

Public Notice of Regular Meeting

The Board of Trustees Groesbeck ISD

A Regular Meeting of the Board of Trustees of Groesbeck ISD will be held Monday, January 22, 2024, beginning at 6:00 PM in the GISD Administration Office Board Room, 1202 N Ellis, Groesbeck, TX 76642.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGES TO THE FLAGS**
- IV. REVIEW DISTRICT MISSION STATEMENT**
- V. SCHOOL BOARD RECOGNITION**
- VI. TEACHER OF THE MONTH RECOGNITION**
- VII. PUBLIC COMMENT (Agenda/Non-Agenda Items)**
- VIII. CONSIDER AND ACTION ON SCHOOL HEALTH ADVISORY COUNCIL (SHAC) RECOMMENDATIONS FOR THE FENTANYL CURRICULUM**
- IX. CONSIDER AND ACTION ON THE RESOLUTION OF THE BOARD TO EMPLOY OR ACCEPT AS VOLUNTEERS CHAPLAINS (SB 763)**

Resolution of the Board to Employ or Accept as Volunteers Chaplains

WHEREAS, Section 23.001 of the Texas Education Code permits the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the Board;

WHEREAS, Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a **record vote** between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Groesbeck Independent School District hereby:

[Option 1: Use this option if your district will formally permit chaplains to serve these functions in the district. Send this to the district's TASB policy consultant after adoption for inclusion in the district's policy manual.]

Permits a district campus to employ or accept as a volunteer a chaplain to provide support, services, and programs for students and adopts the following addition to DP(LOCAL):

School Chaplains In accordance with law, the Board authorizes a campus to employ or accept as a volunteer a chaplain. [See DC and GKG]

[Option 2: Use this option if your district already permits the services and supports of chaplains under existing policy. Confirm that your district has GKG(LOCAL) before adopting this option.]

Affirms the practice of a district campus permitting a chaplain to provide support, services, and programs for students in accordance with the district's existing GKG(LOCAL) policy.

[Option 3: Use this option if your district will not permit chaplains to serve these functions in the district.]

Does not permit a district campus to employ or accept as a volunteer a chaplain to provide support, services, and programs for students at this time.

Adopted this _____ (date) day of _____ (month), _____ (year), by the Board of Trustees.

Presiding officer's signature: _____

Secretary's signature: _____

**X. CONSIDER AND ACTION TO APPROVE THE ORDER OF
GENERAL ELECTION ON MAY 4, 2024, FOR THE
GROESBECK ISD BOARD OF TRUSTEES**

**ORDER OF GENERAL ELECTION FOR
ORDEN DE GENERAL ELECCION PARA
GROESBECK INDEPENDENT SCHOOL DISTRICT**

An election is hereby ordered to be held on May 4, 2024 for the purpose of:

(por la presente se ordena que se llevera a cabo una eleccion el 4 de mayo 2024 con el proposito de:)

Electing one trustee each for positions designated as Single Member District 3, Expired Term; Single Member District 4, Expired Term; Single Member District 5, Expired Term. (Elegir un fideicomisario cada por posiciones designó como Distrito del miembro Solo 3, fideicomisario Término; fideicomisario Término, y Distrito del miembro Solo 4, fideicomisario Término; fideicomisario Término, y Distrito del miembro Solo 5, fideicomisario Término.)

Early voting by personal appearance will be conducted each weekday at: *(La votación adelantada en persona se llevará a cabo cada día de la semana en)*. The Main Early Voting Location: *(sitio principal de votación adelantada):*

Limestone County Court House, Election Room #G-1, Ground Floor, 200 W. State Street, Groesbeck, Texas
(Palacio de Justicia de Condado de Limestone, Sala de Elección #G-1, Planta Baja)

Monday – Friday	April 22 – April 26 and April 29 – April 30	8:00 a.m. – 5:00 p.m.
<i>(lunes – Viernes)</i>	<i>(22 de abril – 26 de abril y 29 de abril – 30 de abril)</i>	<i>8:00 a.m. – 5:00 p.m.</i>

Applications for ballot by mail shall be mailed to:

(Loas solicitudes para boletas que se votaran en auscencia por correo deberan envirarse a:)

Early Voting Clerk
ATTN: Jennifer Southard
200 W. State Street, Room G5
Groesbeck, Texas 76642

Telephone *(Número de Teléfono):* 254-729-4997

Email Address *(Dirección de Correo Electrónico):* jennifer.southard@co.limestone.tx.us

Website *(Sitio Web):* <http://www.co.limestone.tx.us/page/limestone.Elections>

Applications for Ballot by Mail (ABBMs) must be received no later than the close of business on April 23, 2024. *(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el 23 de abril 2024.)*

Federal Post Card Applications (FPCAs) must be received no later than the close of business on April 23, 2024.

(La Tarjeta Federal postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 23 de abril 2024.)

Issued this the 22nd day of January, 2024 *(Emitida este dia 22nd de enero, 2024)*

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

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

**XI. CONSIDER AND ACTION TO APPROVE THE NOTICE OF
GENERAL ELECTION ON MAY 4, 2024, FOR THE
GROESBECK ISD BOARD OF TRUSTEES**

NOTICE OF GENERAL ELECTION
(AVISO DE ELECCION GENERAL)
GROESBECK INDEPENDENT SCHOOL DISTRICT

To the registered voters of Groesbeck ISD, Texas: *(A los votantes registrados del Groesbeck ISD, Texas)*

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on May 4, 2024, for voting in a general election to elect one trustee each for positions designated as Single Member District 3, Expired Term; Single Member District 4, Expired Term; and Single Member District 5, Expired Term.

(Notifíquese, por las presente, que las Casillas electorales sitados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el Mayo 4, 2024 para votar en la Elección General para elegir un fideicomisario cada por posiciones designó como Distrito del miembro Solo 3, fideicomisario Término; fideicomisario Término, y Distrito del miembro Solo 4, fideicomisario Término; fideicomisario Término, y Distrito del miembro Solo 5, fideicomisario Término.)

On Election Day, voters must vote in their precinct where registered to vote, unless the countywide polling place program is being used in the election. *(El Día de Elección, los votantes deberán votar en el precinto donde están inscritos para votar, a menos que el programa de sitios de votación del condado se está utilizando en la elección.)*

Location of Election Day Polling Places, Include Name of Building and Address <i>(Ubicación de las casillas electorales el Día de Elección), (Incluir Nombre del Edificio y Dirección)</i>	Precinct Number(s) <i>(Número de precinto)</i>
Limestone County Courthouse, 200 W. State St., Rm. G-13, Groesbeck, Texas 76642	SG1A, SG2A, & SG5A
XTO, LCR 1061 FM 1512, Jewett, Texas 75846	SG3A
West Lake Limestone VFD, 6614 FM 937, Old Union, Texas (Thornton, Texas 76687)	SG3B
Mary Helen Nance Community Center, 301 E. Eighth St., Thornton, Texas 76687	SG4A
Kosse Community Center, 201 N. Myrtle, Kosse, Texas 76653	SG4B

During early voting, a voter may vote at any of the locations listed below:

(Durante Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo.)

Location of Early Voting Polling Places Include Name of Building and Address <i>(Ubicación de las casillas electorales de votación adelantada)</i> <i>(Incluir Nombre del Edificio y Dirección)</i>	Days and Hours of Operation <i>(Días y Horas Hábiles)</i>
Groesbeck Convention Center <i>(Centro de Convención de Groesbeck)</i> 106 E. Navasota Groesbeck, Texas 76642	April 22, 2024 through April 26, 2024 <i>(22 de abril de 2024 a través de 26 de abril de 2024)</i> 8 a.m. to 5 p.m. April 29, 2021 and April 30, 2024 <i>(29 de abril de 2024 y 30 de abril de 2024)</i> 7 a.m. to 7 p.m.

