

# Notice of Regular Meeting

## The Board of Trustees Celina Independent School District

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A Regular Meeting of the Board of Trustees of Celina Independent School District will be held Monday, March 20, 2017, beginning at 6:15 PM in the Celina ISD Administration Office, 205 S Colorado Dr, Celina, TX 75009.

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.

1. CALL TO ORDER DINNER/DISCUSSION
  - 1.A. Discuss Agenda Items
  - 1.B. FFA Numbers
  - 1.C. Junior High Roof Update
  - 1.D. DOI Policy Update
2. CALL TO ORDER & ESTABLISH QUORUM
  - 2.A. Pledge of Allegiance
  - 2.B. Invocation
3. OPEN FORUM
  - 3.A. Comments from Visitors Who Wish to Address Board Members on Agenda or Non-Agenda Topics
4. CONSENT/CONFIRMATION AGENDA ITEMS
  - 4.A. Minutes of the February 20, 2017 Regular Board Meeting
  - 4.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments
5. INFORMATION/CONFIRMATION AGENDA ITEMS:
  - 5.A. Elementary Construction Update from Claycomb/NorthStar
6. ACTION/BRIEFING AGENDA ITEMS
  - 6.A. Approve Order of Cancellation for the May 6, 2017 School Board Election
  - 6.B. Approve Policy Update (DOI Relevant & Policy CW pertaining to the naming of future campuses)
  - 6.C. Discuss and Approve Furniture Purchase for New Elementary
  - 6.D. Discuss and Approve Playground Equipment Purchase for New Elementary
7. **CLOSED MEETING - Pursuant to Texas Government Code, Chapter 551, including, but not limited to Section 551.074 - Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.**
  - 7.A. Personnel
    - 7.A.1. **Administrator Contracts** - Starla Martin, Stacy Ceci, Kim Kincaid, Russell McDaniel, David Wilson, Bill Elliott, John Mathews, Bill Hemby, Starlynn Wells, Lori Sitzes, Jill Rosa, Olivia Vest, Marilyn Chamberlin, Sara Arrington, Kaylyn Reedy, Misti Warrick, Lori Gibbs, Lance Lemberg,
    - 7.A.2. Professional Personnel
8. **RECONVENE - Open meeting to vote on matters considered in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding personnel.**

8.A. Action Taken on Items in Closed Session  
9. ADJOURNMENT

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If, during the course of the meeting, discussion of any items 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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside 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 meeting. [See BEC(LEGAL)]

thursday, March 9, 2017 at 3:30 PM

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For the Board of Trustees

## **REGULAR BOARD MEETING**

**FEBRUARY 20, 2017**

The Celina Independent School District's Board of Trustees met in regular session on Monday, February 20, 2017 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 4 and the Board Room.

At 6:15 PM Kelly Juergens called the dinner session to order. Agenda items were discussed.

At 6:55 PM Kelly Juergens closed the dinner session.

At 7:02 PM Board President Kelly Juergens called the regular meeting of the Celina Independent School District's Board of Trustees to order in the Board Room of the CISD Administration Offices. Tracey Balsamo lead the pledge and Choc Christopher gave the invocation.

**MEMBERS PRESENT:** Choc Christopher, Jeff Gravley, Chuck Hansen, Kelly Juergens, Todd Snyder, Tracey Balsamo and Brooks Barr.

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS & VISITORS PRESENT:** Rick DeMasters, Starlynn Wells, Lori Sitzes, Bill Hemby, John Mathews, Nancy Alvarez, Jack Ream, Bobby Manson and numerous parents, and Lana Brooks. A completed list of visitors can be found in the official board minutes book at the administration office.

**OPEN FORUM:** Meredith Settle spoke to the board on behalf of the parents that were in attendance concerning the Primary School for the 2017-2018 school year. The notes addressing their concerns are attached in the official board minutes located at the administration office.

### **CONSENT/CONFIRMATION AGENDA ITEMS.**

Choc Christopher moved and Jeff Gravley seconded the motion to approve the minutes of the January 23, 2017 Regular Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

### **INFORMATION/CONFIRMATION AGENDA ITEMS:**

Jack Ream gave the board an update on the new elementary school.

### **ACTION/BRIEFING AGENDA ITEMS:**

Brooks Barr moved and Tracey Balsamo seconded the motion to approve the Resolution to Adopt the naming of the new elementary campus as Donny O'Dell Elementary.

Motion Carried 7-0.

Jeff Gravley moved and Chuck Hansen seconded the motion to approve Update 107 as presented. Motion Carried 7-0.

Todd Snyder moved and Choc Christopher seconded the motion to approve the Election Contracts for Collin and Denton County. Motion Carried 7-0.

Chuck Hansen moved and Tracey Balsamo seconded the motion to approve becoming A District of Innovation. Motion Carried 7-0.

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the calendar for the 2017-2018 school year as presented. Motion Carried 7-0.

**At 7:29 PM Kelly Juergens recessed the open session and convened the Board in closed session, pursuant to Texas Government code, Chapter 551, including, but not limited to Section 551.074 – Personnel.**

**A. Personnel**

- 1. Superintendent Contract**
- 2. Primary Campus Principal – Nancy Alvarez**

**At 8:58 PM Kelly Juergens recessed the closed session and reconvened in open session to vote on matters considered in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding personnel.**

**ACTION TAKEN ON ITEMS IN CLOSED SESSION:**

Choc Christopher moved and Tracey Balsamo seconded the motion to approve the extension of Superintendent Rick DeMasters contract. Motion Carried 7-0.

Jeff Gravley moved and Todd Snyder seconded the motion to hire Nancy Alvarez as the Celina Primary Campus Principal. Motion Carried 7-0.

**ADJOURNMENT:**

Todd Snyder moved and Chuck Hansen seconded the motion to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 8:59 PM.

