

# 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, May 21, 2018, 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. Oaths of Office
  - 1.B. Discuss Sewer Easement on Preston Road  
**Presenter:** Bill Hemby & City of Celina
  - 1.C. Discuss Boys Soccer
  - 1.D. TASA/TASB Convention Dates
  - 1.E. Discuss Summer Hours
  - 1.F. Discuss Agenda Items
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 April 16, 2018 Regular Board Meeting
  - 4.B. Monthly Cash Distributions/Cash Balance/Investment Report/Budget Amendments
5. INFORMATION/CONFIRMATION AGENDA ITEMS:
  - 5.A. Teacher & Para Awards  
**Presenter:** Campus Principals
  - 5.B. Bond Analysis  
**Presenter:** Brian Grubbs
  - 5.C. Safety and Security Survey  
**Presenter:** Rick DeMasters
  - 5.D. Propose Drug Testing Change  
**Presenter:** Kyle Sheridan
  - 5.E. Spring Demographic Report  
**Presenter:** Bob Templeton
6. ACTION/BRIEFING AGENDA ITEMS
  - 6.A. Reorganization of School Board
  - 6.B. Consider all matters incident and related to the adoption of an order authorizing the issuance of "Celina Independent School District Unlimited Tax School Building Bonds, Series 2018", establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
  - 6.C. Approve Easement/Sewer Contract

- Presenter:** Bill Hemby & City of Celina
- 6.D. Approve Spanish Placement Credit by Exam  
**Presenter:** Amariz Acosta & Lori Sitzes
- 6.E. Approve Grounds Contract  
**Presenter:** Bill Hemby
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
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)]

Friday, May 18, 2018 at 2:30 pm

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For the Board of Trustees

## **REGULAR BOARD MEETING**

**April 16, 2018**

The Celina Independent School District's Board of Trustees met in regular session on Monday, April 16, 2018 at the Celina Independent School District Administration Offices at 205 S Colorado, Celina, TX 75009 in Room 12 and the Board Room.

At 6:33 PM Kelly Juergens called the dinner session to order. Details of the High School Walk-out, CISD Stakeholder Character Traits, construction, and Agenda items were discussed.

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

At 7:01 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 Brooks Barr gave the invocation.

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

### **MEMBERS ABSENT:**

**SCHOOL OFFICIALS & VISITORS PRESENT:** Rick DeMasters, Bill Hemby, John Mathews, Lori Sitzes, Starlyn Wells, Russell McDaniel, David Wilson, Kim Kincaid, Stacy Ceci, Kaylyn Reedy, Starla Martin, Nancy Alvarez, Shara Roden, Shawna Mathews, Marc Rauzi, Fred Bentsen, Thomas Gifford, Caleb Tindell, Chief White, Chief Manson, Student Superintendent Award winners, and various parents and family members.

### **OPEN FORUM:**

No members from the community spoke in open forum.

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

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the minutes of the March 19, 2018 Regular Board Meeting and the April 2, 2018 Special Board Meeting along with the Monthly Cash Distributions/Cash Balance/Investment Report and Budget Amendments. Motion Carried 7-0.

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

Campus Principals recognized the following students as the 2018 Spring Superintendent Award Recipients:

Primary School: Pre-K: Sofia Arroyo, Jacob Ayala

O'Dell Elementary: 1<sup>st</sup>: Ava Cotton, Caden Ingrum  
3<sup>rd</sup>: Natalie Stuck, Lucas Engle  
5<sup>th</sup>: Naomi Daugherty, Daxon Boudreaux

Celina Elementary: 1<sup>st</sup>: Alejandra Ortiz, Kyson Maple  
3<sup>rd</sup>: Olivia Hancock, Carter Place  
5<sup>th</sup>: Jake Gerhart, Samantha Quiroz

Celina Junior High: 7<sup>th</sup>: Osbaldo Zapuche, Sierra Shepherd

Celina High School: 9<sup>th</sup>: Paige Ehrhart, Wyatt Smith  
10<sup>th</sup>: Avery Montgomery, Bryson Brown

**At 7:35 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. Safety Brief**

**At 9:20 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:**

Jeff Gravley moved and Choc Christopher seconded the motion to move forward with items discussed in closed session. Motion carried 7-0.

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

Fred Bentsen and Thomas Gifford presented ESS Services to the board. After some discussion Todd Snyder moved and Brooks Barr seconded the motion to approve the contract allowing ESS to service Celina ISD with substitute teachers and staff for the 2018-2019 school year. Motion Carried 7-0.

Campus principals presented each 2018-2019 Campus Improvement Plan to the board. Tracey Balsamo moved and Chuck Hansen seconded the motion to approve all CIP's as presented. Motion Carried 7-0.

**At 9:48 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**
  - a. Professional Contracts**
  - b. Professional Personnel**

**At 10:59 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 contract renewal as recommended by the Superintendent for Celina Primary School professional staff. Motion carried 7-0.

Tracey Balsamo moved and Todd Snyder seconded the motion to approve the contract renewals as recommended by the Superintendent for O'Dell Elementary professional staff. Motion carried 7-0.

Todd Snyder moved and Tracey Balsamo seconded the motion to approve the contract renewals as recommended by the Superintendent for Celina Elementary School professional staff. Motion carried 6-0-1 with Chuck Hansen abstaining.

Chuck Hansen moved and Choc Christopher seconded the motion to approve the contract renewals as recommended by the Superintendent for Celina 6<sup>th</sup> Grade Center professional staff. Motion carried 7-0.

Jeff Gravley moved and Todd Snyder seconded the motion to approve the contract renewals as recommended by the Superintendent for Celina Junior High professional staff. Motion carried 6-0-1 with Brooks Barr abstaining.

Brooks Barr moved and Jeff Gravley seconded the motion to approve the contract renewals as recommended by the Superintendent for Celina High School professional staff. Motion carried 6-0-1 with Choc Christopher abstaining.

Jeff Gravley moved and Chuck Hansen seconded the motion to approve the following new hires as recommended by the Superintendent. Motion Carried 7-0.

Jennifer Sutton – Junior High Counselor  
Lori Harlin – High School Math  
Courtney Braddock – High School Science

**ADJOURNMENT:**

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

The meeting adjourned at 11:02 PM.

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Kelly Juergens, President

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Jeff Gravley, Secretary

CELINA INDEPENDENT SCHOOL DISTRICT  
GENERAL FUND (INCLUDES ATHLETIC, OPERATING)  
MONTHLY FINANCIAL REPORT  
APRIL 30, 2018

	BUDGET	RECEIVED TO DATE	REMAINING	PERCENT REMAINING
<b>REVENUES:</b>				
5700 OTHER LOCAL REVENUE	\$ 1,207,884.69	\$ 1,138,371.90	\$ 69,512.79	5.75%
5711 PROPERTY TAXES, CURRENT YEAR	\$ 13,399,959.00	\$ 12,867,222.12	\$ 532,736.88	3.98%
5712 PROPERTY TAXES, PRIOR YEAR	\$ 175,000.00	\$ 246,778.71	\$ (71,778.71)	-41.02%
5719 PENALTY & INTEREST	\$ 75,000.00	\$ 93,642.27	\$ (18,642.27)	-24.86%
5800 STATE PROGRAM REVENUES	\$ 10,761,445.00	\$ 5,588,057.88	\$ 5,173,387.12	48.07%
5900 FEDERAL PROGRAM REVENUE	\$ 60,000.00	\$ 91,039.65	\$ (31,039.65)	-51.73%
7900 FLOW-THROUGH REVENUE			\$ -	
TOTAL REVENUES	\$ 25,679,288.69	\$ 20,025,112.53	\$ 5,654,176.16	22.02%
<b>EXPENDITURES:</b>				
	BUDGET	EXPENDED TO DATE	REMAINING	PERCENT REMAINING
11 INSTRUCTION	\$ 14,111,109.15	\$ 11,767,592.73	\$ 2,343,516.42	16.61%
12 LIBRARY SERVICES	\$ 219,454.00	\$ 211,619.22	\$ 7,834.78	3.57%
13 CURRICULUM	\$ 322,547.00	\$ 321,672.31	\$ 874.69	0.27%
21 INSTRUCTIONAL LEADERSHIP	\$ 56,999.00	\$ 43,913.96	\$ 13,085.04	22.96%
23 SCHOOL ADMIMISTRATION	\$ 1,726,218.17	\$ 1,462,995.81	\$ 263,222.36	15.25%
31 GUIDANCE AND COUNSELING	\$ 644,884.19	\$ 533,140.78	\$ 111,743.41	17.33%
33 HEALTH SERVICES	\$ 248,723.80	\$ 242,872.83	\$ 5,850.97	2.35%
34 PUPIL TRANSPORTATION	\$ 1,428,664.22	\$ 1,189,650.08	\$ 239,014.14	16.73%
36 EXTRA CURRICULAR ACTIVITIES	\$ 1,146,983.00	\$ 949,792.34	\$ 197,190.66	17.19%
41 GENERAL ADMINISTRATION	\$ 1,136,746.00	\$ 935,625.79	\$ 201,120.21	17.69%
51 PLANT MAINTENANCE & OPERATION	\$ 3,085,311.27	\$ 2,483,196.36	\$ 602,114.91	19.52%
52 SECURITY & MONITORING	\$ 212,199.00	\$ 165,839.43	\$ 46,359.57	21.85%
53 DATA PROCESSING	\$ 567,922.00	\$ 498,181.94	\$ 69,740.06	12.28%
71 DEBT SERVICE	\$ 203,864.00	\$ 152,896.59	\$ 50,967.41	25.00%
81 FACILITY IMPROVEMENT				
93 PAYMENT TO FISCAL AGENTS	\$ 495,694.00	\$ 357,740.50	\$ 137,953.50	27.83%
95 PAYMENT TO JJAEP	\$ 16,000.00		\$ 16,000.00	100.00%
99 TAX APPRAISAL	\$ 120,322.00	\$ 88,541.03	\$ 31,780.97	26.41%
TRANSFER TO CONSTRUCTION				
TOTAL EXPENDITURES	\$ 25,743,640.80	\$ 21,405,271.70	\$ 4,338,369.10	16.85%

