

AGENDA OF REGULAR MEETING

BOARD OF TRUSTEES

SANGER INDEPENDENT SCHOOL DISTRICT

May 11, 2020

4:00 PM

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Sanger Independent School District will be held May 11, 2020 beginning at 4:00 PM, Denton County Special Education Cooperative Building, 601 Elm St, Sanger, TX 76266-9635.

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

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

1. CALL TO ORDER

2. EXECUTIVE SESSION may be called for the purposes permitted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open session.

A. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignments, Duties, Discipline, or Dismissal of a Public Employee or to Hear a Complaint or Charge Against an Employee

1. Superintendent Evaluation and Contract

3. RECONVENE TO OPEN SESSION

4. PLEDGE OF ALLEGIANCE

5. INVOCATION

6. ACTION AFTER EXECUTIVE SESSION

A. Superintendent Evaluation and Contract

7. ELECTION: MAY 2, 2020

A. Certification of Cancellation and Unopposed Candidates set for May 2, 2020

B. Appointment of Board Member to Place 1 Vacancy from May 11 through the next Regular Board Election Scheduled, May 2021

C. Recognition of Outgoing Board Members

D. Administer Oath of Office to newly elected and appointed board members

E. Reorganization of the Board


8. RECOGNITION

9. PUBLIC COMMENT

- 10. **REPORTS**
 - A. Financials
 - B. Operations
 - 1. Utility Data
 - C. Teaching & Learning
- 11. **COMMUNITY INPUT: ACTION AGENDA ITEM**
- 12. **PREVIEW: FOR DISCUSSION ONLY**
 - A. TASB Nomination for Board Region 11, Position C TASB Director
- 13. **ACTION**
 - A. CONSENT AGENDA
 - 1. Minutes of Board Meeting
 - 2. Amendments to current budget
 - B. Employee Sheet - May 2020
 - C. Audit Form Approval 2019-2020 Fiscal School Year
 - D. Discuss & Consider 2020-2021 ESC Region 11 Service Contract
 - E. Approval of Allotment and TEKS Certification 2020-2021
 - F. Discuss & Consider Linda Tutt High School Roof Replacement
 - G. Discuss & Consider Possession and Usage Agreement with TxDOT
- 14. **SUPERINTENDENT REPORT**
 - A. COVID-19 Update
 - B. 2020 Graduation Update
- 15. **BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION**
- 16. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, subchapters D and E or Texas Government Code Section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section of the Act authorizing the closed meeting. All final votes, actions, or decisions, will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on on May 7, 2020 at 4 p.m.



 Dr. Tommy Hunter, Superintendent



CALL TO ORDER



EXECUTIVE SESSION



**RECONVENE
TO OPEN
SESSION**



PLEDGE OF ALLEGIANCE



INVOCATION



Action Resulting from
Closed Session Deliberation

Items for Discussion and/or Action

To be discussed as authorized during Closed Session.

- ***Personnel Matters (551.074)***

Superintendent Evaluation and Contract



ELECTION

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

**To: Presiding Officer of Governing Body of Sanger Independent School District
Al: Presidente de la entidad gobernante del Distrito Escolar de Sanger**

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates were unopposed for election to office for the election scheduled to be held on May 2, 2020.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidato como candidato único para un cargo en la elección que se llevará a cabo el 2 de Mayo del 2020.

**List offices and names of candidates:
Lista de cargos y nombres de los candidatos:**

Office(s) Cargo(s)	Candidate(s) Candidato(s)
SCHOOL TRUSTEE, PLACE (PARA REGENTE ESCOLAR, LUGAR)	
Trustee Place 1	Vacant
Trustee Place 6	Mitch Hammonds
Trustee Place 7	Zach Thompson



Signature (Firma)

Dr. Tommy Hunter

Printed name (Nombre en letra de molde)

Superintendent

Title (Puesto)
March 16, 2020

Date of signing (Fecha de firma)

(Seal) (sello)



Appointment of Board Trustee

Vacancy

**Term:
Next scheduled General Election**



Thank you
For your
Service to
Education



**TEAM
OF
EIGHT**



**AWARDS,
ACHIEVEMENTS,
AND
RECOGNITIONS**



PUBLIC COMMENT



REPORTS



FINANCIAL REPORTS

Board Report
 Comparison of Revenue to Budget
 SANGER ISD
 As of April

Fund 199 / 0 GENERAL FUND

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - REVENUES					
5700 - REVENUE-LOCAL AND INTERMEDIATE					
5710 - LOCAL REAL/PERS PROPERTY TAXES	12,859,988.00	-82,635.35	-12,050,040.62	809,947.38	93.70%
5730 - TUITION AND FEES	285,000.00	-416.66	-52,486.46	232,513.54	18.42%
5740 - OTHER REVENUES LOCAL SOURCES	275,000.00	-6,340.75	-237,166.42	37,833.58	86.24%
5750 - REVENUES-COCURRIC/ENTERPRISING	50,000.00	.00	-59,825.01	-9,825.01	119.65%
5760 - REVENUES FROM INTERMED SOURCES	55,000.00	-9,750.04	-270,162.42	-215,162.42	491.20%
Total REVENUE-LOCAL AND INTERMEDIATE	13,524,988.00	-99,142.80	-12,669,680.93	855,307.07	93.68%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA/FOUNDATION REVENUES	14,139,521.00	-877,243.00	-7,318,200.00	6,821,321.00	51.76%
5830 - REV/STATE AGENCIES (NOT TEA)	.00	-108,581.40	-755,389.73	-755,389.73	.00%
Total STATE PROGRAM REVENUES	14,139,521.00	-985,824.40	-8,073,589.73	6,065,931.27	57.10%
5900 - FEDERAL PROGRAM REVENUES					
5930 - FED REV DIST BY STATE(NOT TEA)	240,600.00	.00	.00	240,600.00	.00%
Total FEDERAL PROGRAM REVENUES	240,600.00	.00	.00	240,600.00	.00%
Total Revenue Local-State-Federal	27,905,109.00	-1,084,967.20	-20,743,270.66	7,161,838.34	74.34%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES/EXPENSES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-15,085,564.43	.00	10,070,864.67	1,356,439.41	-5,014,699.76	66.76%
6200 - PROFESSIONAL & CONTRACTED SVS	-162,430.00	.00	134,817.58	7,300.49	-27,612.42	83.00%
6300 - SUPPLIES AND MATERIALS	-487,367.57	23,737.74	195,375.07	4,998.86	-268,254.76	40.09%
6400 - OTHER OPERATING COSTS	-7,150.00	.00	150.00	.00	-7,000.00	2.10%
Total Function11 INSTRUCTION	-15,742,512.00	23,737.74	10,401,207.32	1,368,738.76	-5,317,566.94	66.07%
12 - INSTRUCTIONAL RESOURCES/MEDIA						
6100 - PAYROLL COSTS	-157,864.00	.00	135,080.41	18,700.56	-22,783.59	85.57%
6200 - PROFESSIONAL & CONTRACTED SVS	-17,250.00	.00	17,250.00	.00	.00	100.00%
6300 - SUPPLIES AND MATERIALS	-52,568.00	8,720.28	43,605.98	299.77	-241.74	82.95%
6400 - OTHER OPERATING COSTS	-200.00	.00	.00	.00	-200.00	-0.00%
Total Function12 INSTRUCTIONAL	-227,882.00	8,720.28	195,936.39	19,000.33	-23,225.33	85.98%
13 - CURRICULUM & STAFF DEVELOPMENT						
6100 - PAYROLL COSTS	-26,743.00	.00	20,916.29	2,809.49	-5,826.71	78.21%
6200 - PROFESSIONAL & CONTRACTED SVS	-73,000.00	.00	46,320.94	.00	-26,679.06	63.45%
6300 - SUPPLIES AND MATERIALS	-25,900.00	5,317.92	17,457.26	.00	-3,124.82	67.40%
6400 - OTHER OPERATING COSTS	-50,359.00	530.00	18,063.25	1,971.00	-31,765.75	35.87%
Total Function13 CURRICULUM & STAFF	-176,002.00	5,847.92	102,757.74	4,780.49	-67,396.34	58.38%
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-330,494.00	.00	240,218.90	30,292.50	-90,275.10	72.68%
Total Function21 INSTRUCTIONAL	-330,494.00	.00	240,218.90	30,292.50	-90,275.10	72.68%
23 - SCHOOL LEADERSHIP						
6100 - PAYROLL COSTS	-1,670,397.00	.00	1,204,685.71	156,130.55	-465,711.29	72.12%
6200 - PROFESSIONAL & CONTRACTED SVS	-4,857.00	.00	599.00	.00	-4,258.00	12.33%
6300 - SUPPLIES AND MATERIALS	-29,306.00	2,082.26	16,697.10	420.43	-10,526.64	56.98%
6400 - OTHER OPERATING COSTS	-18,477.00	.00	6,396.06	250.00	-12,080.94	34.62%
Total Function23 SCHOOL LEADERSHIP	-1,723,037.00	2,082.26	1,228,377.87	156,800.98	-492,576.87	71.29%
31 - GUIDANCE AND COUNSELING SVS						
6100 - PAYROLL COSTS	-641,787.00	.00	475,656.11	64,038.74	-166,130.89	74.11%
6300 - SUPPLIES AND MATERIALS	-77,533.00	41.06	11,847.64	142.37	-65,644.30	15.28%
6400 - OTHER OPERATING COSTS	-2,133.00	.00	440.08	.00	-1,692.92	20.63%
Total Function31 GUIDANCE AND	-721,453.00	41.06	487,943.83	64,181.11	-233,468.11	67.63%
33 - HEALTH SERVICES						
6100 - PAYROLL COSTS	-286,813.00	.00	236,281.06	32,807.79	-50,531.94	82.38%
6200 - PROFESSIONAL & CONTRACTED SVS	-660.00	.00	676.00	.00	16.00	102.42%
6300 - SUPPLIES AND MATERIALS	-14,362.00	704.99	9,612.44	.00	-4,044.57	66.93%
6400 - OTHER OPERATING COSTS	-2,565.00	.00	2,252.15	.00	-312.85	87.80%
Total Function33 HEALTH SERVICES	-304,400.00	704.99	248,821.65	32,807.79	-54,873.36	81.74%
34 - STUDENT TRANSPORTATION						
6100 - PAYROLL COSTS	-569,474.00	.00	567,271.76	71,952.99	-2,202.24	99.61%
6200 - PROFESSIONAL & CONTRACTED SVS	-60,800.00	2,224.00	34,834.00	650.00	-23,742.00	57.29%
6300 - SUPPLIES AND MATERIALS	-150,150.00	15,435.61	105,929.73	18,505.15	-28,784.66	70.55%
6400 - OTHER OPERATING COSTS	-51,500.00	.00	55,573.05	124.77	4,073.05	107.91%
6600 - CPTL OUTLY LAND BLDG & EQUIP	-375,000.00	352,869.00	6,609.19	.00	-15,521.81	1.76%
Total Function34 STUDENT TRANSPORTATION	-1,206,924.00	370,528.61	770,217.73	91,232.91	-66,177.66	63.82%
36 - CO-CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-917,077.00	19 .00	742,144.81	97,958.28	-174,932.19	80.93%
6200 - PROFESSIONAL & CONTRACTED SVS	-93,108.00	5,000.00	82,649.56	1,943.25	-5,458.44	88.77%
6300 - SUPPLIES AND MATERIALS	-171,579.20	33,351.87	101,529.47	3,465.55	-36,697.86	59.17%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES/EXPENSES						
36 - CO-CURRICULAR ACTIVITIES						
6400 - OTHER OPERATING COSTS	-135,622.80	.20	77,965.21	6,289.69	-57,657.39	57.49%
Total Function36 CO-CURRICULAR ACTIVITIES	-1,317,387.00	38,352.07	1,004,289.05	109,656.77	-274,745.88	76.23%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-793,792.00	.00	652,866.80	62,316.92	-140,925.20	82.25%
6200 - PROFESSIONAL & CONTRACTED SVS	-158,108.00	1,250.00	135,248.11	9.00	-21,609.89	85.54%
6300 - SUPPLIES AND MATERIALS	-34,296.00	2,023.03	27,538.10	1,870.42	-4,734.87	80.30%
6400 - OTHER OPERATING COSTS	-64,726.00	417.60	40,885.85	305.54	-23,422.55	63.17%
Total Function41 GENERAL ADMINISTRATION	-1,050,922.00	3,690.63	856,538.86	64,501.88	-190,692.51	81.50%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-1,150,718.00	.00	893,535.66	107,932.52	-257,182.34	77.65%
6200 - PROFESSIONAL & CONTRACTED SVS	-1,376,400.00	42,195.28	765,303.14	67,211.19	-568,901.58	55.60%
6300 - SUPPLIES AND MATERIALS	-352,700.00	20,693.06	177,260.77	11,139.85	-154,746.17	50.26%
6400 - OTHER OPERATING COSTS	-168,000.00	.00	177,834.19	12,135.00	9,834.19	105.85%
6600 - CPTL OUTLY LAND BLDG & EQUIP	.00	70,000.00	.00	.00	70,000.00	.00%
Total Function51 PLANT MAINTENANCE &	-3,047,818.00	132,888.34	2,013,933.76	198,418.56	-900,995.90	66.08%
52 - SECURITY & MONITORING SERVICES						
6200 - PROFESSIONAL & CONTRACTED SVS	-72,500.00	852.90	71,970.44	45,171.79	323.34	99.27%
Total Function52 SECURITY & MONITORING	-72,500.00	852.90	71,970.44	45,171.79	323.34	99.27%
53 - DATA PROCESSING SERVICES						
6100 - PAYROLL COSTS	-299,997.00	.00	177,765.96	22,493.38	-122,231.04	59.26%
6200 - PROFESSIONAL & CONTRACTED SVS	-176,000.00	.00	86,044.89	1,350.00	-89,955.11	48.89%
6300 - SUPPLIES AND MATERIALS	-74,925.00	4,520.50	41,618.23	585.38	-28,786.27	55.55%
6400 - OTHER OPERATING COSTS	-4,500.00	.00	2,421.79	.00	-2,078.21	53.82%
Total Function53 DATA PROCESSING	-555,422.00	4,520.50	307,850.87	24,428.76	-243,050.63	55.43%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-146,997.00	.00	134,621.24	18,016.10	-12,375.76	91.58%
6300 - SUPPLIES AND MATERIALS	-19,500.00	.00	4,408.48	16.48	-15,091.52	22.61%
6400 - OTHER OPERATING COSTS	-4,000.00	.00	433.00	.00	-3,567.00	10.82%
Total Function61 COMMUNITY SERVICES	-170,497.00	.00	139,462.72	18,032.58	-31,034.28	81.80%
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-175,570.00	.00	87,781.00	.00	-87,789.00	50.00%
Total Function71 DEBT SERVICE	-175,570.00	.00	87,781.00	.00	-87,789.00	50.00%
93 - PAYMENTS-SHARED SERVICES						
6400 - OTHER OPERATING COSTS	-800,000.00	.00	405,267.15	.00	-394,732.85	50.66%
Total Function93 PAYMENTS-SHARED	-800,000.00	.00	405,267.15	.00	-394,732.85	50.66%
95 - PAYMENTS TO JUV JUSTICE ALTERN						
6200 - PROFESSIONAL & CONTRACTED SVS	-8,500.00	.00	.00	.00	-8,500.00	-.00%
Total Function95 PAYMENTS TO JUV JUSTICE	-8,500.00	.00	.00	.00	-8,500.00	-.00%
99 - TAX APPRAISAL						
6200 - PROFESSIONAL & CONTRACTED SVS	-90,000.00	.00	70,409.34	.00	-19,590.66	78.23%
Total Function99 TAX APPRAISAL	-90,000.00	.00	70,409.34	.00	-19,590.66	78.23%
Total Expenditures	-27,721,320.00	591,967.30	18,632,984.62	2,228,045.21	-8,496,368.08	67.22%