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Kelly Juergens, President

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Todd Snyder, Secretary

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CELINA INDEPENDENT SCHOOL DISTRICT  
GENERAL FUND (INCLUDES ATHLETIC, OPERATING)  
MONTHLY FINANCIAL REPORT  
FEBRUARY 28, 2017

	BUDGET	RECEIVED TO DATE	REMAINING	PERCENT REMAINING
<b>REVENUES:</b>				
5700 OTHER LOCAL REVENUE	\$ 1,198,729.24	\$ 1,256,778.93	\$ (58,049.69)	-4.84%
5711 PROPERTY TAXES, CURRENT YEAR	\$ 10,780,736.00	\$ 10,618,011.01	\$ 162,724.99	1.51%
5712 PROPERTY TAXES, PRIOR YEAR	\$ 175,000.00	\$ 336,116.49	\$ (161,116.49)	-92.07%
5719 PENALTY & INTEREST	\$ 75,000.00	\$ 51,745.45	\$ 23,254.55	31.01%
5800 STATE PROGRAM REVENUES	\$ 10,113,581.00	\$ 5,000,272.18	\$ 5,113,308.82	50.56%
5900 FEDERAL PROGRAM REVENUE	\$ 37,000.00	\$ 23,013.88	\$ 13,986.12	37.80%
7900 FLOW-THROUGH REVENUE	\$ 50,000.00	\$ 50,000.00	\$ -	0.00%
TOTAL REVENUES	\$ 22,430,046.24	\$ 17,335,937.94	\$ 5,094,108.30	22.71%
	BUDGET	EXPENDED TO DATE	REMAINING	PERCENT REMAINING
<b>EXPENDITURES:</b>				
11 INSTRUCTION	\$ 12,374,810.24	\$ 8,386,292.93	\$ 3,988,517.31	32.23%
12 LIBRARY SERVICES	\$ 194,945.00	\$ 72,891.02	\$ 122,053.98	62.61%
13 CURRICULUM	\$ 323,471.00	\$ 195,432.65	\$ 128,038.35	39.58%
21 INSTRUCTIONAL LEADERSHIP	\$ 55,341.00	\$ 36,940.61	\$ 18,400.39	33.25%
23 SCHOOL ADMIMISTRATION	\$ 1,537,353.00	\$ 986,864.69	\$ 550,488.31	35.81%
31 GUIDANCE AND COUNSELING	\$ 503,254.00	\$ 324,770.63	\$ 178,483.37	35.47%
33 HEALTH SERVICES	\$ 218,264.00	\$ 160,355.79	\$ 57,908.21	26.53%
34 PUPIL TRANSPORTATION	\$ 1,283,554.00	\$ 833,639.03	\$ 449,914.97	35.05%
36 EXTRA CURRICULAR ACTIVITIES	\$ 1,100,448.80	\$ 792,571.68	\$ 307,877.12	27.98%
41 GENERAL ADMINISTRATION	\$ 946,466.00	\$ 632,676.66	\$ 313,789.34	33.15%
51 PLANT MAINTENANCE & OPERATION	\$ 2,663,357.00	\$ 1,800,934.84	\$ 862,422.16	32.38%
52 SECURITY & MONITORING	\$ 254,166.00	\$ 167,641.19	\$ 86,524.81	34.04%
53 DATA PROCESSING	\$ 594,651.00	\$ 458,539.62	\$ 136,111.38	22.89%
71 DEBT SERVICE	\$ 203,864.00	\$ 152,896.59	\$ 50,967.41	25.00%
81 FACILITY IMPROVEMENT	\$ 717,425.58	\$ 14,000.00	\$ 703,425.58	98.05%
93 PAYMENT TO FISCAL AGENTS	\$ 382,995.00	\$ 218,133.00	\$ 164,862.00	43.05%
95 PAYMENT TO JJAEP	\$ 16,000.00	\$ -	\$ 16,000.00	100.00%
99 TAX APPRAISAL	\$ 75,000.00	\$ 75,356.23	\$ (356.23)	-0.47%
TRANSFER OUT (HUBBARD)			\$ -	#DIV/0!
TRANSFER TO CONSTRUCTION			\$ -	#DIV/0!
TOTAL EXPENDITURES	\$ 23,445,365.62	\$ 15,309,937.16	\$ 8,135,428.46	34.70%

Celina Independent School District  
Operating Cash Flow Statement  
2016-2017

	December, 2016	January, 2017	February, 2017
	Actual	Actual	Actual
<i>Beginning Cash Balance</i>	\$ 1,955,763.24	1,625,439.55	3,831,972.85
<b>RECEIPTS</b>			
Tax Collections	\$ 5,505,241.85	2,933,209.61	1,792,608.65
Interest	\$ 858.88	1,778.71	2,278.34
Other Local Revenue	\$ 57,524.04	944,443.25	6,658.12
State Revenue - Available School	\$ 73,230.00	30,583.00	30,583.00
State Revenue -Foundation	\$ 0.00	0.00	0.00
State Revenue - Prior Year	\$ 0.00	0.00	0.00
State Revenue - Misc	\$ 0.00	0.00	0.00
Federal Program Revenue	\$ 33,931.78	4,883.95	0.00
Breakfast/Lunch Revenue - Local/Fed	\$ 66,943.92	73,151.81	90,880.94
Transfers From Texpool/Hubbard	\$ 0.00	0.00	0.00
<b>Total Revenue</b>	<b>\$ 5,737,730.47</b>	<b>3,988,050.33</b>	<b>1,923,009.05</b>
<b>DISBURSEMENTS</b>			
Payroll Net Checks	\$ -946,004.14	-925,053.84	-934,040.29
Payroll Deductions	\$ -55,720.24	-53,487.76	-53,315.45
TRS Deposit	\$ -287,248.13	-286,056.44	-285,555.58
IRS Deposit	\$ -135,798.66	-130,356.37	-132,751.12
<b>Total Payroll</b>	<b>\$ -1,424,771.17</b>	<b>-1,394,954.41</b>	<b>-1,405,662.44</b>
Transfers to Texpool	\$ -4,386,500.00	0.00	0.00
Transfer to Ind Bank MMA	\$ 0.00	0.00	0.00
Account Payable Expenditures	\$ -256,782.99	-386,562.62	-508,576.81
<b>Total Expenditures</b>	<b>\$ -6,068,054.16</b>	<b>-1,781,517.03</b>	<b>-1,914,239.25</b>
Net Change in Cash	\$ -330,323.69	2,206,533.30	8,769.80
<b>Ending Cash Balance</b>	<b>\$ 1,625,439.55</b>	<b>3,831,972.85</b>	<b>3,840,742.65</b>
Beginning Cash Balance at Texpool	\$ 401,471.14	4,788,702.73	4,790,892.69
Deposits - Transfers In	\$ 4,386,500.00	0.00	0.00
Interest Earned	\$ 731.59	2,189.96	2,054.59
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 4,788,702.73</b>	<b>4,790,892.69</b>	<b>4,792,947.28</b>
Beginnin Cash Balance-Ind Bank MMA	2,026,166.52	2,027,282.02	2,028,401.19
Deposits - Transfer In	0.00	0.00	0.00
Interest Earned	1,115.50	1,119.17	1,011.42
Transfers out	0.00	0.00	0.00
Ending Cash Balance-Ind Bank MMA	<b>2,027,282.02</b>	<b>2,028,401.19</b>	<b>2,029,412.61</b>
<b>TOTAL CASH AVAILABLE</b>	<b>\$ 8,441,424.30</b>	<b>10,651,266.73</b>	<b>10,663,102.54</b>

CELINA INDEPENDENT SCHOOL DISTRICT  
 INTEREST AND SINKING FUND 599  
 MONTHLY FINANCIAL REPORT  
 AS OF  
 FEBRUARY 28, 2017

	BUDGET	RECEIVED TO DATE	REMAINING	PERCENT REMAINING
<b>REVENUES:</b>				
5700 TAXES CURRENT YEAR	\$ 4,359,800.00	\$ 4,589,561.26	\$ (229,761.26)	-5.27%
5700 TAXES PRIOR YEAR	\$ 75,000.00	\$ 147,330.59	\$ (72,330.59)	-96.44%
5700 PENALTY AND INTEREST	\$ 15,000.00	\$ 86,975.80	\$ (71,975.80)	-479.84%
5700 LOCAL REVENUE	\$ 92,360.78	\$ 88,025.29	\$ 4,335.49	4.69%
5800 STATE REVENUE EDA/IFA		\$ 79,900.00	\$ (79,900.00)	#DIV/0!
7900 BOND PROCEEDS/PREMIUMS	\$ 9,139,266.30	\$ 9,139,266.30	\$ -	0.00%
TOTAL REVENUES	\$ 13,681,427.08	\$ 14,131,059.24	\$ (449,632.16)	-3.29%

	BUDGET	EXPENDED TO DATE	REMAINING	PERCENT REMAINING
<b>EXPENDITURES:</b>				
6511 BOND PRINCIPAL	\$ 988,611.00	\$ 988,610.25	\$ 0.75	0.00%
6521 BOND INTEREST	\$ 3,631,704.88	\$ 3,631,704.88	\$ -	0.00%
6599 OTHER DEBT SERVICE FEES	\$ 8,000.00	\$ 5,075.00	\$ 2,925.00	36.56%
6599 BOND SALE FEES	\$ 150,000.00	\$ 150,000.00	\$ -	
8900 FLOW THRU	\$ 8,911,905.52	\$ 8,911,905.52	\$ -	0.00%
TOTAL EXPENDITURES	\$ 13,690,221.40	\$ 13,687,295.65	\$ 2,925.75	\$ 0.37

Celina Independent School District  
Interest & Sinking Cash Flow Statement  
2016-2017

	December, 2016 Actual	January, 2017 Actual	February, 2017 Actual
<i>Beginning Cash Balance-Independent Bk</i>	\$ 966,488.19	680,735.79	1,966,512.86
<b>RECEIPTS</b>			
Tax Collections	\$ 2,414,410.99	1,285,065.38	785,005.50
Interest	\$ 436.61	711.69	757.10
Transfer from Texpool	\$ 0.00	0.00	0.00
State Revenue - IFA	\$ 0.00	0.00	0.00
<b>Total Revenue</b>	<b>\$ 2,414,847.60</b>	<b>1,285,777.07</b>	<b>785,762.60</b>
<b>DISBURSEMENTS</b>			
Bond Payments	\$ 0.00	0.00	-1,505,066.68
Transfers to Texpool	\$ -2,700,600.00	0.00	0.00
Transfers to MMA Independent Bank	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>\$ -2,700,600.00</b>	<b>0.00</b>	<b>-1,505,066.68</b>
Net Change in Cash	-285,752.40	1,285,777.07	-719,304.08
<b>Ending Cash Balance - Independent Bk</b>	<b>\$ 680,735.79</b>	<b>1,966,512.86</b>	<b>1,247,208.78</b>
Beginning Cash Balance at Texpool	\$ 594,073.31	3,295,290.33	3,296,797.35
Deposits - Transfers In/Int Sale of Bond	\$ 2,700,600.00	0.00	0.00
Interest Earned	\$ 617.02	1,507.02	1,413.84
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 3,295,290.33</b>	<b>3,296,797.35</b>	<b>3,298,211.19</b>
Independent Bank - MMA Investment			
Beginning Balance	101,308.34	101,364.12	101,420.07
Deposits	0.00	0.00	0.00
Interest	55.78	55.95	50.58
Transfers out	0.00	0.00	0.00
<b>Ending Cash Balance - Ind Bank MMA</b>	<b>101,364.12</b>	<b>101,420.07</b>	<b>101,470.65</b>
<b>TOTAL CASH AVAILABLE</b>	<b>\$ 4,077,390.24</b>	<b>5,364,730.28</b>	<b>4,646,890.62</b>

Celina Independent School District  
 Construction 2016 Cash Flow Statement  
 2016-2017

	December, 2016 Actual	January, 2017 Actual	February, 2017 Actual
<i>Beginning Cash Balance</i>	\$ 12,933,129.40	11,429,181.80	9,554,161.35
<b>RECEIPTS</b>			
Interest	\$ 9,151.93	8,643.80	5,839.23
Sale of Bonds	0.00	0.00	0.00
<b>Total Revenue</b>	<b>\$ 9,151.93</b>	<b>8,643.80</b>	<b>5,839.23</b>
<b>DISBURSEMENTS</b>			
Construction Payables	\$ 1,513,099.53	1,883,664.25	1,621,970.87
<b>Total Expenditures</b>	<b>\$ 1,513,099.53</b>	<b>1,883,664.25</b>	<b>1,621,970.87</b>
Net Change in Cash	\$ -1,503,947.60	-1,875,020.45	-1,616,131.64
<b>Ending Cash Balance**</b>	<b>\$ 11,429,181.80</b>	<b>9,554,161.35</b>	<b>7,938,029.71</b>

Celina Independent School District  
Construction Cash Flow Statement  
2016-2017

	December, 2016 Actual	January, 2017 Actual	February, 2017 Actual
<i>Beginning Cash Balance</i>	\$ 36,382.57	36,402.60	36,422.70
<b>RECEIPTS</b>			
Interest	\$ 20.03	20.10	18.16
Additional Revenue Trans from Operating	0.00	0.00	0.00
Transfers from Logic	\$ 0.00	0.00	
Transfers from Texpool	0.00	0.00	0.00
<b>Total Revenue</b>	<b>\$ 20.03</b>	<b>20.10</b>	<b>18.16</b>
<b>DISBURSEMENTS</b>			
Transfers to Texpool/Logic	\$ 0.00	0.00	0.00
Construction Payables	\$		
<b>Total Expenditures</b>	<b>\$ 0.00</b>	<b>0.00</b>	<b>0.00</b>
Net Change in Cash	\$ 20.03	20.10	18.16
 <i>Ending Cash Balance**</i>	 <b>\$ 36,402.60</b>	 <b>36,422.70</b>	 <b>36,440.86</b>

CELINA INDEPENDENT SCHOOL DISTRICT  
 FOOD SERVICE FUND 240  
 MONTHLY FINANCIAL REPORT  
 AS OF  
 FEBRUARY 28, 2017

	BUDGET	RECEIVED TO DATE	REMAINING	PERCENT REMAINING
<b>REVENUES:</b>				
5751 REVENUE FROM MEALS SERVED	\$ 485,000.00	\$ 317,243.27	\$ 167,756.73	34.59%
5800 STATE REVENUE	\$ 25,806.00	\$ 16,017.64	\$ 9,788.36	37.93%
5900 NATL CHILD NUTRITION	\$ 442,047.00	\$ 189,115.20	\$ 252,931.80	57.22%
TOTAL REVENUES	\$ 952,853.00	\$ 522,376.11	\$ 430,476.89	45.18%

	BUDGET	EXPENDED TO DATE	REMAINING	PERCENT REMAINING
<b>EXPENDITURES:</b>				
35 FOOD SERVICES	\$ 1,002,094.00	\$ 554,465.54	\$ 447,628.46	44.67%

## Budgeted/Expended Comparison Summary

FEBRUARY, 2017

Page 1 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	% Available to Use
<b>Funds 181-191-199 General Operating</b>							
<b>11 Instruction</b>							
6100 Payroll Costs	11,193,346.00	11,193,346.00	7,531,734.50	1,109,103.88		3,661,611.50	32.71%
6200 Professional Services	691,547.00	691,547.00	571,111.90	53,034.25	208.00	120,227.10	17.39%
6300 Supplies and Materials	332,122.00	335,129.24	154,850.96	20,183.49	34,690.69	145,587.59	43.44%
6400 Other Operating	92,938.00	92,938.00	38,335.54	7,807.96	937.60	53,664.86	57.74%
6600 Capital Outlay	36,000.00	61,850.00	54,343.75	3,435.00	79.99	7,426.26	12.01%
Total Instruction	12,345,953.00	12,374,810.24	8,350,376.65	1,193,564.58	35,916.28	3,988,517.31	32.23%
<b>12 Library</b>							
6100 Payroll Costs	150,945.00	150,945.00	40,578.99	4,813.08		110,366.01	73.12%
6200 Professional Services	3,525.00	3,525.00	3,302.20	1,684.20		222.80	6.32%
6300 Supplies and Materials	7,638.00	7,638.00	4,271.28	197.83	804.06	2,562.66	33.55%
6400 Other Operating	8,000.00	8,000.00	7,351.14		441.99	206.87	2.59%
6600 Capital Outlay	24,837.00	24,837.00	12,835.54	538.08	3,305.82	8,695.64	35.01%
Total Library	194,945.00	194,945.00	68,339.15	7,233.19	4,551.87	122,053.98	62.61%
<b>13 Curriculum</b>							
6100 Payroll Costs	190,031.00	190,031.00	126,677.76	15,833.99		63,353.24	33.34%
6200 Contracted Services	71,300.00	70,650.00	49,345.00		500.00	20,805.00	29.45%
6300 Supplies and Materials	49,000.00	50,900.00	14,479.22	1,066.20	1,071.45	35,349.33	69.45%
6400 Other Operating	13,140.00	11,890.00	3,335.22	1,252.52	24.00	8,530.78	71.75%
Total Library	323,471.00	323,471.00	193,837.20	18,152.71	1,595.45	128,038.35	39.58%
<b>21 Instructional Leadership</b>							
6100 Payroll Costs	55,341.00	55,341.00	36,940.61	4,619.27		18,400.39	33.25%
Total Inst Leadership	55,341.00	55,341.00	36,940.61	4,619.27	0.00	18,400.39	33.25%
<b>23 School Leadership</b>							
6100 Payroll Costs	1,509,066.00	1,509,066.00	974,477.22	123,210.67		534,588.78	35.43%
6200 Professional Services	1,213.00	1,213.00	600.00			613.00	50.54%
6300 Supplies and Materials	7,225.00	7,225.00	1,771.17	325.08	763.75	4,690.08	64.91%
6400 Other Operating	14,949.00	14,949.00	4,363.82	2,494.61	3,837.64	6,747.54	45.14%
6600 Capital Outlay	4,900.00	4,900.00	1,051.09			3,848.91	78.55%
Total School Leadershi	1,537,353.00	1,537,353.00	982,263.30	126,030.36	4,601.39	550,488.31	35.81%