Celina Independent School District  
Operating Cash Flow Statement  
2017-2018

	February, 2018	March, 2018	April, 2018
	Actual	Actual	Actual
<i>Beginning Cash Balance</i>	\$ 2,876,089.00	1,057,363.70	502,234.80
<b>RECEIPTS</b>			
Tax Collections	\$ 2,173,393.59	230,665.59	111,715.31
Interest	\$ 1,314.61	602.91	405.27
Other Local Revenue	\$ 33,114.62	14,071.81	25,947.21
State Revenue - Available School	\$ 16,772.00	46,653.00	36,863.00
State Revenue - Foundation	\$ 0.00	0.00	576,773.00
State Revenue - Prior Year	\$ 0.00	0.00	84.00
State Revenue - Misc	\$ 8,828.75	0.00	32,773.71
Federal Program Revenue	\$ 9,704.84	0.00	49,742.09
Breakfast/Lunch Revenue - Local/Fed	\$ 90,354.13	89,475.60	97,547.79
Transfers From Texpool	\$ 0.00	1,800,000.00	1,500,000.00
<b>Total Revenue</b>	<b>\$ 2,333,482.54</b>	<b>2,181,468.91</b>	<b>2,431,851.38</b>
<b>DISBURSEMENTS</b>			
Payroll Net Checks	\$ -1,075,306.10	-1,054,727.29	-1,056,484.73
Payroll Deductions	\$ -64,074.73	-64,937.39	-62,072.39
TRS Deposit	\$ -329,024.69	-323,152.23	-326,747.76
IRS Deposit	\$ -132,239.72	-128,801.11	-129,122.50
<b>Total Payroll</b>	<b>\$ -1,600,645.24</b>	<b>-1,571,618.02</b>	<b>-1,574,427.38</b>
Transfers to Texpool	\$ -2,000,000.00	0.00	0.00
Transfer to Ind Bank MMA	\$ 0.00	-800,000.00	
Account Payable Expenditures	\$ -551,562.60	-364,979.79	-276,403.45
<b>Total Expenditures</b>	<b>\$ -4,152,207.84</b>	<b>-2,736,597.81</b>	<b>-1,850,830.83</b>
Net Change in Cash	\$ -1,818,725.30	-555,128.90	581,020.55
<b>Ending Cash Balance</b>	<b>\$ 1,057,363.70</b>	<b>502,234.80</b>	<b>1,083,255.35</b>
Beginning Cash Balance at Texpool	\$ 5,164,524.27	7,171,332.28	6,180,077.58
Deposits - Transfers In	\$ 2,000,000.00	0.00	0.00
Interest Earned	\$ 6,808.01	8,745.30	7,653.99
Transfers out	\$ 0.00	-1,000,000.00	-1,500,000.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 7,171,332.28</b>	<b>6,180,077.58</b>	<b>4,687,731.57</b>
Beginnin Cash Balance-Ind Bank MMA	2,003,283.28	2,004,282.18	2,005,331.67
Deposits - Transfer In	0.00	0.00	0.00
Interest Earned	998.90	1,049.49	1,071.34
Transfers out	0.00	0.00	0.00
Ending Cash Balance-Ind Bank MMA	<b>2,004,282.18</b>	<b>2,005,331.67</b>	<b>2,006,403.01</b>
<b>TOTAL CASH AVAILABLE</b>	<b>\$ 10,232,978.16</b>	<b>8,687,644.05</b>	<b>7,777,389.93</b>

CELINA INDEPENDENT SCHOOL DISTRICT  
 INTEREST AND SINKING FUND 599  
 MONTHLY FINANCIAL REPORT  
 AS OF  
 APRIL 30, 2018

	BUDGET	RECEIVED TO DATE	REMAINING	PERCENT REMAINING
<b>REVENUES:</b>				
5700 TAXES CURRENT YEAR	\$ 5,896,869.00	\$ 5,643,986.01	\$ 252,882.99	4.29%
5700 TAXES PRIOR YEAR	\$ 75,000.00	\$ 107,135.26	\$ (32,135.26)	-42.85%
5700 PENALTY AND INTEREST	\$ 15,000.00	\$ 36,329.39	\$ (21,329.39)	-142.20%
5700 LOCAL REVENUE		\$ 36,055.67	\$ (36,055.67)	#DIV/0!
5800 STATE REVENUE EDA/IFA		\$ 90,320.00	\$ (90,320.00)	
7900 BOND PROCEEDS/PREMIUMS			\$ -	#DIV/0!
TOTAL REVENUES	\$ 5,986,869.00	\$ 5,913,826.33	\$ 73,042.67	1.22%

	BUDGET	EXPENDED TO DATE	REMAINING	PERCENT REMAINING
<b>EXPENDITURES:</b>				
6511 BOND PRINCIPAL	\$ 1,165,622.00	\$ 1,165,621.20	\$ 0.80	0.00%
6521 BOND INTEREST	\$ 3,821,398.00	\$ 3,821,397.57	\$ 0.43	0.00%
6599 OTHER DEBT SERVICE FEES	\$ 7,500.00	\$ 6,875.00	\$ 625.00	8.33%
6599 BOND SALE FEES			\$ -	
8900 FLOW THRU			\$ -	#DIV/0!
TOTAL EXPENDITURES	\$ 4,994,520.00	\$ 4,993,893.77	\$ 626.23	#DIV/0!

Celina Independent School District  
Interest & Sinking Cash Flow Statement  
2017-2018

	February, 2018 Actual	March, 2018 Actual	April, 2018 Actual
<i>Beginning Cash Balance-Independent Bk</i>	\$ 1,734,580.53	1,131,887.58	1,233,507.73
<b>RECEIPTS</b>			
Tax Collections	\$ 951,308.18	100,959.60	48,534.80
Interest	\$ 661.38	660.55	675.24
Transfer from Texpool	\$ 0.00	0.00	0.00
State Revenue - IFA	\$ 0.00	0.00	0.00
<b>Total Revenue</b>	<b>\$ 951,969.56</b>	<b>101,620.15</b>	<b>49,210.04</b>
<b>DISBURSEMENTS</b>			
Bond Payments	\$ -1,554,662.51	0.00	-750.00
Transfers to Texpool	\$	0.00	0.00
Transfers to MMA Independent Bank	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>\$ -1,554,662.51</b>	<b>0.00</b>	<b>-750.00</b>
Net Change in Cash	-602,692.95	101,620.15	48,460.04
<b>Ending Cash Balance - Independent Bk</b>	<b>\$ 1,131,887.58</b>	<b>1,233,507.73</b>	<b>1,281,967.77</b>
Beginning Cash Balance at Texpool	\$ 4,421,290.53	4,425,848.16	4,431,545.02
Deposits - Transfers In/Int Sale of Bond	\$ 0.00	0.00	0.00
Interest Earned	\$ 4,557.63	5,696.86	6,084.33
Transfers out	\$ 0.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 4,425,848.16</b>	<b>4,431,545.02</b>	<b>4,437,629.35</b>
Independent Bank - MMA Investment			
Beginning Balance	100,164.16	100,214.11	100,269.43
Deposits	0.00	0.00	0.00
Interest	49.95	55.32	53.57
Transfers out	0.00	0.00	0.00
<b>Ending Cash Balance - Ind Bank MMA</b>	<b>100,214.11</b>	<b>100,269.43</b>	<b>100,323.00</b>
<b>TOTAL CASH AVAILABLE</b>	<b>\$ 5,657,949.85</b>	<b>5,765,322.18</b>	<b>5,819,920.12</b>

Celina Independent School District  
Construction Cash Flow Statement  
2017-2018

	February, 2018 Actual	March, 2018 Actual	April, 2018 Actual
<i>Beginning Cash Balance</i>	\$ 64,428.13	64,460.26	63,095.84
<b>RECEIPTS</b>			
Interest	\$ 32.13	35.58	33.01
Additional Revenue Trans from Operating	0.00	0.00	0.00
Transfers from Logic	\$ 0.00	0.00	0.00
Transfers from Texpool	0.00	0.00	0.00
<b>Total Revenue</b>	<b>\$ 32.13</b>	<b>35.58</b>	<b>33.01</b>
<b>DISBURSEMENTS</b>			
Transfers to Texpool/Logic	\$ 0.00	0.00	0.00
Construction Payables	\$	-1,400.00	-8,531.68
<b>Total Expenditures</b>	<b>\$ 0.00</b>	<b>-1,400.00</b>	<b>-8,531.68</b>
Net Change in Cash	\$ 32.13	-1,364.42	-8,498.67
 <i>Ending Cash Balance**</i>	 <b>\$ 64,460.26</b>	 <b>63,095.84</b>	 <b>54,597.17</b>

Celina Independent School District  
 Construction 2016 Cash Flow Statement  
 2017-2018

	February, 2018 Actual	March, 2018 Actual	April, 2018 Actual
<i>Beginning Cash Balance</i>	\$ 30,607.08	30,628.22	30,651.63
<b>RECEIPTS</b>			
Interest	\$ 21.14	23.41	20.12
Sale of Bonds		0.00	0.00
<b>Total Revenue</b>	<b>\$ 21.14</b>	<b>23.41</b>	<b>20.12</b>
<b>DISBURSEMENTS</b>			
Construction Payables			\$ 7,392.85
<b>Total Expenditures</b>	<b>\$ 0.00</b>	<b>0.00</b>	<b>7,392.85</b>
Net Change in Cash	\$ 21.14	23.41	-7,372.73
<b>Ending Cash Balance**</b>	<b>\$ 30,628.22</b>	<b>30,651.63</b>	<b>23,278.90</b>

Celina Independent School District  
October, 2016 Bond Sale Construction Cash Flow Statement  
2017-2018

	February, 2018	March, 2018 Actual	April, 2018 Actual
	Actual		
<i>Beginning Cash Balance</i>	\$ 3,583,741.76	3,068,407.76	2,549,729.02
<b>Independent Bank</b>			
<b>RECEIPTS</b>			
Interest	\$ 1,644.92	1,590.87	1,317.52
Additional Revenue Trans from Operating	0.00	0.00	0.00
Transfers from Texpool			
Transfers from Logic	\$ 0.00	0.00	0.00
Accounts Payable	0.00	0.00	0.00
<b>Total Revenue</b>	<b>\$ 1,644.92</b>	<b>1,590.87</b>	<b>1,317.52</b>
<b>DISBURSEMENTS</b>			
Transfers to Texpool/Logic	\$ 0.00	0.00	0.00
Construction Payables	\$ -516,978.92	-520,269.61	-188,587.19
<b>Total Expenditures</b>	<b>\$ -516,978.92</b>	<b>-520,269.61</b>	<b>-188,587.19</b>
Net Change in Cash	\$ -515,334.00	-518,678.74	-187,269.67
<b>Ending Cash Balance**</b>	<b>\$ 3,068,407.76</b>	<b>2,549,729.02</b>	<b>2,362,459.35</b>
<b>Texpool</b>			
<i>Beginning Cash Balance Texpool</i>	0.00	0.00	0.00
<i>Sale of Bonds</i>			
Interest			
Transfers Out			
<b>Ending Balance</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL CASH AVAILABLE</b>	<b>3,068,407.76</b>	<b>2,549,729.02</b>	<b>2,362,459.35</b>

## Budgeted/Expended Comparison Summary

APRIL 2018

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	12,955,396.00	12,872,191.46	10,779,164.32	1,221,907.73	0.00	2,093,027.14	16.26%
6200 Professional Services	758,313.00	745,912.20	676,582.34	56,432.35	225.36	69,104.50	9.26%
6300 Supplies and Materials	338,691.00	343,709.79	222,654.90	8,337.55	4,650.21	116,404.68	33.87%
6400 Other Operating	83,285.00	79,183.90	28,331.08	1,325.61	1,637.49	49,215.33	62.15%
6600 Capital Outlay	39,000.00	70,111.80	36,415.35	0.00	17,931.68	15,764.77	22.49%
Total Instruction	14,174,685.00	14,111,109.15	11,743,147.99	1,288,003.24	24,444.74	2,343,516.42	16.61%
<b>12 Library</b>							
6100 Payroll Costs	146,074.00	171,874.00	171,508.53	19,784.53	0.00	365.47	0.21%
6200 Professional Services	3,538.00	3,538.00	3,939.14	0.00	0.00	-401.14	-11.34%
6300 Supplies and Materials	8,455.00	10,448.53	8,777.46	1,006.41	0.00	1,671.07	15.99%
6400 Other Operating	9,300.00	9,300.00	8,748.07	296.45	0.00	551.93	5.93%
6600 Capital Outlay	26,287.00	24,293.47	17,340.80	1,539.83	1,305.22	5,647.45	23.25%
Total Library	193,654.00	219,454.00	210,314.00	22,627.22	1,305.22	7,834.78	3.57%
<b>13 Curriculum</b>							
6100 Payroll Costs	197,207.00	197,207.00	230,077.91	24,080.85	0.00	-32,870.91	-16.67%
6200 Contracted Services	71,500.00	71,500.00	60,459.56	0.00	0.00	11,040.44	15.44%
6300 Supplies and Materials	38,400.00	38,400.00	25,493.61	441.44	0.00	12,906.39	33.61%
6400 Other Operating	15,440.00	15,440.00	5,641.23	284.83	0.00	9,798.77	63.46%
Total Library	322,547.00	322,547.00	321,672.31	24,807.12	0.00	874.69	0.27%
<b>21 Instructional Leadership</b>							
6100 Payroll Costs	56,999.00	56,999.00	48,835.77	4,921.81		8,163.23	14.32%
Total Inst Leadership	56,999.00	56,999.00	48,835.77	4,921.81	0.00	8,163.23	14.32%
<b>23 School Leadership</b>							
6100 Payroll Costs	1,711,332.00	1,698,681.17	1,450,689.62	140,890.06	0.00	247,991.55	14.60%
6200 Professional Services	1,813.00	1,813.00	825.00	0.00	0.00	988.00	54.50%
6300 Supplies and Materials	7,625.00	7,625.00	3,666.72	0.00	5.49	3,952.79	51.84%
6400 Other Operating	14,199.00	14,199.00	7,101.43	1,652.76	0.00	7,097.57	49.99%
6600 Capital Outlay	3,900.00	3,900.00	707.55	0.00	0.00	3,192.45	81.86%
Total School Leadershi	1,738,869.00	1,726,218.17	1,462,990.32	142,542.82	5.49	263,222.36	15.25%

## Budgeted/Expended Comparison Summary

APRIL 2018

Page 2 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>31 Guidance &amp; Counseling</b>							
6100 Payroll Costs	621,008.00	619,435.19	523,174.72	53,101.89	0.00	96,260.47	15.54%
6200 Professional Services	6,700.00	6,700.00	5,250.00	0.00	0.00	1,450.00	21.64%
6300 Supplies and Materials	13,828.00	13,526.00	2,656.34	381.49	59.62	10,810.04	79.92%
6400 Other Operating	4,473.00	4,473.00	1,975.00	0.00	0.00	2,498.00	55.85%
6600 Capital Outlay	750.00	750.00	25.10	0.00	0.00	724.90	96.65%
Total Counseling	646,759.00	644,884.19	533,081.16	53,483.38	59.62	111,743.41	17.33%
<b>33 Health Services</b>							
6100 Payroll Costs	232,251.00	232,273.80	230,087.07	27,382.21	0.00	2,186.73	0.94%
6200 Professional Services	950.00	950.00	0.00	0.00	0.00	950.00	100.00%
6300 Supplies and Materials	11,000.00	11,000.00	10,490.24	0.00	0.00	509.76	4.63%
6400 Other Operating	2,800.00	2,800.00	1,147.50	200.00	0.00	1,652.50	59.02%
6600 Capital Outlay	1,700.00	1,700.00	1,148.02	0.00	0.00	551.98	32.47%
Total Health Services	248,701.00	248,723.80	242,872.83	27,582.21	0.00	5,850.97	2.35%
<b>34 Pupil Transportation</b>							
6100 Payroll Costs	1,026,733.00	1,048,489.22	902,732.26	109,374.24	0.00	145,756.96	13.90%
6200 Professional Services	28,700.00	28,700.00	9,227.40	0.00	0.00	19,472.60	67.85%
6300 Supplies and Materials	194,875.00	194,875.00	123,100.52	16,420.02	285.45	71,489.03	36.68%
6400 Other Operating	24,600.00	24,600.00	20,908.00	0.00	840.00	2,852.00	11.59%
6600 Capital Outlay	132,000.00	132,000.00	132,556.45	0.00	0.00	-556.45	-0.42%
Total Pupil Transport	1,406,908.00	1,428,664.22	1,188,524.63	125,794.26	1,125.45	239,014.14	16.73%
<b>36 Extra Curricular</b>							
6100 Payroll Costs	719,207.00	719,207.00	608,362.96	62,437.35	0.00	110,844.04	15.41%
6200 Professional Services	127,060.00	134,766.00	108,722.81	4,914.92	7,973.00	18,070.19	13.41%
6300 Supplies and Materials	123,950.00	123,950.00	90,284.51	5,394.61	10,858.43	22,807.06	18.40%
6400 Other Operating	164,060.00	164,060.00	121,419.44	7,162.13	202.40	42,438.16	25.87%
6600 Capital Outlay	5,000.00	5,000.00	1,968.79	0.00	0.00	3,031.21	60.62%
Total Extra Curricular	1,139,277.00	1,146,983.00	930,758.51	79,909.01	19,033.83	197,190.66	17.19%

## Budgeted/Expended Comparison Summary

APRIL 2018

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	918,046.00	918,046.00	770,361.67	74,766.30	0.00	147,684.33	16.09%
6200 Professional Services	104,000.00	104,000.00	89,079.92	630.17	0.00	14,920.08	14.35%
6300 Supplies and Materials	16,200.00	16,200.00	11,880.16	1,377.63	159.35	4,160.49	25.68%
6400 Other Operating	96,800.00	96,800.00	63,328.51	600.49	0.00	33,471.49	34.58%
6600 Capital Outlay	1,700.00	1,700.00	816.18	-6,731.68	0.00	883.82	51.99%
Total General Admin	1,136,746.00	1,136,746.00	935,466.44	70,642.91	159.35	201,120.21	17.69%
<b>51 Plant Maintenance</b>							
6100 Payroll Costs	1,407,918.00	1,437,040.27	1,265,239.10	109,064.14	0.00	171,801.17	11.96%
6200 Professional Services	1,179,200.00	1,179,200.00	822,250.66	48,197.42	14,350.00	342,599.34	29.05%
6300 Supplies and Materials	300,000.00	300,000.00	226,822.60	4,804.17		73,177.40	24.39%
6400 Other Operating	94,000.00	121,503.00	132,639.00	0.00	0.00	-11,136.00	-9.17%
6600 Maintenance Vehicle	51,400.00	47,568.00	21,895.00	0.00	0.00	25,673.00	53.97%
Total Plant Maintenan	3,032,518.00	3,085,311.27	2,468,846.36	162,065.73	14,350.00	602,114.91	19.52%
<b>52 Security and Monitoring</b>							
6100 Payroll Costs	110,002.00	110,002.00	93,453.90	9,735.31	0.00	16,548.10	15.04%
6200 Professional Services	41,600.00	41,600.00	32,066.64	787.56	324.00	9,209.36	22.14%
6300 Supplies and Materials	8,500.00	8,500.00	3,284.45	51.45	0.00	5,215.55	61.36%
6400 Other Operating	9,250.00	9,250.00	883.70	0.00	0.00	8,366.30	90.45%
6600 Capital Outlay	70,350.00	42,847.00	35,826.74	0.00	0.00	7,020.26	16.38%
Total Security	239,702.00	212,199.00	165,515.43	10,574.32	324.00	46,359.57	21.85%
<b>53 Data Processing</b>							
6100 Payroll Costs	329,155.00	329,155.00	271,883.49	27,968.05	0.00	57,271.51	17.40%
6200 Professional Services	100,447.00	100,447.00	91,880.06	3,148.14	599.04	7,967.90	7.93%
6300 Supplies and Materials	126,820.00	126,820.00	125,307.17	569.66	135.38	1,377.45	1.09%
6400 Other Operating	11,500.00	11,500.00	6,376.80		2,000.00	3,123.20	27.16%
6600 Capital Outlay						0.00	#DIV/0!
Total Data Processing	567,922.00	567,922.00	495,447.52	31,685.85	2,734.42	69,740.06	12.28%
<b>71 Debt Service</b>							
6500 Debt Service	203,864.00	203,864.00	152,896.59	0.00	0.00	50,967.41	25.00%
Total Debt Service	203,864.00	203,864.00	152,896.59	0.00	0.00	50,967.41	25.00%

## Budgeted/Expended Comparison Summary

APRIL 2018

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						0.00	#DIV/0!
Total Facilities	0.00	0.00	0.00	0.00	0.00	0.00	#DIV/0!
<b>93 Payment to Fiscal Agent</b>							
6400 Other Operating	495,694.00	495,694.00	357,740.50	119,863.50		137,953.50	27.83%
Total Fiscal Agent	495,694.00	495,694.00	357,740.50	119,863.50	0.00	137,953.50	27.83%
<b>95 Payment to JJAEP</b>							
6400 Other Operating	16,000.00	16,000.00	0.00		0.00	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	90,000.00	120,322.00	88,541.03	0.00	0.00	31,780.97	26.41%
Total Oter Govt Chgs	90,000.00	120,322.00	88,541.03	0.00	0.00	31,780.97	26.41%

## Budgeted/Expended Comparison Summary

APRIL 2018

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	517,172.00	525,758.89	508,446.16	54,551.72		17,312.73	3.29%
6200 Professional Services	71,296.00	71,296.00	74,214.05	8,581.87		-2,918.05	-4.09%
6300 Supplies and Materials	530,396.00	530,396.00	272,545.69	34,319.00		257,850.31	48.61%
6400 Other Operating	14,000.00	14,000.00	5,711.01	0.00	60.00	8,228.99	58.78%
6600 Capital Outlay	10,000.00	10,000.00				10,000.00	100.00%
Total Food Service	1,142,864.00	1,151,450.89	860,916.91	97,452.59	60.00	290,473.98	25.23%

## Budgeted/Expended Comparison Summary

APRIL 2018

	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.	4,994,520.00	4,994,520.00	4,993,893.77	750.00		626.23	0.01%
Total Debt Service	4,994,520.00	4,994,520.00	4,993,893.77	750.00	0.00	626.23	0.01%

CELINA INDEPENDENT SCHOOL DISTRICT  
 FOOD SERVICE FUND 240  
 MONTHLY FINANCIAL REPORT  
 AS OF  
 APRIL 30, 2018

	BUDGET	RECEIVED TO DATE	REMAINING	PERCENT REMAINING
<b>REVENUES:</b>				
5751 REVENUE FROM MEALS SERVED	\$ 704,188.00	\$ 453,868.32	\$ 250,319.68	35.55%
5800 STATE REVENUE	\$ 25,753.00	\$ 26,996.55	\$ (1,243.55)	-4.83%
5900 NATL CHILD NUTRITION	\$ 412,923.00	\$ 278,572.72	\$ 134,350.28	32.54%
TOTAL REVENUES	\$ 1,142,864.00	\$ 759,437.59	\$ 383,426.41	33.55%

	BUDGET	EXPENDED TO DATE	REMAINING	PERCENT REMAINING
<b>EXPENDITURES:</b>				
35 FOOD SERVICES	\$ 1,151,450.89	\$ 860,976.91	\$ 290,473.98	25.23%



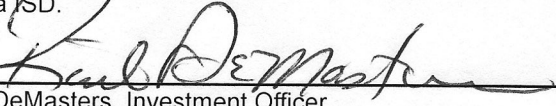
Celina Independent School District  
Investment Statement  
2017-2018

