Presented by the Applicant:

Project Number: 25062
Development Name: Abbington Gordon Lake
Development Address: South of Intersection of N. Pacific Ave and Council Dr.
Development City: Iowa Park Development Zip: 76367 Region: 2
Regional Allocation: Rural Target Population: Elderly
Set Aside: Nonprofit USDA At-Risk
Construction Type: New Construction
Credit/ Funding Request: \$1,125,000
Total Low Income Units: 52 Total Market Rate Units: 0 Total Units: 52

Applicant Information:

Owner Contact: Breck Kean
Owner Address: 2964 Peachtree Road NW
Owner City: Atlanta Owner State: GA Owner Zip: 30305
Owner Phone: 404-226-2591
Owner Email: breckkean@reaventures.com



TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

221 East 11th Street, Austin, TX 78701
PO Box 13941, Austin, TX 78711

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Toll Free: 1-800-525-0657

Email: info@tdhca.texas.gov
Web: www.tdhca.texas.gov

D. Closed Meeting

Description: Section 551.074 of the Texas Government Code (Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.)

1. Administrator Contracts

E. Reconvene to open meeting

1. Take action if necessary on any item discussed in closed meeting.

2. Consider Possible Board Action on Administrator Contracts.

3. Consider Possible Board Action to Add An Administrative Staff Position.

F. Adjournment