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - REVENUES					
5700 - REVENUE-LOCAL AND INTERMEDIATE					
5740 - OTHER REVENUES LOCAL SOURCES	700.00	.00	.00	700.00	.00%
5750 - REVENUES-COCURRIC/ENTERPRISING	641,396.00	67.90	-343,215.56	298,180.44	53.51%
5760 - REVENUES FROM INTERMED SOURCES	3,000.00	.00	-291.30	2,708.70	9.71%
Total REVENUE-LOCAL AND INTERMEDIATE	645,096.00	67.90	-343,506.86	301,589.14	53.25%
5800 - STATE PROGRAM REVENUES					
5820 - STATE REV DISTRIBUTED BY TEA	5,600.00	-5,234.84	-5,234.84	365.16	93.48%
5830 - REV/STATE AGENCIES (NOT TEA)	.00	-3,318.77	-24,615.34	-24,615.34	.00%
Total STATE PROGRAM REVENUES	5,600.00	-8,553.61	-29,850.18	-24,250.18	533.04%
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REV DISTRIBUTED BY TEA	719,000.00	-18,385.90	-431,937.79	287,062.21	60.07%
Total FEDERAL PROGRAM REVENUES	719,000.00	-18,385.90	-431,937.79	287,062.21	60.07%
Total Revenue Local-State-Federal	1,369,696.00	-26,871.61	-805,294.83	564,401.17	58.79%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES/EXPENSES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	-635,496.00	.00	467,614.67	60,913.84	-167,881.33	73.58%
6200 - PROFESSIONAL & CONTRACTED SVS	-70,000.00	.00	20,406.10	.00	-49,593.90	29.15%
6300 - SUPPLIES AND MATERIALS	-663,000.00	183.31	381,413.62	5,822.58	-281,403.07	57.53%
6400 - OTHER OPERATING COSTS	-1,200.00	.00	.00	.00	-1,200.00	-.00%
Total Function35 FOOD SERVICES	-1,369,696.00	183.31	869,434.39	66,736.42	-500,078.30	63.48%
Total Expenditures	-1,369,696.00	183.31	869,434.39	66,736.42	-500,078.30	63.48%

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - REVENUES					
5700 - REVENUE-LOCAL AND INTERMEDIATE					
5710 - LOCAL REAL/PERS PROPERTY TAXES	2,886,838.00	-18,225.76	-2,701,565.78	185,272.22	93.58%
5740 - OTHER REVENUES LOCAL SOURCES	11,000.00	-382.48	-7,088.44	3,911.56	64.44%
Total REVENUE-LOCAL AND INTERMEDIATE	2,897,838.00	-18,608.24	-2,708,654.22	189,183.78	93.47%
5800 - STATE PROGRAM REVENUES					
5820 - STATE REV DISTRIBUTED BY TEA	.00	.00	-68,287.00	-68,287.00	.00%
Total STATE PROGRAM REVENUES	.00	.00	-68,287.00	-68,287.00	.00%
Total Revenue Local-State-Federal	2,897,838.00	-18,608.24	-2,776,941.22	120,896.78	95.83%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES/EXPENSES						
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-2,853,050.00	.00	1,980,865.00	.00	-872,185.00	69.43%
Total Function71 DEBT SERVICE	-2,853,050.00	.00	1,980,865.00	.00	-872,185.00	69.43%
Total Expenditures	-2,853,050.00	.00	1,980,865.00	.00	-872,185.00	69.43%

**SANGER INDEPENDENT SCHOOL DISTRICT
MONTHLY CASH AND INVESTMENT REPORT
FOR THE MONTH APRIL 2020**

Account	Market Value 31-Mar-20	Interest Earnings	Deposits and Transfers In	Checks and Transfers Out	Market Value 30-Apr-20	Average rate of return
LONE STAR INVESTMENTS:						
General Fund	\$12,076,315.23	\$5,044.19	\$1,692,780.61	\$2,500,000.00	\$11,274,140.03	0.5593%
Worker's Comp Fund	\$4,670.27	\$2.14	\$0.00	\$0.00	\$4,672.41	0.5593%
Interest and Sinking Fund	\$825,972.27	\$382.48	\$18,225.76		\$844,580.51	0.5593%
SANGER BANK:						
Clearing Account Gen Operating	\$709,198.83	\$127.55	\$2,654,983.45	\$2,441,369.34	\$922,940.49	0.1500%
Activity Account	\$182,009.39	\$23.09	\$17,787.05	\$14,065.28	\$185,754.25	0.1500%
Workers Compensation Fund	\$84,680.81	\$10.38	\$1,562.79	\$2,740.43	\$83,513.55	0.1500%
Certificates of Deposit	\$1,780,015.37	\$374.84	\$0.00		\$1,780,390.21	1.5500%
FNC CERTIFICATES OF DEPOSIT						
	\$1,808,772.94	\$4,696.58	\$0.00	\$0.00	\$1,813,469.52	0.5500%
TEXAS CLASS INVESTMENT POOL						
	\$1,000,816.88	\$1,244.11		\$0.00	\$1,002,060.99	1.10%
	<u>\$17,471,635.11</u>	<u>\$11,905.36</u>	<u>\$4,385,339.66</u>	<u>\$4,958,175.05</u>	<u>\$17,911,521.96</u>	

The investment activities are in compliance with the District investment policies and House Bill 2459.

INVESTMENT OFFICERS:

Dr. Tommy Hunter

Monica Miller, CFO/HR



**Department
of Operations
REPORTS
John Knowles**



Sanger Independent School District

Operations Report

May 2020

Transportation- Terry Gleaton

- We are now delivering lunch and breakfast weekly. Our numbers are growing every week. We started out delivering to 134 students, but the last three weeks we delivered food to over 350 students. Our drivers are so pleased to be making a difference.
- Since one person could expose the rest of our drivers, we trained a whole new set of drivers on the lunch routes for a contingency plan.
- Our mechanics are working on our Fleet continuing our summer campaign with Preventative Maintenance. Next week we'll begin pulling all of our trailers in the shop, packing the wheel bearings, checking brakes, tires, lights etc..

Maintenance/Environmental- Kiley Clements

Sanger ISD Maintenance Department Report – May 2020

This month, the maintenance department is busy repairing multiple broken collars on the roof drain pipes at the high school. We are also working with Tammy Austin to add mulch to the pre-K playground at CTE and getting quotes on the plumbing repair for the sagging line under the high school. The summer project list is being prepared and prioritized for work to begin as soon as the buildings are vacated. Our custodial staff is preparing for the summer deep clean and will begin that process starting May 11th . Both departments are working together to get the buildings ready for the hopeful return of staff and students in August. #StayingStrongForSangerISD

We would also like to thank the Board, Dr. Hunter, and all the Sanger ISD staff for your tireless work and support for our kids, staff, and community. Thank you, YOU are appreciated!

- SHS Portable- The permit application has been submitted to the city for review and approval. Once approved plans will be put in place to have the building delivered. We are currently in the process of meeting with contractors to get pricing on data, fire alarm, electricity and other miscellaneous items.
- SHS Plumbing Line- We are in the process of meeting with multiple plumbing/mechanical contractors for comparable quotes on making the necessary repairs to the underground damaged plumbing line.

Educate. Inspire. Elevate



Sanger Independent School District

- SHS- Gymnasium Roof Drain- We confirmed the proposed lower roof area is capable of taking the additional load of the four roof drains as discussed last month. There will be work required in upscaling one roof drain and two scuppers on the lower roof section to accommodate the additional load.
- Meetings have been held with three different athletic field contractors to get quotes on re-working both the softball and baseball infields.. Scope of work includes sod cutting the existing lip as needed in both fields, loosen infield soil and lips, add infield product if needed, grade infield to specification to allow proper drainage and play, re-sod lip area with Tif-419 Bermuda grass.
- A permit application was submitted to the city to install a greenhouse at Clear Creek Intermediate this summer.
- Safety Audits have now been completed at SHS, BES, CCI, and SMS. The remaining audits (CTE, SGC, and LTHS) have been scheduled for June 3rd.