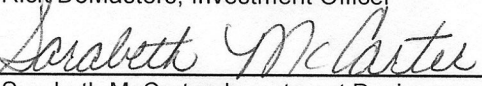
	February, 2018 Actual	March, 2018 Actual	April, 2018 Actual
<b>Construction Account</b>			
Logic Acct Closed June, 2016			
<b>Construction Acct</b>			
Beginning Cash Balance at Ind Bank	\$ 64,428.13	64,460.26	63,095.84
Deposits - Transfers In	\$ 0.00	0.00	0.00
Interest Earned	\$ 32.13	35.58	33.01
Transfers out	\$ 0.00	-1,400.00	-8,531.68
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 64,460.26</b>	<b>63,095.84</b>	<b>54,597.17</b>
<b>Construction 2016 Account</b>			
Beginning Cash Balance at Ind Bank	\$ 30,607.10	30,628.24	30,651.65
Deposits - Transfers In Bonds Sold	\$ 0.00	0.00	0.00
Interest Earned	\$ 21.14	23.41	20.12
Expenditures	\$		-7,392.85
<b>Ending Cash Balance at Ind Bank</b>	<b>30,628.24</b>	<b>30,651.65</b>	<b>23,278.92</b>
<b>October, 2016 Bond Sales Const Account</b>			
Beginning Cash Balance at Ind Bank	\$ 3,583,741.76	3,068,407.76	2,549,729.02
Deposits - Transfers In Bonds Sold	\$ 0.00	0.00	0.00
Interest Earned	\$ 1,644.92	1,590.87	1,317.52
Expenditures	\$ -516,978.92	-520,269.61	-188,587.19
<b>Ending Cash Balance at Ind Bank</b>	<b>3,068,407.76</b>	<b>2,549,729.02</b>	<b>2,362,459.35</b>
<b>General Operating</b>			
Beginning Cash Balance at Texpool	\$ 5,164,524.27	7,171,332.28	6,180,077.58
Deposits - Transfers In	\$ 2,000,000.00	0.00	0.00
Interest Earned	\$ 6,808.01	8,745.30	7,653.99
Transfers out	\$ 0.00	-1,000,000.00	1,500,000.00
<b>Ending Cash Balance at Texpool</b>	<b>\$ 7,171,332.28</b>	<b>6,180,077.58</b>	<b>7,687,731.57</b>
Beginning MMA - Independent Bank-Operating	\$ 2,003,283.28	2,004,282.18	2,005,331.67
Deposits - Transfers In	\$ 0.00	800,000.00	0.00
Interest Earned	\$ 998.90	1,049.49	1,071.34
Transfers out	\$ 0.00	-800,000.00	0.00
<b>Ending MMA - Independent Bank</b>	<b>\$ 2,004,282.18</b>	<b>2,005,331.67</b>	<b>2,006,403.01</b>
Beginning Cash Balance at Ind Bank	\$ 2,876,089.00	1,057,363.70	502,234.80
Deposits	\$ 2,332,167.93	2,180,866.00	2,431,446.11
Interest Earned	\$ 1,314.61	602.91	405.27
Expenditures	\$ -4,152,207.84	-2,736,597.81	-1,850,830.83
<b>Ending Cash Balance at Ind Bank</b>	<b>\$ 1,057,363.70</b>	<b>502,234.80</b>	<b>1,083,255.35</b>

**Interest and Sinking**

Beginning Cash Balance at Texpool	\$	4,421,290.53	4,425,848.16	4,431,545.02
Deposits - Transfers In	\$	0.00	0.00	0.00
Interest Earned	\$	4,557.63	5,696.86	6,084.33
Transfers out	\$	0.00	0.00	0.00
<b>Ending Cash Balance at Texpool</b>	<b>\$</b>	<b>4,425,848.16</b>	<b>4,431,545.02</b>	<b>4,437,629.35</b>
Beginning Cash Balance at Ind Bank	\$	1,734,580.53	1,131,887.58	1,233,507.73
Deposits	\$	951,308.18	100,959.60	48,534.80
Interest Earned	\$	661.38	660.55	675.24
Expenditures/Transfers Out	\$	-1,554,662.51	0.00	-750.00
<b>Ending Cash Balance at Ind Bank</b>	<b>\$</b>	<b>1,131,887.58</b>	<b>1,233,507.73</b>	<b>1,281,967.77</b>
Beginning MMA - Independent Bank-I & S	\$	100,164.16	100,214.11	100,269.43
Deposits - Transfers In	\$	0.00	0.00	0.00
Interest Earned	\$	49.95	55.32	53.57
Transfers out	\$	0.00	0.00	0.00
<b>Ending MMA - Independent Bank</b>	<b>\$</b>	<b>100,214.11</b>	<b>100,269.43</b>	<b>100,323.00</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 MONTH  
 CONSTRUCTION 2016 ACCT AT INDEPENDENT BANK .90% FOR DURATION OF ACCOUNT  
 OCTOBER 2016 BOND SALES LOCKED IN AT .60% FOR DURATION OF ACCOUNT

APRIL, 2018

TEXPOOL INVESTMENT POOL - APRIL, 2018

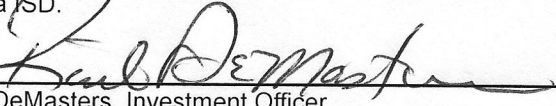
Monthly Averages

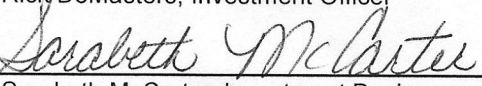
INTEREST RATE: 1.6704%  
 ALLOCATION FACTOR: 0.000045765  
 AVERAGE MONTHLY POOL BALANCE: 19,901,625,057.91  
 WEIGHTED AVERAGE MATURITY: 31  
 BOOK VALUE 19,658,939,074.44  
 MARKET VALUE 19,657,267,248.07  
 MARKET VALUE PER SHARE: 0.999880  
 NUMBER OF PARTICIPANTS 2472

TEXPOOL PORTFOLIO ASSET SUMMARY AS OF APRIL, 2018

	BOOK VALUE	MARKET VALUE
Uninvested Balance	68.93	68.93
Accrual of Interest Income	7,624,464.07	7,624,464.07
Interest and Management Fees Payable	-26,790,215.11	-26,790,215.11
Payable for Investment Purchased	0.00	0.00
Accrued Expenses & Taxes	-24,083.78	-24,083.78
Repurchase Agreements	6,249,563,000.00	6,249,563,000.00
Mutual Fund Investments	776,022,103.88	776,022,103.88
Government Securities	11,825,684,772.42	11,824,413,797.92
US Treasury Inflation Protected Securities	0.00	0.00
US Treasury Bills	527,092,046.38	527,047,809.66
US Treasury Notes	299,766,917.65	299,410,302.50
Total	19,658,939,074.44	19,657,267,248.07

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 MONTH  
 CONSTRUCTION 2016 ACCT AT INDEPENDENT BANK .90% FOR DURATION OF ACCOUNT  
 OCTOBER 2016 BOND SALES LOCKED IN AT .60% FOR DURATION OF ACCOUNT

APRIL, 2018

TEXPOOL INVESTMENT POOL - APRIL, 2018

Monthly Averages

INTEREST RATE: 1.6704%  
 ALLOCATION FACTOR: 0.000045765  
 AVERAGE MONTHLY POOL BALANCE: 19,901,625,057.91  
 WEIGHTED AVERAGE MATURITY: 31  
 BOOK VALUE 19,658,939,074.44  
 MARKET VALUE 19,657,267,248.07  
 MARKET VALUE PER SHARE: 0.999880  
 NUMBER OF PARTICIPANTS 2472

TEXPOOL PORTFOLIO ASSET SUMMARY AS OF APRIL, 2018

	BOOK VALUE	MARKET VALUE
Uninvested Balance	68.93	68.93
Accrual of Interest Income	7,624,464.07	7,624,464.07
Interest and Management Fees Payable	-26,790,215.11	-26,790,215.11
Payable for Investment Purchased	0.00	0.00
Accrued Expenses & Taxes	-24,083.78	-24,083.78
Repurchase Agreements	6,249,563,000.00	6,249,563,000.00
Mutual Fund Investments	776,022,103.88	776,022,103.88
Government Securities	11,825,684,772.42	11,824,413,797.92
US Treasury Inflation Protected Securities	0.00	0.00
US Treasury Bills	527,092,046.38	527,047,809.66
US Treasury Notes	299,766,917.65	299,410,302.50
Total	19,658,939,074.44	19,657,267,248.07

## **17-18 TEACHER & PARAPROFESSIONAL OF THE YEAR**

### **CELINA PRIMARY:**

Teacher of the Year:	Ellen Steensma
Para of the Year:	Patrice Hollis

### **CELINA ELEMENTARY:**

Teacher of the Year:	Brittini Rummage
Para of the Year:	Chandra Hale

### **O'DELL ELEMENTARY:**

Teacher of the Year:	Cheryl Hutson
Para of the Year:	Whitney McCracken

### **6<sup>TH</sup> GRADE CENTER:**

Teacher of the Year:	Kelli Muck
Para of the Year:	Heidi Merchant

### **CELINA JUNIOR HIGH:**

Teacher of the Year:	Derek Joines
Para of the Year:	Jessica Hawthorn

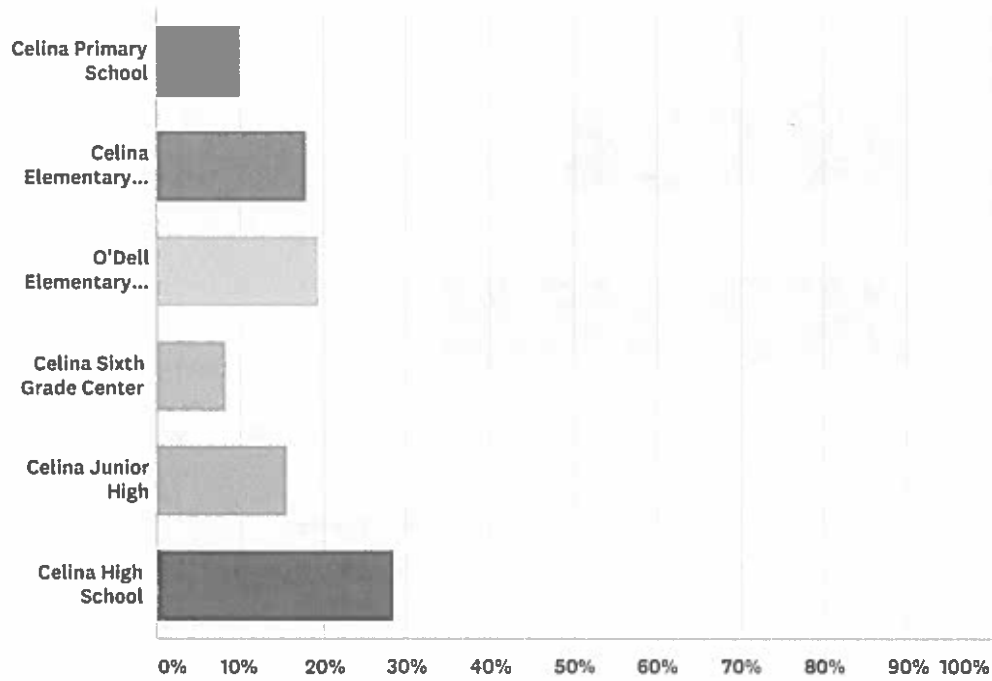
### **CELINA HIGH SCHOOL:**

Teacher of the Year:	Emily Orr
Para of the Year:	Jeanene Lester

Safety and Security survey

Q1 Please select your primary campus.