## Budgeted/Expended Comparison Summary

FEBRUARY, 2017

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
<b>Funds 181-191-199 General Operating</b>							
<b>31 Guidance &amp; Counseling</b>							
6100 Payroll Costs	480,968.00	480,968.00	314,936.63	39,354.06		166,031.37	34.52%
6200 Professional Services	6,800.00	6,800.00	5,250.00			1,550.00	22.79%
6300 Supplies and Materials	9,313.00	9,313.00	2,957.80	396.64	131.02	6,224.18	66.83%
6400 Other Operating	5,423.00	5,423.00	1,495.18	167.56		3,927.82	72.43%
6600 Capital Outlay	750.00	750.00				750.00	100.00%
Total Counseling	503,254.00	503,254.00	324,639.61	39,918.26	131.02	178,483.37	35.47%
<b>33 Health Services</b>							
6100 Payroll Costs	195,709.00	195,709.00	145,193.26	22,449.70		50,515.74	25.81%
6200 Professional Services	855.00	855.00	95.00			760.00	88.89%
6300 Supplies and Materials	17,500.00	17,500.00	12,755.80		968.12	3,776.08	21.58%
6400 Other Operating	2,800.00	2,800.00	797.50			2,002.50	71.52%
6600 Capital Outlay	1,400.00	1,400.00	546.11			853.89	60.99%
Total Health Services	218,264.00	218,264.00	159,387.67	22,449.70	968.12	57,908.21	26.53%
<b>34 Pupil Transportation</b>							
6100 Payroll Costs	940,354.00	940,354.00	626,844.58	94,818.10		313,509.42	33.34%
6200 Professional Services	15,000.00	15,000.00	11,647.99		155.50	3,196.51	21.31%
6300 Supplies and Materials	208,000.00	208,000.00	81,696.01	13,913.66	3,941.50	122,362.49	58.83%
6400 Other Operating	24,000.00	24,000.00	17,528.45	15,919.00	570.00	5,901.55	24.59%
6600 Capital Outlay	96,200.00	96,200.00	91,255.00			4,945.00	5.14%
Total Pupil Transport	1,283,554.00	1,283,554.00	828,972.03	124,650.76	4,667.00	449,914.97	35.05%
<b>36 Extra Curricular</b>							
6100 Payroll Costs	692,592.00	692,292.00	487,422.18	67,141.18		204,869.82	29.59%
6200 Professional Services	122,060.00	122,360.00	81,605.87	6,637.61	14,446.92	26,307.21	21.50%
6300 Supplies and Materials	115,065.00	115,935.00	71,968.23	12,919.61	13,928.69	30,038.08	25.91%
6400 Other Operating	157,674.00	157,674.00	108,394.23	3,888.00	4,042.49	45,237.28	28.69%
6600 Capital Outlay	2,500.00	12,187.80	10,763.07	12,135.00		1,424.73	11.69%
Total Extra Curricular	1,089,891.00	1,100,448.80	760,153.58	102,721.40	32,418.10	307,877.12	27.98%

## Budgeted/Expended Comparison Summary

FEBRUARY, 2017

Page 3 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	% Available to Use
<b>Funds 181-191-199 General Operating</b>							
<b>41 General Administration</b>							
6100 Payroll Costs	761,605.00	761,605.00	503,961.79	62,497.76		257,643.21	33.83%
6200 Professional Services	85,000.00	85,000.00	67,308.72	11,053.50	4,000.00	13,691.28	16.11%
6300 Supplies and Materials	19,200.00	19,200.00	10,711.30	1,250.34		8,488.70	44.21%
6400 Other Operating	72,975.00	72,975.00	46,056.60	14,956.80		26,918.40	36.89%
6600 Capital Outlay	7,686.00	7,686.00	638.25			7,047.75	91.70%
Total General Admin	946,466.00	946,466.00	628,676.66	89,758.40	4,000.00	313,789.34	33.15%
<b>51 Plant Maintenance</b>							
6100 Payroll Costs	1,213,657.00	1,213,657.00	861,368.17	108,037.96		352,288.83	29.03%
6200 Professional Services	1,036,000.00	1,036,000.00	622,088.97	49,033.88	5,824.00	408,087.03	39.39%
6300 Supplies and Materials	287,000.00	287,000.00	221,198.25	7,339.42	2,463.55	63,338.20	22.07%
6400 Other Operating	78,000.00	78,000.00	87,592.78	86,833.50		-9,592.78	-12.30%
6600 Maintenance Vehicle	48,700.00	48,700.00	399.12			48,300.88	99.18%
Total Plant Maintenance	2,663,357.00	2,663,357.00	1,792,647.29	251,244.76	8,287.55	862,422.16	32.38%
<b>52 Security and Monitoring</b>							
6100 Payroll Costs	100,665.00	100,665.00	69,689.77	8,880.78		30,975.23	30.77%
6200 Professional Services	41,280.00	55,049.96	23,122.12	1,592.00	12,569.00	19,358.84	35.17%
6300 Supplies and Materials	7,900.00	7,900.00	2,783.47	171.28		5,116.53	64.77%
6400 Other Operating	9,250.00	9,250.00	2,748.18	325.00	1,128.61	5,373.21	58.09%
6600 Capital Outlay	95,071.00	81,301.04	24,020.04	7,911.54	31,580.00	25,701.00	31.61%
Total Security	254,166.00	254,166.00	122,363.58	18,880.60	45,277.61	86,524.81	34.04%
<b>53 Data Processing</b>							
6100 Payroll Costs	251,917.00	251,917.00	169,814.90	21,287.72		82,102.10	32.59%
6200 Professional Services	102,778.00	106,867.00	68,180.65	4,965.17	3,000.00	35,686.35	33.39%
6300 Supplies and Materials	115,500.00	124,411.00	114,549.13	126.43	608.38	9,253.49	7.44%
6400 Other Operating	18,500.00	18,500.00	9,430.56	3,980.07		9,069.44	49.02%
6600 Capital Outlay	92,956.00	92,956.00	92,956.00			0.00	0.00%
Total Data Processing	581,651.00	594,651.00	454,931.24	30,359.39	3,608.38	136,111.38	22.89%
<b>71 Debt Service</b>							
6500 Debt Service	203,864.00	203,864.00	152,896.59	50,965.53		50,967.41	25.00%
Total Debt Service	203,864.00	203,864.00	152,896.59	50,965.53	0.00	50,967.41	25.00%