John Knowles
Executive Director for Operations

Sanger ISD Utility Report
Paid: 4/2020

Month 8

	2019/2020 Budget	September	October	November	December	January	February	March	April	May	June	July	August	YTD	YTD % of Budget
Electric															
Sanger High School	\$ 181,800.00	\$ 24,723.31	\$ 23,081.55	\$ 13,184.08	\$ 12,373.68	\$ 12,550.97	\$ 12,589.60	\$ 11,912.54	\$ 9,471.10					\$ 119,886.83	66%
Linda Tutt High School	\$ 36,300.00	\$ 2,757.52	\$ 3,197.20	\$ 2,386.36	\$ 1,585.84	\$ 1,276.84	\$ 1,250.56	\$ 1,893.52	\$ 1,337.48					\$ 15,685.32	43%
Sanger Middle School	\$ 118,800.00	\$ 14,397.36	\$ 17,383.68	\$ 13,384.23	\$ 9,537.36	\$ 9,033.56	\$ 8,528.16	\$ 11,397.48	\$ 8,848.60					\$ 92,510.43	78%
Clear Creek Intermediate	\$ 63,790.00	\$ 6,811.67	\$ 5,981.93	\$ 4,606.53	\$ 4,335.68	\$ 5,186.02	\$ 5,453.71	\$ 3,825.15	\$ 2,210.36					\$ 38,411.05	60%
Chisholm Trail Elementary	\$ 48,225.00	\$ 5,921.08	\$ 6,746.80	\$ 4,855.48	\$ 3,809.56	\$ 3,578.80	\$ 3,415.84	\$ 4,578.04	\$ 3,177.00					\$ 36,082.60	75%
Butterfield Elementary School	\$ 70,500.00	\$ 8,396.55	\$ 7,464.86	\$ 4,525.45	\$ 3,849.63	\$ 3,985.73	\$ 4,119.77	\$ 3,543.05	\$ 2,301.84					\$ 38,186.88	54%
Sanger Sixth Grade	\$ 36,300.00	\$ 4,204.32	\$ 5,308.44	\$ 3,727.68	\$ 2,191.08	\$ 1,770.84	\$ 1,532.88	\$ 2,071.32	\$ 1,872.00					\$ 22,678.56	62%
	\$ 555,715.00	\$ 67,211.81	\$ 69,164.46	\$ 46,669.81	\$ 37,682.83	\$ 37,382.76	\$ 36,890.52	\$ 39,221.10	\$ 29,218.38					\$ 363,441.67	65%
Water/Sewer															
Sanger High School	\$ 135,613.00	\$ 4,708.05	\$ 5,496.70	\$ 4,690.11	\$ 3,049.53	\$ 3,204.91	\$ 2,222.10	\$ 3,675.26	\$ 2,997.00					\$ 30,043.66	22%
Linda Tutt High School	\$ 10,830.00	\$ 563.35	\$ 593.71	\$ 541.66	\$ 530.52	\$ 533.55	\$ 467.56	\$ 611.05	\$ 506.00					\$ 4,347.40	40%
Sanger Middle School	\$ 46,245.00	\$ 3,775.64	\$ 3,960.74	\$ 4,371.78	\$ 4,614.22	\$ 3,614.59	\$ 4,179.98	\$ 4,827.91	\$ 4,218.68					\$ 33,563.54	73%
Clear Creek Intermediate	\$ 13,525.00	\$ 1,476.13	\$ 1,512.97	\$ 1,377.89	\$ 1,414.73	\$ 1,328.77	\$ 1,086.66	\$ 1,672.61	\$ 1,162.00					\$ 11,031.76	82%
Chisholm Trail Elementary	\$ 17,525.00	\$ 1,446.19	\$ 1,930.01	\$ 1,824.41	\$ 1,641.44	\$ 1,541.97	\$ 1,247.25	\$ 2,033.77	\$ 1,322.00					\$ 12,987.04	74%
Butterfield Elementary School	\$ 73,538.00	\$ 4,324.21	\$ 7,762.61	\$ 7,885.41	\$ 6,043.41	\$ 1,519.41	\$ 1,220.39	\$ 1,912.64	\$ 1,290.00					\$ 31,958.08	43%
Sanger Sixth Grade	\$ 21,318.00	\$ 1,083.98	\$ 1,452.43	\$ 1,285.18	\$ 1,236.85	\$ 1,155.14	\$ 1,085.11	\$ 1,627.27	\$ 1,265.00					\$ 10,190.96	48%
	\$ 318,594.00	\$ 17,377.55	\$ 22,709.17	\$ 21,976.44	\$ 18,530.70	\$ 12,898.34	\$ 11,509.05	\$ 16,360.51	\$ 12,760.68					\$ 134,122.44	42%
Telephone															
Sanger High School	\$ 9,720.00	\$ 1,134.53	\$ 1,135.93	\$ 1,145.37	\$ 1,080.50	\$ 920.27	\$ 867.43	\$ 929.65	\$ 921.32					\$ 8,135.00	84%
Linda Tutt High School	\$ 2,708.00	\$ 225.20	\$ 225.60	\$ 227.36	\$ 152.46	\$ 54.26	\$ 117.84	\$ 108.74	\$ 108.24					\$ 1,219.70	45%
Sanger Middle School	\$ 10,525.00	\$ 665.02	\$ 665.72	\$ 671.60	\$ 615.64	\$ 497.46	\$ 517.10	\$ 507.70	\$ 512.59					\$ 4,652.83	44%
Clear Creek Intermediate	\$ 2,910.00	\$ 266.30	\$ 266.48	\$ 268.76	\$ 268.76	\$ 267.74	\$ 267.85	\$ 267.85	\$ 267.40					\$ 2,141.14	74%
Chisholm Trail Elementary	\$ 11,318.00	\$ 433.40	\$ 433.80	\$ 449.40	\$ 385.86	\$ 326.61	\$ 326.72	\$ 326.72	\$ 326.22					\$ 3,008.73	27%
Butterfield Elementary School	\$ 5,318.00	\$ 266.30	\$ 266.48	\$ 268.76	\$ 268.76	\$ 267.74	\$ 267.85	\$ 267.85	\$ 267.40					\$ 2,141.14	40%
Sanger Sixth Grade/ADMIN	\$ 20,318.00	\$ 657.91	\$ 658.33	\$ 699.89	\$ 773.60	\$ 536.55	\$ 536.88	\$ 536.88	\$ 547.04					\$ 4,947.08	24%
	\$ 62,817.00	\$ 3,648.66	\$ 3,652.34	\$ 3,731.14	\$ 3,545.58	\$ 2,870.63	\$ 2,901.67	\$ 2,945.39	\$ 2,950.21					\$ 26,245.62	42%
NATURAL GAS															
Sanger High School	\$ 21,583.00	\$ 55.81	\$ 31.94	\$ 901.81	\$ 2,316.44	\$ 3,174.01	\$ 3,022.21	\$ 2,427.67	\$ 1,012.48					\$ 12,942.37	60%
Linda Tutt High School	\$ 5,300.00	\$ 45.90	\$ 57.87	\$ 121.96	\$ 295.11	\$ 442.99	\$ 470.11	\$ 438.80	\$ 160.70					\$ 2,033.44	38%
Sanger Middle School	\$ 15,680.00	\$ 210.60	\$ 250.74	\$ 1,034.49	\$ 2,116.03	\$ 2,385.16	\$ 2,474.80	\$ 2,467.65	\$ 1,048.94					\$ 11,988.41	76%
Clear Creek Intermediate	\$ 3,800.00	\$ 76.69	\$ 102.06	\$ 165.55	\$ 272.62	\$ 446.23	\$ 409.90	\$ 334.71	\$ 154.62					\$ 1,962.38	52%
Chisholm Trail Elementary	\$ 6,840.00	\$ 79.77	\$ 103.73	\$ 222.97	\$ 378.93	\$ 543.03	\$ 470.75	\$ 441.08	\$ 227.48					\$ 2,467.74	36%
Butterfield Elementary School	\$ 6,840.00	\$ 91.23	\$ 128.04	\$ 301.54	\$ 468.26	\$ 579.77	\$ 623.73	\$ 539.44	\$ 194.52					\$ 2,926.53	43%
Sanger Sixth Grade/ADMIN	\$ 9,060.00	\$ 139.36	\$ 156.74	\$ 279.69	\$ 953.61	\$ 1,231.90	\$ 1,248.17	\$ 1,039.47	\$ 348.57					\$ 5,397.51	60%
	\$ 69,103.00	\$ 699.36	\$ 831.12	\$ 3,028.01	\$ 6,801.00	\$ 8,803.09	\$ 8,719.67	\$ 7,688.82	\$ 3,147.31					\$ 39,718.38	57%
Fuel (Propane/Gas/Diesel)															
	\$ 108,150.00	\$ 1,465.27	\$ 10,102.12	\$ 26,221.00	\$ 14,630.00	\$ 10,912.06	\$ 5,985.00	\$ 1,111.35	\$ 13,929.64					\$ 84,356.44	78%
Copiers (XEROX)															
	\$ 85,553.00	\$ 1,545.04	\$ 4,786.35	\$ 8,000.71	\$ 8,766.69	\$ 7,664.62	\$ 7,299.15	\$ 9,661.44	\$ 7,300.49					\$ 55,024.49	64%

Utility usage costs are paid after each billing cycle, therefore, creating a month lag.



Teaching & Learning



Sanger Independent School District

601 Elm St., Sanger, Texas 76266

PUBLIC OPEN FORUM/COMMUNITY INPUT FORM

This form is used to register one’s desire to speak before the Sanger ISD Board of Trustees at a Regular Called Board Meeting. Please complete and submit this form to the Board Secretary prior to the beginning of the meeting.

You may address the Board:

- During Community Input for Issues NOT on the Posted Agenda
- During any Posted Action Agenda Item
- During any Public Hearing (this form is not necessary for Public Hearings)

All comments must be made to the Board as a whole, not to individuals. Comments will be limited to five (5) minutes, and each speaker will be allowed one opportunity to speak for each item requested. Your comments must be related to the issue when speaking during Action Agenda Items.

You may have your position recorded without speaking by checking and filling in the appropriate boxes below. If the information you have to present will exceed five (5) minutes, the Board recommends it to be submitted in writing to the Board Secretary for distribution to the Board.

Date: _____

Name: _____

Address: _____

Phone: _____ E-mail: _____

Community Input – Topic: _____

Action Agenda Item: #(s) _____

Comments: (Additional Comments Attached)



PREVIEW

INSTRUCTIONS FOR TASB BOARD NOMINATIONS

About the TASB Board of Directors

The TASB Board of Directors is charged with carrying out directives established by the Delegates at the Delegate Assembly. The individual Director is expected to attend four Board meetings a year, with one of the meetings being at the same time as the annual TASA/TASB Convention. In addition, the Director will be asked to serve on a standing committee that will meet, as needed, in conjunction with Board meetings. The Director should be a capable, experienced school board member who can assist in providing the Association with outstanding leadership.

How to Nominate a Candidate to the TASB Board

To nominate an individual from your local school board, please complete the following attached forms:

- A. Active member's nomination and candidate's willingness to serve
- B. Candidate biographical sketch
- C. Candidate questionnaire

The completed materials must be received by TASB no later than Tuesday, June 30, 2020. Nominations that do not meet the deadline cannot be accepted.

TASB will e-mail the nominated individual and the superintendent a confirmation that the forms have been received. If an acknowledgment is not received, contact Lysa Hoelscher at **800.580.8272, extension 2976, or lysa.hoelscher@tasb.org**.

The Next Steps

By July 3, a list of all candidates running for the position will be posted on the TASB website.

The candidate endorsement process runs Friday, July 3–Monday, August 31, 2020. During this time, Active Members may endorse one nominated individual from their TASB regions. If a majority of the Active Members of a region endorse a candidate, that individual will be elected to the TASB Board. If at least 25 percent, but not a majority, of the Active Members of a region endorse a candidate, that individual will be included on the official ballot at the TASB Delegate Assembly.

The Nominations Committee will meet Friday, September 11–Saturday, September 12, at TASB Headquarters in Austin to interview candidates and develop a slate of nominees for the Delegate Assembly. The nominated individual will be notified of the time for the interview. Expenses incurred, including lodging and transportation, for the interview are the responsibility of the individual or his or her school district.

If you have questions or need further information, please contact Lysa Hoelscher at **800.580.8272, extension 2976, or lysa.hoelscher@tasb.org**.

We appreciate your participation in this nomination process.

**Texas Association of School Boards
Board of Directors Nominations—Frequently Asked Questions**

1. *Who elects the TASB Board of Directors?*

The general governing body of TASB is the Delegate Assembly, which meets each fall on the Saturday of the TASA/TASB Convention. One of the responsibilities of the Assembly is to elect the TASB Board of Directors (TASB Board).

2. *Who makes up the Delegate Assembly?*

Each Active Member is eligible to designate a Delegate and Alternate from the local board to represent the board's interests at the Delegate Assembly. Either the Delegate or the Alternate, whichever is present on the floor, is the Active Member's voting representative. Members of the TASB Board and the four Legislative Advisory Council members on the TASB Legislative Committee also are voting representatives on the Assembly floor by virtue of their positions.

3. *What is an Active Member of TASB?*

Active Members are local public school boards and education service center boards that have paid current annual dues.

4. *What is the composition of the TASB Board?*

The 42-member TASB Board is composed of the President, the President-Elect, the Immediate Past President, and members from the 20 TASB Regions, which follow the boundaries of the education service centers. These Directors are elected to staggered three-year terms, with the exception of the President-Elect, President, and Immediate Past President who serve one-year terms in each position. An education service center representative also is a member of the TASB Board, serving as a voting *ex officio* member.

5. *What are the responsibilities of the TASB Board?*

The TASB Board actively promotes the purposes of the Association, oversees its fiscal affairs, and establishes Board policies.

6. *How are TASB Board positions determined, and why do some TASB Regions have more than one representative?*

Representation on the TASB Board is determined by state average daily attendance (ADA). Calculations to determine Board positions are completed each April with ADA data furnished by the Texas Education Agency. The TASB Board has two types of positions: large district and regional.

- a. **Large District Members**—An Active Member with at least 1.25 percent of the total state ADA is entitled to a large district position on the TASB Board. Currently, 10 districts qualify as large district members: Aldine ISD, Austin ISD, Cypress-Fairbanks ISD, Dallas ISD, Fort Bend ISD, Fort Worth ISD, Houston ISD, Katy ISD, North East ISD, and Northside ISD-Bexar County.
- b. **Regional Members**—Each of the 20 TASB Regions have a regional member on the TASB Board. However, a TASB Region will gain another position for each 4.25 percent, or fraction thereof, of the total state ADA after subtracting the ADA of each large district member.

7. *Does a TASB Director have to be a member of a local school board?*

Yes, Directors of the TASB Board must be a member of a local school board that is an Active Member of TASB. Except in the case of the President and the Immediate Past President, a Director of the TASB Board who ceases to be a local school board member automatically vacates his or her position on the TASB Board. The TASB President must be a member of a local board at the time of succession to the office.

8. *How do districts know when to nominate an individual for a position on the TASB Board?*

On or before April 30, the board president, superintendent and superintendent secretary of each Active Member will be notified that a vacancy or expiring term exists for a position in the Active Member's TASB Region. This information also will be posted on the TASB website.

9. *How does an Active Member nominate an individual?*

Active Members have until June 30 to place the name of a local board member in nomination for a position. A nomination is accepted when the following completed nominations forms, provided by the Association, are received by TASB:

- (1) Form A, Active Member's Nomination and Willingness to Serve form
- (2) Form B, Candidate's Biographical Sketch
- (3) Form C, Candidate's Questionnaire

The nomination requires local board action, and Form A must be signed by the board president or other board officer and include the date of board action and the candidate.

Once these materials are received, the board president, candidate, and superintendent will receive an e-mail acknowledging the candidacy, along with information regarding the interview with the TASB Nominations Committee.

10. Can an Active Member nominate more than one individual for a position?

No.

11. Can an individual be a candidate for more than one position?

No.

12. What is the endorsement period, and how does an Active Member endorse a nominated individual?

The endorsement period is open July 3–August 31 and is an opportunity for regions to support, or even elect, a candidate nominated to the TASB Board.

During the endorsement period, an Active Member may endorse the candidacy of a nominated individual from another board within their TASB Region. Active Members must use Form D, Endorsement Form, provided by the Association.

It is important to note that TASB Bylaws require local board action for endorsements. Also, the Nominations Committee cannot accept endorsements acted on before July 3 or those not on the form provided by the Association (Form D, Endorsement Form). Completed endorsement forms must be received in TASB Headquarters on or before August 31.

If a majority of Active Members in an Association Region endorse the same candidate, that candidate is elected to the TASB Board and will take office at the completion of the final official session of the TASA/TASB Convention. If more than 25 percent of Active Members in a Region endorses the same candidate, that candidate will be placed on the slate of nominees presented to the Delegate Assembly.

13. How can candidates contact Active Members in their TASB Regions for endorsements?

Upon request, TASB will provide a mailing list to candidates, at no charge.

