



**Waxahachie Independent School
District**
411 North Gibson Street
Waxahachie, TX 75165
972-923-4631
www.wisd.org

Regular Meeting | AGENDA
Tuesday, October 10, 2023
5:00 PM
Live Stream:
<https://www.youtube.com/waxahachieisd>

A Regular Meeting of the Board of Trustees of Waxahachie Independent School District will be held Tuesday, October 10, 2023, beginning at 5:00 PM in the Waxahachie ISD Administration Building, 411 N. Gibson St., Waxahachie, TX 75165.

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

- I. CALL TO ORDER.
 - A. Announcement by the presiding officer that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner required by law.
- II. CLOSED SESSION. Section 551.001 et seq. (if necessary)
 - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussing complaints, hiring, resignation, termination, proposal for non renewal, proposal for termination, evaluation, promotion or demotion of personnel. Gov't Code 551.074
 - B. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072
 - C. Deliberation regarding security devices, personnel deployment, or security audits. Gov't Code 551.076.
 - D. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071.
- III. RECONVENE TO OPEN SESSION.
 - A. Invocation and Pledges of Allegiance to the American and Texas Flags.
 - B. Recite Vision and Core Values.
- IV. RECOGNITIONS.* 3
- V. OPEN FORUM: Hearing of individuals or committees.**
- VI. REPORTS.
 - A. Superintendent's Report. 4
 - B. Bond 2023 construction update. 5
 - C. WISD's Balanced Scorecard- Priority 2 Honor and Support Staff. 7
 - D. WISD District and Campus Improvement Performance Plans. 25
- VII. CONSENT AGENDA.
 - A. Informational report on the maintenance department's work orders. 68
 - B. Informational report on the transportation department. 70
 - C. Informational report regarding monthly student attendance, student discipline, student drug offenses and drug prevention measures. 86
 - D. Informational report on the annual Bilingual & ESL Program evaluation. 94
 - E. Consideration and approval of minutes from previous meetings. 99
 - F. Consideration and approval of monthly bid reports, purchase orders requiring board approval, and proposed budget amendments. 103
 - G. Consideration and approval of the monthly financial reports that include cash position, revenue reports, budget summary, and tax collection reports. 120

H.	Consideration and approval of new and/or modified positions.	143
I.	Consideration and approval of a three-year KickUp agreement at a price not to exceed \$73,042.	144
J.	Consideration and approval of the WISD District and Campus Improvement Performance Objectives for the 2023-2024 school year.	152
K.	Consideration and approval of an interlocal agreement with Texas Department of Information Resources.	160
L.	Consideration and approval of a memorandum of understanding with Public Wireless to offer hotspots to WISD families for internet connectivity.	178
M.	Consideration and approval of the future planned expanded parking lot for elementary #10 at a cost of \$166,922.00 that comes from the owner's contingency.	181
N.	Consideration and approval of the final payment for the roofing project at Northside in the amount of \$188,632.50.	183
VIII.	ACTION ITEMS.	
A.	Consideration with possible action to approve a contract with Rone Engineering to provide construction materials engineering & testing work on Wilemon STEAM building report.	185
IX.	COMMENTS FROM INDIVIDUAL BOARD MEMBERS.	
A.	Board members will comment on items of community interest, including expressions of thanks, congratulations, or condolence; information regarding holiday schedules; recognition of a public official, public employee, or other citizen; and reminders about upcoming district events.	
X.	ADJOURN.	

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

Regular meetings of the Waxahachie ISD Board of Trustees begin at 5 p.m. To respect the time of those being recognized, recognitions will not begin before 6 p.m., and agenda items may be taken out of order to accommodate recognitions. Those being recognized are asked to arrive by 6 p.m.

*Audience participation is limited to the time allotted for those individuals who submit a Public Comment Card indicating the agenda or non-agenda topic they wish to address. At all other times during Board Meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. Speaker presentation time will be set by the Board President at the Board dais. No action may be taken regarding the information received by the Board.

**In accordance with state law, public comment may not be used to voice a complaint involving the naming of specific individuals, including but not limited to the names of district employees or students, even if the matter is listed on the agenda. Additionally, no information that may be reasonably linked to an individual person may be spoken about during public comment. All complaints may be directed through the appropriate administrative channels before being presented to the Board:

Students/Parents – Board Policy FNG(LOCAL);
Employee – Board Policy DGBA(LOCAL); or,
Community Member – Board Policy GF(LOCAL).

This agenda (one or more pages) is part of a document entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The Waxahachie ISD Administration Building, Board Room, 411 North Gibson Street, Waxahachie, Texas, 75165 is wheelchair accessible. A curb slope entry is available at the rear entrance.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Jenny Bridges

Subject: Student & Staff Recognitions **Related Page(s)** _____

**Informational
Agenda Item**

EXECUTIVE SUMMARY:

Pledge students – Elena Benitez and Maylie McCorkle, Waxahachie High School

We will recognize the following students and staff members:

- College Board Scholars from Global High School and Waxahachie High School.
- Wilemon staff members Kelly Slone and Brittany Songer and campus highlight
- Howard staff member Liz McCullough and campus highlight
- WISD Dyslexia staff member Lori Moore and department highlight

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Stephen Mott

Subject: Construction Update **Related Page(s)** 1



EXECUTIVE SUMMARY:

Monthly Construction Update

ATTACHMENTS:

October 10 Board Meeting Construction Update.doc

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

Project Management Overview

Prop A

Elementary #10 – On Time & On Budget

Storm Shelter Slab has started going Vertical as of October 3, 2023

90% of parking lots and ALL Fire Lanes poured as of October 2, 2023

Starting to pour Building Slabs Week of October 9

Wilemon Steam – On Approved Budget & On Time

Early Grading started week of September 25, 2023

Permitting down to final stages to have a Fully released Building Permit

Hancock Building – Budget & Timeline still TBD

Plans to be completed and out for pricing week of October 2, 2023

Plans to be submitted for Permit week of October 2, 2023

Prop B

High School #2

Design Launch starting very soon

Prop C

All campuses are on or below Budget

Working On

Clift

New Fencing

Playground # 2 converting to Turf fall material

Wilemon Steam Current Building

Roof overlay process to begin week of October 9, 2023

Completed

Clift

Playground #1 converted to Turf fall material

Northside

Roof overlay process

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Dr. David Averett

Subject: Balanced Scorecard **Related Page(s)** _____



EXECUTIVE SUMMARY:

Assistant Superintendent Dr. David Averett will present an informational update on the Waxahachie ISD Balanced Scorecard-Priority 2 Honor and Support Staff.

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

Waxahachie ISD Balanced Scorecard Report

Priority 2: Honor & Support Staff



Priority 2: Performance Objectives

Priority 2: Honor and Support Staff	2.1 Honor staff contributions and achievements
	2.2 Annually increase faculty and staff satisfaction and engagement.
	2.3 Promote a collaborative culture by engaging instructional staff in the practices of a Professional Learning Community.
	2.4 Invest in staff growth through professional learning/specialized training.



Priority 2.1A Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.1.A
Establish and sustain a regular system of staff recognitions

PROGRESS MEASURES (Output):

- Campus and department leaders routinely honor staff

LONG-TERM DESIRED OUTCOME(S):

- By 2026, WISD will have a secondary and/or elementary teacher chosen as a Region 10 Teacher of the Year.

Recognitions are scheduled for each month's regular board meeting. At each meeting campuses and/or departments are provided the opportunity to recognize high achieving staff.



Priority 2.2 Key Strategic Actions

2.2 Annually increase faculty and staff satisfaction and engagement	Key Strategic Actions	
	2.2.A	Creation and distribution of survey to staff (spring 2023)
	2.2.B	Develop and implement listening and learning protocols and create action-oriented responses from staff survey results (fall 2022)
	2.2.C	Develop and implement connection and collaboration rounding (listening and learning) with staff to determine level of engagement and actionable follow-up (implemented 2023)



Priority 2.2A Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.2.A

Creation and distribution of survey to staff (fall 2022)

PROGRESS MEASURES (Output):

- Survey completed, distributed, and baseline percent obtained
- DEIC takes survey as if they are voice of entire campus/department [fall - mid-year checkpoint]

LONG-TERM DESIRED OUTCOME(S):

- Increase faculty and staff participation in satisfaction surveys from 22.5% to 45% for the district, by spring 2023
- WISD will maintain an overall staff satisfaction rate of 85% or higher.

WISD will continue Qualtrics as our third party vendor for staff satisfaction survey deployment. Administration is currently investigating the use of an additional feature of Qualtrics that will allow stakeholders to ask and receive feedback on a variety of issues across the district.



Priority 2.2A Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.2.A

Creation and distribution of survey to staff (Spring 2023)

PROGRESS MEASURES (Output):

- Survey completed, distributed, and baseline percent obtained
- DEIC takes survey as if they are voice of entire campus/department [fall - mid-year checkpoint]

LONG-TERM DESIRED OUTCOME(S):

- Increase faculty and staff participation in satisfaction surveys from 22.5% to 45% for the district, by spring 2023
- WISD will maintain an overall staff satisfaction rate of 85% or higher.

The district exceeded its original long term desired outcome by reaching a participation rate of over 50%. Administration is currently in the process of adjusting this long-term desired outcome in order to continue to strive for actional data.



Priority 2.2B Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.2.B

Develop and implement listening and learning protocols and create action-oriented responses from staff survey results (continued strategy)

PROGRESS MEASURES (Output):

- Protocols are developed, implemented, and training is completed
- Focus group completion with Stop/Start/Continue chart as the product

LONG-TERM DESIRED OUTCOME(S):

- WISD will have the lowest teacher turnover rate for Ellis County by 2026

Dr. Hollingsworth has already begun his third iteration of this protocol with “Hamburgers with Hollingsworth” visits to all campuses and departments.

As in prior rounds of campus visits, WISD Administrative staff as well as campus and department leadership will review data and trends in order to inform district decisions and to respond to valid concerns. .



Priority 2.2C Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.2.C

Develop and implement connection and collaboration rounding (listening and learning) with staff to determine level of engagement and actionable follow-up (implemented 2023)

PROGRESS MEASURES (Output):

- Connection and collaboration rounding (CCR) is developed and implemented (2023)

LONG-TERM DESIRED OUTCOME(S):

- Improved classroom instruction and collaboration between campus and district leadership

Related to the previous slide, fall rounding has been completed and theme analysis has begun.

Assessment, grading, compensation, and off duty time responsibilities were some of the identified themes last spring.



Priority 2.3 Key Strategic Actions

2.3 Promote a collaborative culture by engaging instructional staff in the practices of a Professional Learning Community	Key Strategic Actions
	2.3.A Create a consistent PLC culture through dedicated time and commitment to team collaboration
	2.3.B Collaboratively identify and monitor the implementation of essential TEKS to ensure student learning
	2.3.C Implement initiatives of the guiding coalition to support campus instructional design and delivery



Priority 2.3A Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.3.A

Create a consistent PLC culture through dedicated time and commitment to team collaboration

PROGRESS MEASURES (Output):

- PLC agendas reflect collaborative discussions about the four guiding questions
- Campus master schedules reflect protected PLC time for teachers
- PLC agendas and minutes reflect consistent attendance and participation by all members
- Teachers are empowered to lead the team meetings

LONG-TERM DESIRED OUTCOME(S):

- All teaching staff will have dedicated PLC time by the 2024-2025 school year.
- Campus Leadership will attend 90% of 18 PLC meetings each semester.

17

The District PLC Guiding Coalition has developed a system for collecting this throughout the year.

Campus master schedules reflect that most teachers have protected PLC time.

This will be a continuous work in progress. Training was provided in August for teachers that lead PLC collaborative meetings.



Priority 2.3B Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.3.B

Collaboratively identify and monitor the implementation of essential TEKS to ensure student learning

PROGRESS MEASURES (Output):

- Essential TEKS document is completed and incorporated into PLC and assessment practices
- PLC agendas document a focus on essential TEKS

LONG-TERM DESIRED OUTCOME(S):

- Improved Tier I instruction
- Improvement of SPED over-identification Rate

We have completed our first year of essential standards work and are currently engaged in the refinement of essential standards. This will drive assessment and pacing for the 23-24 school year.

A system for collecting this data is being developed by the district PLC guiding coalition.



Priority 2.3C Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.3.C

Implement initiatives of the guiding coalition to support campus instructional design and delivery

PROGRESS MEASURES (Output):

- Recommended actions from regular guiding coalition meetings are implemented
- Lesson plans reflect response and adjustment to student learning needs and assessment data

LONG-TERM DESIRED OUTCOME(S):

- Student Growth - Improved student academic outcomes.

A system is being developed to gather the recommended actions from guiding coalitions and how those recommendations are implemented.



Priority 2.4 Key Strategic Actions

	Key Strategic Actions
2.4 Invest in staff growth through Professional Learning/Specialized training.	2.4.A Collaboratively develop a professional learning system focused on the growth of all staff.
	2.4.B Establish and sustain a goal setting process for individualized professional learning.
	2.4.C The PLC process will be embedded throughout the entire district including all departments/campus support staff.



Priority 2.4A Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.4.A

Collaboratively develop a professional learning system focused on the growth of staff

PROGRESS MEASURES (Output):

- Teacher and administrator participation in professional learning that builds leadership capacity
- Creation of a professional learning team
- Creation of a video library of high-quality instruction models available to all instructional staff
- Establish, implement, and sustain a robust instructional coaching model
- Instructional paraprofessional learning through Master Teacher Online and appropriate in-district trainings
- Non-instructional staff professional learning through multiple platforms (Region 10, TASB, TASBO)

LONG-TERM DESIRED OUTCOME(S):

- WISD will have the lowest teacher turnover rate in Ellis County.
- Increased student growth on each campus on an annual basis.

Administrators attend monthly professional learning at principals' meetings.

Administrators recently participated in their first monthly Principal PLC internalizing learning plans

A district professional learning team has been formed to serve as an advisory team.



Priority 2.4B Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.4.B

Establish and sustain a goal setting process for individualized professional learning

PROGRESS MEASURES (Output):

- Goal setting for instructional staff using T-TESS or other evaluation instruments
- Department or individual goals for non-instructional staff

LONG-TERM DESIRED OUTCOME(S):

- The district will progress through the Teacher Incentive Allotment process in order for WISD teachers to be able to receive TIA awards for student growth and exceptional professional performance.

Teachers were surveyed in order to gauge interests in pursuing TIA for WISD. A solid majority of staff expressed interest in our district pursuing TIA and therefore it was determined for WISD to move forward.

Teachers had to elect to pursue TIA by September 30, 2023. Those eligible for TIA are those assigned to teach 1-8 reading, math, biology, algebra I, English I & II, dyslexia, SPED teachers of the listed content, and math and reading content interventionists.



Priority 2.4C Progress Measures & Long-Term Desired Outcomes

Key Strategic Action 2.4.C

The PLC process will be embedded throughout the entire district including all departments/campus support staff.

PROGRESS MEASURES (Output):

- Every staff member actively participates as a PLC

LONG-TERM DESIRED OUTCOME(S):

- This action relates back to Priority 1 - Every student grows every year.
- Improved Tier I instruction as documented in walkthrough and T-TESS observations.

This is a work in progress - As we move forward in the cascading scorecard development for campuses and departments this will become more defined.



Coming Next:

Priority 3: Community and Stakeholder Relations
November 13, 2023



**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Lisa Mott & David Averett

Subject: Campus & District Improvement
Performance Objectives **Related Page(s)** District and Campus
Improvement Plans



EXECUTIVE SUMMARY:

Assistant Superintendents Lisa Mott and David Averett will present an informational overview of the Waxahachie ISD District and Campus Improvement Performance Plans for the 2023-2024 school year.

ATTACHMENTS:

2023-2024 District Improvement Plan
2023-2024 Campus Improvement Plans are available at the following link:

[2023 CIPs & DIP](#)

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

Waxahachie Independent School District
District Improvement Plan
2023-2024 Performance Objectives



Mission Statement

Waxahachie ISDs dynamic, focused educational experiences will produce graduates who will positively impact the world.

District Motto

"Excellence in Education"

Vision

Our vision is to be a district where innovation thrives and growth is limitless.

Value Statement

We value choices because they make us unique and are critical to learning.

We value a collaborative culture that honors and supports all who positively impact the lives of our students.

We value an environment of belonging that respects individual differences and ensures equality for all.

We value relationships that broaden learning experiences and enrich our community.

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Priorities

Priority 1: Student Growth

Performance Objective 1: Every student grows academically every year in English Language Arts, Reading, Math, Science, and Social Studies.

Performance Objective 2: Every student understands the expected standards of behavior in the district and feels that their safety and well-being are a priority of the district.

Performance Objective 3: Every graduate is college, career, or military ready, and CCMR numbers increase year over year.

Performance Objective 4: Annually increase student enrichment and involvement in extracurricular, UIL, and co-curricular activities.

Priority 2: Honor and Support Staff

Performance Objective 1: Honor staff contributions and achievements.

Performance Objective 2: Annually increase faculty and staff satisfaction and engagement.

Performance Objective 3: Promote a collaborative culture by engaging instructional staff in the practices of a Professional Learning Community.

Performance Objective 4: Invest in staff growth through professional learning/specialized training[TEC 11.252(3)(F)].

Priority 3: Community and Stakeholder Relationships

Performance Objective 1: Annually increase satisfaction and engagement of students and families.

Performance Objective 2: Annually increase engagement of community and stakeholders.

Priority 4: Financial Integrity

Performance Objective 1: Ensure financial stewardship and transparency.

Performance Objective 2: Develop and deploy coherent facility management processes to address student growth.

Performance Objective 3: Ensure effective and efficient operations with transparency.

Waxahachie Independent School District
District Improvement Plan
2023-2024 Priorities/Performance Objectives/Strategies



Mission Statement

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Priorities

Priority 1: Student Growth

Performance Objective 1: Every student grows academically every year in English Language Arts, Reading, Math, Science, and Social Studies.

Evaluation Data Sources: State and local assessment data, including, MAP, DRA, STAAR/EOC, state provided Interim assessments, collaboratively developed progress measures, teacher developed common formative assessments, TX KEA, Circle (pre-K), DRA/EDL, TELPAS and TRS Performance Assessments

Strategy 1 Details	Reviews			
<p>Strategy 1: Use multiple forms of data to measure student performance.</p> <p>Strategy's Expected Result/Impact: Inform instruction and improve student outcomes.</p> <p>Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Assistant Superintendent of Learning Director of Teaching and Learning</p> <p>Problem Statements: Student Learning 1</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
<p>Strategy 2: Ensure the use of high-quality instructional materials and research-based instructional strategies.</p> <p>Strategy's Expected Result/Impact: Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Assistant Superintendent of Learning Director of Teaching and Learning Curriculum Coordinators</p> <p>Problem Statements: Student Learning 1, 3 - District Processes & Programs 1</p> <p>Funding Sources: Defined Learning - Title II (255) - \$9,980, DBQ Online - Title II (255) - \$4,800, Summit K-12 - Title III (263) - \$4,455, Curriculum Asso. - Title III (263) - Ellevation - \$16,275, Scholastic - Title III (263) - \$1,819.79, Lead4Ward - Title II (255) - Accountability Connect - \$3,000, HQIM - Amplify - Local Funds</p>	Formative			Summative
	Nov	Jan	Mar	June

Strategy 3 Details	Reviews			
<p>Strategy 3: Ensure PLC's focus on the four guiding questions and respond to student performance through changes to instructional practice and appropriate interventions.</p> <p>Strategy's Expected Result/Impact: Increased in teacher capacity Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Assistant Superintendent of Learning Director of Teaching and Learning</p> <p>Problem Statements: Perceptions 2</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 4 Details	Reviews			
<p>Strategy 4: Develop, implement, and sustain walkthrough protocols to ensure desired classroom environments and research based instructional practices are in alignment with T-TESS and district expectations.</p> <p>Strategy's Expected Result/Impact: Increased in teacher capacity Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Assistant Superintendent of Learning Director of Teaching and Learning</p> <p>Problem Statements: Student Learning 1</p>	Formative			Summative
	Nov	Jan	Mar	June
 No Progress  Accomplished  Continue/Modify  Discontinue				

Performance Objective 1 Problem Statements:

Student Learning
<p>Problem Statement 1: Concern remains regarding student growth and the performance at the Meets and Masters level of STAAR/EOC exams. While there was improvement in the approaches scores in many areas of secondary testing, the same improvement was not as expected on elementary campus. Root Cause: WISD administration, through an exercise gleaned from training on the Effective Schools Framework, determined that the root cause of the problem is that students are routinely not provided with grade level assignments and/or instruction.</p> <p>Problem Statement 3: WISD continues to fall below the region and state for participation in advanced and dual credit courses as well as participation on SAT/ACT testing. Root Cause: Students continue to express hesitation and reluctance to attempt the AP exam which accompanies each AP course. This is no doubt related to a feeling of unpreparedness which is a result of a need to both adequately prepare students for the exam and to make sure that they know the benefits of passing the tests.</p>

District Processes & Programs

Problem Statement 1: WISD has a higher special education identification rate (15.3%) than the state (11.3%) , region (and three comparable districts (9.7%, 11.6, and 10.5%) within our Peer group in OnPoint Data Suites) **Root Cause:** Inconsistent RtI/MTSS intervention system with Tier I instruction leading to higher referral rates and over-identification of students with disabilities.

Perceptions





Problem Statement 2: Increased workload for all staff members has led to burnout and overwhelm. **Root Cause:** Increasing numbers of unfunded state mandates have in turn increased the number of non-teaching tasks required of teachers and other staff members.

Priority 1: Student Growth

Performance Objective 2: Every student understands the expected standards of behavior in the district and feels that their safety and well-being are a priority of the district.

Evaluation Data Sources: Monthly discipline and infraction reports supplied by Director of Student services.

Strategy 1 Details	Reviews			
<p>Strategy 1: Ensure implementation of a discipline management plan and a proactive campus-based system to encourage leadership, positive behavior, and student well-being.</p> <p>Strategy's Expected Result/Impact: Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Director of Educational Support and Counseling Services Director of Student Services</p> <p>Problem Statements: Demographics 4 - District Processes & Programs 3</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
<p>Strategy 2: Consistently train and utilize safety protocols.</p> <p>Strategy's Expected Result/Impact: Increased student academic performance</p> <p>Staff Responsible for Monitoring: General Counsel Director of Safety and Security Director of Educational Leadership and Counseling Services</p> <p>Problem Statements: Demographics 4</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 3 Details	Reviews			
<p>Strategy 3: Develop and implement a proactive comprehensive school counseling program that addresses student mental health and social/emotional wellness, positive behavior interventions and trauma-informed care, including conflict resolution, violence prevention, dyslexia treatments, school dropout, dating violence, physical, verbal and sexual harassment awareness [TEC 11.252(a)(3)(E)].</p> <p>Strategy's Expected Result/Impact: Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Director of Educational Support and Counseling Services Executive Director of Special Services Director of Student Services</p> <p>Problem Statements: District Processes & Programs 2</p> <p>Funding Sources: Inspire School Programs - Title IV - \$12,500, Project Wisdom - Title IV - six schools - \$1,835.94</p>	Formative			Summative
	Nov	Jan	Mar	June

Strategy 4 Details	Reviews			
<p>Strategy 4: Continue to provide an awareness education program and training for district staff and students on Recognizing and Reporting Child Abuse, Human Trafficking, Suicide Prevention(including a parental or guardian notification procedure), and Dating Violence according to [TEC 37.0831; BQ LEGAL], [TEC 38.0041(a)], [TEC 11.252(c)(9)], and [TEC 11.252(3)(B)(i)].</p> <p>Strategy's Expected Result/Impact: Increased student awareness through exposure to training Increased communication with teachers and counselors and students</p> <p>Staff Responsible for Monitoring: Director of Educational Support and Counseling Services</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 5 Details	Reviews			
<p>Strategy 5: The district will create a comprehensive program to increase overall attendance, which will include student and staff incentives, require staff contact with students who have one or more absences and parent and community education on the importance of student attendance.</p> <p>Strategy's Expected Result/Impact: Improved attendance rates</p> <p>Staff Responsible for Monitoring: District Leadership Team</p> <p>Problem Statements: Demographics 5 - Perceptions 1</p>	Formative			Summative
	Nov	Jan	Mar	June
<p style="text-align: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </p>				

Performance Objective 2 Problem Statements:

Demographics
<p>Problem Statement 4: There has been an increase in the number of discipline incident referrals related to nicotine and THC vaping devices. The increase in these types of infractions has had a significant impact on the DAEP placements for the district. Root Cause: Ease of accessibility to these devices as well as ease in concealing them at the campus. Students not being aware of the potential health risks associated with the use of the devices as well as the legal ramifications that may incur when using the devices .</p> <p>Problem Statement 5: Student attendance rates have suffered significantly since the COVID-19 pandemic. Attendance rates have not greatly improved. Root Cause: Lack of parent awareness of the importance of student attendance. Principal plan lacks required 'seat time'.</p>
District Processes & Programs
<p>Problem Statement 2: WISD is seeing an increased trend of students managing their emotions, coping with the complexities of life, developing a positive self image and taking responsibility and ownership for their actions. Root Cause: WISD does not have a consistent SEL program among all campuses that allows for a more consistent and in-depth SEL curriculum teaching individuals social and emotional skills necessary for life and academic success.</p> <p>Problem Statement 3: Results Driven Accountability (RDA) data continues to show there is an over representation of minority and Special Population students who are being placed in both Out of School Suspensions (OSS) and placed in Off-campus expulsion settings for behavior offenses. Root Cause: There is not a consistent, district-wide SEL/PBIS program in place that provides consistent and equitable services for all students. Inconsistent classroom and campus management plans and training opportunities for campuses.</p>

Perceptions





Problem Statement 1: Student attendance continues to be lower than pre-COVID, which impacts student learning as well as district funding. **Root Cause:** The COVID pandemic changed the way people see school attendance, and the increase in parents working from home has made it easier to keep children home when they might otherwise have gone to school.

Priority 1: Student Growth

Performance Objective 3: Every graduate is college, career, or military ready, and CCMR numbers increase year over year.

Evaluation Data Sources: CCMR progress reports generated by Director of Assessment and Accountability, Director of CTE, and College and Career Advisors.





Strategy 1 Details	Reviews			
<p>Strategy 1: Create, implement, and sustain a district-wide college readiness framework to inform staff, students, and parents of advanced academics opportunities.</p> <p>Strategy's Expected Result/Impact: Increased student academic performance</p> <p>Staff Responsible for Monitoring: Assistant Superintendent of Secondary Learning Assistant Superintendent of Elementary Learning Assistant Superintendent of Learning Various District Directors</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
<p>Strategy 2: Increase enrollment and success in advanced academics, Gifted and Talented, and sustain academic acceleration opportunities[TEC 11.252(c)(3)(H)].</p> <p>Strategy's Expected Result/Impact: Increased student academic performance</p> <p>Staff Responsible for Monitoring: Assistant Superintendent of Secondary Learning Assistant Superintendent of Elementary Learning Director of Advanced Academics and STEAM Education Various Curriculum Directors and Coordinators</p> <p>Funding Sources: CEV - Title IV - Personal Fin. Lit. Certs. - \$2,525</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 3 Details	Reviews			
<p>Strategy 3: Evaluate and refine the district-wide career readiness framework.</p> <p>Strategy's Expected Result/Impact: Increased student academic performance</p> <p>Staff Responsible for Monitoring: Assistant Superintendent of Secondary Learning Assistant Superintendent of Elementary Learning Various Curriculum Directors and Coordinators</p>	Formative			Summative
	Nov	Jan	Mar	June

Strategy 4 Details	Reviews			
Strategy 4: Increase community partnerships to enhance and broaden learning experiences. Strategy's Expected Result/Impact: Increased student academic performance Staff Responsible for Monitoring: Assistant Superintendent of Secondary Learning Assistant Superintendent of Elementary Learning Various Curriculum Directors and Coordinators	Formative			Summative
	Nov	Jan	Mar	June
Strategy 5 Details	Reviews			
Strategy 5: Increase exposure and awareness of Armed Forces post-secondary opportunities and implement a JROTC program. Strategy's Expected Result/Impact: Increased student academic performance Staff Responsible for Monitoring: Assistant Superintendent of Secondary Learning Director of Career and Technology Assistant Superintendent of Learning Post Secondary Student Advisors	Formative			Summative
	Nov	Jan	Mar	June
<div style="display: flex; justify-content: space-around; align-items: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </div>				

Priority 1: Student Growth

Performance Objective 4: Annually increase student enrichment and involvement in extracurricular, UIL, and co-curricular activities.





Evaluation Data Sources: Increased percentage of students engaged in activities, increased quartile/decile of Lone Star Cup standing, completion of guidelines and staff recruitment plan

Strategy 1 Details	Reviews			
<p>Strategy 1: Explore opportunities to provide additional enrichment activities. Strategy's Expected Result/Impact: Increase % of students engaged in activities Staff Responsible for Monitoring: Assistant Superintendent of Secondary Learning Assistant Superintendent of Elementary Learning Executive Director of Athletics Director of Fine Arts</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
<p>Strategy 2: Collect and monitor engagement and success data of students in enrichment activities Strategy's Expected Result/Impact: Increase % of students engage in activities Staff Responsible for Monitoring: Assistant Superintendent of Secondary Learning Assistant Superintendent of Elementary Learning Executive Director of Athletics Director of Fine Arts</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 3 Details	Reviews			
<p>Strategy 3: Create and implement a plan to recruit and retain staff to lead and engage in student activities. Strategy's Expected Result/Impact: All Extracurricular, UIL, and co-curricular activities have staff leadership Staff Responsible for Monitoring: Assistant Superintendent of Secondary Learning Assistant Superintendent of Elementary Learning Executive Director of Athletics Director of Fine Arts</p>	Formative			Summative
	Nov	Jan	Mar	June
<p style="text-align: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </p>				

Priority 2: Honor and Support Staff

Performance Objective 1: Honor staff contributions and achievements.





Evaluation Data Sources: Staff evaluation data

Strategy 1 Details	Reviews			
Strategy 1: Establish and sustain a regular system of staff recognitions. Strategy's Expected Result/Impact: Increased staff capacity and job satisfaction Staff Responsible for Monitoring: Director of Public Relations	Formative			Summative
	Nov	Jan	Mar	June
<div style="display: flex; justify-content: space-around; align-items: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </div>				

Priority 2: Honor and Support Staff

Performance Objective 2: Annually increase faculty and staff satisfaction and engagement.





Evaluation Data Sources: Staff evaluation data and other data related in increased staff engagement

Strategy 1 Details	Reviews			
<p>Strategy 1: Creation and distribution of survey to staff. Strategy's Expected Result/Impact: Increased staff satisfaction and engagement Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Director of Public Relations</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
<p>Strategy 2: Develop and implement listening and learning protocols and create action-oriented responses from staff survey results. Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction and engagement Improvement in student academic performance Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Executive Director of Learning</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 3 Details	Reviews			
<p>Strategy 3: Develop and implement connection and collaboration rounding (listening and learning) with staff to determine level of engagement and actionable follow-up. Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction and engagement Improvement in student academic performance Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Assistant Superintendent of Learning</p>	Formative			Summative
	Nov	Jan	Mar	June
<p style="text-align: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </p>				

Priority 2: Honor and Support Staff

Performance Objective 3: Promote a collaborative culture by engaging instructional staff in the practices of a Professional Learning Community.

Evaluation Data Sources: Staff evaluation data, meeting documentation, and other data related in increased staff engagement





Strategy 1 Details	Reviews			
<p>Strategy 1: Sustain a consistent PLC culture through dedicated time and commitment to team collaboration. Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction and engagement Improvement in student academic performance Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Assistant Superintendent of Learning Director of Teaching and Learning</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
<p>Strategy 2: Collaboratively identify and monitor the implementation of essential TEKS to ensure student learning Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction and engagement Improvement in student academic performance Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Assistant Superintendent of Learning Director of Teaching and Learning Teaching and Learning Coordinators Director of Advanced Academics and STEAM Education</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 3 Details	Reviews			
<p>Strategy 3: Implement initiatives of the guiding coalition to support campus instructional design and delivery. Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction and engagement Improvement in student academic performance Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Assistant Superintendent of Learning Director of Teaching and Learning Teaching and Learning Coordinators Director of Advanced Academics and STEAM Education</p>	Formative			Summative
	Nov	Jan	Mar	June
<p style="text-align: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </p>				

Priority 2: Honor and Support Staff

Performance Objective 4: Invest in staff growth through professional learning/specialized training[TEC 11.252(3)(F)].

Evaluation Data Sources: Goal setting conference data

Strategy 1 Details	Reviews			
<p>Strategy 1: Collaboratively develop a professional learning system focused on the growth of staff.</p> <p>Strategy's Expected Result/Impact: Increased staff capacity and opportunities for meaningful leadership Increased job satisfaction and engagement Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Assistant Superintendent of Learning Department Directors</p> <p>Problem Statements: District Processes & Programs 5</p> <p>Funding Sources: KickUp - Title II (255) - \$27,104, Estrellita - Title III (263) - \$297, Region X - Title II (255) - Building Thinking Classrooms - \$500</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
<p>Strategy 2: Establish and sustain a goal setting process for individualized professional learning.</p> <p>Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction and engagement Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Assistant Superintendent of Learning Department Directors and Leadership</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 3 Details	Reviews			
<p>Strategy 3: Incorporate PLC process to all departments/campus support staff.</p> <p>Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction and engagement Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Superintendent Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Department Leadership</p>	Formative			Summative
	Nov	Jan	Mar	June

Strategy 4 Details	Reviews			
<p>Strategy 4: The district will partner with colleges and universities and participate in grant programs that recruit, support and sustain highly-effective teachers.</p> <p>Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction and engagement Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Director of Human Resources Director of Federal Programs and Grants</p>	Formative			Summative
	Nov	Jan	Mar	June
<p style="text-align: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </p>				





Performance Objective 4 Problem Statements:

District Processes & Programs
<p>Problem Statement 5: Teachers are struggling to meet the demand of HB4545 requirements and students needing 30 hours of accelerated instruction for each STAAR/EOC exam that they fail to meet a performance level score of approaches or higher on the STAAR assessment in addition to the grade level required curriculum. Root Cause: Inconsistent differentiation in the classroom and lack of training for resources specifically with Measuring-up and LLI.</p>

Priority 3: Community and Stakeholder Relationships

Performance Objective 1: Annually increase satisfaction and engagement of students and families.

Evaluation Data Sources: Analyze and respond appropriately to student and family survey data, Superintendent's Student Advisory Board, Town Hall meeting for families





Strategy 1 Details	Reviews			
<p>Strategy 1: Creation and distribution of survey to student and families. Strategy's Expected Result/Impact: Increased student academic performance Increased student and family engagement and satisfaction Staff Responsible for Monitoring: Assistant Superintendent of Secondary Leadership Assistant Superintendent of Elementary Leadership Director of Public Relations</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
<p>Strategy 2: Develop and implement connection and collaboration rounding(listening and learning)with students to determine level of engagement(Fall 2023). Strategy's Expected Result/Impact: Increased student academic performance Increased student engagement and satisfaction Staff Responsible for Monitoring: Superintendent of Schools Director of Public Relations</p>	Formative			Summative
	Nov	Jan	Mar	June
<p style="text-align: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </p>				

Priority 3: Community and Stakeholder Relationships

Performance Objective 2: Annually increase engagement of community and stakeholders.

Evaluation Data Sources: Analyze and respond appropriately to parent survey data, increased community and stakeholder satisfaction and engagement

Strategy 1 Details	Reviews			
<p>Strategy 1: Creation and distribution of survey to community and stakeholders. Strategy's Expected Result/Impact: Increased community and stakeholder engagement and satisfaction Staff Responsible for Monitoring: Director of Public Relations</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
<p>Strategy 2: Develop and implement connection and collaboration rounding (listening and learning) with community to determine level of engagement. Strategy's Expected Result/Impact: Increased student academic performance Increased community and stakeholder engagement and satisfaction Staff Responsible for Monitoring: Superintendent of Schools Director of Public Relations</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 3 Details	Reviews			
<p>Strategy 3: Work with our Spanish-speaking families to determine how they would like to be communicated with, both in person and by electronic means. Based on our learnings, develop a comprehensive plan for communicating with Spanish-speaking families. Strategy's Expected Result/Impact: Improved communications and increased stakeholder engagement Staff Responsible for Monitoring: Director of Public Relations Director of Bilingual & ESL Education Problem Statements: Demographics 2 - Perceptions 3</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 4 Details	Reviews			
<p>Strategy 4: Find a solution to reach all volunteers with training materials. Make materials available on the district website, send by email, print handouts, and provide in-person training at PTO and Boost club meetings. Strategy's Expected Result/Impact: Increased stakeholder satisfaction and engagement Staff Responsible for Monitoring: Director of Public Relations Problem Statements: Perceptions 4</p>	Formative			Summative
	Nov	Jan	Mar	June

Strategy 5 Details	Reviews			
<p>Strategy 5: Host informational sessions to educate parents on the importance of student assessment preparation for tests such as SAT, ACT, and Advanced Placements.</p> <p>Strategy's Expected Result/Impact: More students will score at advanced levels on state and regional tests.</p> <p>Staff Responsible for Monitoring: Asst. Superintendent of Secondary Leadership Asst. Superintendent of Learning Director of Advanced Academics</p> <p>Problem Statements: Student Learning 3 - District Processes & Programs 4</p>	Formative			Summative
	Nov	Jan	Mar	June
<div style="display: flex; justify-content: space-around; align-items: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </div>				

Performance Objective 2 Problem Statements:

Demographics
<p>Problem Statement 2: Lack of overall communication from district to families. Root Cause: The district needs a more streamlined process and set expectations for communicating with families.</p>
Student Learning
<p>Problem Statement 3: WISD continues to fall below the region and state for participation in advanced and dual credit courses as well as participation on SAT/ACT testing. Root Cause: Students continue to express hesitation and reluctance to attempt the AP exam which accompanies each AP course. This is no doubt related to a feeling of unpreparedness which is a result of a need to both adequately prepare students for the exam and to make sure that they know the benefits of passing the tests.</p>
District Processes & Programs
<p>Problem Statement 4: Advanced level students are underperforming on assessment participation compared to their peers across the state and region on SAT, ACT, and Advanced Placement. This trend is also evident in lack of distinctions and designations across each campus with their 40 comparison schools. Root Cause: Lack of parental training and student awareness starting in fifth grade with an emphasis on college expectations and the importance of national testing.</p>
Perceptions
<p>Problem Statement 3: Despite best efforts, there is still an engagement gap between the district and Hispanic families with limited English proficiency. Root Cause: Even with translation services, it can still be difficult for non-Spanish speakers to engage with non-English speakers.</p>
<p>Problem Statement 4: The district has not adequately trained volunteers on the mobile functionality of the volunteer database, which is a barrier to entering volunteer hours and ensuring that every contribution is celebrated. Root Cause: Families are increasingly mobile, and without training on the mobile system for recording volunteer hours, some people are simply not able or willing to log their hours.</p>





Priority 4: Financial Integrity

Performance Objective 1: Ensure financial stewardship and transparency.

Evaluation Data Sources: Budget reports, TAPR and FIRST reports

Strategy 1 Details	Reviews			
Strategy 1: Create adopted budget to actual expenditures quarterly comparison. Strategy's Expected Result/Impact: Stakeholder satisfaction Improve financial efficacy Staff Responsible for Monitoring: Chief Financial Officer	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
Strategy 2: Enhance clarity and transparency regarding the budget development process (revenue projections and expenditure projections). Strategy's Expected Result/Impact: Stakeholder satisfaction Staff Responsible for Monitoring: Chief Financial Officer	Formative			Summative
	Nov	Jan	Mar	June
Strategy 3 Details	Reviews			
Strategy 3: Update and deploy annual budget development calendar. Strategy's Expected Result/Impact: Stakeholder satisfaction Staff Responsible for Monitoring: Chief Financial Officer	Formative			Summative
	Nov	Jan	Mar	June
Strategy 4 Details	Reviews			
Strategy 4: Develop and deploy 10 year expenditure projection plan. Strategy's Expected Result/Impact: Stakeholder satisfaction Staff Responsible for Monitoring: Chief Financial Officer	Formative			Summative
	Nov	Jan	Mar	June





Strategy 5 Details	Reviews			
<p>Strategy 5: The district will focus on prioritization of Title II funds by providing low-income and minority students greater access to effective teachers, principals and school leaders and focus on school(s) that are identified for school improvement under Section 1111. Expenditures will be aligned with state academic standards. The district currently has one school identified as School Improvement, however, the campus improvement needs are mainly being met through the Title I School Improvement Grant. Therefore, the district will focus use of Title II, Part A funds at campuses with the highest percentages of low-income students. Additionally, the district will work in coordination with other federal, state, and local programs, and with other related strategies, programs, and activities being conducted in the community.</p> <p>Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction and engagement Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Director of Federal Programs and Grants</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 6 Details	Reviews			
<p>Strategy 6: The district will provide federal funds to Private Non-Profits, via Education Service Center, according to federal guidelines and ensure services are received.</p> <p>Strategy's Expected Result/Impact: Increased staff capacity Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Director of Federal Programs and Grants</p> <p>Funding Sources: Reg. X - Title I (211) - \$3,000, Reg. X - Title II (255) - \$1,000, Reg. X - Title IV - \$1,000</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 7 Details	Reviews			
<p>Strategy 7: The district will provide services, according to Texas Education Agency guidelines, to homeless students, neglected students residing in a children's facility, transportation for students in foster care (if needed), and will work with the Education Service Center to provide services to identified migrant students (if needed).</p> <p>Strategy's Expected Result/Impact: Improvement in student academic performance</p> <p>Staff Responsible for Monitoring: Director of Federal Programs and Grants</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 8 Details	Reviews			
<p>Strategy 8: The district will ensure a proper system of management is used to track Title funds expenditures and federally required documentation at the campus and district level.</p> <p>Strategy's Expected Result/Impact: ~Increased compliance of federal guidelines by all staff at campus and district levels ~Audit Findings will continue to show sound practices in documentation compliance</p> <p>Staff Responsible for Monitoring: Director of Federal Programs and Grants</p>	Formative			Summative
	Nov	Jan	Mar	June

Strategy 9 Details	Reviews			
<p>Strategy 9: The district will focus on prioritization of Title IV funds to improve the academic achievement of all students by providing all students with well-rounded education opportunities, improving conditions for safe and healthy student learning, and improving technology in order to enhance academic outcomes and digital literacy of students. Additionally, the district will work in coordination with other federal, state, and local programs, and with other related strategies, programs, and activities being conducted in the community.</p> <p>Strategy's Expected Result/Impact: ~Increased compliance of federal guidelines by all staff at campus and district levels ~Audit Findings will continue to show sound practices in documentation compliance</p> <p>Staff Responsible for Monitoring: Director of Federal Programs and Grants</p> <p>Funding Sources: Tip411 - Title IV - \$4,220, Care Solace - Title IV - \$40,000</p>	Formative			Summative
	Nov	Jan	Mar	June
Strategy 10 Details	Reviews			
<p>Strategy 10: To consider the best use of Title funds, the district will engage parents, teachers, students, school administrators, paraprofessionals, specialize support personnel, and community partners to participate in a collaborative committee process to ascertain the needs and strengths of the district and evaluate programs to best serve the academic achievement of all students.</p> <p>Strategy's Expected Result/Impact: ~Increased compliance of federal guidelines by all staff at campus and district levels ~Audit Findings will continue to show sound practices in documentation compliance ~Increased student achievement</p> <p>Staff Responsible for Monitoring: Asst. Superintendent of Secondary Leadership Asst. Superintendent of Elementary Leadership Director of Federal Programs and Grants</p>	Formative			Summative
	Nov	Jan	Mar	June
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  No Progress </div> <div style="text-align: center;">  Accomplished </div> <div style="text-align: center;">  Continue/Modify </div> <div style="text-align: center;">  Discontinue </div> </div>				

Priority 4: Financial Integrity

Performance Objective 2: Develop and deploy coherent facility management processes to address student growth.





Evaluation Data Sources: Budget reports, TAPR and FIRST reports

Strategy 1 Details	Reviews			
Strategy 1: Develop and deploy long range (10+ year) plan for facilities. Strategy's Expected Result/Impact: Stakeholder engagement and satisfaction Increased student academic performance Staff Responsible for Monitoring: Superintendent Chief Financial Officer	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
Strategy 2: Sustain bond oversight committee. Strategy's Expected Result/Impact: Stakeholder engagement and satisfaction Increased student academic performance Staff Responsible for Monitoring: Superintendent Chief Financial Officer	Formative			Summative
	Nov	Jan	Mar	June
<div style="display: flex; justify-content: space-around; align-items: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </div>				

Priority 4: Financial Integrity

Performance Objective 3: Ensure effective and efficient operations with transparency.

Evaluation Data Sources: Budget reports, TAPR and FIRST reports

Strategy 1 Details	Reviews			
Strategy 1: Develop Key Work processes. Strategy's Expected Result/Impact: Improve financial efficacy Staff Responsible for Monitoring: Superintendent's Cabinet	Formative			Summative
	Nov	Jan	Mar	June
Strategy 2 Details	Reviews			
Strategy 2: Develop budget skills in all budget managers. Strategy's Expected Result/Impact: Increase staff capacity Improve financial efficacy Staff Responsible for Monitoring: Chief Financial Officer	Formative			Summative
	Nov	Jan	Mar	June
Strategy 3 Details	Reviews			
Strategy 3: Implement financial health systems check. Strategy's Expected Result/Impact: Improve financial efficacy Staff Responsible for Monitoring: Chief Financial Officer	Formative			Summative
	Nov	Jan	Mar	June
<div style="display: flex; justify-content: space-around; align-items: center;">  No Progress  Accomplished  Continue/Modify  Discontinue </div>				

District & Campus Improvement Plans 2023-2024

DIP & CIPS

The District Improvement Plan Mirrors the Balanced Scorecard

Priorities

Student Growth
Honor & Support Staff
Community & Stakeholder Relationships
Financial Integrity

Performance Objectives

Strategies



District Improvement Plan
Campus Improvement Plans



Balanced Scorecard

Focus on HQIM, RBIS, & PLC

Strategies for 2023-24

Priority 1: Student Growth

Performance Objective 1: Every student grows academically every year in English Language Arts, Reading, Math, Science, and Social Studies.

Strategy 2: Ensure the use of high-quality instructional materials and research-based instructional strategies

Strategy's Expected Result/Impact: Improvement in student academic performance

Staff Responsible for Monitoring:

- Assistant Superintendent of Secondary Leadership
- Assistant Superintendent of Elementary Leadership
- Assistant Superintendent of Learning
- Director of Teaching & Learning
- Curriculum Coordinators

Ensure the use of high-quality instructional materials and research-based instructional strategies.

How will we train teachers?

- Embedded training with TLI staff
- After school HQIM/RBIS sessions
- Lesson internalization through PLC

How will we monitor the strategy?

- Weekly walkthrough zoom meetings with principals
- Calibration walks with district and campus leadership
- TLI campus walks
- Weekly teacher PLC meetings

Related Priority 1 Strategies

Priority 1: Student Growth

Performance Objective 1: Every student grows academically every year in English Language Arts, Reading, Math, Science, and Social Studies.

Strategy 3: Ensure PLC's focus on the four guiding questions and respond to student performance through changes to instructional practice and appropriate interventions

Strategy's Expected Result/Impact: Improvement in student academic performance

Staff Responsible for Monitoring:

- Assistant Superintendent of Secondary Leadership
- Assistant Superintendent of Elementary Leadership
- Assistant Superintendent of Learning
- Director of Teaching & Learning
- Curriculum Coordinators

Related Priority 1 Strategies

Priority 1: Student Growth

Performance Objective 1: Every student grows academically every year in English Language Arts, Reading, Math, Science, and Social Studies.

Strategy 4: Develop, implement, and sustain walkthrough protocols to ensure desired classroom environments and research-based instructional practices are in alignment with T-TESS and district expectations

Strategy's Expected Result/Impact: Increased teacher capacity; Improvement in student academic performance

Staff Responsible for Monitoring:

- Assistant Superintendent of Secondary Leadership
- Assistant Superintendent of Elementary Leadership
- Assistant Superintendent of Learning
- Director of Teaching & Learning

Related Priority 2 Strategies

Priority 2: Honor and Support Staff

Performance Objective 3: Promote a collaborative culture by engaging instructional staff in the practices of a Professional Learning Community.

Strategy 1: Sustain a consistent PLC Culture through dedicated time and commitment to team collaboration

Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction and engagement. Improvement in student academic performance

Staff Responsible for Monitoring:

- Assistant Superintendent of Secondary Leadership
- Assistant Superintendent of Elementary Leadership
- Assistant Superintendent of Learning
- Director of Teaching & Learning

Related Priority 2 Strategies

Priority 2: Honor and Support Staff

Performance Objective 3: Promote a collaborative culture by engaging instructional staff in the practices of a Professional Learning Community.

Strategy 2: Collaboratively identify and monitor the implementation of essential TEKS to ensure student learning

Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction, and engagement. Improved in academic performance

Staff Responsible for Monitoring:

- Assistant Superintendent of Secondary Leadership
- Assistant Superintendent of Elementary Leadership
- Assistant Superintendent of Learning
- Director of Teaching & Learning

Related Priority 2 Strategies

Priority 2: Honor and Support Staff

Performance Objective 4: Invest in staff growth through professional learning/specialized training.

Strategy 1: Collaboratively develop a professional learning system focused on the growth of staff

Strategy's Expected Result/Impact: Increased staff capacity, job satisfaction, and engagement. Improved in academic performance

Staff Responsible for Monitoring:

- Assistant Superintendent of Secondary Leadership
- Assistant Superintendent of Elementary Leadership
- Assistant Superintendent of Learning
- Director of Teaching & Learning

Questions?

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Andy Reeves

Subject: Report regarding maintenance work orders **Related Page(s)** 1

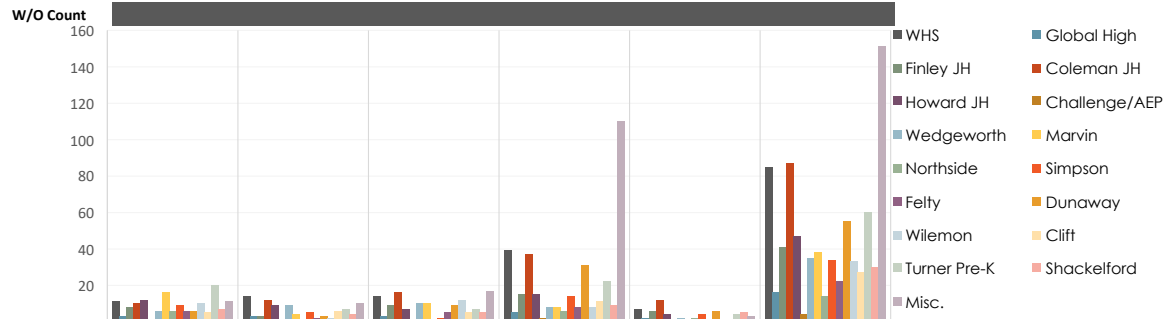
**Informational
Agenda Item**

EXECUTIVE SUMMARY: Informational report on the maintenance department’s work orders from the month of September 2023.

ATTACHMENTS:

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

September 2023 WO Report



Campus	HVAC	Elec	Plumbing	General	Doors & Locks	Total	Trend
WHS	11	14	14	39	7	85	
Global High	3	3	3	5	2	16	
Finley JH	8	3	9	15	6	41	
Coleman JH	10	12	16	37	12	87	
Howard JH	12	9	7	15	4	47	
Challenge/AEP	0	1	0	2	1	4	
Wedgeworth	6	9	10	8	2	35	
Marvin	16	4	10	8	0	38	
Northside	6	0	0	6	2	14	
Simpson	9	5	2	14	4	34	
Felty	6	2	5	8	1	22	
Dunaway	6	3	9	31	6	55	
Wilemon	10	2	12	8	1	33	
Clift	5	6	5	11	0	27	
Turner Pre-K	20	7	7	22	4	60	
Shackelford	7	4	5	9	5	30	
Misc.	11	10	17	110	3	151	
Total Count	146	94	131	348	60	779	

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Christian Garippa

Subject: Transportation Update **Related Page(s)** 15



EXECUTIVE SUMMARY:

Informational update for the Transportation Department.

ATTACHMENTS:

Slide Presentation

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity



Waxahachie ISD Transportation Accountability Update

September 2023

WAXAHACHIE ISD TRANSPORTATION

By the Numbers



Routes

- Elementary Routes – 41
- Junior High Routes – 18
- High School Routes – 23
- SPED Routes – 11
- Global Runs – 1
- DAEP Runs – 1
- JJAEP Runs – 2
- MCV - 2
- MID-DAY Runs – 5
- Sports Shuttles - 4
- Student Transport – 4,555

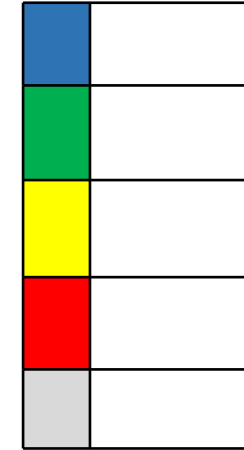
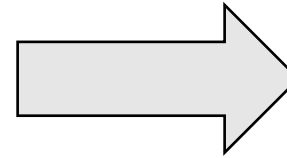
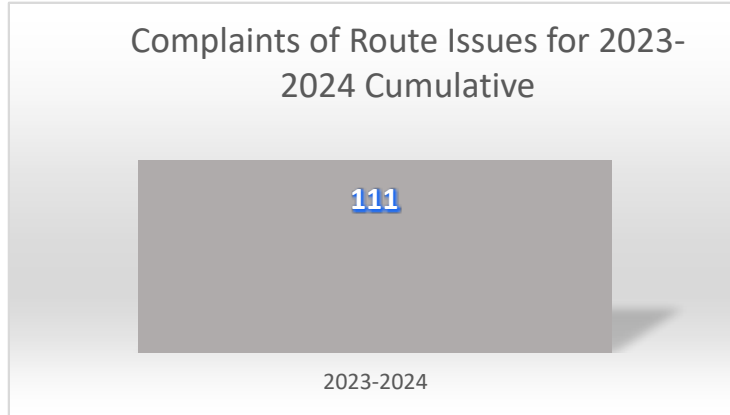
Fleet Size

- Full Size Diesel Buses – 56 (44 Usable for Route)
- SPED Diesel Buses – 14
- District White Fleet – 60
 - Book – 1
 - CTE – 2
 - Food Services – 3
 - Grounds – 6
 - Maintenance – 23
 - Security – 11
 - Technology – 2
 - Transportation – 10
 - Warehouse – 2
- Trailers/Off-Road/Misc. – 21

Total – 151

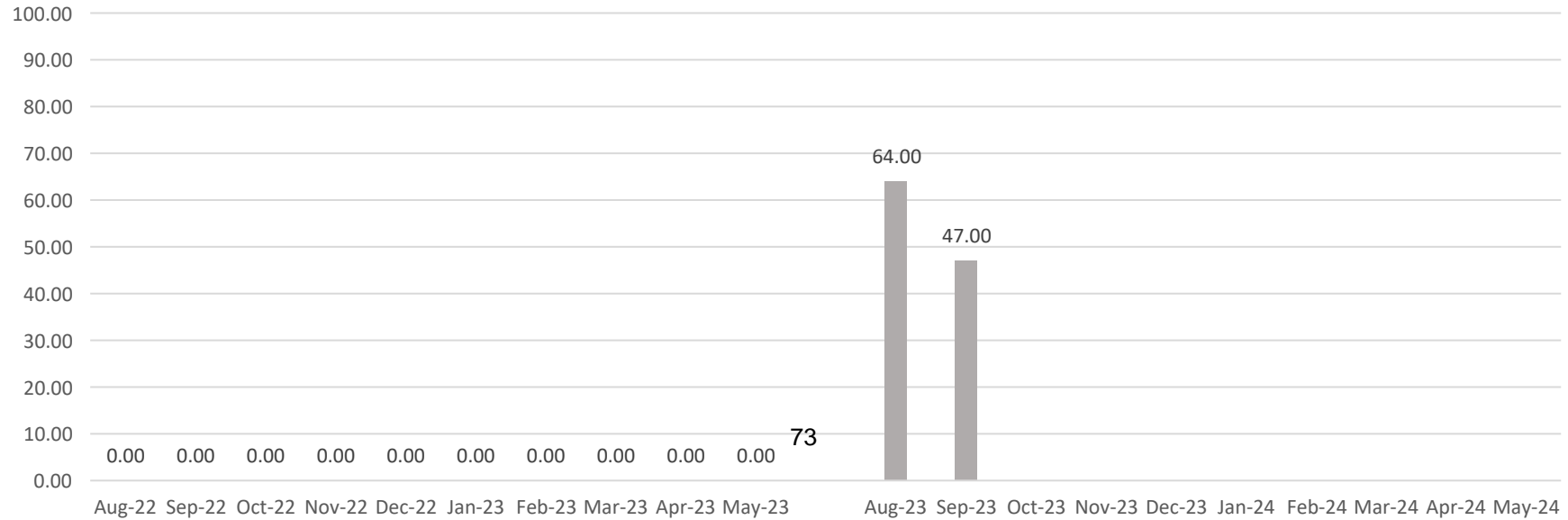
Transportation

2.1 Complaints of Route Issues



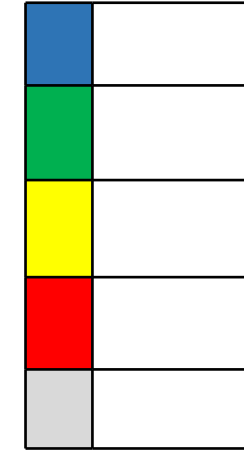
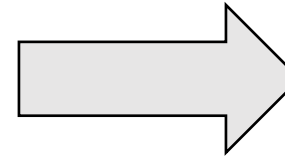
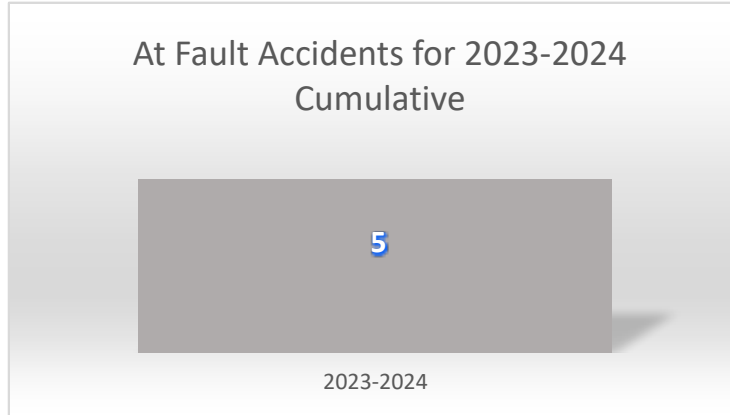
Blue	Above Goal
Green	At Goal
Yellow	Near Goal
Red	Below Goal
Grey	No Data

Complaints of Route Issues



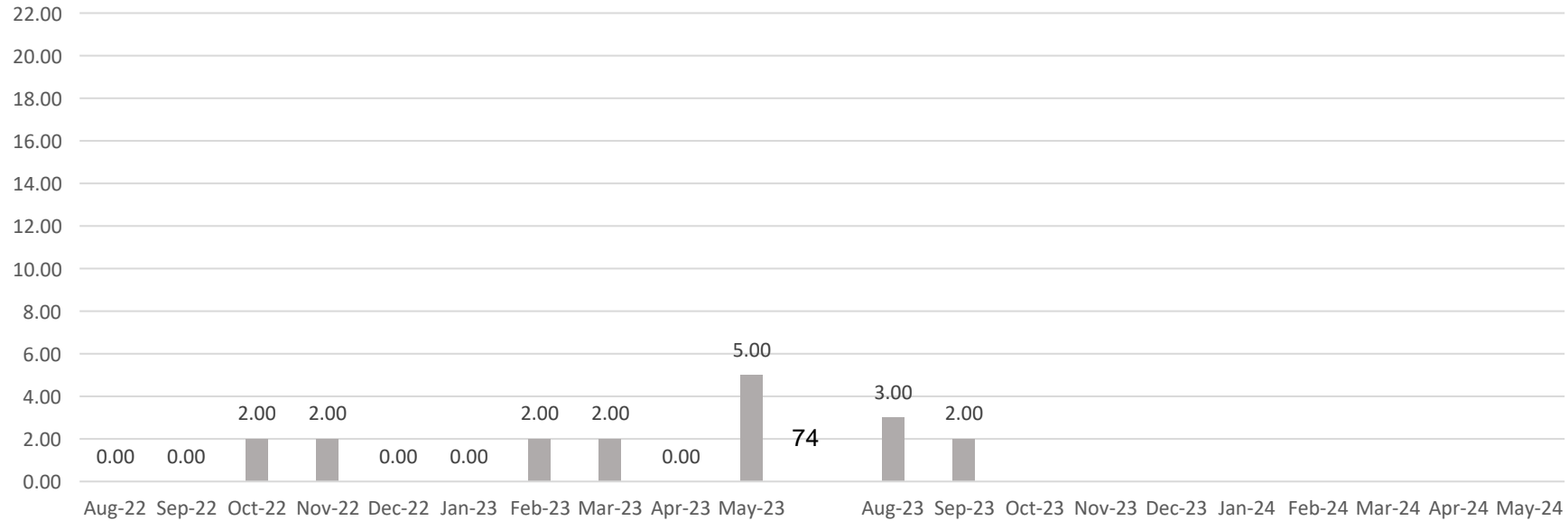
Transportation

3.1 At Fault Accidents



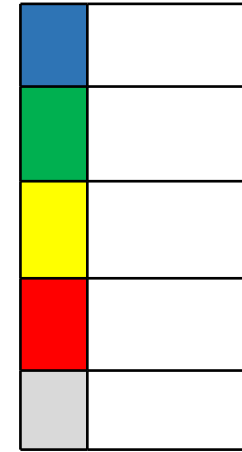
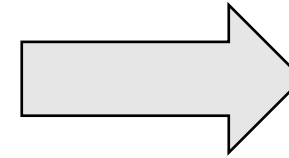
Blue	Above Goal
Green	At Goal
Yellow	Near Goal
Red	Below Goal
Grey	No Data

At Fault Accidents



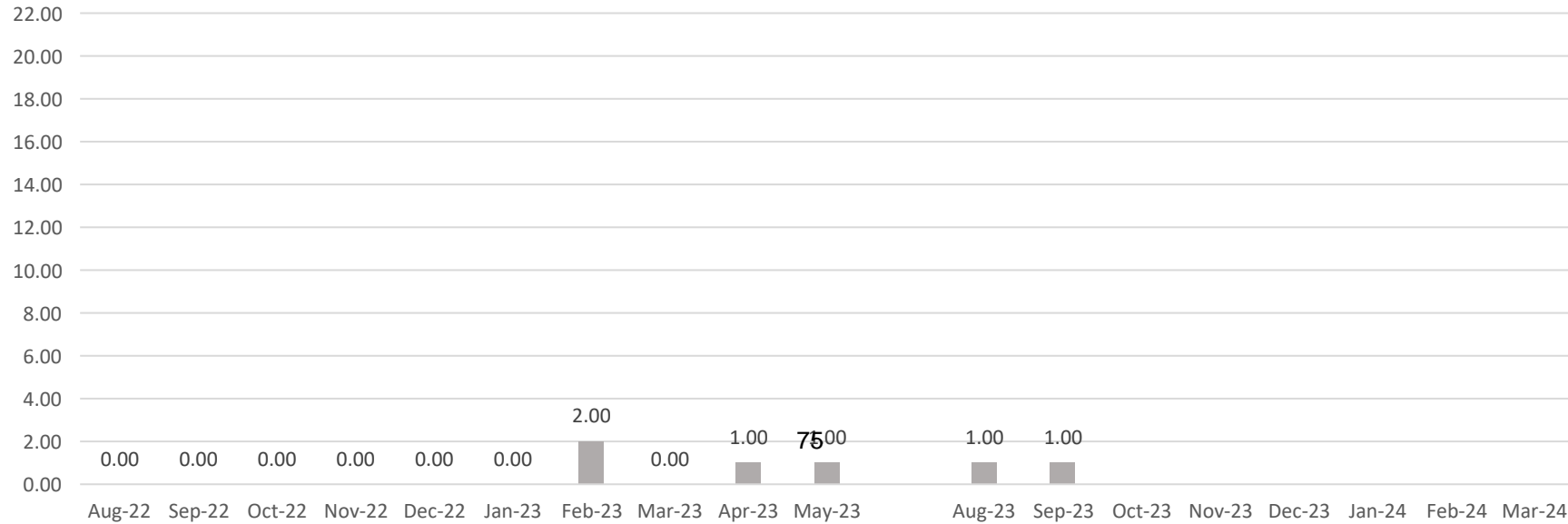
Transportation

3.2 CDL Trainee Graduates



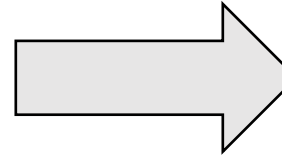
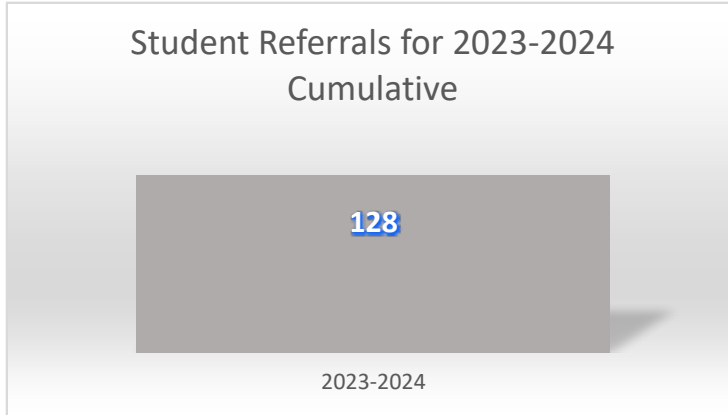
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Green	At Goal
Yellow	Near Goal
Red	Below Goal
Grey	No Data

CDL Trainee Graduates



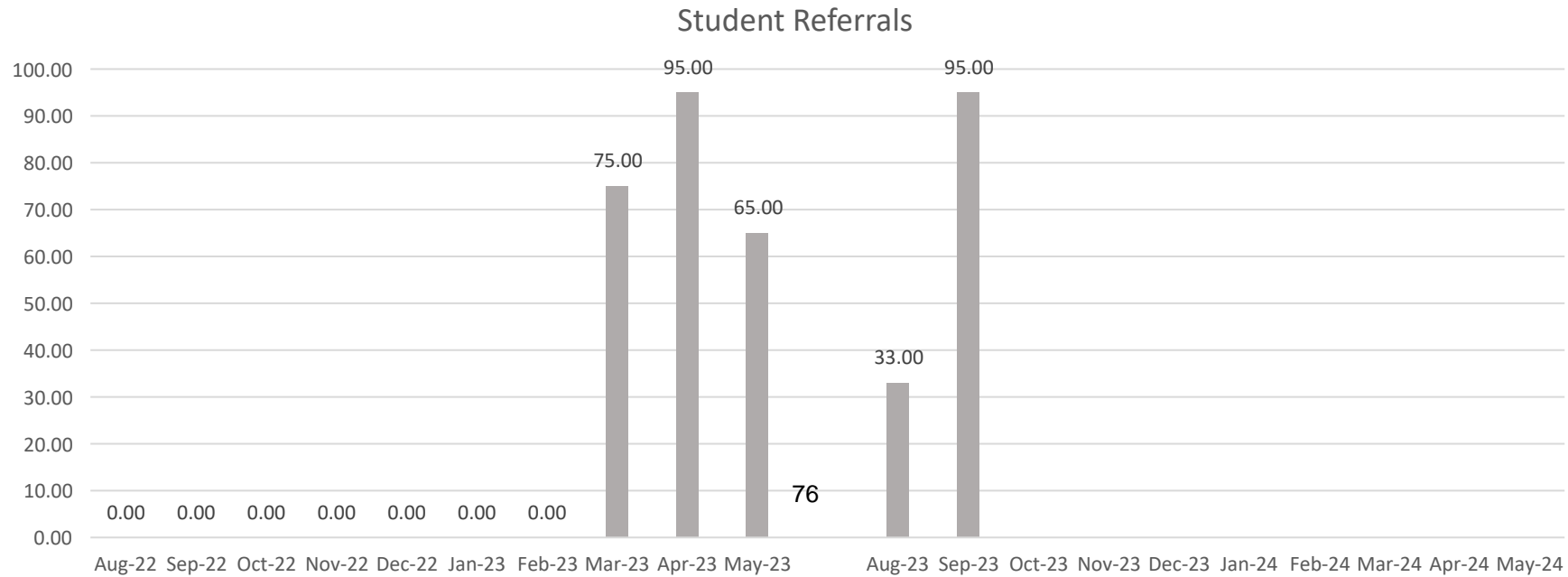
Transportation

4.1 Student Referrals



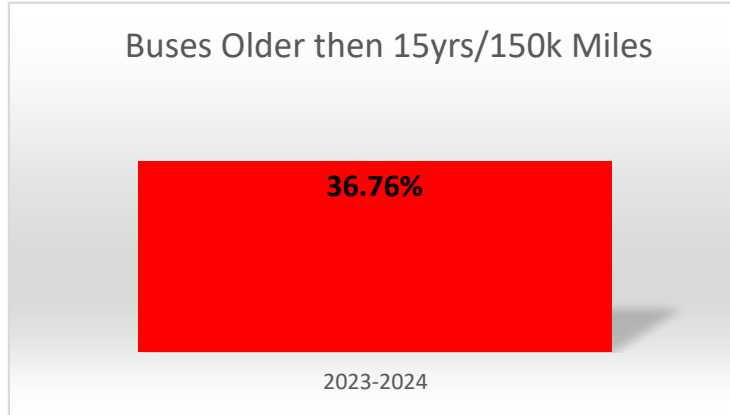
Blue	
Green	
Yellow	
Red	
Grey	

Blue	Above Goal
Green	At Goal
Yellow	Near Goal
Red	Below Goal
Grey	No Data



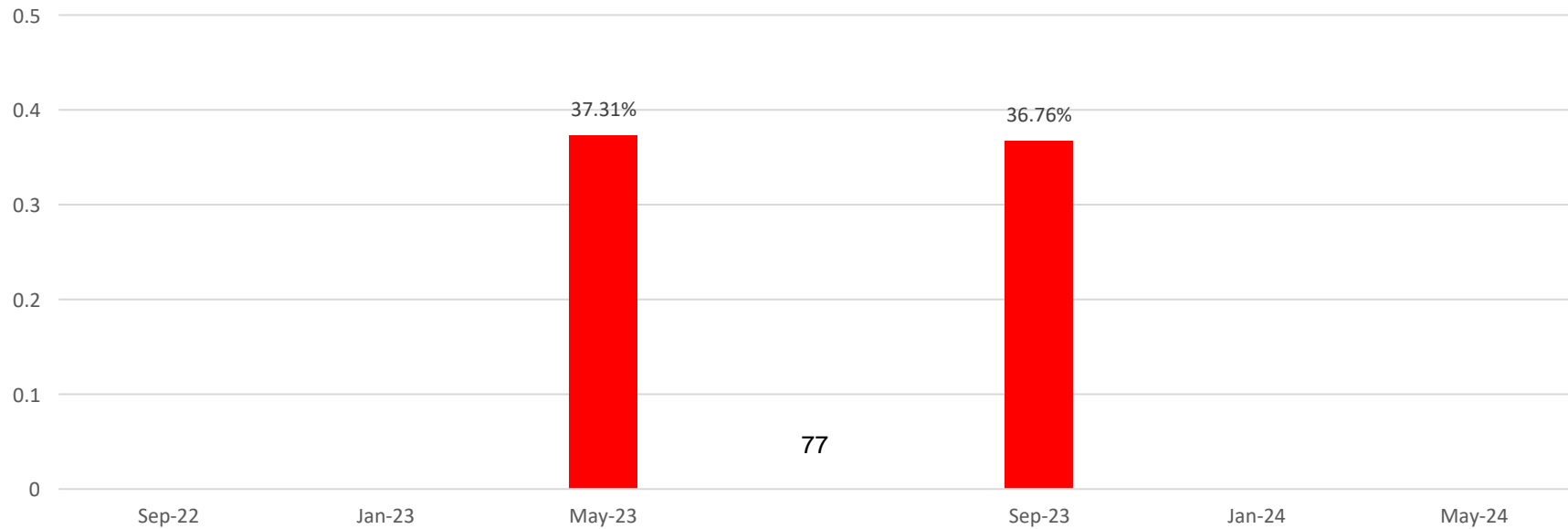
Transportation

5.1 Buses Older than 15yrs/150k Miles



	Above Goal		<12%
	At Goal		12%-18%
	Near Goal		18%-25%
	Below Goal		>25%
	No Data		

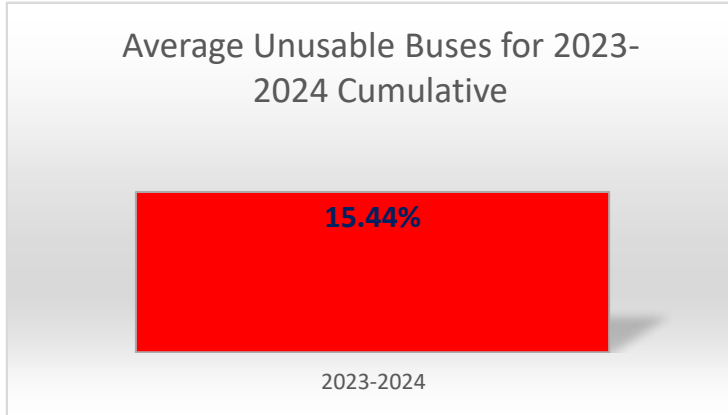
Buses Older then 15yrs/150k Miles



77

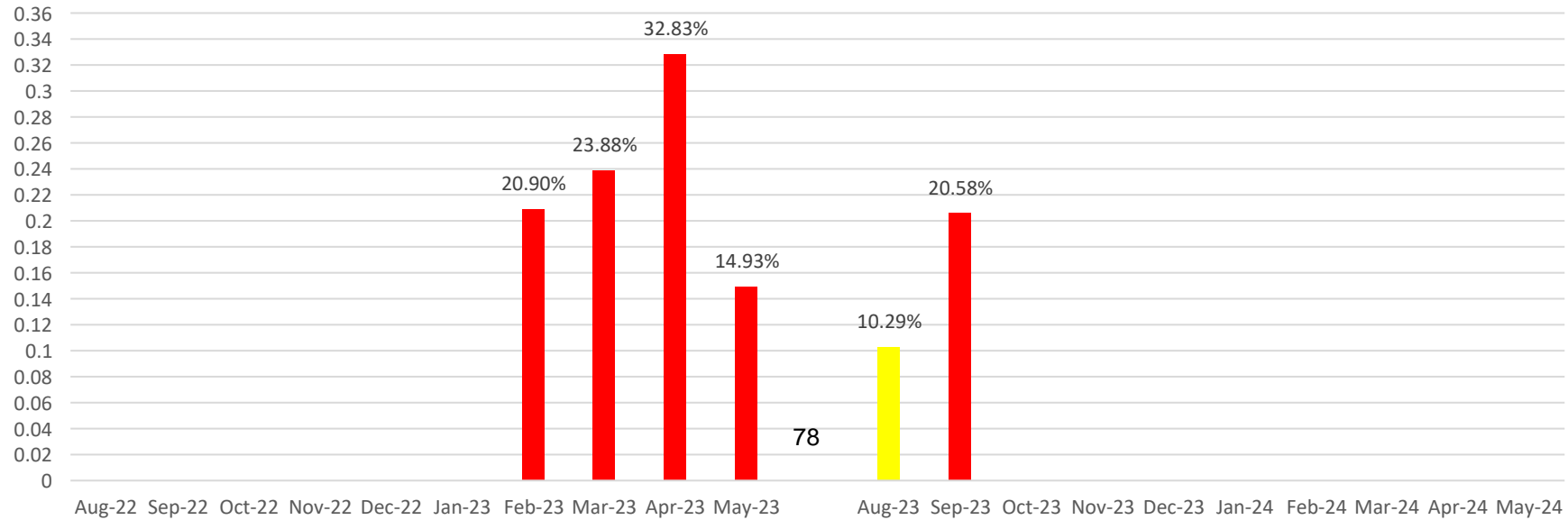
Transportation

5.2 Average Unusable Buses



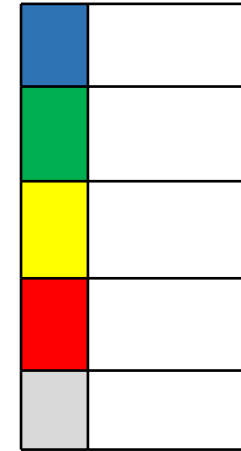
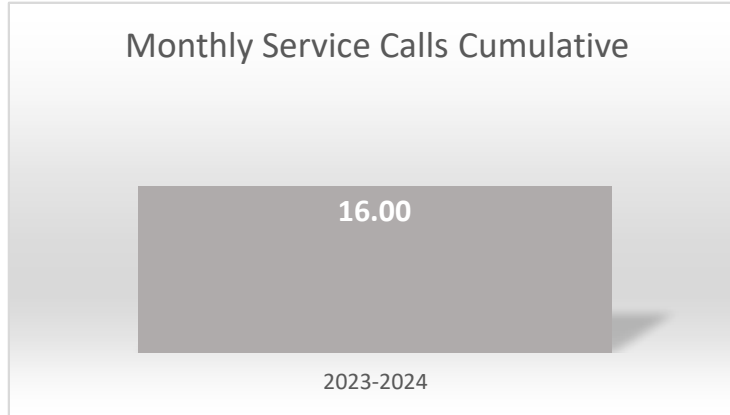
	Above Goal		< 5 %
	At Goal		5-8%
	Near Goal		9-12%
	Below Goal		>12%
	No Data		

Average Monthly Unusable Buses



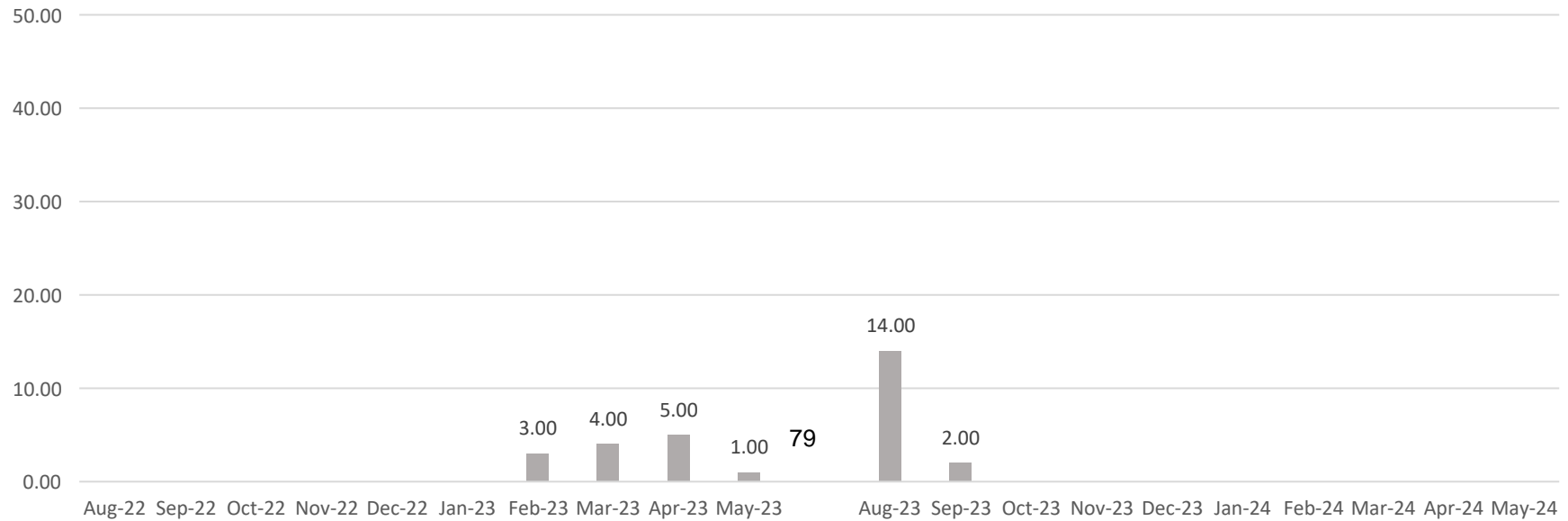
Transportation

5.3 Monthly Service Calls



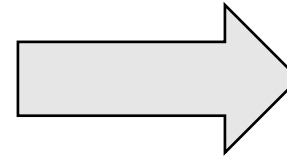
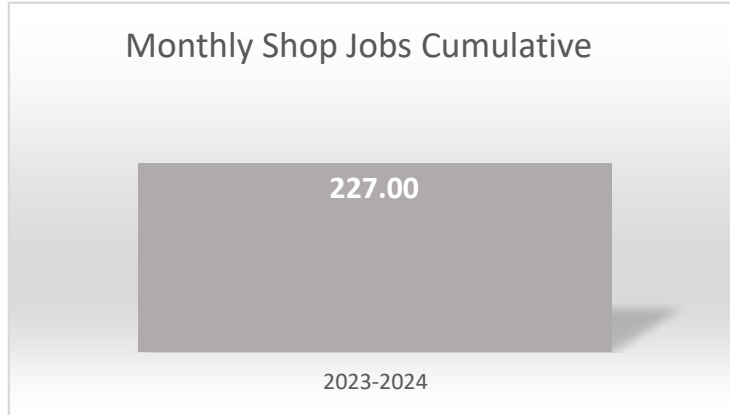
Blue	Above Goal
Green	At Goal
Yellow	Near Goal
Red	Below Goal
Grey	No Data

Monthly Service Calls



Transportation

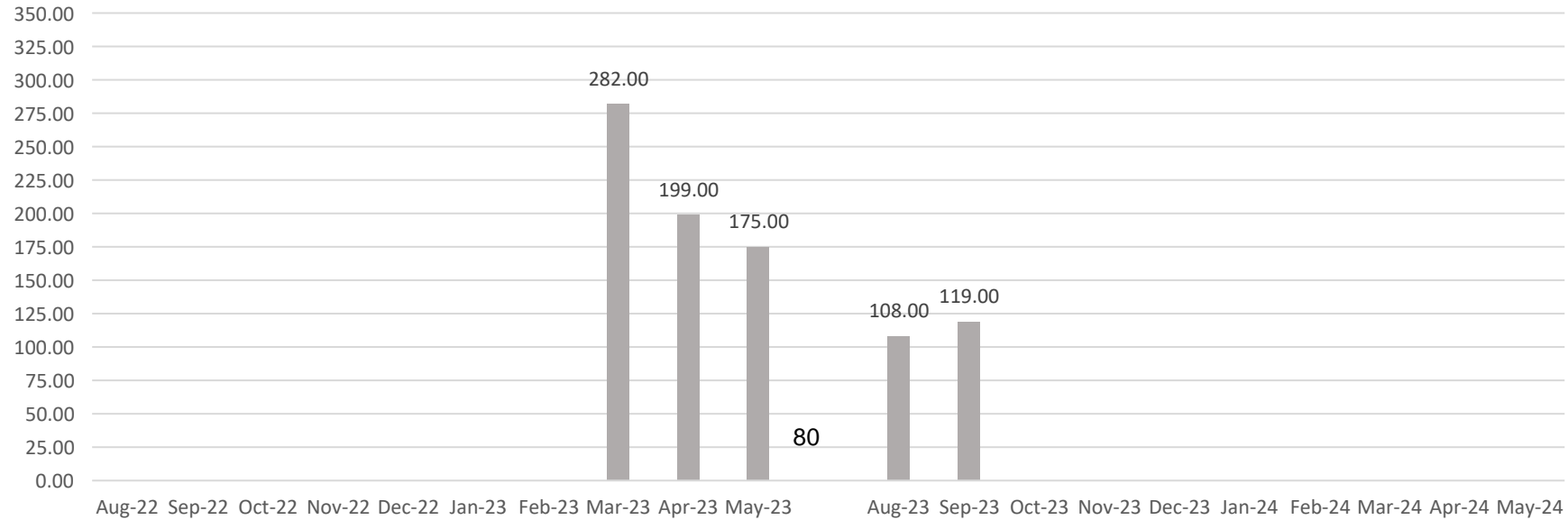
5.4 Monthly Shop Jobs Completed



Blue	
Green	
Yellow	
Red	
Grey	

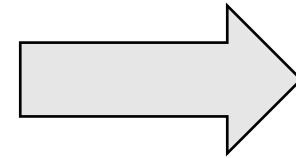
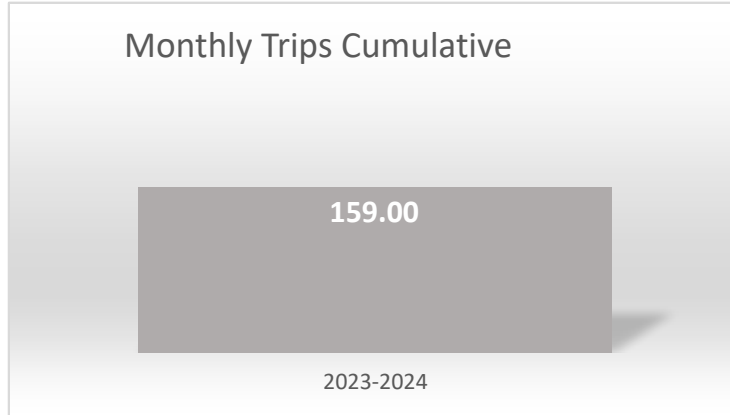
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Red	Below Goal
Grey	No Data

Monthly Shop Jobs Completed

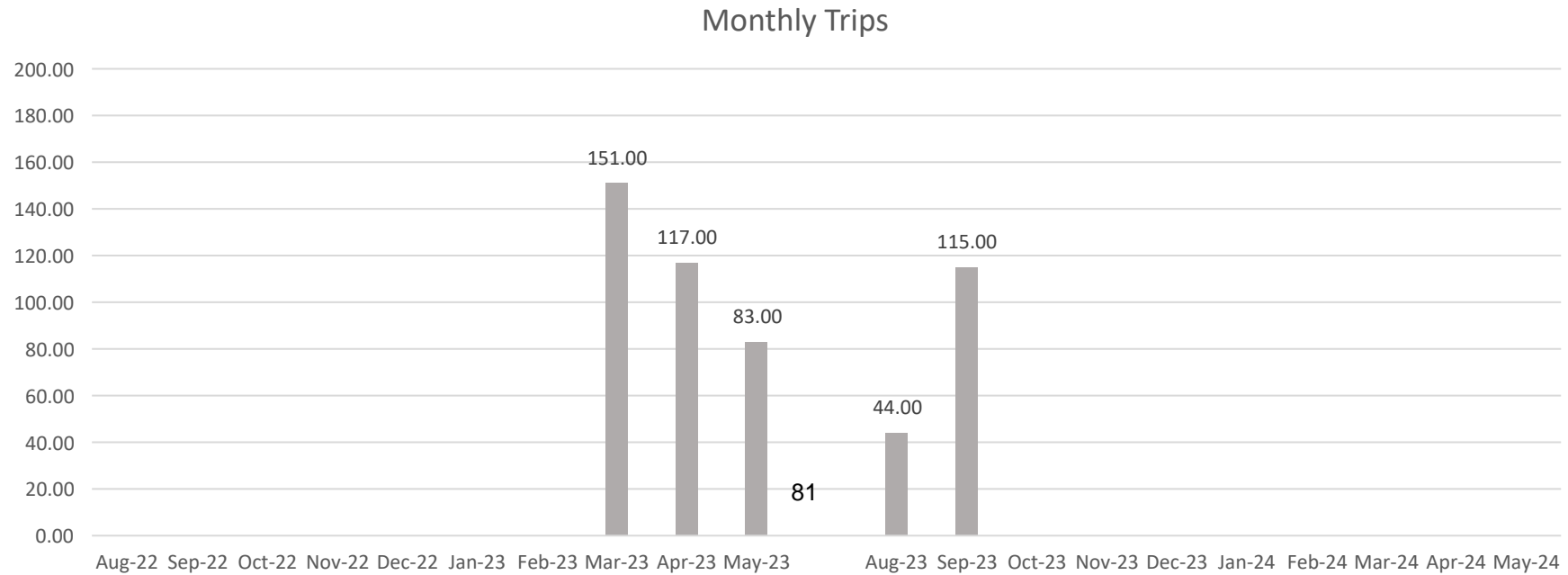


Transportation

6.1 Monthly Trips

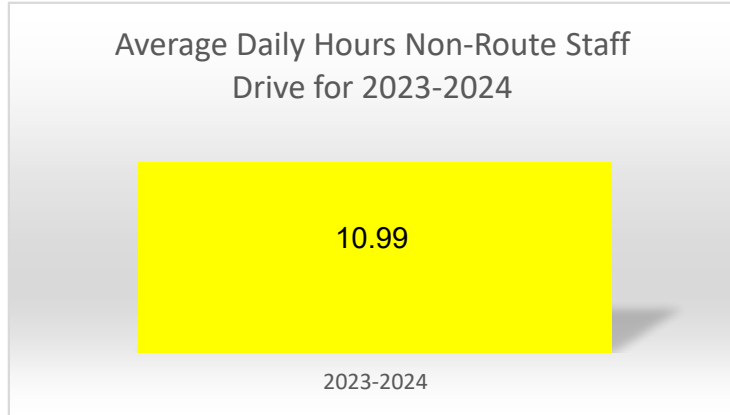


	Above Goal
	At Goal
	Near Goal
	Below Goal
	No Data



Transportation

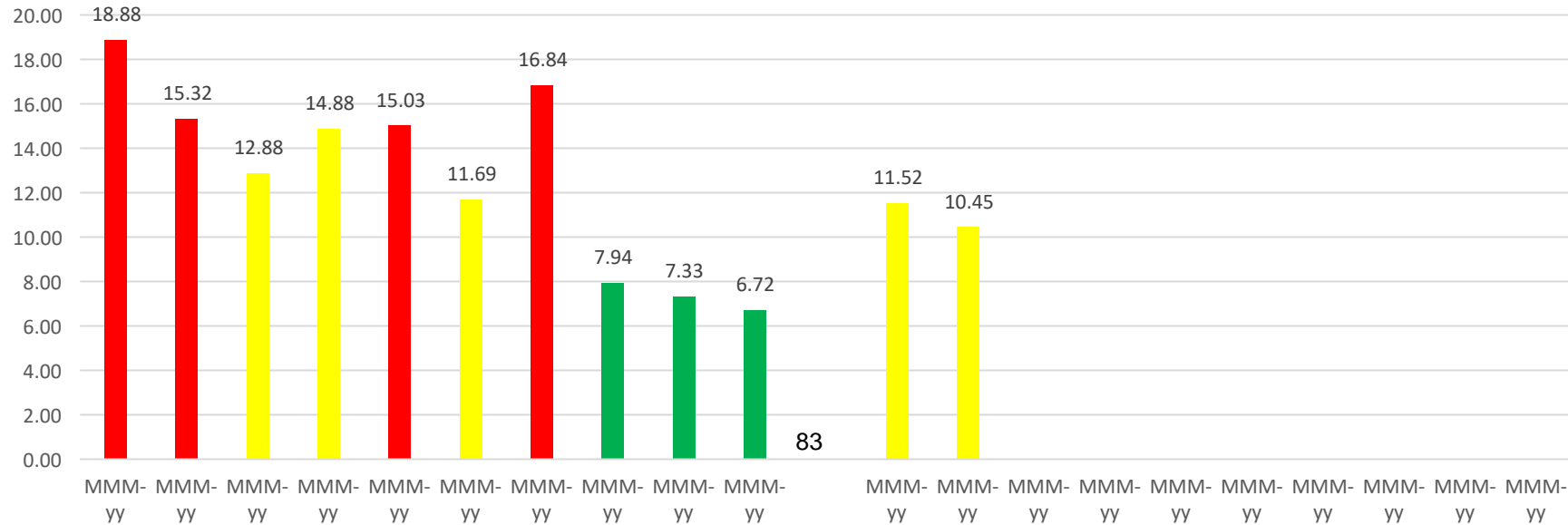
7.2 Number of Daily Hours Non-Route Staff Have to Drive Routes



	Above Goal
	At Goal
	Near Goal
	Below Goal
	No Data

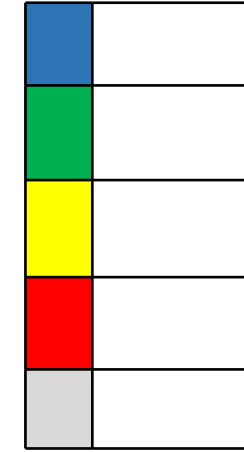
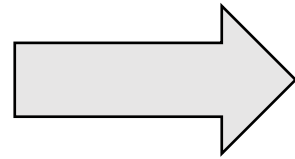
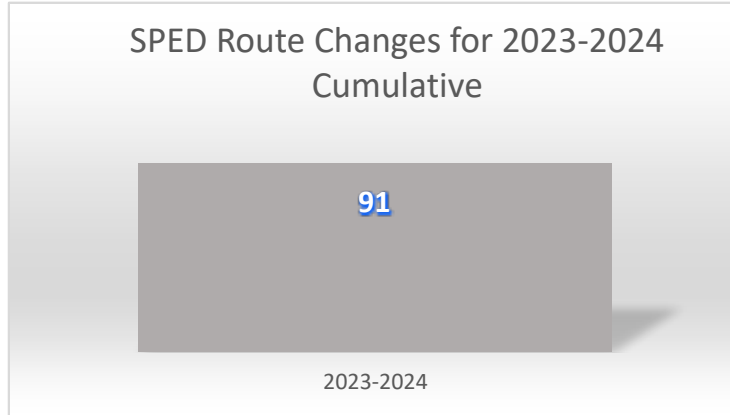
	<3
	3-8
	9-15
	>15

Average Daily Hours Non-Route Staff Drive



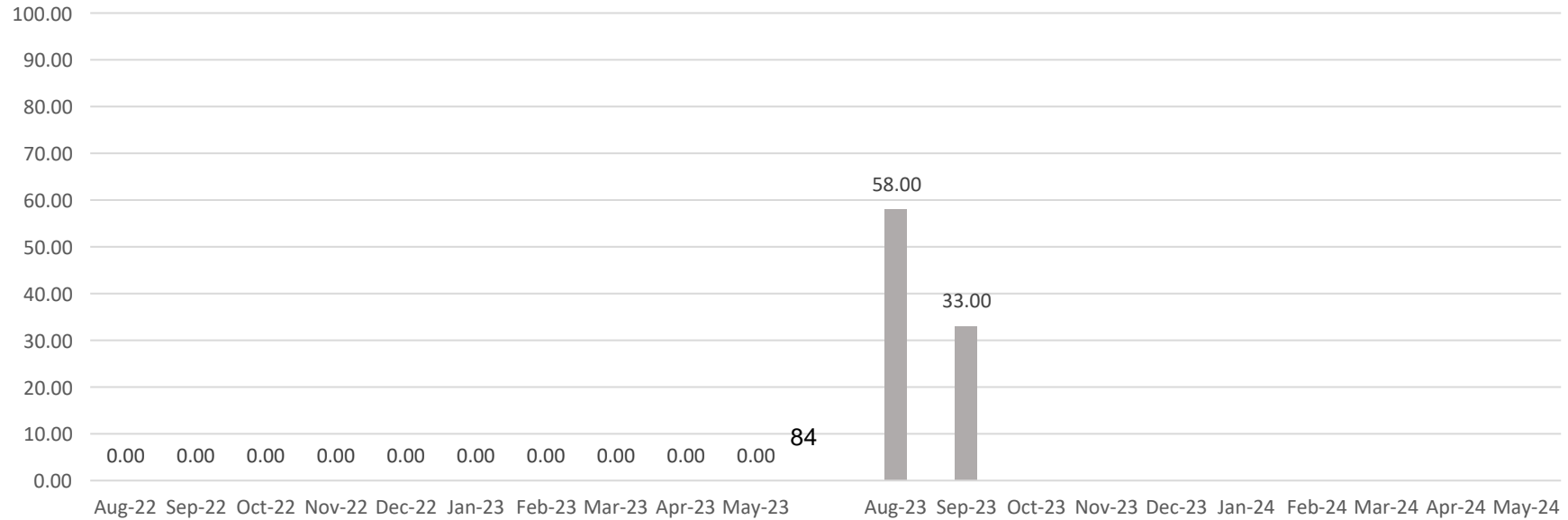
Transportation

8.1 SPED Route Changes



Blue	Above Goal
Green	At Goal
Yellow	Near Goal
Red	Below Goal
Grey	No Data

SPED Route Changes





Choices.
Collaboration.
Belonging.
Community.

Our vision is to be a district where innovation thrives and growth is limitless.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: September 18, 2023 **Presented By:** Jacob Perry

Subject: Monthly Attendance, Discipline, Drug Offenses, Drug Testing, and Usage of Drug Dog and Metal Detector Report **Related Page(s)** 7



EXECUTIVE SUMMARY:

Informational reports regarding student attendance, student discipline, student drug offenses, student drug testing, and drug dog and metal detector searches for August 2023.

ATTACHMENTS:

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

RECOMMENDATION:

Consideration of informational reports regarding student attendance, student discipline, student drug offenses, student drug testing, and drug dog and metal detector searches for August 2023.

RANDOM DRUG TESTING – EXTRACURRICULAR SECONDARY STUDENTS

WISD will begin conducting random drug testing in October 2023.

USAGE OF DRUG DOGS AND METAL DETECTORS

Metal detectors were utilized at Challenge Academy's student entrance on Friday, September 1, checking 27 students. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Tuesday, September 5, checking 25 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Wednesday, September 6, checking 26 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Thursday, September 7, checking 36 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Friday, September 8, checking 36 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Monday, September 11, checking 38 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Tuesday, September 12, checking 38 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Wednesday, September 13, checking 38 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Thursday, September 14, checking 35 students total. There were zero hits.

Canine narcotics and firearm detection was utilized in conjunction with metal detectors at Waxahachie High School on Thursday, September 14, checking 212 students total within seven classrooms. There were zero hits.

Canine narcotics and firearm detection was utilized in conjunction with metal detectors at Global High on Thursday, September 14, checking 148 students total within eight classrooms. There were zero hits.

Canine narcotics and firearm detection was utilized in conjunction with metal detectors at Coleman Junior High on Thursday, September 14, checking 191 students total within several classrooms on multiple hallways. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Friday, September 15, checking 35 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Monday, September 18, checking 33 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Tuesday, September 19, checking 33 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Wednesday, September 20, checking 33 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Thursday, September 21, checking 33 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Friday, September 22, checking 35 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Monday, September 25, checking 34 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Tuesday, September 26, checking 40 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Wednesday, September 27, checking 36 students total. There were zero hits.

Metal detectors were utilized at Challenge Academy's student entrance on Thursday, September 28, checking 39 students total. There were zero hits.

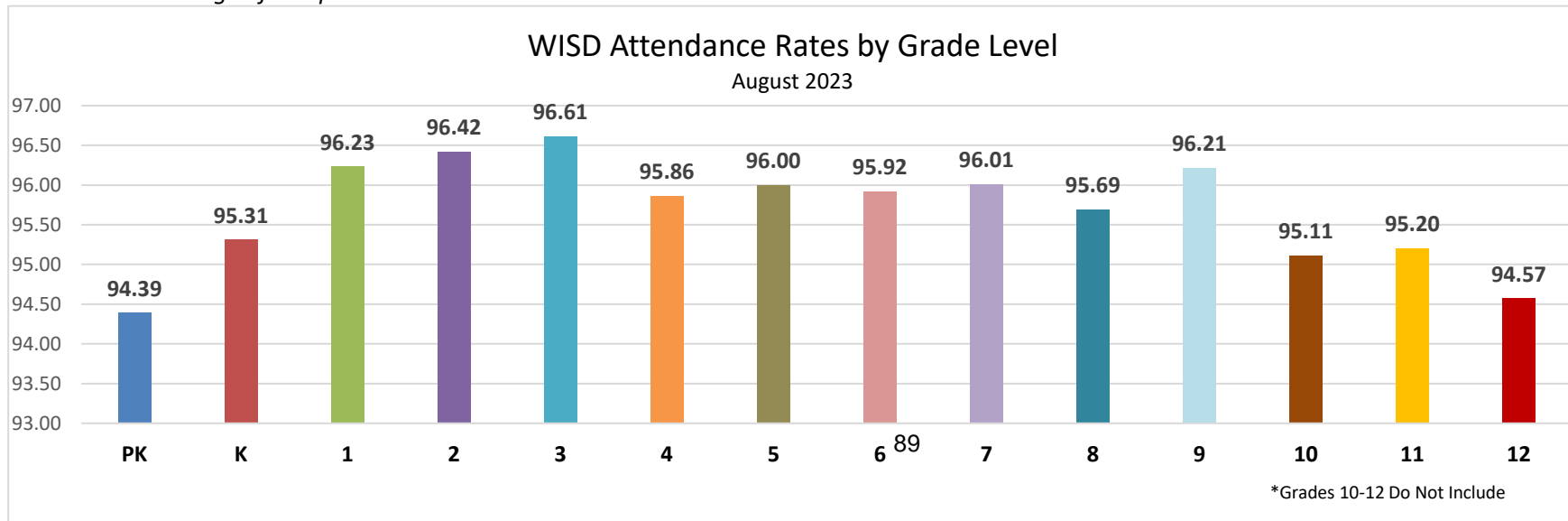
Metal detectors were utilized at Challenge Academy's student entrance on Friday, September 29, checking 39 students total. There were zero hits.

WAXAHACHIE ISD September 2023 Attendance Report

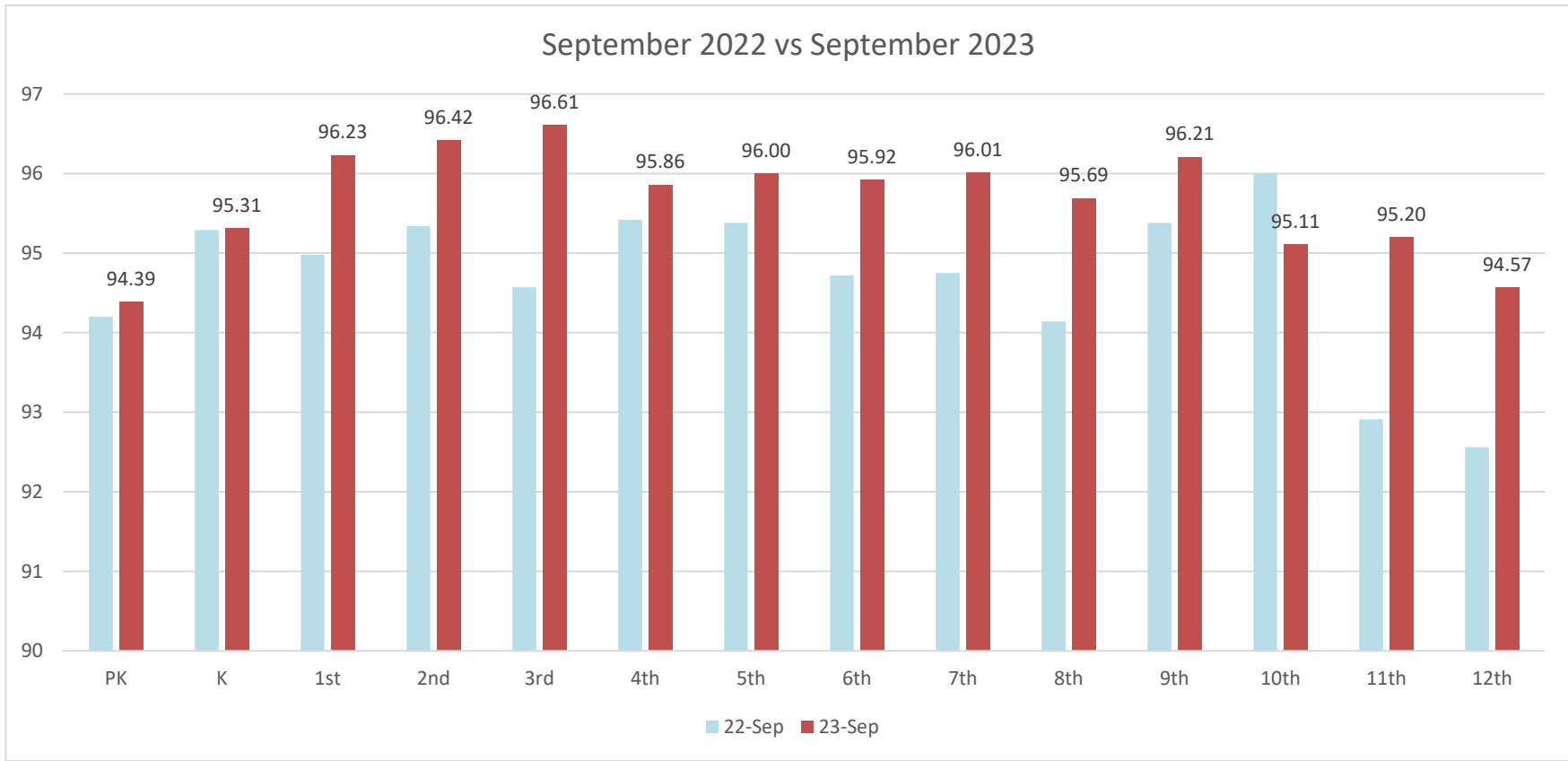
	August	September	October	November	December	January	February	March	April	May	
Waxahachie High School	95.90%	94.09%									
High School of Choice	93.40%	90.14%									
Global High School	97.86%	96.41%									
Coleman Jr. High	95.25%	95.42%									
Finley Jr. High	96.94%	96.05%									
Howard Jr. High	96.52%	96.14%									
Clift Elementary	96.17%	95.89%									
Dunaway Elementary	97.39%	96.16%									
Felty Elementary	96.08%	96.71%									
Marvin Elementary	96.10%	94.42%									
Northside Elementary	96.77%	95.56%									
Shackelford Elementary	97.15%	96.37%									
Simpson Elementary	97.76%	96.90%									
Wedgeworth Elementary	96.26%	95.55%									
Wilemon Elementary	97.57%	97.07%									
Turner PreK	95.30%	92.68%									
			<i>*Highlighted cells indicate a drop in attendance from previous month.</i>								
District ADA:	96.36%	95.36%									

* Total ADA is calculated with different programs/students receiving different weights for attendance.

It is not a true average of campus attendance.



WAXAHACHIE ISD September 2023 Attendance Report



Discipline Data for WISD (09/01/2023 – 09/29/2023)

The discipline breakdown for Waxahachie ISD for the month of **September** shows discipline assignment trends for students in the district. While all categories of violations are represented in this report, specific categories of discipline infractions to note are: Possessed, sold, used or was under the influence of marijuana or other controlled substance **(04)**, Violation of Student Code of Conduct **(21)**, Terroristic threat **(26)**, Assault against employee/volunteer **(27)**, Assault against someone other than school employee/volunteer **(28)**. Fighting/Mutual Combat **(41)**. 5 Possessed, sold, gave, used, delivered, or was under the influence of marijuana or THC **(62)**. Possessed, sold, gave, delivered, or used e-cigarette **(63)**.

DAEP Placements (51):

- **6** Possessed, sold, used, or was under the influence of marijuana or other controlled substance **(04)**. *Mandatory DAEP/Discretionary Expulsion*
- **6** Violation of Student Code of Conduct **(21)** *Discretionary DAEP Placement*
- **5** Marijuana or THC **(62)** *Mandatory DAEP Placement*
- **8** E-Cigarette/Vaping Device **(63)** *Mandatory DAEP Placement*
- **2** Terroristic Threat **(26)**. *Mandatory DAEP Placement*
- **8** Assault against someone other than employee/volunteer **(28)** *Mandatory DAEP Placement*
- **16** Fighting/Mutual Combat **(41)**. *Discretionary DAEP Placement*

Expulsions (1):

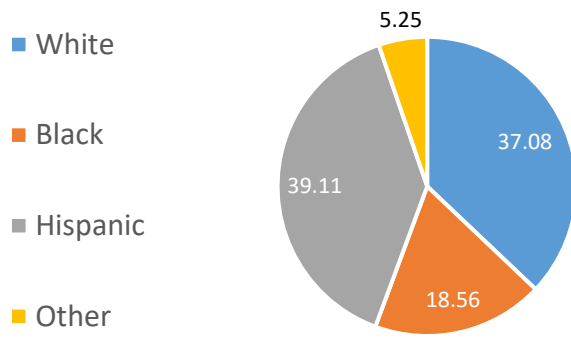
- **1** Restricted Location Knife (over 5.5 inches) **(12)**. *Mandatory Expulsion*

ISS/OSS Placements:

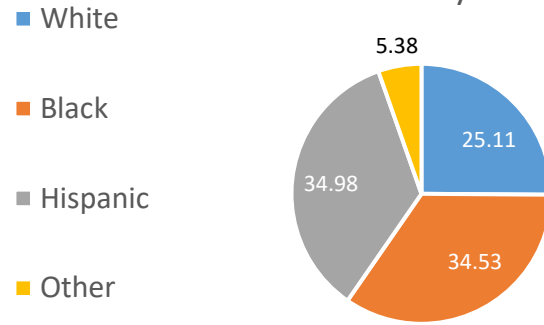
- There were **223** ISS assignments (both full and partial days) for date window. Some of these were multiple day assignments.
- There were **45** OSS assignments (both full and partial days) for date window. Some of these were multiple day assignments.

Charting Discipline for WISD:

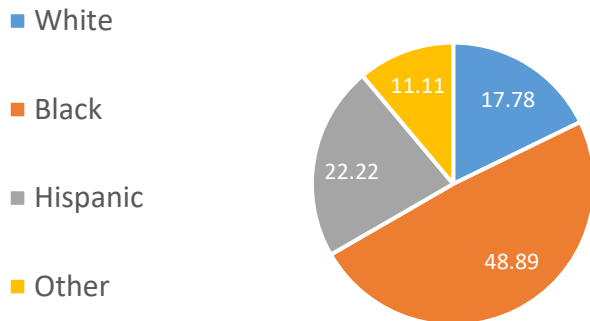
Enrollment % By Ethnicity (11,053 Total)



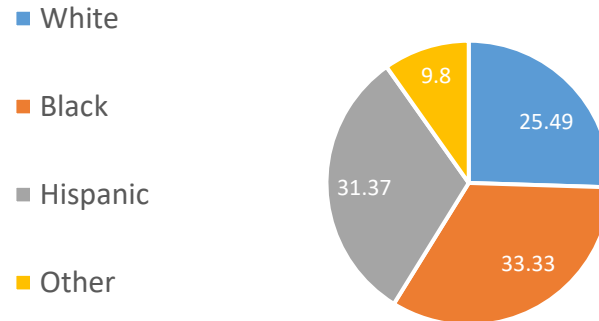
ISS Placements (223 Total)
Ethnicity %



OSS Placements (45 Total)
Ethnicity %



DAEP Placements (51 Total)
Ethnicity %



WAXAHACHIE ISD

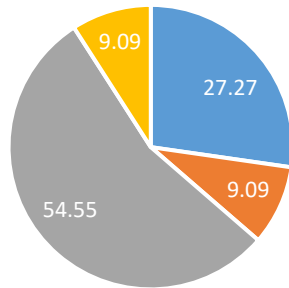
STUDENT DRUG OFFENSES

2023-24 School Year

CAMPUS	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
WHS	4	11								
HSOC	0	0								
Global	0	0								
Coleman	1	0								
Finley	0	0								
Howard	0	0								
Total	5	11								

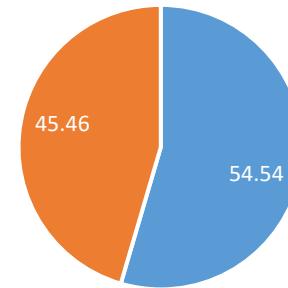
Drug Offenses (11 Total)
Ethnicity %

- White
- Black
- Hispanic
- Other



Drug Offenses (11 Total)
Gender %

- Male
- Female



**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Lynda Solis

Subject: Bilingual & ESL Program Evaluation report for the 2022-2023 school year **Related Page(s)** 2 front and back



EXECUTIVE SUMMARY:

Informational annual Bilingual & ESL Program Evaluation

ATTACHMENTS:

Bilingual & ESL Program Evaluation Report-2 pages front and back

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

Emergent Bilingual Population for the last 4 years:

School Year	Emergent Bilingual	Total Pop.	Percent
Currently as of 9/29/23	1,060	11,051	9.59%
2022-23	1,029	10,837	9.50%
2021-22	918	10,095	9.09%
2020-21	813	9,679	8.67%
2019-20	822	9,481	8.67%

Emergent Bilinguals for 2022-23:

2021-22 Emergent Bilingual Student Breakdown	Totals
Bilingual/Dual Language	365
ESL	571
LEP Denials of services	93
WISD LEP Total	1,029

Emergent Bilingual Identification Process:

- **Home Language Survey results** - a language other than English prompts the identification process
- **Language Test** - Single Statewide Assessment - *DRC - Pre-Las & Las Links*
 - Pre-K to 1st Grade = Listening and Speaking components
 - 2nd - 12th Grades = Listening, Speaking, Reading, & Writing
- **Language Proficiency Assessment Committee (LPAC)** meets to review eligibility based on results and determine placement in Bilingual or ESL
 - Limited English Proficient (LEP) - English Learner (EL)/Bilingual Emergent (BE)
 - Bilingual Program – DL 2-Way/DL 1-Way, Transitional Late or Early exit
 - ESL Program – Content Based or Pull-Out
 - Parent Denial - student still LEP/EL/BE until student meets reclassification or exit criteria
 - English Proficient (EP) - No program unless parent chooses Dual Language Opt-in (Provided there is room)

Emergent Bilingual Reclassification (Exit) Criteria for 2022-23:

- Grades 1-12: TELPAS – Advanced High in each domain (*for 23-24 AH for the Composite*)
- Grades 3-8: STAAR Reading (English)
- Grades 9-10: STAAR EOC English 1, EOC English 2
- Grades 1st/2nd & 11th/12th
- Reclassification pending TELPAS/STAAR summer results

Emergent Bilingual Reclassification Criteria Chart

At the end of the school year, a district may reclassify an English Learner (EL) as English proficient if the student has demonstrated readiness for equal participation in a general all-English instruction program with no second language acquisition supports as determined by satisfactory performance in the following assessment areas below and the results of a subjective teacher evaluation using the state's English Learner Reclassification Rubric. An English learner may not be reclassified as English proficient in prekindergarten or kindergarten as per Texas Administrative Code §89.1226(j)

	1 st /2 nd	3 rd through 8 th	9 th	10 th	11 th /12 th
English Language Proficiency Assessment	TELPAS Advanced High in each domain of Listening, Speaking, Reading, and Writing				
State Standardized Reading Assessment	Iowa Form F (Reading/Language) 40 th percentile or above	STAAR Reading (English)*	STAAR English 1 EOC*	STAAR English 2 EOC*	Iowa Form F (Reading/Language) 40 th percentile or above
Subjective Teacher Evaluation	Form: English learner Reclassification Rubric				

The LPAC shall monitor the academic progress of each student who has met reclassification criteria during the first two years after reclassification.

Summer School Program:

- 120 hours of instruction that was delivered face to face
- 28 Students – Pre-K and Kinder Bilingual and ESL
- Staff Make-up: 2 teachers

Professional Development: (No exceptions or waivers)

- **Dual Language Teachers:**
 - Dual Language Program Training
 - Dual Language Content Specific Training
- LPAC Training
- Lesson Planning – Teaching for Biliteracy – K-1
- ELlevation LPAC and Strategies Trainings
- **Secondary ESL Teachers**
 - Sheltered Instruction Strategies
 - TESOL (State ESL Conference)
 - ELPS Training
- **ESL Teacher Certification Training – Region 10**
- **Dual Language and ESL teachers:** Bilingual/ESL Association of the Metroplex (BEAM) Conference
- **Region 10 BE/ESL Summer Symposium**

Bilingual & ESL Program Evaluation

Reporting Period for 2022-2023

October 2023

STAAR PROGRESS

Bilingual Students	2021-22	21-22 using 22-23	2022-23
Mathematics BE STAAR 3-8 passing rate	70.7%	70.6%	72.4%
Reading/ELA BE STAAR 3-8 passing rate	72.8%	72.7%	76.6%
Science BE STAAR 3-8 passing rate	51.4%	51.4%	59.6%
ESL Students	2021-22	21-22 using 22-23	2022-23
Mathematics ESL STAAR 3-8 passing rate	61.9%	57.3%	59.9%
Reading ESL STAAR 3-8 passing rate	60.7%	55.3%	64.8%
Science ESL STAAR 3-8 passing rate	61.5%	54.7%	59.3%
Social Studies ESL STAAR 3-8 passing rate	60.0%	50%	45.4%
EB Denials –Not Served	2021-22		2022-23
Math EL Denial STAAR 3-8 passing rate	57.6%		Data not available
Reading EL Denial STAAR 3-8 passing rate	58.8%		Data not available
Science EL Denial STAAR 3-8 passing rate	61.5%		Data not available
Social Stud. EL Denial STAAR 3-8 passing rate	14.3%		Data not available
EB STAAR EOC	2021-22	21-22 using 22-23	2022-23
Algebra 1	63.9%	60.9%	70.2%
Biology	70.8%	67.4%	77.5%
U.S. History	79.2%	78.2%	87.1%
English I and English II	50.0%	31.1%	33.5%

TELPAS PROGRESS

DELAYED 2023 Closing the Gap Performance Targets based on TELPAS Only evaluated with 10 or more Emergent Bilingual & Monitored Students

Campus	Points	Definition
Waxahachie HS	0/4	0 - Did not meet interim target and did not show minimal growth
Waxahachie Global HS	4/4	4 - Met long-term target (2037-38 target)
Finley Jr. H	2/4	2 - Did not meet interim target but showed expected growth toward next interim target
Howard Jr. H	4/4	4 - Met long-term target (2037-38 target)
Coleman Jr. H	4/4	4 - Met long-term target (2037-38 target)
Northside EL	2/4	2 - Did not meet interim target but showed expected growth toward next interim target
Dunaway EL	4/4	4 - Met long-term target (2037-38 target)
Shackelford EL	3/4	3 - Met Interim target (2022-23 through 2026-27 target)
Wedgeworth EL	3/4	3 - Met Interim target (2022-23 through 2026-27 target)
Felty EL	2/4	2 - Did not meet interim target but showed expected growth toward next interim target
Clift EL	2/4	2 - Did not meet interim target but showed expected growth toward next interim target
Marvin Biomedical Acad.	N/A	Not enough students to count
Wilemon STEAM Acad.	N/A	Not enough students to count
Simpson EL	3/4	3 - Met Interim target (2022-23 through 2026-27 target)

English Language Proficiency is measured by TELPAS

- **TELPAS** is directly measured by the ELPS (English Language Proficiency Standards)
- **§74.4. English Language Proficiency Standards.**
 - (a) Introduction.
 - (1) The English language proficiency standards in this section outline English language proficiency level descriptors and student expectations for English language learners (ELLs). School districts shall implement this section as an integral part of each subject in the required curriculum. **The English language proficiency standards are to be published along with the Texas Essential Knowledge and Skills (TEKS) for each subject in the required curriculum.**

Needs:

- Need for more teachers to be ESL certified students in all content areas
- Use of Sheltered Instruction strategies in the classroom

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Nisa Redd

Subject: Board meeting minutes from September 18, 2023, meeting. **Related Page(s)** _____



EXECUTIVE SUMMARY:

Attached are the proposed minutes from the September 18, 2023, meeting.

ATTACHMENTS:

Board minutes from September 18, 2023, meeting.

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends that the proposed minutes be approved as presented.

Minutes September 18, 2023

Board of Trustees Regular Meeting, High Quality Instructional Materials Workshop, and Public Hearing Waxahachie Independent School District

The Board of Trustees of the Waxahachie Independent School District met September 18, 2023, in the WISD boardroom. President Dusty Autrey called the High Quality Instructional Materials workshop portion of the meeting to order at 4:00pm. Trustees Judd McCutchen, Kim Kriegel, Clay Schoolfield, and Debbie Timmermann, were present. WISD Superintendent Dr. Jerry Hollingsworth, Assistant Superintendent of Secondary Learning Dr. David Averett, Assistant Superintendent of Elementary Learning Lisa Mott, Assistant Superintendent of Teaching, Learning, and Innovation Dustin Binnicker, General Counsel Lee Auvenshine, Chief Financial Officer Ryan Kahlden, Chief Human Resource Officer Monica James, and Public Relations Director Jenny Bridges, as well as other administrators, were also present. Trustee Melissa Starnater arrived at the meeting at 4:02pm.

The Board entered closed session at 4:52pm. The Board reconvened to Open Session at 5:46pm to begin the regular portion of the board meeting.

Trustee Clay Schoolfield gave the invocation.

Wedgeworth students Sarah Campbell, Gemma Lopez, Charlotte Lovitt, and Raylei Rodriguez, led the pledges to the American and Texas flags.

WHS students Fisher Vaughn and Luke Ballard were recognized for representing WHS in the fishing club.

Child Nutrition Director Kam Bridgers recognized Northside Elementary Child Nutrition staff member Cydnei Jones who recently performed the Heimlich maneuver on a student who was choking.

Shackelford Principal Veronica Schaeffer awarded Veronica Benitez and Jennifer Adams as her Shackelford Elementary staff members of the month as well as presenting her campus highlight.

WHS staff members Joshua Perry and Maria Ramirez were recognized by WHS Principal Tonya Harris for receiving the "Above and Beyond" Awards. Principal Harris then presented her campus highlight for WHS.

Director of Health & Wellness Melissa Bousquet presented WISD float nurse Julia Parker with the Mentorship Award and then gave her department highlight.

President Dusty Autrey opened the Public Hearing portion of the meeting at 6:18pm with a presentation by Chief Financial Officer Ryan Kahlden on the proposed M&O and I&S tax rates for the 2023-2024 school year. No one from the audience commented on the Public Hearing. The Public Hearing was closed by President Autrey at 6:20pm.

Four community members spoke in Open Forum. Andrew White spoke about the district purchasing the program Amplify and district morale. Sylvia Coulson and Belinda Douglas spoke on what they believe are inappropriate library books in district libraries. Coleman teacher Karen Jenkins spoke to the Trustees about the District curriculum and waiting to get teacher feedback before purchasing more materials.

Dr. Hollingsworth then gave his Superintendent's report which included an update on student enrollment and attendance, students new to the district since COVID, fall campus rounds, the new Teacher Advisory Council, and weekly principal check-in meetings.

Dr. Binnicker gave the Board a report on House Bill 8, which would require school districts to pay for the dual credit courses its students take. This is an unfunded mandate for school districts from the legislature.

VLK Architects gave a report on the curation process for comprehensive high school #2.

An update on the district Balanced Scorecard Priority 1.1 and 1.3-Student Growth from Dr. David Averett, Ms. Hilburn, Dr. Binnicker, Dr. Johnson, and Mrs. Binnicker.

Chief Financial Officer Ryan Kahlden, Project Manager Stephen Mott, and AG/CM Project Manager Bob Myers gave an update on bond projects.

Mr. Auvenshine gave the Board information on methods of voting for Trustee elections.

Trustee Melissa Starnater made a motion to approve Consent Agenda Items A-K. Trustee Debbie

Timmermann seconded and the motion passed 6-0. Those items were:

- A. Minutes from previous meetings.
- B. Monthly bid reports, purchase orders requiring board approval, and proposed budget amendments.
- C. Monthly financial reports that include cash position, revenue reports, budget summary, tax collection report,
- D. Monthly report on Maintenance Department's work orders.
- E. Monthly report regarding student attendance, student discipline, student drug offenses, and drug prevention measures.
- F. The approval of the WHS Drama Department to travel to New York, New York from March 7-12, 2024.
- G. The approval of the WISD multi-hazard emergency operations plan as previously approved by the District Crisis Management Team, under Section 37.108 of the Texas Education Code.
- H. The approval of the renewal of unemployment compensation insurance for the 2023-2024 school year with the TASB Risk Management Fund.
- I. Approval of the acceptance of the retention stipend for childcare workers as provided by the Texas Workforce Commission through Workforce Solutions for North Central Texas.
- J. The approval of a change order from Honey's Roofing to replace nailer boards and install new metal fascia at Northside Elementary at a price not to exceed \$60,900.
- K. The approval of a resolution and agreement between Waxahachie ISD and Texas A&M Agrilife Extension/4H.

ACTION ITEMS:

- A. Trustee Kim Kriegel made a motion to adopt the M&O (Maintenance & Operations) tax rate of \$0.7575 and I&S (Interest & Sinking) tax rate of \$0.4129. Trustee Judd McCutchen seconded, and the motion passed 6-0.
- B. Trustee Clay Schoolfield made a motion to approve the design services proposal from EMA Engineering & Consulting, Inc. for electric switchgear replacements in Proposition C projects. Trustee Melissa Starnater seconded, and the motion passed 6-0.
- C. Trustee Clay Schoolfield made a motion to approve a resolution addressing the requirement of House Bill 3 to provide armed security at all campuses that ratifies the plan to satisfy Section 37.0814 of the Texas Education Code. Trustee Kim Kriegel seconded, and the motion passed 6-0.
- D. Trustee Kim Kriegel made a motion to approve the Next Step Community Solutions purchase order for behavioral mental health and/or substance abuse counseling in the amount of \$321,400. Trustee Melissa Starnater seconded, and the motion passed 6-0.
- E. Trustee Debbie Timmermann made a motion to table the purchase of Amplify Reading for grades Kindergarten through eighth grade in both print and digital versions in an amount not to exceed \$780,000. Trustee Kim Kriegel seconded, and the motion passed 6-0.

COMMENTS FROM INDIVIDUAL BOARD MEMBERS

- Board members commented on items of community interest, including expressions of thanks, congratulations, or condolence; information regarding holiday schedules; recognition of a public employee, or other citizen; and reminders about upcoming district events.

Trustee Judd McCutchen made a motion to adjourn. Trustee Melissa Starnater seconded, and the motion passed 6-0. The meeting adjourned at 8:19pm.

Dusty Autrey, President

John Rodgers, Secretary

Date

**, Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Ryan Kahlden

Subject: Purchase Orders, Budget Trans/Rev,
Bids/RFPS **Related Page(s)** 16

**Consent
Agenda Item**

EXECUTIVE SUMMARY:

Purchase Orders, Budget Transfers & Revisions and Bids/RFP responses requiring Board approval are presented.

ATTACHMENTS:

Multiple Purchase Orders, report of Budget Transfers/Revisions and Bid/RFP response report (approval of vendors for Maintenance Supplies, Equipment & Services)

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends that all Purchase Orders, Budget Transfers/Revisions and Bids/RFP responses be approved as presented.

Waxahachie ISD 2023-24 Proposed Budget Amendments for September 2023

	Adopted Gen. Fund 1XXX	Amended Gen. Fund 1XXX	Proposed Budget Amendments- Increases Gen. Fund 1XXX	Proposed Budget Amendments- (Decreases) Gen. Fund 1XXX	Proposed Revised Budget Gen. Fund 1XXX	Explanation
REVENUES						
5700 LOCAL & INTER. SOURCE REVENUE	62,993,497	62,993,497	11,803		63,005,300	Increase to revenue and expense based on \$5802 donation to GT program and \$6001 donation to Fine Arts Program
5800 STATE PROGRAM REVENUES	54,335,548	54,335,548			54,335,548	
5900 FEDERAL REVENUES	2,000,000	2,000,000			2,000,000	
7900 OTHER RESOURCES					-	
TOTAL REVENUES	119,329,045	119,329,045	11,803	-	119,340,848	
11 INSTRUCTIONAL RESOURCES & MEDIA SER	70,567,598	70,567,598	111,583	(813)	70,678,368	Increase to revenue and expense based on \$5802 donation to GT program and \$6001 donation to Fine Arts Program. Move \$210,000 from 11 to 23 for Dunaway budget. Move \$103 from 11 to 13 for Shackelford budget. Move \$5,000 from 13, \$57,500 from 23, \$18,000 from 36 - all into function 11 for purchase of truck at WHS. Move \$500 from 11 to 23 for Shackelford budget.
12 INSTRUCTIONAL RESOURCES & MEDIA SER	1,417,523	1,417,523			1,417,523	
13 CURRICULUM & INSTRUCTIONAL STAFF DEV.	1,765,761	1,765,761	103	(5,000)	1,760,864	Move \$103 from 11 to 13 for Shackelford budget. Move \$5000 from 13 to 11 for WHS truck purchase.
21 INSTRUCTIONAL LEADERSHIP	2,867,576	2,867,576			2,867,576	
23 SCHOOL ADMINISTRATION	6,947,041	6,947,041	710	(57,500)	6,890,251	Move \$210 from 11 to 23 for Dunaway budget. Move \$57,500 from 23 to 11 for WHS truck purchase. Move \$500 from 11 to 23 for Shackelford budget.
31 GUIDANCE AND COUNSELING SERVICES	3,118,966	3,118,966		(18,000)	3,100,966	Move \$18,000 from 31 to 11 for WHS truck purchase.
32 SOCIAL WORK SERVICES					-	
33 HEALTH SERVICES	1,486,871	1,486,871		(2,000)	1,484,871	Move \$2,000 from 33 to 11 for WHS truck purchase.
34 STUDENT (PUPIL) TRANSPORTATION	4,070,619	4,070,619			4,070,619	
35 FOOD SERVICES						
36 COCURRICULAR/EXTRACURRICULAR ACTIV.	5,080,856	5,080,856		(17,280)	5,063,576	Move \$17,280 from 36 to 11 for WHS truck purchase.
41 GENERAL ADMINISTRATION	3,735,228	3,735,228			3,735,228	

Waxahachie ISD 2023-24 Proposed Budget Amendments for September 2023

51 PLANT MAINTENANCE AND OPERATION	11,404,898	11,404,898			11,404,898	
52 SECURITY & MONITORING SERVICES	2,148,770	2,148,770			2,148,770	
53 DATA PROCESSING SERVICES	1,936,246	1,936,246			1,936,246	
61 COMMUNITY SERVICES	259,812	259,812			259,812	
71 DEBT SERVICE	-				-	
81 FACILITIES	825,000	825,000			825,000	
95 JJAEP	40,000	40,000			40,000	
99 OTHER GOVERNMENTS	655,000	655,000			655,000	
TOTAL APPROPRIATIONS	118,327,765	118,327,765	112,396	(100,593)	118,339,568	
Approved by Board:	Yes	No	Date:		Signed:	

MAINTENANCE RELATED SUPPLIES/EQUIPMENT & SERVICES (List is valid from October 2023 -September 2024)

VENDOR NAME	LOCATION	PRICING	EPCNT AGREEMENT SIGNED
AA FENCE - DANNY CARVALHO	PALMER, TX	CALL FOR QUOTE	YES
ACTION FIRE PROS	WAXAHACHIE, TX	SEE PRICING WITH RFP	DID NOT INDICATE
ADVANCED TELECOM INC.	RED OAK, TX	\$125 - PER HO UR	DID NOT INDICATE
AMBER ELECTRICAL CONTRACTORS INC.	WAXAHACHIE, TX	CALL FOR QUOTE	DID NOT INDICATE
BAT SECURITY	WAXAHACHIE, TX	SEE PRICING WITH RFP	YES
BATTERIES PLUS - MOLO ENTERPRISE HOLDINGS LLC	WAXAHACHIE, TX	20% OFF RETAIL PRICE	YES
BLACKLAND BUILDING SUPPLIES	ENNIS, TX	CALL FOR QUOTE	YES
BLUE LINE PEST POLICE	MIDLOTHIAN, TX	10% DISCOUNT	YES
CED WAXAHACHIE (Consolidated Electrical Distributors, Inc.)	WAXAHACHIE, TX	SHELF PRICING	YES
CHUY'S C-5 TRAILERS, INC.	ENNIS, TX	25% DISCOUNT	YES
CONCORD COMMERCIAL SERVICES	BALCH SPRING, TX	SEE PRICING WITH RFP	DID NOT INDICATE
CTX INC. - DBA NAPA AUTO PARTS	WAXAHACHIE, TX	10%-60% DISCOUNT	YES
D&H TECHNOLOGIES	BURLESON, TX	5% DISCOUNT	YES
DESOTO JANITORIAL SUPPLY	DESOTO, TX	5%-25% DISCOUNT	YES
DH PACE COMPANY INC.	COPELL, TX	10% DISCOUNT	YES
DIAMONDBACK FIRE PROTECTION, LLC	WAXAHACHIE, TX	10% OFF LIST PRICE	YES
E77, LLC	FORT WORTH, TX	25% DISCOUNT	YES
ELLIOTT ELECTRIC SUPPLY INC.	NACAGDOCHES, TX	10%-40% DISCOUNT	YES
ENNIS OXYGEN	ENNIS, TX	50% DISCOUNT	YES
GARY HART - HARTS FLOORING	DALLAS, TX	CALL FOR QUOTE	DID NOT INDICATE
GOOLSBEE FIRE PROTECTION	WAXAHACHIE, TX	10% DISCOUNT	YES
GREEN'S GREENERY	WAXAHACHIE, TX	10-20% DISCOUNT	DID NOT INDICATE
GOTTER SHARK	PALMER, TX	CALL FOR QUOTE	YES
H.E.A.T. MECHANICAL AC	WAXAHACHIE, TX	20% DISCOUNT ON PARTS	YES
HD (Home Depot Pro) FACILITIES MAINTENANCE, LTD - SUPPLYWORKS	JACKSONVILLE, FL	CALL FOR QUOTE	YES
HONEY'S ROOFING	WACO, TX	CALL FOR QUOTE	YES
INTERMOUNTAIN LOCK AND SECURITY SUPPLY	SAN ANTONIO, TX	SEE PRICING WITH RFP	YES
KEITH ACE HARDWARE	RED OAK, TX	10% OFF RETAIL OR QUOTE	YES
KING FIRE AND SAFETY, LLC	CLEBURNE, TX	CALL FOR QUOTE	YES
LANDMARK EQUIPMENT - EQUIPMENTSHARE.COM INC.	COLUMBIA, MO - WAXAHACHIE, TX	10% DISCOUNT ON PARTS	YES
LENNOX INDUSTRIES, INC.	RICHARDSON, TX	NO DISCOUNT OFFERED	NO
LOCKRIDGE PRIEST INC.	WACO, TX	15% OFF LIST PRICE	YES
MINT EXTERIORS	WAXAHACHIE, TX	CALL FOR QUOTE	YES
MOWER DEPOT	WAXAHACHIE, TX	12% OFF SHELF PRICING	YES
NATIONAL WHOLESale SUPPLY	WAXAHACHIE, TX	WHOLESALE PRICING	YES
PANTHER CITY INDUSTRIAL SUPPLY	WAXAHACHIE, TX	15% DISCOUNT	YES
PARTS TOWN	FORT WORTH, TX	SEE PRICING WITH RFP	YES
PEAK MODULAR MANAGEMENT, LLC	ADDISON, IL	CALL FOR QUOTE	DID NOT INDICATE
PLUMBMASTER INC.	WAXAHACHIE, TX	BUYBOARD PRICING	DID NOT INDICATE
QUALITY SOUND AND COMMUNICATIONS	GLEN MILLS, PA	15% OFF MRSD-HOURLY RATE \$125	YES
REEVES ELECTRICAL CONTRACTING INC.	ARLINGTON, TX	\$185 - BASE LABOR PRICE	YES
RUG CONSTRUCTION	WAXAHACHIE, TX	CALL FOR QUOTE	YES
SHERWIN-WILLIAMS	WAXAHACHIE, TX	12%-30% DISCOUNT	YES
SITZ CONSTRUCTION - TERRY SITZ	WAXAHACHIE, TX	CALL FOR QUOTE	YES
STROOPE PEST CONTROL	WAXAHACHIE, TX	SEE PRICING WITH RFP	DID NOT INDICATE
TEXAS AIRSYSTEMS	IRVING, TX	5% TIPS DISCOUNT	YES
TRIMBLE SERVICE COMPANY INC.	ARLINGTON, TX	CALL FOR QUOTE	NO

TWISTED TECH
UPPER EDGE TECHNOLOGY
WAXAHACHIE GLASS
WHITTAKER METAL DECK SALES

WAXAHACHIE, TX
WEST MEMPHIS, AR
WAXAHACHIE, TX
WAXAHACHIE, TX

20% DISCOUNT
SEE PRICING WITH RFP
CALL FOR QUOTE
CALL FOR QUOTE

YES
DID NOT INDICATE
DID NOT INDICATE
YES

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411 N. GIBSON STREET
WAXAHACHIE, TX 75165
TAX NBR: 75-6002723
PHONE: 972-923-4631
FAX NBR: 972-923-4658

REQ. NUMBER: 0020024097
VENDOR KEY : CALDWELL000
PAGE NUMBER: 1
REQ. DATE : 09/27/2023
SHIP DATE : 09/21/2023
SHIP VIA : Delivery
FISCAL YEAR: 2023-2024
ENTERED BY : BOSHEMAR000

PRINTED 09/27/2023

COMPANY:
CALDWELL COUNTRY CHEVROLET
PO BOX 27
CALDWELL, TX 77836

DELIVER TO:
WAXAHACHIE HIGH SCHOOL
3001 W 287 BYPASS
WAXAHACHIE, TX 75167

ATTN: MARLA BOSHER

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
1	EACH	2023 Ram 3500 Trademan 4X4 Crew Cab truck for hauling student projects.	86543.00000	86543.00
1	EACH	Buyboard fees	800.00000	800.00
TOTAL				87,343.00

This is a Requisition and not an official Purchase Order. #
The District is not financially responsible for #
the unauthorized purchases made with a Requisition. #
#####

P.O.: 20024097 ACCOUNT SUMMARY (FOR INTERNAL USE) VENDOR KEY : CALDWELL000
ACCOUNT AMOUNT
199 E 11 6631 00 002 0 11 000 87,343.00

CALDWELL COUNTRY CHEVROLET
800 HWY. 21 E. CALDWELL, TEXAS 77836
Tarrant County 2022-187

End User: WAXAHACHIE ISD
Contact: JUSTIN BONNER
Phone/ Email: JBONNER@WISD.ORG
Product Description: 2023 Ram 3500 (D28L92) Tradesman 4x4 Crew Cab 8' Box

Caldwell Rep: DAVID LOWRY # 774
Phone: (903) 513-2316
Date: Wednesday, September 20, 2023
Email: DLOWRY@CALDWELLCOUNTRY.CO

A. Bid Series: _____ **A. Base Price:** \$ 54,825.00

B. Published Options [Itemize each below]

Code	Model Vehicle				
D28L92	2023 Ram 3500 (D28L92) Tradesman 4x4 Crew Cab 8' Box				
Code	Options	Bid Price	Code	Options	Bid Price
A6B	Tradesman Level 2 Equipment Group	\$1,980.00	WLA	Dual Rear Wheels	\$1,495.00
AH6	Emergency/Fire/Rescue Special Service Pac	\$795.00	XHC	Trailer Brake Control	\$395.00
BAJ	220 Amp Alternator	\$0.00			
CK9	Delete Carpet	\$0.00			
DG7	Transmission: 6-Speed Automatic 68RFE	\$0.00			
ETL	Engine: 6.7L I6 Cummins Turbo Diesel	\$9,795.00			
LNJ	Front Fog Lamps	\$195.00			
PW7	Bright White Clearcoat	\$0.00			
UBD	Radio: Uconnect 5 w/8.4 Display"	\$815.00			
Total of B. Published Options					\$ 15,470.00

C. Unpublished Options [Itemize each below, not to exceed 25%]

Unpublished Options	Bid Price	Unpublished Options	Bid Price
Total of C. Unpublished Options:			\$ -

D. Registration, Inspection, Paperwork, Postage cost, Courthouse time, & Runner time: _____

E. Upfitter/Quote Number: HOU16153 | 8 6 Dakota Skirted Flatbed DRW \$ 13,500.00

F. Delivery ETA: 120 DAYS _____

G. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ 2,000.00

H. Lot Insurance (for in-stock and/or equipped vehicles): \$ 400.00

I. Contract Price Adjustment: _____

J. Additional Delivery Charge 116 miles \$ 348.00

K. Subtotal \$ 86,543.00

L. Quantity Ordered 1 x K = \$ 86,543.00

M. Trade in: _____

N. Coop Fee per purchase order _____

O. Total purchase price with coop fee (Prices and availability are subject to change without notice) \$ 86,543.00

DISCLAIMER

PRICES AND AVAILABILITY CAN CHANGE AT ANY TIME WITHOUT FURTHER NOTICE DUE TO SUPPLY CHAIN CHALLENGES. REVERIFY PRICING BEFORE ISSUING A PURCHASE ORDER. FINAL PRICE IS NOT CONFIRMED UNTIL VEHICLE ORDER IS ACCEPTED BY THE MANUFACTURER. ACKNOWLEDGE BY EMAIL RECEIPT THAT THE PURCHASE ORDER WAS RECEIVED BY USA AUTOMOTIVE PARTNERS, LLC. (CALDWELL COUNTRY CHEVROLET, ROCKDALE COUNTRY FORD & THE CALDWELL COUNTRY FORD, CAMERON COUNTRY COPI)

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 PHONE: 972-923-4631
 FAX NBR: 972-923-4658

P.O. NUMBER: 1610024025
 VENDOR KEY : TRAFERA 000
 PAGE NUMBER: 1
 P.O. DATE : 09/22/2023
 SHIP DATE : 09/22/2023
 FISCAL YEAR: 2023-2024
 ENTERED BY : MURPHSHE000

PRINTED 09/22/2023

COMPANY: TRAFERA HOLDINGS, LLC PO BOX 208960 DALLAS, TX 75320-8960	 	DELIVER TO: WISD TECHNOLOGY DEPT 405 W Third S. WAXAHACHIE, TX 75165 ATTN: Stephen Castaneda
---	--	--

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
75	EACH	ThinkPad L15 Gen 4 15.6" non-touch Ryzen 5 7530U 16GB RAM 256 GB SSD	750.00000	56250.00
70	EACH	ly courier WTY Windows 11p Lenovo 13w Yoga G2 AMD Ryzen 5 7530U (2.00GHz, 16MB 13.3 1920x1200 touch Windows Pro 64 10.6GB 1x256GB SSD M.2 2242 PCIe Gen4 TLC Opal AMD Radeon graphics	799.00000	55930.00
70	EACH	BT5.1 or above RealTek 8852BE 1080P FHD RGB 4 Cell Li-Pol 51Wh 1 yr main-in backlit warranty 3 year mail-in school year term	20.00000	1400.00
USE P.O. NUMBER ON ALL CORRESPONDENCE			TOTAL	113,580.00

(C O N T I N U E D O N N E X T P A G E)

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PHONE: 972-923-4631
FAX NBR: 972-923-4658

P.O. NUMBER: 1610024025
VENDOR KEY : TRAFERA 000
PAGE NUMBER: 2
P.O. DATE : 09/22/2023
SHIP DATE : 09/22/2023
FISCAL YEAR: 2023-2024
ENTERED BY : MURPHSHE000

PRINTED 09/22/2023

COMPANY:
TRAFERA HOLDINGS, LLC
PO BOX 208960
DALLAS, TX 75320-8960

DELIVER TO:
WISD TECHNOLOGY DEPT
405 W Third S.
WAXAHACHIE, TX 75165

ATTN: Stephen Castaneda

T A X E X E M P T I O N S

TAX EXEMPT ENTITY
NO BACK ORDERS ACCEPTED

PURCHASE APPROVED BY:

CHIEF FINANCIAL OFFICER

=====

P.O.: 1610024025 ACCOUNT SUMMARY (FOR INTERNAL USE)	VENDOR KEY : TRAFERA 000
ACCOUNT	AMOUNT
161 E 11 6395 58 999 0 99 000	113,580.00

=====

Waxahachie Independent School District

Quote Comparison Form

In accordance with Board policy CH (LOCAL), all purchases over \$5,000 are required to record at least 3 quotes before a purchase order is issued. All quotes for purchases over \$5,000 should be remitted to the business office for recordkeeping. Totals should include all items for a given project including equipment, installation, consulting, etc. Purchases over \$50,000 require board approval.


Name of Person securing quote Shelly Murphree
Department: Technology
Budget Allocated for Purchase: 161 11 6395 58 999 0 99 000
Item(s) being quoted: Teacher Machines

Vendor #1: Company Name: Trafera
Representative: Ben Lamar
Vendor Approved via: Tips
Amount Quoted: \$ 113,580.00

Vendor #2: Company Name: CDW
Representative: Corey & Becky
Vendor Approved via: TX Dir
Amount Quoted: \$161,000

Vendor #3: Company Name: Delcom
Representative: Carlos Figueroa
Vendor Approved via: DIR
Amount Quoted: \$139,373

Based on the quotes received, I believe it is the most advantageous to Waxahachie ISD to use **Trafera for teacher machines.**



Joe O'Daniel, Director 9/22/2023

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 WAXAHACHIE, TX 75165
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 PHONE: 972-923-4631
 FAX NBR: 972-923-4658

REQ. NUMBER: 0220024071
 VENDOR KEY : ANATOMAG000
 PAGE NUMBER: 1
 REQ. DATE : 09/29/2023
 SHIP DATE : 09/29/2023
 SHIP VIA : Delivery
 FISCAL YEAR: 2023-2024
 ENTERED BY : TURNEBRE001

PRINTED 09/29/2023

COMPANY: ANATOMAGE, INC. 3350 THOMAS R. STE 150 SANTA CLARA, CA 95054	 	DELIVER TO: WAXAHACHIE HIGH SCHOOL 3001 W 287 BYPASS WAXAHACHIE, TX 75167 ATTN: LINDSAY SAVALA
--	---	--

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
1	EACH	ANATOMAGE TABLE ALPHA	49500.00000	49500.00
1	EACH	CRATE - CLINICAL/ALPHA/VET	725.00000	725.00
1	EACH	1ST YEAR WARRANTY, SOFTWARE UPGRADE, TECH SUPPORT		
1	EACH	ONLINE TRAINING		
1	EACH	SHIPPING & HANDLING	2250.00000	2250.00
		TIPS VENDOR LIST		
TOTAL				52,475.00

 #
 # This is a Requisition and not an official Purchase Order. #
 # The District is not financially responsible for #
 # the unauthorized purchases made with a Requisition. #
 #####

P.O.: 220024071	ACCOUNT SUMMARY (FOR INTERNAL USE)	VENDOR KEY : ANATOMAG000
ACCOUNT		AMOUNT
199 E 11 6399 00 002 0 22 000		2,623.75
429 E 11 6639 00 999 0 22 CTE		49,851.25

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INVOICE TO:
 WAXAHACHIE ISD
 411 N. GIBSON STREET
 WAXAHACHIE, TX 75165
 TAX NBR: 75-6002723
 PHONE: 972-923-4631
 FAX NBR: 972-923-4658

REQ. NUMBER: 0220024072
 VENDOR KEY : REALITYW000
 PAGE NUMBER: 1
 REQ. DATE : 09/29/2023
 SHIP DATE : 09/29/2023
 SHIP VIA : DELIVERY
 FISCAL YEAR: 2023-2024
 ENTERED BY : TURNEBRE001

PRINTED 09/29/2023

COMPANY:
 REALITYWORKS, INC
 2709 MONDOVI ROAD
 EAU CLAIR, WI 54701

DELIVER TO:
 WISD MAINTENANCE WAREHOUSE
 631 SOLON RD
 WAXAHACHIE, TX 75165
 ATTN: LINDSAY SAVALA

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
2	EACH	ITEM#30210210 - Medical Assistant Pathway Package 2-Instructor Guide w/Cur Link-CPR Baby 20-Large Injection Pad 2-Bandaging and Wound Care Simulator 2-Geriatric Glasses Kit -NOT SOLD SEPARATELY 2-ECG Simulator Accessory Bundle 2-AED Simulator 10-Medical Assistant Scenario Cards 2-Soft Skills Program for Caring for Patients with Intellectual Disabilities, Mental Illness, or PTSD 2-Infant Vital Signs Trainer 2-Healthcare Interpersonal Skills Program 2-Walker Geriatric Experience 2-Geriatrics Suit 2-Geriatric Hearing Impairment Simulator 2-Geriatric Arthritic Hands 2-Geriatric Tremor Simulator 2-ECG/EKG Simulator Manikin 4-Blood Pressure Simulator 4-Venipuncture and IV Hand Model w/FAST-Fluid System 2-Adult Nursing Manikin 2-Pediatric Nursing Manikin 2-BVM Ventilation Trainer 2-Resusci Sani-Baby CPR	31071.80000	62143.60

114 SUB TOTAL 62,143.60

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REQ. NUMBER: 0220024072
 VENDOR KEY : REALITYW000
 PAGE NUMBER: 2
 REQ. DATE : 09/29/2023
 SHIP DATE : 09/29/2023
 SHIP VIA : DELIVERY
 FISCAL YEAR: 2023-2024
 ENTERED BY : TURNEBRE001

PRINTED 09/29/2023

COMPANY: REALITYWORKS, INC 2709 MONDOVI ROAD EAU CLAIR, WI 54701	DELIVER TO: WISD MAINTENANCE WAREHOUSE 631 SOLON RD WAXAHACHIE, TX 75165 ATTN: LINDSAY SAVALA
---	---

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
		Manikin-Light		
1	EACH	Item#30110207 - Sports Medicine Pathway Package 1-AED Simulator 4-Joint Model Set 1-Closed Fracture Trauma Manikin 10-Sports Medicine Scenario Cards 1-Soft Skills Program for Caring for Patients with Intellectual Disabilities, Mental Illness, or PTSD 1-Taping and Wrapping Simulation Kit 1-Rehabilitation and Modalities Scenario Kit 1-Ethical and Legal Issues in Healthcare Program (paper-based) 1-Environmental Factors in Sports Medicine 1-Sports Nutrition Lab Kit 1-Concussion Education Kit 1-Knee and Ankle Sports Injury Assessment Trainer 1-Blood Pressure Simulator 1-Adult Nursing Manikin	25993.84000	25993.84
1	EACH	Item#35010103 - ECG Simulator with Workbooks and Flashcards 1-ECG Simulator Accessory Bundle 1-ECG/EKG Simulator Manikin	5125.00000	5125.00
115 SUB TOTAL				93,262.44

(CONTINUED ON NEXT PAGE)

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 VENDOR KEY : REALITYW000
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PRINTED 09/29/2023

COMPANY:
 REALITYWORKS, INC
 2709 MONDOVI ROAD
 EAU CLAIR, WI 54701

DELIVER TO:
 WISD MAINTENANCE WAREHOUSE
 631 SOLON RD
 WAXAHACHIE, TX 75165
 ATTN: LINDSAY SAVALA

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
1	EACH	Item#36045103 - Wearable Auscultation Trainer Class Pack 1-Wearable Auscultation Trainer 1-Auscultation RealityScope 4-Pack	5694.00000	5694.00
1	EACH	Additional Discount Please see Quote #143836 for item details TIPS VENDOR LIST	-6071.44000	-6071.44
			TOTAL	92,885.00

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 # the unauthorized purchases made with a Requisition. #
 #####

ACCOUNT	AMOUNT
P.O.: 220024072 ACCOUNT SUMMARY (FOR INTERNAL USE) VENDOR KEY : REALITYW000	
199 E 11 6399 00 002 0 22 000	4,644.25
429 E 11 6639 00 999 0 22 CTE	88,240.75

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 WAXAHACHIE, TX 75165
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 PHONE: 972-923-4631
 FAX NBR: 972-923-4658

REQ. NUMBER: 0220024073
 VENDOR KEY : POCKET N000
 PAGE NUMBER: 1
 REQ. DATE : 09/29/2023
 SHIP DATE : 09/29/2023
 SHIP VIA : DELIVERY
 FISCAL YEAR: 2023-2024
 ENTERED BY : TURNEBRE001

PRINTED 09/29/2023

COMPANY:	POCKET NURSE ENTERPRISES, INC. PO BOX 644898 PITTSBURGH, PA 15264-4898	DELIVER TO:	WISD MAINTENANCE WAREHOUSE 631 SOLON RD WAXAHACHIE, TX 75165 ATTN: LAURA AUSBROOKS
----------	--	-------------	---

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
1	EACH	Item #04-25-3130 - SimCabRx Pharmacy Standard 20 Bins with Printer	31563.00000	31563.00
1	EACH	Item # 01-37-3122 - ORMD Demo Dose Auto Dispense Cabinet RN Sample Bundle		
1	EACH	Item # 06-98-3225 - MDS Training ONSITE 1-Day	4965.00000	4965.00
1	EACH	Item #35-97-0001 - OSIS Assembly/Install Level 1 Sim Cab/Sim Cart 1 Unit	3705.00000	3705.00
1	EACH	Item #35-97-3134 - KB-Port Life Gate Required No Loading Dock	150.00000	150.00
1	EACH	35-97-3137 - KB-Port Inside Delivery Per 1 Cab/Cart	200.00000	200.00
1	EACH	Item # 06-69-1600 - Barcode Printer Package for SimCartRx	1604.00000	1604.00
3	EACH	Item #04-71-4366-4FT - Mobile 1 Tier Headwall Sapphire Horizontal	3475.57000	10426.71
3	EACH	Item #05-71-2792 - Headwall Accessories	500.00000	1500.00
3	EACH	Item #04-50-8263 - Floor Stand for Teaching Headwalls	1258.00000	3774.00
3	EACH	Item #04-71-0090 0 Super Silent	1499.00000	4497.00
		117 SUB TOTAL		62,384.71

(CONTINUED ON NEXT PAGE)

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 VENDOR KEY : POCKET N000
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 SHIP VIA : DELIVERY
 FISCAL YEAR: 2023-2024
 ENTERED BY : TURNEBRE001

PRINTED 09/29/2023

COMPANY: POCKET NURSE ENTERPRISES, INC. PO BOX 644898 PITTSBURGH, PA 15264-4898		DELIVER TO: WISD MAINTENANCE WAREHOUSE 631 SOLON RD WAXAHACHIE, TX 75165 ATTN: LAURA AUSBROOKS
--	--	--

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
		Air Compressor		
3	EACH	Item #04-71-0041 - Hose DISS 10Ft	96.00000	288.00
8	EACH	Item #02-24-0840 - Vital Signs Monitor with Stand Package	2716.00000	21728.00
8	EACH	Item #11-81-1916 - Blood Pressure Training System with Speakers	1342.95000	10743.60
1	EACH	Item #11-81-0911-DARK - SAM 3G Student Auscultation	22250.00000	22250.00
1	EACH	Item#04-25-3122 - Manikin Enhanced Software SimCabRx Extended Nursing Cabinet 3 Door 4 Drawer	37880.00000	37880.00
1	EACH	Item#01-37-3122 - ORMD Demo Dose Auto Dispense Cabinet RN Sample Bundle		
1	EACH	Item#06-98-3225 - MDS Training ONSITE 1-Day	4965.00000	4965.00
1	EACH	Item#35-97-0001 - OSIS Assembly/Install Level 1 Sim Cab/Sim Cart 1 Unit	3705.00000	3705.00
1	EACH	Item#35-97-3137 - KB-Port Inside Delivery Per 1 Cab/Cart	200.00000	200.00
1	EACH	Item#35-97-3134 - KB-Port Lift Gate Required	150.00000	150.00
		SUB TOTAL		164,294.31

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 WAXAHACHIE, TX 75165
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 ENTERED BY : TURNEBRE001

PRINTED 09/29/2023

COMPANY: POCKET NURSE ENTERPRISES, INC. PO BOX 644898 PITTSBURGH, PA 15264-4898		DELIVER TO: WISD MAINTENANCE WAREHOUSE 631 SOLON RD WAXAHACHIE, TX 75165 ATTN: LAURA AUSBROOKS
--	--	--

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
		No Loading Dock		
1	EACH	Shipping Cost for SimCabRX Pharmacy	1197.00000	1197.00
1	EACH	Shipping Cost for Headwalls	950.00000	950.00
1	EACH	Shipping Cost for Vital Signs Monitor	278.18000	278.18
1	EACH	Shipping Costs for Blood Pressure Simulator	160.00000	160.00
1	EACH	Shipping Costs for SimCabRX Extended Nursing	1197.00000	1197.00
		See Quote #1340887-0 for product details		
		TIPS VENDOR LIST		

TOTAL 168,076.49

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P.O.: 220024073		ACCOUNT SUMMARY (FOR INTERNAL USE)	VENDOR KEY : POCKET N000
ACCOUNT			AMOUNT
199 E 11 6399 00 002 0 22 000			8,403.82
429 E 11 6639 00 999 0 22 CTE			159,672.67

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Ryan Kahlden

Subject: Monthly financial reports from August 2023 **Related Page(s)** 21

**Consent
Agenda Item**

EXECUTIVE SUMMARY:

Monthly financial reports that include cash position, revenue reports, budget summary, tax collection report, bid report and proposed budget amendments.

ATTACHMENTS:

21 pages of August 2023 monthly financial reports.

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends that the monthly financial reports for August 2023 be approved as presented.

**GENERAL OPERATING
CASH POSITION
AS OF AUGUST 2023**

Actual Invested Funds:	\$25,736,777.20
Actual Cash Balance:	<u>\$ 992,059.99</u>

Total Cash Balance (Aug. 2023): \$26,728,837.19

Estimated Sept. 23 Tax Revenue:	\$ 75,400.00
Estimated Sept. 23 State/Other Revenue:	\$10,345,600.00
Estimated Sept. 23 Payroll Expenses:	\$ -7,980,000.00
Estimated Sept. 23 A/P Expenses:	<u>\$ -1,975,800.00</u>

Projected Cash Balance end (Sept. 2023): \$27,194,037.19

There are no anticipated cash flow problems for the District.

GENERAL OPERATING REVENUE AND EXPENSE PROJECTIONS 2022-23
(updated monthly with actuals)

Projected 2022-23 Cashflow

	September	October	November	December	January	February	March	April	May	June	July	August	TOTALS
Beginning Balance	\$ 23,193,042	\$ 22,133,119	\$ 22,447,236	\$ 22,468,450	\$ 43,838,839	\$ 54,387,025	\$ 58,017,777	\$ 54,024,900	\$ 49,316,119	\$ 41,625,690	\$ 36,008,483	\$ 31,355,868	
Local Tax Revenue	\$ 30,006	\$ 210,552	\$ 4,215,299	\$ 29,134,081	\$ 18,841,756	\$ 11,681,346	\$ 1,315,016	\$ 478,530	\$ 357,876	\$ 301,252	\$ 233,059	\$ 160,513	\$ 66,657,067
State/Other Revenue	\$ 9,931,724	\$ 9,438,533	\$ 6,012,699	\$ 2,533,080	\$ 516,477	\$ 1,226,227	\$ 3,843,755	\$ 3,587,153	\$ 2,008,902	\$ 3,778,490	\$ 3,841,408	\$ 6,150,473	\$ 52,667,933
Payroll Expenses	\$ (7,516,850)	\$ (7,422,985)	\$ (7,471,130)	\$ (7,871,441)	\$ (7,205,647)	\$ (7,884,577)	\$ (7,424,709)	\$ (7,487,171)	\$ (7,537,959)	\$ (8,140,583)	\$ (7,199,043)	\$ (7,207,437)	\$ (90,359,533)
Accounts Payable	\$ (3,504,803)	\$ (1,909,983)	\$ (2,735,655)	\$ (2,425,321)	\$ (1,304,401)	\$ (1,382,245)	\$ (1,528,938)	\$ (1,315,283)	\$ (2,498,048)	\$ (1,537,356)	\$ (1,528,048)	\$ (3,730,580)	\$ (25,429,872)
Ending Balance	\$ 22,133,119	\$ 22,447,236	\$ 22,468,450	\$ 43,838,839	\$ 54,387,025	\$ 58,017,777	\$ 54,024,900	\$ 49,316,119	\$ 41,625,690	\$ 36,008,483	\$ 31,355,868	\$ 26,728,837	\$ (115,789,205)

GENERAL OPERATING REVENUE AND EXPENSE PROJECTIONS 2022-23
(original projections)

Projected 2022-23 Cashflow

	September	October	November	December	January	February	March	April	May	June	July	August	TOTALS
Beginning Balance	\$ 23,193,042	\$ 22,133,119	\$ 20,879,210	\$ 18,611,450	\$ 34,750,790	\$ 45,280,130	\$ 55,599,430	\$ 51,664,690	\$ 46,729,090	\$ 39,758,090	\$ 33,968,090	\$ 28,776,990	
Local Tax Revenue	\$ 30,006	\$ 330,220	\$ 2,950,400	\$ 24,790,500	\$ 17,490,500	\$ 18,195,000	\$ 3,435,900	\$ 1,875,900	\$ 740,800	\$ 330,700	\$ 325,700	\$ 107,800	\$ 70,603,428
State/Other Revenue	\$ 9,931,724	\$ 7,342,000	\$ 3,780,000	\$ 1,275,000	\$ 1,590,540	\$ 875,900	\$ 1,235,700	\$ 1,793,000	\$ 1,460,800	\$ 2,400,700	\$ 3,375,800	\$ 3,420,500	\$ 38,481,664
Payroll Expenses	\$ (7,516,850)	\$ (7,130,250)	\$ (7,540,300)	\$ (8,750,300)	\$ (7,175,900)	\$ (7,075,800)	\$ (7,130,540)	\$ (7,125,600)	\$ (7,596,900)	\$ (7,145,600)	\$ (7,066,800)	\$ (7,089,400)	\$ (88,374,140)
Accounts Payable	\$ (3,504,803)	\$ (1,795,878)	\$ (1,457,860)	\$ (1,175,860)	\$ (1,375,800)	\$ (1,875,800)	\$ (1,475,800)	\$ (1,478,900)	\$ (1,575,800)	\$ (1,375,800)	\$ (1,795,800)	\$ (1,975,800)	\$ (20,663,902)
Ending Balance	\$ 22,133,119	\$ 20,879,210	\$ 19,611,450	\$ 34,750,790	\$ 45,280,130	\$ 55,599,430	\$ 51,664,690	\$ 46,729,090	\$ 39,758,090	\$ 33,968,090	\$ 28,776,990	\$ 23,240,090	\$ (109,038,042)

Projections based on these assumptions:

The beginning balance is based on the adjusted 6/31/22 cash balance of \$912,576.76 plus the actual invested balance of \$22,280,465.40

Tax revenue is based on total taxes budgeted for 22-23 and divided per month based on 21-22 collections.

Tax revenue includes General Operating only - not I&S, and includes budgeted amount for current, delinquent and penalties.

State/Other revenue based on budgeted revenue for General Operating and Federal/State Special Programs

These projections do not include Child Nutrition, Lighthouse for Learning, Child Care Center, Student Activity

Campus Activity, Interest and Sinking or Capital Projects - which all have separate bank accounts

N2

Payroll expenses are based on September's actual payroll expense and certain fluctuations anticipated throughout the 22-23 year - including substitutes and retiree payoffs.

Accounts payable amounts for September are actual. October through August are projected amounts. These projections only include General Operating and Federal/State Special Programs

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT
CASH POSITION
FOR THE PERIOD ENDED
AUGUST 2023

	<u>LOCAL MAIN</u>	<u>I & S</u>	<u>OSCB ESCROW</u>	<u>CAPITAL</u>	<u>ENTERPRISE</u>	<u>TOTAL</u>
Beginning Balances	\$ 3,817,888.44	\$ 591,529.80	\$ -	\$ (3,010,216.44)	\$ 55,011,060.93	\$ 6,410,262.73
Add: Deposits	\$ 8,112,188.41	\$ 10,802,328.86	\$ -	\$ 6,420,183.69	\$ 225,969.58	\$ 25,560,670.54
Less: Disbursements	\$ (10,938,016.86)	\$ (10,748,675.00)	\$ -	\$ (3,374,076.40)	\$ (534,779.16)	\$ (25,595,547.42)
Ending Balances	\$ 992,059.99	\$ 645,183.66	\$ -	\$ 35,890.85	\$ 4,702,251.35	\$ 6,375,385.85
Add: Investments	\$ 25,736,777.20	\$ 13,959,807.87	\$ 1,977,422.95	\$ 192,071,958.46	\$ 0.00	\$ 233,745,966.48
TOTALS	\$ 26,728,837.19	\$ 14,604,991.53	\$ 1,977,422.95	\$ 192,107,849.31	\$ 4,702,251.35	\$ 240,121,352.33

PERCENTAGE OF CURRENT YEAR REVENUES
General Operating and Interest & Sinking

	<u>8/31/2023</u>	<u>Percentage</u>
Total Levy (Budgeted)		
2021-22 Tax Collections		
Current	\$ 75,995,371	100.11%
Prior Yr. Delinquent	\$ 390,000	151.64%
Penalties	\$ 330,000	150.31%
2022-23 Tax Collections		
Current	\$ 92,289,782	100.08%
Prior Yr. Delinquent	\$ 489,431	105.21%
Penalties	\$ 815,984	107.73%
2021-22 Other Revenue	\$ 48,874,971	92.39%
2022-23 Other Revenue	\$ 49,883,108	101.49%
2021-22 Total Revenue	\$ 125,590,342	97.40%
2022-23 Total Revenue	\$ 143,478,305	100.63%

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT INVESTMENT PORTFOLIO

DATE	FUND	TYPE	DESCRIPTION	PUR.AMT.	MATURITY RATE	YIELD	COST	PROJ. INT.	PAR
8/1/2023	G/O	POOL	TASB LONE STAR	\$22,470,539.62	8/31/2023	5.298	\$22,470,539.62	\$101,117.67	\$22,571,657.29
8/1/2023	G/O	POOL	TEX-POOL	\$5,067,439.39	8/31/2023	5.305	\$5,067,439.39	\$22,830.95	\$5,090,270.04
8/4/2023	G/O	POOL	TASB LONE STAR	\$ 90,063.37	8/31/2023	5.298	\$ 90,063.37	\$352.99	\$90,416.36
8/4/2023	G/O	POOL	TASB LONE STAR	-\$ 1,160,000.00	withdrawal		-\$ 1,160,000.00	\$0.00	-\$1,160,000.00
8/4/2023	G/O	POOL	TASB LONE STAR	-\$ 600,000.00	withdrawal		-\$ 600,000.00	\$0.00	-\$600,000.00
8/7/2023	G/O	POOL	TASB LONE STAR	\$ 20,231.85	8/31/2023	5.298	\$ 20,231.85	\$70.49	\$20,302.34
8/8/2023	G/O	POOL	TASB LONE STAR	-\$ 997,329.95	withdrawal		-\$ 997,329.95	\$0.00	-\$997,329.95
8/8/2023	G/O	POOL	TASB LONE STAR	-\$ 227,803.87	withdrawal		-\$ 227,803.87	\$0.00	-\$227,803.87
8/8/2023	G/O	POOL	TASB LONE STAR	\$ 7,815.72	8/31/2023	5.298	\$ 7,815.72	\$26.09	\$7,841.81
8/10/2023	G/O	POOL	TASB LONE STAR	\$ 3,520.95	8/31/2023	5.298	\$ 3,520.95	\$10.73	\$3,531.68
8/11/2023	G/O	POOL	TASB LONE STAR	\$ 3,118.35	8/31/2023	5.298	\$ 3,118.35	\$9.05	\$3,127.40
8/11/2023	G/O	POOL	TASB LONE STAR	\$ 30,667.44	8/31/2023	5.298	\$ 30,667.44	\$89.03	\$30,756.47
8/11/2023	G/O	POOL	TASB LONE STAR	\$ 18,628.23	8/31/2023	5.298	\$ 18,628.23	\$54.08	\$18,682.31
8/11/2023	G/O	POOL	TASB LONE STAR	\$ 2,447.93	8/31/2023	5.298	\$ 2,447.93	\$7.11	\$2,455.04
8/11/2023	G/O	POOL	TASB LONE STAR	\$ 1,922.57	8/31/2023	5.298	\$ 1,922.57	\$5.58	\$1,928.15
8/11/2023	G/O	POOL	TASB LONE STAR	\$ 119,137.55	8/31/2023	5.298	\$ 119,137.55	\$345.88	\$119,483.43
8/11/2023	G/O	POOL	TASB LONE STAR	-\$ 546,000.00	withdrawal		-\$ 546,000.00	\$0.00	-\$546,000.00
8/14/2023	G/O	POOL	TASB LONE STAR	\$ 2,465.02	8/31/2023	5.298	\$ 2,465.02	\$6.08	\$2,471.10
8/14/2023	G/O	POOL	TASB LONE STAR	\$ 146,690.40	8/31/2023	5.298	\$ 146,690.40	\$361.99	\$147,052.39
8/14/2023	G/O	POOL	TASB LONE STAR	\$ 6,316.11	8/31/2023	5.298	\$ 6,316.11	\$15.59	\$6,331.70
8/14/2023	G/O	POOL	TASB LONE STAR	\$ 5,586.03	8/31/2023	5.298	\$ 5,586.03	\$13.78	\$5,599.81
8/14/2023	G/O	POOL	TASB LONE STAR	\$ 4,437.37	8/31/2023	5.298	\$ 4,437.37	\$10.95	\$4,448.32
8/14/2023	G/O	POOL	TASB LONE STAR	\$ 6,646.36	8/31/2023	5.298	\$ 6,646.36	\$16.40	\$6,662.76
8/15/2023	G/O	POOL	TASB LONE STAR	-\$ 317,930.92	withdrawal		-\$ 317,930.92	\$0.00	-\$317,930.92
8/18/2023	G/O	POOL	TASB LONE STAR	-\$ 787,000.00	withdrawal		-\$ 787,000.00	\$0.00	-\$787,000.00
8/21/2023	G/O	POOL	TASB LONE STAR	\$ 39,444.30	8/31/2023	5.298	\$ 39,444.30	\$57.26	\$39,501.56
8/21/2023	G/O	POOL	TASB LONE STAR	\$ 2,506.06	8/31/2023	5.298	\$ 2,506.06	\$3.64	\$2,509.70
8/23/2023	G/O	POOL	TASB LONE STAR	\$ 25,572.00	8/31/2023	5.298	\$ 25,572.00	\$37.12	\$25,609.12
8/24/2023	G/O	POOL	TASB LONE STAR	\$ 89,783.42	8/31/2023	5.298	\$ 89,783.42	\$104.26	\$89,887.68
8/24/2023	G/O	POOL	TASB LONE STAR	-\$ 1,000,000.00	withdrawal		-\$ 1,000,000.00	\$0.00	-\$1,000,000.00
8/25/2023	G/O	POOL	TASB LONE STAR	\$ 3,101,865.00	8/31/2023	5.298	\$ 3,101,865.00	\$2,701.63	\$3,104,566.63
8/31/2023	G/O	POOL	TASB LONE STAR	\$ 89,312.92	INTEREST		\$ 89,312.92	\$0.00	\$89,312.92
8/31/2023	G/O	POOL	TEX-POOL	\$ 22,830.84	INTEREST		\$ 22,830.84	\$0.00	\$22,830.84
			TASB LONE STAR	-\$ 6,146.86	DUE TO TAX OFFICE		-\$ 6,146.86	\$0.00	-\$6,146.86
			SUB-TOTAL:	\$ 25,736,777.20			\$ 25,736,777.20		
8/1/2023	I&S	POOL	TASB-LONE STAR	\$24,566,087.26	8/31/2023	5.298	\$24,566,087.26	110,539.32	24,676,626.58
8/4/2023	I&S	POOL	TASB-LONE STAR	\$ 36,237.89	8/31/2023	5.298	\$ 36,237.89	142.02	36,379.91
8/7/2023	I&S	POOL	TASB-LONE STAR	\$ 8,200.26	8/31/2023	5.298	\$ 8,200.26	28.57	8,228.83
8/8/2023	I&S	POOL	TASB-LONE STAR	\$ 3,182.22	8/31/2023	5.298	\$ 3,182.22	10.62	3,192.84
8/10/2023	I&S	POOL	TASB-LONE STAR	\$ 1,433.96	8/31/2023	5.298	\$ 1,433.96	4.37	1,438.33
8/11/2023	I&S	POOL	TASB-LONE STAR	-\$ 10,748,675.00	withdrawal		-\$ 10,748,675.00	0.00	-10,748,675.00
8/11/2023	I&S	POOL	TASB-LONE STAR	\$ 1,269.63	8/31/2023	5.298	\$ 1,269.63	3.69	1,273.32

**Pool interest calculated on a per month basis using month end balance.

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT INVESTMENT PORTFOLIO

DATE	FUND	TYPE	DESCRIPTION	PUR.AMT.	MATURITY RATE	YIELD COST	PROJ. INT.	PAR
8/14/2023	I&S	POOL	TASB-LONE STAR	\$ 999.82	8/31/2023	5.298	2.47	1,002.29
8/21/2023	I&S	POOL	TASB-LONE STAR	\$ 16,153.83	8/31/2023	5.298	23.45	16,177.28
8/31/2023	I&S	POOL	TASB-LONE STAR	\$ 77,971.54	INTEREST	5.298	0.00	77,971.54
				-\$ 3,053.54	DUE TO TAX OFFICE			
			SUB-TOTAL:	\$13,959,807.87				13,959,807.87
8/1/2023	QSCB	POOL	TASB-LONE STAR	\$1,968,564.42	8/31/2023	5.298	\$8,857.89	\$1,977,422.31
8/31/2023	QSCB	POOL	TASB-LONE STAR	\$8,858.53	INTEREST			
			SUB-TOTAL:	\$1,977,422.95				
8/9/2023	CAP PROJ	POOL	TASB-LONE STAR	\$40,000,000.00	8/31/2023	5.298	\$127,732.60	\$40,127,732.60
8/23/2023	CAP PROJ	POOL	TASB-LONE STAR	-\$18,263.85	withdrawal		\$0.00	-\$18,263.85
8/31/2023	CAP PROJ	POOL	TASB-LONE STAR	-\$7,250.00	withdrawal		\$0.00	-\$7,250.00
8/31/2023	CAP PROJ	POOL	TASB-LONE STAR	\$133,618.10	INTEREST		\$0.00	\$133,618.10
8/9/2023	CAP PROJ	BANK	FFB	\$30,000,000.00	8/31/2023	5.295	\$95,745.21	\$30,095,745.21
8/22/2023	CAP PROJ	BANK	FFB	-\$1,307,849.64	withdrawal		\$0.00	-\$1,307,849.64
8/23/2023	CAP PROJ	BANK	FFB	-\$327.18	withdrawal		\$0.00	-\$327.18
8/23/2023	CAP PROJ	BANK	FFB	-\$3,440.16	withdrawal		\$0.00	-\$3,440.16
8/23/2023	CAP PROJ	BANK	FFB	-\$1,224,352.06	withdrawal		\$0.00	-\$1,224,352.06
8/25/2023	CAP PROJ	BANK	FFB	-\$23,400.00	withdrawal		\$0.00	-\$23,400.00
8/25/2023	CAP PROJ	BANK	FFB	-\$38,937.10	withdrawal		\$0.00	-\$38,937.10
8/31/2023	CAP PROJ	BANK	FFB	96,779.11	INTEREST		\$0.00	96,779.11
8/9/2023	CAP PROJ	POOL	TEX-POOL	130,000,000.00	8/31/2023	5.305	\$415,655.95	\$130,415,655.95
8/23/2023	CAP PROJ	POOL	TEX-POOL	-\$941,329.79	withdrawal		\$0.00	-\$941,329.79
8/23/2023	CAP PROJ	POOL	TEX-POOL	-\$1,090,970.50	withdrawal		\$0.00	-\$1,090,970.50
8/23/2023	CAP PROJ	POOL	TEX-POOL	-\$3,773,073.02	withdrawal		\$0.00	-\$3,773,073.02
8/24/2023	CAP PROJ	POOL	TEX-POOL	21,704.01	withdrawal		\$0.00	21,704.01
8/28/2023	CAP PROJ	POOL	TEX-POOL	-\$12,500.00	withdrawal		\$0.00	-\$12,500.00
8/31/2023	CAP PROJ	POOL	TEX-POOL	-\$165,885.20	withdrawal		\$0.00	-\$165,885.20
8/31/2023	CAP PROJ	POOL	TEX-POOL	427,435.74	INTEREST		\$0.00	427,435.74
			SUB-TOTAL:	192,071,958.46				
			TOTAL INVESTED:	\$233,745,966.48				
			total does not include					
			scholarship investments					
8/1/2023	SCH.	POOL-PLUS	TASB-LONE STAR	\$880,783.21	8/31/2023	5.366	\$4,014.33	\$884,797.54
8/1/2023	SCH.	POOL-PLUS	TASB-LONE STAR	-\$2000.00	withdrawal		0.00	-\$2,000.00
8/9/2023	SCH.	POOL-PLUS	TASB-LONE STAR	-\$2000.00	withdrawal		0.00	-\$2,000.00

**Pool interest calculated on a per month basis using month end balance.

WAXAHACHIE INDEPENDENT SCHOOL DISTRICT INVESTMENT PORTFOLIO

DATE	FUND	TYPE	DESCRIPTION	PUR.AMT.	MATURITY RATE	YIELD COST	PROJ. INT.	PAR
8/11/2023	SCH.	POOL-PLUS	TASB-LONE STAR	-4000.00	withdrawal	-\$4,000.00	0.00	-4,000.00
8/22/2023	SCH.	POOL-PLUS	TASB-LONE STAR	-4000.00	withdrawal	-\$4,000.00	0.00	-4,000.00
8/31/2023	SCH.	POOL-PLUS	TASB-LONE STAR	4098.35	interest	\$4,098.35	0.00	4,098.35
			SCHOLARSHIP TOTAL:	\$872,881.56		\$872,881.56		
I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT SUMMARY OF THE DISTRICT'S INVESTMENTS AS OF 8/31/2023.								
INVESTMENTS REPRESENTED IN THIS REPORT ARE IN COMPLIANCE WITH THE ADOPTED WISO INVESTMENT STRATEGY AND POLICY.								
RYAN KAHLDEN, ASST. SUP. FOR BUSINESS & FINANCE								
WENDY ROSS, DIRECTOR OF ACCOUNTING								

**Pool interest calculated on a per month basis using month end balance.

WAXAHACHIE ISD SUMMARY OF ACTIVITY AS OF AUGUST 2023

GENERAL FUND	YTD ACTUAL	ORIGINAL BUDGET	REVISED BUDGET	YTD %	PRIOR YTD %
REVENUES	114,936,614.53	109,127,528	114,205,177	100.64%	96.82%
EXPENDITURES	111,488,945.93	109,127,528	114,157,297	97.66%	97.96%
SPECIAL PROGRAMS					
REVENUES	10,109,746.97	2,062,050	14,873,844	67.97%	50.11%
EXPENDITURES	10,137,512.99	2,062,050	14,850,571	68.26%	67.49%
INTEREST & SINKING					
REVENUES	29,449,815.44	29,038,478	29,321,008	100.44%	100.08%
EXPENDITURES	16,904,830.83	18,359,641	16,904,831	100.00%	99.99%
CAPITAL PROJECTS					
REVENUES	202,310,454.97	-	201,658,558	100.32%	116.56%
EXPENDITURES	10,525,424.05	-	25,280,801	41.63%	97.95%
ENTERPRISE FUNDS					
REVENUES	7,442,421.74	5,070,692	7,336,745	101.44%	103.95%
EXPENDITURES	6,477,829.37	5,071,692	7,104,200	90.76%	87.45%

FC OBJ	2022-23		2022-23		2022-23		Unencumbered Balance	FYTD
	FYTD ACTIVITY	Amount	Original Budget	Revised Budget	Budget	Balance		
00 LOCAL/INTER. SOURCES	68,938,104.58	0.00	72,002,804	68,707,649	-230,455.58	100.34		
00 STATE PROGRAM REV.	43,301,636.71	0.00	35,124,724	43,301,636	-0.71	100.00		
00 FEDERAL PROG. REV.	2,685,302.06	0.00	2,000,000	2,184,321	-500,981.06	122.94		
00 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00		
00 OTHER RESOURCES	11,571.18	0.00	0	11,571	-0.18	100.00		
00 gen	114,936,614.53	0.00	109,127,528	114,205,177	-731,437.53	100.64		
-- Revenue	114,936,614.53	0.00	109,127,528	114,205,177	-731,437.53	100.64		
00	0.00	0.00	0	0	0.00	0.00		
00 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00		
00 OTHER OPERATING EXP.	0.00	0.00	0	0	0.00	0.00		
00	0.00	0.00	0	0	0.00	0.00		
00 gen	0.00	0.00	0	0	0.00	0.00		
11 PAYROLL COSTS	62,219,892.82	0.00	62,920,166	62,234,930	15,037.18	99.98		
11 PRO./CONTRACTED SVC.	1,227,108.91	0.00	1,220,491	1,284,313	57,204.09	95.55		
11 SUPPLIES	2,941,210.65	39,473.99	2,031,828	3,135,060	154,375.36	95.08		
11 OTHER OPERATING EXP.	176,482.78	0.00	463,466	183,583	7,100.22	96.13		
11 CAPITAL PROJECTS	14,116.00	0.00	15,599	14,116	0.00	100.00		
11 INSTRUCTION	66,578,811.16	39,473.99	66,651,550	66,852,002	23,716.85	99.65		
12 PAYROLL COSTS	1,228,196.78	0.00	1,381,655	1,229,338	1,141.22	99.91		
12 PRO./CONTRACTED SVC.	6,446.74	0.00	26,268	7,931	1,484.26	81.29		
12 SUPPLIES	118,798.83	0.00	121,032	1,22,131	3,332.17	97.27		
12 OTHER OPERATING EXP.	4,294.46	0.00	4,400	4,800	505.54	89.47		
12 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00		
12 INST. RESOURCES & ME	1,357,736.81	0.00	1,435,355	1,364,200	6,463.19	99.53		
13 PAYROLL COSTS	1,379,671.22	0.00	1,385,657	1,382,470	2,798.78	99.80		
13 PRO./CONTRACTED SVC.	75,794.57	0.00	52,739	76,968	1,173.43	98.48		
13 SUPPLIES	114,580.47	0.00	54,586	119,444	4,863.53	95.93		
13 OTHER OPERATING EXP.	152,431.70	0.00	178,729	156,117	3,685.30	97.64		
13 CURRICULUM DEV. & INS	1,722,477.96	0.00	1,671,711	1,734,999	12,521.04	99.28		
21 PAYROLL COSTS	2,644,936.03	0.00	2,838,514	2,648,650	3,713.97	99.86		
21 PRO./CONTRACTED SVC.	5,389.06	0.00	4,800	5,600	210.94	96.23		
21 SUPPLIES	16,312.74	0.00	39,200	19,521	3,208.26	83.57		
21 OTHER OPERATING EXP.	32,816.82	0.00	45,658	37,277	4,460.18	88.04		
21 INSTRUCTIONAL LEADER	2,699,454.65	0.00	2,928,172	2,711,048	11,593.35	99.57		

FY	ACTIVITY	2022-23		2022-23		2022-23		2022-23	
		FYTD	ACTIVITY	Original Budget	Revised Budget	Encumbered Amount	Unencumbered Balance	2022-23	FYTD
23	PAYROLL COSTS	6,534,948.49		6,443,856	6,538,176	0.00	3,227.51	99.95	99.95
23	PRO./CONTRACTED SVC.	1,981.01		6,000	6,130	0.00	4,148.99	32.32	32.32
23	SUPPLIES	86,293.96		93,887	89,966	0.00	3,672.04	95.92	95.92
23	OTHER OPERATING EXP.	38,070.23		86,280	41,312	0.00	3,241.77	92.15	92.15
23	SCHOOL LEADERSHIP	6,661,253.69		6,630,323	6,677,384	0.00	14,290.31	99.79	99.79
31	PAYROLL COSTS	3,051,780.38		3,017,869	3,054,192	0.00	2,411.62	99.92	99.92
31	PRO./CONTRACTED SVC.	0.00		0	0	0.00	0.00	0.00	0.00
31	SUPPLIES	78,002.80		5,118	86,275	0.00	8,272.20	90.41	90.41
31	OTHER OPERATING EXP.	2,061.89		15,389	8,825	0.00	6,763.11	23.36	23.36
31	GUIDANCE & COUNSELIN	3,134,845.07		3,081,367	3,149,292	0.00	17,446.93	99.45	99.45
32	PAYROLL COSTS	0.00		0	0	0.00	0.00	0.00	0.00
32	PRO./CONTRACTED SVC.	0.00		0	0	0.00	0.00	0.00	0.00
32	OTHER OPERATING EXP.	0.00		0	0	0.00	0.00	0.00	0.00
32	SOCIAL WORK SERVICES	0.00		0	0	0.00	0.00	0.00	0.00
33	PAYROLL COSTS	1,326,713.67		1,316,919	1,334,064	0.00	7,350.33	99.45	99.45
33	PRO./CONTRACTED SVC.	14,141.85		5,000	19,300	0.00	5,158.15	73.27	73.27
33	SUPPLIES	24,281.99		34,475	7,422	0.00	3,140.01	88.55	88.55
33	OTHER OPERATING EXP.	3,832.97		6,859	4,550	0.00	717.03	84.24	84.24
33	DEBT SERVICE	0.00		0	0	0.00	0.00	0.00	0.00
33	HEALTH SERVICES	1,368,970.48		1,363,444	1,383,336	0.00	16,365.52	98.82	98.82
34	PAYROLL COSTS	2,763,287.80		2,533,066	2,770,172	0.00	6,884.20	99.75	99.75
34	PRO./CONTRACTED SVC.	151,185.96		118,200	150,895	0.00	-290.96	100.19	100.19
34	SUPPLIES	545,176.51		352,150	636,424	8,615.18	82,632.31	87.02	87.02
34	OTHER OPERATING EXP.	138,586.15		148,167	147,477	0.00	8,890.85	93.97	93.97
34	CAPITAL PROJECTS	325,210.80		326,050	1,194,691	0.00	869,480.20	27.22	27.22
34	PUPIL TRANSPORTATION	3,923,447.22		3,469,633	4,899,629	8,615.18	967,596.60	80.25	80.25
35	PAYROLL COSTS	23,963.09		0	23,965	0.00	1.91	99.99	99.99
35	OTHER OPERATING EXP.	7,018.86		0	7,020	0.00	1.14	99.98	99.98
35	CAPITAL PROJECTS	0.00		100,000	980	0.00	980.00	0.00	0.00
35	FOOD SERVICES	30,981.95		100,000	31,965	0.00	983.05	96.92	96.92
36	PAYROLL COSTS	3,532,322.98		3,231,144	3,535,847	0.00	3,524.02	99.90	99.90
36	PRO./CONTRACTED SVC.	250,022.29		223,439	252,070	0.00	2,047.71	99.19	99.19
36	SUPPLIES	382,866.23		504,811	396,458	12,950.00	641.77	99.84	99.84
36	OTHER OPERATING EXP.	745,335.12		729,388	761,788	0.00	16,452.88	97.84	97.84

EC OBJ	2022-23 FYTD Activity	Encumbered Amount	2022-23 Original Budget	2022-23 Revised Budget	Unencumbered Balance	2022-23 FYTD
36 CAPITAL PROJECTS	39,773.91	51,506.91		487,000	395,719.18	18.74
36 COCURR./EXTRACURR.AC	4,950,320.53	64,456.91	4,488,782	5,433,163	418,385.56	92.30
41 PAYROLL COSTS	2,690,340.62	0.00	2,552,857	2,689,619	-721.95	100.03
41 PRO./CONTRACTED SVC.	559,126.84	0.00	505,350	555,278	-3,848.84	100.69
41 SUPPLIES	110,954.77	0.00	90,135	118,365	7,410.23	93.74
41 OTHER OPERATING EXP.	283,549.61	0.00	414,685	290,836	7,286.66	97.49
41 CAPITAL PROJECTS	0.00	0.00	7,000	0	0.00	0.00
41 GENERAL ADMINISTRATI	3,643,971.90	0.00	3,570,027	3,654,098	10,126.10	99.72
51 PAYROLL COSTS	3,699,541.71	0.00	4,740,250	3,702,208	2,666.29	99.93
51 PRO./CONTRACTED SVC.	2,882,210.60	5,100.00	1,804,896	3,427,453	540,142.40	84.24
51 SUPPLIES	949,567.03	1,340.35	740,968	990,470	39,562.62	96.01
51 OTHER OPERATING EXP.	975,635.06	0.00	1,028,000	985,750	10,114.94	98.97
51 CAPITAL PROJECTS	142,669.04	0.00	243,000	163,331	20,661.96	87.35
51 PLANT MAINTENANCE &	8,649,623.44	6,440.35	8,557,114	9,269,212	613,148.21	93.39
52 PAYROLL COSTS	1,707,910.48	0.00	1,223,549	1,112,922	5,011.52	99.71
52 PRO./CONTRACTED SVC.	594,424.42	0.00	511,643	621,529	27,102.58	95.64
52 SUPPLIES	58,459.67	0.00	26,555	62,371	3,911.33	93.73
52 OTHER OPERATING EXP.	11,336.41	0.00	5,610	15,910	4,533.59	71.25
52 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00
52 SECURITY & MONITORIN	2,372,130.98	0.00	1,767,357	2,412,730	40,599.02	98.32
53 PAYROLL COSTS	930,423.01	0.00	920,171	931,193	769.99	99.92
53 PRO./CONTRACTED SVC.	551,603.62	10,163.19	586,195	565,745	3,978.19	99.30
53 SUPPLIES	388,444.74	0.00	395,751	393,328	4,883.26	98.76
53 OTHER OPERATING EXP.	13,016.85	0.00	15,383	16,358	3,341.15	79.57
53 CAPITAL PROJECTS	0.00	0.00	45,000	0	0.00	0.00
53 DATA PROCESSING SERV	1,883,488.22	10,163.19	1,942,500	1,906,624	12,972.59	99.32
61 PAYROLL COSTS	224,001.55	0.00	207,763	224,066	64.45	99.97
61 PRO./CONTRACTED SVC.	825.00	0.00	1,781	2,618	1,793.00	31.51
61 SUPPLIES	24,217.87	0.00	20,241	25,358	1,140.13	95.50
61 OTHER OPERATING EXP.	11,649.46	0.00	10,908	11,854	204.54	98.27
61 COMMUNITY SERVICES	260,693.88	0.00	240,693	263,896	3,202.12	98.79
71 DEBT SERVICE	0.00	0.00	0	0	0.00	0.00
71 DEBT SERVICES	0.00	0.00	0	0	0.00	0.00

FC OBJ	2022-23		2022-23		2022-23		2022-23	
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget	Unencumbered Balance	FYTD	Balance	FYTD
81 PRO./CONTRACTED SVC.	0.00	0.00	0	0	0.00	0.00	0.00	0.00
81 SUPPLIES	0.00	0.00	0	0	0.00	0.00	0.00	0.00
81 CAPITAL PROJECTS	1,564,974.22	140,812.00	550,000	1,713,489	7,702.78	7,702.78	99.55	99.55
81 FACILITIES ACO. & CO	1,564,974.22	140,812.00	550,000	1,713,489	7,702.78	7,702.78	99.55	99.55
91 PRO./CONTRACTED SVC.	0.00	0.00	0	0	0.00	0.00	0.00	0.00
91 CONT. INST. SVCS. \ PUBL	0.00	0.00	0	0	0.00	0.00	0.00	0.00
95 PRO./CONTRACTED SVC.	21,645.00	0.00	40,000	30,000	8,355.00	8,355.00	72.15	72.15
95 PYMTS. TO JJAEP PROGR	21,645.00	0.00	40,000	30,000	8,355.00	8,355.00	72.15	72.15
99 PRO./CONTRACTED SVC.	667,078.77	0.00	620,000	670,000	2,921.23	2,921.23	99.56	99.56
99 OTHER OPERATING EXP.	0.00	0.00	0	0	0.00	0.00	0.00	0.00
99 Other Governmental	667,078.77	0.00	620,000	670,000	2,921.23	2,921.23	99.56	99.56
-- Expense	111,488,945.93	269,961.62	109,127,528	114,157,297	2,398,389.45	2,398,389.45	97.90	97.90
Grand Revenue Totals	114,936,614.53	0.00	109,127,528	114,205,177	-731,437.53	-731,437.53	100.64	100.64
Grand Expense Totals	111,488,945.93	269,961.62	109,127,528	114,157,297	2,398,389.45	2,398,389.45	97.90	97.90
Grand Totals	3,447,668.60	269,961.62	0	47,880	3,129,826.98	3,129,826.98	7,200.64	7,200.64
		Loss		Profit		Loss		

Number of Accounts: 13285

***** End of report *****

FC OBJ	2022-23 FYTD Activity	Encumbered Amount	2022-23 Original Budget	2022-23 Revised Budget	2022-23 Comment	Unencumbered	
						Balance	FYTD
00 LOCAL/INTER. SOURCES	0.00	0.00	0.00	0.00		0.00	0.00
00 STATE PROGRAM REV.	503,513.16	0.00	0.00	1,594,396.64		1,090,883.48	31.58
00 FEDERAL PROG. REV.	9,606,233.81	0.00	2,062,050.00	13,279,447.37		3,673,213.56	72.34
00 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
00 OTHER RESOURCES	0.00	0.00	0.00	0.00		0.00	0.00
00 gen	10,109,746.97	0.00	2,062,050.00	14,873,844.01		4,764,097.04	67.97
-- Revenue	10,109,746.97	0.00	2,062,050.00	14,873,844.01		4,764,097.04	67.97
00 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
00 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00
00 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
00	0.00	0.00	0.00	0.00		0.00	0.00
00 gen	0.00	0.00	0.00	0.00		0.00	0.00
11 PAYROLL COSTS	2,112,869.86	0.00	0.00	3,708,476.72		1,595,606.86	56.97
11 PRO./CONTRACTED SVC.	1,845,542.00	321,400.00	0.00	2,528,451.64		361,509.64	72.99
11 SUPPLIES	1,168,424.22	0.00	0.00	1,869,699.42		701,275.20	62.49
11 OTHER OPERATING EXP.	19,658.83	0.00	0.00	23,846.50		4,189.67	82.43
11 CAPITAL PROJECTS	0.00	0.00	0.00	100,000.00		100,000.00	0.00
11 INSTRUCTION	5,146,494.91	321,400.00	0.00	8,430,476.28		2,762,581.37	62.53
12 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
12 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
12 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00
12 INST. RESOURCES & ME	0.00	0.00	0.00	0.00		0.00	0.00
13 PAYROLL COSTS	268,966.38	0.00	0.00	435,950.00		166,983.62	61.70
13 PRO./CONTRACTED SVC.	270,777.29	0.00	0.00	727,918.98		457,141.69	37.20
13 SUPPLIES	26,108.11	4,535.05	0.00	174,006.50		152,433.44	15.00
13 OTHER OPERATING EXP.	107,675.86	0.00	0.00	376,287.25		268,611.39	28.62
13 CURRICULUM DEV. & INS	673,527.64	4,535.05	0.00	1,714,162.73		1,045,170.14	39.29
21 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
21 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00
21 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
21 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00
21 INSTRUCTIONAL LEADER	0.00	0.00	0.00	0.00		0.00	0.00
23 PAYROLL COSTS	352,301.81	0.00	0.00	330,000.00		-22,301.81	106.76

FC OBJ	2022-23		2022-23		2022-23 Comment	Unencumbered Balance	2022-23 FYTD
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget			
51 PAYROLL COSTS	2,060,761.46	0.00	2,062,050.00	2,062,050.00		1,288.54	99.94
51 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00
51 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00
51 PLANT MAINTENANCE &	2,060,761.46	0.00	2,062,050.00	2,062,050.00		1,288.54	99.94
52 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
52 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00
52 SUPPLIES	0.00	0.00	0.00	0.00		0.00	0.00
52 CAPITAL PROJECTS	78,413.89	22,820.00	0.00	497,413.00		396,179.11	15.76
52 SECURITY & MONITORIN	78,413.89	22,820.00	0.00	497,413.00		396,179.11	15.76
53 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
53 DATA PROCESSING SERV	0.00	0.00	0.00	0.00		0.00	0.00
61 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
61 PRO./CONTRACTED SVC.	0.00	0.00	0.00	0.00		0.00	0.00
61 OTHER OPERATING EXP.	0.00	0.00	0.00	0.00		0.00	0.00
61 COMMUNITY SERVICES	0.00	0.00	0.00	0.00		0.00	0.00
71 DEBT SERVICE	0.00	0.00	0.00	0.00		0.00	0.00
71 DEBT SERVICES	0.00	0.00	0.00	0.00		0.00	0.00
81 PAYROLL COSTS	0.00	0.00	0.00	0.00		0.00	0.00
81 CAPITAL PROJECTS	0.00	0.00	0.00	0.00		0.00	0.00
81 FACILITIES ACQ. & CO	0.00	0.00	0.00	0.00		0.00	0.00
-- Expense	10,137,512.99	339,684.95	2,062,050.00	14,850,571.01		4,373,373.07	68.26
Grand Revenue Totals	10,109,746.97	0.00	2,062,050.00	14,873,844.01		4,764,097.04	67.97
Grand Expense Totals	10,137,512.99	339,684.95	2,062,050.00	14,850,571.01		4,373,373.07	68.26
Grand Totals	27,766.02	339,684.95	0.00	23,273.00		390,723.97	119.31-
Less		Loss		Profit		Profit	

Number of Accounts: 1.069

***** End of report *****

EC OBJ	2022-23		2022-23		2022-23		2022-23	
	FYTD Activity	Encumbered Amount	Original Budget	Revised Budget	Unencumbered Balance	FYTD	Unencumbered Balance	FYTD
00 LOCAL/INTER. SOURCES	28,539,995.98	0.00	28,938,478	28,411,188	-128,807.98	100.45	-128,807.98	100.45
00 STATE PROGRAM REV.	749,892.00	0.00	0	749,892	0.00	100.00	0.00	100.00
00 FEDERAL PROG. REV.	159,927.46	0.00	100,000	159,928	0.54	100.00	0.54	100.00
00 OTHER RESOURCES	0.00	0.00	0	0	0.00	0.00	0.00	0.00
00 gen	29,449,815.44	0.00	29,038,478	29,321,008	-128,807.44	100.44	-128,807.44	100.44
-- Revenue	29,449,815.44	0.00	29,038,478	29,321,008	-128,807.44	100.44	-128,807.44	100.44
00 DEBT SERVICE	0.00	0.00	0	0	0.00	0.00	0.00	0.00
00	0.00	0.00	0	0	0.00	0.00	0.00	0.00
00 gen	0.00	0.00	0	0	0.00	0.00	0.00	0.00
71 DEBT SERVICE	16,904,830.83	0.00	16,359,641	16,904,831	0.17	100.00	0.17	100.00
71 DEBT SERVICES	16,904,830.83	0.00	16,359,641	16,904,831	0.17	100.00	0.17	100.00
-- Expense	16,904,830.83	0.00	16,359,641	16,904,831	0.17	100.00	0.17	100.00

Grand Revenue Totals	29,449,815.44	0.00	29,038,478	29,321,008	-128,807.44	100.44	-128,807.44	100.44
Grand Expense Totals	16,904,830.83	0.00	16,359,641	16,904,831	0.17	100.00	0.17	100.00
Grand Totals	12,544,984.61	0.00	12,678,837	12,416,177	128,807.61	101.04	128,807.61	101.04
			Profit	Profit			Loss	

Number of Accounts: 29

***** End of report *****

FUND	2022-23 FYTD Activity	Encumbered Amount	2022-23		2022-23 Revised Budget	Comment	Unencumbered Balance	2022-23 FYTD
			Original Budget					
00 LOCAL/INTER. SOURCES	657,898.47	0.00	0	0	0	-657,898.47	0.00	
00 STATE PROGRAM REV.	0.00	0.00	0	0	0	0.00	0.00	
00 OTHER RESOURCES	201,652,556.50	0.00	0	201,656,558		4,001.50	100.00	
00 gen	202,310,454.97	0.00	0	201,656,558		-653,896.97	100.32	
-- Revenue	202,310,454.97	0.00	0	201,656,558		-653,896.97	100.32	
00	0.00	0.00	0	0		0.00	0.00	
00 gen	0.00	0.00	0	0		0.00	0.00	
11 PAYROLL COSTS	0.00	0.00	0	0		0.00	0.00	
11 SUPPLIES	-3.71	0.00	0	0		3.71	0.00	
11 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00	
11 INSTRUCTION	-3.71	0.00	0	0		3.71	0.00	
12 SUPPLIES	0.00	0.00	0	0		0.00	0.00	
12 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00	
12 INST. RESOURCES & ME	0.00	0.00	0	0		0.00	0.00	
35 SUPPLIES	0.00	0.00	0	0		0.00	0.00	
35 FOOD SERVICES	0.00	0.00	0	0		0.00	0.00	
36 SUPPLIES	0.00	0.00	0	0		0.00	0.00	
36 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00	
36 COCURR./EXTRACURR.AC	0.00	0.00	0	0		0.00	0.00	
51 PRO./CONTRACTED SVC.	6,352.00	0.00	0	10,000		3,648.00	63.52	
51 SUPPLIES	10,333.09	15,345.98	0	17,000		-8,678.97	60.78	
51 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00	
51 PLANT MAINTENANCE &	16,685.09	15,345.88	0	27,000		-5,030.97	61.80	
52 PRO./CONTRACTED SVC.	0.00	0.00	0	0		0.00	0.00	
52 SUPPLIES	0.00	0.00	0	0		0.00	0.00	
52 CAPITAL PROJECTS	0.00	0.00	0	0		0.00	0.00	
52 SECURITY & MONITORIN	0.00	0.00	0	0		0.00	0.00	
71 DEBT SERVICE	1,652,556.50	0.00	0	1,652,561		4.50	100.00	
71 DEBT SERVICES	1,652,556.50	0.00	0	1,652,561		4.50	100.00	
81 PAYROLL COSTS	0.00	0.00	0	0		0.00	0.00	

FC OBJ	2022-23 FYTD Activity	Encumbered Amount	2022-23 Original Budget	2022-23 Revised Budget	Comment	Unencumbered Balance	2022-23 FYTD
81 PRO./CONTRACTED SVC.	750.00	0.00	0	1,000		250.00	75.00
81 SUPPLIES	0.00	0.00	0	0		0.00	0.00
81 OTHER OPERATING EXP.	15.00	0.00	0	40		25.00	37.50
81 CAPITAL PROJECTS	8,855,421.17	13,780.00	0	21,600,000		14,730,988.83	37.52
81 FACILITIES ACO. & CO	8,856,186.17	13,780.00	0	23,601,040		14,731,073.83	37.52
-- Expense	10,525,424.05	29,125.88	0	25,280,601		14,726,051.07	41.63
Grand Revenue Totals	202,310,454.97	0.00	0	201,656,558		-653,896.97	100.32
Grand Expense Totals	10,525,424.05	29,125.88	0	25,280,601		14,726,051.07	41.63
Grand Totals	191,785,030.92	29,125.88	0	176,375,957		15,379,948.04	108.74
	Profit	Loss		Profit		Loss	

Number of Accounts: 114

***** End of report *****

FC OBJ	2022-23		2022-23		2022-23		Unencumbered Balance	FYTD
	FYTD Activity	Amount	Original Budget	Revised Budget	Budget			
00 LOCAL/INTER. SOURCES	2,853,487.84	0.00	593,850	2,661,116	-192,371.84	107.23		
00 STATE PROGRAM REV.	364,431.49	0.00	379,078	403,414	38,982.51	90.34		
00 FEDERAL PROG. REV.	0.00	0.00	0	0	0.00	0.00		
00 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00		
00 OTHER RESOURCES	4,224,502.41	0.00	4,097,764	4,272,215	47,712.59	98.88		
00 gen	7,442,421.74	0.00	5,070,692	7,336,745	-105,676.74	101.44		
-- Revenue	7,442,421.74	0.00	5,070,692	7,336,745	-105,676.74	101.44		
00	0.00	0.00	0	0	0.00	0.00		
00 gen	0.00	0.00	0	0	0.00	0.00		
11 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00		
11 INSTRUCTION	0.00	0.00	0	0	0.00	0.00		
35 PAYROLL COSTS	2,466,074.22	0.00	2,454,983	2,525,565	59,490.78	97.64		
35 PRO./CONTRACTED SVC.	14,086.21	0.00	6,000	16,700	2,613.79	84.35		
35 SUPPLIES	3,159,027.97	43,334.38	2,426,137	3,656,937	455,974.65	87.54		
35 OTHER OPERATING EXP.	2,912.75	0.00	4,000	6,200	3,287.25	46.98		
35 CAPITAL PROJECTS	86,663.41	51,063.68	100,000	138,200	472.91	99.66		
35 FOOD SERVICES	5,728,764.56	94,998.06	4,991,120	6,345,602	521,839.38	91.78		
51 PAYROLL COSTS	0.00	0.00	0	0	0.00	0.00		
51 PRO./CONTRACTED SVC.	80,190.00	0.00	79,572	81,290	1,100.00	98.65		
51 PLANT MAINTENANCE &	80,190.00	0.00	79,572	81,290	1,100.00	98.65		
61 PAYROLL COSTS	565,250.24	0.00	0	565,877	626.76	99.89		
61 PRO./CONTRACTED SVC.	17,887.56	0.00	0	20,559	2,681.44	86.96		
61 SUPPLIES	84,142.86	0.00	0	88,900	4,757.14	94.65		
61 OTHER OPERATING EXP.	1,594.15	0.00	0	1,962	367.85	81.25		
61 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00		
61 COMMUNITY SERVICES	668,874.81	0.00	0	677,308	8,433.19	98.75		
81 CAPITAL PROJECTS	0.00	0.00	0	0	0.00	0.00		
81 FACILITIES ACO. & CC	0.00	0.00	0	0	0.00	0.00		
-- Expense	6,477,825.37	94,998.06	5,070,692	7,104,200	531,372.57	92.52		
Grand Revenue Totals	7,442,421.74	0.00	5,070,692	7,336,745	-105,676.74	101.44		

Waxahachie ISD 2023-24 Proposed Budget Amendments for September 2023

	Adopted Gen. Fund 1XXX	Amended Gen. Fund 1XXX	Proposed Budget Amendments- Increases Gen. Fund 1XXX	Proposed Budget Amendments- (Decreases) Gen. Fund 1XXX	Proposed Revised Budget Gen. Fund 1XXX	Explanation
REVENUES						
5700 LOCAL & INTER. SOURCE REVENUE	62,993,497	62,993,497	11,803		63,005,300	Increase to revenue and expense based on \$5802 donation to GT program and \$6001 donation to Fine Arts Program
5800 STATE PROGRAM REVENUES	54,335,548	54,335,548			54,335,548	
5900 FEDERAL REVENUES	2,000,000	2,000,000			2,000,000	
7900 OTHER RESOURCES					-	
TOTAL REVENUES	119,329,045	119,329,045	11,803	-	119,340,848	
11 INSTRUCTIONAL RESOURCES & MEDIA SER	70,567,598	70,567,598	436,583	(813)	71,003,368	Increase to revenue and expense based on \$5802 donation to GT program and \$6001 donation to Fine Arts Program. Move \$210,000 from 11 to 23 for Dunaway budget. Move \$103 from 11 to 13 for Shackelford budget. Move \$5,000 from 13, \$57,500 from 23, \$18,000 from 31, \$2,000 from 33, \$17,280 from 36 - all into function 11 for purchase of truck at WHS. Move \$500 from 11 to 23 for Shackelford budget. Move \$325,000 from 81 to 11 for Amplify purchase.
12 INSTRUCTIONAL RESOURCES & MEDIA SER	1,417,523	1,417,523			1,417,523	
13 CURRICULUM & INSTRUCTIONAL STAFF DEV.	1,765,761	1,765,761	103	(5,000)	1,760,864	Move \$103 from 11 to 13 for Shackelford budget. Move \$5000 from 13 to 11 for WHS truck purchase.
21 INSTRUCTIONAL LEADERSHIP	2,867,576	2,867,576			2,867,576	
23 SCHOOL ADMINISTRATION	6,947,041	6,947,041	710	(57,500)	6,890,251	Move \$210 from 11 to 23 for Dunaway budget. Move \$57,500 from 23 to 11 for WHS truck purchase. Move \$500 from 11 to 23 for Shackelford budget.
31 GUIDANCE AND COUNSELING SERVICES	3,118,966	3,118,966		(18,000)	3,100,966	Move \$18,000 from 31 to 11 for WHS truck purchase.
32 SOCIAL WORK SERVICES					-	
33 HEALTH SERVICES	1,486,871	1,486,871		(2,000)	1,484,871	Move \$2,000 from 33 to 11 for WHS truck purchase.
34 STUDENT (PUPIL) TRANSPORTATION	4,070,619	4,070,619			4,070,619	
35 FOOD SERVICES						
36 COCURRICULAR/EXTRACURRICULAR ACTIV.	5,080,856	5,080,856		(17,280)	5,063,576	Move \$17,280 from 36 to 11 for WHS truck purchase.

Waxahachie ISD 2023-24 Proposed Budget Amendments for September 2023

41 GENERAL ADMINISTRATION	3,735,228	3,735,228				3,735,228
51 PLANT MAINTENANCE AND OPERATION	11,404,898	11,404,898				11,404,898
52 SECURITY & MONITORING SERVICES	2,148,770	2,148,770				2,148,770
53 DATA PROCESSING SERVICES	1,936,246	1,936,246				1,936,246
61 COMMUNITY SERVICES	259,812	259,812				259,812
71 DEBT SERVICE	-					-
81 FACILITIES	825,000	825,000			(325,000)	500,000
95 JJAEP	40,000	40,000				40,000
99 OTHER GOVERNMENTS	655,000	655,000				655,000
TOTAL APPROPRIATIONS	118,327,765	118,327,765	437,396	(425,593)		118,339,568
Approved by Board:	Yes	No	Date:	Signed:		

Move \$325,000 from 81 to 11 for Amplify purchase.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Monica James

Subject: New and/or modified positions **Related Page(s)** _____



EXECUTIVE SUMMARY:

The Human Resources Department has provided an overview of resignations, retirements, and new hires in the past month.

ATTACHMENTS:

Memorandum (provided separately from Board Book)

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Ryan Kahlden

Subject: Ratify KickUp Agreement **Related Page(s)** _____

**Consent
Agenda Item**

EXECUTIVE SUMMARY: The Teaching Learning and Innovation department has executed an agreement with KickUp for services. This agreement contained two options, a one-year agreement and a slightly discounted three-year agreement. In the contract that was executed, the terms spell out the slightly discounted three-year agreement, which has a total value of more than \$50,000.

ATTACHMENTS: KickUp Agreement

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION: Ratify approval of three-year KickUp agreement at a price not to exceed \$73,042.

Waxahachie Independent School District

Quote Comparison Form

In accordance with Board policy CH (LOCAL), all purchases over \$5,000 are required to record at least three quotes received before a purchase order is issued. The use of this form is recommended, though not required, for all purchases below \$5,000. All quotes for purchases over \$5,000 should be remitted to the business office for recordkeeping.

Name of Person securing quotes: Dana James/Stacee Johnson
Department: TLI
Budget Allocated for Purchase: TLI
Item(s) being quoted: analyze and align instructional practices

Vendor #1: Company Name: sibme
Representative: David Wakefield
Vendor Approved via: sibme
Amount Quoted: \$24,180.00

Vendor #2: Company Name: KickUp
Representative: Jeremy Rogoff
Vendor Approved via: Keller ISD
Amount Quoted: \$27,104.00

Vendor #3: Company Name: Studio (Canvas)
Representative: David Wakefield
Vendor Approved via: Instructure
Amount Quoted: \$2,871.95

Based on the quotes received, I believe it is the most advantageous to Waxahachie ISD to use
(vendor KickUp for the procurement of (item) analyze and align instructional practices

Stacee Johnson
Campus Principal / Department Head / Administrator

4/12/23
Date

Business Office Approval _____ Date _____

Kick-up is a platform that enables us to collect robust analytics on our coaching and instructional walkthrough efforts. This system also is used to document campus support. The other programs did not meet our needs.

PROPOSAL FOR WAXAHACHIE INDEPENDENT SCHOOL DISTRICT



KickUp Proposal and Order Form

Waxahachie Independent School District
 411 N. Gibson Street
 Waxahachie, TX 75165
 Stacey Johnson
 Director of Teaching and Learning

April 6, 2023

This Proposal and Order Form outlines the scope of a partnership between Waxahachie ISD and KickUp.

Summary

Contract Summary	Contract Length (Years)	3
	Contract Start Date	09/01/2023
	Contract End Date	08/31/2026
	Number of District Teachers	700
	Platform Solution(s) Selected	Foundations

Solutions Overview

A comprehensive hub for educator growth



FOUNDATIONS

Capture formative data on educator support & growth

- ★ Log support activities
- ★ Facilitate cycles of support
- ★ Manage action items
- ★ Conduct learning walks



LEARNING

Manage professional learning activities

- ★ Organize professional learning events
- ★ Track self-paced courses
- ★ Approve out-of-district learning
- ★ Manage credits and transcripts
- ★ Run attendance reports
- ★ Analyze participant feedback



GROWTH

Track educator performance

- ★ Run multiple performance evaluation cycles
- ★ Facilitate goal-setting, signatures & artifacts
- ★ View growth on your instructional framework
- ★ Pair multiple evaluators with staff
- ★ Monitor process completion

All packages include



Dedicated Client Success Manager



Real-time Data & analytics



Flexible Report builder

Scope of Work

Within the scope of this agreement, KickUp will support Waxahachie ISD by providing the software and services listed in the Foundations, Learning, and Growth section(s) of our [Overview of Software and Services](#).

Core Support:

To ensure your success with the solutions you've selected, the KickUp team will partner you with a dedicated Client Success Manager, who provides the following support.

Foundations

- | | |
|------------------------------|--|
| Planning | <ul style="list-style-type: none">→ Leads a kickoff meeting to align on goals, strategies and deliverables.→ Applies best practices from the KickUp community to inform implementation.→ Tracks progress towards launch and adjusts implementation plans. |
| Configuration | <ul style="list-style-type: none">→ Provides resources and examples to guide your form design.→ Builds your first coaching & walkthrough tool and provides form-building training, if needed. |
| Access | <ul style="list-style-type: none">→ Works with your technical team to set up user information sharing from your staff system of record, along with SAML-based single sign-on, if applicable.→ Helps to configure permissions for leaders and staff. |
| Training | <ul style="list-style-type: none">→ Leads group training session(s) for your observers or coaches – <i>typically up to 3</i>.→ Provides additional screencasts and help guides to train other users. |
| Reports & Sharing | <ul style="list-style-type: none">→ Configures your first custom report to aggregate data from multiple sources.→ Equips you to build additional reports, if needed. |
| Ongoing Support | <ul style="list-style-type: none">→ Maintains regular (monthly or quarterly) touchpoints to support your implementation team.→ Leads up to 3 data tours throughout the year to engage key stakeholders with data.→ Monitors progress towards implementation goals and hosts a partnership review meeting to make mid-year adjustments. |

Note: Transfer of records from other systems is not included in this agreement unless otherwise noted. Please refer to KickUp's [Overview of Software and Services](#) for more details.

Pricing Summary

KickUp charges its customers an **Annual Software Fee** for access to KickUp's software platform. The Annual Software Fee is determined based on the scope of software used and the number of teachers (full-time equivalent) in a district. For each solution, customers pay the Annual Software Fee at the beginning of each 12-month period during the Initial Term and, if applicable, each Renewal Term.

In addition to the Annual Software Fees, for all new implementations, KickUp charges a standard **Implementation Fee** to enable a successful and collaborative launch process. Any ongoing service or implementation requirements that exceed KickUp's standard services will generate an applicable **Customization Fee**.

Based on the expressed needs from previous discussions, KickUp's pricing for Waxahachie ISD is as follows:

		Year 1	Year 2	Year 3
Summary List Price	KickUp Foundations			
	<i>Annual Software Fee</i>	\$ 24,225	\$ 24,225	\$ 24,225
	<i>Implementation Fee</i>	\$ 4,000		
	Total Annual Price (List Price)	\$ 28,225	\$ 24,225	\$ 24,225

To reward customers for a commitment to an extended engagement, adoption of the comprehensive software platform, and key relationship benefits, KickUp offers **partnership investment** price adjustments for its customers. The following are the partnership investments that determine the net price to be paid by Waxahachie ISD:

		Year 1	Year 2	Year 3
Summary Net Price	Total Annual List Price	\$ 28,225	\$ 24,225	\$ 24,225
	Partnership Investments			
	<i>Multi-Year Contract</i>	\$(1,211)	\$(1,211)	\$(1,211)
	Total Annual Price (Net Price)	\$ 27,014	\$ 23,014	\$ 23,014

Invoice Schedule Summary

Invoice #	Invoice Date	Due Date	Amount
1	September 1, 2023	October 1, 2023	\$ 27,014
2	September 1, 2024	October 1, 2024	\$ 23,014
3	September 1, 2025	October 1, 2025	\$ 23,014

Billing Contact, Title - Wendy Ross

Email Address - wross@wisd.org

Address - 411 N. Gibson Waxahachie, TX 75165

Phone - 972-923-4631

Please check one:

- A PO is not required for payment
 A PO is required for payment
 Purchase Order # - N/A
 A PO will be issued by Wendy Ross

General Provisions

No services will be provided to Waxahachie ISD prior to KickUp's receipt from Waxahachie ISD of a Purchase Order (PO), a signed copy of this Proposal and Order Form, and payment of the initial year of Annual Software Fees, the Implementation Fees, and Customization Fees (if any).

This Proposal and Order Form is subject in all respects to the terms and conditions contained in the KickUp SaaS Services Agreement (the "SaaS Agreement"). By signing in the space provided below, Waxahachie ISD hereby acknowledges that it has read and understands, and hereby accepts and agrees to be legally bound by, the terms and conditions contained in each of:

- the [\[SaaS Agreement\]](#)
- the [\[Overview of Software and Services\]](#)
- the [\[KickUp Privacy Policy\]](#)

For multi-year agreements, invoicing takes place annually on the dates listed above. Should there be a need to terminate a multi-year agreement prior to its expiration, Waxahachie ISD must provide written notice to KickUp at least 60 days prior the next invoice date, in which case Waxahachie ISD will be responsible for paying, on or before the termination date, 50% of the remaining balance of the agreement in addition to any multi-year discounts awarded.

The prices and provisions listed in this Proposal and Order Form will be valid through May 12, 2023.

* * *

Signatures

On behalf of the KickUp team, we would like to thank you for the opportunity to work with you.

We are committed to doing all we can to help support you and your team as your district uses KickUp to help transform the way in which teachers grow and students improve from professional learning. Please know that you can contact us any time to discuss how we can enhance your KickUp experience.

Jeremy Rogoff

2023-05-12

Date _____

Jeremy Rogoff
Chief Executive Officer
KickUp, Inc.

Dustin Binnicker



2023-05-16

Date _____

Waxahachie Independent School District

Signature Certificate

Reference number: SR57P-UJMRK-WBTAX-CJMPB

Signer	Timestamp	Signature
Jeremy Rogoff Email: jeremy@kickup.co		
Sent:	12 May 2023 15:13:27 UTC	
Viewed:	12 May 2023 17:49:31 UTC	
Signed:	12 May 2023 17:49:49 UTC	
Recipient Verification:		
✓ Email verified	12 May 2023 17:49:31 UTC	IP address: 152.193.26.238 Location: Ardmore, United States
Email: dbinnicker@wsd.org		
Sent:	12 May 2023 15:13:27 UTC	
Viewed:	16 May 2023 14:41:44 UTC	
Signed:	16 May 2023 14:44:35 UTC	
Recipient Verification:		
✓ Email verified	16 May 2023 14:41:44 UTC	IP address: 66.206.96.149 Location: Waxahachie, United States

Document completed by all parties on
16 May 2023 14:44:35 UTC

Page 1 of 1



Signed with PandaDoc

PandaDoc is a document workflow and certified eSignature solution trusted by 40,000+ companies worldwide.



**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Lisa Mott and David Averett

Subject: Campus & District Improvement
Performance Objectives **Related Page(s)** District and Campus
Improvement Plans &
Objectives



EXECUTIVE SUMMARY:

District and Campus Improvement Performance Objectives were presented as an informational item on the agenda.

ATTACHMENT:

[2023 CIPs & DIP](#)

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

The Board approve the 2023-2024 District and Campus Improvement Performance Objectives as presented.

Waxahachie Independent School District
District Improvement Plan
2023-2024 Performance Objectives



Mission Statement

Waxahachie ISDs dynamic, focused educational experiences will produce graduates who will positively impact the world.

District Motto

"Excellence in Education"

Vision

Our vision is to be a district where innovation thrives and growth is limitless.

Value Statement

We value choices because they make us unique and are critical to learning.

We value a collaborative culture that honors and supports all who positively impact the lives of our students.

We value an environment of belonging that respects individual differences and ensures equality for all.

We value relationships that broaden learning experiences and enrich our community.

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Priorities

Priority 1: Student Growth

Performance Objective 1: Every student grows academically every year in English Language Arts, Reading, Math, Science, and Social Studies.

Performance Objective 2: Every student understands the expected standards of behavior in the district and feels that their safety and well-being are a priority of the district.

Performance Objective 3: Every graduate is college, career, or military ready, and CCMR numbers increase year over year.

Performance Objective 4: Annually increase student enrichment and involvement in extracurricular, UIL, and co-curricular activities.

Priority 2: Honor and Support Staff

Performance Objective 1: Honor staff contributions and achievements.

Performance Objective 2: Annually increase faculty and staff satisfaction and engagement.

Performance Objective 3: Promote a collaborative culture by engaging instructional staff in the practices of a Professional Learning Community.

Performance Objective 4: Invest in staff growth through professional learning/specialized training[TEC 11.252(3)(F)].

Priority 3: Community and Stakeholder Relationships

Performance Objective 1: Annually increase satisfaction and engagement of students and families.

Performance Objective 2: Annually increase engagement of community and stakeholders.

Priority 4: Financial Integrity

Performance Objective 1: Ensure financial stewardship and transparency.

Performance Objective 2: Develop and deploy coherent facility management processes to address student growth.

Performance Objective 3: Ensure effective and efficient operations with transparency.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Ryan Kahlden

Subject: Texas DIR Interlocal Agreement **Related Page(s)** _____

**Consent
Agenda Item**

EXECUTIVE SUMMARY: The Texas Department of Information Resources seeks to leverage the purchasing power of many state agencies, and other entities, when purchasing technology items. This is accomplished through an interlocal agreement with entities wishing to participate in the DIR program. This is an agreement which Waxahachie ISD has executed in the past and is recommended to be executed this time as well.

ATTACHMENTS: DIR Interlocal Agreement

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION: Approve execution of interlocal agreement with Texas Department of Information Resources.

**INTERLOCAL CONTRACT
BETWEEN
THE DEPARTMENT OF INFORMATION RESOURCES
AND
WAXAHACHIE INDEPENDENT SCHOOL DISTRICT
RELATING TO THE USE OF THE DIR SHARED SERVICES MASTER SERVICE
AGREEMENTS**

This Interlocal Contract (“ILC” or “Contract”) is entered into by the governmental entities shown above as contracting parties (referred to individually as a “Party” and collectively as the “Parties”) pursuant to the provisions of the Interlocal Cooperation Act, Chapter 791, Texas Government Code. This ILC is created under the authority of and to give effect to the intent and purpose of Chapters 2054 and 2059 of the Texas Government Code.

The entity receiving services under the DIR Shared Services Contracts through this ILC is hereinafter referred to as the “Receiving Entity” or the “DIR Customer.”

This ILC authorizes DIR Customer to participate in the Department of Information Resources (“DIR” or “Performing Agency”) Shared Services Program. The DIR Shared Services Program includes contracts that have been competitively procured by DIR. All specific services and products are purchased through the DIR Shared Services Program contracts and subject to the processes and terms therein.

DIR’s Shared Services Program provides for a Multisourcing Service Integrator (MSI) service provider (“MSI SCP”) and various Service Component Providers (“SCP”). The Shared Services Master Service Agreements, as amended, are defined on the Shared Services web page on the DIR website (“DIR Shared Services Contracts”) and are incorporated herein. Unless otherwise referenced, the references to Exhibits and Attachments herein are references to Exhibits and Attachments of the DIR Shared Services Contracts.

DIR Customer acknowledges and agrees that this ILC is with DIR and, therefore, DIR Customer does not have privity of contract with the SCPs.

Capitalized terms not defined herein shall have the meaning set forth in the relevant DIR Shared Services Contract.

**SECTION I
CONTRACTING PARTIES**

DIR CUSTOMER: Waxahachie Independent School District

PERFORMING AGENCY: Department of Information Resources

SECTION II STATEMENT OF SERVICES TO BE PERFORMED

2.1 Effect of ILC and General Process

The DIR Shared Services Program offers a variety of services and related support and products. The list of such services is provided through the DIR Shared Services Catalog and the DIR Shared Services portal. Further, SCPs may work with third-party vendors to provide additional services or products within the requirements of the relevant DIR Shared Services Contract.

This ILC describes the rights and responsibilities of the Parties relating to implementation, operation, maintenance, use, payment, and other associated issues by and between DIR Customer and DIR related to the Services to be provided through the DIR Shared Services Contracts. DIR Customer shall receive the Services described in the DIR Shared Services Contracts, subject to the terms of the relevant DIR Shared Services Contracts and this ILC. DIR Customer is only subject to those specific terms to the extent DIR Customer requests services or products through those specific DIR Shared Services Contracts. Each specific DIR Shared Services program also has program-specific terms and conditions. Upon DIR Customer's approval of such terms and conditions, the program-specific terms and conditions are incorporated automatically herein.

The details of specific processes and procedures are contained in the relevant Service Management Manual ("SMM"), developed by the MSI and/or SCPs, approved by DIR, and incorporated herein. The DIR Shared Services Contracts require the MSI and SCPs to develop appropriately documented policies, processes, and procedures and to provide training to DIR Customer personnel where required to ensure effective service interfaces, before approval and adoption of the SMM.

The terms of the relevant DIR Shared Services Contracts will apply to this ILC and will remain in full force and effect except as may be expressly modified by any amendment to the specific DIR Shared Services Contract. Such amendments will automatically apply to this ILC with no further action by the Parties. DIR shall keep DIR Customer generally informed of such amendments and provide the opportunity to provide input to DIR through the Shared Services portal as well as the DIR Shared Services Program Governance structure described below.

2.2 DIR Shared Services Program Process

To obtain Services, DIR Customer shall either order services directly through the MSI Marketplace portal where certain services and pricing are established or request certain services and products through the Request for Services process. This process is detailed in the relevant SMM for each SCP. As part of the response to a Request for Service, DIR Customer will receive a proposal, including the proposed solution or service, estimated cost or other financial obligations, if any, and any other relevant program-specific terms and conditions related to the services provided for in response to the Request for Service.

DIR Customer may accept or decline those terms and services at that time. The final DIR Customer approved technical solution, financial solution, and related terms are contractually binding terms that incorporate the terms of this ILC and the relevant Shared Services Contract(s). The program-specific terms and all other service/solution related terms and conditions are incorporated herein automatically upon DIR Customer's approval of such terms and conditions. Later termination of a Service or solution after an original approval or any pre-payment, may result in additional cost to the DIR Customer and may not allow for any refund of payments already made.

2.3 Change Orders and Change Control

In accordance with the relevant SMM and Shared Services Contract requirements, DIR Customer will coordinate with the MSI and/or SCP for all change requests. Change Control processes and authority may vary between DIR Shared Services Contracts as it relates to the rights of Customers to request changes. Further, Change Control does not allow DIR Customers to alter terms and conditions of the DIR Shared Services Contracts.

SECTION III DIR CUSTOMER PARTICIPATION

3.1 General Shared Services Governance

Governance of the DIR Shared Services Program is based on an owner-operator approach in which DIR Customers, in the role of operator, actively work with all SCPs to resolve local operational issues and participate in committees to address enterprise matters. Enterprise-level decisions, DIR Customer issues, and resolution of escalated DIR Customer-specific issues are carried out by standing governance committees, organized by subject area and comprised of representatives from DIR Customers, DIR management, SCP management, MSI management, and subject-matter experts. DIR Customers are structured into partner groups that select representatives to participate in these committees. DIR Customer shall participate within this Governance structure as described above and within the relevant SMM(s) ("Shared Services Governance").

3.2 DIR Customer and SCP Interaction and Issue Escalation

In accordance with the relevant SMM(s), DIR Customer shall interface with SCPs on the performance of "day-to-day" operations, including work practices requiring SCP and DIR Customer interaction, issues resolution, training, planning/coordination, and "sign-off." All issues are intended to be resolved at the lowest level possible. In those instances where it becomes necessary, the following escalation path is utilized. If DIR Customer is not able to resolve an issue directly with SCP staff, DIR customer escalates the issue to SCP management. If the issue cannot be resolved by SCP management, DIR Customer escalates to DIR. If the issue cannot be resolved by DIR, DIR Customer escalates to the appropriate DIR Shared Services Program Governance committee.

3.3 DIR Customer Specific Laws

Per the Compliance with Laws section of the DIR Shared Services Contracts, DIR Customer shall notify DIR, in writing, of all DIR Customer-specific laws (“DIR Customer-Specific Laws”), other than SCP Laws, that pertain to any part of DIR Customer’s business that is supported by SCPs under the DIR Shared Services Contracts, and DIR will notify SCPs, in writing, of such DIR Customer-Specific Laws. The Parties intend that such DIR Customer-Specific Laws will be identified and included in the portion of the SMM specific to DIR Customer. DIR Customer shall use commercially reasonable efforts to notify DIR, in writing, of any changes to DIR Customer-Specific Laws that may, in any way, impact the performance, provision, receipt and use of Services under the DIR Shared Services Contracts. DIR shall advise SCPs of such change and require that any changes to DIR Customer-Specific Laws are identified and included in the SMM. If necessary to facilitate DIR compliance with the requirements of the DIR Shared Services Contracts, DIR Customer shall provide written interpretation to DIR of any DIR Customer-Specific Law.

3.4 DIR Customer responsibilities

Where appropriate, DIR Customer shall support the following:

- (a) Software currency standards are established for the Shared Services environment through the owner operator governance model. DIR Customers will be engaged in approval of these standards and the development of technology roadmaps that employ these software currency standards. DIR Customers are expected to remediate applications in order to comply with the standards
- (b) Technology standards (e.g. server naming standards, reference hardware architectures, operating system platforms) are established through Shared Services Governance. DIR Customers will adhere to these standards. Any exceptions will follow governance request processes.
- (c) DIR Customer shall ensure network connectivity and sufficient bandwidth to meet DIR Customer’s needs.
- (d) DIR Customers will collaborate with SCPs to establish and leverage standard, regular change windows to support changes to enterprise systems. These change windows will be constructed to support varying degrees of service impact, from planned down-time to no service impact. Standard enterprise changes during these windows may affect all systems in one or more of the consolidated data centers simultaneously.
- (e) DIR Customers will support the consolidation of commodity services into shared enterprise solutions that leverage common management and configuration practices delivered by the service providers. Examples of such commodity services are SMTP mail relay and DNS management.

- (f) DIR Customers will support and align with standard enterprise Service Responsibilities Matrixes and associated processes for obtaining an exception or making improvements to the standard enterprise Service Responsibility Matrixes.

3.5 DIR Customer Equipment and Facilities

Any use by SCPs of DIR Customer Equipment and/or Facilities shall be limited to the purpose of fulfilling the requirements of this ILC or the DIR Shared Services Contracts.

DIR Customer will retain ownership of DIR Customer Equipment. DIR Customer shall comply with DIR refresh policies, as amended from time to time by DIR.

3.6 DIR Customer Contracts, Leases, and Software with Third Parties

DIR Customer will make available for use or use its best efforts to cause to be made available for use by DIR and/or SCPs the DIR Customer Contracts and Leases with third parties (“DIR Customer Third Party Contracts and Leases”) and DIR Customer third party software (“DIR Customer-Licensed Third Party Software”) that pertain to the Shared Services. Any use by DIR and/or SCPs of DIR Customer Third Party Contracts and Leases and/or DIR Customer-Licensed Third Party Software shall be limited to fulfilling the requirements of this ILC or the DIR Shared Services Contracts.

SCPs shall obtain all Required Consents in accordance with DIR Shared Services Contracts. DIR Customer will use its best efforts to assist SCPs to obtain from each Third Party Software licensor the right to use the DIR Customer-Licensed Third Party Software for Services provided under the DIR Shared Services Contracts. Except to the extent expressly provided otherwise and in accordance with the DIR Shared Services Contracts, SCPs shall pay all transfer, re-licensing, termination charges and other costs or expenses associated with obtaining any Required Consents or obtaining any licenses or agreements as to which SCPs are unable to obtain such Required Consents. If requested by DIR, DIR Customer shall cooperate with SCPs in obtaining the Required Consents by executing appropriate DIR approved written communications and other documents prepared or provided by SCPs.

3.7 Security

DIR Customer shall comply with recommended relevant security standards and relevant SCP security guides, as amended from time to time by DIR, the MSI, or the SCP. DIR Customer shall inform DIR as to any DIR Customer specific security considerations.

DIR Customer acknowledges that any failure on its part to follow recommended security standards, policies, and procedures may place its own data and operations at risk as well as those of SCP(s) and other governmental entities. DIR Customer accepts the related potential risks and liabilities that are created by DIR Customer’s failure to comply with the recommendations if it is determined such recommendations would have prevented an issue. DIR accepts no responsibility for the risk or liability incurred due to a DIR

Customer's decision to not follow DIR's recommendations. SCP will not be liable for violations of security policies and procedures by DIR Customer. Additionally, failure to comply with security standards, policies, and procedures may lead to the suspension or termination of the availability of certain Applications and services. SCP will give DIR and the DIR Customer notification of non-compliance.

SECTION IV CONTRACT AMOUNT

In accordance with terms of the DIR Shared Services Contracts, including all relevant pricing and accepted Request for Services proposals, and this ILC, DIR Customer shall be responsible for and agrees to pay DIR the applicable Charges for Services received from the SCPs and the MSI, Services DIR Customer agrees to pre-pay, the DIR recovery fees, any allocated charges, and any Pass Through Expenses incurred by DIR or SCPs on behalf of DIR Customer. The applicable fees are set out in the relevant DIR Shared Services Contracts as incorporated herein and, if applicable, specifically addressed in response to any Request for Services. Certain pricing is based upon DIR Customer's specific consumption; therefore, DIR Customer controls the amounts and duration of the contract amounts. It is understood and agreed that amounts are subject to change depending upon Services required and/or requested and approved and further dependent upon legislative direction and appropriations available for such Services.

Attachment A provides the estimated spend for services as approved by DIR Customer. DIR Customer may complete this form, as may be required by DIR Customer's own processes and procedures, and submit it to DIR. This form may be revised and updated by DIR Customer at any time as needed without a formal amendment from DIR by DIR Customer submitting to DIR an updated form. DIR Customer must adhere to its own policies and processes for authorizing an adjustment to such amounts internally. DIR Customer is solely responsible for monitoring compliance with Attachment A and to communicate any changes to Attachment A to DIR. DIR shall not be responsible for monitoring or ensuring such compliance.

SECTION V PAYMENT FOR SERVICES

DIR shall electronically invoice DIR Customer for Services on a monthly basis. Certain Services may not require Customer payment and, thus, may not be invoiced. Each invoice shall include the applicable monthly charges for Services received from the SCPs, the DIR recovery fees, all allocated charges, and any Pass-Through Expenses incurred by DIR or SCPs on behalf of DIR Customer in accordance with the DIR Shared Services Contracts.

The DIR recovery fees shall be reviewed at least annually in accordance with the requirements for billed statewide central services as set forth in OMB Circular A-87, Cost Principles for State, Local and Indian Tribal Governments (as updated, revised or restated) and other applicable statutes, rules, regulations and guidelines. DIR shall retain

documentation for the DIR recovery fees. DIR fees are also determined and reported in accordance with DIR processes and sections 2054.0345-0346 of the Texas Government Code.

Each invoice shall include sufficient detail for DIR Customer to allocate costs to all federal and state programs in accordance with the relative benefits received and to make federal claims according to the federal cost plan of DIR Customer.

In order to allow DIR to meet the statutory payment requirements in Chapter 2251, Texas Government Code, DIR Customer shall make monthly payments by check or Electronic Funds Transfer (EFT) within twenty (20) days following receipt of each invoice from DIR. For purposes of determination of the payment due date, DIR and DIR Customer shall use the date when the invoice is electronically transmitted by DIR to DIR Customer and posted on the chargeback system along with reports that substantiate the service volumes and associated charges. Although cash flow considerations require timely payments as required herein, the rights of DIR Customer and DIR to dispute charges shall be consistent with Texas law.

The MSI SCP is required to develop and maintain a chargeback system. DIR shall coordinate requirements and functionality for the chargeback system with DIR Customer needs and requirements under federal and state requirements for invoiced charges generated through the system. DIR Customer shall utilize this chargeback system to link the designated measurable activity indicators (such as applications or print jobs) with the appropriate financial coding streams. DIR Customer shall update this information monthly, or at such other intervals as are necessary, to enable the MSI SCP to generate accurate invoices reflecting the appropriate distribution of costs as designated by DIR Customer.

DIR Customer is liable for all costs and expenses associated with providing Services under the ILC to the extent such costs and expenses have been incurred by DIR and such Services have been provided to DIR Customer or DIR Customer agrees to pay for such Services prior to receiving them.

Except as allowed in Texas Government Code, Chapter 2251, DIR Customer shall have no right to set off, withhold or otherwise reduce payment on an invoice. In accordance with Texas Government Code, Section 791.015, to ensure enforceability of payment obligations, DIR Customer consents to DIR presenting this ILC and all unpaid invoices to the alternate dispute resolution process, as set forth in Chapter 2009, Texas Government Code. Provided, however, that such consent shall not constitute an agreement or stipulation that Services have been provided or that the invoices are correct. DIR Customer expressly retains all rights to which it is entitled under Texas Government Code, Chapter 2251, in the event of a disagreement with DIR as to whether Services have been provided and accepted or an invoice contains an error.

If DIR Customer disputes an invoice, it shall present the billing dispute in writing directly to the MSI through the Service Catalog within four (4) invoice cycles after the date DIR Customer receives the invoice and reports that substantiate the service volumes and

associated Charges from DIR. DIR Customer will provide to the MSI all relevant documentation to justify the billing dispute.

SECTION VI TERM AND TERMINATION OF CONTRACT AND SERVICES

6.1 Term and Termination of ILC

The term of this ILC shall commence upon start of services or execution of this ILC, whichever shall come earlier, and shall terminate upon mutual agreement of the Parties.

This ILC is contingent on the continued appropriation of sufficient funds to pay the amounts specified in DIR Customer's Requests for Services, including the continued availability of sufficient relevant federal funds if applicable. Continuation of the ILC is also contingent on the continued statutory authority of the Parties to contract for the Services. If this ILC is terminated for any reason other than lack of sufficient funds, lack of statutory authority, or material breach by DIR, DIR Customer shall pay DIR an amount sufficient to reimburse DIR for any termination charges and any termination assistance charges incurred under the DIR Shared Services Contracts and this ILC as a result of such termination by DIR Customer. DIR Customer shall provide at least ninety (90) days' written notice to DIR prior to termination. Payment of such compensation by DIR Customer to DIR shall be a condition precedent to DIR Customer's termination.

DIR and DIR Customer acknowledge and agree that compliance with federal law and ongoing cooperation with federal authorities concerning the expenditure of federal funds in connection with the DIR Shared Services Contracts and this ILC are essential to the continued receipt of any relevant federal funds.

6.2 Termination of Services

If DIR Customer terminates certain Services, that it requested and approved, for convenience, DIR Customer shall pay the remaining requisite unrecovered costs that have already been incurred prior to the notice of termination, such unrecovered costs will be calculated in accordance with the relevant Shared Services Contract, SMM, or the approved services proposal and related terms. DIR Customer understands that it may not be able to terminate services or receive any refund of a pre-payment after approving the relevant financial solution.

SECTION VII MISCELLANEOUS PROVISIONS

7.1 Public Information Act Requests

Under Chapter 552, Texas Government Code (the Public Information Act), information held by SCPs in connection with the DIR Shared Services Contracts is information collected, assembled, and maintained for DIR. DIR shall respond to Public Information Act requests for SCP information. If DIR Customer receives a Public Information Act request for SCP information that DIR Customer possesses, DIR Customer shall respond to the request as it relates to the information held by DIR Customer. Responses to requests for confidential information shall be handled in accordance with the provisions of the Public Information Act relating to Attorney General Decisions. Neither Party is authorized to receive or respond to Public Information Act requests on behalf of the other. If SCP or DIR receives a Public Information Act request for information or data owned by DIR Customer, DIR or SCP will refer the requestor to DIR Customer.

7.2 Inventory Control

DIR shall coordinate financial accounting and control processes between DIR Customer and SCPs and ensure inclusion of reasonable control and reporting mechanisms, including any control and reporting mechanisms specifically required by DIR Customer, in the Service Management Manual. Such procedures shall specifically recognize DIR Customer requirements for inventory control and accounting for state owned and leased equipment and facilities, including hardware, software, contracts, and other items of value that may be utilized by, or authorized for use under the direction and control of SCPs.

7.3 Confidential Information

DIR shall require SCPs to maintain the confidentiality of DIR Customer information to the same extent that DIR Customer is required to maintain the confidentiality of the information, and with the same degree of care SCPs use to protect their own confidential information. DIR acknowledges that DIR Customer may be legally prohibited from disclosing or allowing access to certain confidential data in its possession to any third party, including DIR and SCPs. The relevant SMM shall document detailed confidentiality procedures, including the process DIR Customer shall follow to identify confidential information it is legally prohibited from disclosing or allowing access to by DIR and SCPs and including confidentiality procedures required that are specific to DIR Customer. The DIR Shared Services Contracts sets forth the confidentiality obligations of SCPs.

DIR Customer shall notify DIR, in writing, (1) if DIR Customer is a covered entity subject to the Health Insurance Portability and Accountability Act (HIPAA) privacy regulations at 45 Code of Federal Regulations Parts 160 and 164, that is required to enter into a business associate agreement with DIR or SCPs; (2) if DIR Customer receives Federal tax returns or return information; and (3) if DIR Customer is subject to any other requirements specific to the provision of Services. If DIR Customer receives federal tax returns or return information, then DIR Customer must comply with the requirement of IRS Publication 1075 and Exhibit 7 to IRS Publication 1075. In the event a DIR customer is subject to additional requirement as mentioned in this section, DIR shall require SCPs to maintain the confidentiality of DIR Customer information in accordance with language

included in Attachment B of this agreement. Such additional requirements as is included in Attachment B of this agreement shall be included in the relevant SMM.

7.4 Notification Information

Contact information for purposes of notification for each Party is set forth below.

DIR Customer's Primary Contact

Name: Brian Crouse
Title: Network Engineer
Address: 405 Third Street Waxahachie, TX 75165
Telephone: 972-923-4675
Email: bcrouse@wisd.org

DIR's Primary Contact

sharedservicescontractoffice@dir.texas.gov

The DIR Billing Contact is listed in the DIR Contacts section of the monthly Shared Services Payment Guidance letter, which is provided to the DIR Customer with the monthly Shared Services invoice.

7.5 Binding Effect

The Parties hereto bind themselves to the faithful performance of their respective obligations under this ILC.

7.6 Amendments

This ILC may not be amended except by written document signed by the Parties hereto or as specified within this ILC or the attachment being amended.

7.7 Conflicts between Agreements

If the terms of this Contract conflict with the terms of any other contract between the Parties, the most recent contract shall prevail. This Contract provides a general description of certain terms within the DIR Shared Services Contracts. If the terms of this Contract conflict with the terms of the DIR Shared Services Contracts, the DIR Shared Services Contracts' terms shall prevail. If the terms of this Contract conflict with the terms of an accepted proposal or solution from a Request for Services, this Contract shall prevail.

7.8 Responsibilities of the Parties

The Parties shall comply with all federal, state and local laws, statutes, ordinances, rules and regulations and with the orders and decrees of any courts or administrative bodies or tribunals in any manner affecting the performance of the ILC. The parties do not intend to create a joint venture. Each Party acknowledges it is not an agent, servant or employee of the other. Each Party is responsible for its own acts and deeds and for those of its agents, servants and employees. Notwithstanding the foregoing, DIR will cooperate with DIR Customer in all reasonable respects to resolve any issues pertaining to federal funding in connection with this ILC or the DIR Shared Services Contracts.

DIR and DIR Customer agree that Services contemplated in this ILC shall be governed by provisions in the DIR Shared Services Contracts regarding individual responsibilities of the parties, including Services provided by the SCPs. DIR Customer shall comply with all policies, procedures, and processes in the relevant SMM (s) and as provided by DIR. In the event DIR Customer actions, failure to perform certain responsibilities, or Request for Services result in financial costs to DIR, including interest accrued, those costs shall be the responsibility of DIR Customer. DIR and DIR Customer shall coordinate and plan for situations where conflicts, failure to perform or meet timely deadlines, or competition for resources may occur during the term of this contract. Unless otherwise specifically addressed, the governance process, addressed above, for the DIR Shared Services Contracts shall be used for issue resolution between DIR Customers, DIR and DIR SCPs.

7.9 Audit Rights of the State Auditor's Office

In accordance with Section 2262.154, Texas Government Code and other applicable law, the Parties acknowledge and agree that: (1) the state auditor, the Parties' internal auditors, and if applicable, the Office of Inspector General of DIR Customer or their designees may conduct audits or investigations of any entity receiving funds from the state directly under the Contract or the DIR Shared Services Contracts, or indirectly through a subcontract under the DIR Shared Services Contracts; (2) that the acceptance of funds directly through this Contract or indirectly through a subcontractor under the Contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, the Parties' internal auditors, and if applicable, the Office of Inspector General of DIR Customer or their designees to conduct audits or investigations in connection with those funds; and (3) that the Parties shall provide such auditors or inspectors with access to any information considered relevant by such auditors or inspectors to their investigations or audits.

7.10 General Terms

Except as expressly provided herein, no provision of this ILC will constitute or be construed as a waiver of any of the privileges, rights, defenses, remedies or immunities available to DIR Customer. The failure to enforce or any delay in the enforcement of any privileges, rights, defenses, remedies, or immunities available to DIR Customer by law will not constitute a waiver of said privileges, rights, defenses, remedies, or immunities or be considered as a basis for estoppel. Except as expressly provided herein, DIR

Customer does not waive any privileges, rights, defenses, remedies or immunities available to DIR Customer.

This Customer Agreement will be construed and governed by the laws of the State of Texas. Venue for any action relating to this Customer Agreement is in Texas state courts in Austin, Travis County, Texas, or, with respect to any matter in which the federal courts have exclusive jurisdiction, the federal courts for Travis County, Texas.

If one or more provisions of this ILC, or the application of any provision to any Party or circumstance, is held invalid, unenforceable, or illegal in any respect, the remainder of this ILC and the application of the provision to other Parties or circumstances will remain valid and in full force and effect.

Signatory Warranty

Each signatory warrants requisite authority to execute the ILC on behalf of the entity represented.

**SECTION VIII
CERTIFICATIONS**

The undersigned Parties hereby certify that: (1) the matters specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Government; (2) this ILC serves the interest of efficient and economical administration of State Government; and (3) the Services, supplies or materials in this ILC are not required by Section 21, Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

IN WITNESS WHEREOF, the Parties have signed this ILC effective on date of last signature below.

RECEIVING ENTITY: WAXAHACHIE INDEPENDENT SCHOOL DISTRICT

By: _____

Printed Name: Eli Saenz

Title: Coordinator

Date: _____

PERFORMING AGENCY: DEPARTMENT OF INFORMATION RESOURCES

By: _____

Printed Name: Dale Richardson

Title: Chief Operating Officer

Date: _____

Legal: _____

Attachments to ILC

Attachment A Estimated Spend Form – (Customer may provide Attachment A to DIR if required by their processes.)

Attachment B Additional Confidentially Requirements – (As necessary and described in Section 7.3, Confidential Information)

Attachment A
Estimated Spend Form

*This form is to be used as needed by the DIR Customer to capture spend within the Shared Services Program. This amount may be based upon the DIR Customer's biennial budget(s).

Below are the estimated spend amounts for certain DIR Shared Services received through this ILC and may change based upon DIR Customer consumption. This amount is to be managed and monitored solely by the DIR Customer. Amounts may be transferred by the DIR Customer that change this amount. Such increases or decreases are strictly within the control of the DIR Customer.

DIR Customer is required to pay for any costs incurred in accordance with this ILC and the related DIR Shared Services Contracts regardless of the estimated spend amounts reflected herein.

Updates to this form may be executed through written notice by the DIR Customer to DIR.

Costs, such as incremental network expenses, which are billed directly to or paid by the DIR Customer, are not included in these amounts.

For the period MONTH DAY, YEAR through MONTH DAY, YEAR the estimated spend is \$XX,XXX as the spend applies to _____ Services.

DIR Customer acknowledges and agrees that the responsibility to manage, monitor, and change the amounts contained in this form are the sole responsibility of the DIR Customer. Further, each signatory warrants requisite authority to execute any changes to this Attachment A in accordance with the DIR Customer's applicable approval processes.

By: _____

Printed Name: _____

Title: _____

Date: _____

Attachment B
Additional Confidentiality Requirements

None.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Christian Garippa

Subject: Transportation Update **Related Page(s)** 15

**Informational
Agenda Item**

EXECUTIVE SUMMARY:

Informational update for the Transportation Department.

ATTACHMENTS:

Slide Presentation

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Ryan Kahlden

Subject: MOU with Public Wireless **Related Page(s)** _____



EXECUTIVE SUMMARY: This memorandum of understanding (MOU) is offering to setup our families with hotspots to improve internet connectivity for our students. The funding for this program is federally funded and does not run through the district.

ATTACHMENTS: Public Wireless MOU

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION: Approve memorandum of understanding with Public Wireless to offer hotspots to WISD families for internet connectivity.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (this MOU) is made and entered into on this ____ day of _____ 2023 (Effective Date) by and between:

Public Wireless, LLC with an address of 8128 Pensacola Blvd Pensacola, FL 32534

And _____ with an address of _____

both of whom are collectively known as the Parties.

WHEREAS the parties desire to enter into an understanding in which they will work together to achieve the various aims and objectives related to provision of technology devices and internet services to students/student's households, (The Educational Technology Program).

WHEREAS both parties desire to enter into this MOU between them, to set out the working arrangements necessary for each party, in-order to successfully distribute devices and internet connection to each student eligible.

1. **The Parties Intent:** The parties desire and wish that this document will not create any form of a formal legal agreement, but rather an agreement between the parties to work together in such a manner that will promote a genuine collaboration in support of all matters related to this technology project.
2. **Responsibilities:**

Public Wireless shall undertake the following items under this MOU:

- Provide a strategy/plan to successfully promote The Educational Technology Program to students and student's parents
- Provide promotional tools such as content templates for email, text, social media and hard copy flyers
- Provide promotional video for use in promoting this technology project
- Provide an electronic registration format (IE: Jot Form) in order for students/parents to register and receive a no cost tablet which includes no cost 4G LTE monthly internet service
- Provide and deliver 10.1-inch-high-definition tablet along with 4G LTE monthly internet service for each student's household who approved according to the national NLAD system
- Provide a registration platform for new students to register for the program at the time of school enrollment

MEMORANDUM OF UNDERSTANDING

School or Organization shall undertake the follow items under this MOU:

- To endorse and support The Educational Technology Program sponsored by The Affordable Connectivity Program and Public Wireless
- Provide assistance in promoting The Educational Technology Program to its student population. Promoting the program includes utilization of each communication method available including but not limited to email, text, social media and any other campus communication method that is usual and customary for your school. Furthermore, it is suggested that each communication method is initially utilized two times per week for four weeks.

- 3. Common Objective:** It is agreed by both parties, that the purpose of promoting the program is to help maximize the number of students who register for the program and ultimately receive the benefits of The Educational Technology Program.

Authorization and Execution: The signing of this MOU constitutes an understanding of the intention by both parties to strive to the best of their abilities to meet the objectives of this MOU and The Educational Technology Program.

Public Wireless, LLC

Sign: _____

Print: _____

Date: _____

School/Organization Name

Sign: _____

Print: _____

Date: _____

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Stephen Mott

Subject: ES #10 Parking Lot Expansion **Related Page(s)** 1



EXECUTIVE SUMMARY:

Elementary School #10 Parking Lot Expansion

ATTACHMENTS:

Parking Lot Expansion Cost 10-2-2023

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
X	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

For Elementary School #10 add the future planned expanded parking lot expansion at a cost of \$166,922.00 to come from the Owner's contingency.



Proposal Request Transmittal

VLK Architects | 1320 Hemphill St Suite 400 Fort Worth TX 76104 United States

PROJECT: Waxahachie ISD - Waxahachie ISD DATE SENT: 10/2/2023
 Elementary School 10
 20-010.00 RETURN BY: 8/10/2023

SUBJECT: PR-005 Parking Lot Expansion PROPOSAL REQUEST ID: 005

TYPE: Proposal Request TRANSMITTAL ID: 00451

PURPOSE: For Approval VIA: Info Exchange

TOTAL DAYS: 0

TOTAL AMOUNT: \$166,922.00

FROM

NAME	COMPANY	EMAIL	PHONE
Brandon Kendall	VLK Architects	bkendall@vlkarchitects.com	817.633.1600

TO

NAME	COMPANY	EMAIL	PHONE
Stephen Mott	Waxahachie ISD	smott@wisd.org	972.923.4631
Bob Myers	AGCM	bmyers@AGCM.com	713.316.4506

REMARKS: VLK has reviewed this proposal and finds it acceptable as submitted and recommends owner approval.

COPIES:

Josh Mauldin (BTC)
 Ed Rodriguez (BTC)

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Ryan Kahlden

Subject: Roofing Final Approval **Related Page(s)** 1

**Consent
Agenda Item**

EXECUTIVE SUMMARY:

Final payment of roofing projects for Northside, Turner, Global and Wilemon Steam in the amount of \$188,632.50 is presented for Board approval.

ATTACHMENTS:

Final pay application.

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Administration recommends final payment for these projects as presented.

Application and Certificate for Payment

Substitute form for AIA Document G702

To Owner: Waxahachie ISD
 411 N Gibson St
 Waxahachie, TX

From: Willemon STEAM PO # 9000023215

Contractor: Honey's Roofing LLC
 3712 W. Industrial (76711) / PO Box 940
 Hewitt, TX 76643

Project: Northside PO # 9000023212
 Turner PO # 9000023214
 Global PO # 9000023211

Application No.: 2 Distribution to: OWNER CONSULTANT CONTRACTOR FIELD

Period To: 10/2/2023 Contract For: Roofing Contract Date: Jul-23

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

- 1. ORIGINAL CONTRACT SUM..... \$ 1,872,175.00
- 2. NET CHANGE BY CHANGE ORDERS..... \$ 37,275.00
- 3. CONTRACT SUM TO DATE (Line 1 ± 2)..... \$ 1,909,450.00
- 4. TOTAL COMPLETED AND STORED TO DATE (Column G on G703)..... \$ 549,025.00

5. RETAINAGE:

- a. 0% of Completed Work (Column D + E on G703) \$ -) = \$ -
 - b. 0% of Stored Materials (Column F on G703) \$ -) = \$ -
- Total Retainage (Line 5a + 5b or Total in Column I of G703)..... \$ -

6. TOTAL EARNED LESS RETAINAGE..... \$ 549,025.00 (Line 4 Less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT..... \$ 360,392.50 (Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE..... \$ 188,632.50

9. BALANCE TO FINISH, INCLUDING RETAINAGE..... \$ 1,360,425.00 (Line 3 less Line 6)

AMOUNT CERTIFIED..... \$ 188,632.50

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and Continuation Sheet that are changed to conform with the amount.)

CHANGE ORDER SUMMARY	ADDITIONS	DELETIONS
Total changes approved in previous month by Owner	\$ -	\$ -
Total approved this Month	\$ 37,275.00	\$ -
TOTALS	\$ 37,275.00	\$ -
NET CHANGES by Change Order		\$ 37,275.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Honey's Roofing LLC
 By: Justin Mahan - General Manager Date: 10/2/2023

State of: Texas
 County of: McLennan

Subscribed and sworn to before me this 2 day of October 23

Notary Public: *Hailey Yates*
 My Commission expires: 10/27/26
 Notary ID 133830620

HAILEY YATES
 Notary Public, State of Texas
 Comm. Expires 06-27-2026
 Notary ID 133830620

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

By: _____ Date: _____

ARCHITECT: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

GR TO PAY
 STIMRN MOTT
 10/2/2023

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: October 10, 2023 **Presented By:** Ryan Kahlden

Subject: Construction materials engineering & testing
Contract for Wilemon STEAM building **Related Page(s)** _____



EXECUTIVE SUMMARY: The District needs to employ an engineer to perform construction materials engineering and testing work on the new Wilemon STEAM building project as part of Proposition A of the 2023 bond program. The district has successfully used Rone Engineering to provide this service on previous projects and is requesting to continue that engagement. Rone comes recommended by VLK as well.

ATTACHMENTS: Proposal from Rone Engineering

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION: Approve contract with Rone Engineering to provide construction materials engineering & testing work on Wilemon STEAM building project.



September 21, 2023

Mr. Stephen Mott
Waxahachie ISD
51 Northgate Drive
Waxahachie, Texas 75165

Reference: Wilemon Steam Elementary School
Waxahachie, Texas
Proposal No.: P-36154-23

Dear Mr. Mott:

Rone Engineering Services, Ltd. (Rone) understands that we have been selected based solely on our qualifications and that Waxahachie ISD is currently negotiating scope and fees with only Rone at this time for quality control services for the referenced project. For the purpose of this proposal, we have estimated quantities and tests that will be required in accordance with the Plans and Specifications. This is only an estimate for budgetary purposes. The actual costs for CMT services can decrease or increase with changes in the scope of work or with the contractor's work method. Rone's total fee will be based on the actual amount of technician time and laboratory testing required for the project. These services will be performed on a unit price basis in accordance with the attached Schedule of Services and Fees.

Rone meets the requirements of ASTM E329 and is an active participant in the CCRL and AMRL sample proficiency programs and is currently AASHTO accredited. Rone has experienced personnel to perform the necessary CMT services in accordance with the project specifications.

By execution of the proposal, the undersigned Client acknowledges and agrees that the document entitled "Terms and Conditions" has been provided or made available to Client and Client agrees that such Terms and Conditions shall be applied to the present Proposal and shall be fully binding upon Client. The Terms and Conditions are fully incorporated into this Proposal by reference as if set forth at length.

We appreciate the opportunity to submit this proposal for CMT services and look forward to working with you during the construction phase of this project. If there are any questions concerning this proposal or if we can be of further assistance, please contact us at your convenience.

Respectfully submitted,

Steve Campbell, CET
Senior Manager

Larry Bracken
Partner

Rone Engineering Firm Registration Number F-1572
Rone Code: FR

RONE ENGINEERING SERVICES, LTD.
 Construction Materials Engineering and Testing
 Basic Services and Cost Estimate

Project: Wilemon Steam Elementary School
 Waxahachie, Texas

DESCRIPTION	Estimated Quantity	Unit Rate	Estimated Total
<u>Section A: Earthworks</u>			
Engineering (lump sum)	1.0	\$ 4,500.00	\$ 4,500.00
		Sub-Total:	\$ 4,500.00
<u>Section B: Building Pad Earthwork</u>			
Moisture Density Relationship ASTM D-698 (each)	0.0	\$ 175.00	\$ 0.00
Atterberg Limits ASTM D-4318 (each)	2.0	\$ 64.00	\$ 128.00
Percent Passing #200 Sieve ASTM D-1140 (each)	2.0	\$ 54.00	\$ 108.00
Geotechnical Engineer (hourly)	4.0	\$ 200.00	\$ 800.00
Proofroll (hourly)	0.0	\$ 65.00	\$ 0.00
Senior Engineering Technician (hourly, min. 4 hours)	120.0	\$ 65.00	\$ 7,800.00
Senior Engineering Technician OT (hourly)	32.0	\$ 97.50	\$ 3,120.00
• In Place Density Test ASTM D-6938*			
Transportation Charge (trip)	21.0	\$ 55.00	\$ 1,155.00
Administrative (hourly)	21.8	\$ 76.00	\$ 1,656.80
		Sub-Total:	\$ 14,767.80
<u>Section C: Paving Subgrade Earthwork</u>			
Moisture Density Relationship ASTM D-698 (each)	3.0	\$ 175.00	\$ 525.00
Atterberg Limits ASTM D-4318 (each)	5.0	\$ 64.00	\$ 320.00
Percent Passing #200 Sieve ASTM D-1140 (each)	3.0	\$ 54.00	\$ 162.00
Proofroll (hourly)	0.0	\$ 65.00	\$ 0.00
Senior Engineering Technician (hourly, min. 4 hours)	48.0	\$ 65.00	\$ 3,120.00
Senior Engineering Technician OT (hourly)	0.0	\$ 97.50	\$ 0.00
• In Place Density Test ASTM D-6938*			
• Lime Pulverization Test*			
• Lime Depth Checks*			
Lime Series PI (each)	1.0	\$ 384.00	\$ 384.00
Transportation Charge (trip)	12.0	\$ 55.00	\$ 660.00
Administrative (hourly)	16.8	\$ 76.00	\$ 1,276.80
		Sub-Total:	\$ 6,447.80

RONE ENGINEERING SERVICES, LTD.
 Construction Materials Engineering and Testing
 Basic Services and Cost Estimate

Project: Wilemon Steam Elementary School
 Waxahachie, Texas

DESCRIPTION	Estimated Quantity	Unit Rate	Estimated Total
<u>Section D: Utilities Earthwork</u>			
Moisture Density Relationship ASTM D-698 (each)	3.0	\$ 175.00	\$ 525.00
Atterberg Limits ASTM D-4318 (each)	3.0	\$ 64.00	\$ 192.00
Percent Passing #200 Sieve ASTM D-1140 (each)	3.0	\$ 54.00	\$ 162.00
Senior Engineering Technician (hourly, min. 4 hours)	72.0	\$ 65.00	\$ 4,680.00
Senior Engineering Technician OT (hourly)	0.0	\$ 97.50	\$ 0.00
• In Place Density Test ASTM D-6938*			
Transportation Charge (trip)	18.0	\$ 55.00	\$ 990.00
Administrative (hourly)	20.8	\$ 76.00	\$ 1,580.80
		Sub-Total:	\$ 8,129.80
<u>Section E: Pier Observation</u>			
Geotechnical Engineer (hourly)	4.0	\$ 200.00	\$ 800.00
Bearing Stratum Verification (hourly)	4.0	\$ 89.00	\$ 356.00
Senior Engineering Technician (hourly)	112.0	\$ 69.00	\$ 7,728.00
Senior Engineering Technician OT (hourly)	49.0	\$ 103.50	\$ 5,071.50
4x8 Concrete Test Cylinders (each)	70.0	\$ 16.00	\$ 1,120.00
Concrete Cylinder Collection (hourly)	12.0	\$ 44.00	\$ 528.00
Transportation Charge (trip)	18.0	\$ 55.00	\$ 990.00
Administrative (hourly)	20.4	\$ 76.00	\$ 1,550.40
		Sub-Total:	\$ 18,143.90
<u>Section F: Building Concrete</u>			
Concrete Observation (hourly)	80.0	\$ 44.00	\$ 3,520.00
Concrete Observation OT (hourly)	18.0	\$ 66.00	\$ 1,188.00
4x8 Concrete Test Cylinders (each)	145.0	\$ 16.00	\$ 2,320.00
Reinforcing Steel/Prepour Observation (hourly)	15.0	\$ 69.00	\$ 1,035.00
Reinforcing Steel/Prepour Observation OT (hourly)	4.0	\$ 103.50	\$ 414.00
Floor Flatness Observation ASTM E-1155 (each)	0.0	\$ 475.00	\$ 0.00
Floor Flatness Observation Standby Time (hourly)	0.0	\$ 85.00	\$ 0.00
Transportation Charge (trip)	22.0	\$ 55.00	\$ 1,210.00
Administrative (hourly)	28.2	\$ 76.00	\$ 2,143.20
		Sub-Total:	\$ 11,830.20

RONE ENGINEERING SERVICES, LTD.
 Construction Materials Engineering and Testing
 Basic Services and Cost Estimate

Project: Wilemon Steam Elementary School
 Waxahachie, Texas

DESCRIPTION	Estimated Quantity	Unit Rate	Estimated Total
<u>Section G: Hardscape and Paving Concrete</u>			
Concrete Observation (hourly)	102.0	\$ 44.00	\$ 4,488.00
Concrete Observation OT (hourly)	23.0	\$ 66.00	\$ 1,518.00
4x8 Concrete Test Cylinders (each)	220.0	\$ 16.00	\$ 3,520.00
Reinforcing Steel Observation (hourly)	16.0	\$ 69.00	\$ 1,104.00
Reinforcing Steel Observation OT (hourly)	4.0	\$ 103.50	\$ 414.00
Transportation Charge (trip)	24.0	\$ 55.00	\$ 1,320.00
Administrative (hourly)	38.4	\$ 76.00	\$ 2,918.40
		Sub-Total:	\$ 15,282.40
<u>Section I: Masonry</u>			
Engineering Technician (hourly)	8.0	\$ 44.00	\$ 352.00
Engineering Technician OT (hourly)	0.0	\$ 66.00	\$ 0.00
Mortar Cubes ASTM C-109, ASTM C-780 (each)	6.0	\$ 19.00	\$ 114.00
Grout Prisms/Cylinders ASTM C-1019 (each)	4.0	\$ 46.00	\$ 184.00
Transportation Charge (trip)	2.0	\$ 55.00	\$ 110.00
Administrative (hourly)	1.2	\$ 76.00	\$ 91.20
		Sub-Total:	\$ 851.20
<u>Section J: Structural Steel</u>			
Structural Steel Inspection (hourly, min. 5 hours)	50.0	\$ 89.00	\$ 4,450.00
Structural Steel Inspection OT (hourly)	0.0	\$ 133.50	\$ 0.00
Ultrasonic Steel Inspection (hourly, min. 5 hours)	0.0	\$ 99.00	\$ 0.00
Ultrasonic Steel Inspection OT (hourly)	0.0	\$ 148.50	\$ 0.00
Transportation Charge (trip)	10.0	\$ 55.00	\$ 550.00
Administrative (hourly)	9.0	\$ 76.00	\$ 684.00
		Sub-Total:	\$ 5,684.00

RONE ENGINEERING SERVICES, LTD.
 Construction Materials Engineering and Testing
 Basic Services and Cost Estimate

Project: Wilemon Steam Elementary School
 Waxahachie, Texas

DESCRIPTION	Estimated Quantity	Unit Rate	Estimated Total
<u>Section F2: Storm Shelter Concrete</u>			
Concrete Observation, ICC (hourly)	57.0	\$ 49.00	\$ 2,793.00
Concrete Observation, ICC, OT (hourly)	12.0	\$ 73.50	\$ 882.00
4x8 Concrete Test Cylinders (each)	85.0	\$ 16.00	\$ 1,360.00
Reinforcing Steel/Prepour Observation, ICC (hourly)	14.0	\$ 80.00	\$ 1,120.00
Reinforcing Steel/Prepour Observation, ICC, OT (hourly)	4.0	\$ 120.00	\$ 480.00
Floor Flatness Observation ASTM E-1155 (each)	0.0	\$ 475.00	\$ 0.00
Floor Flatness Observation Standby Time (hourly)	0.0	\$ 85.00	\$ 0.00
Transportation Charge (trip)	21.0	\$ 55.00	\$ 1,155.00
Administrative (hourly)	20.4	\$ 76.00	\$ 1,550.40
		Sub-Total:	\$ 9,340.40
<u>Section I2: Storm Shelter Masonry</u>			
Engineering Technician, ICC (hourly)	8.0	\$ 49.00	\$ 392.00
Engineering Technician, ICC, OT (hourly)	0.0	\$ 73.50	\$ 0.00
Mortar Cubes ASTM C-109, ASTM C-780 (each)	6.0	\$ 19.00	\$ 114.00
Grout Prisms/Cylinders ASTM C-1019 (each)	4.0	\$ 46.00	\$ 184.00
Transportation Charge (trip)	2.0	\$ 55.00	\$ 110.00
Administrative (hourly)	1.2	\$ 76.00	\$ 91.20
		Sub-Total:	\$ 891.20
<u>Section J2: Storm Shelter Steel</u>			
Structural Steel Inspection, ICC (hourly, min. 5 hours)	20.0	\$ 99.00	\$ 1,980.00
Structural Steel Inspection, ICC, OT (hourly)	0.0	\$ 148.50	\$ 0.00
Ultrasonic Steel Inspection, ICC (hourly, min. 5 hours)	5.0	\$ 109.00	\$ 545.00
Ultrasonic Steel Inspection, ICC, OT (hourly)	0.0	\$ 163.50	\$ 0.00
Transportation Charge (trip)	5.0	\$ 55.00	\$ 275.00
Administrative (hourly)	4.5	\$ 76.00	\$ 342.00
		Sub-Total:	\$ 3,142.00

RONE ENGINEERING SERVICES, LTD.
 Construction Materials Engineering and Testing
 Basic Services and Cost Estimate

Project: Wilemon Steam Elementary School
 Waxahachie, Texas

DESCRIPTION	Estimated Quantity	Unit Rate	Estimated Total
<u>Section K: Asphalt</u>			
HMAC Technician 1A (hourly)	6.0	\$ 90.00	\$ 540.00
HMAC Technician 1A OT (hourly)	0.0	\$ 135.00	\$ 0.00
HMAC Technician 1B (hourly)	12.0	\$ 80.00	\$ 960.00
HMAC Technician 1B OT (hourly)	3.0	\$ 120.00	\$ 360.00
Extraction and Gradation/Asphalt Content (each)	2.0	\$ 305.00	\$ 610.00
Maximum Theoretical Specific Gravity (each)	2.0	\$ 88.00	\$ 176.00
Laboratory Molded Density (set of 3, each)	2.0	\$ 92.00	\$ 184.00
Asphalt Coring (hourly)	3.0	\$ 44.00	\$ 132.00
Asphalt Coring OT (hourly)	1.0	\$ 66.00	\$ 66.00
Asphalt Core Equipment Charge (each)	4.0	\$ 45.00	\$ 180.00
In-Place Density and Thickness Test (each)	4.0	\$ 45.00	\$ 180.00
Transportation Charge (trip)	3.0	\$ 55.00	\$ 165.00
Administrative (hourly)	2.7	\$ 76.00	\$ 205.20
		Sub-Total:	\$ 3,758.20
<u>Section L: Fireproofing</u>			
Engineering Technician (hourly, min. 4 hours)	0.0	\$ 75.00	\$ 0.00
Engineering Technician OT (hourly)	0.0	\$ 103.50	\$ 0.00
Density (each)	0.0	\$ 41.00	\$ 0.00
Adhesion / Cohesion (each)	0.0	\$ 85.00	\$ 0.00
Transportation Charge (trip)	0.0	\$ 55.00	\$ 0.00
Administrative (hourly)	0.0	\$ 76.00	\$ 0.00
		Sub-Total:	\$ 0.00

RONE ENGINEERING SERVICES, LTD.
 Construction Materials Engineering and Testing
 Basic Services and Cost Estimate

Project: Wilemon Steam Elementary School
 Waxahachie, Texas

DESCRIPTION	Estimated Quantity	Unit Rate	Estimated Total
<u>Section N: Project Manager</u>			
Project Manager (hourly)	100.0	\$ 89.00	\$ 8,900.00
Storm Shelter Letter Sealed (each)	1.0	\$ 500.00	\$ 500.00
Project Letters Sealed (each)	1.0	\$ 350.00	\$ 350.00
	Sub-Total:		\$ 9,750.00
ESTIMATED BUDGET			\$ 112,518.90

*Included in Senior Engineering Time
 Note this proposal does not include any fabrication shop inspections

With acceptance of this proposal, Rone will hold a pre-construction meeting for the soils work on the project. Building Corner Offset Stakes are required in order to perform our observation services for the building pad. Soils contractor needs to supply access to the elevation controls for the project.

Upon acceptance of the proposal, please include Rone on all pre-construction meetings related to our services. We would like to be in attendance to discuss anticipated inspection/testing, rates of production, responsibilities, etc. This helps avoid inspection/testing concerns and allows us to be better able to manage budget issues.

Waxahachie ISD

Proposal No.: P-36154-23

By: _____

Position: _____

Date: _____

Assumptions

The sampling/testing and observation noted in the proposal estimate represents all the services to be provided by Rone on this project unless additional services are requested by the client. No other sampling/testing or observation of any kind is included in this proposal estimate.

We have estimated sampling/testing and observation quantities for this project based on our past experience with projects of similar type and scope.

We are assuming a 5 day work week. No Weekends or Holidays are included in this proposal estimate.

Soil Testing Frequencies

Earthworks Conditioned Fill:	2500	cubic yards of material placed and compacted per day
Building Pad:	1 density test for every	5000 square feet
Paving:	1 density test for every	10000 square feet
Grade Beam Backfill:	1 density test for every	150 lineal feet
Trench Backfill:	1 density test for every	150 lineal feet
Lime Pulverizations:	1 test for every	10000 square feet
Lime Depth Checks:	1 test for every	10000 square feet

If required to be onsite full time, additional charges will apply.

Note: If Rone is not onsite full time we will not be responsible for assuring soils testing/quantity is in compliance with project requirements.

Pier Frequencies

14 days of Pier Drilling with 1 technician

2 Drilling Rigs on site

1 set of 5 concrete test cylinders for every 100 yards (4 x 8 cylinders)

Concrete Frequencies

1 set of 5 concrete test cylinders for every 100 yards (4 x 8 cylinders)

Concrete observation time is based on delivery of concrete at 50 yards per hour

Confirmation cylinders additional

Floor flatness observation lump sum price is for a maximum of 40,000 square feet per trip and no longer than 4 hours on site. Time in excess of the 4 hours of onsite time allocated will be billed as noted in the proposal.

Assumptions

Mortar/Grout Frequencies

1 set of	6	mortar cubes per	5000	square feet
1 set of	4	grout prisms per	5000	square feet

If required to be onsite full time, additional charges will apply.

Note: Engineering technician time is for sampling of mortar & grout only. For masonry observation additional charges will apply.

Structural Steel

Note: If out of town Fabrication Inspection is required there will be an additional charge for travel.

Project Manager

Note: Requires five working days notice for project review letter.

Limitations of Authority of Rone

Rone is not authorized to release, revoke, alter or enlarge requirements of the Contract Documents. Rone will not approve or accept any portion of the work. Rone is providing sampling/testing/observation services as outlined in this proposal to verify compliance on a random basis at the frequencies indicated. Rone is not responsible for providing access to areas to be tested/observed unless specifically noted in this proposal. Rone has no authority to stop and/or reject any work performed on the project. Rone will perform observations of ongoing construction, sampling/testing of materials as described in this proposal as requested by our client. Rone is not responsible for site safety.

Additional services will be provided when required by the Architect/Engineer and authorized by the client.

Clarifications

Rone's office is located at:

8908 Ambassador Row
Dallas, Texas 75247
Phone: 214-630-9745

Dispatch: 214-630-9745

Rone sampling/testing/observation services must be scheduled through dispatch including cancellations. Our dispatch is available at the number noted above, Monday through Friday between the hours of 7:30am and 5:00pm with the exception of Holidays. Calls received outside of this time frame will be handled by our voice mail system and will be checked the next working day morning. It is recommended that you schedule services through our dispatch during our regular working hours noted above. We require one working day (24 hours) advance notice for our services. Same day call-ins or after hour voice mail call-ins for work the following day are subject to the availability of personnel.

Service is not guaranteed for same day call-in's.

Pier Observation services require a complete set of approved construction documents to be delivered to Rone a minimum of 48 hours prior to field construction of the piers commencing. If piers are started prior to receipt of approved documents, Rone will include a comment on field pier logs that the information presented is preliminary until such time that the information can be checked for accuracy against the approved control documents.

Reinforcing Steel observations require adequate lighting in order to perform the observation. The observation needs to be scheduled during daylight hours and/or jobsite illumination needs to be provided by others in order to allow us to perform the required observation. These observations need to be scheduled independently of the concrete observation.

At your request, Rone's project manager will attend the pre-construction meeting for the project. Our project manager will answer any relevant questions regarding our services for the project at that time. As the project progresses our project manager will be available to answer any questions you may have concerning our services.

Three (3) paper copies of test reports are included for mail distribution as directed by the client at no additional charge. Additional mail copies of test reports requested and approved by the client will be charged at \$0.45 per page to cover copying and mailing costs. There is no charge for additional distribution through our e-mail and web distribution system.

Compensation for our services will be based upon the actual sampling/testing/observations performed in accordance with the unit rates shown. The estimated budget that we have indicated is approximate and is based on our past experience with projects of similar type and scope. The estimated budget does not include cancellations/re-testing/re-inspection, and/or any changes and/or modifications to the contract documents.

Clarifications

If Rone is selected to perform the sampling/testing/observation for the project we will require the following items in order to perform our services on your project.

Two complete sets of drawings and specifications.
Approved concrete mix designs for the project.
Report distribution list.

In addition, please be sure to add Rone to the distribution list for all addendums and revisions on the project and notification of pre-construction meetings, where applicable, regarding soils, piers, concrete, masonry and structural steel.

All time is for a minimum of two hours or as noted. Overtime will be charged for all hours worked before 7:00am and after 5:00pm, for any time in excess of 8 hours per day or 40 hours per week, Saturdays, Sundays and Holidays. All time is Portal to Portal.

Administrative services are for report preparation and review, supervision and scheduling of field and laboratory personnel.

This proposal is valid for sixty days from the listed proposal date.

Prior to any work being performed on the project, Rone will need to have an executed contract in place.

All Invoices for our services are payable within 30 days with no retainage.

Terms and Conditions

SECTION 1: PARTIES AND SCOPE OF WORK: RONE Engineering Services, Ltd. (hereinafter referred to as "RONE") shall include said company or its particular division, assigns, successors, subsidiary or affiliate performing the work. "Work" (whether such term is capitalized or not) means the specific geotechnical, analytical, testing or other service to be performed by RONE as set forth in RONE's proposal and these Terms and Conditions. Additional work ordered by Client shall also be subject to these Terms and Conditions. "Client" refers to the person or business entity ordering the work to be done by RONE. If Client is ordering the work on behalf of another, Client represents and warrants that it is the duly authorized agent of said party for the purpose of ordering and directing said work. Unless otherwise stated in writing, Client assumes sole responsibility for determining whether the quantity and the nature of the work ordered by the client is adequate and sufficient for Client's intended purpose. Client shall communicate these General Conditions to each and every third party to whom Client transmits any part of RONE's work. RONE shall have no duty or obligation to any third party greater than that set forth in RONE's proposal, Client's acceptance thereof and these Terms and Conditions. The ordering of work from RONE, or the reliance on any of RONE's work, shall constitute acceptance of the terms of RONE's proposal and these Terms and Conditions, regardless of the terms of any subsequently issued document. If unexpected site conditions are discovered, the scope of work may require additional services even as the work is in progress. RONE will provide these additional services at its normal schedule rate. Initiation of services by RONE for client will automatically invoke and be performed subject to these Terms and Conditions. RONE's duties and obligations for any Work performed is to Client only. If Client chooses to charge any third party for any work performed hereunder, Client is solely responsible for assessing such charges against said third parties. RONE assumes no duty or obligation to pursue such charges against any third party other than Client and Client remains solely responsible to RONE, regardless of the reimbursable or non-reimbursable status of the charges.

SECTION 2: ACCESS TO SITE: Client will arrange and provide such access to the site as is necessary for RONE to perform the work. RONE shall take reasonable measures and precautions to minimize damage to the site and any improvements located thereon as the result of its work or the use of its equipment; however, RONE has not included in its fee the cost of restoration of damage which may occur and shall have no obligation to perform any such restoration work. If Client desires or requires RONE to restore the site to its former condition, upon written request RONE will perform such additional work as is necessary to do so and Client agrees to pay to RONE for the cost.

SECTION 3: TEST AND INSPECTIONS: Client shall cause all tests and inspections of the site, materials and work performed others to be timely and properly performed in accordance with the plans, specifications and contract documents and RONE's recommendations. Any re-testing, if deemed necessary by RONE, or testing due to cancellation of scheduled tests not due to the fault of RONE, are outside the scope of work hereunder and will be provided to Client for an additional charge at RONE's normal rates. No claims for loss, damage or injury shall be brought against RONE by Client or any third party unless all tests and inspections have been so performed and unless RONE's recommendations have been exactly followed. Client agrees to indemnify, defend and hold RONE, its officers, employees and agents harmless from any and all claims, suits, losses, costs and expenses, including, by not limited to, court costs and reasonable attorney's fees in the event that all such tests and inspections are not so performed or RONE's recommendations are not so followed.

SECTION 4: CLIENT'S DUTY TO NOTIFY ENGINEER: Client represents and warrants that it has advised RONE of any known or suspected hazardous materials, utility lines and pollutants at any site at which RONE is to do work hereunder, and unless RONE has specifically assumed in writing the responsibility of locating subsurface objects, structures, lines or conduits, Client agrees to defend, indemnify and save RONE harmless from all claims, suits, losses, costs and expenses, including reasonable attorney's fees, incurred as a result of personal injury, death or property damage resulting to or caused by contact with subsurface or latent objects, structures, lines or conduits where the actual or potential presence and location thereof were not specifically revealed to RONE by Client.

SECTION 5: RESPONSIBILITY: RONE's work shall not include determining, supervising or implementing the means, methods, techniques, sequences or procedures of construction. RONE shall not be responsible for evaluating, reporting or affecting job conditions concerning health, safety or welfare. RONE's work or failure to perform same shall not in any way excuse any contractor, subcontractor, laborer or supplier from performance of its work in accordance with the contract documents. RONE has no right or duty to stop any contractor's work.

SECTION 6: SAMPLE DISPOSAL: Unless otherwise agreed in writing, test specimens or samples will be disposed immediately upon completion of the test. All drilling samples or specimens will be disposed sixty (60) days after submission of RONE's report to Client.

SECTION 7: PAYMENT: Client shall be invoiced once each month for work performed during the preceding period. Client agrees to pay each invoice within (30) days of its receipt. Client further agrees to pay interest on all amounts invoiced and not paid or objected to for valid cause in writing within said thirty (30) day period at the rate of eighteen (18) percent per annum (or the maximum interest rate permitted under applicable law), until paid. Client agrees to pay RONE's cost of collection of all amounts due and unpaid after sixty (60) days, including court costs and attorney's fees. RONE shall not be bound by any provision or agreement requiring or providing for arbitration of disputes or controversies arising out of this agreement, any provision wherein RONE waives any rights to a mechanics' lien, or any provision conditioning RONE's right to receive payment for its work upon payment to Client by any third party. These Terms and Conditions are notice, where required, that RONE intends to file a lien to collect past due amounts. Client agrees to provide RONE, upon request, all information necessary for RONE to file its lien, including, but not limited to, a legal description of the property upon which the work was performed. Failure to make payment within 30 days of invoice shall constitute an irrevocable final release of RONE from any and all claims which Client may have, whether in tort, contract or otherwise, and whether known or unknown at the time.

SECTION 8: WARRANTY: RONE'S SERVICES WILL BE PERFORMED, ITS FINDINGS OBTAINED AND ITS REPORTS PREPARED IN ACCORDANCE WITH ITS PROPOSAL AND THESE TERMS AND CONDITIONS, AND WITH GENERALLY ACCEPTED PRINCIPLES AND PRACTICES. IN PERFORMING ITS SERVICES, RONE WILL USE THAT DEGREE OF CARE AND SKILL ORDINARILY EXERCISED UNDER SIMILAR CIRCUMSTANCES BY MEMBERS OF ITS PROFESSION. THIS WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES OR REPRESENTATIONS, EITHER EXPRESSED OR IMPLIED. STATEMENTS MADE IN RONE REPORTS ARE OPINIONS BASED UPON ENGINEERING JUDGEMENT AND ARE NOT TO BE CONSTRUED AS REPRESENTATIONS OF FACT.

Terms and Conditions

SHOULD RONE OR ANY OF ITS EMPLOYEES BE FOUND TO HAVE BEEN NEGLIGENT IN THE PERFORMANCE OF ITS WORK, OR TO HAVE MADE AND BREACHED ANY EXPRESS OR IMPLIED WARRANTY, REPRESENTATION OR CONTRACT, CLIENT, ALL PARTIES CLAIMING THROUGH CLIENT, AND ALL PARTIES CLAIMING TO HAVE IN ANY WAY RELIED UPON RONE'S WORK, AGREE THAT THE MAXIMUM AGGREGATE AMOUNT OF THE LIABILITY OF RONE, ITS OFFICERS, EMPLOYEES AND AGENTS SHALL BE LIMITED TO \$25,000.00 OR THE TOTAL AMOUNT OF THE FEE PAID TO RONE FOR ITS WORK PERFORMED WITH RESPECT TO THE PROJECT, WHICHEVER AMOUNT IS GREATER.

IN THE EVENT CLIENT IS UNWILLING OR UNABLE TO LIMIT RONE'S LIABILITY IN ACCORDANCE WITH THE PROVISIONS SET FORTH IN THIS PARAGRAPH, CLIENT MAY, UPON WRITTEN REQUEST FROM CLIENT RECEIVED WITHIN FIVE DAYS OF CLIENT'S ACCEPTANCE HEREOF, INCREASE THE LIMIT OF RONE'S LIABILITY TO \$250,000.00 BY AGREEING TO PAY RONE A SUM EQUIVALENT TO AN ADDITIONAL AMOUNT OF 10% OF THE TOTAL FEE TO BE CHARGED FOR RONE'S SERVICES. THIS CHARGE IS NOT TO BE CONSTRUED AS BEING A CHARGE FOR INSURANCE OF ANY TYPE, BUT IS INCREASED CONSIDERATION FOR THE GREATER LIABILITY ACCEPTED BY RONE. IN ANY EVENT, ATTORNEY'S FEES EXPENDED BY RONE IN CONNECTION WITH ANY CLAIM SHALL REDUCE THE AMOUNT AVAILABLE, AND ONLY ONE SUCH AMOUNT WILL APPLY TO ANY PROJECT REGARDLESS OF THE NUMBER OF CLAIMS OR CAUSES OF ACTION ARISING OUT OF THE WORK. CLIENT WAIVES ANY AND ALL CLAIMS FOR CONSEQUENTIAL, SPECIAL OR PUNITIVE DAMAGES AGAINST RONE ARISING OUT OF OR RELATING TO THE WORK.

NO ACTION OR CLAIM, WHETHER IN TORT, CONTRACT, OR OTHERWISE, MAY BE BROUGHT AGAINST RONE, ARISING FROM OR RELATED TO RONE'S WORK, MORE THAN TWO YEARS AND ONE DAY AFTER THE CESSATION OF RONE'S WORK HEREUNDER. LIMITATIONS ON LIABILITY AND INDEMNITIES IN THIS AGREEMENT ARE BUSINESS UNDERSTANDINGS BETWEEN THE PARTIES VOLUNTARILY AND KNOWINGLY ENTERED INTO, AND SHALL APPLY TO ALL THEORIES OF RECOVERY INCLUDING, BUT NOT LIMITED TO BREACH OF CONTRACT, WARRANTY, TORT (INCLUDING NEGLIGENCE), STRICT OR STATUTORY LIABILITY, OR ANY OTHER CAUSE OF ACTION, EXCEPT FOR WILLFUL MISCONDUCT OR GROSS NEGLIGENCE. THE PARTIES ALSO AGREE THAT CLIENT WILL NOT SEEK DAMAGES IN EXCESS OF THE LIMITATIONS INDIRECTLY THROUGH SUITS WITH OTHER PARTIES WHO MAY JOIN RONE AS A THIRD-PARTY DEFENDANT. PARTIES MEANS CLIENT AND GEOTECHNICAL ENGINEER AND THEIR OFFICERS, EMPLOYEES, AGENTS, AFFILIATES, AND SUBCONTRACTORS.

SECTION 9: HAZARDOUS MATERIALS: Nothing contained within this agreement shall be construed or interpreted as requiring RONE to assume the status of an owner, operator, generator, storer, transporter, creator, or disposal facility as those terms appear within RCRA or within any Federal or State statute or regulation governing the generation, transportation, treatment, storage and disposal of pollutants. Client assumes full responsibility for compliance with the provisions of RCRA and any other Federal or State statute or regulation governing the handling, treatment, storage and disposal of pollutants. It shall be the duty of the owner, the client, or their representative to advise RONE of any known or suspected hazardous substances which are or may be related to the services provided; such hazardous substances include but are not limited to products, materials, by-products, wastes or samples of the foregoing which RONE may be provided or obtain performing its Work or which hazardous substances exist or may exist on or near any premises upon which work is to be performed by RONE employees, agents or subcontractors. If RONE observes or suspects the existence of unanticipated hazardous materials during the course of its Work, RONE may at its option terminate further work on the project and notify Client of the condition. Work will be resumed only after a renegotiation of scope of services and fees. RONE does not create, generate, or at any time own or take possession or ownership of or arrange for transport, disposal or treatment of hazardous materials as a result of its Work.

SECTION 10: HAZARDOUS MATERIALS INDEMNITY: The Client acknowledges that RONE has neither created nor contributed to the creation of existence of any hazardous, radioactive, toxic, irritant, pollutant, or otherwise dangerous substance or condition at the site. Accordingly, except as expressly provided in this contract, the Client waives any claim against RONE and agrees to indemnify and save RONE, its agents, and employees harmless from any claim, liability or defense cost, including but not limited to attorney fees and other incidental costs, for injury or loss sustained by any party from such exposures, regardless of whether such exposure was allegedly arising out of or related to RONE's performance of services hereunder.

SECTION 11: TERMINATION: This Agreement may be terminated by either party seven (7) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof. Such termination shall not be effective if that substantial failure has been remedied before expiration of the period specified in the written notice. In the event of termination, RONE shall be paid for services performed to the termination notice date plus reasonable termination expenses. Expenses of termination or suspension shall include all direct costs of RONE required to complete analyses and records necessary to complete its files and may also include a report on the services performed to the date of notice of termination or suspension.

SECTION 12: PROVISIONS SEVERABLE: The parties have entered into this agreement in good faith, and it is the specific intent of the parties that the terms of these Terms and Conditions be enforced as written. In the event any of the provisions of these Terms and Conditions should be found to be unenforceable, it shall be stricken and the remaining provisions shall be enforceable.

SECTION 13: ENTIRE AGREEMENT: These Terms and Conditions and RONE's proposal constitute the entire understanding of the parties, and there are no representations, warranties or undertakings made other than as set forth herein. This agreement may be amended, modified or terminated only in writing, signed by each of the parties hereto.

Terms and Conditions

SECTION 14: OWNERSHIP OF DOCUMENTS: All reports, boring logs, field data, field notes, laboratory test data, calculations, estimates, and other documents prepared by RONE as instruments of service, shall remain the property of RONE unless there are other written agreements to the contrary.

SECTION 15: ASSIGNS: Client may not delegate, assign, subcontract or transfer its duties (including payment) or interest in this agreement without the written consent of RONE.

SECTION 16: INDEMNIFICATION: To the fullest extent permitted by applicable law, Client expressly agrees to defend (at Client's expense and with counsel acceptable to RONE), indemnify, and save and hold harmless RONE and all of its officers, directors, shareholders, employees, agents, successors, predecessors and assigns, from and against any and all claims, suits, losses, causes of action, damages, liabilities, and expenses of any kind whatsoever, including without limitation, all expenses of litigation and arbitration, court costs, and attorney's fees, arising on account of or in connection with injuries to or the death of any person whomsoever, claims for damages from any third party, or any and all damages to property (including the loss of use thereof), regardless of possession or ownership, which injuries, death or damages arise from, or are in any manner connected with, or alleged to be connected with, the Client's property or work being performed on Client's property by RONE or by persons or entities other than RONE, or are caused in whole or part by reason of the acts or omissions or presence of the person or property of the Client or any of its employees, agents, representatives, subcontractors, or suppliers, INCLUDING, WITHOUT LIMITATION, INJURIES, DEATH, OR DAMAGES WHICH ARISE FROM OR IN CONNECTION WITH, OR ARE CAUSED BY, ANY ACT, ERROR, OMISSION, OR NEGLIGENCE OF RONE AND ITS OFFICERS, DIRECTORS, SHAREHOLDERS, EMPLOYEES, AGENTS, CLIENTS, OR SUPPLIERS; BUT EXCLUDING INJURIES, DEATH, OR DAMAGES CAUSED BY THE SOLE NEGLIGENCE OR WANTON AND WILLFUL MISCONDUCT OF RONE. The indemnification obligations shall not be limited in any way by any limitation on the amount or type of damages, compensation, or benefits payable by or for the Client under worker's or workman's compensation acts, disability benefit acts or other employee benefits acts, and shall extend to and include any actions brought by or in the name of any employee of the Client or of any third party to whom Client may subcontract any work.

SECTION 17: COSTS AND TENDERING OF INDEMNIFICATION DEFENSE: The indemnities agreed to by Client herein expressly include all costs of litigation, attorney's fees, settlement costs and reasonable expenses in connection with the litigation or arbitration whether or not the claims made for loss, injury, damage or property damage are valid or groundless, and regardless of whether the defense of RONE is maintained by RONE or assumed by Client. RONE in its sole discretion and at its sole option may defend any or all of the indemnified claims or tender to Client the defense of any or all of the indemnified claims. Upon such tender by RONE to Client, Client shall be bound and obligated to assume the defense of RONE in the indemnified claims, including the settlement negotiations, and shall pay, liquidate, discharge and satisfy any and all settlements, judgements, awards or expenses resulting from or arising out of the indemnified claims without reimbursement from RONE. It is understood and agreed by Client that if RONE tenders the defense of an indemnified claim to Client and Client fails or neglects to assume the defense thereof, RONE may compromise and settle or defend any such suit or action, and Client shall be bound and obligated to reimburse RONE for the amount expended by it in settling or compromising any such claim, or in the amount expended by RONE in paying any judgement rendered therein, together with all reasonable attorney's fees and cost of litigation incurred by RONE by reason of its defense, settlement or compromise of such indemnified claims.

SECTION 18: COLLECTION OF AMOUNTS OWED TO RONE: In the event that Client owes any amount to RONE, whether under this Agreement or otherwise, Client agrees to RONE's employment of whatever collection methods it deems reasonable and expedient, including but not limited to garnishment (pre and post judgement), sequestration, attachment or any other legal method. Client agrees to waive any and all bond requirements associated therewith. Client agrees to pay all costs of collection, including attorney's fees.

SECTION 19: NOTICE: All notices required under this Subcontract Agreement shall be sent via certified mail return receipt requested to the address set forth in the proposal, via facsimile number listed on the proposal or via hand delivery to the office set forth on the proposal. Verbal notification to RONE will not satisfy the notice requirements herein. To the extent any notice provision of these Terms and Conditions violates applicable law in that it is too strict or restrictive, the provision shall be automatically modified to the standards mandated by the applicable law and shall not be void.