Applications for ballot by mail shall be mailed to: *(Las solicitudes para a boletas de votación adelantada por correo deberán enviarse a:)*

Early Voting Clerk
ATTN: Jennifer Southard
200 W. State Street, Room G5
Groesbeck, Texas 76642

Telephone *(Número de teléfono)*: 254-729-4997

Email Address *(Dirección de Correo Electrónico)*: jennifer.southard@co.limestone.tx.us

Website *(Sitio web)*: <http://www.co.limestone.tx.us/page/limestone.Elections>

Applications for Ballot by Mail (ABBM)s must be received no later than the close of business on April 25, 2023. *(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el 25 de abril 2023.)*

Federal Post Card Applications (FPCAs) must be received no later than the close of business on April 25, 2023. *(La Tarjeta Federal postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 25 de abril 2023.)*

Issued this the 22nd day of January, 2024 *(Emitida este día 22nd de enero, 2024)*

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

**XII. CONSIDER AND APPROVAL OF THE BOARD SECRETARY'S
APPOINTMENT AS AGENT FOR ELECTION**

NOTICE

**GROESBECK INDEPENDENT SCHOOL DISTRICT
AGENT FOR TRUSTEE ELECTION
MAY 4, 2024**

**AGENT: ANTHONY FIGUEROA
SUPERINTENDENT
TERESA BATTRICK
ADMINISTRATIVE ASST.**

**OFFICE
LOCATION: GENERAL ADMINISTRATION
GROESBECK HIGH SCHOOL
1202 N. ELLIS
GROESBECK, TEXAS 76642**

OFFICE HOURS: 8:00 A.M. – 4:00 P.M.

**DURATION OF
APPOINTMENT: JULY 31, 2024**

XIII. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS

A. Minutes of Previous Board Meeting

Regular Board Meeting
MINUTES
12/18/2023
6:00 p.m.

Present: Aslone Foy, Jim Longbotham, Jason Milstead, Stephen Bradley, Tom Sutton, Angela Crane, Bridgett Jackson-Tatum (6:06).

Others: Anthony Figueroa, Teresa Battrick, Cindy Ensminger, Deana Rand, Sue Waller, Evan Ditmore, Kelley Young, Kristen Curry, Holly Black, Alex Montoya, Mandy Smith, Kodie Bluemel, Katie Sinclair, Hayleigh Coalston, Chelsea Carter, Regina King, Ashley Stewart, Nichole Hutchison, Macey Wilson, Melanie Burns, Debra Burns, Jennifer Poole, Nikki Hullum, Clayton Rogers, Enrique Zamora, Leslie Nolan, Lori Longenbaugh.

Aslone Foy called the meeting to order at 6:00 p.m.

Jim Longbotham gave the Invocation.

Jason Milstead led the pledges to the flags.

Stephen Bradley read the District Mission Statement.

Public Comment: There were no public comments.

Clayton Rogers with Pattillo, Brown & Hill, LLP presented the 2022-2023 Audit. The annual financial report was presented, which gave an unmodified or clean opinion. Presented were financial statements, capital assets, long-term debt, general fund and debt services budgets, budget to actual general fund revenues, expenditures, grant programs, food service, and capital outlay expenditures. Motion by Stephen Bradley, seconded by Tom Sutton, to approve the 2022-2023 audit as presented. Motion carried unanimously.

iReady data was presented by the 2nd grade. Presented was the personalized instruction by lesson, review of student growth, curriculum, intervention, and Tier III and Tier II student growth. Leslie Nolan with Enge-Washington Intermediate presented iReady as being not only intervention but also lessons, tools for instruction, individual learning plans, and teacher toolbox, and that special education also uses it. Cindy Ensminger presented the district iReady.

Cindy Ensminger presented the District of Innovation and the first day of instruction, transfers, teacher contract days, probationary contracts at least 5 of 8 years and probationary up to two years instead of one year, retire/rehire, non-teacher subject and local teacher certification for electives, CTE, and vaping automatic DAEP change to first offense, ISS. Vapes with THC would still be automatic DAEP. Further discussing vaping. Item was tabled. Discussed transfers and TEA saying once accepted, we must keep one year. Item was tabled.

Discussed Limestone County Appraisal Board Election.

Bridgett Jackson-Tatum left the meeting at 7:15 p.m.

Continued discussion on appraisal board election. Motion by Stephen Bradley, second by Jim Longbotham, to cast 756 votes to Joslyn Anglin and 755 votes to Cory Pharris. Motion carried unanimously.

Motion by Jason Milstead, seconded by Stephen Bradley, to approve the TASB Policy Update 122. Motion carried unanimously.

Consent Agenda: Motion by Jim Longbotham, seconded by Jason Milstead, to approve the Consent Agenda as presented. Motion carried unanimously.

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. Donation

Entered into Executive Session: 7:18 p.m.

Bridgett Jackson-Tatum returned to the meeting 7:39 p.m.

Reconvened: 8:22 p.m.

Motion by Stephen Bradley, seconded by Angela Crane, to grant the Level 3 Appeal, with revisions to the requested outcome for remedy number 2 to state the removal of any instruction in the theatre arts program and to take out number 3 because of the belief that everybody received all the paperwork. Motion carried unanimously.

Entered into Executive Session: 8:23 p.m.

Reconvened: 10:16 p.m.

Motion by Angela Crane, seconded by Tom Sutton, to approve the District of Innovation as presented. Motion carried unanimously.

Motion by Stephen Bradley, seconded by Jim Longbotham, to approve the recommendation of new hires. Motion carried unanimously.

Anthony Figueroa informed the board of the next Parent U, student enrollment, and attendance rate.

Alone, Foy informed the board of the upcoming board election, Summer Leadership Institute, and the next regularly scheduled school board meeting.

Motion by Angela Crane, second by Bridgett Jackson-Tatum, to adjourn. Motion carried unanimously.

Adjourned: 10:20 p.m.

Aslone Foy, Board President

Bridgett Jackson-Tatum, Secretary

January 22, 2024
Date Approved

B. Budget Report and Amendments

Board Report
Recap Comparison of Revenue to Budget
Goesbeck ISD
As of December

	<u>EstimatedRevenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
199 / 4 GENERAL FUND	20,654,073.00	-1,498,462.06	-6,810,125.38	13,843,947.62	32.97%
240 / 4 FOOD SERVICE	938,524.82	-14,850.65	-261,832.20	676,692.62	27.90%
511 / 4 DEBT SERVICE	1,789,176.00	-459,094.86	-646,528.73	1,142,647.27	36.14%
Total 5000 Revenues	21,242,311.82	-1,962,332.57	-7,708,411.31	13,533,900.51	36.29%
Total 7000 Revenues	2,139,462.00	-10,075.00	-10,075.00	2,129,387.00	.47%
Total Revenues	23,381,773.82	-1,972,407.57	-7,718,486.31	15,663,287.51	36.76%

Board Report
Recap Comparison of Expenditures and Encumbrances to Budget
Goesbeck ISD
As of December

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
199 / 4 GENERAL FUND	-20,654,073.00	2,730,094.41	6,444,685.29	1,516,658.87	-11,479,293.30	31.20%
240 / 4 FOOD SERVICE	-938,524.82	248,576.05	295,453.59	53,264.54	-394,495.18	31.48%
511 / 4 DEBT SERVICE	-1,789,176.00	.00	396,664.20	.00	-1,392,511.80	22.17%
Total 6000 Expenditures	-23,381,773.82	2,978,670.46	7,136,803.08	1,569,923.41	-13,266,300.28	30.52%
Total 8000 Expenditures	.00	.00	.00	.00	.00	.00%
Total Expenditures	-23,381,773.82	2,978,670.46	7,136,803.08	1,569,923.41	-13,266,300.28	30.52%