14. How are vacancies on the TASB Board filled throughout the year?

The TASB Board can fill vacancies that occur during the year. The board president and superintendent of each Active Member within the affected Region will be notified about the vacancy and the process for nominations. The Nominations Committee will interview all candidates and make a recommendation to the TASB Board. The TASB Board will elect an individual to fill the vacancy until the next Delegate Assembly.

15. What is the TASB Nominations Committee, and what is the committee's role in the Delegate Assembly election process?

The TASB Nominations Committee is composed of Directors on the TASB Board. Eleven

committee members and nine alternates are elected by the Board annually. In the election of the committee, the Board considers school district size, geographic location, wealth per student, and other factors, such as gender and ethnicity.

The Nominations Committee meets prior to the Delegate Assembly to interview nominated individuals in Director races that have not been elected by endorsement by the Regions. The Committee prepares a slate of Director nominees by selecting one or more candidates for each open position.

If a Director candidate has received endorsements from a majority of the Active Members in the TASB Region, that individual is automatically elected to the position and will take office after the final Convention session in the year elected.

If no Director candidate has received a majority of the endorsements, the slate of nominees will include the committee's nominees and also will list any nominated individuals who have received endorsements from at least 25 percent, but less than a majority, of the Active Members within their TASB Region.

16. *Who pays the nominated individual's expenses incurred in attending the interview with the Nominations Committee?*

The candidate's local board typically pays. This is not a TASB expense.

17. *Can someone still run for TASB Director if he or she is not chosen by the Nominations Committee and has not received endorsements from at least 25 percent of the Active Members?*

Yes. Even if a candidate was not selected as a nominee by the Nominations Committee or did not receive at least 25 percent of the endorsements from his or her region, he or she may still run for a Director position on the TASB Board through the delegate nomination process.

A delegate nomination may be made by the candidate's Delegate, provided the following conditions are met: (a) the candidate's completed nomination materials had been submitted to TASB Headquarters by June 30, (b) the candidate interviewed with the Nominations Committee, and (c) the candidate's intent and consent to run for the position by this alternate means is received in TASB Headquarters at least five days before the annual Delegate Assembly.

18. *When are Active Members notified of the official slate of Director and Officer nominees?*

The nominations slate of nominees is sent to all Active Members as soon as feasible after the August 31 deadline for Director candidate endorsements and prior to Delegate Assembly.

Officer nominees are selected by the TASB Board at the Summer Board Meeting.

19. *What happens if a nominee is unable to serve?*

The Nominations Committee, at the call of its chair, will select an alternate Director nominee; and the TASB Board, at the call of its President, will select an alternate Officer nominee. Active Members and their Delegates will be notified of the amended report of the Nominations Committee as soon as feasible, but no later than the opening of the Delegate Assembly.

20. *Can candidates in contested races campaign for Delegate votes?*

Yes, within certain limit, candidates in contested races can campaign for Delegate votes.

- a. *Distribution of Materials***—Candidates are permitted to place a one page biographical document on the Delegate tables prior to start of the Assembly.
- b. *Solicitation of Votes***—Candidates are prohibited from soliciting votes in the vicinity of the Delegate Assembly Hall and at the TASB Board meeting. Other than that, candidates are not prohibited from campaigning elsewhere.
- c. *Campaigning at the Delegate Assembly itself***—Aside from distributing a one-page biographical flier, candidates are prohibited from soliciting votes from Delegates outside of the Assembly hall, at the entrance to the hall, or on the floor of the Assembly.

21. *Will nominees be allowed to speak at the Delegate Assembly?*

Yes, speeches are allowed in contested races and each nominee is given three minutes, in accordance with the standing rules adopted by the Assembly. Contested nominees speak in alphabetical order for each position; however, the recommended nominee speaks last.

22. *At the Delegate Assembly, do Delegates cast their vote for all positions or just those within their TASB Region?*

All Delegates of the Assembly may cast a vote in each contested position.

23. *How are votes cast, tallied, and reported?*

Voting is done by electronic keypads. The Teller Committee supervises the voting and certifies the accuracy of the counts. The Teller Committee Chair reports the results to the Assembly.

24. *How is the Teller Committee selected?*

The TASB President appoints Delegates to serve on the Delegate Assembly Teller Committee. A Delegate from an Active Member that has a nominee on the slate is ineligible to serve on the Teller Committee.

25. How are the winners determined?

The nominee receiving the majority of the votes of the Delegates present and voting shall be elected. If no nominee receives a majority, a run-off election shall be conducted between the two nominees receiving the greater number of votes, and the election shall be repeated for that position as many times as necessary to obtain a majority.

26. When do the terms of newly elected Directors and Officers begin?

The newly elected Directors and Officers (including those Directors elected by endorsement within their regions) begin serving their terms at the end of the final official session of the Convention.

27. When does the TASB Board meet?

The TASB Board meets four times a year (December, spring, summer, and Convention).

28. Who pays the Director's expenses to attend meetings?

In accordance with TASB Board Policy, TASB will reimburse Directors for the following expenses:

1. Expenses incurred while attending the regular December, Spring, and Summer TASB Board Meetings.
2. Transportation expenses and three nights' lodging expenses incurred by Directors attending the regular Convention Board Meeting held in conjunction with the TASA/TASB Convention.
3. Expenses incurred while attending any other meetings of the TASB Board or standing committees.

29. Whom do I contact for more information?

Contact Lysa Hoelscher at 800.580.8272, extension 2976 or lysa.hoelscher@tasb.org.

Excerpt from the Bylaws of the
TEXAS ASSOCIATION OF SCHOOL BOARDS, INC.
(as last amended on September 29, 2018)

ARTICLE VI. BOARD OF DIRECTORS

SECTION 1. ASSOCIATION REGIONS.

The Association Regions shall correspond to the ESC region boundaries.

SECTION 2. QUALIFICATIONS, NOMINATION, ENDORSEMENT, AND ELECTION OF DIRECTORS.

A. Each voting Director shall be a trustee of the governing board of a school district that is an Active Member, except as provided below:

- (1) The President and the Immediate Past President, and
- (2) The ESC ex officio Director, in accordance with Article VI, Section 4F.

B. No Active Member shall have more than one candidate running for a Director position, even if more than one Director position is subject to an expiring term or vacancy within the Active Member's Region. No person shall be a candidate for more than one Director position.

C. For purposes of this section, an Active Member school district with an Average Daily Attendance (ADA) meeting the requirements of Article VI, Section 4C(1) shall be treated as an Association Region and referred to in these Bylaws as a Large District.

D. Nominations and endorsements shall be accepted in accordance with the following requirements, in chronological order within the timeframes and deadlines set out in Board policy:

(1) Active Members in any Association Region in which there are expiring terms or vacancies in Director positions shall be notified, by the date established through Board policy, that the Active Member may nominate one of its trustees as a candidate for a Director position in which the term is expiring or a vacancy exists within the Active Member's Region.

(2) The Nominations Committee's chair, or designee, shall have received the following in writing in the Austin office of the Association by the deadline established through Board policy:

(a) The Active Member's nomination, in such form as required by the Association, which shall include a verification by the Active Member's board president or other board officer as to the date of board action; and

(b) Candidate information required by the Association, which shall include (i) the candidate's written confirmation of his or her intent to be nominated as a candidate and willingness to serve

if elected, (ii) biographical information, and (iii) responses to the questionnaire(s) developed by the Association.

(3) A listing of all candidates running for Director positions shall be sent to the superintendent and board president of each Active Member in each Association Region in which there are any expiring terms or vacancies in Director positions by the date established through Board policy. The candidate listing shall also be posted on the Association's Web site. Candidates, Directors, Delegates, and Active Members shall be subject to any campaign protocols or regulations established through Board policy.

(4) Active Member endorsements of candidates shall be received in the Austin office of the Association by the deadline established through Board policy in order for such endorsements to be considered. An Active Member may endorse only one candidate for each open Director position within its Association Region. Only candidates who have complied with the requirements of Article VI, Section 2D(2), may be endorsed. Endorsements adopted by an Active Member before the Association sends the list of candidates pursuant to Article VI, Section 2D(3), or endorsements that are not on the endorsement form provided by the Association in a given year shall not be accepted. An Active Member's nomination of one of its trustees [Article VI, Section 2D(2)] shall be considered the Active Member's endorsement for that Director position.

(5) If a majority of the Active Members in an Association Region endorses the same candidate, that candidate shall be elected to the Director position and shall take office at the completion of the final official session of the annual convention during the year in which the Director was elected.

(6) If no candidate receives endorsements from a majority of the Active Members in the candidate's Association Region [Article VI, Section 2D(4)], the official annual Delegate Assembly list of nominees shall include the following:

(a) Candidates nominated by the Nominations Committee [Article VIII, Section 2H] and

(b) Candidates receiving endorsements from at least 25 percent but less than a majority of the Active Members in an Association Region.

(7) Thereafter nominations may be made by the candidate's Delegate, provided the following conditions are met:

(a) The candidate's nomination was submitted in compliance with Article VI, Section 2D(2),

(b) The candidate interviewed with the Nominations Committee, unless the Committee waived the need for an interview based on criteria set out in Board policy, and

(c) The candidate's intent and consent to run for the position by this alternate means is received in the Austin office of the Association five days prior to the annual Delegate Assembly.

E. Except for a Director position filled in accordance with Article VI, Section 2D(5), the official annual Delegate Assembly list of nominees shall be prepared by the Nominations Committee as

provided in these Bylaws [Article VIII, Section 2I]. The election shall comply with these Bylaws and any rules and procedures adopted by the Delegate Assembly at the start of the meeting. Such rules and procedures may allow uncontested nominees to be deemed elected without a vote.

F. If there is more than one nominee for a Director position, the nominee receiving the majority of the votes of the Delegates present and voting shall be elected. If no nominee receives a majority vote of the Delegates, a run-off election shall be conducted between the two nominees receiving the greater numbers of votes, and the election shall be repeated for that position as many times as necessary to obtain a majority.

SECTION 3. DUTIES. The Board shall supervise, control, and direct affairs of the Association in accordance with the Articles of Incorporation, Bylaws, beliefs, and Advocacy Agenda approved by the annual Delegate Assembly. The Board shall:

- A. Actively promote the mission, beliefs, and purposes of the Association.
- B. Adopt the Association's budget and have discretion in the disbursement of the Association's funds.
- C. Receive any devise, bequest, donation, or otherwise, either real or personal property, or both, and hold the same absolutely or in trust, and invest, reinvest, and manage the same, and apply said property and the income arising there from to the mission, beliefs, and purposes of the Association.
- D. Establish such Board policies, as it deems appropriate in fulfilling its responsibilities under these Bylaws.
- E. Appoint such agents as it may consider necessary.

SECTION 4. COMPOSITION.

A. The Association's governing body shall be composed of Directors from Large Districts or Association Regions. No Active Member shall have more than one individual serving on the Board.

B. All Directors shall represent their respective Association Regions, except the President, President-Elect, and the Immediate Past President.

C. By virtue of student enrollment, individual Active Members or Association Regions may be eligible for a Director position as follows:

(1)(a) Not more than 14 Active Members shall be entitled to Large District Director positions. To qualify for a Large District Director position, the Active Member shall have had at least 1.25 percent of the total state ADA for two consecutive years. If more than 14 Active Members qualify for Large District Director positions under this provision, the 14 Active Members with the largest ADA shall qualify.

(b) If the Active Member's ADA falls below 1.25 percent of the total state ADA for two consecutive school years, or if an Active Member has qualified for a Large District Director position and that Active Member is no longer one of the 14 school districts with the ADA required under Article VI, Section 4C(1)(a), the Active Member's entitlement to a Large District Director position shall end with the expiration of the current representative's term.

(2)(a) An Association Region shall be entitled to Regional Director positions for each 4.25 percent or fraction thereof of the total state ADA contained within the Association Region for two consecutive years, and after the ADA of each Active Member qualifying for a position by virtue of Article VI, Section 4 C(1), has been subtracted. Notwithstanding the foregoing, an Association Region shall be entitled to no more than three Regional Director positions.

(b) If an Association Region becomes entitled to multiple positions by this provision and, subsequently, for two consecutive years, fails to sustain sufficient ADA for the entitlement, a Regional Director position shall be eliminated as follows:

- i. If a vacancy exists in the Regional Director position, that position shall be eliminated, or
- ii. If there is more than one vacancy in the Regional Director positions, the vacant position with the first expiring term shall be eliminated, or
- iii. If there is no vacancy in the Regional Director positions, the existing position with the first expiring term within the Region shall be eliminated at the end of that term, or
- iv. If there is no vacancy and more than one Regional Director position having the first expiring term in the same year, the position being held by the individual with the least tenure as a Regional Director shall be eliminated at the end of that term, or
- v. If there is no vacancy and more than one Regional Director position having the first expiring term in the same year and being held by individuals with the same tenure, there shall be a drawing of lots to determine which Regional Director position shall be eliminated at the end of the term.

D. All calculations under this section shall be based on ADA data furnished by the Texas Education Agency available as of April 1 preceding the annual Delegate Assembly.

E. The Executive Director shall be a nonvoting ex officio Director and shall not be counted in the quorum of the Board.

F. The ESC boards shall be represented by one voting ex officio Director selected by a process and for a term prescribed by guidelines established by the ESC boards, but shall not be counted in the quorum of the Board.

SECTION 5. DURATION OF OFFICE.