## Budgeted/Expended Comparison Summary

FEBRUARY, 2017

Page 4 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
<b>Funds 181-191-199 General Operating</b>							
<b>81 Facilities and Acquisition</b>							
6600 Capital Outlay		717,425.58	14,000.00			703,425.58	98.05%
Total Facilities	0.00	717,425.58	14,000.00	0.00	0.00	703,425.58	98.05%
<b>93 Payment to Fiscal Agent</b>							
6400 Other Operating	382,995.00	382,995.00	218,133.00	16,680.00		164,862.00	43.05%
Total Fiscal Agent	382,995.00	382,995.00	218,133.00	16,680.00	0.00	164,862.00	43.05%
<b>95 Payment to JJAEP</b>							
6400 Other Operating	16,000.00	16,000.00				16,000.00	100.00%
Total Fiscal Agent	16,000.00	16,000.00	0.00		0.00	16,000.00	100.00%
<b>99 Other Govt Charges</b>							
6200 Contracted Services	75,000.00	75,000.00	75,356.23			-356.23	-0.47%
Total Oter Govt Chgs	75,000.00	75,000.00	75,356.23	0.00	0.00	-356.23	-0.47%

## Budgeted/Expended Comparison Summary

FEBRUARY, 2017

Page 5 of 6

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
<b>Fund 240 Food Service</b>							
<b>35 Food Service</b>							
6100 Payroll Costs	447,500.00	447,500.00	322,206.19	47,085.87		125,293.81	28.00%
6200 Professional Services	72,447.00	72,447.00	41,322.34	6,735.24		31,124.66	42.96%
6300 Supplies and Materials	461,547.00	461,547.00	186,172.20	31,163.64		275,374.80	59.66%
6400 Other Operating	10,600.00	10,600.00	4,764.81	336.40		5,835.19	55.05%
6600 Capital Outlay	10,000.00	10,000.00				10,000.00	100.00%
Total Food Service	1,002,094.00	1,002,094.00	554,465.54	85,321.15	0.00	447,628.46	44.67%

## Budgeted/Expended Comparison Summary

FEBRUARY, 2017

	Original Budget	Amended Budget	Total Expended YTD	Current Month Expenditure	Encumbered	Balance	Available to Use %
<b>Fund 599 Debt Service</b>							
<b>71 Debt Service</b>							
6500 Debt Service							
Payments to Bond Ag.	4,464,800.00	4,778,315.88	4,775,390.13			2,925.75	0.06%
Total Debt Service	4,464,800.00	4,778,315.88	4,775,390.13	0.00	0.00	2,925.75	0.06%


Celina Independent School District  
Investment Statement  
2016-2017

	December 2016 Actual	January 2017 Actual	February 2017 Actual
<b>Construction Account</b>			
Logic Acct Closed June, 2016			
<b>Construction Acct</b>			
Beginning Cash Balance at Ind Bank	\$ 36,382.57	36,402.60	36,422.70
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 20.03	20.10	18.16
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 36,402.60</b>	<b>36,422.70</b>	<b>36,440.86</b>
<b>Construction 2016 Account</b>			
Beginning Cash Balance at Ind Bank	\$ 12,933,129.40	11,429,181.80	9,554,161.35
Deposits - Transfers In Bonds Sold	\$ 0.00	0.00	0.00
Interest Earned	\$ 9,151.93	8,643.80	5,839.23
Expenditures	\$ -1,513,099.53	-1,883,664.25	-1,621,970.87
<b>Ending Cash Balance at Ind Bank</b>	<b>11,429,181.80</b>	<b>9,554,161.35</b>	<b>7,938,029.71</b>
<b>October, 2016 Bond Sales Const Account</b>			
Beginning Cash Balance at Ind Bank	\$ 14,249,149.04	14,010,835.58	13,919,623.61
Deposits - Transfers In Bonds Sold	\$ 0.00	0.00	0.00
Interest Earned	\$ 7,184.54	7,138.03	6,386.00
Expenditures	\$ -245,498.00	-98,350.00	-84,509.00
<b>Ending Cash Balance at Ind Bank</b>	<b>14,010,835.58</b>	<b>13,919,623.61</b>	<b>13,841,500.61</b>
<b>Texpool</b>			
Beginning Cash Balance at Texpool	\$ 1,185.05	1,185.53	1,186.15
Sale of Bonds	\$		
Interest	\$ 0.48	0.62	0.56
Transfer to Ind Bank	\$		
<b>Ending Cash Balance at Texpool</b>	<b>1,185.53</b>	<b>1,186.15</b>	<b>1,186.71</b>
<b>Operating</b>			
<b>Hubbard - Independent Bank</b>			
Closed to Operating June, 2016			
<b>General Operating</b>			
Beginning Cash Balance at Texpool	\$ 401,471.14	4,788,702.73	4,790,892.69
Deposits - Transfers In	\$ 4,386,500.00	0.00	0.00
Interest Earned	\$ 731.59	2,189.96	2,054.59
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 4,788,702.73</b>	<b>4,790,892.69</b>	<b>4,792,947.28</b>
Beginning MMA - Independent Bank-Operating	\$ 2,026,166.52	2,027,282.02	2,028,401.19
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 1,115.50	1,119.17	1,011.42
Transfers out	\$ 0.00	0.00	0.00
<b>Ending MMA - Independent Bank</b>	<b>\$ 2,027,282.02</b>	<b>2,028,401.19</b>	<b>2,029,412.61</b>
Beginning Cash Balance at Ind Bank	\$ 1,955,763.24	1,625,439.55	3,831,972.85
Deposits	\$ 5,736,871.59	3,986,271.62	1,920,730.71
Interest Earned	\$ 858.88	1,778.71	2,278.34
Expenditures	\$ -6,068,054.16	-1,781,517.03	-1,914,239.25
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 1,625,439.55</b>	<b>3,831,972.85</b>	<b>3,840,742.65</b>