End of Report

Comparison of Revenue to Budget
 As of December

	Estimated Revenue	Current Realized Revenue	Realized Revenue To Date	Revenue Balance	Percent Realized
General Operating Funds					
199 / 4 - GENERAL FUND 5000	18,514,611.00	-1,488,387.06	-6,800,050.38	11,714,560.62	36.73%
199 / 4 - GENERAL FUND 7000	2,139,462.00	-10,075.00	-10,075.00	2,129,387.00	.47%
Totals 5000	18,514,611.00	-1,488,387.06	-6,800,050.38	11,714,560.62	36.73%
Totals 7000	2,139,462.00	-10,075.00	-10,075.00	2,129,387.00	.47%
Totals General Operating Funds	20,654,073.00	-1,498,462.06	-6,810,125.38	13,843,947.62	32.97%
Special Revenue Funds					
211 / 4 - TITLE I, PART A 5000	405,421.00	-64,076.91	-102,248.03	303,172.97	25.22%
224 / 4 - IDEA - PART B, FORMULA 5000	356,023.00	-51,304.69	-119,350.53	236,672.47	33.52%
225 / 4 - IDEA - PART B, PRESCHOOL 5000	7,500.00	.00	.00	7,500.00	.00%
240 / 4 - FOOD SERVICE 5000	938,524.82	-14,850.65	-261,832.20	676,692.62	27.90%
244 / 4 - CAREER & TECHNICAL 5000	17,888.00	-12,510.00	-12,510.00	5,378.00	69.94%
255 / 4 - TITLE II, PART A 5000	61,847.00	-3,555.18	-18,905.82	42,941.18	30.57%
265 / 4 - TITLE IV, PART B 5000	100,000.00	-11,177.14	-11,177.14	88,822.86	11.18%
270 / 4 - TITLE V 5000	47,006.00	-2,110.53	-5,377.21	41,628.79	11.44%
282 / 4 - ESSER III 5000	8,038.17	.00	.00	8,038.17	.00%
289 / 4 - FEDERALLY FUNDED 5000	34,622.00	.00	-11,159.50	23,462.50	32.23%
410 / 4 - IMA/TEXTBOOK 5000	274,085.31	.00	.00	274,085.31	.00%
428 / 4 - STATE FUNDED 5000	286,319.02	-232,235.16	-232,235.16	54,083.86	81.11%
429 / 4 - STATE FUNDED 5000	483,837.27	-11,342.58	-50,769.47	433,067.80	10.49%
Totals 5000	3,021,111.59	-403,162.84	-825,565.06	2,195,546.53	27.33%
Totals 7000	.00	.00	.00	.00	.00%
Totals Special Revenue Funds	3,021,111.59	-403,162.84	-825,565.06	2,195,546.53	27.33%
Interest & Sinking Funds					
511 / 4 - DEBT SERVICE 5000	1,789,176.00	-459,094.86	-646,528.73	1,142,647.27	36.14%
Totals 5000	1,789,176.00	-459,094.86	-646,528.73	1,142,647.27	36.14%
Totals 7000	.00	.00	.00	.00	.00%
Totals Interest & Sinking Funds	1,789,176.00	-459,094.86	-646,528.73	1,142,647.27	36.14%
Expendable Trust Funds					
829 / 4 - TRUST & AGENCY FUND 5000	.00	-1.77	-781.25	-781.25	.00%
Totals 5000	.00	-1.77	-781.25	-781.25	.00%
Totals 7000	.00	.00	.00	.00	.00%
Totals Expendable Trust Funds	.00	-1.77	-781.25	-781.25	.00%
Total Revenues 5000	23,324,898.59	-2,350,646.53	-8,272,925.42	15,051,973.17	35.47%
Total Revenues 7000	2,139,462.00	-10,075.00	-10,075.00	2,129,387.00	.47%
Total Revenues	25,464,360.59	-2,360,721.53	-8,283,000.42	17,181,360.17	32.53%

Comparison of Expenditures and Encumbrances to Budget
 As of December

	<u>Appropriation</u>	<u>Encumbrance</u>	<u>Current Expenditure</u>	<u>Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
General Operating Funds						
199 / 4 - GENERAL FUND 6000	-20,654,073.00	2,730,094.41	1,516,658.87	6,444,685.29	-11,479,293.30	31.20%
Totals 6000	-20,654,073.00	2,730,094.41	1,516,658.87	6,444,685.29	-11,479,293.30	31.20%
Totals 8000	.00	.00	.00	.00	.00	.00%
Totals General Operating Funds	-20,654,073.00	2,730,094.41	1,516,658.87	6,444,685.29	-11,479,293.30	31.20%
Special Revenue Funds						
211 / 4 - TITLE I, PART A 6000	-405,421.00	.00	32,289.92	102,248.03	-303,172.97	25.22%
224 / 4 - IDEA - PART B, FORMULA 6000	-356,023.00	152,618.50	27,436.13	119,350.53	-84,053.97	33.52%
225 / 4 - IDEA - PART B, PRESCHOOL 6000	-7,500.00	.00	.00	.00	-7,500.00	-0.00%
240 / 4 - FOOD SERVICE 6000	-938,524.82	248,576.05	53,264.54	295,453.59	-394,495.18	31.48%
244 / 4 - CAREER & TECHNICAL 6000	-17,888.00	.00	.00	12,510.00	-5,378.00	69.94%
255 / 4 - TITLE II, PART A 6000	-61,847.00	875.00	.00	18,905.82	-42,066.18	30.57%
265 / 4 - TITLE IV, PART B 6000	-100,000.00	1,631.96	8,660.27	28,159.83	-70,208.21	28.16%
270 / 4 - TITLE V 6000	-47,006.00	52.99	248.94	5,626.15	-41,326.86	11.97%
282 / 4 - ESSER III 6000	-8,038.17	.00	.00	.00	-8,038.17	-0.00%
289 / 4 - FEDERALLY FUNDED 6000	-34,622.00	2,340.00	320.00	12,119.50	-20,162.50	35.01%
410 / 4 - IMA/TEXTBOOK 6000	-274,085.31	.00	.00	.00	-274,085.31	-0.00%
428 / 4 - STATE FUNDED 6000	-286,319.02	.00	.00	258,581.57	-27,737.45	90.31%
429 / 4 - STATE FUNDED 6000	-473,801.27	.00	20,982.14	72,108.61	-401,692.66	15.22%
Totals 6000	-3,011,075.59	406,094.50	143,201.94	925,063.63	-1,679,917.46	30.72%
Totals 8000	.00	.00	.00	.00	.00	.00%
Totals Special Revenue Funds	-3,011,075.59	406,094.50	143,201.94	925,063.63	-1,679,917.46	30.72%
Interest & Sinking Funds						
511 / 4 - DEBT SERVICE 6000	-1,789,176.00	.00	.00	396,664.20	-1,392,511.80	22.17%
Totals 6000	-1,789,176.00	.00	.00	396,664.20	-1,392,511.80	22.17%
Totals 8000	.00	.00	.00	.00	.00	.00%
Totals Interest & Sinking Funds	-1,789,176.00	.00	.00	396,664.20	-1,392,511.80	22.17%
Total Expenditures 6000	-25,454,324.59	3,136,188.91	1,659,860.81	7,766,413.12	-14,551,722.56	30.51%
Total Expenditures 8000	.00	.00	.00	.00	.00	.00%
Total Expenditures	-25,454,324.59	3,136,188.91	1,659,860.81	7,766,413.12	-14,551,722.56	30.51%

**GROESBECK INDEPENDENT SCHOOL DISTRICT
BUDGET CHANGE REQUEST**

DATE: JANUARY 10, 2024

FUND	FUNC	CLASS/ OBJ	SUB OBJ	ORG	YR	PIC	LC	PROJ	DESCRIPTION		INCREASE DECREASE	NEW BUDGET AMOUNT
511-00-5711-00-000-4-00-000									DEBT SERVICE TAXES		-645,875.05	
511-71-6511-01-000-4-00-000									DS ADDITIONAL PRINCIPLE		+520,815	
511-71-6599-00-999-4-00-000									DS OTHER FEES		+125,060	
511-71-6521-00-999--4-00-000									DS INTEREST ON BONDS		+.05	
<p>Comments:</p> <p>AMENDMENT TO MATCH DEBT SERVICE PAYMENT SCHEDULE.</p> <p align="right"><i>Melinda Smith</i></p>												

PRINCIPAL/DIRECTOR'S APPROVAL _____ DATE _____

SUPERINTENDENT'S APPROVAL _____ DATE _____

BOARD APPROVAL _____ DATE _____

- C. Falls County Appraisal District Board of Directors Election Results
- D. Resolution of the Board of Trustees of the Groesbeck Independent School District Regarding Wage Payments Associated with Inclement Weather

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE GROESBECK INDEPENDENT SCHOOL DISTRICT
REGARDING WAGE PAYMENTS ASSOCIATED WITH INCLEMENT WEATHER**

WHEREAS, the Board of Trustees of the Groesbeck Independent School District acknowledges that on January 16, 2024, Groesbeck and, more specifically, Groesbeck Independent School District was subjected to the effects of inclement weather causing road hazards.

WHEREAS, Groesbeck ISD, due to extreme and unprecedented adverse weather conditions, for the safety of all students and staff, and due to road and facility conditions being unsafe, Groesbeck Independent School District closed all school facilities on Tuesday, January 16, 2024.