- A. The term of office of each Director shall be three years and shall begin at the completion of the final official session of the annual convention during which the Director was elected by the annual Delegate Assembly.
- B. Terms of Directors shall be staggered to allow, to the extent possible, for the election of one-third of the Directors each year. New Director positions shall be assigned to terms to retain this balance; however, if this is not possible, the assignment of terms shall be decided by drawing of lots.
- C. Upon election to a three-year term, a Director may be reelected to no more than three additional terms. For purposes of determining a Director term limit, service time attaches to the individual and not the Association Region with which the Director is associated.
- D. Upon election or succession to the office of President-Elect, the Director position previously held shall be declared vacant and a successor elected, except as provided in Article VI, Section 4A. Once elected President-Elect, the term limit that applies to a Director position shall no longer apply and shall not prevent the individual from completing the term of one year as President-Elect, one year as President, and one year as Immediate Past President.

SECTION 6. RESIGNATION AND REMOVAL.

- A. A Director may resign by submitting a letter of resignation to the President. The resignation shall become effective upon receipt by the President.
- B. A Director who is absent from three consecutive regularly scheduled Board meetings or from three consecutive regularly scheduled standing committee meetings may be removed from the Director position by a majority vote of all of the Directors. A Large District Director removed pursuant to this section shall be ineligible to serve for the remainder of the term to which the Director was elected.
- C. Any Director may be removed by a two-thirds vote of the Board when, in the Board's judgment, the best interests of the Association would be served by removal.

SECTION 7. MEETINGS.

- A. A Board year or annual period commences at the official close of the annual convention and ends after the same event in the next year. The Board shall hold at least four regular meetings that shall be spread throughout the year, with one taking place during the summer and the last meeting taking place during the week of the annual Delegate Assembly. The Executive Committee of the Board shall determine the dates and locations of the meetings for the upcoming Board year and report the meeting schedule to the Board before the Board year commences. The Board also shall be given 30 days' notice before each regular meeting by electronic means, or by any other means accessible to the Directors.

B. Additional meetings of the Board may be called by the President or by the written request of a majority of the Board, provided that a written notice is sent to each Director at least 10 days before the meeting.

C. A meeting of the Board or a committee may be conducted in person or by alternate means, such as teleconference, videoconference, the Internet, or any other means by which each participant can communicate with all other participants.

SECTION 8. QUORUM AND VOTING.

A. A quorum shall consist of a majority of the Board.

B. Unless otherwise specifically provided by these Bylaws, a majority vote of those present and voting shall govern. No proxy voting shall be permitted.

C. Any action required to be taken at a meeting of Directors, or any action which may be taken at a meeting of the Directors or any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall have been signed or executed by the number of Directors or committee members as would be necessary to take that action at a meeting at which all of the Directors or members of the committee were present and voted. The Board, by policy or resolution, may increase the number of votes required for an action taken by written consent. A written consent shall be signed or executed and dated by each Director or committee member, and consent may be provided in multiple counterparts. Directors or committee members may provide written consent by facsimile, email (from the email address of record), or any other form of writing which comes from the Director or committee member.

SECTION 9. VACANCIES. By majority vote of those present and voting, the Board may fill vacancies that occur in Director positions by electing an individual to fill the vacancy until the next annual Delegate Assembly, in accordance with Board policy. At that time, a candidate shall be elected by the annual Delegate Assembly to fill the unexpired term in accordance with Article VI, Section 2D.



TASB BOARD CANDIDATE QUESTIONNAIRE

NAME: _____

SCHOOL DISTRICT: _____

POSITION: _____

I affirm that my board has approved my candidacy, and the Nominations Form has been submitted to TASB (or is included) as evidence.

1. What motivates you to serve on the TASB Board?

2. What contributions can you make?

3. Service as a TASB Director is a very rewarding experience, but it is a time-consuming endeavor. Please address your commitment to serve as a Director.

4. Please provide evidence of your leadership abilities.

5. If selected, what are some unique characteristics or perspectives you bring to the Board?

6. Describe the characteristics of a good board member. What are at least three or four behaviors of a good board member?

10. Additional information: What else would you like for us to know about you?

(Signature of candidate)

(Date)

This form is to be used by a candidate interested in filling a position on the TASB Board of Directors.

Must be received by TASB on or before June 30, 2020.

Interviews will be held at TASB Headquarters in Austin on September 11-12, 2020.

**RETURN TO: E-mail: boardcommunications@tasb.org
FAX: 512.467.3554**



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: _____

NAME: _____

ADDRESS: _____

CITY: _____ ZIP: _____

BUSINESS PHONE: _____ RESIDENCE PHONE: _____

CELL PHONE: _____ FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: _____

SCHOOL DISTRICT: _____

LOCAL TERM EXPIRES: _____ YEARS ON BOARD: _____
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes ___ No ___

BOARD POSITIONS HELD/DATES: _____

OCCUPATION: _____

CURRENT EMPLOYER: _____ Dates: _____

EDUCATION-HIGH SCHOOL: _____ COLLEGE: _____

OTHER EDUCATION: _____ DEGREES: _____

HOBBIES/SPECIAL INTERESTS: _____

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): _____

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): _____

Please attach a short bio and include a current picture in jpeg format.

Additional Comments: (Use reverse side if additional space is required.)



TASB NOMINATION FORM

This is to serve as the nomination of a member of our local board to fill a position on the TASB Board of Directors.

CANDIDATE INFORMATION

NAME: _____

SCHOOL DISTRICT: _____

CANDIDATE MAILING ADDRESS: _____

CITY: _____ ZIP: _____

Our school district's board of trustees understands:

1. *Expenses incurred for the candidate to attend the Nominations Committee interview will be the responsibility of the candidate's local school district.*
2. *The local board's nomination of one of its trustees shall be considered the district's endorsement for that Director position.*
3. *A TASB Director's attendance at regular TASB Board meetings is important.*
4. *Lodging and transportation expenses incurred by TASB Directors attending regular spring, summer and December Board meetings are reimbursed by the Association and transportation expenses and three nights' lodging incurred attending the Convention Board meeting are reimbursed by the Association.*

This nomination was approved by our board of trustees at a duly called meeting on _____ (Date).

Signature of board president or officer *(If candidate is the board president or officer, must be signed by another officer)*

PRINTED NAME: _____

TITLE: _____

WILLINGNESS TO SERVE (To Be Completed By the Candidate)

I, _____, confirm my willingness to serve, if elected, as a member of the TASB Board of Directors for Region _____, Position _____.

Signature of candidate

This form is to be used to nominate a member of your Local Board as a candidate to fill a position on the TASB Board of Directors.

Must be received by TASB on or before June 30, 2020.

Interviews will be held at TASB Headquarters in Austin on September 11-12, 2020.

**RETURN TO: E-mail: boardcommunications@tasb.org
FAX: 512.467.3554**



ACTION



CONSENT AGENDA

Minutes of Regular Meeting

The Board of Trustees Sanger Independent School District

A Regular Meeting of the Board of Trustees of Sanger Independent School District was held Thursday, April 16, 2020, beginning at 6:00 PM. The meeting was held via the video conferencing platform Zoom.

Mr. Scribner, Board President, read a TASB notification regarding meeting law requirements due to the COVID-19 social distancing requirement.

1. CALL TO ORDER

Presenter: Board

The meeting was held via the video conferencing platform of Zoom.

President Ken Scribner called the meeting to Order at 6 p.m. noting a quorum was present.

Members present: Ken Scribner, Jimmy Howard, Ann Marie Afflerbach, Dr. Dale Gleason, Mitch Hammonds, Sarah York and Lisa Cody (joined meeting at 6:08 p.m.).

Audience: acknowledged

2. PLEDGE OF ALLEGIANCE – by Ken Scribner

Presenter: Board

3. INVOCATION – by Ken Scribner

Presenter: Board

4. RECOGNITION

Presenter: Dr. Hunter announced the Employees of the Month for April.

April Employee of the Month are Vinita Pennington, BES; Mandy Shumate, CTE; Sally Herrell, CCI; Shala Finley, SGC; Karen Campbell, SMS; Patrick Cox, SHS; and Chad Hoskins, LTHS.

5. PUBLIC COMMENT - None

Presenter: Board

6. REPORTS

A. Teaching & Learning

Presenter: Leann Loyless

1. District of Innovation – Dr. Hunter reviewed the district's current District of Innovation plan as contained in BoardBook.

B. Operations

Presenter: John Knowles

1. Operations Update – Mr. Knowles reviewed the Operation Update as contained in BoardBook.
2. Utility Data – Mr. Knowles reviewed the Utility Data as contained in BoardBook.

C. Financials

Presenter: Monica Miller

Mrs. Miller reviewed the financials as contained in BoardBook.

7. **COMMUNITY INPUT: ACTION AGENDA ITEM - None**

Presenter: Board

8. **ACTION**

A. **Consent Agenda**

Presenter: Dr. Tommy Hunter

1. Minutes of Board Meeting
2. 2nd Quarter Investment Report
Presenter: Monica Miller

Motion to approve consent agenda items as presented in BoardBook by Jimmy Howard and Seconded by Sarah York
Vote: 6:0

(Lisa Cody joined at 6:08 p.m.)

B. Employee Sheet April 2020

Presenter: Monica Miller

Motion to approve Employee Sheet April 2020 as presented in BoardBook by Sarah York and Seconded by Dr. Dale Gleason
Vote: 7:0

C. Sanger ISD Board of Trustee - Annual Texas School Board Member Continuing Education Hours

Presenter: Board

Motion to approve announcement of board member continuing hours as presented in BoardBook and called by Board President by Mitch Hammonds and Seconded by Ann Marie Afflerbach
Vote: 7:0

9. **SUPERINTENDENT REPORT**

Presenter: Dr. Tommy Hunter

- A. COVID-19 Update – Dr. Hunter praised all campus administrators and staff for the outstanding job they have stepped up to do during this time. He also stated he has received very positive feedback.

10. **EXECUTIVE SESSION** None may be called for the purposes permitted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open session.

Presenter: Board

A. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignments, Duties, Discipline, or Dismissal of a Public Employee or to Hear a Complaint or Charge Against an Employee

Presenter: Dr. Tommy Hunter

1. 2020-2021 Professional Personnel Term Contracts
2. Contractual Recommendation: Denton County Special Ed Coop

11. **RECONVENE TO ACTION IN OPEN SESSION**

Presenter: Board

A. Consider 2020-2021 School Year: Teacher Contract Extensions

Presenter: Board

1. 2020-2021 Professional Personnel Term Contracts and Contractual Recommendation: Denton County Special Ed Coop

Motion to approve Contract Extension as presented made by Jimmy Howard and Seconded by Sarah York

Vote: 7:0

12. **BOARD MEMBER COMMENTS, REPORTS, AND DISCUSSION**

Presenter: Board –All appreciative of all the work everyone has been doing – Thank you for all you do.

13. **ADJOURNMENT**

Presenter: Board

With no further action to be taken, meeting adjourned at 6:38 p.m.

Presiding Officer

Board Secretary

Date: April 16, 2020

Minutes of Special Meeting
April 27, 2020
The Board of Trustees
Sanger Independent School District

A Special Meeting of the Board of Trustees of Sanger Independent School District was held Monday, April 27, 2020, beginning at 4:00 PM in the via Zoom System as noted below.

1. CALL TO ORDER

Presenter: Board

The meeting was held via the video conferencing platform of Zoom

President Ken Scribner called the meeting to order noting that a quorum was present.

Members present: Ken Scribner, Jimmy Howard, Ann Marie Afflerbach, Sarah York, Dr. Dale Gleason, Lisa Cody

Absent: Mitch Hammonds

2. INVOCATION by Jimmy Howard

3. PUBLIC COMMENT - None

4. COMMUNITY INPUT: ACTION AGENDA ITEM - None

5. ACTION

A. Request Superintendent's Authorization for Summer Hiring

Motion to give Dr. Hunter hiring authority during the summer months of May through August was made by Lisa Cody and Seconded by Ann Marie Afflerbach

Vote: 6:0

B. Discuss & Consider Approval of the Technology Purchase of IPADS/Cases/Carts for SGC with Cycle I SSI Community Partnership and Title I Grant Money

Motion to approve the Technology Purchase of IPADS/cases/carts not to exceed the amount of \$118,000 was made by Sarah York and Seconded by Lisa Cody

Vote: 6:0

C. Discuss & Consider Purchase of Teacher Kits and STEAM Lab Materials with Cycle I SSI Community Partnership Grant Money

Motion to approve the Purchase of Teacher Kits and STEAM Lab Materials at cost of \$46,074 was Made by Mitch Hammonds and Seconded by Jimmy Howard

Vote: 6:0

6. SUPERINTENDENT REPORT

Presenter: Dr. Tommy Hunter

A. COVID-19 Update

Dr. Hunter noted that he is meeting with campus administrators and they are planning for parents and students to come by and pick up their items left at school; teachers will be preparing packets and bags with items in order to have them ready for pick-up;

We are planning with principals strategies for norm and online procedures;

Board training – Cybersecurity email coming to you soon for the training – this training is due completion by June 1. Global Asset will be sending the email with instruction on how to log in.

7. ADJOURNMENT

Presenter: Board

With no further action to be take, meeting adjourned at 4:29 p.m.

Presiding President

Board Secretary

April 27, 2020

20-Apr

SANGER INDEPENDENT SCHOOL DISTRICT
BUDGET AMENDMENT 20-04
2019-2020

GENERAL OPERATING	INCREASE	DECREASE	NOTATION
199-71-6512	\$207,601.00		MACBOOK LEASE
199-11-6117		\$207,601.00	MACBOOK LEASE
TOTAL	\$207,601.00	\$207,601.00	

Employment Sheet # 11

TO: Board Members
 FROM: Dr. Tommy Hunter
 DATE: May 11, 2020
 RE: PERSONNEL INFORMATION

EXEMPT Personnel

NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
Mike Sheffield	SHS	Band Director	Existing
Cody Faucett	SHS	Arts & Audio/Video Tech Teacher	New
Travis Maner	SMS	PE Teacher/MS Boys' Coordinator	Existing

RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status /Reason</u>
Jae McMinn	SMS	PE Teacher	Retirement
Melissa Mann	SMS	7 th & 8 th ELAR Teacher	Retirement
Diane Fleck	BES	5 th Grade Teacher	Retirement
Bethany Wildenstein	BES	3 rd Grade Teacher	Resignation
Shelli Thorson	CTE	PE Teacher	Resignation
Brittany Short	CTE	1 st Grade Teacher	Resignation
Shane Adkins	SHS	9-12 Math Teacher	Resignation
Mary Alambar	SHS	ESL Paraprofessional	Retirement

NON-EXEMPT Personnel

NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
N/A			

RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status/Reason</u>
Makayla Hartig	CCI	Paraprofessional	Resignation

Employment Sheet # 11

TO: Board Members
 FROM: Kim Phillips
 DATE: May 11, 2020
 RE: PERSONNEL INFORMATION

EXEMPT Personnel

NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
Theresa Vandermeer	DCSEC	Ed. Diagnostician	Existing Position
Rachael Durost	DCSEC	Ed. Diagnostician	New Position
Jennifer Kragh	DCSEC	Ed. Diagnostician	New Position
Christina Elder	DCSEC	Speech/Lang. Pathologist	New Position
Emily McBee	DCSEC	Speech/Lang. Pathologist	New Position
Catherine Lainey Wages	DCSEC	Speech/Lang. Pathologist	New Position

DISTRICT TRANSFERS:

<u>Name</u>	<u>From/To</u>	<u>Assignment</u>	<u>New/Existing Position</u>
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RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status /Reason</u>
Kathryn Gomez	DCSEC	Speech/Lang. Pathologist	Resignation

NON-EXEMPT Personnel

NEW HIRES:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>New/Existing Position</u>
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DISTRICT TRANSFERS:

<u>Name</u>	<u>From/To</u>	<u>Assignment</u>	<u>New/Existing Position</u>
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RESIGNATIONS:

<u>Name</u>	<u>Campus</u>	<u>Assignment</u>	<u>Status/Reason</u>
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May 4, 2020

To the Board of Trustees and Management
Sanger Independent School District
Sanger, Texas

We are pleased to confirm our understanding of the services we are to provide Sanger Independent School District ("the District") for the year ended August 31, 2020. We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of Sanger Independent School District, as of and for the year ended August 31, 2020. Accounting standards generally accepted in the United States provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the District's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the District's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis.
2. Schedule of the District's Proportionate Share of the Net Pension Liability – Teacher Retirement System of Texas.
3. Schedule of District's Contributions for Pensions - Teacher Retirement System of Texas.
4. Schedule of the District's Proportionate Share of the Net OPEB Liability – Teacher Retirement System of Texas.
5. Schedule of District's Contributions for Other Post-Employment Benefits (OPEB) – Teacher Retirement System of Texas.

We have also been engaged to report on supplementary information other than RSI that accompanies the District's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and we will provide an opinion on it in relation to the financial statements as a whole:

1. Schedule of expenditures of federal awards.
2. Combining statements.
3. Required TEA schedules.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements taken as a whole. The objective also includes reporting on –

- Internal control over financial reporting and compliance with laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major programs in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the Board of Trustees of the District. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

Audit Procedures – General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial

statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the District or to acts by management or employees acting on behalf of the District. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures – Internal Controls

Our audit will include obtaining an understanding of the District and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures – Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the District's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of test of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the District's major programs. The purpose of these procedures will be to express an opinion on the District's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, the related notes, and depreciation calculations of the District in conformity with the U.S generally accepted accounting principles and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, the related notes, and depreciation calculation services previously defined. We, in our sole professional judgement, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for (1) establishing and maintaining effective internal controls, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedules of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information. 65

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the District from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the District involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the District received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the District complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan. The summary schedule of prior audit findings should be available for our review by August 31, 2020.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) that you believe the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) that you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) that the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, related notes, depreciation calculations, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, related notes, and depreciation calculation and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, related notes, depreciation calculations prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Audit Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 days after receipt of the auditor's reports or nine months after the end of the audit period.

We will provide copies of our reports to the District; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Hankins, Eastup, Deaton, Tonn & Seay, P.C. and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the Texas Education Agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Hankins, Eastup, Deaton, Tonn & Seay, P.C. personnel. Furthermore, upon request, we may provide photocopies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other government agencies.

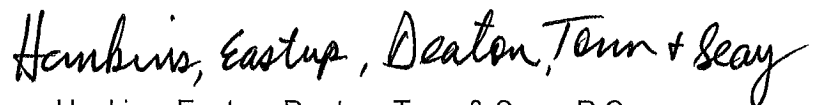
The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the Texas Education Agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit in July 2020 and to issue our reports no later than November 30, 2020. Dan Tonn is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them. Our estimated fee for these services will be \$26,500. Our invoices for these fees will be rendered as work progresses and are payable on presentation. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Our 2019 peer review report accompanies this letter.

We appreciate the opportunity to be of service to Sanger Independent School District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



Hankins, Eastup, Deaton, Tonn & Seay, P.C.
Denton, Texas

RESPONSE:

This letter correctly sets forth the understanding of Sanger Independent School District.

Management signature:

By: _____

Title: _____

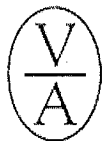
Date: _____

Board of Trustees signature:

By: _____

Title: _____

Date: _____



M. Vail & Associates, P.C.
CERTIFIED PUBLIC ACCOUNTANTS
AUDIT, TAX AND ADVISORY SERVICES

Michael G. Vail, CPA
Charles T. Gregg, CPA
Don E. Graves, CPA
Dinesh Pai, CISA

Members:
American Institute of CPAs
Texas Society of CPAs

Report on the Firm's System of Quality Control

April 1, 2019

To: The Partners of Hankins, Eastup, Deaton, Tonn & Seay, PC and the
Peer Review Committee of the Texas Society of CPAs

We have reviewed the system of quality control for the accounting and auditing practice Hankins, Eastup, Deaton, Tonn & Seay, PC (the firm) in effect for the year ended February 28, 2018. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards* including compliance audits under the Single Audit Act.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion the system of quality control for the accounting and auditing practice of Hankins, Eastup, Deaton, Tonn & Seay, PC in effect for the year ended February 28, 2018 has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency*, or *fail*. Hankins, Eastup, Deaton, Tonn & Seay, PC has received a peer review rating of *pass*.

M. Vail & Associates, P.C.

M. Vail & Associates, P.C.

EDUCATION SERVICE CENTER

REGION 11
 1451 S. Cherry Lane
 White Settlement, TX 76108

SANGER ISD Contract Summary Report (previously approved)

Last Year Enrollment: 0

<u>Contract</u>	<u>Approved Date</u>	<u>Enroll Start</u>	<u>Enroll End</u>	<u>Total</u>
ASCENDER Service Fees-Previously TXEIS (Co-op Fee, Hosting Fee, Extracts)	05/04/2020	09/01/2020	08/31/2021	\$3,350.00
Comprehensive Services Basic Contract	05/04/2020	09/01/2020	08/31/2021	\$650.00
DMAC Solutions	05/04/2020	09/01/2020	08/31/2021	\$24,695.25
HR Resources	05/04/2020	09/01/2020	08/31/2021	\$17,594.52
Instructional Services SSA Title I, Part C Migrant Education Program	05/04/2020	09/01/2020	08/31/2021	--
Instructional Services SSA Title III Part A, Limited English Proficient	05/04/2020	09/01/2020	08/31/2021	--
Instructional Solutions and Support	05/04/2020	09/01/2020	08/31/2021	\$22,390.00
Management Information Systems Software & Support Service (ASCENDER Student and Business)	05/04/2020	09/01/2020	08/31/2021	\$56,245.00
OnDataSuite	05/04/2020	07/01/2020	06/30/2021	\$5,495.00
Superintendent & School Board Member Training	05/04/2020	09/01/2020	08/31/2021	\$800.00
Technology Resources Education Consortium (TREC)	05/04/2020	09/01/2020	08/31/2021	\$9,150.00
TEKS Resource System	05/04/2020	09/01/2020	08/31/2021	\$15,335.00
TSDS (PEIMS, studentGPS Dashboard, TIMS, UID, ECDS)	05/04/2020	09/01/2020	08/31/2021	\$3,850.00
TxTracts	05/04/2020	09/01/2020	08/31/2021	\$2,750.00

Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

Signature of Board President or Designee

Date Approved by Board of Trustees

Signature of Superintendent or Designee

Date

Designated District Contact

E-mail of District Contact

Please fax or e-mail to:
Education Service Center Region 11
Atten: Dr. Clyde W. Steelman, Jr.
1451 S. Cherry Lane
White Settlement, Texas 76108
Fax (817) 740-7675
clydes@esc11.net

For additional information, contact:
Dr. Clyde W. Steelman, Jr.
(817) 740-3630
clydes@esc11.net

ESC Region 11 Executive Director Signature

Allotment and TEKS Certification, 2020-21

The district superintendent, along with the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

- 1) This district's technology and instructional materials allotment is used only for expenses allowed by the Texas Education Code (TEC), §31.0211.
- 2) For the current school year, this district has instructional materials that collectively cover all elements of the Texas Essential Knowledge and Skills of the required curriculum identified in the TEC, §28.002, other than physical education, for each subject and grade level (TEC §31.004).
- 3) Upon request, this district will provide to the State Board of Education the title and publication information for any instructional materials requisitioned or purchased by the district with the district's allotment (TEC §31.101).

Certified	Grade Level
<input checked="" type="checkbox"/>	Kindergarten
<input checked="" type="checkbox"/>	Grade 1
<input checked="" type="checkbox"/>	Grade 2
<input checked="" type="checkbox"/>	Grade 3
<input checked="" type="checkbox"/>	Grade 4
<input checked="" type="checkbox"/>	Grade 5
<input checked="" type="checkbox"/>	Grade 6
<input checked="" type="checkbox"/>	Grade 7
<input checked="" type="checkbox"/>	Grade 8
<input checked="" type="checkbox"/>	Grade 9
<input checked="" type="checkbox"/>	Grade 10
<input checked="" type="checkbox"/>	Grade 11
<input checked="" type="checkbox"/>	Grade 12

Certified	Subject Area
<input checked="" type="checkbox"/>	CAREER & TECHNICAL EDUCATION (CTE)
<input checked="" type="checkbox"/>	ENGLISH LANGUAGE ARTS AND READING
<input checked="" type="checkbox"/>	ENGLISH LANGUAGE PROFICIENCY STANDARDS
<input checked="" type="checkbox"/>	FINE ARTS
<input checked="" type="checkbox"/>	HEALTH
<input checked="" type="checkbox"/>	LANGUAGES OTHER THAN ENGLISH
<input checked="" type="checkbox"/>	MATHEMATICS
<input checked="" type="checkbox"/>	SCIENCE
<input checked="" type="checkbox"/>	SOCIAL STUDIES
<input checked="" type="checkbox"/>	TECHNOLOGY APPLICATIONS

Signature of Superintendent

Signature

Signatures of Board President and Secretary or Governing Board Officers

Board President

Board Secretary

Scan the signed certification document and attach it to an [Instructional Materials Help Desk](#) ticket with the following subject line: [your district] certification (ex: Anywhere ISD)



Sanger Independent School District

Executive Summary

Date: May 11, 2020

Agenda Section: Action
Subject: Linda Tutt High School Roof Replacement

Background Information

The roof on Linda Tutt High School was damaged after a storm came through last spring (2019) and is in need of replacement. TASB sent roofing engineers out, who took core samples, which were laboratory analyzed and showed significant damage. The proposed new roof consist of a 50 mil. Durolast single ply membrane placed on new 1/2" dens deck (gypsum board) and will include a 20yr warranty. Durolast is normally placed on a layer of foam insulation; however, using dens deck instead of the foam gives it a hail rating of up to 2" in diameter. The proposed roof is the same type that is currently on the middle school. I have attached the proposal and detailed scope of work. The complete price for the proposed roof is \$166,518.00, which includes installation. The LTHS roof is part the June 2019 insurance claim.

Recommendation

The district recommends the approval to replace the Linda Tutt High School roof based on the information above as part of the summer 2020 projects.

Suggested Motion

"I make the recommendation to move forward with replacing the Linda Tutt High School roof as presented. "



Respectfully submitted,

John Knowles
Executive Director for Operations

Linda Tutt High School Roof- 2020



DK Haney Ft. Worth, Texas	50 mil. Single ply PVC membrane roofing system installed on a layer of ½” Dens Deck. 20 Yr. Warranty	\$150,411.00
Parsons Roofing Waco, Texas	50 mil. Single ply PVC membrane roofing system installed on a layer of ½” Dens Deck. 20 Yr. Warranty	\$166,518.00
Coryell Roofing and Construction Arlington, Texas	50 mil. Single ply PVC membrane roofing system installed on a layer of ½” Gypsum Board (Dens Deck). 20 Yr. Warranty	\$186,502.05
TXO Roofing Ft. Worth, Texas	60 mil. Mod- bit TPO membrane. (same as existing) 10 Yr. Warranty	\$98,720.00



**POSSESSION AND USE AGREEMENT FOR TRANSPORTATION PURPOSES
WITH ADDITIONAL PAYMENT OF INDEPENDENT CONSIDERATION**

STATE OF TEXAS	§	ROW CSJ: 0195-02-079
	§	Parcel No.: 53
COUNTY OF DENTON	§	Project No.: N/A

This Possession and Use Agreement For Transportation Purposes (the "Agreement") between the State of Texas, acting by and through the Texas Department of Transportation (the "State"), Sanger Independent School District, (the "Grantor" whether one or more), grants to the State, its contractors, agents and all others deemed necessary by the State, an irrevocable right to possession and use of the Grantor's property for the purpose of constructing a portion of Highway No. IH 35 (the "Highway Construction Project"). The property subject to this Agreement is described more fully in field notes and plat map (attached as "Exhibit A") and made a part of this Agreement by reference (the "Property").