**Interest and Sinking**

	December, 2016 Actual	January, 2017 Actual	February, 2017 Actual
Beginning Cash Balance at Texpool	\$ 594,073.31	3,295,290.33	3,296,797.35
Deposits - Transfers In	\$ 2,700,600.00	0.00	0.00
Interest Earned	\$ 617.02	1,507.02	1,413.84
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 3,295,290.33</b>	<b>3,296,797.35</b>	<b>3,298,211.19</b>
Beginning Cash Balance at Ind Bank	\$ 966,488.19	680,735.79	1,966,512.86
Deposits	\$ 2,414,410.99	1,285,065.38	785,005.50
Interest Earned	\$ 436.61	711.69	757.10
Expenditures/Transfers Out	\$ -2,700,600.00	0.00	-1,505,066.68
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 680,735.79</b>	<b>1,966,512.86</b>	<b>1,247,208.78</b>
Beginning MMA - Independent Bank-I & S	\$ 101,308.34	101,364.12	101,420.07
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 55.78	55.95	50.58
Transfers out	\$ 0.00	0.00	0.00
<b>Ending MMA - Independent Bank</b>	<b>\$ 101,364.12</b>	<b>101,420.07</b>	<b>101,470.65</b>

This report is presented in accordance with the Texas Government Code Title 10 Section 2256.023. The below signed hereby certify that, to the best of their knowledge on the date this report was created, Celina ISD is in compliance with the provisions of Government Code 2256 and with the policies and strategies of Celina ISD.

  
 Rick DeMasters, Investment Officer

  
 Sarabeth McCarter, Investment Designee

**RATE INFORMATION**

DEPOSITORY CONTRACT WITH INDEPENDENT BANK LOCKED IN .45% FIXED RATE FOR TWO YEARS  
 MONEY MARKET INVESTMENT ACCTS AT INDEPENDENT BANK .45% FOR 12 MONT  
 CONSTRUCTION 2016 ACCT AT INDEPENDENT BANK .90% FOR DURATION OF ACCOUNT  
 OCTOBER 2016 BOND SALES LOCKED IN AT .60% FOR DURATION OF ACCOUNT

FEBRUARY, 2017

TEXPOOL INVESTMENT POOL - FEBRUARY, 2017

## Monthly Averages

INTEREST RATE:	0.5591%
ALLOCATION FACTOR:	0.000015316
AVERAGE MONTHLY POOL BALANCE:	20,549,950,930.52
WEIGHTED AVERAGE MATURITY:	49
BOOK VALUE	19,880,882,493.36
MARKET VALUE	19,885,493,279.62
MARKET VALUE PER SHARE:	1.000210
NUMBER OF PARTICIPANTS	2389

## TEXPOOL PORTFOLIO ASSET SUMMARY AS OF FEBRUARY, 2017

	BOOK VALUE	MARKET VALUE
Uninvested Balance	95,420.63	95,420.63
Accrual of Interet Income	8,305,968.95	8,305,968.95
Interest and Management Fees Payable	-8,799,499.04	-8,799,499.04
Payable for Investment Purchased		
Accrued Expenses & Taxes	-24,106.64	-24,106.64
US Treasury Inflation Protected Securities		
Repurchase Agreements	3,286,214,000.00	3,286,185,281.00
Mutual Fund Investments	1,015,022,103.88	1,015,022,103.88
Government Securities	13,466,055,475.94	13,470,630,586.03
US Treasury Bills	999,793,540.40	999,837,000.00
US Treasury Notes	1,114,219,589.24	1,114,240,524.82
Total	19,880,882,493.36	19,885,493,279.62

Celina Independent School District  
October, 2016 Bond Sale Construction Cash Flow Statement  
2016-2017

	December, 2016 Actual	January, 2017 Actual	February, 2017 Actual
<i>Beginning Cash Balance</i>	\$ 14,249,149.04	14,010,835.58	13,919,623.61
<b>Independent Bank</b>			
<b>RECEIPTS</b>			
Interest	\$ 7,184.54	7,138.03	6,386.00
Additional Revenue Trans from Operating		0.00	0.00
Transfers from Texpool			
Transfers from Logic	\$ 0.00	0.00	
Accounts Payable	0.00	0.00	0.00
<b>Total Revenue</b>	<b>\$ 7,184.54</b>	<b>7,138.03</b>	<b>6,386.00</b>
<b>DISBURSEMENTS</b>			
Transfers to Texpool/Logic	\$ 0.00	0.00	0.00
Construction Payables	\$ -245,498.00	-98,350.00	-84,509.00
<b>Total Expenditures</b>	<b>\$ -245,498.00</b>	<b>-98,350.00</b>	<b>-84,509.00</b>
Net Change in Cash	\$ -238,313.46	-91,211.97	-78,123.00
<b>Ending Cash Balance**</b>	<b>\$ 14,010,835.58</b>	<b>13,919,623.61</b>	<b>13,841,500.61</b>
<b>Texpool</b>			
<i>Beginning Cash Balance Texpool</i>	1,185.05	1,185.53	1,186.15
<i>Sale of Bonds</i>			
Interest	0.48	0.62	0.56
Transfers Out			
<b>Ending Balance</b>	<b>1,185.53</b>	<b>1,186.15</b>	<b>1,186.71</b>
<b>TOTAL CASH AVAILABLE</b>	<b>14,012,021.11</b>	<b>13,920,809.76</b>	<b>13,842,687.32</b>



# **ORDER OF CANCELLATION**

## ***DE ORDEN DE CENCELACION***

The Celina Independent School District hereby cancels the election scheduled to be held on Saturday, May 6, 2017 in accordance with Section 2.053(1) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

*El Celina Independent School District por la presente cancela la eleccion que, de lo contrario, se hubiera celebrado el 6 de mayo de 2017 de conformidad, con la Seccion 2.053(a) delCodigo de Elecciones de Texas. Los siguientes candidates han sido certificados como candidates unico y por la presente quedan elegidos como se haya indicado a continuacion:*

<u>Candidate</u>	<u>Office Sought</u>
Jeff Gravley	Place 3
Brooks Barr	Place 4

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

*El Dia de las Elecciones se exhibira una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elleccion.*

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Kelly Juergens, President (*Presidente*)

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Todd Snyder, Secretary (*Secretario*)

Adopted on this 20th Day of March, 2017.