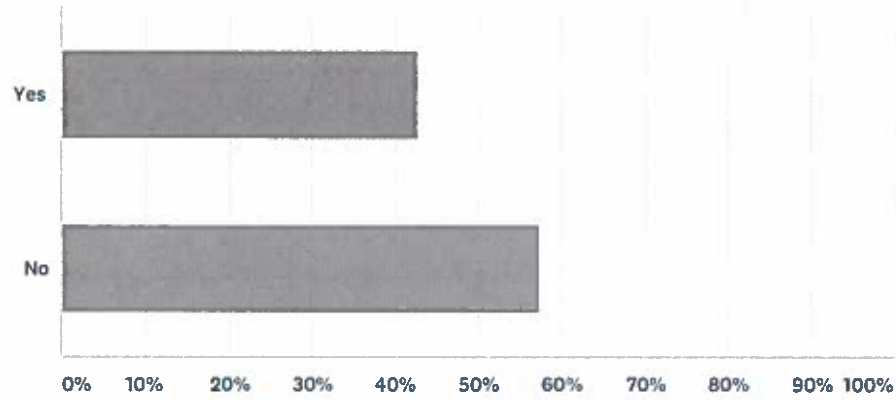
Answered: 190 Skipped: 3



ANSWER CHOICES	RESPONSES	
Celina Primary School	10.00%	19
Celina Elementary School	17.89%	34
O'Dell Elementary School	19.47%	37
Celina Sixth Grade Center	8.42%	16
Celina Junior High	15.79%	30
Celina High School	28.42%	54
<b>TOTAL</b>		<b>190</b>

## Q2 If the proposed version of the Defender Program were to become a reality, would you consider being one of the "carrying volunteers?"

Answered: 192 Skipped: 1

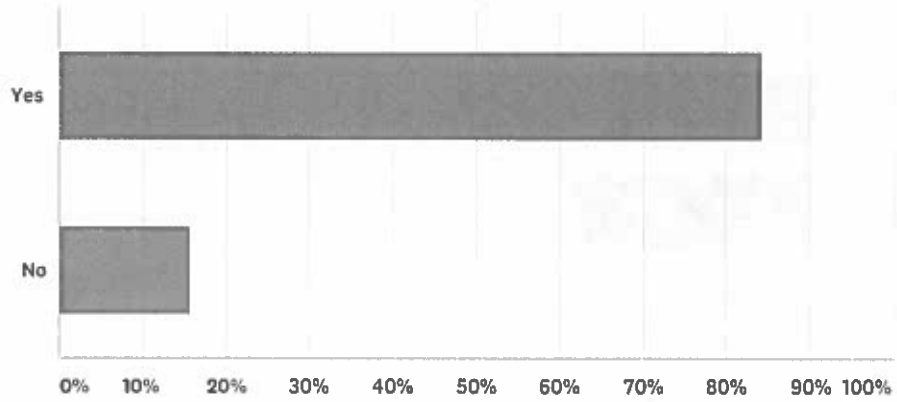


ANSWER CHOICES	RESPONSES	
Yes	42.71%	82
No	57.29%	110
TOTAL		192

Safety and Security survey

Q3 Whether or not you would consider being a "carrying volunteer," do you support the proposed Defender Program in Celina ISD?

Answered: 191 Skipped: 2

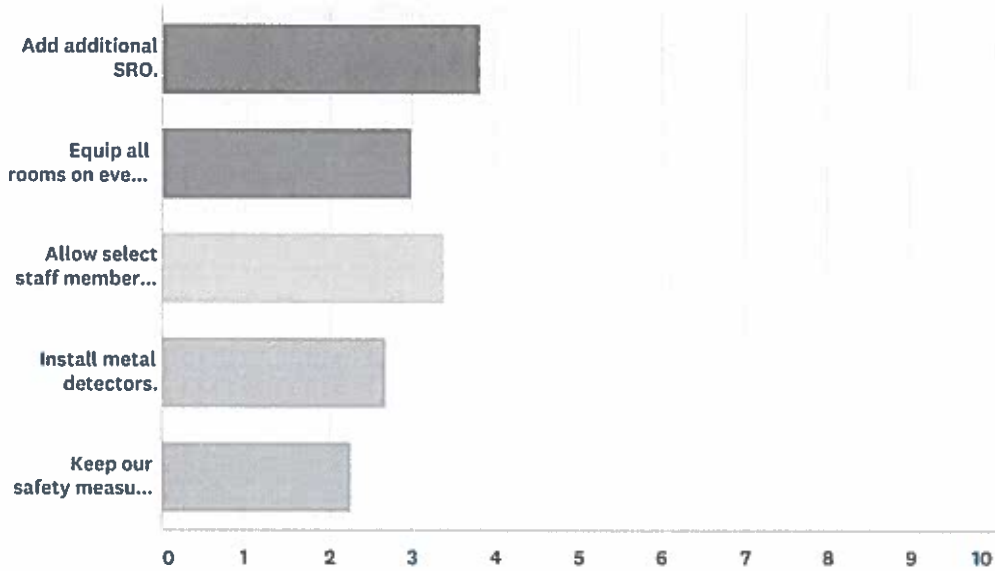


ANSWER CHOICES	RESPONSES	
Yes	84.29%	161
No	15.71%	30
TOTAL		191

Safety and Security survey

Q4 Training would be provided for any direction the District choose to proceed. Please rate the following security measures in order of your preference. Please put these in rank order with 1 being first priority.

Answered: 193 Skipped: 0



	1	2	3	4	5	TOTAL	SCORE
Add additional SRO.	39.01% 71	23.08% 42	23.08% 42	10.99% 20	3.85% 7	182	3.82
Equip all rooms on every campus with pepper spray guns or stun guns.	12.50% 23	26.63% 49	22.28% 41	25.54% 47	13.04% 24	184	3.00
Allow select staff members to carry firearms on campus.	28.80% 53	23.91% 44	20.65% 38	9.24% 17	17.39% 32	184	3.38
Install metal detectors.	13.44% 25	16.13% 30	15.05% 28	34.95% 65	20.43% 38	186	2.67
Keep our safety measures as they are, with additional lockdown training.	10.05% 19	10.05% 19	19.05% 36	16.93% 32	43.92% 83	189	2.25

Safety and Security survey

Q5 Any additional comments are welcome.

Answered: 45 Skipped: 148

#	RESPONSES	DATE
1	I feel as though I cannot answer question #3; having a one sentence summary about the program is not enough for me to say I support something. I do support the safety of the students I teach & a sense of security for all staff.	5/8/2018 10:21 AM
2	I trust and support the decision makers in CISD. I appreciate you all taking initiative in exploring various safety and security options.	5/7/2018 9:12 PM
3	Maybe have an SRO on every campus.	5/7/2018 12:01 PM
4	Add Police type security officers to each campus	5/7/2018 10:53 AM
5	If we could find a way to place an sro at every campus i think that would be great.	5/7/2018 10:51 AM
6	Feel students/staff best served with SRO's on each campus. Ensures comprehensi	5/7/2018 10:32 AM
7	Instead of an additional SRO, volunteers with military or police experience could be utilized.	5/4/2018 2:34 PM
8	I am not about gun control and fully support the right to bear arms. However, I do not believe that additional guns on school campus means a safer environment. Keeping guns off our campus should be our concern. Additional SRO would be helpful IF the SRO makes his/her presence known by walking the halls, interacting with students, etc.	5/4/2018 7:42 AM
9	Keep the lockdown verbiage simple, so that a sub can understand what to do. Pick a procedure and stick with it for the year changing procedures in the middle of the drill is confusing.	5/3/2018 3:47 PM
10	n/a	5/3/2018 3:01 PM
11	Keep training with the lockdown	5/3/2018 1:45 PM
12	We should do all we can now, before something happens, to protect our children at whatever the cost and time to get the job done, ASAP. Don't wait until something happens and then do something because now it's important. Strong security, seen by a bad guy, is in itself a deterrent against crimes.	5/3/2018 12:29 PM
13	The worst type of defense is that of being defenseless.	5/3/2018 12:26 PM
14	Thank you!	5/3/2018 12:19 PM
15	If the board does decide to go through with this, I believe teachers who volunteer need to have a history of following rules district policy, including lockdown procedures. Granting firepower to those who are not "responsible with a little" is foolish and dangerous.	5/3/2018 12:19 PM
16	I think having staff members carrying a weapon would be a huge deterrent to anyone intending harm. I like the sign that I have seen outside of Callisburg HS about employs being armed. I do not think the staff should know which employs are armed...could possibly set those individuals up for more harm if that knowledge became public. I also feel strongly about the weapon being in immediate possession...not locked in a cabinet somewhere. I am sure strict policies will be put in place for this great responsibility. I am married to a veteran LEO/SWAT with 26 years of experience, and we have talked at length about this very topic. Many times people that volunteer can be over-zealous without really realizing the depth of the commitment they are making should a harmful situation arise. We are not even positive that those with weapons will act if faced with the opportunity, but at least we would know that we have a chance of them taking action. Much training needs to be provided to these people!	5/3/2018 12:05 PM
17	n/a	5/3/2018 11:36 AM
18	Safety of our students should be our Focus!	5/3/2018 11:30 AM
19	Every campus should have an assigned officer.	5/3/2018 11:29 AM
20	I believe that it is too much of a burden for a staff member to decide to shoot someone.	5/3/2018 11:01 AM

## Safety and Security survey

21	I do believe we need more lock down procedures at different times if the day. Not always the same times. Between passing periods, at lunch, first thing in the morning etc.	5/3/2018 11:01 AM
22	What does SRO mean?	5/3/2018 10:34 AM
23	Thank you for always looking to make CISD a better place to be.	5/3/2018 9:58 AM
24	It's nice to see the Celina PD visiting and walking through our campus. Additional SRO's would be a great investment.	5/3/2018 9:57 AM
25	Carrying a firearm on any campus needs to be considered a last resort. I do believe we need to increase security measures to an extreme extent on the Primary campus. I think the first step is to increase police and security visibility for our students and parent population. Also additional training and meetings need to occur with both admin and support staff to insure parents are ALL checking in and not leaving through other doors on campus. I'm a staff member and have seen numerous without name tags in the halls during arrival and dismissal times. Any open door (during arrival and dismissal) needs to be with staff standing in the doorway. The gates behind the campus building need to be locked for security. I see people travel the back gates at any time during the day. A male personal needs to be consider as well as an officer that visits regularly.	5/3/2018 9:37 AM
26	Clear backpacks, and more strict dress code. Students are color coding.	5/3/2018 9:30 AM
27	Thank you for addressing this issue. I feel that training willing staff to carry is the smartest option. We are the true first responders in school shooting situations and feeling helpless is awful.	5/3/2018 9:25 AM
28	I think there should be more things that we can do to stop someone from coming into our rooms	5/3/2018 9:25 AM
29	I think (as do my fellow teachers) that a fence around the primary playground would help keep us more safe as well. There have been stray dogs wonder up. In addition, there was a guy running on the track with a mask on and it really worried us teachers. Thankfully, Mr. Matthews was able to go talk to him but we would definitely feel safer and more protected with something around the playground.	5/3/2018 9:20 AM
30	Teacher's and students need some type of object or strategy to "fight back" or withhold long enough for police to get here. Sitting in our rooms wishing and hoping someone doesnt come in is not ideal.	5/3/2018 9:17 AM
31	I'm your Huckleberry.	5/3/2018 9:02 AM
32	I believe every single measure should be taken for the security of our students and staff. Frisco has a limited backpack, book bag, satchel policy, will that be something that could be considered for CelinaSD? Kids use their lockers instead of backpacks. Its easier to go through the kids lockers than backpacks. Just a thought. Thank you for al you do to keep our kids safe!	5/3/2018 9:02 AM
33	An additional SRO could be utilized to cover all campuses within the district. One officer assigned to the elementary campuses and the other to the secondary campuses.	5/3/2018 9:01 AM
34	I'm opposed to fire arms because the staff's #1 priority is getting students to a safe place.	5/3/2018 9:00 AM
35	No Comment	5/3/2018 9:00 AM
36	I pray that this complex decision is carefully thought through. I would feel 100x safer if someone was armed on campus.	5/3/2018 8:56 AM
37	The one time you gave teachers access for a short time to being able notify police using an app my kids literally ended up with a semi-automatic weapon pointed at their faces. We don't even put forth the effort to train kids what to do if a shooting takes place before school, during lunch or any time other than third period. I'm supposed to trust you to properly train teachers to kill their students? I'm supposed to trust people who can't even handle an app to identify the person who is a threat and shoot that person without shooting anyone else? We're supposed to have multiple people running around here with guns in the chaos while the cops try to figure out who the bad guys are? Bring all the SROs you want. Actually put a respectable effort into your active shooter training with the students and teachers. But if you bring teachers into our school with guns, I will no longer feel safe and will seek out other employment. I go out of my way to protect my kids with my life. I have no problem dying for them. I just don't want to die because someone put a gun in the hands of someone who shouldn't have a gun.	5/3/2018 8:55 AM
38	I am CHL certified and have been since I was 21. I would be more than willing to go through training, growing up around firearms I am quite comfortable with the concept.	5/3/2018 8:51 AM

## Safety and Security survey

39	<p>I can see that one officer is not enough. I would think we need at least 4 for the amount of area our district covers. One officer is not enough. If you add training teachers and upkeep of their firearms training, you put more on the plate of our one officer. If we had at least four officers, we could divide the burden and have time and man power for pro-active development of protocol rather than reactive. We also would know that we could be self-sufficient in our own security needs. In conclusion, I find that we have done a great job in securing a SRO but need to make sure the true workings of an SRO can be realized. An example would be having an officer provide a presentation on one campus without lowering the entire districts security needs and concerns. I also would like to say there ARE multiple staff members that I would trust, including myself, to be more than responsible and are already CHL carriers in the state of Texas.</p>	5/3/2018 8:51 AM
40	<p>This needs to happen!</p>	5/3/2018 8:51 AM
41	<p>I really appreciate the Celina Police Department coming by to check on us. They are here almost daily, and I think their presence is a great deterrent to anyone who might try to harm us or cause any trouble.</p>	5/3/2018 8:50 AM
42	<p>I will not feel safe in a school with guns, even trained carriers put their guard down.</p>	5/3/2018 8:46 AM
43	<p>Thank you.</p>	5/3/2018 8:46 AM
44	<p>Anyone that is selected to carry, should be HIGHLY trained. Also, a fire extinguisher in the room could serve as a form of defense. Intruder comes to the door, tried to get in, gets blasted with it, and now has the stuff in his/her eyes, mouth, etc.</p>	5/3/2018 8:46 AM
45	<p>I do not feel comfortable with the idea of willingly bringing guns onto a school campus, even if they are held by trained adults. There is too much that could go wrong in that kind of scenario. The only people who should be carrying guns at school are police officers. If Celina were to implement the Defender Program, I would not feel comfortable working here.</p>	5/3/2018 8:42 AM



## **Mandatory Drug Testing Program for All Extracurricular Activity Participants and/or Student Driver**

All Students entering the District's extracurricular activities and/or drive a vehicle on District property in grades 7-12 shall be subject to mandatory random testing for the presence of alcohol and illegal drugs.

### **Parental Consent**

Parental consent for a student to submit to biological testing shall be required condition for participation in the District's extracurricular activities and/or drive a vehicle on District property. A parent's refusal to consent shall result in denial of the student's participation in any extracurricular activity and denial of the student's privilege to drive a vehicle on District property.

Each student in grades 7-12 who wishes to participate in the District's extracurricular activities and/or drive a vehicle on school property must sign a consent form agreeing to submit to the drug testing program. The consent form must also be signed by the student's parent prior to testing. Once signed, a consent form shall remain in effect for the duration of the student's extracurricular participation and/or driving of a personal on District property in the District.

### **Random Testing**

All students in the District's extracurricular activities and/or drive a vehicle on District property shall be subject to random testing for alcohol and illegal drugs, which may be conducted at any time. Students shall be selected for testing through a computer-generated random selection process conducted by the testing company.

### **Reasonable Suspicion Testing**

When the Principal, Assistant Principal, or Athletic Director has a reasonable suspicion that a student subject to this program is currently using illegal drugs or alcohol, the Principal, Assistant Principal, or Athletic Director may require the student to submit to a drug test.

### **Parent Request for Test**

Parents may request that their student be tested during the next random testing period performed by the District. The parent shall pay for the cost of this test.

### **Testing Procedures**

#### **Laboratory**

The District shall contract with a nationally-certified drug testing laboratory, which shall conduct all drug testing authorized by this policy. The laboratory shall provide qualified persons to oversee the collection of all specimens and shall provide medical review officer (MRO) services for interpretation and verification of results. The MRO shall report all drug tests to designated District officials.

#### **Protocol**

Drug testing shall be performed by urinalysis or lab-based fingerprint sweat utilizing a CAP-FUDT or SAMHSA certified laboratory in accordance with accepted practices and procedures as established by the laboratory with which the District contracts. Student privacy shall be protected to the greatest extent possible during the collection and coding of urine specimens.

#### **Drugs For Which Test Is Performed**

The substances for which tests may search shall include:

1. Alcohol;
2. Drugs that an individual may not buy, possess, use, sell, or distribute under either federal or state law including, but not limited to marijuana, opiates, cocaine, phencyclidine, amphetamines, barbiturates, methadone, methaqualone, propoxyphene, hallucinogens, and steroids, and their metabolites;
3. Performance-enhancing drugs, including steroids;
4. All prescription drugs, upon reasonable suspicion that they were obtained without proper authorization; and
5. All prescription and over-the-counter drugs, upon reasonable suspicion that they are being used in an abusive manner.

#### **Positive or Suspicious Test Results**

The testing laboratory shall notify the District Drug Testing administrator of any positive or suspicious test results. The District Drug Testing administrator will contact the appropriate Principal, Assistant Principal, or Athletic Director. The Principal, Assistant Principal, Athletic Director or District Drug Testing administrator will contact the student and parent. If applicable, the District may contact the student's physician to rule out any factors that may have caused the results to appear positive or may require the student to retest to rule out any factors that may have caused the results to appear suspicious.

### **Refusal to Test**

If a student refuses to submit to any test as required or authorized by this policy, the students shall be subject to the same consequences as if he or she tested positive for drugs or alcohol. If a student does not provide a specimen within one hour of being given notice to do so, this shall be considered a refusal to test.

### **Consequences for Positive Results**

Consequences of positive test results shall be cumulative through the student's enrollment in the District. If a student has demonstrated a drug-free lifestyle for one calendar year from the time of the confirmed positive drug test, one level of offense will be deducted.

### **First Offense**

Upon a first confirmed positive test result, the student and parent shall be required to meet with the 1) Principal, Assistant Principal, or Athletic Director; 2) District Drug Testing Administrator; 3) and Extracurricular Sponsor to discuss the test results and the consequences. The student shall also be sent to the Collin County Substance Abuse Program for an assessment. The student must fulfill the recommendation of the Collin County Substance Abuse Program. The student may practice with other students in extracurricular activities but shall not be allowed to participate in competitions until fulfillment of all recommendations made by the Collin County Substance Abuse Program. The student shall not be allowed to drive a vehicle on District property until fulfillment of all recommendations made by the Collin County Substance Abuse Program. If the student returns to the extracurricular activity or drives a vehicle on District property, he or she shall be required to submit to drug testing once a month for one calendar year at the parents' expense. If the student wishes to return to participation in extracurricular activities or drives a vehicle on District Property, the student must be retested, at the parents' expense, upon completion of the recommendations of the Collin County Substance Abuse program and produce a negative test result.

### **Second Offense**

Upon a second confirmed positive test result, the student and parent shall be required to meet with the 1) Principal, Assistant Principal, or Athletic Director; 2) District Drug Testing Administrator; 3) and Extracurricular Sponsor to discuss the test results and the consequences. The student shall also be sent to the Collin County Substance Abuse Program for an assessment. The student must fulfill the recommendation of the Collin County Substance Abuse Program. The student may practice with other students in extracurricular activities but shall be suspended from participation in extracurricular competitions and shall not be permitted to drive a vehicle on District property for 60 school days from the date of notification of second confirmed positive test result. If the student returns to the extracurricular activity or drives a vehicle on District property, he or she shall be required to submit to drug testing once a month for one calendar year at the parents' expense. If the student wishes to return to participation in extracurricular activities or drives a vehicle on District property, the student must be retested, at the parents' expense, upon completion of the suspension period and produce a negative test result.

### **Third Offense**

Upon a third confirmed positive test result, the student and parent shall be required to meet with the 1) Principal, Assistant Principal, or Athletic Director; 2) District Drug Testing Administrator; 3) and Extracurricular Sponsor to discuss the test results and the consequences. The student shall also be sent to the Collin County Substance Abuse Program for an assessment. The student must fulfill the recommendation of the Collin County Substance Abuse Program. The student shall be suspended from participation in all extracurricular activities (practices and competitions) and shall not be permitted to drive a vehicle on District property for one calendar year from the date of notification of third confirmed positive test result. If the student returns to the extracurricular activity or drives a vehicle on District property, he or she shall be required to submit to discretionary drug testing during the one calendar year suspension at the parents' expense. If the student wishes to return to participation in extracurricular activities, the student must be retested, at parents' expense, upon completion of the suspension period and produce a negative test result.

### **Appeals**

A student seeking to appeal a positive drug test result may be retested, at his or her own expense, by any nationally certified drug testing laboratory. In addition, the student may have the positive test results reviewed, at his or her own expense, by an MRO who is a licensed physician with knowledge of substance abuse disorders. The student or parent shall make such a request for a review to the District within three days of the positive test result. If the conclusion of the retesting or the review is in the student's favor, the student shall be allowed to return to participation in extracurricular activities and/or driving a personal vehicle on District property. Further appeals shall be made in accordance with FNG(LOCAL). The student shall be suspended from participation in extracurricular activities and driving a personal vehicle on District property until the appeal process has been completed.

# Celina ISD Random Drug Testing Program Parent Information Meeting

Date: \_\_\_\_\_

Student Name: \_\_\_\_\_ Grade: \_\_\_\_\_

Parent Name(s): \_\_\_\_\_

Extracurricular Activity(ies) \_\_\_\_\_

Date Tested Positive: \_\_\_\_\_

Suspension Dates: \_\_\_\_\_

Completion of Drug Education Program: \_\_\_\_\_

### Information Provided:

- **Celina ISD Drug Testing Policy and Consequences**
- **Copy of Laboratory Results**
- **Reminder that student will be tested at every test date for the duration of participation in extracurricular activities and/or driving personal vehicle on District Property**

\_\_\_\_\_  
Parent/Guardian Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Student Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Administrator Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Drug Program Administrator Signature

\_\_\_\_\_  
Date

# Celina ISD Random Drug Testing Consent

**Student Name** \_\_\_\_\_ **Grade** \_\_\_\_\_

As parent or legal guardian of a student enrolled in Celina ISD grades 7-12 and participating in an extracurricular activity and/or driving a vehicle on District property, I hereby agree to the following:

I understand that in order for my child to participate in an extracurricular activity and/or driving a personal vehicle on District property they must agree to give a biological sample (urine and/or fingerprint sweat). I understand that in doing so this sample will be tested for drugs and/or alcohol. I understand that giving of a sample (urine and/or fingerprint sweat) when requested by the district is a condition of my child's continued participation in an extracurricular activity and/or driving a vehicle on District property. I also understand that if a test of my child's urine and/or fingerprint sweat reveals an unexplained presence of a drug and/or alcohol, the district may take disciplinary action against he or she including temporary suspension/termination from an extracurricular activity and/or driving a vehicle on District property or termination of participation of athletics at Celina High School.