1. For the consideration paid by the State which is set forth in Paragraphs 2 and 3 below, the receipt and sufficiency of which is acknowledged, the Grantor grants, bargains, sells and conveys to the State of Texas the right of entry and exclusive possession and use of the Property for the purpose of constructing a highway and appurtenances thereto and the right to remove any improvements. Authorized activities include surveying, inspection, environmental studies, archeological studies, clearing, demolition, construction of permanent improvements, relocating, replacing, and improving existing utility facilities, locating new utility facilities, and other work required to be performed in connection with the Highway Construction Project. This Possession and Use Agreement will extend to the State, its contractors and assigns, owners of any existing utilities on the Property and those which may be lawfully permitted on the Property by the State in the future, and all others deemed necessary by the State for the purpose of the Highway Construction Project. This grant will allow the construction, relocation, replacement, repair, improvement, operation and maintenance of utilities on the Property.
2. In full consideration for this irrevocable grant of possession and use and other Grantor covenants, warranties, and obligations under this Agreement, the State will tender to the Grantor the sum of **Zero Dollars (\$0.00)**. The Grantor agrees that this sum represents adequate and full compensation for the possession and use of the Property. The State will be entitled to take possession and use of the Property upon tender of payment. The parties agree that the sum tendered represents 0% of the State's approved value, which assumes no adverse environmental conditions affecting the value of the Property. The approved value is the State's determination of the just compensation owed to the Grantor for the real property interest to be acquired by the State in the Property, encumbered with the improvements thereon, if any, and damages to the remainder, if any, save and except all oil, gas, and sulphur. The parties agree that the sum tendered to Grantor will be deducted from any final settlement amount, Special Commissioners' award or court judgment. In the event the amount of the final settlement or judgment for acquisition of the Property is less than the amount the State has paid for the possession and use of the Property, then the Grantor agrees that the original amount tendered represents an overpayment for the difference and, upon written notice from the State, the Grantor will promptly refund the overpayment to the State.

3. As additional consideration, the State will tender to the Grantor the sum of **Twenty-One Thousand One Hundred Ninety-Four and NO/100 Dollars (\$21,194.00)**, the receipt and sufficiency of which is acknowledged. The parties agree that the sum tendered under this Paragraph 3:
 - (i) is independent consideration for the possession and use of Grantor's Property and represents no part of the State's compensation to be paid for the anticipated purchase of the Property; and
 - (ii) will not be refunded to the State upon any acquisition of the Property by the State.
4. The effective date of this Agreement will be the date on which payment pursuant to Paragraphs 2 and 3 above was tendered to the Grantor by the State, or disbursed to the Grantor by a title company acting as escrow agent for the transaction, (the "Effective Date").
5. The Grantor warrants and represents that the title to the Property is free and clear of all liens and encumbrances or that proper releases will be executed for the Property prior to funds being disbursed under this Agreement. The Grantor, by executing the Agreement, acknowledges that Lamar Advantage Outdoor Co., L.P. (the "Tenant") has an existing lease agreement with the right of possession to all or a portion of the Property, and expressly agrees that this Agreement and the State's tender of payment pursuant to Paragraph 2 above is subject to the Tenant granting its consent to the State's entry and exclusive possession and use of the Property. The Grantor further warrants that no other person or entity owns an interest in the fee title to the Property and further agrees to indemnify the State from all unreleased or undisclosed liens, claims or encumbrances affecting the Property.
6. The parties agree that the valuation date for determining the amount of just compensation for the real property interest proposed to be acquired by the State in the Property, for negotiation or eminent domain proceeding purposes, will be the Effective Date of this Agreement.
7. This Agreement is made with the understanding that the State will continue to proceed with acquisition of a real property interest in the Property. The Grantor reserves all rights of compensation for the title and interest in and to the Property which the Grantor holds as of the time immediately prior to the Effective Date of this Agreement. This Agreement shall in no way prejudice the Grantor's rights to receive full and just compensation as allowed by law for all of the Grantor's interests in and to the Property to be acquired by the State, encumbered with the improvements thereon, if any, and damages, if any, to the remainder of the Grantor's interest in any larger tract of which the Property is a part (the "Remainder"), if any; all as the Property exists on the Effective Date of this Agreement. The State's removal or construction of improvements on the Property shall in no way affect the fair market value of the Property in determining compensation due to the Grantor in the eminent domain proceedings. There will be no project impact upon the appraised value of the Property. This grant will not prejudice the Grantor's rights to any relocation benefits for which Grantor may be eligible.
8. In the event the State institutes or has instituted eminent domain proceedings, the State will not be liable to the Grantor for interest upon any award or judgment as a result of such proceedings for any period of time prior to the date of the award. Payment of any interest may be deferred by the State until entry of judgment.
9. The purpose of this Agreement is to allow the State to proceed with its Highway Construction Project without delay and to allow the Grantor to have the use at this time of a percentage of the estimated compensation for the State's acquisition of a real property interest in the Property. The Grantor expressly acknowledges that the proposed Highway Construction Project is for a valid public use and

voluntarily waives any right the Grantor has or may have, known or unknown, to contest the jurisdiction of the court in any condemnation proceeding for acquisition of the Property related to the Highway Construction Project, based upon claims that the condemning authority has no authority to acquire the Property through eminent domain, has no valid public use for the Property, or that acquisition of the Property is not necessary for the public use.

10. The Grantor reserves all of the oil, gas, and sulphur in and under the land herein conveyed but waives all right of ingress and egress to the surface for the purpose of exploring, developing, mining, or drilling. The extraction of oil, gas and minerals may not affect the geological stability of the surface. Nothing in this reservation will affect the title and rights of the State to take and use all other minerals and materials thereon, and thereunder.
11. The undersigned Grantor agrees to pay as they become due, all ad valorem property taxes and special assessments assessed against Property, including prorated taxes for the year in which the State takes title to the Property.
12. Notwithstanding the acquisition of right of possession to the Property by the State in a condemnation proceeding by depositing the Special Commissioners' award into the registry of the court, less any amounts tendered to the Grantor pursuant to Paragraph 2 above, this Agreement shall continue to remain in effect until the State acquires title to the Property either by negotiation, settlement, or final court judgment.
13. This Agreement will also extend to and bind the heirs, devisees, executors, administrators, legal representatives, successors in interest and assigns of the parties.
14. It is agreed the State will record this document.
15. Other conditions: N/A.

To have and to hold the Agreement herein described and conveyed, together with all the rights and appurtenances belonging to the State of Texas and its assigns forever, for the purposes and subject to the limitations set forth above.

GRANTOR:
Sanger Independent School District

By: _____

Printed Name: Ken Scribner

Title: Board President

Date: _____

TENANT:
Lamar Advantage Outdoor Co., L.P.

By: _____

Printed Name: _____

Title: _____

Date: _____

Corporate Acknowledgment

State of Texas
County of _____

This instrument was acknowledged before me on _____, 2020
by Ken Scribner, Board President of Sanger Independent School District, on behalf of said entity.

Notary Public's Signature

Corporate Acknowledgment

State of Texas
County of _____

This instrument was acknowledged before me on _____, 2020
by _____,
of Lamar Advantage Outdoor Co., L.P., on behalf of said corporation.

Notary Public's Signature

THE STATE OF TEXAS

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By: _____
Craig Dearman, Dallas District ROW Manager

Date: _____

Acknowledgment

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on the _____ day of _____, 2020, by Craig Dearman, the Dallas District ROW Manager of the Texas Department of Transportation, a state agency, on behalf of said agency.

Notary Public's Signature

EXHIBIT A

County: Denton
Highway: I.H. 35
From Station 2534+37.28 to Station 2541+23.60
ROW CSJ: 0195-02-079

Page 1 of 7
February 8, 2019

DESCRIPTION FOR PARCEL 53

BEING a 35,556 square foot (0.8162 of one acre) parcel of land out of the M. Burleson Survey, Abstract No. 71, in Denton County, Texas, being within the city limits of Sanger, Texas, and being a portion of that tract described as 15.00 acres conveyed to Sanger Independent School District by deed, as recorded in Document No. 199600089957, Official Records, Denton County, Texas (O.R.D.C.T.); said 35,556 square foot (0.8162 of one acre) parcel of land being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2-inch iron rod with "RPLS 3691" cap found in the north line of said 15.00 acre Sanger Independent School District tract, being at the southwest corner of that tract described as 7.857 acres conveyed to Saadia, LLC by deed as recorded in Document No. 201600041042, O.R.D.C.T., and being further described as Lot 1, Block A, Sanger Travel Plaza, a subdivision in Denton County, Texas as recorded in Map 2017, Page 8, Map Records, Denton County, Texas (M.R.D.C.T.);

THENCE, South 88 degrees 31 minutes 17 seconds East, along the north line of said 15.00 acre Sanger Independent School District tract and the south line of said 7.857 acre Saadia tract and said Lot 1, a distance of 526.74 feet to a 5/8-inch iron rod with a 1-3/4 inch pink plastic cap stamped "TXDOT Survey Marker Right of Way Monument" set in the proposed west right-of-way line of I.H. 35, for the **POINT OF BEGINNING**, at Station 2541+23.60, 176.13 feet left and having Surface Coordinates of North=7,177,051.13, East=2,371,131.87;

- 1) **THENCE**, South 88 degrees 31 minutes 17 seconds East, continuing along the north line of said 15.00 acre Sanger Independent School District tract and the south line of said 7.857 acre Saadia tract and said Lot 1, a distance of 51.58 feet to a point at the northeast corner of said 15.00 acre Sanger Independent School District tract, and the southeast corner of said 7.857 acre Saadia tract and said Lot 1, being in the west line of that tract described as 3.56 acres conveyed to the State of Texas by deed, as recorded in Volume 400, Page 253, Deed Records, Denton County, Texas (D.R.D.C.T.), and being in the existing west right-of-way line of I.H. 35, from which a 1/2-inch iron rod found bears North 88 degrees 31 minutes 17 seconds West, a distance of 1.27 feet;

EXHIBIT A

County: Denton
Highway: I.H. 35
From Station 2534+37.28 to Station 2541+23.60
ROW CSJ: 0195-02-079

Page 2 of 7
February 8, 2019

DESCRIPTION FOR PARCEL 53

- 2) **THENCE**, South 03 degrees 14 minutes 40 seconds East, along the east line of said 15.00 acre Sanger Independent School District tract, the west line of said 3.56 acre State of Texas tract, and the existing west right-of-way line of I.H. 35, a distance of 267.16 feet to a point;
- 3) **THENCE**, South 03 degrees 32 minutes 16 seconds East, continuing along the east line of said 15.00 acre Sanger Independent School District tract, the west line of said 3.56 acre State of Texas tract, and the existing west right-of-way line of I.H. 35, a distance of 399.35 feet to a wood right-of-way monument found (leaning);
- 4) **THENCE**, South 02 degrees 07 minutes 51 seconds West, continuing along the east line of said 15.00 acre Sanger Independent School District tract, the west line of said 3.56 acre State of Texas tract, and the existing west right-of-way line of I.H. 35, a distance of 28.43 feet to a point at the southeast corner of said 15.00 acre Sanger Independent School District tract, the northeast corner of that tract described as the remainder of a called 73.025 acres conveyed to Eagle Farms, Inc. by deed, as recorded in Document No. 199900106573, O.R.D.C.T., and at the southwest corner of said 3.56 acre State of Texas tract, from which a 1/2-inch iron rod found bears North 88 degrees 32 minutes 07 seconds West, a distance of 0.34 feet;
- 5) **THENCE**, North 88 degree 32 minutes 07 seconds West, along the south line of said 15.00 acre Sanger Independent School District tract and the north line of said remainder of 73.025 acre Eagle Farms tract, a distance of 43.88 feet to a 5/8-inch iron rod with a 1-3/4 inch pink plastic cap stamped "TXDOT Survey Marker Right of Way Monument" set in the proposed west right-of-way line of I.H. 35, at Station 2534+37.28, 194.17 feet left, being on a curve to the right, from which a fence corner post found in the south line of said 15.00 Sanger Independent School District tract bears North 88 degrees 32 minutes 07 seconds West, a distance of 907.80 feet;
- 6) **THENCE**, 315.62 feet along the arc of said curve to the right, having a radius of 6,505.00 feet, a central angle of 02 degrees 46 minutes 48 seconds, and a chord bearing North 04 degrees 35 minutes 07 seconds West, along the proposed west right-of-way line of I.H. 35, crossing said 15.00 acre Sanger Independent School District tract, a chord distance of 315.59 feet to a point**, at Station 2537+48.57, 185.97 feet left; (unable to set)

EXHIBIT A

County: Denton
Highway: I.H. 35
From Station 2534+37.28 to Station 2541+23.60
ROW CSJ: 0195-02-079

Page 3 of 7
February 8, 2019

DESCRIPTION FOR PARCEL 53

- 7) **THENCE**, North 03 degrees 11 minutes 43 seconds West, continuing along the proposed west right-of-way line of I.H. 35, crossing said 15.00 acre Sanger Independent School District tract, a distance of 379.96 feet to the **POINT OF BEGINNING** and containing 35,556 square feet (0.8162 of one acre) of land, more or less.