**PROPOSED REVISIONS**

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Note: The District's innovation plan may be found at: [www.celinaisd.com](http://www.celinaisd.com). This local policy has been revised in accordance with the District's innovation plan.

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**UPDATING  
CREDENTIALS**

All employees who have earned certificates, endorsements, or degrees of higher rank since the previous school year shall file with the District:

1. An official college transcript showing the highest degree earned and date conferred, and
2. Proof of the certificate or endorsement.

**CONTRACT  
PERSONNEL**

The Superintendent or designee shall ensure that contract personnel possess valid credentials before issuing contracts.

STATE CERTIFICATION

State certification shall not be required for teachers of career and technology education (CATE) courses and courses identified as science, technology, engineering, arts, and mathematics (STEM/STEAM) in District publications. However, the District shall make every effort to recruit teachers with state certification in these fields.

All other teaching assignments shall require certification in accordance with state law. [See DK.]

**SOCIAL SECURITY  
NUMBER**

The District shall not use an employee's social security number as an employee identifier, except for tax purposes [see DC]. In accordance with law, the District shall keep an employee's social security number confidential.

## PROPOSED REVISIONS

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*Note:* The District's innovation plan may be found at: [www.celinaisd.com](http://www.celinaisd.com). This local policy has been revised in accordance with the District's innovation plan.

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### SUPERINTENDENT'S AUTHORITY

All personnel are employed subject to assignment and reassignment by the Superintendent or designee when the Superintendent determines that the assignment or reassignment is in the best interest of the District. Reassignment shall be defined as a transfer to another position, department, or facility that does not necessitate a change in the employment contract of a contract employee. Any change in an employee's contract shall be in accordance with policy DC.

Any employee may request reassignment within the District to another position for which he or she is qualified.

### CAMPUS ASSIGNMENTS

The principal's criteria for approval of campus assignments and reassignments shall be consistent with District policy regarding equal opportunity employment, and with staffing patterns approved in the District and campus plans. [See BQ series] In exercising their authority to approve assignments and reassignments, principals shall work cooperatively with the central office staff to ensure the efficient operation of the District as a whole.

The Superintendent shall have the authority to approve a request by the principal for an individual with experience in a career and technology education (CTE) field to teach a vocational skills course or a course identified as science, technology, engineering, arts, and mathematics (STEM/STEAM) in District publications, in accordance with the District's innovation plan.

### SUPPLEMENTAL DUTIES

Noncontractual supplemental duties for which supplemental pay is received may be discontinued by either party at any time. An employee who wishes to relinquish a paid supplemental duty may do so by notifying the Superintendent or designee in writing. Paid supplemental duties are not part of the District's contractual obligation to the employee, and an employee shall hold no expectation of continuing assignment to any paid supplemental duty.

### WORK CALENDARS AND SCHEDULES

Subject to the Board-adopted budget and compensation plan and in harmony with employment contracts, the Superintendent shall determine required work calendars for all employees. [See DC, EB]

Daily time schedules for all employees shall be determined by the Superintendent or designee and principals.

## ADD POLICY

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Note: The District's innovation plan may be found at: [www.celinaisd.com](http://www.celinaisd.com). This local policy has been revised in accordance with the District's innovation plan.

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PROBATIONARY  
CONTRACT  
EXCEPTION

A teacher hired by the District who has been employed as a teacher in public education for at least five of the eight years preceding employment by the District shall be issued a one-year probationary contract for a total of two years, and may be issued a third-year probationary contract.

**PROPOSED REVISIONS**

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*Note:* The District's innovation plan may be found at: [www.celinaisd.com](http://www.celinaisd.com). This local policy has been revised in accordance with the District's innovation plan.

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**SCHOOL CALENDAR**      The Superintendent shall be authorized to approve variations from the Board-adopted school calendar, as necessary.

**SCHOOL CLOSURE**      The Board delegates to the Superintendent the authority to close schools for reasons of public health and safety.

SCHOOL YEAR      ✓ The District shall annually determine the first and last days of instruction.

**ADD POLICY**

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Note: The District's innovation plan may be found at [www.celinaisd.com](http://www.celinaisd.com). This local policy has been revised in accordance with the District's innovation plan.

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**CLASS-SIZE RATIO**

✓ The District has waived provisions in state law requiring a district not to enroll more than 22 students in a class, kindergarten–grade 4.

The Superintendent shall notify the Board when a kindergarten–grade 4 class enrollment exceeds 22 students.

NAMING FACILITIES

CW (LOCAL)

## ADD POLICY

AUTHORITY	The Board shall have final authority both in naming and renaming campuses or any portion of a building or campus. A District facility to be named may be a collection of structures that constitute an entire campus, a separate structure on a campus that serves a significantly different purpose, or a public gathering area where meetings or events typically happen within an existing campus.
NOMINATION PROCESS	The Board may solicit nominations for names for facilities in one of two ways: <ol style="list-style-type: none"><li data-bbox="560 695 1390 856">1. The Board may direct the Superintendent to create an ad hoc committee to solicit and review nominations and make a recommendation to the Board. The committee shall recommend three names to the Board for each facility under consideration, along with any supporting information.</li><li data-bbox="560 884 1390 1041">2. The Board may direct the Superintendent to announce a time period for receipt of written nominations. The Superintendent shall review the nominations and recommend three names to the Board for each facility under consideration, along with any supporting information.</li></ol>
NAME SELECTION	At a regularly scheduled meeting, the Board shall select a name for each facility under consideration, choosing either from among the recommendations submitted or another name selected by the Board.
NAME GUIDELINES	The following guidelines shall be used in the naming or renaming of a district facility: <ol style="list-style-type: none"><li data-bbox="560 1308 1390 1371">1. A District facility may be named for local residential areas, local geographic features, or local, state, or national landmarks.</li><li data-bbox="560 1398 1390 1493">2. A District facility may be named after a person who has served the District or community, especially in service to children.</li><li data-bbox="560 1520 1390 1583">3. A District facility may be named after any local, state, or national heroic figure.</li></ol> If an individual is nominated, the individual must have made a significant contribution to society and/or education, and must represent exemplary human qualities that can serve as a model of excellence for the students, staff, and community.