I authorize the officers, employees and agents of the testing company and the district to communicate among themselves for official purposes my child's test results both orally and in writing, and to communicate such test results at any district administrative proceeding. I also authorize the officers, employees and agents of the testing company and the district continued access to my child's biological samples for the purpose of any further analysis or study that may be necessary, and require the results be communicated to me of any district administrative proceeding or disciplinary action.

At this time I hereby agree to my child giving a biological sample of urine and/or fingerprint sweat.

This authorization will be valid during the student's enrollment in Celina ISD extracurricular activity and/or driving a vehicle on District Property.

Please list all prescription drugs and their dosages that the student takes on a regular/permanent basis. If not applicable please state none.

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\_\_\_\_\_  
Parent/Guardian Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Student Signature

\_\_\_\_\_  
Date



City of Celina • 142 N. Ohio Street • Celina, Texas 75009

April 18, 2018

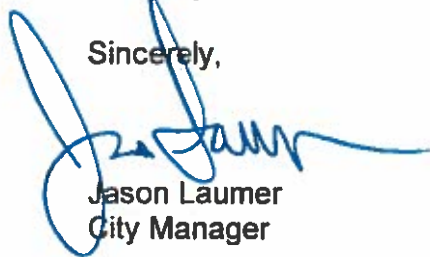
Mr. Mehrdad Moayedi, Agent  
MM Chalk Hill, LLC  
1800 Valley View Lane, Suite 300  
Farmers Branch, TX 75234

Dear Mehrdad:

The City of Celina (City) has a relationship with Celina Independent School District (CISD) which includes a Memorandum of Understanding (MoU) to obtain water and sanitary sewer easements. The City supports MM Chalk Hill, LLC's request of the attached easement exhibit and has complete confidence that there are no challenges relating to obtaining CISD's procedural approval of the easement. It is planned to be on the CISD Board agenda for approval at the next scheduled meeting on May 21, 2018.

Should you need additional information, please feel free to contact me.

Sincerely,



Jason Laumer  
City Manager

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Attachment

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**CITY OF CELINA  
WASTEWATER TRANSMISSION PIPELINE EASEMENT**

**THE STATE OF TEXAS**

**KNOW ALL MEN BY THESE PRESENTS:**

**COUNTY OF COLLIN**

THAT Celina Independent School District hereinafter referred to as Grantor(s), whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration to Grantor(s) in hand paid by the City of Celina, hereinafter referred to as Grantee, the receipt and sufficiency of which is hereby acknowledged, have this day Granted and Conveyed, and by these presents do Grant and Convey, unto the Grantee, a municipal corporation situated in Collin County, Texas, and Denton County, Texas, an exclusive easement to construct, reconstruct and perpetually maintain and operate a wastewater transmission pipeline and all related appurtenances in, upon and across the following described land, hereinafter the "Property", to-wit:

All that certain tract, piece or parcel of land, lying and being situated in the County of Collin, State of Texas, described and depicted on **EXHIBIT "A"** and **EXHIBIT "B"**, attached hereto and made a part hereof for all purposes, to which reference is here made for a more particular description of said "Property";

**TO HAVE AND TO HOLD** the same perpetually to the Grantee, together with the right and privilege at any and all times to enter said "Property", for the purpose of constructing, maintaining, and operating said wastewater transmission pipeline and all related appurtenances, and making connections therewith; all upon the condition that the Grantee will at all times, after doing any work in connection with the construction, repair, or operation of said wastewater transmission pipeline and all related appurtenances, restore said "Property", to the extent reasonably possible, to the condition in which same were found before such work was undertaken. Such exclusive easement shall not be used by any entity either in whole or in part. Grantee shall have the right to enter said "Property" at any time, in addition to the purposes stated above, for the purposes of removing and keeping removed any improvements, trees, vegetation, or other obstructions or possible obstructions as deemed necessary by the City Manager, City of Celina to protect the integrity of the wastewater transmission pipeline and all related appurtenances.

Reserving, however, to Grantor and Grantor's heirs, successors and assigns the right to use said "Property" for purposes of growing crops or other agricultural uses, landscaping,

access, paved parking lots, recreational uses, or other uses, provided that Grantor and Grantor's heirs, successors and assigns shall not make any use of the "Property" which limits, obstructs or impairs Grantee's use of this easement. This easement shall not prevent the crossing of the "Property" by either public right-of-way, public utility easement or public drainage easement so long as such crossing does not obstruct or impair Grantee's use of said "Property."

EXECUTED on the date(s) of acknowledgement indicated below.

**Grantor:**  
Celina Independent School District

\_\_\_\_\_

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_

**Corporate Acknowledgment**

State of Texas  
County of \_\_\_\_\_

This instrument was acknowledged before me on \_\_\_\_\_ by \_\_\_\_\_, \_\_\_\_\_, of the Celina Independent School District.

\_\_\_\_\_  
Notary Public's Signature

**Exhibit A**

**Exhibit B**

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**CITY OF CELINA  
WASTEWATER TRANSMISSION PIPELINE EASEMENT**

**THE STATE OF TEXAS**

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**TO HAVE AND TO HOLD** the same perpetually to the Grantee, together with the right and privilege at any and all times to enter said "Property", for the purpose of constructing, maintaining, and operating said wastewater transmission pipeline and all related appurtenances, and making connections therewith; all upon the condition that the Grantee will at all times, after doing any work in connection with the construction, repair, or operation of said wastewater transmission pipeline and all related appurtenances, restore said "Property", to the extent reasonably possible, to the condition in which same were found before such work was undertaken. Such exclusive easement shall not be used by any entity either in whole or in part. Grantee shall have the right to enter said "Property" at any time, in addition to the purposes stated above, for the purposes of removing and keeping removed any improvements, trees, vegetation, or other obstructions or possible obstructions as deemed necessary by the City Manager, City of Celina to protect the integrity of the wastewater transmission pipeline and all related appurtenances.

Reserving, however, to Grantor and Grantor's heirs, successors and assigns the right to use said "Property" for purposes of growing crops or other agricultural uses, landscaping, access, paved parking lots, recreational uses, or other uses, provided that Grantor and Grantor's heirs,

successors and assigns shall not make any use of the "Property" which limits, obstructs or impairs Grantee's use of this easement. This easement shall not prevent the crossing of the "Property" by either public right-of-way, public utility easement or public drainage easement so long as such crossing does not obstruct or impair Grantee's use of said "Property."

EXECUTED on the date(s) of acknowledgement indicated below.

**Grantor:**  
Celina Independent School District

\_\_\_\_\_

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_

#### Corporate Acknowledgment

State of Texas  
County of \_\_\_\_\_

This instrument was acknowledged before me on \_\_\_\_\_ by  
\_\_\_\_\_, \_\_\_\_\_, of the  
Celina Independent School District.

\_\_\_\_\_  
Notary Public's Signature

**EXHIBIT "A"**  
**6,991 SQUARE FEET**  
**SITUATED IN THE WADE H. RATTAN SURVEY,**  
**ABSTRACT NO. 753**  
**CITY OF CELINA, COLLIN COUNTY, TEXAS**

**BEING** a 6,991 square foot tract of land situated in the Wade H. Rattan Survey, Abstract Number 753, City of Celina, Collin County, Texas, being a part of that same tract of land described to Celina Independent School District by deed recorded in Document No. 20070404000455450, O.P.R.C.C.T., and being more particularly described by metes and bounds as follows (Bearings and distances are based on the State Plane Coordinate System, Texas North Central Zone (4202) North American Datum of 1983 (NAD 83)(US Foot) with a combined scale factor of 1.000152710):

**BEGINNING** at a 1/2 inch rebar with a cap stamped "ASC" found for the Southwest corner of a tract of land described to Equity Trust Company, Custodian F/B/O Sherese Glendenning IRA by deed recorded in Document No. 20150305000240760, O.P.R.C.C.T., lying on the North line of said Celina Independent School District tract, and lying on the East right-of-way line of Preston Road (State Highway 289) (variable width right-of-way);

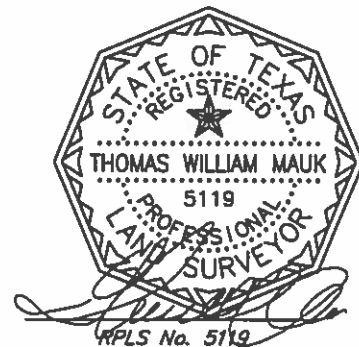
**THENCE** South 88 Degrees 04 Minutes 37 Seconds East, departing the East right-of-way line of said Preston Road, with the South line of said Equity Trust Company tract, and with the North line of said Celina Independent School District tract, a distance of 15.01 feet to a point for corner;

**THENCE**, in a southerly direction, departing the South line of said Equity Trust Company tract, over, across, and through said Celina Independent School District tract, the following courses and distances:

1. South 00 Degrees 46 Minutes 06 Seconds West, a distance of 28.90 feet to a point for corner;
2. South 46 Degrees 32 Minutes 45 Seconds West, a distance of 29.71 feet to a point for corner;
3. South 06 Degrees 39 Minutes 11 Seconds West, a distance of 408.11 feet to a point for the Southeast corner of the herein described tract;
4. North 83 Degrees 20 Minutes 49 Seconds West, a distance of 15.00 feet to a point for the Southwest corner of the herein described tract;

**THENCE**, in a northerly direction, continuing through said Celina Independent School District tract, the following courses and distances:

5. North 06 Degrees 39 Minutes 11 Seconds East, a distance of 413.56 feet to a point for corner;
6. North 46 Degrees 32 Minutes 45 Seconds East, a distance of 28.82 feet to a point for corner;
7. North 00 Degrees 46 Minutes 06 Seconds East, a distance of 22.87 feet to the **POINT OF BEGINNING** and containing 6,991 square feet or 0.160 acres of land, more or less.