All bearings and coordinates shown are based on the Texas State Plane Coordinate System (SPCS), North Central Zone (4202), North American Datum 1983 (NAD 83) 2011 Adjustments, Epoch 2010.00. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined scale factor of 1.000150630. All measurements are in U.S. Survey Feet. Source of bearings – the following stations were held horizontally: E0610285, E0610295, E0610305, E0610315, E0610325, E0610335, E0610345, E0610355.

EXHIBIT A

County: Denton
Highway: I.H. 35
From Station 2534+37.28 to Station 2541+23.60
ROW CSJ: 0195-02-079

Page 4 of 7
February 8, 2019

DESCRIPTION FOR PARCEL 53

**** The monument described and set in this call may be replaced with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.**

McGray & McGray was unable to obtain right-of-entry at the time of the survey. Monuments were unable to be set, as noted.

A parcel plat of even date was prepared in conjunction with this property description.

**STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TRAVIS §**

That I, Troy R. Thomas, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

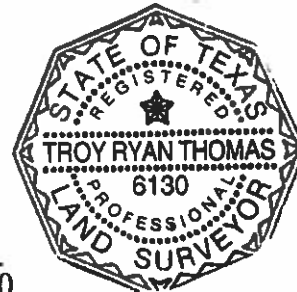
WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, this the 8th day of February, 2019 A.D.

SURVEYED BY:

McGRAY & McGRAY LAND SURVEYORS, INC.
3301 Hancock Dr., Ste. 6 Austin, TX 78731 (512) 451-8591
TBPLS Firm# 10095500

Tyr Thomas

2/8/2019



Troy R. Thomas, Reg. Professional Land Surveyor No. 6130

2019/Descriptions/IH-35 Denton County/Parcel 53
Issued 02/08/19

M. BURLISON SURVEY
ABSTRACT NO. 71

SANGER INDEPENDENT SCHOOL
DISTRICT
DECEMBER 19, 1996
DOC. 19960089957
O. R. D. C. T.
(15.00 ACRES)

(NO RIGHT-OF-ENTRY
AT TIME OF SURVEY)

P.O.C.
PARCEL 53

S89°31'17"E 526.74'

PROPOSED R.O.W.

P.O.B.
PARCEL 53

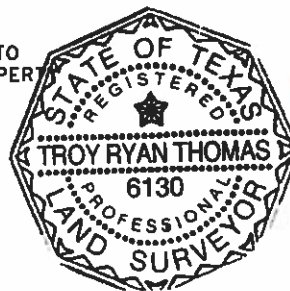
EXISTING R.O.W.

53
0.8162 ACRES
35,553 SQ. FT.

I.H. 35 (U.S. 77)
(R.O.W. WIDTH VARIES)

PROPERTY INSET
NOT TO SCALE

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT TO
THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT THE PROPERTY
SHOWN HEREIN WAS DETERMINED BY A SURVEY MADE ON THE
GROUND UNDER MY DIRECTION AND SUPERVISION.



T.R. Thomas

02/08/2019

TROY R. THOMAS, REG. PROF. LAND SURVEYOR NO. 6130 DATE

NOTES:

1. ALL BEARINGS AND COORDINATES SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM (SPCS), NORTH CENTRAL ZONE (4202), NORTH AMERICAN DATUM OF 1983 (NAD 83) 2011 ADJUSTMENT, EPOCH 2010.00. ALL DISTANCES AND COORDINATES SHOWN HEREON ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY THE COMBINED ADJUSTMENT FACTOR OF 1.000150630. ALL MEASUREMENTS ARE IN U.S. SURVEY FEET.
2. THE FOLLOWING PUBLISHED PRIMARY GPS CONTROL POINTS WERE RECOVERED, ANALYZED, AND HELD HORIZONTALLY: E0610295, E0610295, E0610305, E0610315, E0610325, E0610335, E0610345, AND E0610355.
3. ABSTRACTING WAS PERFORMED FROM JUNE 2018 THROUGH JULY 2018.
4. FIELD SURVEYING WAS PERFORMED FROM JULY 2018 THROUGH SEPTEMBER 2018.
5. A PROPERTY DESCRIPTION OF EVEN DATE WAS PREPARED IN CONJUNCTION WITH THIS SKETCH.
6. MCGRAY & MCGRAY WAS UNABLE TO OBTAIN RIGHT-OF-ENTRY AT THE TIME OF SURVEY. MONUMENTS WERE UNABLE TO BE SET, WHERE NOTED.
7. ** THE MONUMENT DESCRIBED AND SET MAY BE REPLACED WITH A TxDOT TYPE II RIGHT-OF-WAY MARKER UPON COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TxDOT.

REVISIONS

M. BURLISON SURVEY ABSTRACT NO. 71

DEED	ACQUISITION	REMAINING LT
15.00 AC. 653,400 SQ. FT.	0.8162 AC. 35,556 SQ. FT.	14.18 AC. 617,844 SQ. FT.



McGRAY & McGRAY
LAND SURVEYORS, INC.

TBPLS FIRM # 10095500
3301 HANCOCK DRIVE #6
AUSTIN, TEXAS 78731
(512) 451-8591

PARCEL PLAT SHOWING
PARCEL 53

I.H. 35 (U.S. 77)
DENTON COUNTY, TEXAS
R.O.W. C.S.J.: 0195-02-079

DATE: FEBRUARY 2019

SCALE: N.T.S.

THE CITY OF SANGER 4B ECONOMIC DEVELOPMENT CORPORATION

MAY 7, 2009
DOC. # 200900055717
O.R.D.C.T.
(14.466 ACRES)

PORTER PARK ADDITION PHASE I
JANUARY 13, 2010
DOC. M20100004
M.R.D.C.T.
(68.9895 ACRES)

LOT 3
(42.337 ACRES)

EXISTING R.O.W.

KEATON ROAD
(100' R.O.W. WIDTH)
DOC. M2010004
M.R.D.C.T.

EXISTING R.O.W.

EAGLE FARMS INC.
OCTOBER 14, 1999
DOC. 199900106573
O.R.D.C.T.
(REMAINDER OF A
CALLED 73.025 ACRES)

STA. 2534+37.28
194.17' LT

PROPOSED R.O.W.

(UNABLE TO SET)
STA. 2537+48.57
185.97' LT

EXISTING R.O.W.

CALCULATED POINT, 1/2"
IRON ROD FOUND BEARS
N88°32'07"W, 0.34'

WOOD R.O.W.
MON. (LEANING)

STATE OF TEXAS
VOL. 400, PG. 253
D.R.D.C.T.
(3.56 ACRES)

STATE OF TEXAS
VOL. 400, PG. 191
D.R.D.C.T.
(4.26 ACRES)

STATE OF TEXAS
VOL. 348, PG. 105
D.R.D.C.T.
(12.73 ACRES)

I.H. 35 (U.S. 77)
(R.O.W. WIDTH VARIES)

STATE OF TEXAS
VOL. 348, PG. 99
D.R.D.C.T.
(5.79 ACRES)

2535+00

ENGINEER'S BASELINE

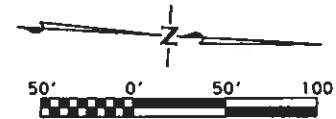
ENGINEER'S BASELINE CURVE DATA
PI NORTHING = 7,175,899.61
PI EASTING = 2,371,430.06
PI STATION = 2529+53.65
DELTA = 3° 18' 09" (LT)
DEGREE OF CURVE = 0° 24' 23"
TANGENT = 406.46'
LENGTH = 812.70'
RADIUS = 14,100.00'
CHORD BEARING = N 5° 22' 10" W
CHORD = 812.58'
PC STATION = 2525+47.19
PT STATION = 2533+59.89

ENGINEER'S BASELINE CURVE DATA
PI NORTHING = 7,176,770.36
PI EASTING = 2,371,322.82
PI STATION = 2538+30.76
DELTA = 3° 49' 31" (RT)
DEGREE OF CURVE = 0° 24' 23"
TANGENT = 470.87'
LENGTH = 941.39'
RADIUS = 14,100.00'
CHORD BEARING = N 5° 06' 29" W
CHORD = 941.22'
PC STATION = 2533+59.89
PT STATION = 2543+01.28

M. BURLESON SURVEY ABSTRACT NO. 71

SANGER INDEPENDENT SCHOOL
DISTRICT
DECEMBER 19, 1996
DOC. 199600089957
O.R.D.C.T.
(15.00 ACRES)

(NO RIGHT-OF-ENTRY
AT TIME OF SURVEY)



LINE TABLE		
LINE	BEARING	DISTANCE
L1	N03°11'43"W	379.96'
L4	S02°07'51"W	28.43'
(L5)	(S02°21'00"W)	(28.00')
L6	N88°32'07"W	43.88'

CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	BEARING	CHORD
C1	315.62'	6,505.00'	02°46'48"	N04°35'07"W	315.59'

LEGEND

- FOUND MONUMENT (AS INDICATED)
- SET 5/8" IRON ROD WITH A 1-3/4" PINK PLASTIC CAP STAMPED "TXDOT SURVEY MARKER RIGHT OF WAY MONUMENT" (UNLESS NOTED)
- R.O.W. RIGHT-OF-WAY
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- S.O.T. STATE OF TEXAS
- R PROPERTY LINE
- () RECORD INFORMATION
- O.R.D.C.T. OFFICIAL RECORDS DENTON COUNTY, TEXAS
- M.R.D.C.T. MAP RECORDS DENTON COUNTY, TEXAS
- D.R.D.C.T. DEED RECORDS DENTON COUNTY, TEXAS

MATCHLINE PAGE 7 OF 7



McGRAY & McGRAY LAND SURVEYORS, INC.

TBPLS FIRM # 10095500
3301 HANCOCK DRIVE #6
AUSTIN, TEXAS 78731
(512) 451-8591

PARCEL PLAT SHOWING PARCEL 53

I.H. 35 (U.S. 77)
DENTON COUNTY, TEXAS
R.O.W. C.S.J.: 0195-02-079

M. BURLESON SURVEY
ABSTRACT NO. 71

SANGER INDEPENDENT SCHOOL DISTRICT
DECEMBER 19, 1996
DOC. 199600089957
O. R. D. C. T.
(15.00 ACRES)
(NO RIGHT-OF-ENTRY AT TIME OF SURVEY)

SAADIA, LLC
APRIL 12, 2016
DOC. 201600041042
O. R. D. C. T.
(7.857 ACRES)

LOT 1,
BLOCK A
OF SANGER TRAVEL PLAZA
MAP 2017, PAGE B
M. R. D. C. T.
(7.854 ACRES)

P.O.B.
PARCEL 53
N=7,177,051.13
E=2,371,131.87
STA. 2541+23.60
176.13' LT

N03°11'43"W 379.96' PROPOSED R.O.W.

53
0.8162 ACRES
35,556 SQ. FT.

(S02°50'00"E 261.73')
S03°14'40"E 267.16'

CALCULATED POINT

STATE OF TEXAS
VOL. 400, PG. 253
D. R. D. C. T.
(3.56 ACRES)

CALCULATED POINT,
1/2" IRON ROD FOUND
BEARS N88°31'17"W, 1.27'

15' UTILITY EASEMENT (PER PLAT)

EXISTING R.O.W.

I.H. 35 (U.S. 77)
(300' R.O.W. WIDTH)

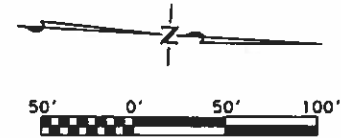
STATE OF TEXAS
VOL. 348, PG. 89
D. R. D. C. T.
(5.79 ACRES)

2540+00

ENGINEER'S BASELINE

PT 2543+01.28

ENGINEER'S BASELINE CURVE DATA
PI NORTHING = 7,176,770.36
PI EASTING = 2,371,322.82
PI STATION = 2538+30.76
DELTA = 3° 49' 31" (RT)
DEGREE OF CURVE = 0° 24' 23"
TANGENT = 470.87'
LENGTH = 941.39'
RADIUS = 14,100.00'
CHORD BEARING = N 5° 06' 29" W
CHORD = 941.22'
PC STATION = 2533+59.89
PT STATION = 2543+01.28



LINE TABLE		
LINE	BEARING	DISTANCE
L2	S88°31'17"E	51.58'
L3	S03°32'16"E	399.35'

LEGEND

- FOUND MONUMENT (AS INDICATED)
- SET 5/8" IRON ROD WITH A 1-3/4" PINK PLASTIC CAP STAMPED "TXDOT SURVEY MARKER RIGHT OF WAY MONUMENT" (UNLESS NOTED)
- R.O.W. RIGHT-OF-WAY
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- S.O.T. STATE OF TEXAS
- ℙ PROPERTY LINE
- () RECORD INFORMATION
- O. R. D. C. T. OFFICIAL RECORDS DENTON COUNTY, TEXAS
- M. R. D. C. T. MAP RECORDS DENTON COUNTY, TEXAS
- D. R. D. C. T. DEED RECORDS DENTON COUNTY, TEXAS



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PARCEL PLAT SHOWING
PARCEL 53

I.H. 35 (U.S. 77)
DENTON COUNTY, TEXAS
R.O.W. C.S.J.: 0195-02-079

DATE: FEBRUARY 2019 | SCALE: 1"=100'

MATCHLINE PAGE 6 OF 7



SUPERINTENDENT REPORT



SANGER ISD

COVID-19 UPDATES

Class of 2020

Graduation

May 19
8:00 pm

**Texas Motor
Speedway**


Class of 2020 Send-Off

CELEBRATING OUR SENIORS

**Drive down Indian Lane from the south by
Butterfield on Monday, May 18th at 7:00 PM
to pay tribute to the amazing Class of 2020!**

**DECORATE YOUR CARS & BRING THE SILLY STRING.
THESE KIDS DESERVE TO BE CELEBRATED!**



BOARD COMMENTS



ADJOURNMENT