WHEREAS, the vast majority of Groesbeck ISD employees had been directed not to come to work until January 17, 2024;

WHEREAS, Groesbeck ISD will be forced to seek an instructional day waiver and a reduction in the number of teacher service days from the Texas Education Agency for the closure due to inclement weather, and it is reasonably anticipated that TEA will grant the instructional day waiver;

WHEREAS, Groesbeck ISD believes there is a public purpose for paying employees for the missed work day that will not be made up by instructional days or additional time worked outside of the employee's regular work day during this time of unprecedented crisis, and

WHEREAS, the public purposes to be served by paying all employees, contractual and non-contractual, salaried and non-salaried, for the work days missed and not made up because of natural disaster include the equitable treatment of all employees, which provides for enhanced employee morale, reduction in turnover, a reduction in unemployment claims exposure, encouraging the safety of all employees and their children, insuring continuity of district staffing when campuses opened, and fair treatment of employees who could not work due to the District's cancellation of the school day.

THEREFORE, be it resolved by the Board of Trustees that:

The Board affirms that the day missed due to organizational closure during the inclement weather will not be made up by Groesbeck ISD employees through the performance of duties, except the class day(s) not excused by the waiver and made up by the bad weather day(s), in the sole determination of the Board of Trustees; and

The Board finds that a public purpose and a benefit to the Groesbeck ISD exists to excuse and/or forgive the absences by Groesbeck ISD employees due to closure during the recent inclement weather and that payments for such days are necessary for the conduct of public entities as provided by Texas Education Code 45.105(c); and

The Board hereby authorizes the Superintendent of Groesbeck ISD to excuse the day of the absence of Groesbeck ISD employees for organizational closure necessitated by inclement weather and pay all employees total compensation for the day.

BE IT FURTHER RESOLVED that the Board of Trustees hereby ratifies any actions already taken by the Administration towards the District's emergency response and recovery through the date of this meeting.

PRESENTED and passed this 22th day of January, 2024 by the Groesbeck ISD Board of Trustees.

GROESBECK INDEPENDENT SCHOOL DISTRICT

Aslone Foy, President

ATTEST:

Bridgett Jackson-Tatum, Secretary

- E. Texas Education Agency Instructional Day Waiver
- F. Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative, SY24-25



ACTION REQUIRED!
Due Date: February 29, 2024

October 12, 2023

Re: Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative, SY24-25

Dear Food Service Director Addressed:

Multi-Region Purchasing Cooperative (hereinafter "R10MRPC") requires all Interlocal Agreements (hereinafter "Agreement") to be approved by each Recipient Agency's (hereinafter "RA") Board of Directors. Completed Agreements must be submitted with proof of Board approval. R10MRPC is also utilizing an annual, single-year agreement that encompasses both membership roles and responsibilities along with bid participation for the Agreement term. Region 10 Education Service Center is the "Coordinating Entity and Fiscal Agent" for R10MRPC.

This packet includes the complete Interlocal Agreement for RAs participating in the School Nutrition Programs that wish to purchase foodservice products or services through the R10MRPC formally procured and awarded bids. If the RA does not plan to purchase from any of the awarded bids, there is no need to complete an Interlocal Agreement.

The *Interlocal Agreement* (pages 3-11) is both a "membership and participation" agreement that commences on July 1st and extends through June 30th of the following calendar year. By signing the Agreement, you are agreeing to the General Provisions of Member Roles and Responsibilities along with your bid participation selection(s) indicating your entity's purchasing commitment. Members are now required to provide estimated quantities for each product planned for each bid category selected. This is done through a specialized software created by R10MRPC called "Maestro Forecasting."

The Multi-Region Purchasing Cooperative is a fully self-funded entity through a Vendor Participation Fee. This fee is collected directly from the awarded commercial-only vendors. Fees are used to cover expenses related to the administration and operation of R10MRPC and growth in services and benefits offered. Studies indicate that school districts benefit through cooperative participation with considerable cost savings. While the purchasing power of the R10MRPC is significant, the costs of goods and services continue to rise annually. Studies prove that schools participating in a child nutrition purchasing cooperative receive better pricing and higher selection of products with higher fill rates. Additional benefits of participating in the R10MRPC include reduced costs associated with advertising, paperwork, reduced time, and worry spent on the bidding process, as well as Industry-specific workshops, trainings, and technical support for child nutrition programs.

If I can be of further assistance in this matter, please contact me at 972-348-1448. I am available to talk to your school board if needed. Thank you for your consideration for participation in the SY 2024-2025 R10MRPC.

Sincerely,

Keri Warnick
Program Coordinator

Enclosures

INTERLOCAL AGREEMENT

The following Interlocal Agreement (pages 3-11) is to be completed by all recipient agencies (RA) that wish to participate in Region 10 ESC Multi-Region Purchasing Cooperative (R10MRPC) and purchase from formally procured bids.

This Interlocal Agreement is a one-year agreement for the school year 2024-2025 (July 1, 2024 through June 30, 2025). If completed, a fully executed copy will be returned to the RA and kept on file with R10MRPC indefinitely.

Each RA wishing to purchase from any procured and awarded bid must complete and sign all required pages. Each RA is asked to seriously consider which bids best fit their needs. R10MRPC requires forecasting of each product planned for purchase prior to all bid renewals and new bids through Maestro Forecasting, the customized software program.

The fully completed and signed Interlocal Agreement must be approved by your school Board of Trustees or Authorized Representative and returned no later than February 29, 2024. Please note that Interlocal Agreements received after the due date or later after bids have been released may not be approved due to forecasting requirements and procurement regulations.

Please return pages 3-11 of the Agreement fully executed.

Region 10 Education Service Center
Multi-Region Purchasing Cooperative
SY24-25: INTERLOCAL AGREEMENT

This Interlocal Agreement (hereinafter the "Agreement") is entered into by and between the agencies shown below as contracting parties for a single-year term, in accordance with the section entitled "Membership Term" below. The Member Recipient Agency (RA) is responsible for paying any vendors invoices for goods and services purchased by RA through the effective termination date. Region 10 ESC is the MRPC "Coordinating Entity and Fiscal Agent."

Contracting Parties

<u>Region 10 Education Service Center</u> Fiscal Agent/Coordinating Entity	<u>057-950</u> County District Number	
<u>Groesbeck Independent School District</u> District/Recipient Agency (RA)	<u>147-902</u> RA County District Number	<u>00740</u> RA ID

STATEMENT OF SERVICE'S TO BE PERFORMED

The Region 10 Multi-Region Purchasing Cooperative (hereinafter the "R10MRPC") organizes and administers the child nutrition cooperative purchasing and commodity processing program for RA's located in the state of Texas. Authority for such service is granted by Section 8.053 of the Texas Education Code, Chapter 791 of the Texas Government Code, and Chapter 271, Subchapter F, of the Texas Local Government Code. The goal of the cooperative is to obtain substantial savings on food service items through volume purchasing. There is no fee to join R10MRPC.

MEMBERSHIP:

Membership is a single-year term in the R10MRPC. The R10MRPC procures a variety of formally procured bids utilizing the competitive requests for proposals (RFP's) method to assist RAs with their fiscal budgetary needs. RAs have the option to commit to any bid(s) that best fits their needs. Members are required to select from a list of offered bids, which is seen as a commitment to purchase from the R10MRPC awarded vendor(s). Prior to the release of any formal solicitation or bid renewal, members are required to provide estimated quantities/forecast for each product they plan to purchase on each bid selected, although R10MRPC makes no guarantees of quantities to any vendor. Currently the following formally procured bids are offered:

1. USDA Foods for Further Processing (USDA Processed Commodities)
2. Full-Line Grocery Distributor (to include processed commodities)
3. Manufacturer Direct-to-District Delivery (commercial foods; approval required)
4. Small Wares
5. Kitchen Chemicals & Cleaning Products (products)
6. Sanitation System & Safety Training (services)
7. Fresh Produce & Raw Meats
8. Fresh Bread
9. Milk Full-Service Delivery
10. Ice Cream Novelties
11. Chips and Snacks
12. Beverages (contained)
13. Dispensed Fruit Beverages
14. Coffee Bar Products

LIMITATION OF AGREEMENT:

The R10MRPC reviews this Agreement each year to ensure compliance with United States Department of Agriculture (USDA) and Texas Department of Agriculture (TDA) regulations. If, following such review, the R10MRPC discovers that any provision contained herein is not in accordance with USDA and TDA regulation, R10MRPC will have 30 days to make all necessary updates and require that each participating RA sign a new Agreement. If R10MRPC does not amend the provision within the given timeframe, the RA may terminate this agreement on 10 days' written notice to R10MRPC. Child Nutrition Federal Funds are governed by USDA and TDA, therefore, if any conflicts between the procurement requirements set forth in EDGAR and those required by TDA/USDA exist, those required by TDA/USDA will apply to any solicitations when CN Federal Funds will be used for purchasing.