220 ELM STREET, SUITE 200 | LEWISVILLE, TX 75057 | 214.217.2544  
FIRM REGISTRATION NO. 10194331 | WINDROSESERVICES.COM

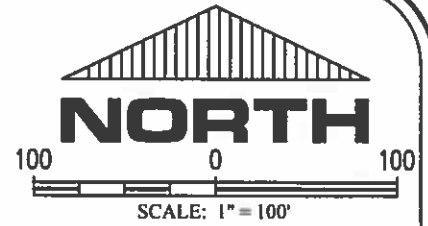


220 Elm St., # 200 - Lewisville, TX 75057  
Ph. 214.217.2544 - TFRN# 10063800  
arthursurveying.com Established 1986

DRAWN BY: E.R. CHECKED BY: T.M. DATE: 04/17/2018

# EXHIBIT "B"

6,991 SQUARE FEET  
 SITUATED IN THE WADE H. RATTAN SURVEY,  
 ABSTRACT NO. 753  
 CITY OF CELINA, COLLIN COUNTY, TEXAS



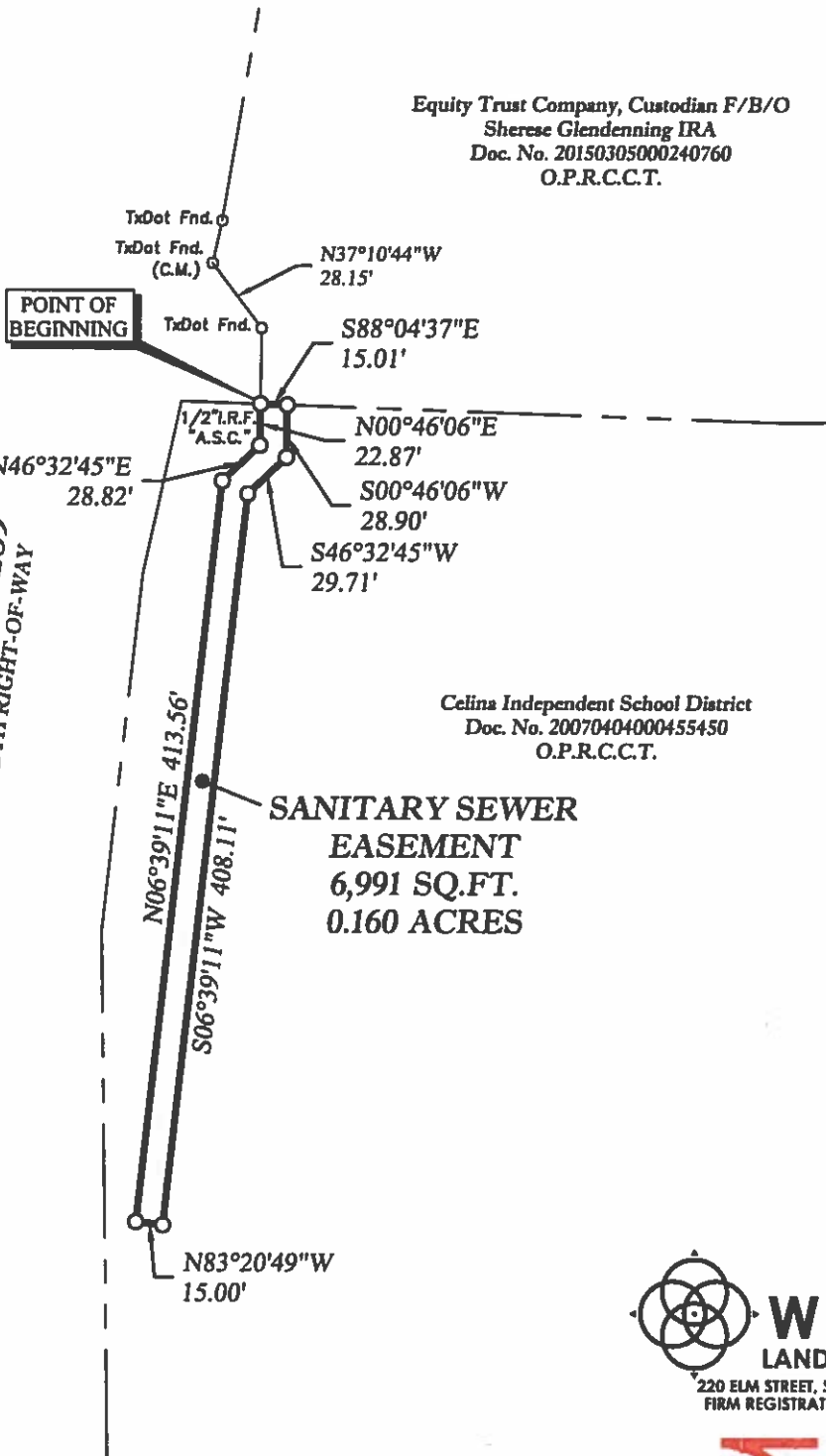
Equity Trust Company, Custodian F/B/O  
 Sherese Glendenning IRA  
 Doc. No. 20150305000240760  
 O.P.R.C.C.T.

**NOTE:**

- Bearings and distances are based on the State Plane Coordinate System, Texas North Central Zone (4202) North American Datum of 1983 (NAD 83)(US Foot) with a combined scale factor of 1.000152710.
- All improvements are not shown.

**LEGEND:**

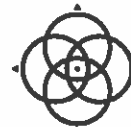
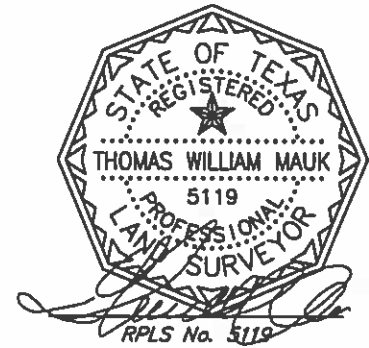
- IRF - IRON ROD FOUND
- CM - CONTROL MONUMENT
- O.P.R.C.C.T. - OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS



PRESTON ROAD  
 STATE HIGHWAY 289  
 VARIABLE WIDTH RIGHT-OF-WAY

Celina Independent School District  
 Doc. No. 20070404000455450  
 O.P.R.C.C.T.

**SANITARY SEWER  
 EASEMENT  
 6,991 SQ.FT.  
 0.160 ACRES**



**WINDROSE**  
 LAND SURVEYING | PLATTING

220 ELM STREET, SUITE 200 | LEWISVILLE, TX 75057 | 214.217.2544  
 FIRM REGISTRATION NO. 10194331 | WINDROSESERVICES.COM

**ARTHUR**  
 LAND SURVEYING

220 Elm St., # 200 - Lewisville, TX 75057  
 Ph. 214.217.2544 - TFRN# 10063800  
 arthursurveying.com Established 1986

DRAWN BY: E.R. CHECKED BY: T.M. DATE: 04/17/2018

CONTRACT FOR  
MOWING SERVICES

THIS CONTRACT ("Contract") is made and entered into by and between CELINA INDEPENDENT SCHOOL DISTRICT ("CISD") and U.S. SITE SERVICES, LLC ("Contractor").

WHEREAS, CISD has heretofore issued a Request for Bid for Mowing Services, Bid Number [REDACTED], bid opening date, [REDACTED] ("RFB"); and

WHEREAS, Contractor, in response thereto, submitted a sealed bid entitled "Celina Independent School District, Mowing Services Bid"; and

WHEREAS, CISD selected Contractor as the lowest responsible bidder;

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties agree as follows:

1. Term: CISD hereby contracts the services of Contractor as an independent contractor to perform and provide the Mowing services hereinafter described commencing July 1, 2018 and continuing for a term of one (1) year thereafter, unless sooner terminated by CISD in accordance with the provisions hereof.

Contractor expressly acknowledges that, in addition to CISD's right to terminate this Contract at the expiration of each annual budget period, CISD may terminate this Contract if the financial resources of CISD are insufficient to meet the financial liabilities of this Contract. In the event the Contract expires before another Contract is executed, Contractor shall extend the Contract on a month to month basis by mutual written agreement.

Further, this Agreement may be terminated by either party with or without cause at its sole option and without prejudice by giving sixty (60) days written notice of termination to the other party.

2. Services to be Performed: Contractor shall perform Mowing services for the area including all improved property of CISD identified in Exhibit "A." CISD may, from time to time, add additional area to this Contract by delivering written notice to Contractor specifying the area to be added.

As identified in Exhibit "A," all "Turf" shall be mowed weekly, not to exceed thirty (30) mowings, and all "Pasture" shall be mowed bi-monthly while the pasture is actively growing, not to exceed ten (10) mowings. These services shall be defined as the "Basic Services" under the Contract.

From time to time, Client may request additional mowing services in excess of the Basic Services. In the event additional mowing services are required in excess of the Basic Services, additional payment will be made to Contractor at the rate of \$ \_\_\_\_\_ per acre of turf and \$ \_\_\_\_\_ per acre of pasture.

3. Consideration: Each month during the term of this Contract CISD shall pay to Contractor as consideration for all services performed hereunder, \$4,520.83 per month for the term of the Contract. The Contractor shall be responsible for providing CISD all information in the form and within the times set forth by CISD policies and procedures.
4. Relationship of the Parties: Contractor does hereby state, represent and warrant that it is an independent contractor. In no event and/or under no circumstances shall the Contractor in the performance of its contractual obligation hereunder be deemed or considered to be acting as a servant, agent or employee of CISD. Contractor agrees that it is solely responsible for all payments due or to become due to all its employees or materials suppliers, including the withholding of appropriate taxes and the compliance with any and all worker's compensation laws or similar employee obligations with respect to its employees. Contractor hereby agrees to indemnify and save harmless CISD against any and all liability therefor.
5. Personnel: Contractor shall supply such personnel as are required to perform the aforementioned services, such personnel being appropriately trained and competent to perform the services required hereunder. All personnel provided shall be appropriately supervised and directed by trained and qualified supervisors. All personnel shall be properly uniformed or suitably attired. Contractor shall provide a TPDS Criminal History Record to Client for each and every employee who may potentially provide services on CISD property prior to commencing contractor operations. Contractor agrees to maintain good order and shall be responsible for the good behavior of its employees while on CISD's premises. In the event that CISD shall deem any employee unacceptable or unsatisfactory, Contractor shall remove such employee from the work force and shall supply a suitable replacement therefor.
6. Supplies and Equipment: Contractor shall supply all equipment and supplies required to perform the services and specified in the Bid at no additional cost or charge to CISD. All such equipment and supplies shall be of first quality only and the same shall be replaced at the request of CISD if found not to be suitable for their intended use.
7. Compliance with Laws and Regulations: Contractor agrees to comply with all federal, state and local laws, ordinances and/or rules and regulations in connection with the performance of its services and obligations under this

Contract. Contractor further agrees to comply with any and all rules and regulations which may be issued or promulgated by CISD or the respective facility manager or principal.

8. Agreement to Indemnify: Contractor shall fully protect, defend, hold harmless and indemnify CISD, its employees, elected officials and agents from and against any and all loss, cost, damage, injury, liability claims, liens, demands, taxes, penalties, interest or causes of action of every nature whatsoever (including without limitation, injury to or death of person or persons and damage to property), in any manner arising out of or incident to or in connection with the performance of Contractor's work.

9. Insurance: Contractor shall carry throughout the term of this Contract the following insurance coverages and shall provide proof of same in form satisfactory to CISD at or prior to the date of execution hereof:

- General Liability - \$1,000,000 Each Occurrence/Aggregate
- Automobile Liability - \$1,000,000 including owned, hired & non-owned
- Employers' Liability - \$1,000,000

CISD shall be named as additional insured on the above-referenced policy.

10. Assignment/Sub-Contract: This Contract may not be assigned by Contractor without the prior written consent of CISD, which consent may be withheld in CISD's sole discretion. Contractor shall not subcontract any portion of the services to be provided hereunder without the prior written consent of CISD, which consent may be withheld in CISD's sole discretion.

11. Notices: All notices or other writings in this Contract provided to be given shall be deemed to have been fully given, made or sent when deposited in the United States Mail; certified or registered and postage prepaid and addressed as follows:

CISD: Mr. Bill Hemby  
Celina Independent School District  
205 South Colorado  
Celina, Texas 75078

CONTRACTOR: 

The address to which any notice or other writing may be given, made or sent to either party, may be changed by written notice by such party as above provided.

12. Incorporation by Reference (RFB) and Bid: The RFB and Bid as described above are incorporated in their entirety herein by reference. To the extent of any conflict among the RFB, the Bid and this Contract, the following shall prevail in the order set forth below:

- (1) the RFB
- (2) this Contract and
- (3) the Bid.

13. Binding Effect: It is the intention of the parties hereto that the terms, conditions and provisions of this Contract shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed by their duly authorized representatives on this \_\_\_\_\_ day of May, 2018.

CELINA INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Its: \_\_\_\_\_

U.S. SITE SERVICES

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Its: \_\_\_\_\_

**Exhibit A**  
**CISD Property to be Mowed**