GENERAL PROVISIONS:

1. The Parties agree to comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the procurement activities and programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.
2. This Agreement shall be governed by the law of the State of Texas and venue for any dispute resolution shall be in the county in which the administrative offices of Region 10 ESC are located, which is currently Dallas County, Texas.
3. The R10MRPC reserves the right, but is not obligated, to add additional members and allow participation. Adding a RA may "materially change the existing contract(s)" and, thereby, require rebidding of said contract(s). Consequently, the RA may not be permitted to participate in those affected contracts to avoid rebidding and possibly negatively affecting the membership in place at the time of the current contract(s) award. The membership of a new RA may become effective upon any new bids, rebids being awarded, new fiscal year, or as permitted at the sole discretion of the R10MRPC.
4. This Agreement and any addenda executed by the parties contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of both Parties. Modifications may be required by law or regulation, which shall require action by the R10MRPC and the RA. Failure to act by either party, within a reasonable period, on legally required modifications shall constitute good cause to terminate this Agreement effective upon written notification to the other party.
5. If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.
6. Before any Party may resort to litigation, any claims, disputes, or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The selection of the mediator shall be mutually agreed upon, and the costs for such mediation borne equally between the Parties.

7. No Party to this Agreement waives or relinquishes any immunity or defense on behalf of itself, its trustees, directors, officers, employees, and agents, because of its execution of this Agreement or the performance of the functions and obligations set forth herein.

8. All parts of this Agreement, when executed by both Parties, are binding upon the Parties, and may be changed only by written agreement executed by authorized representatives of the Parties.

9. In accordance with USDA Federal Regulations and TDA Administrator's Reference Manual (ARM) Section 17, the R10MRPC is a Child Nutrition Program (CNP) Operator-Only Cooperative that is categorized as a "for profit cooperative". Per ARM Section 17, R10MRPC is required to return "unanticipated profits" to the member. This Agreement allows R10MRPC to deduct the cost of services from the collected vendor fees and pay any remaining amount to members on a regular basis. The R10MRPC's "profit margin", for purposes of this Agreement, shall be defined as the revenue received by the R10MRPC through the charging of the vendor fees set forth in the "Membership Fees" section below minus the expenses to the R10MRPC to operate the cooperative. The Coordinating Entity shall retain the profit margin; however, any revenue received more than the profit margin ("unanticipated profit"), if any, shall be distributed to the R10MRPC's participating members by the Fiscal Agent. R10MRPC is not allowed to collect a profit from sales of processed commodities through our full-line grocery distributor. All revenue from processed commodities minus commodity bid expenses, is fully rebated to the members participating on the processed commodity bid.

10. This Agreement and any modification(s) may be executed in separate copies; however, the Agreement must be Board of Trustee approved and physically signed by both participating parties using a "physical signature." Electronic or typed signatures will not be accepted. This Agreement may be exchanged and/or transmitted electronically via fax or scanned email. Proof of Board approval acceptable to R10MRPC must be submitted along with completed and signed Agreement.

Membership Term. This Agreement shall be for a one-year term unless sooner terminated in accordance with the provisions of this Agreement. The conditions set forth in this Agreement shall apply to this single-year term. The Agreement year for each purchasing cooperative program commences on July 1st and will extend through June 30th of the following calendar year.

Membership Fees. No membership fee shall be directly charged to participating members of the R10MRPC.

The United States Department of Agriculture (USDA) does not allow federal funds received by ESC Child Nutrition components to be used to support purchasing cooperatives. Therefore, the R10MRPC is a fully self-funded entity through a "Vendor Participation Fee" on all commercial sales. This fee is collected directly from the awarded vendors in the fixed amount of .0085 for every \$1.00 of revenue. R10MRPC "does not charge" any fees to the Commodity Processors. All fees are used to cover expenses related to the administration, direct operation, and growth in services or software programs offered by the Cooperative to the members that benefit their foodservice operation. RAs, even though they may incur these fees indirectly, pay no direct fee to R10MRPC for participation.

The parties agree that the payments under this Agreement and any related exhibits and documents are amounts that fairly compensate Coordinating Entity for the services or functions to be performed under the Agreement.

Authorization to Participate. The R10MRPC and each RA represents and warrants, by the execution and delivery of the Interlocal Agreement, that they have obtained all requisite authority through governing board action to enter and perform the terms of this Agreement. Proof of Board approval is acceptable to R10MRPC is required. If your school does not have a Board of Directors, the authorized representative's signature is acceptable.

Cooperation and Access. Each party agrees that it will cooperate with any reasonable requests for information and/or records made by the other party. Each party reserves the right to audit the relevant records of the other party during normal working hours. Any breach of this Article shall be considered material and shall make the Agreement subject to termination on ten (10) days written notice to the RA.

Primary and Secondary Contact. The RA agrees to appoint a primary and secondary contact who shall have express authority to represent and bind the RA, and R10MRPC will not be required to contact any other individual regarding program matters. Any notice to a primary or secondary contact shall be binding upon the RA. The RA reserves the right to change the contacts as needed by giving written notice to R10MRPC. Such notice is not effective until actual receipt by R10MRPC.

Defense and Prosecution of Claims. The authorizes the Fiscal Agent, only with respect to matters arising out of or contemplated by this Agreement: (1) to control the commencement, defense, intervention or participation in a judicial, administrative or other governmental proceeding; (2) to represent the R10MRPC in an arbitration, mediation, or any other form of alternative dispute resolution; (3) to represent the R10MRPC in any other appearance necessary to protect the rights of the R10MRPC relating to actions concerning any past or current , including any appearances and actions in litigation, claim or dispute; and (4) to engage legal counsel and appropriate experts that, in the Fiscal Agent's sole discretion, will assist with such defense or prosecution of any action or claim in matters arising out of this Agreement. The RA does hereby agree that any suit brought against R10MRPC, the Fiscal Agent, or a R10MRPC or Fiscal Agent employee or agent may be defended in the name of R10MRPC, Region 10 Education Service Center, or the RA by the counsel selected by the Fiscal Agent, in its sole discretion, or its designee, on behalf of and at the expense of the R10MRPC as necessary for the prosecution or defense of any litigation or claim. Full cooperation by the RA shall be extended to supplying any information needed or requested by the Fiscal Agent or R10MRPC in such prosecution or defense. Subject to specific revocation, the RA hereby designates the Fiscal Agent to act as a class representative on its behalf in matters arising out of this Agreement.

Governance. R10MRPC shall be governed by the Fiscal Agent's Board of Trustees (hereinafter the "Board") in accordance with applicable law and regulations. Procurement processes and procedures are governed by applicable law and regulation.

Limitations of Liability. The Fiscal Agent, its endorsers and servicing contactors, do not warrant that the operation or use of R10MRPC services will be uninterrupted or error free. The Fiscal Agent, its endorsers and servicing contractors, hereby disclaim all warranties, express or implied, regarding any information, product or service furnished under this Agreement, including without limitation, any and all implied warranties of merchantability or fitness for a particular purpose. The Parties agree that regarding all causes of action arising out of or relating to this Agreement, neither Party shall be liable to the other under any circumstances for special, incidental, consequential, or exemplary damages, even if it has been advised of the possibility of such damages.

Notice. Any written notice to the R10MRPC or the Fiscal Agent shall be made by: first class mail, postage prepaid and delivered to the Multi-Region Purchasing Cooperative, Region 10 Education Service Center, 400 E Spring Valley Rd, Richardson, TX 75081-1300; faxed to 972 348-1449, Attn: Keri Warnick (contact person); or emailed to keri.warnick@region10.org with a copy to sue.hayes@region10.org.

Acceptance of USDA Foods Sent for Further Processing. The R10MRPC, through the Fiscal Agent, is granted the right to issue a cooperative bid/proposal (RFP) for the processing of selected commodity foods donated by participating members. The R10MRPC, through the Fiscal Agent, is further granted the right to enter a Contract for Services with the processor(s) receiving the processing award(s) for agreed upon processed end-products, for the purpose of executing a service agreement on behalf of participating members. Participating members will have the right and responsibility to accept the processed end-product(s) for the life of the contract between R10MRPC, through the Fiscal Agent, and the processor for all commodity foods donated to, and for which processing was subsequently procured through, the R10MRPC. Excess commodities may be distributed according to USDA or TDA regulations and guidance.

Payment for Goods. Each Party, paying for any goods or services under this Agreement or related to this Agreement, must pay for such goods and services from available current revenues only.

PARTY ROLES AND RESPONSIBILITIES:

Role of the R10MRPC, through the Fiscal Agent:

1. Provide for the organizational and administrative structure of the program.
2. Provide staff time necessary for efficient operation of the program.
3. Provide procurement training as a group or on an individual basis if requested.
4. Provide guidance and assistance or templates for the school's Procurement Procedures Manual and Code of Conduct Manual if requested.
5. The R10MRPC shall coordinate the Competitive Procurement Process for all Awarded Contracts through use of the Formal Procurement method of Requests for Proposals (RFP).
6. The R10MRPC shall follow the local, State, and Federal procurement guidelines as listed below:
 - a. United States Department (USDA) Code of Federal Regulations (2 CFR) parts 200.318-200.327 and Appendix II
 - b. Texas Department of Agriculture's (TDA) Administrator's Reference Manual (ARM) Sections 16 and 17, 17a, 17b, and 17c.
 - c. Requiring Board of Directors' approval on all R10MRPC bid award recommendations.
 - d. Texas Education Code 44.031 relating to purchasing contracts.
 - e. Education Department General Administrative Regulations (EDGAR) as the guidelines pertain to Purchasing Cooperatives' procuring on behalf of its RAs. Currently EDGAR refers and requires Child Nutrition Food Purchasing Cooperatives to adhere to 2 CFR 200.318-200.327
 - f. Form 1295 will be required to be filled out and filed with the Texas Ethics Commission by all awarded vendors and will be managed by the Fiscal Agent's Business Office.
7. Send solicitations for the Further Processing of USDA foods to all companies found on the TDA "Approved List of Vendors" without limitations.

8. Enter into a detailed agreement with distributors that provide the distribution of processed end-products containing USDA Foods that includes language to ensure proper resolution of errors such as data, pricing, product, reports, etc.
9. Do the following regarding USDA Foods:
 - a. Track and assist RAs with management of their USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements.
 - b. Assist RAs with Sales Verifications of end products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.
 - c. Provide RAs with information on commodity processing, including, but not limited to, anticipated delivery dates, product recalls or production issues, discontinued products, and replacement recommendations.
 - d. Provide the list of commodity items to RAs for purposes of obtaining quantity requests. This is done using an online software program.
 - e. Receive quantity requests from RAs for commodity processing through district entries into the online software and prepare appropriate quantity totals by item.
 - f. Provide a delivery schedule, on behalf of each RA, for all selected USDA Foods for Further Processing to each processor and distributor based on information collected from each RA.
10. The R10MRPC assumes no responsibility for failure of delivery by vendors, however, the R10MRPC will assist all RAs with service and product quality issues to ensure all vendors adhere to the terms and conditions of the awarded contract.
11. Initiate and implement activities related to the bidding and vendor selection process. Competitive bidding procedures for Texas public schools using Child Nutrition federal funds will be strictly followed.
12. Provide RAs with procedures for ordering, delivery, and billing.
13. Mediate problems/concerns between vendors and RAs.
14. Provide RAs access to all records, reports, and documents to ensure rebates, discounts and other applicable credits will accrue to the RA.
15. Make available or provide easy access to all procurement documents created and received for each awarded RFP and vendor, as required and in compliance with State Agency Administrative and Procurement Reviews.
16. Act ethically always and in accordance with all federal, state, and local guidelines.
17. Create and monitor/host an Advisory Committee. The Advisory Committee is a voluntary member committee with a 2-year commitment that meets quarterly. The Committee goals are to act as liaison between R10MRPC and the membership base if needed, communicate information received from TDA to R10MRPC as necessary, and review or sample products to assist in the streamlining of offered bid awards and best products.

Role of the RA:

1. Commit to the General Provisions and Roles and Responsibilities of this Agreement by authorization of its governing body (School Board of Trustees) and by execution by an approved foodservice employee in the appropriate spaces on the attached form (physical signature copy must be provided to R10MRPC promptly following execution).
2. Designate a primary and secondary contact.
3. Commit to purchasing from selected bid categories on an as needed basis.
4. Provide an estimated quantity for each of the products desired through use of the online required software Maestro Forecasting or as requested by the Program Coordinator during any single-year term of Participation.

5. Comply with all USDA and TDA regulations.
6. Prepare purchase orders issued to the appropriate vendor from the official award list provided by R10MRPC.
7. Accept shipments of products ordered from vendors in accordance with standard purchasing procedures.
8. Address product warranties and product qualities with manufacturer.
9. Pay vendors net amount due within agreed upon terms after receipt of a correct monthly statement.
10. Participate in bid evaluation committees for the bid's that the RA is utilizing. Evaluation committee meetings will include, but not be limited to, face-to-face group meetings, online voting, or any other form of participation as requested by the R10MRPC.
11. Act ethically always and in accordance with all Federal, State, and local guidelines, as well as R10MRPC Member Roles. The R10MRPC shares information with participating members that at times is considered confidential and proprietary. Members may be asked to sign Non-Disclosure Agreements and agree to adhere to the terms set forth in those agreements. Future membership in the R10MRPC may be jeopardized based on unethical handling of sensitive R10MRPC and/or vendor information.
12. Attend R10MRPC meetings and training classes to stay informed of the cooperative's processes and services offered. Training classes are specific to some of the "tools" offered by R10MRPC. Attending meetings and classes helps ensure your success as a participating RA in the R10MRPC.
13. Participates in a Member Advisory Committee through selection or appointment. The Member Advisory Committee is a small committee of R10MRPC participating members formed every 2 years. The Advisory Committee serves as the liaison for all participating members when a conflict or concern arises regarding R10MRPC if needed, and annually reviews all procurement practices by the R10MRPC to ensure compliance in all areas, along with other tasks.
14. The following roles will apply to participating members who commit entitlement dollars for the USDA processed commodity foods:
 - a. The RA shall access the Web Based Supply Chain Management (WBSCM) system on a regular basis to effectively manage USDA Foods entitlement, food requests, and allocations.
 - b. The RA shall track and manage USDA Foods inventory balances to ensure compliance with TDA and USDA Foods inventory requirements, i.e., inventory levels shall not exceed a six (6) month supply at any given time; access processor tracking systems (K12 Foodservice, ProcessorLink, or other) on a regular basis; and report inventory issues to R10MRPC.
 - c. The RA shall conduct Sales Verifications of end-products sold through a distributor, including but not limited to verification of rebates, discounts, and credits.
 - d. The RA shall maintain copies of the original Child Nutrition ("CN") Label from the product, carton; or a photograph of the CN Label as it appears on the original product carton if available.
 - e. The RA shall attend and/or access MRPC trainings on the management of the USDA Foods program.

BID PARTICIPATION SELECTIONS for SY 2024-2025

The following Bid Participation agreement, as an integrated part of the Agreement, is entered into by and between the District/RA, as indicated below, and Region 10 Multi-Region Purchasing Cooperative (R10MRPC) for participation in one or more of the R10MRPC awarded bids. This agreement is a single-term agreement effective July 1, 2024, through June 30, 2025.

The R10MRPC formally procures several competitive RFPs (Request for Proposals) on behalf of all participating members. Each member is required to complete this Bid Participation Agreement and forecast all products planned for purchase if they wish to utilize the R10MRPC awarded bids during the term of this agreement.

To help the R10MRPC represent the most accurate information to potential bidders, ***please place a check mark to the left of each bid listed below that you "plan" to use during the SY 2024-2025.*** Each RFP is explained on the next page to assist you in the best decision as to which bid(s) best fit your needs. The R10MRPC does not guarantee any vendor that any item will be purchased, however, members should seriously consider each selected bid as member forecasting of each product planned on each selected bid is required prior to the release of a new bid or renewal bid.

<input checked="" type="checkbox"/>	Full-Line Grocery, NOI/FFS Distributor
<input checked="" type="checkbox"/>	USDA Foods For Further Processing
<input checked="" type="checkbox"/>	Milk: Full-Service Delivery
<input type="checkbox"/>	Fresh Bread
<input type="checkbox"/>	Ice Cream Novelties
<input checked="" type="checkbox"/>	Beverages (container)
<input type="checkbox"/>	Manufacturer Direct-to-District (commercial foods) – requires MRPC approval

<input checked="" type="checkbox"/>	Dispensed Fruit Beverages
<input checked="" type="checkbox"/>	Chips & Snacks
<input type="checkbox"/>	Fresh Meats and Produce
<input checked="" type="checkbox"/>	Small Wares
<input checked="" type="checkbox"/>	Kitchen Chemicals & Cleaning Supplies
<input checked="" type="checkbox"/>	Sanitation Systems & Safety Training
<input type="checkbox"/>	Coffee Bar Products

Please provide us with your district main address as listed on your website or in directory:

Groesbeck Independent School District Groesbeck High School
 District Name Campus/Bldg. Name

1202 North Ellis Groesbeck, Texas 76642
 Street Number & Name City State Zip Code

Interlocal Agreement for SY 2024-2025 Signature and Authorization Form

By signing this page, the RA confirms entering into agreement with Region 10 Education Service Center, as the Fiscal Agent and Coordinating Entity for the R10MRPC, in accordance with all Agreement terms, Membership Roles and Responsibilities, and Bid Participation selection(s) as stated on pages 3-10 and indicated on page 11.

As of July 1, 2024, Groesbeck Independent School District and the Region 10 Education Service Center/Fiscal Agent
District Name/Recipient Agency (RA)

enter into this Interlocal Agreement, including Bid Participation. As the authorized Agent for the Board of Trustees or Authorized Representative of the RA, I do hereby execute this Agreement on behalf of RA and intend to be bound by the provisions set forth herein for a single-year term, unless otherwise terminated by either party in accordance with the terms set forth in the Agreement. Physical signatures are required, typed or digital signatures will not be accepted.

<u>Groesbeck Independent School District</u> District/ Name	<u>12</u> ESC Region	<u>1509</u> 2023-2024 Enrollment
<u>4</u> # Of Participating Campuses	<u>Limestone</u> County/Counties in Which Campuses are Located	
<u>Jennifer Lloyd</u> Printed Name: Primary Foodservice Contact	<u>x Jennifer Lloyd</u> Signature: Primary Foodservice Contact	<u>1-9-2024</u> Date Signed
<u>J.lloyd@groesbeckisd.net</u> Email: Primary Contact		<u>254/729-4120</u> Phone: Primary Contact
_____ Printed Name: Secondary Foodservice Contact	_____ Email: Secondary Foodservice Contact	
_____ Phone: Secondary Foodservice Contact		

Board of Director Approval (or authorized rep): Signature Below or Meeting Minutes are acceptable.

_____ Printed Name: Authorized Board Director (or Authorized Representative)	
<u>x</u> _____ Signature: Authorized Board Director (or Authorized Representative)	_____ Date Signed

Email Completed Agreement to: angela.mccrary@region10.org

Below Area: For Region 10 MRPC Use Only

_____ R10MRPC Authorized Signature	<u>Keri Warnick</u> R10MRPC Contact Person	_____ Date Signed
<u>Program Coordinator</u> Title of Contact Person	<u>972-348-1448</u> Office Phone	

Bids Overview

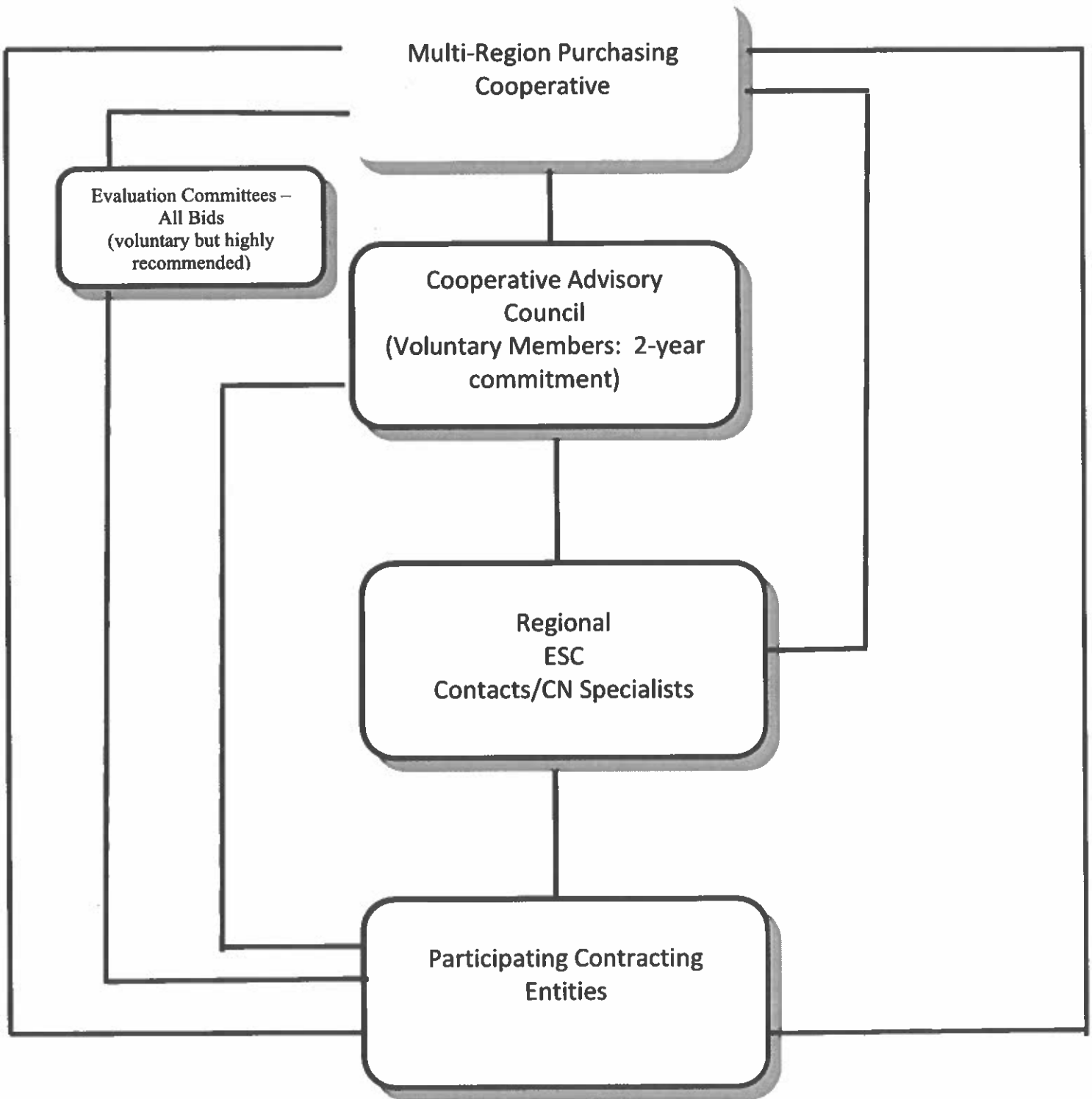
Each year awarded bids are either renewed, if options are available, or released as new based on factors such as no remaining renewal options, material change in contract value, growth in cooperative membership participation, too many discontinuations or new items to consider, or restructuring of the areas to be serviced in the cooperative. The following is the list of RFPs that will be offered in SY24-25 and information if they will be new or renewed.

Bid Category	Bid Description	SY23-24 RFP #	Will This Bid Be Renewed?	Vendors To Be Renewed	Contract Year in SY24-25
Beverages - Container	Drinks in containers such as Coke, Dr Pepper, Gatorade, Water, etc....that meet Smart Snack and/or used for before or after school events if managed by foodservice	2022-01-12'	Yes	Coca Cola; Dr Pepper; Master's Distribution	3 of 5
Chips & Snacks	Smart Snack approved chips and snacks for a' la carte sales	2022-02-13'	Yes	Master's Distribution	3 of 5
Coffee Bar	Cold contained coffees, coffee beans or grounds, syrups, etc.... for Coffee Bars. Smart Snack compliant	2023-03	Yes	Caribou Coffee	2 of 5
Dispensed Fruit Beverages	100% dispensed fruit slush beverages, awarded company provides dispensing machine and product.	2021-11	Yes	Trident Beverage	4 of 5
Fresh Bread	Direct delivery from bread vendor to campuses. Fresh bread products	2023-02	Yes	Bimbo Bakery, Flowers Bakery	2 of 5
Fresh Produce & Raw Meats	Fresh produce and raw meats; produce held to monthly market price	2023-04	Yes	Brother's Food Service; Farmers Market Ft Worth; R Craig Stephens; Walnut Creek Farms; Hardie's; Freshpoint	2 of 5

Bid Category	Bid Description	SY22-23 RFP #	Will This Bid Be Renewed?	Vendors To Be Renewed	Contract Year in SY23-24
Full-Line Grocery, NOI & FFS	Main-line distributor of commercial foods, processed commodity foods, fresh produce, and non-food foodservice items.	2021-02	TBD	Labatt	3 of 5
Ice Cream	Frozen Ice Cream novelties, delivered directly from vendor, smart snack compliant	2021-05	Yes	Blue Bonnet, Klement Distribution, Yumi Ice Cream	4 of 5
Kitchen Chemicals & Cleaning Supplies	Kitchen and cafeteria cleaning supplies such as chemicals, mops, gloves, as well as testing kits, etc....	2022-08	Yes	Complete Supply, Eco Lab, Kirby	3 of 5
Manufacturer Direct-to-District	Direct delivery in large quantities to approved RAs of commercial foods only. Must have a loading dock and ability to unload the truck and store large minimum drops of food product.	2021-08	TBD	TBD	1 of 5
Milk - Full Service Delivery	Milk delivery, rotate and restock of needed products, milk boxes supplied if needed by some vendors	2023-01	Yes	Hiland Dairy; DFA: Oak Farms & Gandy's	2 of 5
Sanitation Systems & Safety Training	Sanitation System, monthly visit from rep to restock needed sanitation products; staff training and safety training classes available	2021-15	Yes	SFS PortionPac	4 of 5
Small Wares	All types of small wares for foodservice needs	2022-09	Yes	Ace Mart, Sam Tell & Son, Strategic Equipment	3 of 5
USDA Foods for Further Processing	Processed USDA foods to be received through direct delivery, distributor or contracted warehouse	2021-22	Yes	Multiple processors approved by TDA	2 of 5

Bid Category	Bid Description	SY22-23 RFP #	Will This Bid Be Renewed?	Vendors To Be Renewed	Contract Year in SY23-24
Sanitation Systems & Safety Training 2	Supplemental Bid for Sanitation System, monthly visit from rep to restock needed sanitation products; staff training and safety training classes available	2023-07	Yes	SFS PortionPac	2 of 5

Region 10 Education Service Center
Multi-Region Purchasing Cooperative



G. Joint Election Agreement Between Groesbeck ISD and City of Groesbeck

Joint Election Agreement

Between

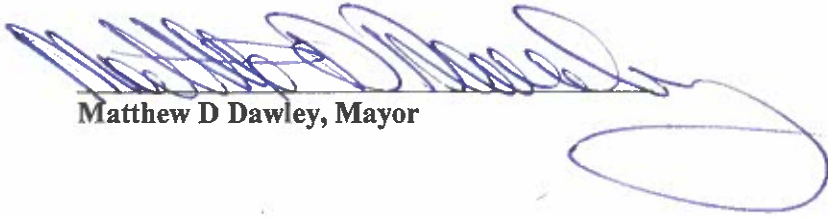
Groesbeck Independent School District and City of Groesbeck

BY THE TERMS OF THIS AGREEMENT, the Groesbeck Independent School District (School) and the City of Groesbeck (City), do hereby agree, pursuant to the provisions of the *Texas Election Code*, to hold a Joint Election of the General Elections of Groesbeck ISD and City of Groesbeck, to be held on Saturday, May 4, 2024.

The School and the City agree to conduct Election Day voting at Limestone County Court House, 200 W. State Street, Room G5, Texas 76642. In the event one or more of the entities cancels their General Election, no costs will be incurred by that entity.

APPROVED BY THE Groesbeck Independent School District and the **City of Groesbeck** in its meetings held respectively on the ____ day of January, 2024, and 16th day of January, 2024; and executed by its authorized representatives.

CITY OF GROESBECK



Matthew D Dawley, Mayor

01/16/2024

Date

GROESBECK INDEPENDENT SCHOOL DISTRICT

Anthony Figueroa, Superintendent

01/____

Date

H. 2024 General Election Services Contract with the County Elections Officer
State of Texas, County of Limestone

**2024 GENERAL ELECTION SERVICES
CONTRACT WITH THE COUNTY ELECTIONS OFFICER
STATE OF TEXAS, COUNTY OF LIMESTONE**

THIS CONTRACT made this 16th day of January, 2024, by and between the Groesbeck Independent School District, acting by and through the Superintendent, Anthony Figueroa, hereinafter referred to as "School," City of Groesbeck acting by and through the Mayor, Matthew Dawley, hereinafter referred to as "City", and Jennifer Southard, County Election Officer of Limestone County, Texas hereinafter referred to as "Contracting Officer", as approved by the Commissioners' Court of Limestone County and by authority of section 31.092(b), Texas Election Code, for the conduct and supervision of the General Election on May 4, 2024.

THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out:

DUTIES AND SERVICES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment (*strike out any duties not being performed by the Contracting Officer*):

- (a) Contact the owners or custodians of county-designated polling places and arrange for their use in the Election.
- (b) Contact the owner or custodian of some other public place (or if unavailable, private) building in the election precinct and arrange for its use as a polling place if the county designated polling place in the precinct is unavailable for use in the special election.
- (c) Procure and distribute all necessary election supplies, including:
 - (1) ballots;
 - (2) election kits; and
 - (3) the School's allotment of ballot boxes and voting booths provided free of charge by the county.
- (d) Procure all necessary voting machines and equipment, transport machines and equipment to and from the polling places, and prepare the voting machines and equipment for use at the polling places.
- (e) Arrange for the appointment of presiding judges, alternate presiding judges and the judges of the Central Counting Station and Early Voting Ballot Board. Notify the election judges of the date, time, and place of the election school and arrange for a facility for holding the school.
- (f) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and the test materials for the tabulation of the ballots to be used with electronic voting equipment.
- (g) Publish the legal notice of the date, time, and place of the test of the electronic tabulating equipment and conduct such test.
- (h) Supervise and conduct Election Day voting and early voting by mail and in person and provide advisory services in connection with the decisions to be made and the actions to be taken by the officers of the School & City who are responsible for holding the election.
- (i) Process election returns and prepare tabulation of unofficial returns for official canvassing by the School & City.

GENERAL CONDITIONS

- (a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is to be filed, the place at which any function is to be carried out, the officers who conduct the official canvass of the

election returns, the officer to serve as custodian of the voted ballots or other election records, or any other nontransferable functions specified by section 31.096 of the Texas Election Code.

(b) The Contracting Officer is the agent of the entities for the purposes of contracting with third parties with respect to the election expenses within the scope of the Contracting Officer's duties, and the Contracting Officer is not liable for the entities' failure to pay a claim.

(c) The Contracting Officer shall file copies of this contract with the County Treasurer (County Judge, if there is not a County Treasurer) and the County Auditor of Limestone County, Texas.

(d) Only the actual expenses directly attributable to the Contract may be charged including administrative fees. (Section 31.100(b), Texas Election Code). The County Elections Officer must submit the actual costs incurred pursuant to this Contract to the entities no later than ten days after the Election.

WITNESS the following signatures and seal:

GROESBECK INDEPENDENT SCHOOL DISTRICT

Anthony Figueroa, Superintendent

Date

CITY OF GROESBECK



Matthew Dawley

1-16-24

Date

LIMESTONE COUNTY, COUNTY CLERK / ELECTIONS OFFICER

Jennifer Southard, County Elections Officer

Date

SEAL

Approved by the Limestone County Commissioners' Court the ____ day of February, 2024.

Richard Duncan, County Judge

Date

Attest: Kerrie Cobb, County Clerk

Date

SEAL

XIV. EXECUTIVE SESSION

- A. Review Recommendation for Employment (Tex. Gov't 551.074)
- B. Personnel Resignations, Leave of Absences, or Reassignments (Tex. Gov't 551.074)
- C. Superintendent Evaluation and Contract (Tex. Gov't 551.074)

XV. RECONVENE IN OPEN MEETING

XVI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

- A. Recommendation for Employment
 - I. Other Personnel Positions as Needed
- B. Personnel Resignations, Leave of Absences, or Reassignments
- C. Superintendent Evaluation and Contract

XVII. SUPERINTENDENT COMMENTS

XVIII. BOARD PRESIDENT COMMENTS AND REPORTS

XIX. ADJOURNMENT

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees