

Public Notice of a Board Workshop

Carrie L. Lovejoy Child Development Center: Room D100 (Closed Session) & Gym (Open Session), 256

Country Club Road, Allen, TX 75002

February 28, 2022

6:00 PM

1. Call to Order

Presenter: Barrett Owens, President

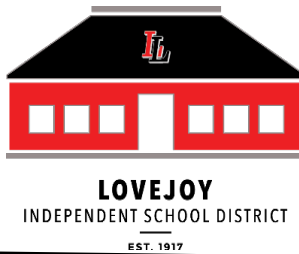
2. Closed Session, Gov't. Code 551.071-551.084. The Board May Retire into Closed Session in Accordance with the Texas Open Meetings Act

Presenter: Barrett Owens, President

- A. 551-071 For the purpose of a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings.
- B. 551-072 For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.
- C. 551-073 For the purpose of deliberating a negotiated contract for a prospective gift donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
- D. 551-074 For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

- 1. Evaluation of employees.

- E. 551-076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.
 - F. 551-082 For the purpose of deliberating in a case involving discipline of a public school child, or in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing.
 - G. 551-0821 For the purpose of deliberating a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.
 - H. 551-083 For the purpose of discussing or deliberating the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
 - I. 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.
3. **Return to Open Meeting for Action, If Necessary, On Matters Discussed In Closed Session**
4. **Opening Exercise**
Presenter: Barrett Owens, President
- A. Pledges 3
Presenter: Wendy Craft, Principal
Attachments:
Executive Summary PledgeLeader 02.28.2022 3



Lovejoy Independent School District Board of Trustees

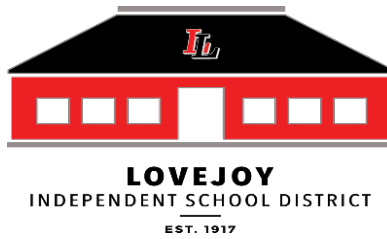
Date of Meeting	February 28, 2022
Document Title	Pledge Leader
Presented For	☐ Board Action X Report/Review Only
Supporting Documents	X None ☐ Attached ☐ Provided Later
Administrator Responsible	Kim Steiner, Coordinator of Community Engagement
Executive Summary	
The pledges will be led by Hart Elementary School 4th grader Graham Miller. Graham is a student, prospective comedian, and future MLB player. He is currently attending Hart Elementary and is best known for his “cool” hair. He is fond of all subjects but more consistently has a passion for Science and it’s experiments. Graham plays select baseball 4-6 days a week, is an avid reader, and recently, a “self-taught” keyboard player. Aside from his busy schedule, he’s a fun-loving, witty, happy kiddo with a slight obsession for Sushi and Star Wars.	

- B. Roll Call
Presenter: Barrett Owens, President

5. **Recognitions**

Presenter: Barrett Owens, President

- A. Student and Staff Recognitions 5
Presenter: Kevin Parker, Executive Director of Student Services
Attachments:
 - Executive Summary Recognitions 02.28.2022 5
 - Student Recognitions - Athletics 02.28.2022 6
 - Student Recognitions - Fine Arts - 02.28.2022 8
 - Recognitions 02.28.2022 10



Lovejoy Independent School District Board of Trustees

Date of Meeting	February 28, 2022
Document Title	Student and Staff Recognitions
Presented For	☐ Board Action ☒ Report/Review Only
Supporting Documents	☒ None ☐ Attached ☐ Provided Later
Administrator Responsible	Kevin Parker, Executive Director of Student Services
Executive Summary	
Lovejoy ISD is proud to recognize the following for their participation and accomplishments in their respective State competitions:	
• Cheer • Band • Choir • Wrestling • Swim and Dive	

Lovejoy High School

Swim & Dive

Student First Name	Student Last Name	Recognition
Emmerson	Dingwerth	Girls Team
Ava	Easley	Girls Team
Maria	Faoro	1st Place Diving
Devon	Karras	Girls Team
Meghan	Karras	Girls Team
Heidi	Porter	Girls Team
Camryn	Sperling	Girls Team
Julia	Stall	Girls Team
Grant	Hu	2nd Place 500 Free, 3rd Place 200 IM
Bennett	Dingwerth	Boys Team
Riley	McGowan	Boys Team
Chris	Pages	Boys Team
Jacob	Pierce	Boys Team
Joel	Walenciak	Boys Team

6

Wrestling

Student First Name	Student Last Name	Recognition
Avery	Ashley	UIL District 9-5A Champion
		UIL Region 3-5A Champion
		UIL 5A State Champion
		UIL District 9-5A Runner-up
Juliana	LeFort	UIL Region 3-5A 3rd place
		UIL 5A State qualifier
		UIL District 9-5A Champion
Mercer	Ashley	UIL Region 3-5A Champion
		UIL 5A State qualifier

Austin	Blair	UIL District 9-5A Champion UIL Region 3-5A 2nd place UIL 5A State 3rd place UIL District 9-5A Champion UIL Region 3-5A Champion UIL 5A State 3rd place UIL District 9-5A Runner-up UIL Region 3-5A 4th place UIL 5A State qualifier UIL District 9-5A 3rd place UIL Region 3-5A Runner-up UIL 5A State qualifier UIL District 9-5A Champion UIL Region 3-5A Champion UIL 5A State Champion UIL District 9-5A Champion UIL Region 3-5A Champion UIL 5A State Champion UIL District 9-5A 3rd place UIL Region 3-5A 4th place UIL 5A State qualifier UIL District 9-5A Runner-up UIL Region 3-5A Runner-up UIL 5A State qualifier
Isaiah	Hunter	
Andrew	Kotecki	
Jackson	Lambert	
Payton	Pierce	
Sam	Reynolds	
Tyler	Smith	
Corey	Soliz	

Lovejoy High School - Fine Arts

Choir

Student First Name	Student Last Name	Recognition
Aidan	Abramson	Texas All-State Large School Mixed Choir

Band

Student First Name	Student Last Name	Recognition
Chris	Dechant	Clarinet, 3rd chair in the State
Greyson	Monroe	Clarinet, 5th chair in the State
Kevin	Zhang	Flute, 4th chair in the State
Neelesh	Iyer	Euphonium, 1st chair in the State
John	Hanchey	Percussion, 4th chair in the State
Andrew	James	Percussion, 9th chair in the State
Emma	Ball	Oboe, 1st chair in the State
Reagan	Wagner	Trumpet, 6th chair in the State
Aliyah	Book	Alto Sax, 2nd chair in the State
Dom	Mauriello	Jazz Trombone, 2nd chair in the State

Cheer

Student First Name	Student Last Name	Recognition
Addison	Smith	3rd Place Division II 5A, 8th Place Overall
Ainsley	Abernathy	3rd Place Division II 5A, 8th Place Overall
Alexis	Lambert	3rd Place Division II 5A, 8th Place Overall
Alison	Fleming	3rd Place Division II 5A, 8th Place Overall
Anna Claire	Hannah	3rd Place Division II 5A, 8th Place Overall
Ashley	Ludlow	3rd Place Division II 5A, 8th Place Overall
Ava	Hempkins	3rd Place Division II 5A, 8th Place Overall
Avery	Hayward	3rd Place Division II 5A, 8th Place Overall
Avery	Taylor	3rd Place Division II 5A, 8th Place Overall
Bella	Landrum	3rd Place Division II 5A, 8th Place Overall

Brianna	Murphy	3rd Place Division II 5A, 8th Place Overall
Brianna	Siddall	3rd Place Division II 5A, 8th Place Overall
Chaney	Roberts	3rd Place Division II 5A, 8th Place Overall
Darby	Anderson	3rd Place Division II 5A, 8th Place Overall
Evelyn	Kwon	3rd Place Division II 5A, 8th Place Overall
Finley	Abernathy	3rd Place Division II 5A, 8th Place Overall
Gabby	Grazioli	3rd Place Division II 5A, 8th Place Overall
Gianni	Sineni	3rd Place Division II 5A, 8th Place Overall
Isabel	Szymanski	3rd Place Division II 5A, 8th Place Overall
Kaitlyn	Warren	3rd Place Division II 5A, 8th Place Overall
Karsyn	Slaughter	3rd Place Division II 5A, 8th Place Overall
Katherine	Hannah	3rd Place Division II 5A, 8th Place Overall
Kendall	Coppinger	3rd Place Division II 5A, 8th Place Overall
Mackenzie	Lang	3rd Place Division II 5A, 8th Place Overall
Mallory	Cass	3rd Place Division II 5A, 8th Place Overall
Mia	Nowak	3rd Place Division II 5A, 8th Place Overall
Mimi	Melhorn	3rd Place Division II 5A, 8th Place Overall
Morgan	Johns	3rd Place Division II 5A, 8th Place Overall
Olivia	Lauter	3rd Place Division II 5A, 8th Place Overall
Olivia	Miller	3rd Place Division II 5A, 8th Place Overall
Rachel	Dobbs	3rd Place Division II 5A, 8th Place Overall
Samara	Cummings	3rd Place Division II 5A, 8th Place Overall
Stephany	Sandoval	3rd Place Division II 5A, 8th Place Overall
Sydney	DeCarlo	3rd Place Division II 5A, 8th Place Overall
Sydney	Thompson	3rd Place Division II 5A, 8th Place Overall
Taylor Kate	Pickett	3rd Place Division II 5A, 8th Place Overall
Taylor	Reiner	3rd Place Division II 5A, 8th Place Overall
Ulani	Phillips	3rd Place Division II 5A, 8th Place Overall
Vivi	Yerkes	3rd Place Division II 5A, 8th Place Overall
Becca	Green	3rd Place Division II 5A, 8th Place Overall

Teachers and Coaches

Cheer

First Name	Last Name	Recognition
Shelly	Wiggins	UIL Spirit 5A D2 - 3rd Place & 8th overall in State
Laura	Pikl	UIL Spirit 5A D2 - 3rd Place & 8th overall in State
Michelle	McClelland	UIL Spirit 5A D2 - 3rd Place & 8th overall in State

Band, Orchestra, Choir

First Name	Last Name	Recognition
Cathy	Koziatek	TMEA All State Music Ensemble
Kelly	D'Souza	TMEA All State Music Ensemble
Paul	Heuer	TMEA All State Music Ensemble
Daniel	King	TMEA All State Music Ensemble
Alex	Holloway	TMEA All State Music Ensemble

Wrestling

First Name	Last Name	Recognition
Mike	Eaton	5A District Champions, Regional Champions, State Champions Region 3-5A Coach of the Year
Scott	Tischer	5A District Champions, Regional Champions, State Champions Region 3-5A Coach of the Year
Ryan	Ledford	5A District Champions, Regional Champions, State Champions
Darrell	Evans	5A District Champions, Regional Champions, State Champions

Swim/Dive

Jeffrie	Sagehorn	Head Coach; 1st & 2nd Place Swim/Dive Placements
Tania	Vaughn	Assistant Coach; 1st & 2nd Place Swim/Dive Placements

6. **Public Comments Related to February 28, 2022 Agenda Items** **12**
Presenter: Kim Steiner, Coordinator of Community Engagement and Organizational Development / Executive Assistant to the Superintendent
Attachments:
Public Comment Procedures Regular Meetings 12
Public Comments Sign In.Agenda and Open Forum 02.28.2022 15



Public Comment Procedures

Regular Meetings

Submitting for Public Comment

Any individual seeking to speak during the public comment session of a regular board meeting must complete and submit the public comment card by no later than 15 minutes prior to the designated start time provided on the meeting notice.

Public comment cards must be completed in their entirety with accurate and truthful information and must designate whether the speaker is speaking on a specific agenda item. Failure to designate an agenda item relevant to the speaker's comments will result in the classification of the public comment as a non-agenda item comment, to be heard at a later time in the meeting.

The Board will provide speakers that submit a public comment card on an agenda item the opportunity to speak prior to the Board's consideration of the item in the order in which they were received.

Public comment cards are only applicable to the meeting in which they are completed and submitted by the established deadline.

Each individual gets one opportunity per meeting to share their comments with the Board of Trustees, not multiple opportunities per individual agenda items.

If a speaker is not present when his/her name is called, the speaker forfeits the opportunity to speak at that meeting.

The comments made by speakers at public comment reflect the opinions solely of the speaker and not the Board of Trustees as a governing body or the District.

Order of Agenda and Limitations

The Board reserves the right to change the order of the agenda items on the notice of meeting and / or defer agenda items until a later date.

Each speaker will be provided up to three minutes to address the Board of Trustees unless more than 10 speakers sign up to speak, in which case, the presiding officer reserves the right to reduce the time allotted to each speaker to no less than one minute per speaker. (Board Policy BED (LOCAL)).

If at any time, in the opinion of the presiding officer, the individual speaker is attempting to address a non-agenda item in the agenda item public comment period, the presiding officer or designee may stop the speaker and defer the speaker's comments to the appropriate portion of the meeting.

Public comments relating to non-agenda items will be deferred until the end of the meeting if time permits, unless otherwise noted by the Board of Trustees.

Disruptive Behavior

Disruptive behavior will not be tolerated in the meeting. If after the provision of a single warning, the disruptive behavior continues, the disruptive individual may be escorted out of the meeting by District officials and/or law enforcement.

It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

Conduct defined by Texas Penal Code §42.01 and Board Policies BED (LEGAL) and BED (LOCAL).

Failure to yield the podium at the conclusion of the time allotted to a speaker at public comment constitutes a disruption and will be addressed accordingly.

Comments made to the Board of Trustees by meeting attendees and/or speakers outside of the designated public comment periods during a meeting constitute a disruption.

Board's Response to Public Comment

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. The Board may also refer a speaker to a staff member in authority over the issue.

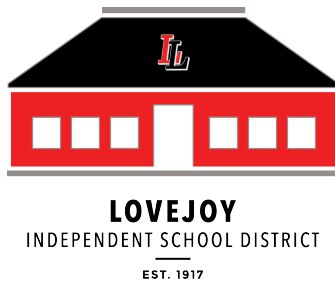
For specific complaints or concerns, speakers are encouraged to utilize the District's appropriate grievance procedures and policies set forth in Board Policies FNG (LOCAL), DGBA (LOCAL), and GF (LOCAL).

Special Meetings

The procedures outlined herein apply to special called Board meetings. However, comments at special called Board meetings are limited to agenda items only.

Statement of Non-Discrimination

The Board does not discriminate against speech on the basis of viewpoint.



School Board Public Comments Sign In February 28, 2022

The Board of Trustees encourages public comment. All public comment at a meeting other than a regularly scheduled meeting should be limited to agenda items posted for the meeting. By signing up to provide public comment at a Board meeting, you are acknowledging and accepting the procedures for public comment available online at lovejoyisd.net.

Any individual seeking to speak during the public comment session of a regular board meeting must complete and submit the public comment card by no later than 15 minutes prior to the designated start time provided on the meeting notice. Public comment cards must be completed in their entirety with accurate and truthful information and must designate whether the speaker is speaking on a specific agenda item. Failure to designate an agenda item relevant to the speaker's comments will result in the classification of the public comment as a non-agenda item comment, to be heard at a later time in the meeting. Public comment cards are only applicable to the meeting in which they are completed and submitted by the established deadline.

Each individual will have one opportunity per meeting to share their comments with the Board of Trustees, not multiple opportunities per individual agenda items. If a speaker is not present when his/her name is called, the speaker forfeits the opportunity to speak at that meeting. All speakers will be limited to no more than three minutes. The presiding officer reserves the right to reduce the number of minutes per speaker to no less than one minute per speaker in order to maintain effective meeting management. The speakers will be recognized in the order in which each person signs up. If there are more speakers than time allotted for public comment, the amount of time per speaker may be reduced, as determined appropriate by the Board of Trustees. If time does not allow for you to speak at public comment, the Board of Trustees may allot additional time for public comment or defer specific agenda items for review at a subsequent meeting in an effort to allow more public comment, as determined necessary by the Board. This public comment card will not be maintained from one meeting to the next and is only applicable to the meeting on the date in which it was submitted.

If you have a specific concern related to an employee of the District or a specific student issue, you are encouraged to utilize the District's grievance procedures provided in Board Policies DGBA (LOCAL), FNG (LOCAL), and GF (LOCAL) or applicable grievance process. Each grievance procedure allows for an individual to redress grievances with the Board of Trustees. All relevant policies are available online at lovejoyisd.net.

Disruptive behavior will not be tolerated in the meeting. If after the provision of a single warning, the disruptive behavior continues, the disruptive individual may be escorted out of the meeting by District officials and/or law enforcement. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

***I wish to address the Board about an item appearing on the February 28, 2022 agenda.**

I wish to speak about agenda item #_____ which is titled:

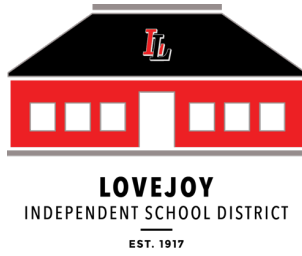
***I wish to participate in the open forum by speaking about the following topic:**

First and Last Name:

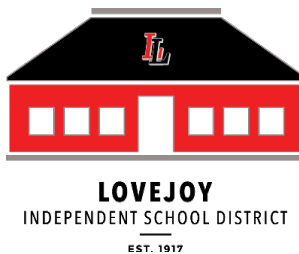
Address:

Phone:

Organization (if applicable):



- 7. **Invocation**
Presenter: Barrett Owens, President
- 8. **Board Notifications**
Presenter: Barrett Owens, President
 - A. Notification of Resignations 19
Presenter: Anna Koenig, Executive Director of Human Resources and Communications
Attachments:
 - Executive Summary February Resignations 19
 - February Resignations 21



Lovejoy Independent School District Board of Trustees

Date of Meeting	February 28, 2022
Document Title	Resignations
Presented For	☐ Board Action ☒ Report/Review Only
Supporting Documents	☐ None ☒ Attached ☐ Provided Later
Administrator Responsible	Anna Koenig, Executive Director of Human Resources & Communications
Executive Summary	
Resignations are attached for board notification. This is not an action item.	
Fiscal Implications	
Open positions are strategically reviewed by the Superintendent, Assistant Superintendent of Finance and Operations, and Human Resources Department to determine how they will be replaced. Decisions are made to support the highest quality of learning experiences for students while also considering the short and long-term financial impact.	
Administrator Recommendation	
N/A	
Board Priority	
Priority 3 Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continual improvement in all aspects of district services remains a constant with the continued goal of providing the highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will establish a plan for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy experience. A financial assessment,	

identification of priorities, and intentional decision-making will support strategic financial planning. Zero-based budgeting will be utilized and transparency will be prioritized.

February Resignations		
Date: February 28, 2022		
Name	Campus	Assignment
Chasidy Anderson	LHS	Counselor
Crystal Hume	Admin	Instructional Technology and Library Coordinator

9. **Consent Agenda**

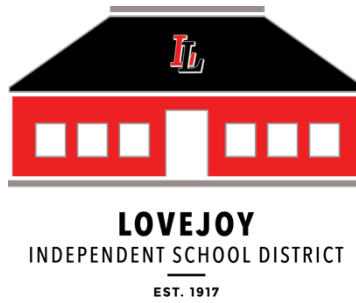
Presenter: Barrett Owens, President

- A. Consider Approval of the Minutes of the February, 7, 2022 Board Workshop 23

Presenter: Kim Steiner, Coordinator of Community Engagement and Organizational Development / Executive Assistant to the Superintendent

Attachments:

02.07.2022 Board Workshop Minutes 23



Board of Trustees Minutes of the Board Workshop Monday, February 7, 2022

A Board Workshop of the Lovejoy Independent School District Board of Trustees was held on Monday, February 7, 2022, beginning at 6:00 PM in the Carrie L. Lovejoy Child Development Center, located at 256 Country Club Road, Allen, Texas.

Marvin Bobo: Present
Chad Collins: Present
Jason Jaynes: Present
Barrett Owens: Present
Amy Smith: Present
Anne Smith: Present
Jeff Wood: Present

1. Closed Session, Gov't. Code 551.071-551.084. The Board May Retire into Closed Session in Accordance with the Texas Open Meetings Act

- 1.A. 551-071 For the purpose of private consultation with the Board's attorney, in person or by phone when the Board seeks the advice of its attorney about: pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**
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- 1.D. 551-074 For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or**

employee who is the subject of the deliberation or hearing requests a public hearing.

1.D.1. Evaluation of employees.

1.E. 551-076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.

1.F. 551-082 For the purpose of deliberating in a case involving discipline of a public school child, or in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing.

1.G. 551-0821 For the purpose of deliberating a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.

1.H. 551-083 For the purpose of discussing or deliberating the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.

1.I. 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.

2. Return to Open Meeting for Action, If Necessary, On Matters Discussed In Closed Session

The Board started the meeting at 6:00 PM in Open Session.

3. Opening Exercise

3.A. Roll Call

All Board members were present.

4. Public Comments Related to Agenda Items

There were no public comments related to the February 7, 2022, agenda items.

5. Capacity Assessment Results

Dr. Jennifer DuPlessis, Assistant Superintendent of Finance and Operations introduced Danny Berger from PBK who presented the results of PBK's Capacity Assessment.

6. Demographic Study Presentation

Dr. Jennifer DuPlessis, Assistant Superintendent of Finance and Operations introduced Mr. Brent Alexander from School District Strategies (SDS), who presented the results of SDS's Demographic Study.

7. Staffing Efficiency Analysis

Dr. Jennifer DuPlessis, Assistant Superintendent of Finance and Operations introduced Ms. Karen Dooley from TASB HR Services, who presented the results of TASB's Staffing Efficiency Analysis.

8. Instructional Program Updates

Sancy Fuller, Dr. Laurie Tinsley, Anna Koenig, and Kevin Parker presented instructional program updates in their respective areas.

9. Athletic Program Updates

Kevin Parker, Executive Director of Student Services and Coach Ross, Athletic Director and Head Football Coach, presented Athletic Program and UIL Updates.

10. Compensation Assessment Results

Dr. Jennifer DuPlessis, Assistant Superintendent of Finance and Operations presented the results of the District's Compensation Assessment.

11. The Board called a brief recess from 9:33 PM to 9:39 PM.

12. Average Daily Attendance and Financial Impact

Kevin Parker, Executive Director of Student Services and Dr. Jennifer DuPlessis, Assistant Superintendent of Finance and Operations, presented information on Average Daily Attendance (ADA) and its financial impact to the District.

13. Lovejoy 2030 Strategic Planning Update

Katie Kordel, Superintendent of Schools, presented an update on the upcoming LOVEJOY 2030 Strategic Planning Committee meeting.

14. Lovejoy Scholars Timeline

Katie Kordel, Superintendent of Schools, presented an updated timeline for the Board's annual review of the Lovejoy Scholar Program.

15. Consider and Act on the High School Detention Pond Improvements

Dr. Jennifer DuPlessis, Assistant Superintendent of Finance and Operations presented a proposal for improvements to the detention pond at Lovejoy High School.

Motion to move forward with the recommended detention pond improvements. This motion, made by Jason Jaynes and seconded by Jeff Wood, Passed.

Yea: 7, Nay: 0

16. Consider and Act on Emergency Closure Pay for 240-250 Day Employees

Dr. Jennifer DuPlessis, Assistant Superintendent of Finance and Operations proposed action to provide Emergency Closure Pay for 250-260 day employees.

Motion to proceed as recommended. This motion, made by Jeff Wood and seconded by Anne Smith, Passed.

Yea: 7, Nay: 0

17. Consider and Act on the Proposed 2021-2022 Academic Calendar Update

Katie Kordel, Superintendent of Schools, presented a recommendation to update the 2021-2022 Academic Calendar that will allow students to make-up instructional minutes without attending school on February 21, which is President's Day.

Motion to adjust calendar as recommended. This motion, made by Anne Smith and seconded by Marvin Bobo, Passed.

Yea: 7, Nay: 0

18. Announcements

President Owens expressed his gratitude and appreciation for all the hard work on the presented materials.

19. Adjournment

With there being no further business, the Board adjourned at 10:17 PM.

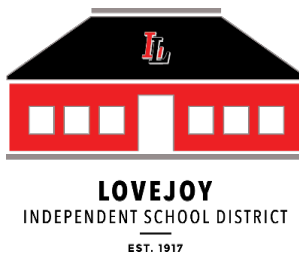
Respectfully submitted,

Anne Smith, Secretary of the Board of Trustees

Barrett Owens, President of the Board of Trustees

*Agenda item details are filed in the Superintendent's Office with the Monday, February 07, 2022 agenda packet.

B. Consider Approval of Monthly Finance Report	28
Presenter: Dr. Jennifer DuPlessis, Assistant Superintendent of Finance and Operations	
Attachments:	
Executive Summary - Monthly Financials - 02.28.2022	28
January 2022 Board Finance Report	30



Lovejoy Independent School District Board of Trustees

Date of Meeting	February 28, 2022
Document Title	Monthly Finance Report
Presented For	☒ Board Action ☐ Report/Review Only
Supporting Documents	☐ None ☒ Attached ☐ Provided Later
Administrator Responsible	Jennifer DuPlessis, Ph.D. Assistant Superintendent of Finance & Operations

Executive Summary

The finance report is typically included as a standard report in the Consent Agenda section. The report gives a monthly status report for the board of our cash and investment balances in summary form, a cumulative revenue report as compared to estimated annual revenue adopted during the budget process and an expenditure report by function for the major funds as compared to the annual budget adoption.

Fiscal Implications

There are no direct fiscal implications of the action, as this is a monthly status report of activity previously approved by the Board.

Administrator Recommendation

The reports are compiled and presented for approval by the Board.

Board Priority

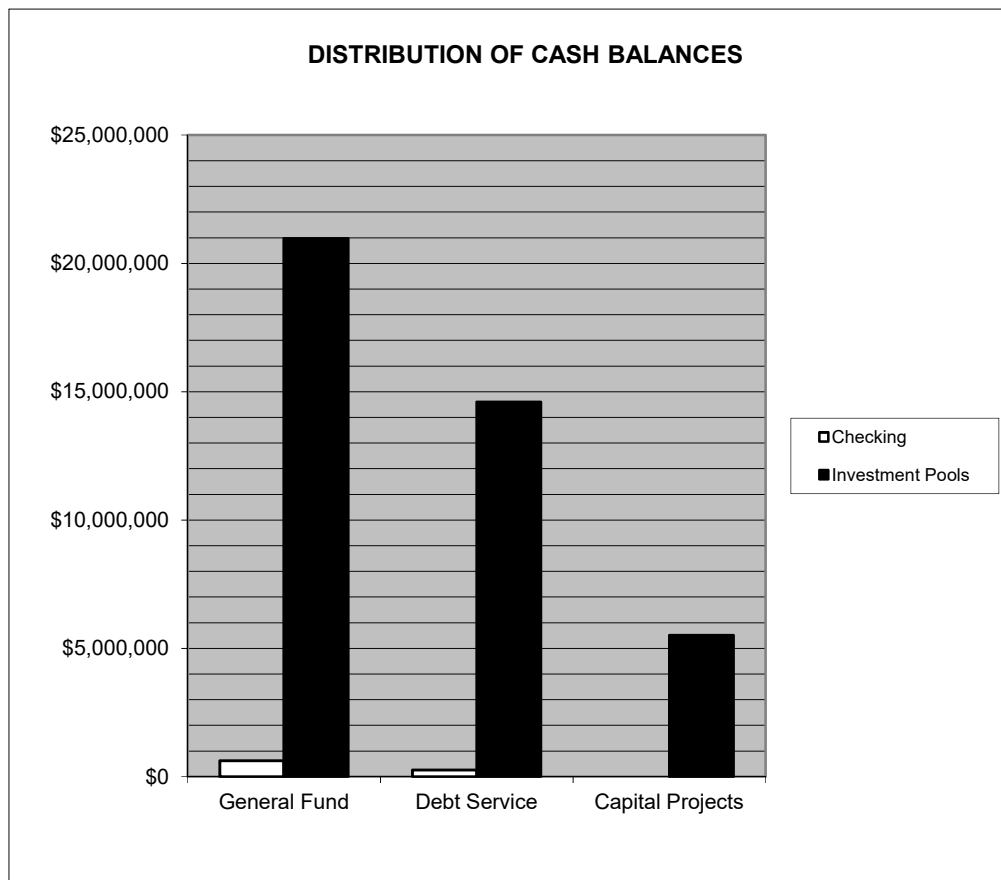
Priority 4

Lovejoy ISD will develop stronger community connections and confidence through effective communication with both internal and external stakeholders. Through a shared commitment to our mission and core values, we will build upon Lovejoy ISD's tradition of excellence. We will maintain high expectations and leverage the collective impact of the

Lovejoy ISD community to ensure achievement of outcomes on behalf of students. Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future.

**Lovejoy ISD
Cash Position by Fund
January 31, 2022**

	<u>Checking</u>	<u>Investment Pools</u>	<u>Total</u>
General Fund	\$622,427	\$20,974,418	\$21,596,845
Debt Service	\$263,952	\$14,598,932	\$14,862,884
Capital Projects		\$5,511,860	\$5,511,860
Total	\$886,379	\$41,085,210	\$41,971,588

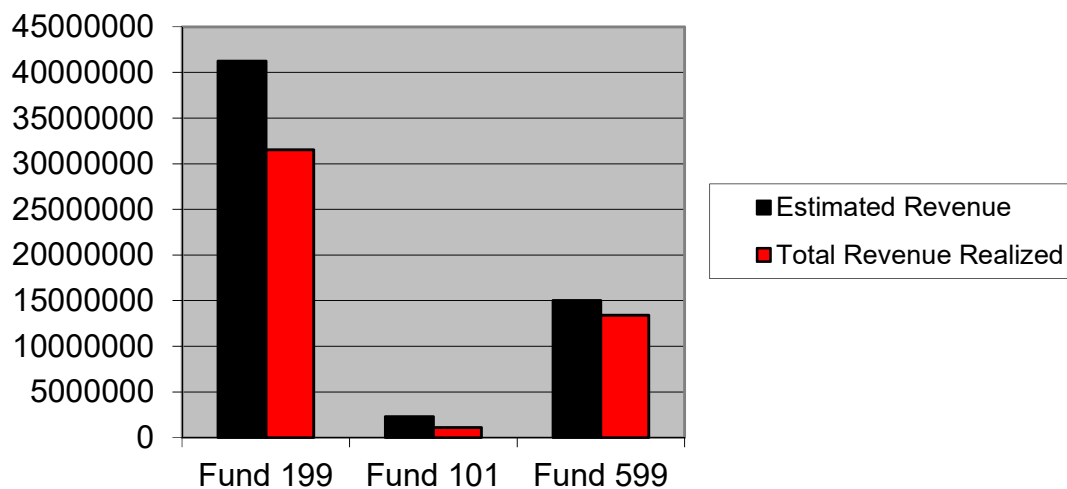


Summary of 2021-2022

Lovejoy ISD
Comparison of Major Funds Revenue Realized to Estimated Revenue
January 31, 2022

	Fund 183- 199 General Funds	Fund 101 Child Nutrition	Fund 599 Debt Service	<u>Total</u>
Estimated Revenue	\$41,260,040	\$2,300,000	\$15,030,306	\$58,590,346
Percent of Total Budget				0%
Local Revenue	\$28,977,142	\$707,240	\$13,293,005	\$42,977,387
State Revenue	\$2,500,303	\$0	\$127,309	\$2,627,612
Federal Revenue	\$40,863	\$394,537	\$0	\$435,400
Total Revenue Realized	\$31,518,308	\$1,101,777	\$13,420,314	\$46,040,399
% Of Estimated Revenue	76%	48%	89%	79%
Estimated Balance	\$9,741,732	\$1,198,223	\$1,609,992	\$12,549,947

Major Funds Revenue Comparison

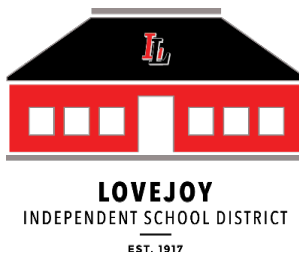


Summary of 2021-2022

Lovejoy ISD
Comparison of Budget to Actual Expenditures
January 31, 2022

	Fund 183- 199 General Funds	Fund 101 Child Nutrition	Fund 599 Debt Service	<u>Total</u>
Adopted Budget	\$41,783,619	\$2,300,000	\$15,030,306	\$59,113,925
Percent of Total Budget				0%
Actual Expenditure by Function				
11 - Instruction	\$12,174,989	\$0	\$0	\$12,174,989
12 - Library/Media	\$290,364	\$0	\$0	\$290,364
13 - Staff Development	\$783,497	\$0	\$0	\$783,497
21 - Instructional Leadership	\$201,185	\$0	\$0	\$201,185
23 - Campus Admin	\$1,293,509	\$0	\$0	\$1,293,509
31 - Guidance/Counseling	\$826,834	\$0	\$0	\$826,834
33 - Health Services	\$232,639	\$0	\$0	\$232,639
34 - Student Transportation	\$623,571	\$0	\$0	\$623,571
35 - Child Nutrition Services	\$0	\$967,042	\$0	\$967,042
36 - Extra Curricular	\$929,621	\$0	\$0	\$929,621
41 - General Administration	\$1,039,947	\$0	\$0	\$1,039,947
51 - Plant Maint & Operations	\$3,129,957	\$0	\$0	\$3,129,957
52 - Security	\$117,703	\$0	\$0	\$117,703
53 - Data Processing	\$407,421	\$0	\$0	\$407,421
61 - Community Services	\$461,348	\$0	\$0	\$461,348
71 - Debt Service	\$0	\$0	\$7,673,505	\$7,673,505
91 - Recapture	\$0	\$0	\$0	\$0
93 - Shared Services	\$28,236	\$0	\$0	\$28,236
95 - JJAEP	\$0	\$0	\$0	\$0
99 - Other Contracted Serv	\$155,954	\$0	\$0	\$155,954
Total Actual Expenditures	\$22,696,775	\$967,042	\$7,673,505	\$31,337,322
% Of Budget Expended	54.32%	42.05%	51.05%	
Standard % for this month	58.33%	57.89%	50.00%	
Variance from Standard %	-4.01%	-15.85%	1.05%	
Balance of Budget	\$19,086,845	\$1,332,958	\$7,356,801	\$27,776,604
** % of budget is calculated excluding funds for grants, special & minor project funds.				
Summary of 2021-2022				
Total Revenue Realized	\$31,518,308	\$0	\$13,420,314	
Total Expenditures	\$22,696,775	\$0	\$7,673,505	
Net Difference	\$8,821,534	\$0	\$5,746,808	

C. Consider Approval of Quarterly Investment Report	34
Presenter: Dr. Jennifer DuPlessis, Assistant Superintendent of Finance and Operations	
Attachments:	
Executive Summary Quarterly Investment Report - 02.28.2022	34
Quarterly Investment Report Oct-Dec Statements V2 [Redacted]	36



Lovejoy Independent School District Board of Trustees

Date of Meeting	February 28, 2022
Document Title	Quarterly Investment Report
Presented For	☒ Board Action ☐ Report/Review Only
Supporting Documents	☐ None ☒ Attached ☐ Provided Later
Administrator Responsible	Jennifer DuPlessis, Ph.D. Assistant Superintendent of Finance and Operations

Executive Summary

The Public Funds Investment Act (“PFIA”) under Government Code, Chapter 2256: Public Funds Investment, requires that each school district, not less than quarterly, prepare and submit to the Board of Trustees a report of investment transactions for all funds. The quarterly investment report includes the District’s investment transactions required by the PFIA for the quarter ended December 31, 2021.

The report is typically included in the Consent Agenda. Each quarter, the Investment Officer designated by Lovejoy ISD (Jennifer DuPlessis) provides a detailed report of all transactions performed during the quarter. These transactions include investments outside of the district’s bank depository. Actual statements are provided with the report.

The majority of the deposits made on a monthly basis come directly from the Collin County Tax Collector. Some transfer of funds between the district checking account and investment accounts occurs in order to keep the maximum amount of funds available in investment accounts that have a higher yield than the bank depository, while still providing sufficient cash flow. This report fulfills the requirement outlined in board policy CDA Legal and CDA Local.

Fiscal Implications
Investment earnings are noted in the report. There are no additional fiscal implications.
Administrator Recommendation
It is the recommendation of Administration that the Board of Trustees accept the quarterly investment report for the quarter ended December 31, 2021.
Board Priority
Priority 4 Lovejoy ISD will develop stronger community connections and confidence through effective communication with both internal and external stakeholders.

Lovejoy I.S.D.

Quarterly Report of Investment Transactions In Compliance with Policy CDA (LEGAL)

October-December 2021

**Prepared & presented by the Authorized Investment Officers of
Lovejoy Independent School District.**

I attest to the validity and accuracy of this report which outlines the investment transactions ordered on behalf of the operations of Lovejoy I.S.D.

These accounts are only those outside our official depository contract with American National Bank, which is where we maintain our checking account activity.

Jennifer DuPlessis, Ph.D.
Assistant Superintendent
of Finance and Operations

**LOVEJOY INDEPENDENT SCHOOL DISTRICT
QUARTERLY INVESTMENT BALANCES BY FUND
2021-2022**

	OCTOBER	NOVEMBER	DECEMBER
GENERAL FUND TEXPOOL INVESTMENTS	\$ 2,050,999	\$ 3,820,928	\$ 15,298,559
GENERAL FUND TEXAS CLASS INVESTMENTS	\$ 23,788	\$ 23,789	\$ 23,791
GENERAL FUND LONE STAR INVESTMENTS	\$ 2,175	\$ 2,175	\$ 18,714
TOTAL GENERAL FUND 199	\$ 2,076,962	\$ 3,846,892	\$ 15,341,064
DEBT SERVICE TEXAS CLASS INVESTMENTS	\$ 1,875,014	\$ 3,004,473	\$ 10,057,727
TOTAL DEBT SERVICE FUND 599	\$ 1,875,014	\$ 3,004,473	\$ 10,057,727
CONSTRUCTION 2017 TEXAS TERM INVESTMENTS	\$ 149,105	\$ 149,107	\$ 149,109
CONSTRUCTION 2015 TEXAS TERM INVESTMENTS	\$ 5,705	\$ 5,705	\$ 5,705
LAND PROCEEDS TEXAS CLASS INVESTMENTS	\$ 42,460	\$ 42,462	\$ 42,465
CONSTRUCTION 2018 LONE STAR INVESTMENTS	\$ 171,267	\$ 171,267	\$ 171,268
CONSTRUCTION 2019 LONE STAR INVESTMENTS	\$ 940,888	\$ 940,892	\$ 940,896
CONSTRUCTION 2021 LONE STAR INVESTMENTS	\$ -	\$ 5,000,009	\$ 5,000,031
TOTAL CONSTRUCTION FUNDS 646 & 656 & 676	\$ 1,309,425	\$ 6,309,443	\$ 6,309,474
TOTAL DISTRICT INVESTMENTS	\$ 5,261,401	\$ 13,160,808	\$ 31,708,266

These accounts are only those outside our official depository contract with American National Bank.

QUARTERLY INVESTMENT BALANCES BY INVESTMENT POOL

TEXAS TERM	\$ 154,810	\$ 154,813	\$ 154,815
TEXPOOL	\$ 2,050,999	\$ 3,820,928	\$ 15,298,559
TEXAS CLASS	\$ 1,941,263	\$ 3,070,725	\$ 10,123,983
LONE STAR	\$ 1,114,329	\$ 6,114,343	\$ 6,130,909
TOTAL DISTRICT INVESTMENTS	\$ 5,261,401	\$ 13,160,808	\$ 31,708,266

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002



LOVEJOY ISD
GENERAL FUND
ATTN JENNIFER DUPLESSIS
259 COUNTRY CLUB RD
ALLEN TX 75002-7643

Participant Statement

Statement Period 10/01/2021 - 10/31/2021

Customer Service 1-866-TEX-POOL
Location ID [REDACTED]
Investor ID [REDACTED]

TexPool Update

The Summary Statement feature, located on the Statements tab, allows you to view or download one document that summarizes all of your TexPool and TexPool Prime accounts. To include additional dates in the summary, select the Custom Summary Statement.

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$4,254,477.61	\$600,389.31	\$3,000,000.00	\$78.29	\$1,854,945.21	\$2,593,764.54
Total Dollar Value	\$4,254,477.61	\$600,389.31	\$3,000,000.00	\$78.29	\$1,854,945.21	

Portfolio Value

Pool Name	Pool/Account	Market Value (10/01/2021)	Share Price (10/31/2021)	Shares Owned (10/31/2021)	Market Value (10/31/2021)
Texas Local Government Investment Pool	[REDACTED]	\$4,254,477.61	\$1.00	1,854,945.210	\$1,854,945.21
Total Dollar Value		\$4,254,477.61			\$1,854,945.21

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	[REDACTED]	\$78.29	\$3,050.67
Total		\$78.29	\$3,050.67

Transaction Detail

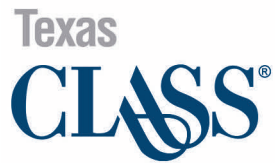
Texas Local Government Investment Pool

Participant: LOVEJOY ISD

Pool/Account: [REDACTED]

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
10/01/2021	10/01/2021	BEGINNING BALANCE	\$4,254,477.61	\$1.00		4,254,477.610
10/01/2021	10/01/2021	AUTOMATIC DEPOSIT	\$841.10	\$1.00	841.100	4,255,318.710
10/05/2021	10/05/2021	AUTOMATIC DEPOSIT	\$1,193.68	\$1.00	1,193.680	4,256,512.390
10/06/2021	10/06/2021	AUTOMATIC DEPOSIT	\$605.52	\$1.00	605.520	4,257,117.910
10/07/2021	10/07/2021	AUTOMATIC DEPOSIT	\$10,172.82	\$1.00	10,172.820	4,267,290.730
10/08/2021	10/08/2021	AUTOMATIC DEPOSIT	\$55,459.71	\$1.00	55,459.710	4,322,750.440
10/12/2021	10/12/2021	AUTOMATIC DEPOSIT	\$7,989.76	\$1.00	7,989.760	4,330,740.200
10/12/2021	10/12/2021	AUTOMATIC DEPOSIT	\$23,427.20	\$1.00	23,427.200	4,354,167.400
10/13/2021	10/13/2021	WITHDRAWAL	\$3,000,000.00-	\$1.00	3,000,000.000-	1,354,167.400

10/14/2021	10/14/2021	AUTOMATIC DEPOSIT	\$7,094.95	\$1.00	7,094.950	1,361,262.350
10/18/2021	10/18/2021	AUTOMATIC DEPOSIT	\$11,204.12	\$1.00	11,204.120	1,372,466.470
10/19/2021	10/19/2021	AUTOMATIC DEPOSIT	\$11,863.82	\$1.00	11,863.820	1,384,330.290
10/21/2021	10/21/2021	AUTOMATIC DEPOSIT	\$95,808.57	\$1.00	95,808.570	1,480,138.860
10/22/2021	10/22/2021	AUTOMATIC DEPOSIT	\$38,061.76	\$1.00	38,061.760	1,518,200.620
10/25/2021	10/25/2021	AUTOMATIC DEPOSIT	\$12,265.11	\$1.00	12,265.110	1,530,465.730
10/26/2021	10/26/2021	AUTOMATIC DEPOSIT	\$11,904.81	\$1.00	11,904.810	1,542,370.540
10/27/2021	10/27/2021	AUTOMATIC DEPOSIT	\$32,886.41	\$1.00	32,886.410	1,575,256.950
10/28/2021	10/28/2021	AUTOMATIC DEPOSIT	\$196,065.25	\$1.00	196,065.250	1,771,322.200
10/29/2021	10/29/2021	AUTOMATIC DEPOSIT	\$83,544.72	\$1.00	83,544.720	1,854,866.920
10/29/2021	10/29/2021	MONTHLY POSTING	\$78.29	\$1.00	78.290	1,854,945.210
Account Value as of 10/31/2021			\$1,854,945.21	\$1.00		1,854,945.210



Summary Statement

October 31, 2021

Page 1 of 6

Investor ID: [REDACTED]

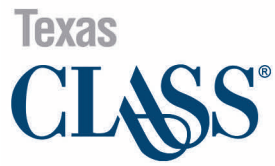
Lovejoy I.S.D.
259 Country Club Road
Allen, TX 75002

Texas CLASS

Texas CLASS

Average Monthly Yield: 0.0435%

		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
TX-01-0287-0002	DEBT SERVICE RESERVE	1,479,474.47	297,942.37	0.00	58.03	5,315.28	1,567,657.81	1,777,474.87
TX-01-0287-0003	GENERAL FUND	23,787.32	0.00	0.00	0.90	15.18	23,787.80	23,788.22
TX-01-0287-0004	CONSTRUCTION 2004	42,458.91	0.00	0.00	1.56	27.08	42,459.74	42,460.47
TX-01-0287-0008	CONSTRUCTION 2012	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		1,545,720.70	297,942.37	0.00	60.49	5,357.54	1,633,905.35	1,843,723.56



Account Statement

October 31, 2021

Page 2 of 6

Account Number: [REDACTED]

DEBT SERVICE RESERVE

Account Summary

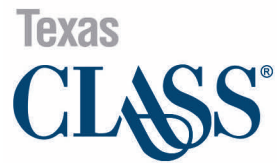
Average Monthly Yield: 0.0435%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Texas CLASS	1,479,474.47	297,942.37	0.00	58.03	5,315.28	1,567,657.81	1,777,474.87

Transaction Activity

41

Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
10/01/2021	Beginning Balance			1,479,474.47	
10/01/2021	Contribution	398.73			5258743
10/05/2021	Contribution	593.87			5264788
10/06/2021	Contribution	287.06			5267748
10/07/2021	Contribution	4,822.62			5270608
10/08/2021	Contribution	27,580.95			5273518
10/12/2021	Contribution	3,974.99			5276785
10/12/2021	Contribution	11,655.32			5276891
10/14/2021	Contribution	3,529.83			5282689
10/18/2021	Contribution	5,574.18			5288856
10/19/2021	Contribution	5,902.39			5291809
10/21/2021	Contribution	47,207.72			5297758
10/22/2021	Contribution	18,930.00			5300703



Account Statement

October 31, 2021

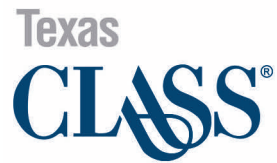
Page 3 of 6

Account Number: [REDACTED]

DEBT SERVICE RESERVE

Transaction Activity (Continued)

Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
10/25/2021	Contribution	6,102.03			5303923
10/26/2021	Contribution	5,922.79			5337194
10/27/2021	Contribution	16,361.39			5309803
10/28/2021	Contribution	97,544.88			5312799
10/29/2021	Contribution	41,553.62			42 5315731
10/31/2021	Income Dividend Reinvestment	58.03			
10/31/2021	Ending Balance			1,777,474.87	



Account Statement

October 31, 2021

Page 4 of 6

Account Number: [REDACTED]

GENERAL FUND

Account Summary

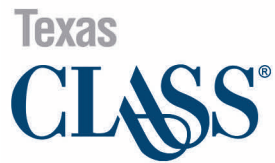
Average Monthly Yield: 0.0435%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Texas CLASS	23,787.32	0.00	0.00	0.90	15.18	23,787.80	23,788.22

Transaction Activity

43

Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
10/01/2021	Beginning Balance			23,787.32	
10/31/2021	Income Dividend Reinvestment	0.90			
10/31/2021	Ending Balance			23,788.22	



Account Statement

October 31, 2021

Page 5 of 6

Account Number: [REDACTED]

CONSTRUCTION 2004

Account Summary

Average Monthly Yield: 0.0435%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Texas CLASS	42,458.91	0.00	0.00	1.56	27.08	42,459.74	42,460.47

Transaction Activity

44

Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
10/01/2021	Beginning Balance			42,458.91	
10/31/2021	Income Dividend Reinvestment	1.56			
10/31/2021	Ending Balance			42,460.47	



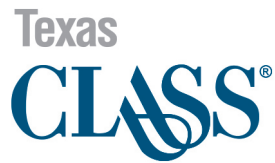
Texas CLASS

Texas CLASS

Date	Dividend Rate	Daily Yield
10/01/2021	0.000003393	0.0413%
10/02/2021	0.000000000	0.0413%
10/03/2021	0.000000000	0.0413%
10/04/2021	0.000001165	0.0425%
10/05/2021	0.000001084	0.0395%
10/06/2021	0.000001169	0.0427%
10/07/2021	0.000001104	0.0403%
10/08/2021	0.000004712	0.0430%
10/09/2021	0.000000000	0.0430%
10/10/2021	0.000000000	0.0430%
10/11/2021	0.000000000	0.0430%
10/12/2021	0.000001193	0.0436%
10/13/2021	0.000001204	0.0440%
10/14/2021	0.000001243	0.0453%
10/15/2021	0.000003696	0.0450%
10/16/2021	0.000000000	0.0450%
10/17/2021	0.000000000	0.0450%
10/18/2021	0.000001256	0.0458%
10/19/2021	0.000001240	0.0453%
10/20/2021	0.000001214	0.0443%
10/21/2021	0.000001178	0.0430%
10/22/2021	0.000003486	0.0424%
10/23/2021	0.000000000	0.0424%
10/24/2021	0.000000000	0.0424%
10/25/2021	0.000001197	0.0437%
10/26/2021	0.000001196	0.0436%
10/27/2021	0.000001206	0.0441%
10/28/2021	0.000001219	0.0445%
10/29/2021	0.000003831	0.0466%
10/30/2021	0.000000000	0.0466%
10/31/2021	0.000000000	0.0466%

45

Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.**



Financial Transparency Report

October 31, 2021

Lovejoy I.S.D.
259 Country Club Road
Allen, TX 75002

Average Monthly Yield: 0.0435%

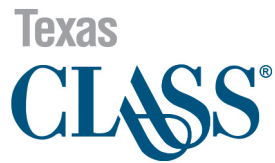
ACCOUNT SUMMARY

Report Period			Beginning Balance	Contributions	Withdrawals	Income Earned	Average Daily Balance	Month End Balance
Current Month	01 Oct 2021	31 Oct 2021	1,545,720.70	292,019.58	0.00	60.44	1,632,759.00	1,837,800.72
Previous Month	01 Sep 2021	30 Sep 2021	1,485,635.98	60,029.96	0.00	54.76	1,506,155.02	1,545,720.70
Fiscal Year To Date	01 Sep 2021	31 Oct 2021	1,485,635.98	352,049.54	0.00	115.20	1,570,494.74	1,837,800.72

Texas CLASS

DEBT SERVICE RESERVE

Report Period			Beginning Balance	Contributions	Withdrawals	Income Earned	Average Daily Balance	Month End Balance
Current Month	01 Oct 2021	31 Oct 2021	1,479,474.47	292,019.58	0.00	57.98	1,566,511.46	1,771,552.03
Previous Month	01 Sep 2021	30 Sep 2021	1,419,392.15	60,029.96	0.00	52.36	1,439,909.90	1,479,474.47



Financial Transparency Report

October 31, 2021

Lovejoy I.S.D.
259 Country Club Road
Allen, TX 75002

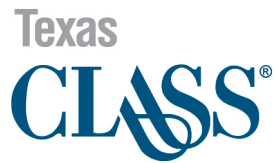
Texas CLASS (Continued)

GENERAL FUND

Report Period			Beginning Balance	Contributions	Withdrawals	Income Earned	Average Daily Balance	Month End Balance
Current Month	01 Oct 2021	31 Oct 2021	23,787.32	0.00	0.00	0.90	23,787.80	23,788.22
Previous Month	01 Sep 2021	30 Sep 2021	23,786.44	0.00	0.00	0.88	23,786.91	23,787.32

CONSTRUCTION 2004

Report Period			Beginning Balance	Contributions	Withdrawals	Income Earned	Average Daily Balance	Month End Balance
Current Month	01 Oct 2021	31 Oct 2021	42,458.91	0.00	0.00	1.56	42,459.74	42,460.47
Previous Month	01 Sep 2021	30 Sep 2021	42,457.39	0.00	0.00	1.52	42,458.21	42,458.91



Financial Transparency Report

October 31, 2021

Lovejoy I.S.D.
259 Country Club Road
Allen, TX 75002

Texas CLASS (Continued)

CONSTRUCTION 2012

Report Period			Beginning Balance	Contributions	Withdrawals	Income Earned	Average Daily Balance	Month End Balance
Current Month	01 Oct 2021	31 Oct 2021	0.00	0.00	0.00	0.00	0.00	0.00
Previous Month	01 Sep 2021	30 Sep 2021	0.00	0.00	0.00	0.00	0.00	0.00



Participant #: [REDACTED]

Lone Star™ October 2021
Investment Pool Monthly Statement

Statement Period: 10/01/2021 to 10/31/2021

Jennifer DuPlessis
Lovejoy ISD
259 Country Club Road
Allen, Texas 75002

[REDACTED]

Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction 2018	Government Overnight Fund	171,266.51	1.00	171,266.51	15.37%
Totals:				171,266.51	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction 2019	Government Overnight Fund	940,888.05	1.00	940,888.05	84.44%
Totals:				940,888.05	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Government Overnight Fund	2,174.92	1.00	2,174.92	0.20%
Totals:				2,174.92	

Totals

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Government Overnight Fund	0.01 %	1,114,329.48	1.00	1,114,329.48	100.00 %
Corporate Overnight Plus Fund	0.00 %	0.00	1.00	0.00	0.00 %
Total Value:				1,114,329.48	100.00 %

Portfolio Transactions

Construction 2018 - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2021	Starting Balance	451,252.05			451,252.05
10/27/2021	Withdrawal	171,264.75	-279,987.30	1.00	-279,987.30
10/29/2021	Interest	171,266.51	1.76	1.00	1.76
10/31/2021	Ending Balance	171,266.51			171,266.51

Construction 2019 - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2021	Starting Balance	1,754,750.11			1,754,750.11
10/14/2021	Withdrawal	1,254,750.11	-500,000.00	1.00	-500,000.00
10/27/2021	Withdrawal	940,881.91	-313,868.20	1.00	-313,868.20
10/29/2021	Interest	940,888.05	6.14	1.00	6.14
10/31/2021	Ending Balance	940,888.05			940,888.05

General Fund - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2021	Starting Balance	2,174.91			2,174.91
10/29/2021	Interest	2,174.92	0.01	1.00	0.01
10/31/2021	Ending Balance	2,174.92			2,174.92

Important Information about this statement

Please review this statement carefully, it is the official record of your account with Lone Star Investment Pool and First Public, LLC. If you disagree with any transaction, or if there are any errors or omissions in this statement please notify us promptly in writing, but no later than 10 business days after receipt of this statement. Trades pending settlement will not appear on this statement. All such trades will appear in the next monthly statement. The yield for the period is an annualized rate that reflects the relationship between the average amount of income earned and the average daily balance for the account. Please notify First Public promptly and in writing of any changes of address or phone number. Times of transactions will be furnished upon written request. The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges and expenses associated with municipal fund securities before investing. All transactions are no load. No remuneration has, or will be, paid to any entity in connection with this transaction. An investor may obtain an Information Statement by contacting First Public at the address and phone number identified above. An investment in Lone Star investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation ("FDIC") or any other government agency and although Lone Star Investment Pool seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in municipal fund securities.

Government Overnight Fund
Daily Allocation Report - Month Ending October
2021

Lovejoy ISD - [REDACTED]

Account No.: [REDACTED]

Account Title: Construction 2018



Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
09/30/2021	451,252.05			
10/01/2021		451,252.05	0.000000132	0.06
10/02/2021		451,252.05	0.000000132	0.06
10/03/2021		451,252.05	0.000000132	0.06
10/04/2021		451,252.05	0.000000132	0.06
10/05/2021		451,252.05	0.000000132	0.06
10/06/2021		451,252.05	0.000000132	0.06
10/07/2021		451,252.05	0.000000132	0.06
10/08/2021		451,252.05	0.000000132	0.06
10/09/2021		451,252.05	0.000000132	0.06
10/10/2021		451,252.05	0.000000132	0.06
10/11/2021		451,252.05	0.000000132	0.06
10/12/2021		451,252.05	0.000000132	0.06
10/13/2021		451,252.05	0.000000132	0.06
10/14/2021		451,252.05	0.000000132	0.06
10/15/2021		451,252.05	0.000000132	0.06
10/16/2021		451,252.05	0.000000132	0.06
10/17/2021		451,252.05	0.000000132	0.06
10/18/2021		451,252.05	0.000000132	0.06
10/19/2021		451,252.05	0.000000132	0.06
10/20/2021		451,252.05	0.000000132	0.06
10/21/2021		451,252.05	0.000000132	0.06
10/22/2021		451,252.05	0.000000132	0.06
10/23/2021		451,252.05	0.000000132	0.06
10/24/2021		451,252.05	0.000000132	0.06
10/25/2021		451,252.05	0.000000132	0.06
10/26/2021		451,252.05	0.000000132	0.06
10/27/2021		171,264.75	0.000000116	0.02
10/28/2021		171,264.75	0.000000116	0.02
10/29/2021		171,264.75	0.000000116	0.02
10/30/2021		171,264.75	0.000000116	0.02
10/31/2021		171,264.75	0.000000116	0.02
Interest earned for the month:				1.66
Average daily balance of Construction 2018:			406,092.81	
Interest earned by Construction 2018:			0.00 %	

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.

Government Overnight Fund
Daily Allocation Report - Month Ending October
2021



Lovejoy ISD - [REDACTED]

Account No.: [REDACTED]

Account Title: Construction 2019

Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
09/30/2021	1,754,750.11			
10/01/2021		1,754,750.11	0.000000142	0.25
10/02/2021		1,754,750.11	0.000000142	0.25
10/03/2021		1,754,750.11	0.000000142	0.25
10/04/2021		1,754,750.11	0.000000142	0.25
10/05/2021		1,754,750.11	0.000000142	0.25
10/06/2021		1,754,750.11	0.000000142	0.25
10/07/2021		1,754,750.11	0.000000142	0.25
10/08/2021		1,754,750.11	0.000000142	0.25
10/09/2021		1,754,750.11	0.000000142	0.25
10/10/2021		1,754,750.11	0.000000142	0.25
10/11/2021		1,754,750.11	0.000000142	0.25
10/12/2021		1,754,750.11	0.000000142	0.25
10/13/2021		1,754,750.11	0.000000142	0.25
10/14/2021		1,254,750.11	0.000000143	0.18
10/15/2021		1,254,750.11	0.000000143	0.18
10/16/2021		1,254,750.11	0.000000143	0.18
10/17/2021		1,254,750.11	0.000000143	0.18
10/18/2021		1,254,750.11	0.000000143	0.18
10/19/2021		1,254,750.11	0.000000143	0.18
10/20/2021		1,254,750.11	0.000000143	0.18
10/21/2021		1,254,750.11	0.000000143	0.18
10/22/2021		1,254,750.11	0.000000143	0.18
10/23/2021		1,254,750.11	0.000000143	0.18
10/24/2021		1,254,750.11	0.000000143	0.18
10/25/2021		1,254,750.11	0.000000143	0.18
10/26/2021		1,254,750.11	0.000000143	0.18
10/27/2021		940,881.91	0.000000138	0.13
10/28/2021		940,881.91	0.000000138	0.13
10/29/2021		940,881.91	0.000000138	0.13
10/30/2021		940,881.91	0.000000138	0.13
10/31/2021		940,881.91	0.000000138	0.13
Interest earned for the month:				6.24
Average daily balance of Construction 2019:			1,413,803.63	
Interest earned by Construction 2019:			0.01 %	

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.

Government Overnight Fund
Daily Allocation Report - Month Ending October
2021
Lovejoy ISD - 43919



Account No.: [REDACTED]

Account Title: General Fund

Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
09/30/2021	2,174.91			
10/01/2021		2,174.91	0.000000000	0.00
10/02/2021		2,174.91	0.000000000	0.00
10/03/2021		2,174.91	0.000000000	0.00
10/04/2021		2,174.91	0.000000000	0.00
10/05/2021		2,174.91	0.000000000	0.00
10/06/2021		2,174.91	0.000000000	0.00
10/07/2021		2,174.91	0.000000000	0.00
10/08/2021		2,174.91	0.000000000	0.00
10/09/2021		2,174.91	0.000000000	0.00
10/10/2021		2,174.91	0.000000000	0.00
10/11/2021		2,174.91	0.000000000	0.00
10/12/2021		2,174.91	0.000000000	0.00
10/13/2021		2,174.91	0.000000000	0.00
10/14/2021		2,174.91	0.000000000	0.00
10/15/2021		2,174.91	0.000000000	0.00
10/16/2021		2,174.91	0.000000000	0.00
10/17/2021		2,174.91	0.000000000	0.00
10/18/2021		2,174.91	0.000000000	0.00
10/19/2021		2,174.91	0.000000000	0.00
10/20/2021		2,174.91	0.000000000	0.00
10/21/2021		2,174.91	0.000000000	0.00
10/22/2021		2,174.91	0.000000000	0.00
10/23/2021		2,174.91	0.000000000	0.00
10/24/2021		2,174.91	0.000000000	0.00
10/25/2021		2,174.91	0.000000000	0.00
10/26/2021		2,174.91	0.000000000	0.00
10/27/2021		2,174.91	0.000000000	0.00
10/28/2021		2,174.91	0.000000000	0.00
10/29/2021		2,174.91	0.000000000	0.00
10/30/2021		2,174.91	0.000000000	0.00
10/31/2021		2,174.91	0.000000000	0.00
Interest earned for the month:				0.00
Average daily balance of General Fund:			2,174.91	
Interest earned by General Fund:			0.00 %	

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.



Account Statement - Transaction Summary

For the Month Ending **October 31, 2021**

Lovejoy ISD - Construction 2015 - [REDACTED]

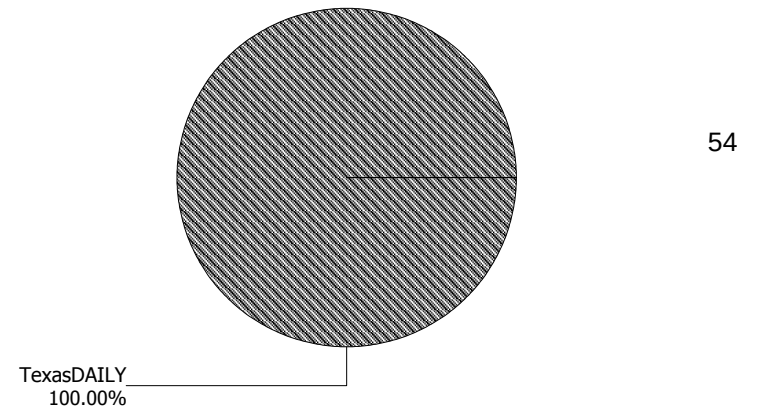
TexasDAILY

Opening Market Value	5,705.19
Purchases	0.08
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$5,705.27
Cash Dividends and Income	0.08

Asset Summary

	October 31, 2021	September 30, 2021
TexasDAILY	5,705.27	5,705.19
Total	\$5,705.27	\$5,705.19

Asset Allocation





Account Statement

For the Month Ending **October 31, 2021**

Lovejoy ISD - Construction 2015 - [REDACTED]

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY					
Opening Balance					5,705.19
10/29/21	11/01/21	Accrual Income Div Reinvestment - Distributions	1.00	0.08	5,705.27
Closing Balance					5,705.27

	Month of October	Fiscal YTD January-October		
Opening Balance	5,705.19	5,703.51	Closing Balance	5,705.27
Purchases	0.08	1.76	Average Monthly Balance	5,705.20
Redemptions (Excl. Checks)	0.00	0.00	Monthly Distribution Yield	0.02%
Check Disbursements	0.00	0.00		
				55
Closing Balance	5,705.27	5,705.27		
Cash Dividends and Income	0.08	1.76		



Account Statement - Transaction Summary

For the Month Ending **October 31, 2021**

Lovejoy ISD - Construction 2017 - [REDACTED]

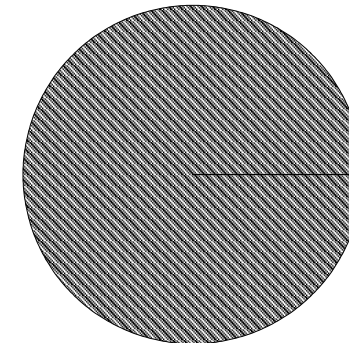
TexasDAILY

Opening Market Value	149,103.07
Purchases	2.12
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$149,105.19
Cash Dividends and Income	2.12

Asset Summary

	October 31, 2021	September 30, 2021
TexasDAILY	149,105.19	149,103.07
Total	\$149,105.19	\$149,103.07

Asset Allocation



TexasDAILY
100.00%

56



Account Statement

For the Month Ending **October 31, 2021**

Lovejoy ISD - Construction 2017 - [REDACTED]

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY					
Opening Balance					149,103.07
10/29/21	11/01/21	Accrual Income Div Reinvestment - Distributions	1.00	2.12	149,105.19
Closing Balance					149,105.19

	Month of October	Fiscal YTD January-October		
Opening Balance	149,103.07	149,059.03	Closing Balance	149,105.19
Purchases	2.12	46.16	Average Monthly Balance	149,103.28
Redemptions (Excl. Checks)	0.00	0.00	Monthly Distribution Yield	0.02%
Check Disbursements	0.00	0.00		
Closing Balance	149,105.19	149,105.19		57
Cash Dividends and Income	2.12	46.16		

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002



LOVEJOY ISD
GENERAL FUND
ATTN JENNIFER DUPLESSIS
259 COUNTRY CLUB RD
ALLEN TX 75002-7643

Participant Statement

Statement Period 11/01/2021 - 11/30/2021

Customer Service 1-866-TEX-POOL
Location ID [REDACTED]
Investor ID [REDACTED]

TexPool Update

Happy Holidays from TexPool Participant Services]

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$1,854,945.21	\$2,230,891.78	\$500,000.00	\$88.17	\$3,585,925.16	\$2,815,981.22
Total Dollar Value	\$1,854,945.21	\$2,230,891.78	\$500,000.00	\$88.17	\$3,585,925.16	

Portfolio Value

Pool Name	Pool/Account	Market Value (11/01/2021)	Share Price (11/30/2021)	Shares Owned (11/30/2021)	Market Value (11/30/2021)
Texas Local Government Investment Pool	[REDACTED]	\$1,854,945.21	\$1.00	3,585,925.160	\$3,585,925.16
Total Dollar Value		\$1,854,945.21			\$3,585,925.16

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	[REDACTED]	\$88.17	\$3,138.84
Total		\$88.17	\$3,138.84

Transaction Detail

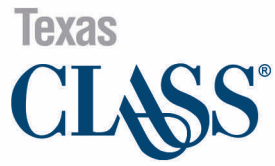
Texas Local Government Investment Pool

Participant: LOVEJOY ISD

Pool/Account: [REDACTED]

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
11/01/2021	11/01/2021	BEGINNING BALANCE	\$1,854,945.21	\$1.00		1,854,945.210
11/01/2021	11/01/2021	AUTOMATIC DEPOSIT	\$46,132.05	\$1.00	46,132.050	1,901,077.260
11/02/2021	11/02/2021	AUTOMATIC DEPOSIT	\$149,921.40	\$1.00	149,921.400	2,050,998.660
11/03/2021	11/03/2021	AUTOMATIC DEPOSIT	\$157,406.29	\$1.00	157,406.290	2,208,404.950
11/04/2021	11/04/2021	AUTOMATIC DEPOSIT	\$106,873.25	\$1.00	106,873.250	2,315,278.200
11/05/2021	11/05/2021	AUTOMATIC DEPOSIT	\$181,017.10	\$1.00	181,017.100	2,496,295.300
11/08/2021	11/08/2021	AUTOMATIC DEPOSIT	\$100,848.44	\$1.00	100,848.440	2,597,143.740
11/09/2021	11/09/2021	AUTOMATIC DEPOSIT	\$56,206.64	\$1.00	56,206.640	2,653,350.380
11/10/2021	11/10/2021	AUTOMATIC DEPOSIT	\$138,339.83	\$1.00	138,339.830	2,791,690.210
11/12/2021	11/12/2021	AUTOMATIC DEPOSIT	\$120,143.57	\$1.00	120,143.570	2,911,833.780
11/12/2021	11/12/2021	WITHDRAWAL	\$500,000.00	\$1.00	500,000.000	2,411,833.780
11/15/2021	11/15/2021	AUTOMATIC DEPOSIT	\$126,842.87	\$1.00	126,842.870	2,538,676.650

11/16/2021	11/16/2021	AUTOMATIC DEPOSIT	\$106,012.36	\$1.00	106,012.360	2,644,689.010
11/17/2021	11/17/2021	AUTOMATIC DEPOSIT	\$118,547.04	\$1.00	118,547.040	2,763,236.050
11/18/2021	11/18/2021	AUTOMATIC DEPOSIT	\$135,832.46	\$1.00	135,832.460	2,899,068.510
11/19/2021	11/19/2021	AUTOMATIC DEPOSIT	\$137,932.56	\$1.00	137,932.560	3,037,001.070
11/22/2021	11/22/2021	AUTOMATIC DEPOSIT	\$109,961.99	\$1.00	109,961.990	3,146,963.060
11/23/2021	11/23/2021	AUTOMATIC DEPOSIT	\$152,351.08	\$1.00	152,351.080	3,299,314.140
11/24/2021	11/24/2021	AUTOMATIC DEPOSIT	\$87,821.23	\$1.00	87,821.230	3,387,135.370
11/29/2021	11/29/2021	AUTOMATIC DEPOSIT	\$133,727.76	\$1.00	133,727.760	3,520,863.130
11/30/2021	11/30/2021	AUTOMATIC DEPOSIT	\$64,973.86	\$1.00	64,973.860	3,585,836.990
11/30/2021	11/30/2021	MONTHLY POSTING	\$88.17	\$1.00	88.170	3,585,925.160
Account Value as of 11/30/2021			\$3,585,925.16	\$1.00		3,585,925.160



Summary Statement

November 30, 2021

Page 1 of 6

Investor ID: [REDACTED]

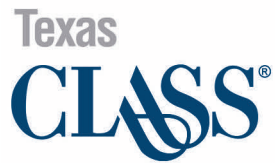
Lovejoy I.S.D.
259 Country Club Road
Allen, TX 75002

Texas CLASS

Texas CLASS

Average Monthly Yield: 0.0539%

		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
TX-01-0287-0002	DEBT SERVICE RESERVE	1,777,474.87	1,109,973.32	0.00	107.96	5,423.24	2,413,365.36	2,887,556.15
TX-01-0287-0003	GENERAL FUND	23,788.22	0.00	0.00	1.05	16.23	23,788.75	23,789.27
TX-01-0287-0004	CONSTRUCTION 2004	42,460.47	0.00	0.00	1.84	28.92	42,461.41	42,462.31
TX-01-0287-0008	CONSTRUCTION 2012	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		1,843,723.56	1,109,973.32	0.00	110.85	5,468.39	2,479,615.52	2,953,807.73



Account Statement

November 30, 2021

Page 2 of 6

Account Number: [REDACTED]

DEBT SERVICE RESERVE

Account Summary

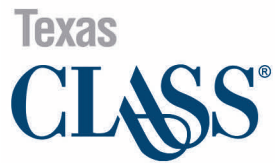
Average Monthly Yield: 0.0539%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Texas CLASS	1,777,474.87	1,109,973.32	0.00	107.96	5,423.24	2,413,365.36	2,887,556.15

Transaction Activity

61

Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
11/01/2021	Beginning Balance			1,777,474.87	
11/01/2021	Contribution	22,951.29			5318995
11/02/2021	Contribution	74,587.77			5321951
11/03/2021	Contribution	78,297.36			5324910
11/04/2021	Contribution	53,170.77			5327909
11/05/2021	Contribution	90,049.38			5330901
11/08/2021	Contribution	50,853.47			5334147
11/09/2021	Contribution	27,621.65			5337184
11/10/2021	Contribution	68,818.45			5340258
11/12/2021	Contribution	59,772.91			5343583
11/15/2021	Contribution	63,105.89			5346887
11/16/2021	Contribution	52,683.89			5349946
11/17/2021	Contribution	58,978.64			5353010



Account Statement

November 30, 2021

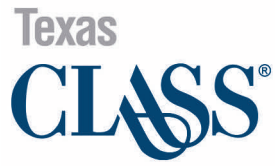
Page 3 of 6

Account Number: [REDACTED]

DEBT SERVICE RESERVE

Transaction Activity (Continued)

Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
11/18/2021	Contribution	67,570.70			5356079
11/19/2021	Contribution	68,525.00			5359194
11/22/2021	Contribution	54,707.46			5362530
11/23/2021	Contribution	75,796.54			5365589
11/24/2021	Contribution	43,689.27			62 5368680
11/29/2021	Contribution	66,467.56			5375234
11/30/2021	Contribution	32,325.32			5378388
11/30/2021	Income Dividend Reinvestment	107.96			
11/30/2021	Ending Balance			2,887,556.15	



Account Statement

November 30, 2021

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Account Number: [REDACTED]

GENERAL FUND

Account Summary

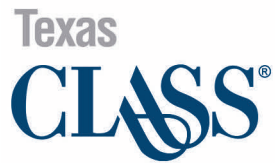
Average Monthly Yield: 0.0539%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Texas CLASS	23,788.22	0.00	0.00	1.05	16.23	23,788.75	23,789.27

Transaction Activity

63

Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
11/01/2021	Beginning Balance			23,788.22	
11/30/2021	Income Dividend Reinvestment	1.05			
11/30/2021	Ending Balance			23,789.27	



Account Statement

November 30, 2021

Page 5 of 6

Account Number: [REDACTED]

CONSTRUCTION 2004

Account Summary

Average Monthly Yield: 0.0539%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Texas CLASS	42,460.47	0.00	0.00	1.84	28.92	42,461.41	42,462.31

Transaction Activity

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Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
11/01/2021	Beginning Balance			42,460.47	
11/30/2021	Income Dividend Reinvestment	1.84			
11/30/2021	Ending Balance			42,462.31	



Texas CLASS

Texas CLASS

Date	Dividend Rate	Daily Yield
11/01/2021	0.000001280	0.0467%
11/02/2021	0.000001291	0.0471%
11/03/2021	0.000001270	0.0464%
11/04/2021	0.000001411	0.0515%
11/05/2021	0.000004035	0.0491%
11/06/2021	0.000000000	0.0491%
11/07/2021	0.000000000	0.0491%
11/08/2021	0.000001409	0.0514%
11/09/2021	0.000001409	0.0514%
11/10/2021	0.000002868	0.0523%
11/11/2021	0.000000000	0.0523%
11/12/2021	0.000004341	0.0528%
11/13/2021	0.000000000	0.0528%
11/14/2021	0.000000000	0.0528%
11/15/2021	0.000001448	0.0529%
11/16/2021	0.000001454	0.0531%
11/17/2021	0.000001470	0.0536%
11/18/2021	0.000001513	0.0552%
11/19/2021	0.000004521	0.0550%
11/20/2021	0.000000000	0.0550%
11/21/2021	0.000000000	0.0550%
11/22/2021	0.000001532	0.0559%
11/23/2021	0.000001513	0.0552%
11/24/2021	0.000003156	0.0576%
11/25/2021	0.000000000	0.0576%
11/26/2021	0.000005001	0.0608%
11/27/2021	0.000000000	0.0608%
11/28/2021	0.000000000	0.0608%
11/29/2021	0.000001664	0.0608%
11/30/2021	0.000001710	0.0624%

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Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.**

Participant #: 43919

Lone Star™ November 2021
Investment Pool Monthly Statement

Statement Period: 11/01/2021 to 11/30/2021

Jennifer DuPlessis
Lovejoy ISD
259 Country Club Road
Allen, Texas 75002



Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction 2018	Government Overnight Fund	171,267.23	1.00	171,267.23	2.80%
Totals:				171,267.23	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction 2019	Government Overnight Fund	940,892.00	1.00	940,892.00	15.39%
Totals:				940,892.00	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction 2021	Government Overnight Fund	5,000,009.10	1.00	5,000,009.10	81.78%
Totals:				5,000,009.10	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Government Overnight Fund	2,174.93	1.00	2,174.93	0.04%
Totals:				2,174.93	

Totals

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Government Overnight Fund	0.01 %	6,114,343.26	1.00	6,114,343.26	100.00 %
Corporate Overnight Plus Fund	0.00 %	0.00	1.00	0.00	0.00 %
Total Value:				6,114,343.26	100.00 %

Portfolio Transactions

Construction 2018 - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
11/01/2021	Starting Balance	171,266.51			171,266.51
11/30/2021	Interest	171,267.23	0.72	1.00	0.72
11/30/2021	Ending Balance	171,267.23			171,267.23

Construction 2019 - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
11/01/2021	Starting Balance	940,888.05			940,888.05
11/30/2021	Interest	940,892.00	3.95	1.00	3.95
11/30/2021	Ending Balance	940,892.00			940,892.00

Construction 2021 - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
11/01/2021	Starting Balance	0.00			0.00
11/18/2021	Deposit	5,000,000.00	5,000,000.00	1.00	5,000,000.00
11/30/2021	Interest	5,000,009.10	9.10	1.00	9.10
11/30/2021	Ending Balance	5,000,009.10			5,000,009.10

General Fund - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
11/01/2021	Starting Balance	2,174.92			2,174.92
11/30/2021	Interest	2,174.93	0.01	1.00	0.01
11/30/2021	Ending Balance	2,174.93			2,174.93

Important Information about this statement

Please review this statement carefully, it is the official record of your account with Lone Star Investment Pool and First Public, LLC. If you disagree with any transaction, or if there are any errors or omissions in this statement please notify us promptly in writing, but no later than 10 business days after receipt of this statement. Trades pending settlement will not appear on this statement. All such trades will appear in the next monthly statement. The yield for the period is an annualized rate that reflects the relationship between the average amount of income earned and the average daily balance for the account. Please notify First Public promptly and in writing of any changes of address or phone number. Times of transactions will be furnished upon written request. The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges and expenses associated with municipal fund securities before investing. All transactions are no load. No remuneration has, or will be, paid to any entity in connection with this transaction. An investor may obtain an Information Statement by contacting First Public at the address and phone number identified above. An investment in Lone Star investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation ("FDIC") or any other government agency and although Lone Star Investment Pool seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in municipal fund securities.

Government Overnight Fund
Daily Allocation Report - Month Ending November
2021



Lovejoy ISD - [REDACTED]

Account No.: [REDACTED]

Account Title: Construction 2018

Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
10/31/2021	171,266.51			
11/01/2021		171,266.51	0.000000116	0.02
11/02/2021		171,266.51	0.000000116	0.02
11/03/2021		171,266.51	0.000000116	0.02
11/04/2021		171,266.51	0.000000116	0.02
11/05/2021		171,266.51	0.000000116	0.02
11/06/2021		171,266.51	0.000000116	0.02
11/07/2021		171,266.51	0.000000116	0.02
11/08/2021		171,266.51	0.000000116	0.02
11/09/2021		171,266.51	0.000000116	0.02
11/10/2021		171,266.51	0.000000116	0.02
11/11/2021		171,266.51	0.000000116	0.02
11/12/2021		171,266.51	0.000000116	0.02
11/13/2021		171,266.51	0.000000116	0.02
11/14/2021		171,266.51	0.000000116	0.02
11/15/2021		171,266.51	0.000000116	0.02
11/16/2021		171,266.51	0.000000116	0.02
11/17/2021		171,266.51	0.000000116	0.02
11/18/2021		171,266.51	0.000000116	0.02
11/19/2021		171,266.51	0.000000116	0.02
11/20/2021		171,266.51	0.000000116	0.02
11/21/2021		171,266.51	0.000000116	0.02
11/22/2021		171,266.51	0.000000116	0.02
11/23/2021		171,266.51	0.000000116	0.02
11/24/2021		171,266.51	0.000000116	0.02
11/25/2021		171,266.51	0.000000116	0.02
11/26/2021		171,266.51	0.000000116	0.02
11/27/2021		171,266.51	0.000000116	0.02
11/28/2021		171,266.51	0.000000116	0.02
11/29/2021		171,266.51	0.000000116	0.02
11/30/2021		171,266.51	0.000000116	0.02

Interest earned for the month: 0.60

Average daily balance of Construction 2018: 171,266.51

Interest earned by Construction 2018: 0.00 %

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.

Government Overnight Fund
Daily Allocation Report - Month Ending November
2021



Lovejoy ISD - [REDACTED]

Account No.: [REDACTED]

Account Title: Construction 2019

Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
10/31/2021	940,888.05			
11/01/2021		940,888.05	0.000000138	0.13
11/02/2021		940,888.05	0.000000138	0.13
11/03/2021		940,888.05	0.000000138	0.13
11/04/2021		940,888.05	0.000000138	0.13
11/05/2021		940,888.05	0.000000138	0.13
11/06/2021		940,888.05	0.000000138	0.13
11/07/2021		940,888.05	0.000000138	0.13
11/08/2021		940,888.05	0.000000138	0.13
11/09/2021		940,888.05	0.000000138	0.13
11/10/2021		940,888.05	0.000000138	0.13
11/11/2021		940,888.05	0.000000138	0.13
11/12/2021		940,888.05	0.000000138	0.13
11/13/2021		940,888.05	0.000000138	0.13
11/14/2021		940,888.05	0.000000138	0.13
11/15/2021		940,888.05	0.000000138	0.13
11/16/2021		940,888.05	0.000000138	0.13
11/17/2021		940,888.05	0.000000138	0.13
11/18/2021		940,888.05	0.000000138	0.13
11/19/2021		940,888.05	0.000000138	0.13
11/20/2021		940,888.05	0.000000138	0.13
11/21/2021		940,888.05	0.000000138	0.13
11/22/2021		940,888.05	0.000000138	0.13
11/23/2021		940,888.05	0.000000138	0.13
11/24/2021		940,888.05	0.000000138	0.13
11/25/2021		940,888.05	0.000000138	0.13
11/26/2021		940,888.05	0.000000138	0.13
11/27/2021		940,888.05	0.000000138	0.13
11/28/2021		940,888.05	0.000000138	0.13
11/29/2021		940,888.05	0.000000138	0.13
11/30/2021		940,888.05	0.000000138	0.13

Interest earned for the month: 3.90

Average daily balance of Construction 2019: 940,888.05

Interest earned by Construction 2019: 0.01 %

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.

Government Overnight Fund
Daily Allocation Report - Month Ending November
2021

Lovejoy ISD - [REDACTED]

Account No.: [REDACTED]

Account Title: Construction 2021



Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
10/31/2021	0.00			
11/01/2021		0.00	0.000000000	0.00
11/02/2021		0.00	0.000000000	0.00
11/03/2021		0.00	0.000000000	0.00
11/04/2021		0.00	0.000000000	0.00
11/05/2021		0.00	0.000000000	0.00
11/06/2021		0.00	0.000000000	0.00
11/07/2021		0.00	0.000000000	0.00
11/08/2021		0.00	0.000000000	0.00
11/09/2021		0.00	0.000000000	0.00
11/10/2021		0.00	0.000000000	0.00
11/11/2021		0.00	0.000000000	0.00
11/12/2021		0.00	0.000000000	0.00
11/13/2021		0.00	0.000000000	0.00
11/14/2021		0.00	0.000000000	0.00
11/15/2021		0.00	0.000000000	0.00
11/16/2021		0.00	0.000000000	0.00
11/17/2021		0.00	0.000000000	0.00
11/18/2021		5,000,000.00	0.000000140	0.70
11/19/2021		5,000,000.00	0.000000140	0.70
11/20/2021		5,000,000.00	0.000000140	0.70
11/21/2021		5,000,000.00	0.000000140	0.70
11/22/2021		5,000,000.00	0.000000140	0.70
11/23/2021		5,000,000.00	0.000000140	0.70
11/24/2021		5,000,000.00	0.000000140	0.70
11/25/2021		5,000,000.00	0.000000140	0.70
11/26/2021		5,000,000.00	0.000000140	0.70
11/27/2021		5,000,000.00	0.000000140	0.70
11/28/2021		5,000,000.00	0.000000140	0.70
11/29/2021		5,000,000.00	0.000000140	0.70
11/30/2021		5,000,000.00	0.000000140	0.70

Interest earned for the month: 9.10

Average daily balance of Construction 2021: 2,166,666.67

Interest earned by Construction 2021: 0.01 %

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.

Government Overnight Fund
Daily Allocation Report - Month Ending November
2021



Lovejoy ISD - [REDACTED]

Account No.: [REDACTED]

Account Title: General Fund

Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
10/31/2021	2,174.92			
11/01/2021		2,174.92	0.000000000	0.00
11/02/2021		2,174.92	0.000000000	0.00
11/03/2021		2,174.92	0.000000000	0.00
11/04/2021		2,174.92	0.000000000	0.00
11/05/2021		2,174.92	0.000000000	0.00
11/06/2021		2,174.92	0.000000000	0.00
11/07/2021		2,174.92	0.000000000	0.00
11/08/2021		2,174.92	0.000000000	0.00
11/09/2021		2,174.92	0.000000000	0.00
11/10/2021		2,174.92	0.000000000	0.00
11/11/2021		2,174.92	0.000000000	0.00
11/12/2021		2,174.92	0.000000000	0.00
11/13/2021		2,174.92	0.000000000	0.00
11/14/2021		2,174.92	0.000000000	0.00
11/15/2021		2,174.92	0.000000000	0.00
11/16/2021		2,174.92	0.000000000	0.00
11/17/2021		2,174.92	0.000000000	0.00
11/18/2021		2,174.92	0.000000000	0.00
11/19/2021		2,174.92	0.000000000	0.00
11/20/2021		2,174.92	0.000000000	0.00
11/21/2021		2,174.92	0.000000000	0.00
11/22/2021		2,174.92	0.000000000	0.00
11/23/2021		2,174.92	0.000000000	0.00
11/24/2021		2,174.92	0.000000000	0.00
11/25/2021		2,174.92	0.000000000	0.00
11/26/2021		2,174.92	0.000000000	0.00
11/27/2021		2,174.92	0.000000000	0.00
11/28/2021		2,174.92	0.000000000	0.00
11/29/2021		2,174.92	0.000000000	0.00
11/30/2021		2,174.92	0.000000000	0.00

Interest earned for the month: 0.00

Average daily balance of General Fund: 2,174.92

Interest earned by General Fund: 0.00 %

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.



Account Statement - Transaction Summary

For the Month Ending **November 30, 2021**

Lovejoy ISD - Construction 2015 - [REDACTED]

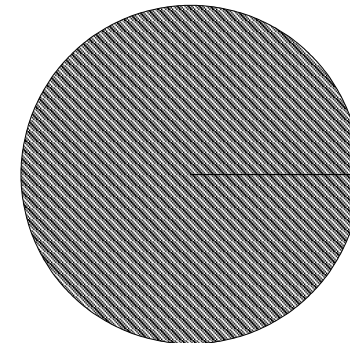
TexasDAILY

Opening Market Value	5,705.27
Purchases	0.08
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$5,705.35
Cash Dividends and Income	0.08

Asset Summary

	November 30, 2021	October 31, 2021
TexasDAILY	5,705.35	5,705.27
Total	\$5,705.35	\$5,705.27

Asset Allocation



TexasDAILY
100.00%

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Account Statement

For the Month Ending **November 30, 2021**

Lovejoy ISD - Construction 2015 - [REDACTED]

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY					
Opening Balance					5,705.27
11/30/21	12/01/21	Accrual Income Div Reinvestment - Distributions	1.00	0.08	5,705.35
Closing Balance					5,705.35

	Month of November	Fiscal YTD January-November		
Opening Balance	5,705.27	5,703.51	Closing Balance	5,705.35
Purchases	0.08	1.84	Average Monthly Balance	5,705.27
Redemptions (Excl. Checks)	0.00	0.00	Monthly Distribution Yield	0.02%
Check Disbursements	0.00	0.00		
				73
Closing Balance	5,705.35	5,705.35		
Cash Dividends and Income	0.08	1.84		



Account Statement - Transaction Summary

For the Month Ending **November 30, 2021**

Lovejoy ISD - Construction 2017 - [REDACTED]

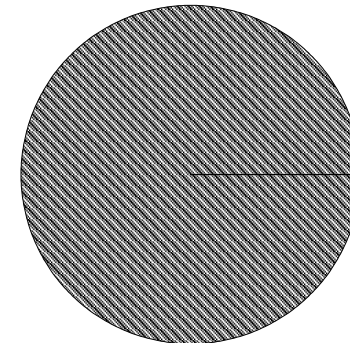
TexasDAILY

Opening Market Value	149,105.19
Purchases	2.01
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$149,107.20
Cash Dividends and Income	2.01

Asset Summary

	November 30, 2021	October 31, 2021
TexasDAILY	149,107.20	149,105.19
Total	\$149,107.20	\$149,105.19

Asset Allocation



TexasDAILY
100.00%

74



Account Statement

For the Month Ending **November 30, 2021**

Lovejoy ISD - Construction 2017 - [REDACTED]

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY					
Opening Balance					149,105.19
11/30/21	12/01/21	Accrual Income Div Reinvestment - Distributions	1.00	2.01	149,107.20
Closing Balance					149,107.20

	Month of November	Fiscal YTD January-November		
Opening Balance	149,105.19	149,059.03	Closing Balance	149,107.20
Purchases	2.01	48.17	Average Monthly Balance	149,105.26
Redemptions (Excl. Checks)	0.00	0.00	Monthly Distribution Yield	0.02%
Check Disbursements	0.00	0.00		
				75
Closing Balance	149,107.20	149,107.20		
Cash Dividends and Income	2.01	48.17		

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002



LOVEJOY ISD
GENERAL FUND
ATTN JENNIFER DUPLESSIS
259 COUNTRY CLUB RD
ALLEN TX 75002-7643

Participant Statement

Statement Period 12/01/2021 - 12/31/2021

Customer Service 1-866-TEX-POOL
Location ID [REDACTED]
Investor ID [REDACTED]

TexPool Update

Your feedback is important in our effort to provide you with the best service possible. Click Contact Us on TexPool.com or TexConnect to send an email, or call TexPool Participant Services at 866-839-7665. We look forward to hearing from you!

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$3,585,925.16	\$12,176,128.35	\$2,700,000.00	\$194.00	\$13,062,247.51	\$6,292,105.81
Total Dollar Value	\$3,585,925.16	\$12,176,128.35	\$2,700,000.00	\$194.00	\$13,062,247.51	

Portfolio Value

Pool Name	Pool/Account	Market Value (12/01/2021)	Share Price (12/31/2021)	Shares Owned (12/31/2021)	Market Value (12/31/2021)
Texas Local Government Investment Pool	[REDACTED]	\$3,585,925.16	\$1.00	13,062,247.510	\$13,062,247.51
Total Dollar Value		\$3,585,925.16			\$13,062,247.51

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	[REDACTED]	\$194.00	\$3,332.84
Total		\$194.00	\$3,332.84

Transaction Detail

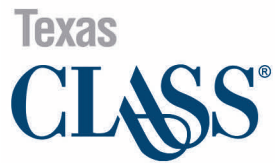
Texas Local Government Investment Pool

Participant: LOVEJOY ISD

Pool/Account: [REDACTED]

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
12/01/2021	12/01/2021	BEGINNING BALANCE	\$3,585,925.16	\$1.00		3,585,925.160
12/01/2021	12/01/2021	AUTOMATIC DEPOSIT	\$150,225.00	\$1.00	150,225.000	3,736,150.160
12/02/2021	12/02/2021	AUTOMATIC DEPOSIT	\$84,777.78	\$1.00	84,777.780	3,820,927.940
12/03/2021	12/03/2021	AUTOMATIC DEPOSIT	\$109,047.00	\$1.00	109,047.000	3,929,974.940
12/06/2021	12/06/2021	AUTOMATIC DEPOSIT	\$81,288.75	\$1.00	81,288.750	4,011,263.690
12/07/2021	12/07/2021	AUTOMATIC DEPOSIT	\$157,818.36	\$1.00	157,818.360	4,169,082.050
12/08/2021	12/08/2021	AUTOMATIC DEPOSIT	\$66,333.80	\$1.00	66,333.800	4,235,415.850
12/09/2021	12/09/2021	AUTOMATIC DEPOSIT	\$211,159.05	\$1.00	211,159.050	4,446,574.900
12/10/2021	12/10/2021	AUTOMATIC DEPOSIT	\$171,146.23	\$1.00	171,146.230	4,617,721.130
12/10/2021	12/10/2021	WITHDRAWAL	\$2,700,000.00-	\$1.00	2,700,000.000-	1,917,721.130

12/13/2021	12/13/2021	AUTOMATIC DEPOSIT	\$222,095.50	\$1.00	222,095.500	2,139,816.630
12/14/2021	12/14/2021	AUTOMATIC DEPOSIT	\$198,255.51	\$1.00	198,255.510	2,338,072.140
12/15/2021	12/15/2021	AUTOMATIC DEPOSIT	\$205,299.47	\$1.00	205,299.470	2,543,371.610
12/16/2021	12/16/2021	AUTOMATIC DEPOSIT	\$314,580.25	\$1.00	314,580.250	2,857,951.860
12/17/2021	12/17/2021	AUTOMATIC DEPOSIT	\$902,901.32	\$1.00	902,901.320	3,760,853.180
12/20/2021	12/20/2021	AUTOMATIC DEPOSIT	\$316,342.25	\$1.00	316,342.250	4,077,195.430
12/21/2021	12/21/2021	AUTOMATIC DEPOSIT	\$6,745,012.30	\$1.00	6,745,012.300	10,822,207.730
12/22/2021	12/22/2021	AUTOMATIC DEPOSIT	\$242,657.08	\$1.00	242,657.080	11,064,864.810
12/27/2021	12/27/2021	AUTOMATIC DEPOSIT	\$421,422.06	\$1.00	421,422.060	11,486,286.870
12/28/2021	12/28/2021	AUTOMATIC DEPOSIT	\$396,699.04	\$1.00	396,699.040	11,882,985.910
12/29/2021	12/29/2021	AUTOMATIC DEPOSIT	\$330,718.71	\$1.00	330,718.710	12,213,704.620
12/30/2021	12/30/2021	AUTOMATIC DEPOSIT	\$848,348.89	\$1.00	848,348.890	13,062,053.510
12/31/2021	12/31/2021	MONTHLY POSTING	\$194.00	\$1.00	194.000	13,062,247.510
Account Value as of 12/31/2021			\$13,062,247.51	\$1.00		13,062,247.510



Summary Statement

December 31, 2021

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Investor ID: [REDACTED]

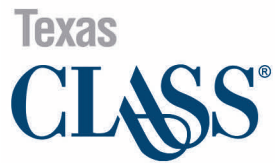
Lovejoy I.S.D.
259 Country Club Road
Allen, TX 75002

Texas CLASS

Texas CLASS

Average Monthly Yield: 0.0692%

		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
TX-01-0287-0002	DEBT SERVICE RESERVE	2,887,556.15	6,057,291.84	0.00	305.41	5,728.65	5,187,117.05	8,945,153.40
TX-01-0287-0003	GENERAL FUND	23,789.27	0.00	0.00	1.43	17.66	23,790.03	23,790.70
TX-01-0287-0004	CONSTRUCTION 2004	42,462.31	0.00	0.00	2.47	31.39	42,463.61	42,464.78
TX-01-0287-0008	CONSTRUCTION 2012	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		2,953,807.73	6,057,291.84	0.00	309.31	5,777.70	5,253,370.69	9,011,408.88



Account Statement

December 31, 2021

Page 2 of 6

Account Number: [REDACTED]

DEBT SERVICE RESERVE

Account Summary

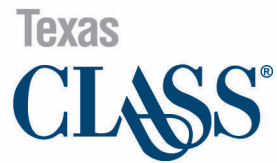
Average Monthly Yield: 0.0692%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Texas CLASS	2,887,556.15	6,057,291.84	0.00	305.41	5,728.65	5,187,117.05	8,945,153.40

Transaction Activity

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Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
12/01/2021	Beginning Balance			2,887,556.15	
12/01/2021	Contribution	74,738.79			5381471
12/02/2021	Contribution	42,178.03			5384629
12/03/2021	Contribution	54,235.69			5387811
12/06/2021	Contribution	40,442.16			5391269
12/07/2021	Contribution	78,501.34			5394426
12/08/2021	Contribution	33,001.90			5397640
12/09/2021	Contribution	104,978.46			5400869
12/10/2021	Contribution	85,147.15			5404033
12/13/2021	Contribution	110,495.26			5407524
12/14/2021	Contribution	98,682.28			5410758
12/15/2021	Contribution	102,103.00			5414030
12/16/2021	Contribution	156,399.71			5417288



Account Statement

December 31, 2021

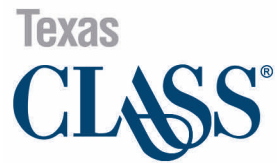
Page 3 of 6

Account Number: [REDACTED]

DEBT SERVICE RESERVE

Transaction Activity (Continued)

Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
12/17/2021	Contribution	449,090.83			5420511
12/20/2021	Contribution	157,363.26			5424127
12/21/2021	Contribution	3,355,716.55			5427395
12/22/2021	Contribution	120,712.23			5430772
12/27/2021	Contribution	209,646.80			5437507
12/28/2021	Contribution	197,266.96			5440726
12/29/2021	Contribution	164,527.34			5443956
12/30/2021	Contribution	422,064.10			5447149
12/31/2021	Income Dividend Reinvestment	305.41			
12/31/2021	Ending Balance			8,945,153.40	



Account Statement

December 31, 2021

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Account Number: [REDACTED]

GENERAL FUND

Account Summary

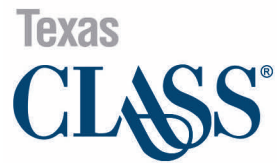
Average Monthly Yield: 0.0692%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Texas CLASS	23,789.27	0.00	0.00	1.43	17.66	23,790.03	23,790.70

Transaction Activity

81

Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
12/01/2021	Beginning Balance			23,789.27	
12/31/2021	Income Dividend Reinvestment	1.43			
12/31/2021	Ending Balance			23,790.70	



Account Statement

December 31, 2021

Page 5 of 6

Account Number: [REDACTED]

CONSTRUCTION 2004

Account Summary

Average Monthly Yield: 0.0692%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Texas CLASS	42,462.31	0.00	0.00	2.47	31.39	42,463.61	42,464.78

Transaction Activity

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Transaction Date	Transaction Description	Contributions & Income Earned	Withdrawals	Balance	Transaction Number
12/01/2021	Beginning Balance			42,462.31	
12/31/2021	Income Dividend Reinvestment	2.47			
12/31/2021	Ending Balance			42,464.78	



Texas CLASS

Texas CLASS

Date	Dividend Rate	Daily Yield
12/01/2021	0.000001654	0.0604%
12/02/2021	0.000001714	0.0626%
12/03/2021	0.000005322	0.0648%
12/04/2021	0.000000000	0.0648%
12/05/2021	0.000000000	0.0648%
12/06/2021	0.000001776	0.0648%
12/07/2021	0.000001899	0.0693%
12/08/2021	0.000001899	0.0693%
12/09/2021	0.000001944	0.0710%
12/10/2021	0.000005952	0.0724%
12/11/2021	0.000000000	0.0724%
12/12/2021	0.000000000	0.0724%
12/13/2021	0.000001990	0.0726%
12/14/2021	0.000001989	0.0726%
12/15/2021	0.000001970	0.0719%
12/16/2021	0.000001952	0.0712%
12/17/2021	0.000005901	0.0718%
12/18/2021	0.000000000	0.0718%
12/19/2021	0.000000000	0.0718%
12/20/2021	0.000001998	0.0729%
12/21/2021	0.000001930	0.0705%
12/22/2021	0.000001932	0.0705%
12/23/2021	0.000007652	0.0698%
12/24/2021	0.000000000	0.0698%
12/25/2021	0.000000000	0.0698%
12/26/2021	0.000000000	0.0698%
12/27/2021	0.000002010	0.0733%
12/28/2021	0.000001948	0.0711%
12/29/2021	0.000001752	0.0640%
12/30/2021	0.000001827	0.0667%
12/31/2021	0.000001794	0.0655%

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Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.**

Government Overnight Fund
Daily Allocation Report - Month Ending December
2021



Lovejoy ISD - [REDACTED]

Account No.: [REDACTED]

Account Title: Construction 2018

Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
11/30/2021	171,267.23			
12/01/2021		171,267.23	0.000000116	0.02
12/02/2021		171,267.23	0.000000116	0.02
12/03/2021		171,267.23	0.000000116	0.02
12/04/2021		171,267.23	0.000000116	0.02
12/05/2021		171,267.23	0.000000116	0.02
12/06/2021		171,267.23	0.000000116	0.02
12/07/2021		171,267.23	0.000000116	0.02
12/08/2021		171,267.23	0.000000116	0.02
12/09/2021		171,267.23	0.000000116	0.02
12/10/2021		171,267.23	0.000000116	0.02
12/11/2021		171,267.23	0.000000116	0.02
12/12/2021		171,267.23	0.000000116	0.02
12/13/2021		171,267.23	0.000000116	0.02
12/14/2021		171,267.23	0.000000116	0.02
12/15/2021		171,267.23	0.000000116	0.02
12/16/2021		171,267.23	0.000000116	0.02
12/17/2021		171,267.23	0.000000116	0.02
12/18/2021		171,267.23	0.000000116	0.02
12/19/2021		171,267.23	0.000000116	0.02
12/20/2021		171,267.23	0.000000116	0.02
12/21/2021		171,267.23	0.000000116	0.02
12/22/2021		171,267.23	0.000000116	0.02
12/23/2021		171,267.23	0.000000116	0.02
12/24/2021		171,267.23	0.000000116	0.02
12/25/2021		171,267.23	0.000000116	0.02
12/26/2021		171,267.23	0.000000116	0.02
12/27/2021		171,267.23	0.000000116	0.02
12/28/2021		171,267.23	0.000000116	0.02
12/29/2021		171,267.23	0.000000116	0.02
12/30/2021		171,267.23	0.000000116	0.02
12/31/2021		171,267.23	0.000000116	0.02
Interest earned for the month:				0.62
Average daily balance of Construction 2018:			171,267.23	
Interest earned by Construction 2018:			0.00 %	

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.

Government Overnight Fund
Daily Allocation Report - Month Ending December
2021



Lovejoy ISD - [REDACTED]

Account No.: [REDACTED]

Account Title: Construction 2019

Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
11/30/2021	940,892.00			
12/01/2021		940,892.00	0.000000138	0.13
12/02/2021		940,892.00	0.000000138	0.13
12/03/2021		940,892.00	0.000000138	0.13
12/04/2021		940,892.00	0.000000138	0.13
12/05/2021		940,892.00	0.000000138	0.13
12/06/2021		940,892.00	0.000000138	0.13
12/07/2021		940,892.00	0.000000138	0.13
12/08/2021		940,892.00	0.000000138	0.13
12/09/2021		940,892.00	0.000000138	0.13
12/10/2021		940,892.00	0.000000138	0.13
12/11/2021		940,892.00	0.000000138	0.13
12/12/2021		940,892.00	0.000000138	0.13
12/13/2021		940,892.00	0.000000138	0.13
12/14/2021		940,892.00	0.000000138	0.13
12/15/2021		940,892.00	0.000000138	0.13
12/16/2021		940,892.00	0.000000138	0.13
12/17/2021		940,892.00	0.000000138	0.13
12/18/2021		940,892.00	0.000000138	0.13
12/19/2021		940,892.00	0.000000138	0.13
12/20/2021		940,892.00	0.000000138	0.13
12/21/2021		940,892.00	0.000000138	0.13
12/22/2021		940,892.00	0.000000138	0.13
12/23/2021		940,892.00	0.000000138	0.13
12/24/2021		940,892.00	0.000000138	0.13
12/25/2021		940,892.00	0.000000138	0.13
12/26/2021		940,892.00	0.000000138	0.13
12/27/2021		940,892.00	0.000000138	0.13
12/28/2021		940,892.00	0.000000138	0.13
12/29/2021		940,892.00	0.000000138	0.13
12/30/2021		940,892.00	0.000000138	0.13
12/31/2021		940,892.00	0.000000138	0.13
Interest earned for the month:				4.03
Average daily balance of Construction 2019:			940,892.00	
Interest earned by Construction 2019:			0.01 %	

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.

Government Overnight Fund
Daily Allocation Report - Month Ending December
2021



Lovejoy ISD - [REDACTED]

Account No.: [REDACTED]

Account Title: Construction 2021

Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
11/30/2021	5,000,009.10			
12/01/2021		5,000,009.10	0.000000139	0.70
12/02/2021		5,000,009.10	0.000000139	0.70
12/03/2021		5,000,009.10	0.000000139	0.70
12/04/2021		5,000,009.10	0.000000139	0.70
12/05/2021		5,000,009.10	0.000000139	0.70
12/06/2021		5,000,009.10	0.000000139	0.70
12/07/2021		5,000,009.10	0.000000139	0.70
12/08/2021		5,000,009.10	0.000000139	0.70
12/09/2021		5,000,009.10	0.000000139	0.70
12/10/2021		5,000,009.10	0.000000139	0.70
12/11/2021		5,000,009.10	0.000000139	0.70
12/12/2021		5,000,009.10	0.000000139	0.70
12/13/2021		5,000,009.10	0.000000139	0.70
12/14/2021		5,000,009.10	0.000000139	0.70
12/15/2021		5,000,009.10	0.000000139	0.70
12/16/2021		5,000,009.10	0.000000139	0.70
12/17/2021		5,000,009.10	0.000000139	0.70
12/18/2021		5,000,009.10	0.000000139	0.70
12/19/2021		5,000,009.10	0.000000139	0.70
12/20/2021		5,000,009.10	0.000000139	0.70
12/21/2021		5,000,009.10	0.000000139	0.70
12/22/2021		5,000,009.10	0.000000139	0.70
12/23/2021		5,000,009.10	0.000000139	0.70
12/24/2021		5,000,009.10	0.000000139	0.70
12/25/2021		5,000,009.10	0.000000139	0.70
12/26/2021		5,000,009.10	0.000000139	0.70
12/27/2021		5,000,009.10	0.000000139	0.70
12/28/2021		5,000,009.10	0.000000139	0.70
12/29/2021		5,000,009.10	0.000000139	0.70
12/30/2021		5,000,009.10	0.000000139	0.70
12/31/2021		5,000,009.10	0.000000139	0.70
Interest earned for the month:				21.70
Average daily balance of Construction 2021:			5,000,009.10	
Interest earned by Construction 2021:			0.01 %	

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.

Government Overnight Fund
Daily Allocation Report - Month Ending December
2021



Lovejoy ISD - [REDACTED]

Account No.: [REDACTED]

Account Title: General Fund

Date	Statement Balance *	Investment Balance	Allocation Factor	Interest
11/30/2021	2,174.93			
12/01/2021		2,174.93	0.000000000	0.00
12/02/2021		2,174.93	0.000000000	0.00
12/03/2021		2,174.93	0.000000000	0.00
12/04/2021		2,174.93	0.000000000	0.00
12/05/2021		2,174.93	0.000000000	0.00
12/06/2021		2,174.93	0.000000000	0.00
12/07/2021		2,174.93	0.000000000	0.00
12/08/2021		2,174.93	0.000000000	0.00
12/09/2021		2,174.93	0.000000000	0.00
12/10/2021		2,174.93	0.000000000	0.00
12/11/2021		2,174.93	0.000000000	0.00
12/12/2021		2,174.93	0.000000000	0.00
12/13/2021		2,174.93	0.000000000	0.00
12/14/2021		2,174.93	0.000000000	0.00
12/15/2021		2,174.93	0.000000000	0.00
12/16/2021		2,174.93	0.000000000	0.00
12/17/2021		2,174.93	0.000000000	0.00
12/18/2021		2,174.93	0.000000000	0.00
12/19/2021		2,174.93	0.000000000	0.00
12/20/2021		2,174.93	0.000000000	0.00
12/21/2021		2,174.93	0.000000000	0.00
12/22/2021		2,174.93	0.000000000	0.00
12/23/2021		2,174.93	0.000000000	0.00
12/24/2021		2,174.93	0.000000000	0.00
12/25/2021		2,174.93	0.000000000	0.00
12/26/2021		2,174.93	0.000000000	0.00
12/27/2021		2,174.93	0.000000000	0.00
12/28/2021		2,174.93	0.000000000	0.00
12/29/2021		2,174.93	0.000000000	0.00
12/30/2021		18,714.39	0.000000000	0.00
12/31/2021		18,714.39	0.000000000	0.00
Interest earned for the month:				0.00
Average daily balance of General Fund:			3,241.99	
Interest earned by General Fund:			0.00 %	

* The Statement Balance may differ from the Investment Balance on the first day of the month. If the first of the month was a weekend or holiday, interest for the previous month was posted to the account but not invested until the next business day.

Participant #: XXXXXXXXXX

Lone Star™ December 2021
Investment Pool Monthly Statement

Statement Period: 12/01/2021 to 12/31/2021

Jennifer DuPlessis
Lovejoy ISD
259 Country Club Road
Allen, Texas 75002



Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction 2018	Government Overnight Fund	171,267.97	1.00	171,267.97	2.79%
Totals:				171,267.97	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction 2019	Government Overnight Fund	940,896.08	1.00	940,896.08	15.35%
Totals:				940,896.08	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction 2021	Government Overnight Fund	5,000,030.80	1.00	5,000,030.80	81.55%
Totals:				5,000,030.80	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Government Overnight Fund	18,714.40	1.00	18,714.40	0.31%
Totals:				18,714.40	

Totals

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.00 %	0.00	1.00	0.00	0.00 %
Government Overnight Fund	0.01 %	6,130,909.25	1.00	6,130,909.25	100.00 %
Corporate Overnight Plus Fund	0.00 %	0.00	1.00	0.00	0.00 %
Total Value:				6,130,909.25	100.00 %

Portfolio Transactions

Construction 2018 - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
12/01/2021	Starting Balance	171,267.23			171,267.23
12/31/2021	Interest	171,267.97	0.74	1.00	0.74
12/31/2021	Ending Balance	171,267.97			171,267.97

Construction 2019 - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
12/01/2021	Starting Balance	940,892.00			940,892.00
12/31/2021	Interest	940,896.08	4.08	1.00	4.08
12/31/2021	Ending Balance	940,896.08			940,896.08

Construction 2021 - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
12/01/2021	Starting Balance	5,000,009.10			5,000,009.10
12/31/2021	Interest	5,000,030.80	21.70	1.00	21.70
12/31/2021	Ending Balance	5,000,030.80			5,000,030.80

General Fund - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
12/01/2021	Starting Balance	2,174.93			2,174.93
12/30/2021	Deposit	18,714.39	16,539.46	1.00	16,539.46
	GSE Antitrust Settlement				
12/31/2021	Interest	18,714.40	0.01	1.00	0.01
12/31/2021	Ending Balance	18,714.40			18,714.40

Important Information about this statement

Please review this statement carefully, it is the official record of your account with Lone Star Investment Pool and First Public, LLC. If you disagree with any transaction, or if there are any errors or omissions in this statement please notify us promptly in writing, but no later than 10 business days after receipt of this statement. Trades pending settlement will not appear on this statement. All such trades will appear in the next monthly statement. The yield for the period is an annualized rate that reflects the relationship between the average amount of income earned and the average daily balance for the account. Please notify First Public promptly and in writing of any changes of address or phone number. Times of transactions will be furnished upon written request. The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges and expenses associated with municipal fund securities before investing. All transactions are no load. No remuneration has, or will be, paid to any entity in connection with this transaction. An investor may obtain an Information Statement by contacting First Public at the address and phone number identified above. An investment in Lone Star investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation ("FDIC") or any other government agency and although Lone Star Investment Pool seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in municipal fund securities.



Account Statement - Transaction Summary

For the Month Ending **December 31, 2021**

Lovejoy ISD - Construction 2015 - [REDACTED]

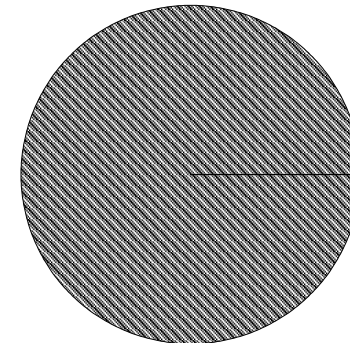
TexasDAILY

Opening Market Value	5,705.35
Purchases	0.08
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$5,705.43
Cash Dividends and Income	0.08

Asset Summary

	December 31, 2021	November 30, 2021
TexasDAILY	5,705.43	5,705.35
Total	\$5,705.43	\$5,705.35

Asset Allocation



TexasDAILY
100.00%

90



Account Statement

For the Month Ending **December 31, 2021**

Lovejoy ISD - Construction 2015 - [REDACTED]

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY					
Opening Balance					5,705.35
12/31/21	01/03/22	Accrual Income Div Reinvestment - Distributions	1.00	0.08	5,705.43
Closing Balance					5,705.43

	Month of December	Fiscal YTD January-December		
Opening Balance	5,705.35	5,703.51	Closing Balance	5,705.43
Purchases	0.08	1.92	Average Monthly Balance	5,705.35
Redemptions (Excl. Checks)	0.00	0.00	Monthly Distribution Yield	0.02%
Check Disbursements	0.00	0.00		
Closing Balance	5,705.43	5,705.43		91
Cash Dividends and Income	0.08	1.92		



Account Statement - Transaction Summary

For the Month Ending **December 31, 2021**

Lovejoy ISD - Construction 2017 - [REDACTED]

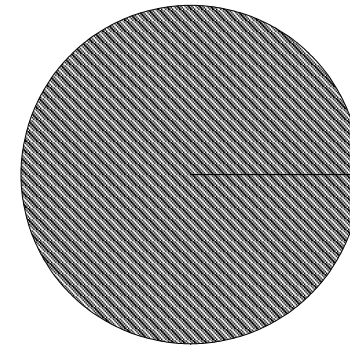
TexasDAILY

Opening Market Value	149,107.20
Purchases	2.10
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$149,109.30
Cash Dividends and Income	2.10

Asset Summary

	December 31, 2021	November 30, 2021
TexasDAILY	149,109.30	149,107.20
Total	\$149,109.30	\$149,107.20

Asset Allocation



TexasDAILY
100.00%

92



Account Statement

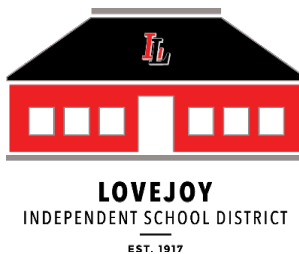
For the Month Ending **December 31, 2021**

Lovejoy ISD - Construction 2017 - [REDACTED]

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
TexasDAILY					
Opening Balance					149,107.20
12/31/21	01/03/22	Accrual Income Div Reinvestment - Distributions	1.00	2.10	149,109.30
Closing Balance					149,109.30

	Month of December	Fiscal YTD January-December		
Opening Balance	149,107.20	149,059.03	Closing Balance	149,109.30
Purchases	2.10	50.27	Average Monthly Balance	149,107.27
Redemptions (Excl. Checks)	0.00	0.00	Monthly Distribution Yield	0.02%
Check Disbursements	0.00	0.00		
				93
Closing Balance	149,109.30	149,109.30		
Cash Dividends and Income	2.10	50.27		

10. Consider and Act on Memorandum of Understanding (MOU) with Texas A&M University at Commerce for the Texas Learning Acceleration Supports (TCLAS) Grant	95
Presenter: Anna Koenig, Executive Director of Human Resources and Communications	
Attachments:	
Executive Summary MOU for TCLAS 02.28.2022	95
TCLAS MOU 02.28.2022	97



Lovejoy Independent School District Board of Trustees

Date of Meeting	February 28, 2022
Document Title	Memorandum of Understanding (MOU) with Texas A&M University at Commerce for the TCLAS Grant
Presented For	X Board Action ☐ Report/Review Only
Supporting Documents	☐ None X Attached ☐ Provided Later
Administrator Responsible	Anna Koenig, Executive Director of Human Resources & Communications
Executive Summary	
Lovejoy ISD has been collaborating with Texas A&M University at Commerce to initiate the TEA Texas COVID Learning Acceleration Supports (TCLAS) grant Decision 5. Under this decision, we hope to establish a Teacher Residency program that will draw future teachers to Lovejoy by providing them \$20,000 each to serve as interns in our district. After the completion of a 1 year internship, the candidates would be given preference for vacant positions in Lovejoy. We believe this program will help us to recruit highly qualified staff that will positively impact the student learning experience.	
Fiscal Implications	
We were awarded T-CLAS grant funds from the state to support the Residency Program Internship experience of TAMU-C students. The goal will be to eventually sustain this program as a school district without the financial support of TEA.	
Administrator Recommendation	
The administration recommends the approval of the attached MOU with Texas A&M University at Commerce for the TEA Texas COVID Learning Acceleration Supports (TCLAS) grant.	
Board Priority	

Priority 2

Lovejoy ISD will continue to strive to be recognized as the employer of choice for educators who believe districts should be defined by a culture of superior work ethic, mission-driven behavior, continuous improvement, growth mindset, and positive relationships with students, parents, and colleagues. Lovejoy ISD team members will exemplify our Educator Profile and align their actions with our Core Values.

Priority 3

Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continual improvement in all aspects of district services remains a constant with the continued goal of providing the highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will establish a plan for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy experience. A financial assessment, identification of priorities, and intentional decision-making will support strategic financial planning. Zero-based budgeting will be utilized and transparency will be prioritized.

Priority 4

Lovejoy ISD will develop stronger community connections and confidence through effective communication with both internal and external stakeholders. Through a shared commitment to our mission and core values, we will build upon Lovejoy ISD's tradition of excellence. We will maintain high expectations and leverage the collective impact of the Lovejoy ISD community to ensure achievement of outcomes on behalf of students. Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future

LEOTeach TCLAS GRANT AGREEMENT

This Agreement made on the 28 day of February 2022, between Texas A&M University - Commerce, hereinafter called “the University,” a member of The Texas A&M University System and an agency of The State of Texas, for the benefit of the College of Education and Human Services and the Department of Curriculum & Instruction, and the Lovejoy Independent School District, hereinafter called “Lovejoy ISD,” a political subdivision of the State of Texas, that a two semester training program in teacher preparation will be provided at the District. Participants in the University program will be designated as “INTERNS.” Program requirements for the INTERNSHIP semesters are outlined below. “SCHOOL” shall be designated as a Lovejoy ISD campus or the INTERN’s assigned Lovejoy ISD work location.

INTERNS shall be provided with assignments, supervision and learning activities for the integration of science and practice. The training activities will further broaden and deepen competencies acquired during training and assist the INTERN in gaining the experience needed to provide services to Lovejoy ISD students.

Each student in the training program at Texas A&M University – Commerce and Lovejoy ISD will receive a 2 semester experience following a 2-3-5 model. INTERNS will spend 2 days per week during the first 8 weeks of the semester and 3 days per week during the second 8 weeks of the first semester on their assigned campus completing observations, teaching activities, and completing video capture of their teaching practice. These first semester assignments are related to a weekly seminar course taught by University faculty. INTERNS in the second semester of their placement are completing their clinical student teaching required by the Texas Education Agency and will be on their designated campus during all Lovejoy ISD calendar days of instruction and professional development for the 16-week duration of their placement.

ARTICLE I

The Agreement is effective on August 1, 2022 and terminates on May 26, 2023. At the option of Lovejoy ISD, the Agreement may be renewed for additional one-year terms for a total duration of five (5) years including all amendments, extensions and renewals, provided that the contract has not been earlier terminated. To renew, Lovejoy ISD shall give University written notice of the Lovejoy ISD’s intention to renew not later than thirty (30) days prior to the expiration of the then current term.

This agreement is subject to review and revision at the request of either party by June 1 of each year. Either party may terminate this agreement by notification of intent of termination given at least thirty (30) days in advance of the desired date of termination.

In the event this Agreement is terminated prior to the termination date, the parties agree to allow INTERNS who have already begun work under this program, and who are performing to the Lovejoy ISD’s satisfaction, to complete the semester in which they have begun work for the ISD.

ARTICLE II

Lovejoy ISD agrees and promises to:

- A. Hold structured governance meetings with the University at least three times annually to analyze teacher resident data, develop plans for teacher preparation program continuous improvement, and inform professional development provided to cooperating teachers.
Data sharing will not violate the Personal Identifiable Information requirement of the Lovejoy ISD; furthermore, for purposes of this Agreement, pursuant to the Family Educational Rights and Privacy Act of 1974 (FERPA), the Lovejoy ISD hereby designates the University as a school official with a legitimate educational interest in the educational records of the students who may participate in the University's program to the extent that access to the records are required by the University to carry out the program. To the extent applicable, University agrees to maintain the confidentiality of the educational records in accordance with the provisions of FERPA.
- B. Provide preferential hiring, to the greatest extent possible and in accordance with state and federal law, to teacher residents who have successfully completed the teacher residency program and received standard certification.
- C. Provide a minimum stipend of \$20,000 to each University student from the University's Texas Education Agency approved Vetted Teacher Residency Model placed at the District for the two semester training program.
- D. Collaboratively develop with the University a teacher resident profile, aligned with the district's educator pipeline needs, that will be used to recruit, select, and place teacher INTERNS.
- E. Collaboratively develop with the University a cooperating teacher profile that includes consideration of the cooperating teacher's impact on student achievement, to recruit and select high-quality cooperating teachers.
- F. Participate in an interview and placement process for INTERNS. Placement process shall include considerations for both campus and cooperating mentor teacher. Interviews shall include school campus administration or designated representative, one or more campus teachers, and the University site-coordinator. Placements decided through the interview process before internship will be considered the placement for both semesters of the two semester training program. All INTERNS shall be subject to a criminal background check prior to placement as described in Article IV.
- G. Provide to the INTERN the opportunity to carry out major professional functions under appropriate supervision in a sequence of experiences designed to enhance competencies in comprehensive assessment, intervention, evaluation of services provided, and professional practice.
- H. Provide a training experience for INTERNS of a minimum of 2 supervised days per week over the first 8 weeks and a minimum of 3 supervised days per week over the second 8 weeks of the first semester of the training program. Supervision is defined as the

cooperating teacher being physically present in the same classroom as the INTERN.

- I. Provide a training experience for INTERNS of a minimum of 16 supervised weeks during the second semester of the training program. Supervision is defined as the cooperating teacher being physically present in the same classroom as the INTERN.
- J. Maintain sole responsibility for the instruction, education, and welfare of its students. Lovejoy ISD shall be responsible for providing adequate staffing necessary to carry out the goals and objectives of the school district.
- K. That INTERNS assigned to it for the purposes set forth in this agreement will be under the supervision, control, and responsibility of the Lovejoy ISD and are in the presence/partnership of a certified teacher of record, to the maximum extent possible.
- L. Employ a clearly designated actively licensed, qualified professional who is responsible for the integrity and quality of the training program.
- M. Shall provide qualified cooperating teachers for INTERNS. For purposes of this Agreement, the term “cooperating teacher” shall be defined as the district employee who has been assigned to supervise the INTERNS. The cooperating teacher will be the resource person for INTERNS and University faculty while at the SCHOOL. Cooperating teachers selected by Lovejoy ISD will:
 - 1. meet the selection criteria of the cooperating teacher profile established collaboratively by the District and University;
 - 2. meet the criteria set forth in Texas Administrative Code for cooperating teachers including three years of teaching experience, appropriate teacher certification, and demonstration of having positive impact on student learning as evidenced by either state accountability exam student scores or annual teacher performance appraisals.
 - 3. assist in orienting INTERNS to Lovejoy ISD and the assigned workstation within which the INTERNS will be assigned;
 - 4. explain all SCHOOL and district policies, rules, and regulations to INTERNS;
 - 5. provide prompt and substantive feedback to INTERNS regarding all performance activities and interactions with SCHOOL personnel, students, and parents;
 - 6. complete written evaluations of INTERNS’ progress and submit them to the University Faculty/Site Supervisor, after reviewing them with the applicable INTERNS;
 - 7. immediately inform Lovejoy ISD SCHOOL administrators as well as the University Faculty/Site Supervisor of any concerns regarding an INTERN;

8. establish a time to meet weekly and discuss with INTERNS their activities, impressions, reflections, and suggestions for goals and areas of improvement;
 9. supervise INTERNS daily. If the assigned cooperating teacher is absent for any reason, a qualified, licensed professional must be assigned to supervise the INTERNS. Under no circumstance can an INTERN serve as the professional of record or substitute during the internship experience; and
 10. participate in training and supports for mentorship and co-teaching best practices.
- N. Shall provide to University and INTERNS the policies and procedures and other relevant materials in writing to allow INTERNS to function appropriately within the SCHOOL. Failure to follow the Lovejoy ISD's policies and procedures can result in a request to the UNIVERSITY to remove the INTERN from the program. Lovejoy ISD Board of Trustees' Policies are generally available at, <https://pol.tasb.org/Home/Index/319>.
- O. Shall retain the right, in its sole discretion, to request the removal of any individual from any Lovejoy ISD property, including but not limited to the assigned workstation. INTERNS shall be instructed by the University to promptly and without protest leave an area whenever they are requested to do so by an authorized Lovejoy ISD representative as per the University policy outlined in the Teacher Candidate Handbook.
- P. Shall provide necessary emergency medical services to INTERNS. Lovejoy ISD will call emergency medical services should it become necessary. INTERNS to Lovejoy ISD shall follow Lovejoy ISD protocols for health and safety.
- Q. Shall permit INTERNS access to the library facilities/curriculum laboratories and materials available to their personnel. INTERNS are prohibited from removing materials from the SCHOOL without appropriate approval.
- R. Shall keep confidential and shall not disclose to any person or entity
1. INTERN applications;
 2. INTERN health records or reports; and/or
 3. any INTERN records as defined in the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g, concerning any INTERN participating in the education experiences provided by SCHOOL, except to the extent such disclosure is required by law, authorized by the INTERN, or is ordered by a court of competent jurisdiction. Lovejoy ISD shall maintain policies and procedures necessary to protect the confidentiality of INTERN records as defined herein.

- S. Provide INTERN supervision which is regularly scheduled and sufficient relative to the INTERN'S responsibility assuring, at a minimum, that the INTERN student teacher receives 16 weeks of supervision during the second semester of placement, at least 35 hours of which include individual supervision. The individual supervision will be regularly scheduled, formal, and face-to-face with the specific intent of dealing with the professional services rendered directly by the INTERN. The primary cooperating teacher must provide at least 2 hours of individual supervision per week. The cooperating teacher assumes full responsibility for the supervision provided.
- T. Provide INTERNS in the second semester of placement, in addition to supervision, an additional average of at least 1 hour per week in scheduled learning activities that may include but are not limited to the following: case conferences involving a case in which the INTERN is actively involved, seminars dealing with professional issues, and in-service training.
- U. Assure that at least 16 weeks of the INTERN'S time in the second semester of placement are in direct, face-to-face professional services to students.
- V. Assure that the INTERNS in their second semester of placement have regularly scheduled, supervised, and documented training activities with other INTERNS.
- W. The INTERN's cooperating teacher will certify in writing that the internship requirements have been met at the end of each semester.
- X. Shall inform the University of any change in District policy, procedures and staffing that might affect the internship or residency experience within three business days.
- Y. Shall allow INTERNS to video capture their teaching practices to be used for INTERNS' professional growth and reflective practice. Provided however:
 - i. Recordings will be limited to only the number necessary to achieve the purpose of evaluating and improving the practices of the program participants.
 - ii. Video must be uploaded to a secure, FERPA compliant site and permanently erased from the recording device.
 - iii. Access to the videos is restricted to only individuals entitled by law, (e.g., INTERNS, host/cooperating teachers, University field supervisors, administration, University administration and state required performance assessment individuals).
 - iv. Signed permission from K12 students' parents/guardians will be secured as outlined and required by Lovejoy ISD policy. Video capture will not be published without valid consents as required by FERPA or any other applicable privacy law, regulation, or policy.
 - v. Unless otherwise required, the camera will be positioned in such a manner as to minimize capture of Lovejoy ISD student faces. In no case will images or audio of Lovejoy ISD students appear in public forum unless the identity of the students is completely masked (e.g. blurring or facial or other identifying features).

ARTICLE III

The University agrees and promises to:

- A. Attend governance meetings with the District at least three times annually to analyze teacher INTERN data and develop plans for teacher preparation program continuous improvement.
- B. Certify at the time of arrival of the INTERN:
 - 1. Completion of course works for teacher preparation required for internship placement as applicable.
 - 2. Completion of a formal introduction to ethical and professional standards.
- C. Notify the Lovejoy ISD Training Program Supervisor of any change in the student's status prior to the commencement of or during the internship. Students who do not meet university requirements for second semester placement will not be allowed to continue as INTERNS during the second semester.
- D. Provide a University Field Supervisor who shall maintain an ongoing relationship with the Lovejoy ISD Training Program Supervisor and who shall provide at least 3 contact(s) during the second semester with the INTERN.
- E. The University will offer educational programs accredited by appropriate organizations; and will determine standards of education, hours of instruction, learning experiences, administration, matriculation, promotion, and graduation.
- F. The University will keep all records and reports on INTERN experiences in accordance with University policy and regulatory requirements.
- G. The University will cooperate with the Lovejoy ISD in selecting qualified interns for this program. Potential interns will be carefully screened by the University prior to placement in accordance with policies and procedures of the University's program.
- H. The University will collaboratively develop with the District a teacher resident profile, aligned with the District's educator pipeline needs, and use the teacher resident profile to recruit, assist with selection, and assist with placement of teacher INTERNS.
- I. The University will collaboratively develop with the District a cooperating teacher profile, which includes consideration of the cooperating teacher's impact on student achievement.
- J. The University will provide training and support in mentorship and co-teaching best practices for cooperating teachers.
- K. The University will plan with the Lovejoy ISD, in advance of the commencement of any internship, its schedule of INTERNS' assignments to the designated areas, including dates and numbers of INTERNS.

- L. The University agrees to inform INTERNS that INTERNS shall be responsible for following the rules and regulations of the Lovejoy ISD, including recognition of the confidential nature of information regarding Lovejoy ISD students and their records.
- M. The University will assign a Faculty/Field Supervisor who will collaborate with Lovejoy ISD's assigned cooperating teachers.
- N. To the extent not in conflict with University policies and procedures, comply with Lovejoy ISD policies and procedures that are made known to University and ensure that all Course Instructors and Faculty/Field Supervisors are aware of these policies.
- O. Assist any INTERN falling below the University's academic and/or professional standards with a Growth Plan - a detailed improvement and accountability plan of action developed to ensure improved performance by INTERN.
- P. The University acknowledges that Lovejoy ISD has a legal obligation to maintain the confidentiality and privacy of student records in accordance with applicable law and regulations, specifically the Family Educational Rights and Privacy Act (FERPA) and the Individuals with Disabilities Education Act ("IDEA"). The University is receiving information in compliance with the requirements and expectations outlined in FERPA. The University acknowledges that it must comply with said laws and regulations and safeguard student information. The University is prohibited from re-disclosing the information to a third party without prior written consent from the parent or the eligible student. University must destroy any student information received from the district when no longer needed for the purposes listed in this agreement. *(Student records shall not be released to anyone other than the parent/guardian or someone designated by the parent/guardian. Student records include, but are not limited to, grades, projects, reports, personal information, medical information and even directory information.)*
- Q. Upon request of Lovejoy ISD, withdraw from the Lovejoy ISD any INTERN whose performance is unsatisfactory or whose personal characteristics prevent a desirable relationship with Lovejoy ISD. The University may reassign an INTERN after consultation with appropriate Lovejoy ISD representatives if such reassignment is agreed upon by Lovejoy ISD and University, and in the best interest of the INTERN, Lovejoy ISD or University.

Article IV

It is mutually agreed that:

- A. The INTERN shall function within the policies of the District.
- B. If the student is expelled from the University, withdrawn from the training program, or removed from the Lovejoy ISD internship under this Agreement, such action will terminate all contractual obligations to Lovejoy ISD.

- C. The University and the District will not discriminate against any person because of race, color, religion, sex, or national origin, age, disability, sexual orientation, gender identity, gender expression, genetic information nor any other basis prohibited by law in educational programs or activities that it operates or in employment decisions.
- D. University and Lovejoy ISD shall provide prompt notification in writing to one another and, to the extent required by law, shall reasonably cooperate with one another in the defense of, any lawsuits, claims, or threatened claims that pertain to services provided pursuant to this Agreement.

Contact Person for Lovejoy ISD:

Katie Kordel

Superintendent of Schools

259 Country Club Road Allen, TX 75002.

Katie_kordel@lovejoyisd.net

Contact Person for TAMU-C:

Travis A. Ball

Chief Procurement Officer

PO Box 3011 Commerce, TX 75429

Travis.Ball@tamuc.edu

E. Public Information:

- A. Both parties are obligated to strictly comply with the Public Information Act, Chapter 552, Texas Government Code, in responding to any request for public information pertaining to this Agreement, as well as any other disclosure of information required by applicable Texas law.
- B. Upon either party's written request, it will promptly provide specified contracting information exchanged or created under this Agreement for or on behalf of the other party.
- C. District acknowledges that A&M System may be required to post a copy of the fully executed Agreement on its Internet website in compliance with Section 2261.253(a)(1), Texas Government Code.
- D. The requirements of Subchapter J, Chapter 552, Texas Government Code, may apply to this agreement and the District agrees that the agreement can be terminated if the District knowingly or intentionally fails to comply with a requirement of that subchapter.
- F. University is expected to fully cooperate with the Lovejoy ISD in responding to public information requests. This includes, but is not limited to, providing the Lovejoy ISD with requested documentation. In the event that the request involves documentation that University has clearly marked as confidential and/or proprietary, Lovejoy ISD will provide University with the required notices under the TPIA. University acknowledges that it has the responsibility to brief the Attorney General's Office on why the documents identified as confidential and/or proprietary fall within an exception to public disclosure.

- G. Similarly to Sections E and F above, Lovejoy ISD also acknowledges that the University is also subject to the TPIA and Lovejoy ISD shall comply in the same manner described for the University to comply with Lovejoy ISD's TPIA requirements.
- H. INTERNS are required to receive criminal background check clearance through Lovejoy ISD before arriving on campus. The Lovejoy ISD reserves the absolute right to reject any intern based on criminal history or fingerprinting. The cost of such background check is to be borne by the Lovejoy ISD.
- I. Lovejoy ISD shall timely notify the University when any University employee or INTERN has been involved in a reported incident involving Lovejoy ISD. As may be allowed by law, University will have the opportunity to participate in any on-going investigation and may have access to any oral or written reports and any other documentation related to the reported incident, unless such disclosure is prohibited by law.
- J. Neither party shall be entitled to compensation from the other party for services or actions of benefit to either party, which are part of or related to the educational program.
- K. Entire Agreement. This Agreement constitutes the entire Agreement as to the rights and obligations of the parties hereto and supersedes all prior and contemporaneous agreements and undertaking of the parties pertaining to the referenced subject matter.
- L. Modifications. This Agreement and each of its provisions shall be binding upon the parties and may not be waived, modified, amended or altered except by a written amendment signed by Lovejoy ISD and Texas A&M University - Commerce.
- M. Captions. The captions of paragraphs in this Agreement are for convenience only and shall not be considered or referred to in resolving questions of interpretation or construction.
- N. Governing Law and Venue. The substantive laws and the Constitution of the State of Texas (and not its conflicts of law statutes or principles), USA, govern all matters arising out of or relating to this Agreement and all of the transactions it contemplates. Pursuant to Section 85.18(b), Texas Education Code, venue for a state court suit filed against The Texas A&M University System, any member of the Texas A&M University System, or nay officer or employee of The Texas A&M University System is in the country in which the primary office of the chief executive officer of the system or member, as applicable, is located. At execution of this Agreement, such county is Hunt County, Texas.
- O. Severability. In case any provision hereof shall, for any reason, be held invalid or unenforceable in any respect, such invalidity or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid or unenforceable provision had not been included herein.

- P. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.
- Q. Assignment. No party may assign their interest in the Agreement without the written permission of the other party.
- R. Limitations of Authority.
1. Neither party has authority for and on behalf of the other except as provided in this Agreement. No other authority, power, partnership, use of rights are granted or implied.
 2. Neither party may incur any debt, obligation, expense, or liability of any kind against the other without the other's express written approval.
- S. Waiver. The failure of any party hereto to exercise the rights granted them herein upon the occurrence of any of the contingencies set forth in this Agreement shall not in any event constitute a waiver of any such rights upon the occurrence of any such contingencies.
- T. Conflict of Interest. By executing this Agreement, Lovejoy ISD and each person signing on behalf of Lovejoy ISD certifies, and in the case of a sole proprietorship, partnership or corporation, each party thereto certifies as to its own organization, that to the best of their knowledge and belief, no member of The A&M System or The A&M System Board of Regents, nor any employee, or person, whose salary is payable in whole or in part by The A&M System, has direct or indirect financial interest in the award of this Agreement, or in the services to which this Agreement relates, or in any of the profits, real or potential, thereof.
- U. Force Majeure. Neither party is required to perform any term, condition, or covenant of this Agreement, if performance is prevented or delayed by a natural occurrence, epidemic or pandemic, a fire, an act of God, an act of terrorism, or other similar occurrence, the cause of which is not reasonably within the control of such party and which by due diligence it is unable to prevent or overcome.
- V. Miscellaneous Provisions.
1. Neither party shall have control over the other party with respect to its hours, times, employment, etc. It is understood and agreed that the University is an independent employer and none of its the University's employees or agents shall be deemed for any purposes to be employees or agents of Lovejoy ISD.
 2. There is no employer-employee relationship between Lovejoy ISD and the INTERNS.
 3. For all purposes of this Agreement and notwithstanding any provision of this Agreement to the contrary, Lovejoy ISD is an independent contractor and is not a state employee, partner, joint venturer, or agent of University. Lovejoy ISD

will not bind nor attempt to bind University to any agreement or contract. As an independent contractor, Lovejoy ISD is solely responsible for all applicable taxes, withholdings, and other statutory or contractual obligations of any sort, including but not limited to workers' compensation insurance. To the extent authorized under Texas law, the parties warrant that their mutual obligations shall be performed with due diligence in a safe and professional manner and in compliance with any and all applicable statutes, rules and regulations. Parties to this Agreement shall comply with all federal, state and local laws.

4. Neither the Lovejoy ISD nor the University waives or relinquishes any immunities or defenses on behalf of themselves, their regents, trustees, officers, employees, and agents as a result of the execution of this Agreement and performance of the functions or obligations described herein.

W. Signatory Clause. The individuals executing this Agreement on behalf of University and Lovejoy ISD acknowledge that they are duly authorized to execute this Agreement on behalf of their respective principals. All Parties hereby acknowledge that they have read and understood this Agreement.

**LOVEJOY INDEPENDENT SCHOOL
DISTRICT:**

Signature

Barrett Owens

Name (Print)

President, Lovejoy ISD Board of Trustees

Title

02/28/2022

Date

Signature

Katie Kordel

Name (Print)

Superintendent of Schools

Title

Date

**TEXAS A&M UNIVERSITY –
COMMERCE:**

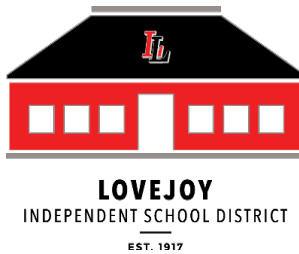
Signature

Name (Print)

Title

Date

11. Consider and Act on General Election Contract for Election Services and the Joint Election Order for May 7, 2022	110
Presenter: Kim Steiner, Coordinator of Community Engagement and Organizational Development / Executive Assistant to the Superintendent	
Attachments:	
Executive Summary.JointElectionOrderandContract-02.28.22	110
Election Services Agreement 05.072022	112



Lovejoy Independent School District Board of Trustees

Date of Meeting	February 28, 2022
Document Title	Consider and Act on Joint General and Special Election Services Contract and the Joint Election Order for May 7, 2022
Presented For	☐ X Board Action Report/Review Only
Supporting Documents	None X Attached ☐ Provided Later
Administrator Responsible	Kim Steiner, Coordinator of Community Engagement
Executive Summary	
The Lovejoy Independent School District Board of Trustees Election will be held on Saturday, May 7, 2022 for Positions 1, Position 2, and Position 3. As required by law, school districts must hold a joint election. The district recommends the attached Joint General and Special Election Services Contract between the Collin County Elections Administrator and Lovejoy ISD for the Joint Election Order on May 7, 2022.	
Fiscal Implications	
See attached.	
Administrator Recommendation	
The administration recommends approval of the Joint General and Special Election Services Contract and the Joint Election Order for May 7, 2022.	
Board Priority	

Priority 1

Lovejoy ISD will continue to demonstrate growth in student academic achievement as evidenced by a broad range of academic measures appropriate for the elementary, intermediate, middle, and high school levels. The Lovejoy ISD Graduate Profile (Intellectually Equipped, Open to the Challenges of Learning, Well-Rounded, Engaged in a Healthy Lifestyle, Fair and Respectful of Others, Works for Justice in the Community) will become a prevalent part of all students' pursuits.

Priority 2

Lovejoy ISD will continue to strive to be recognized as the employer of choice for educators who believe districts should be defined by a culture of superior work ethic, mission-driven behavior, continuous improvement, growth mindset, and positive relationships with students, parents, and colleagues. The Lovejoy Educator Profile will become a prevalent part of all members of the team.

Priority 3

Lovejoy ISD will use established measures to evaluate all areas which impact the student experience. A sustained focus on continual improvement in all aspects of district services remains a constant with the continued goal of providing the highest quality of learning experiences for our students.

Priority 4

Lovejoy ISD will develop stronger community connections and confidence through effective communication with both internal and external stakeholders.

Priority 5

Lovejoy ISD will continuously examine and analyze the best practices of implementation for safety and security; enhancing safety and protecting the positive learning environment and by ensuring the personal/social needs of Lovejoy students are addressed.

JOINT GENERAL AND SPECIAL ELECTION SERVICES CONTRACT
("Election Services Contract")

ELECTION SERVICES AGREEMENT

BETWEEN

THE COLLIN COUNTY ELECTIONS ADMINISTRATOR
("Contracting Election Officer")

AND THE BELOW LISTED POLITICAL SUBDIVISIONS
("Participating Political Subdivisions")

CITY OF ALLEN
CITY OF ANNA
CITY OF BLUE RIDGE
CITY OF CARROLLTON
CITY OF CELINA
CITY OF FAIRVIEW
CITY OF FARMERSVILLE
CITY OF FRISCO
CITY OF GARLAND
CITY OF LUCAS
CITY OF MELISSA
CITY OF MURPHY
CITY OF NEVADA
TOWN OF NEW HOPE
CITY OF PARKER
CITY OF PROSPER
CITY OF SACHSE
TOWN OF SAINT PAUL

CITY OF WYLIE
ALLEN INDEPENDENT SCHOOL DISTRICT
ANNA INDEPENDENT SCHOOL DISTRICT
CELINA INDEPENDENT SCHOOL DISTRICT
COMMUNITY INDEPENDENT SCHOOL DISTRICT
FRISCO INDEPENDENT SCHOOL DISTRICT
LOVEJOY INDEPENDENT SCHOOL DISTRICT
MELISSA INDEPENDENT SCHOOL DISTRICT
PROSPER INDEPENDENT SCHOOL DISTRICT
ROCKWALL INDEPENDENT SCHOOL DISTRICT
WHITEWRIGHT INDEPENDENT SCHOOL DISTRICT
COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 5
MCKINNEY MUNICIPAL UTILITY DISTRICT NO. 1
MCKINNEY MUNICIPAL UTILITY DISTRICT NO. 2
BEAR CREEK SPECIAL UTILITY DISTRICT
NORTH COLLIN SPECIAL UTILITY DISTRICT
SEIS LEGOS SPECIAL UTILITY DISTRICT
WESTMINSTER SPECIAL UTILITY DISTRICT

112

FOR THE CONDUCT OF A JOINT ELECTION

TO BE HELD ON SATURDAY, MAY 7, 2022

TO BE ADMINISTERED BY THE COLLIN COUNTY ELECTIONS ADMINISTRATOR

1) ADMINISTRATION AND STATUTORY AUTHORITY

- a) Bruce Sherbet ("Bruce Sherbet") is the duly appointed County Elections Administrator ("Elections Administrator") of Collin County, Texas and the Department Head of the Collin County Elections Department. As such, Mr. Sherbet is the Election Administrator of Collin County, Texas and authorized by Subchapter D of Chapter 31 of Title 3 of the Texas Election Code to enter into this Election Services Contract with the contracting authorities of the Participating Political Subdivision.
- b) The contracting authorities of the Participating Political Subdivisions listed on the cover page of this Election Services Contract are hereby participating in the Joint Election to be held in Collin County, Texas on Saturday, May 7, 2022, under Chapter 271 of Title 16 of the Texas Election Code ("Joint Election") and are hereby contracting with the Elections Administrator of Collin County, Texas to perform the election services set forth in this Election Services Contract under Subchapter D of Chapter 31 of Title 3 of the Texas Election Code.

2) DUTIES AND SERVICES OF THE CONTRACTING ELECTION OFFICER

- a) The Contracting Election Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:
 - i) The Contracting Election Officer will prepare and publish the required Notice of Election and post the required orders and resolutions to the Collin County website. 113
 - ii) The Contracting Election Officer shall arrange for appointment, notification (including writ of election), training and compensation of all presiding judges, alternate judges, the judge of the Central Count Station and judge of the Early Voting Ballot Board.
 - iii) The Contracting Election Officer shall be responsible for notification of each Election Day and Early Voting presiding judge and alternate judge of his or her appointment. The presiding election judge of each Vote Center will use his/her discretion to determine when additional workers are needed during peak voting hours.
 - iv) The Contracting Election Officer will determine the number of clerks to work in the Central Count Station and the number of clerks to work on the Ballot Board.
 - (1) Election judges shall attend the Contracting Election Officer's school of instruction (Election Law Class). A training event calendar will be provided.
 - (2) Election judges shall be responsible for picking up and returning election supplies to the county election warehouse located at 2010 Redbud Blvd., Suite 102, McKinney. Compensation for this pickup and delivery of supplies will be \$25.00.
 - v) The Contracting Election Officer shall compensate each election judge and worker. Each judge shall receive \$14.00 per hour, each alternate judge shall receive \$13.00 per hour for, and each clerk shall receive \$12.00 per hour for services rendered. Overtime will be paid to each person working over 40 hours per week.
- b) The Contracting Election Officer shall procure, prepare, and distribute voting machines, election kits and election supplies.
 - i) The Contracting Election Officer shall secure election kits, which include the legal documentation required to hold an election and all supplies.
 - ii) The Contracting Election Officer shall secure the tables, chairs, and legal documentation required to run the Central Count Station.
 - iii) The Contracting Election Officer shall provide all lists of registered voters required for use on Election Day and for the early voting period required by law.
 - iv) The Contracting Election Officer shall procure and arrange for the distribution of all election equipment and supplies required to hold an election.

- (1) Equipment includes the rental of ExpressVote Universal voting machines, ExpressTouch curbside voting machines, ADA compliant headphones and keypads, DS200 ballot counters, voting signs and election supply cabinets.
 - (2) Supplies include paper ballot cards, Early Voting and Election Day supply kits, provisional ballot kits, security seals, pens, tape, markers, etc.
- 3) The Contracting Election Officer, Bruce Sherbet, shall be appointed the Early Voting Clerk.
 - a) The Contracting Election Officer shall supervise and conduct Early Voting by mail and in person and shall secure personnel to serve as Early Voting Deputies.
 - b) The Contracting Election Officer shall select the Early Voting Polling Locations and arrange for the use of each.
 - c) Early Voting by personal appearance for the Participating Political Subdivision shall be conducted during the early voting dates and times and at the locations listed in Exhibit "A" attached and incorporated by reference into this Election Services Contract.
 - d) All applications for an Early Voting mail ballot shall be received and processed by the Collin County Elections Administration Office located at 2010 Redbud Blvd., Suite 102, McKinney, Texas 75069.
 - i) Applications for mail ballots erroneously mailed to the Participating Political Subdivisions shall immediately be faxed to the Contracting Officer for timely processing. The original application shall then be forwarded to the Contracting Election Officer for proper retention.
 - ii) All Federal Post Card Applications (FPCA) will be sent a mail ballot. No postage is required.
 - e) All Early Voting ballots (those cast by mail and those cast by personal appearance) shall be prepared for counting by the Early Voting Ballot Board in accordance with Section 87.000 of the Texas Election Code. The Contracting Officer shall appoint the presiding judge of this Board.
- 4) The Contracting Election Officer shall select the Election Day Vote Centers and arrange for the use of each.
 - a) The Participating Political Subdivisions shall assume the responsibility of remitting their portion of cost of all employee services required to provide access, provide security or provide custodial services for the Vote Centers.
 - b) The Election Day Vote Centers are listed in Exhibit "B", attached and incorporated by reference into this Election Services Contract.
- 5) The Contracting Election Officer shall be responsible for establishing and operating the Central Count Station to receive and tabulate the voted ballots in accordance with Section 127.001 of the Election Code and of this agreement. The Central Count Station Manager shall be Bruce Sherbet. The Central Count Station Judge shall be Kathi-Ann Rivard. The Tabulation Supervisor shall be Brian Greisbach.
 - a) The Tabulation Supervisor shall prepare, test and run the county's tabulation system in accordance with statutory requirements and county policies, under the auspices of the Contracting Election Officer.
 - b) The Public Logic and Accuracy Test of the electronic voting system shall be conducted in accordance with Election Law. The Contracting Election Officer will post the required Notice of Logic and Accuracy testing.
 - c) Election night reports will be available to the Participating Political Subdivisions at the Central Counting Station on election night. Provisional ballots will be tabulated after election night in accordance with state law.
 - d) The Contracting Election Officer shall prepare the unofficial canvass report after all precincts have been counted, and will provide a copy of the unofficial canvass to the Participating Political Subdivisions as soon as possible after all returns have been tallied.
 - e) The Contracting Election Officer shall be appointed the custodian of the voted ballots and shall retain all election materials for a period of 22 months.

- i) Pending no litigation and as prescribed by law, the voted ballots shall be shredded 22 months after the election.
- f) The Contracting Election Officer shall conduct a manual count as prescribed by Section 127.201 of the Texas Election Code and submit a written report to the Participating Political Subdivisions in a timely manner. If applicable, a written report shall be submitted to the Secretary of State as required by Section 127.201 of the aforementioned code.

6) DUTIES AND SERVICES OF THE PARTICIPATING POLITICAL SUBDIVISIONS.

- a) The Participating Political Subdivisions shall assume the following duties:
 - i) Each Participating Political Subdivision will prepare, adopt, and publish all legally required election orders, resolutions, and other documents required by, or of, their governing bodies. Each Participating Political Subdivision is required to send Collin County Elections Department a copy of any election order or resolution related to this Joint Election within three business days of publishing, adopting or ordering it.
 - ii) The Participating Political Subdivision shall provide the Contracting Election Officer with an updated map and street index of their jurisdiction in an electronic (shape file preferred) or printed format as soon as possible but no later than Tuesday, February 22, 2022.
 - iii) The Participating Political Subdivision shall procure and provide the Contracting Election Officer with the 115 ballot layout and Spanish interpretation in an electronic format.
 - (1) The Participating Political Subdivision shall deliver to the Contracting Election Officer as soon as possible, but no later than 5:00 PM Monday, February 28, 2022, the official wording for the Participating Political Subdivision's May 7, 2022, Joint General and Special Election.
 - (2) The Participating Political Subdivisions shall approve the "blue line" ballot format within 24 hours of receiving the proof and prior to the final printing.
 - iv) The Participating Political Subdivisions shall share in the cost and compensate the Contracting Election Officer for all associated cost including any additional verified cost incurred in the process of running this election or for a manual count, this election may require, consistent with charges and hourly rates shown on Exhibit "C" for required services.
- b) The Participating Political Subdivisions shall pay the Contracting Election Officer 90% of the estimated cost to run the said election prior to Friday, April 1, 2022. The Contracting Election Officer shall place the funds in a "contract fund" as prescribed by Section 31.100 of the Texas Election Code. The deposit should be made payable to the "Collin County Treasury" with a note "for election services" included with the check documentation and delivered to the Collin County Treasury, 2300 Bloomdale Rd., #3138, McKinney, Texas 75071.
- c) The Participating Political Subdivision shall pay the cost of conducting said election, less partial payment, including the 10% administrative fee, pursuant to the Texas Election Code, Section 31.100, within 30 days from the date of final billing. Additionally, all payments in excess of the final cost to perform the election will be refunded to the participating Political Subdivision.
- d) COST OF SERVICES. See Exhibits "C" and "D"

f) GENERAL PROVISIONS

- i) Nothing contained in this Election Services Contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the Participating Political Subdivision's May 7, 2022, Joint General and Special Election is to be filed, or the place at which any function is to be carried out, or any nontransferable functions specified under Section 31.096 of the Texas Election Code.
- ii) Upon request, the Contracting Election Officer will provide copies of all invoices and other charges received in the process of running said election for the Participating Political Subdivision.
- iii) A Participating Political Subdivision canceling their election pursuant to Section 2.053 of the Texas Election Code shall pay the Contracting Officer a contract preparation fee of \$75.00 and will not be liable for any further costs incurred by the Contracting Officer.
- iv) The Contracting Officer shall file copies of this contract with the County Judge and the County Auditor of Collin County, Texas.

**Joint General and Special Election
Collin County Early Voting Locations, Dates and Hours**

Polling Place			Address		City	
Collin County Elections - Main			2010 Redbud Blvd, Ste. 102		McKinney 75069	
Allen ISD Service Center			1451 North Watters Road		Allen 75002	
Allen Municipal Courts Facility			301 Century Parkway		Allen 75013	
Anna City Hall Lobby			120 W. 7th		Anna 75409	
Blue Ridge ISD Administration Building			318 West School Street		Blue Ridge 75424	
Carpenter Park Rec Ctr			6701 Coit Road		Plano 75024	
Christ United Methodist Church			3101 Coit Road		Plano 75075	
Collin College Celina Campus			2505 Kinship Parkway		Celina 75009	
Collin College Farmersville Campus			501 S. Collin Parkway		Farmersville 75442	
Collin College Frisco Campus			9700 Wade Blvd.		Frisco 75035	
Collin College Higher Education Center			3452 Spur 399		McKinney 75069	
Collin College McKinney Campus			2200 University Drive		McKinney 75071	
Collin College Plano Campus			2800 Spring Creek Parkway		Plano 75074	
Collin College Wylie Campus			391 Country Club Road		Wylie 75098	
Community ISD Board Room			611 FM 1138 North		Nevada 75173	
Frisco Fire Station #8			14700 Rolater Road		Frisco 75034	
Gay Library			6861 W. Eldorado Pkwy		McKinney 75070	117
Haggard Library			2501 Coit Road		Plano 75075	
Hunt Middle School			4900 Legendary Dr.		Frisco 75034	
Josephine City Hall			201 Main Street		Josephine 75173	
Lavon City Hall			120 School Road		Lavon 75166	
Lovejoy ISD Administration Bldg			259 Country Club Road		Allen 75002	
Lucas Community Center			665 Country Club Road		Lucas 75002	
Maus Middle School			12175 Coit Road		Frisco 75035	
McKinney Fire Station #5			6600 W Virginia Parkway		McKinney 75070	
McKinney Fire Station #7			861 Independence Parkway		McKinney 75070	
McKinney Fire Station #9			4900 Summit View Drive		McKinney 75071	
McKinney Fire Station #10			1150 Olympic Crossing		McKinney 75071	
Melissa City Hall			3411 Barker Avenue		Melissa 75454	
Michael J Felix Community Center			3815-E Sachse Road		Sachse 75048	
Murphy Community Center			205 N. Murphy Road		Murphy 75094	
New Hope Town Hall			121 Rockcrest Road		New Hope 75071	
Old Settlers Recreation Center			1201 E Louisiana St		McKinney 75069	
Parker City Hall			5700 E. Parker Road		Parker 75002	
Parr Library			6200 Windhaven Parkway		Plano 75093	
Plano ISD Administration Center			2700 W. 15th Street		Plano 75075	
Princeton Public Works			255 Monte Carlo Blvd		Princeton 75407	
Prosper Town Hall			250 W. First St.		Prosper 75078	
Wylie Senior Recreation Center			800 Thomas Street		Wylie 75098	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
24-Apr	25-Apr Early Voting 8am – 5pm	26-Apr Early Voting 8am – 5pm	27-Apr Early Voting 8am – 5pm	28-Apr Early Voting 8am – 5pm	29-Apr Early Voting 8am – 5pm	30-Apr Early Voting 8am – 5pm
1-May	2-May Early Voting 7am – 7pm	3-May Early Voting 7am – 7pm	4-May	5-May	6-May	7-May

**Joint General and Special Election
Collin County Election Day Vote Centers 7am - 7pm**

Polling Place	Address	City
Aldridge Elementary School	720 Pleasant Valley Lane	Richardson 75080
Allen ISD Service Center	1451 North Watters Road	Allen 75002
Allen Municipal Courts Facility	301 Century Parkway	Allen 75013
Anna City Hall	111 N. Powell Pkwy.	Anna 75409
Armstrong Middle School	3805 Timberline Drive	Plano 75074
Blue Ridge ISD Admin Bldg	318 West School Street	Blue Ridge 75424
Bowman Middle School	2501 Jupiter Road	Plano 75074
Carpenter Middle School	3905 Rainier Road	Plano 75023
Carpenter Park Recreation Center	6701 Coit Road	Plano 75024
Christ United Methodist Church	3101 Coit Road	Plano 75075
Clark High School	523 W. Spring Creek Pkwy	Plano 75023
Collin College Celina Campus	2505 Kinship Parkway	Celina 75009
Collin College Farmersville Campus	501 S. Collin Parkway	Farmersville 75442
Collin College Frisco Campus	9700 Wade Blvd	Frisco 75035
Collin College Higher Education Center	3452 Spur 399	McKinney 75069
Collin College McKinney Campus	2200 University Drive	McKinney 75071
Collin College Plano Campus	2800 Spring Creek Pkwy	Plano 75074
Collin College Wylie Campus	391 Country Club Road	Wylie 75098
Collin County Elections Office	2010 Redbud Blvd, Ste. 102	McKinney 75069
Community ISD Board Room	611 FM 1138 North	Nevada 75173
Dowell Middle School	301 Ridge Road	McKinney 75070
Fairview Town Hall	372 Town Place	Fairview 75069
First Baptist Church Branch	7011 FM 546	Princeton 75407
Frisco Fire Station #8	14700 Rolater Road	Frisco 75034
Gay Library	6861 W Eldorado Pkwy	McKinney 75070
Haggar Elementary School	17820 Campbell Road	Dallas 75252
Haggard Library	2501 Coit Road	Plano 75075
Hunt Middle School	4900 Legendary Drive	Frisco 75034
Josephine City Hall	201 Main Street	Josephine 75173
Lavon City Hall	120 School Road	Lavon 75166
Lovejoy ISD Administration Bldg	259 Country Club Road	Allen 75002
Lowry Crossing City Hall	1405 S. Bridgefarmer Road	Lowry Crossing 75069
Lucas Community Center	665 Country Club Road	Lucas 75002
Maus Middle School	12175 Coit Road	Frisco 75035
McKinney Fire Station #5	6600 W Virginia Parkway	McKinney 75070
McKinney Fire Station #7	861 Independence Pkwy	McKinney 75070
McKinney Fire Station #9	4900 Summit View Drive	McKinney 75071
McKinney Fire Station #10	1150 Olympic Crossing	McKinney 75071
Melissa City Hall	3411 Barker Avenue	Melissa 75454
Michael J Felix Community Center	3815-E Sachse Road	Sachse 75048
Miller Elementary School	5651 Coventry Drive	Richardson 75082
Murphy Community Center	205 N. Murphy Road	Murphy 75094
New Hope Town Hall	121 Rockcrest Road	New Hope 75071
Old Settlers Recreation Center	1201 E Louisiana St	McKinney 75069

**Joint General and Special Election
Collin County Election Day Vote Centers 7am - 7pm**

Polling Place	Address	City
Parker City Hall	5700 E. Parker Road	Parker 75002
Parr Library	6200 Windhaven Pkwy	Plano 75093
Plano ISD Administration Center	2700 W. 15th Street	Plano 75075
Princeton Public Works	255 Monte Carlo Blvd	Princeton 75407
Prosper Town Hall	250 W. First St.	Prosper 75078
Royse City ISD Mike McKinney Maint Facility	1420 FM 1777	Royse City 75189
Shepton High School	5505 Plano Parkway	Plano 75093
Shiloh Missionary Baptist Church	920 E. 14th Street	Plano 75074
Stonebridge United Methodist Church	1800 S. Stonebridge Drive	McKinney 75070
Tom Muehlenbeck Recreation Center	5801 W. Parker Road	Plano 75093
UTD Callier Clinical Research Center	811 Synergy Park Blvd	Richardson 75080
Weston Community Center	117 Main Street	Weston 75097
Woodcreek Church	3400 E. Renner Road	Richardson 75082
Wylie Senior Recreation Center	800 Thomas Street	Wylie 75098

Collin County Election Services Estimate
May 7, 2022 General and Special Election

Lovejoy Independent School District

Registered Voters 12,375
Percentage 1.01%

Category	Cost Per Unit	Estimated Election Expenses	Estimated Entity Expenses
Early Voting by Mail			
Kits - Mail Ballots	\$ 1.15	\$ 4,370.00	\$ 44.35
Postage	\$ 0.88	\$ 3,344.00	\$ 33.94
Paper Ballot Printing Services	\$ 0.31	\$ -	\$ -
Paper Ballot Shipping (per box)	\$ 30.00	\$ -	\$ -
Ballot Stock - BOD	\$ 0.10	\$ 380.00	\$ 3.86
Category Subtotal		\$ 8,094.00	\$ 82.15
General Election Expenses			
Mileage	Per Election	\$ 500.00	\$ 5.07
Van / Car Rental	Per Election	\$ 18,000.00	\$ 182.68
Election Night Receiving Cover	Per Election	\$ 3,359.20	\$ 34.09
Polling Place Rental	Per Election	\$ 2,110.80	\$ 21.42
Notice of Election	Per Election	\$ 18,600.00	\$ 188.77
Security - EV	Per Election	\$ 1,122.30	\$ 11.39
Security - ED	Per Election	\$ 1,253.75	\$ 12.72
Early Voting Ballot Board	Per Election	\$ 5,310.87	\$ 53.90
FICA - Election Workers	Per Election	\$ 21,671.94	\$ 219.95
County Employee/IT Overtime - EV	Per Election	\$ 29,765.78	\$ 302.09
Process Pollworker Checks - EV	\$ 1.50	\$ 468.00	\$ 4.75
Process Pollworker Checks - ED	\$ 1.50	\$ 696.00	\$ 7.06
Process Election Judge Notices	\$ 1.50	\$ 145.50	\$ 1.48
Drayage Per Location - ED	\$ 180.00	\$ 20,880.00	\$ 211.91
Drayage Per Location - EV	\$ 180.00	\$ 14,040.00	\$ 142.49
Category Subtotal		\$ 137,924.14	\$ 1,399.79
Programming			
Coding Services	25 Days	\$ 41,250.00	\$ 418.65
Balotar Programming	Per Election	\$ 893.00	\$ 9.06
Category Subtotal		\$ 42,143.00	\$ 427.71
Early Voting by Personal Appearance			
Election Judge OT - EV	\$ 21.00	\$ 20,795.25	\$ 211.05
Alternate Judge OT - EV	\$ 19.50	\$ 16,171.55	\$ 164.13
Clerk OT - EV (5 per location)	\$ 18.00	\$ 30,986.10	\$ 314.48
ES&S Support Staff / Field Techs - EV	28 Days	\$ 24,960.00	\$ 253.32
Equipment Assembly - EV	\$ 50.00	\$ 1,950.00	\$ 19.79
Category Subtotal		\$ 94,862.90	\$ 962.76
Election Day			
ES&S Support Staff/Field Techs - ED	7 Days	\$ 3,840.00	\$ 38.97
Equipment Assembly - ED	\$ 50.00	\$ 2,900.00	\$ 29.43
Category Subtotal		\$ 6,740.00	\$ 68.40
Tabulation			
Election Night Vendor Support	5 Days	\$ 22,625.00	\$ 229.62
Notice of Inspection/Tabulation Test	Per Election	\$ 3,000.00	\$ 30.45
Category Subtotal		\$ 25,625.00	\$ 260.07

Lovejoy Independent School District

Registered Voters 12,375
 Percentage 1.01%

Category	Cost Per Unit	Estimated Election Expenses	Estimated Entity Expenses
Supply Cost			
Ballots - Card Stock ExpressVote - EV	\$ 0.32	\$ 19,840.00	\$ 201.36
Ballots - Card Stock ExpressVote - ED	\$ 0.32	\$ 16,320.00	\$ 165.63
Test Ballots	\$ 0.29	\$ 1,102.00	\$ 11.18
Kits - ED	\$ 51.00	\$ 2,652.00	\$ 26.92
Kits - EV	\$ 19.00	\$ 1,463.00	\$ 14.85
Kits - Provisional EV	\$ 38.10	\$ 1,981.20	\$ 20.11
Kits - Provisional ED	\$ 38.10	\$ 2,933.70	\$ 29.77
Polling Place Maps - EV	\$ 25.00	\$ 975.00	\$ 9.90
Polling Place Maps - ED	\$ 25.00	\$ 1,450.00	\$ 14.72
Signs Metal (5 per location)	\$ 5.00	\$ 2,425.00	\$ 24.61
Signs Wood	\$ 2.00	\$ 194.00	\$ 1.97
Ballot Card Stock - Provisional - EV (50 PL)	\$ 0.14	\$ 409.50	\$ 4.16
Ballot Card Stock - Provisional - ED (50 PL)	\$ 0.14	\$ 609.00	\$ 6.18
Ballots - Sample - EV (1 per location)	\$ 0.29	\$ 16.97	\$ 0.17
Ballots - Sample - ED (1 per location)	\$ 0.29	\$ 25.23	\$ 0.26
Ballots - Sample All Race - EV (50 per location)	\$ 0.87	\$ 2,544.75	\$ 25.83
Ballots - Sample All Race - ED (50 per location)	\$ 0.87	\$ 3,784.50	\$ 38.41
Printer Labels - EV (1 roll per location)	\$ 5.00	\$ 195.00	\$ 1.98
Printer Labels - ED (1 roll per location)	\$ 5.00	\$ 290.00	\$ 2.94
Category Subtotal		\$ 59,210.85	\$ 600.93
Equipment			
Cabinet Security - EV	\$ 200.00	\$ 10,400.00	\$ 105.55
Cabinet Security - ED	\$ 200.00	\$ 15,400.00	\$ 156.29
Computer Cabinet - EV	\$ 50.00	\$ 1,950.00	\$ 19.79
DS200 Ballot Counter - EV	\$ 350.00	\$ 18,200.00	\$ 184.71
DS200 Ballot Counter - ED	\$ 350.00	\$ 26,950.00	\$ 273.52
ExpressVote - EV (9 per location)	\$ 200.00	\$ 96,600.00	\$ 980.39
Expres Vote - ED (9 per location)	\$ 200.00	\$ 141,800.00	\$ 1,439.13
ExpressTouch - EV	\$ 200.00	\$ 7,800.00	\$ 79.16
ExpressTouch - ED	\$ 200.00	\$ 11,600.00	\$ 117.73
Category Subtotal		\$ 330,700.00	\$ 3,356.28
Personnel			
Election Judge - EV	\$ 14.00	\$ 37,414.58	\$ 379.72
Election Judge - ED	\$ 14.00	\$ 11,593.12	\$ 117.66
Alternate Election Judge - EV	\$ 13.00	\$ 31,898.10	\$ 323.73
Alternate Election Judge - ED	\$ 13.00	\$ 9,902.49	\$ 100.50
Clerk - EV (3 per location)	\$ 12.00	\$ 99,707.40	\$ 1,011.93
Clerk - ED (3 per location)	\$ 12.00	\$ 32,718.84	\$ 332.06
Judge Delivery - EV	\$ 25.00	\$ 975.00	\$ 9.90
Judge Delivery - ED	\$ 25.00	\$ 1,450.00	\$ 14.72
Category Subtotal		\$ 225,659.53	\$ 2,290.22
Election Expense		\$ 930,959.41	\$ 9,448.31
Cost		\$ 930,959.41	\$ 9,448.31
10% Administrative Fee			\$ 944.83
Total Cost			\$ 10,393.15
90% Deposit Due by April 1, 2022			\$ 9,353.83
Less Deposit			
Less Payment			
Final Amount Due			

May 7, 2022 General and Special Election Services

Political Subdivision	Registered Voters	Share Percentage
City of Allen	68155	5.59%
City of Anna	10917	0.90%
City of Blue Ridge	528	0.04%
City of Carrollton	345	0.03%
City of Celina	11395	0.93%
Town of Fairview	8341	0.68%
City of Farmersville	2084	0.17%
City of Frisco	69881	5.73%
City of Garland	174	0.01%
City of Lucas	5847	0.48%
City of Melissa	9764	0.80%
City of Murphy	13942	1.14%
City of Nevada	971	0.08%
Town of New Hope	505	0.04%
City of Parker	4140	0.34%
Town of Prosper	16926	1.39%
City of Sachse	6327	0.52%
Town of St. Paul	778	0.06%
City of Wylie	32434	2.66%
Collin County	666726	54.68%
Allen Independent School District	71136	5.83%
Anna Independent School District	13141	1.08%
Celina Independent School District	10213	0.84%
Community Independent School District	10011	0.82%
Frisco Independent School District	105394	8.64%
Lovejoy Independent School District	12375	1.01%
Melissa Independent School District	12363	1.01%
Prosper Independent School District	40498	3.32%
Rockwall Independent School District	5	0.00%
Whitewright Independent School District	55	0.00%
Collin County Municipal Utility District No. 5	0	0.00%
McKinney Municipal Utility District No. 1	2940	0.24%
McKinney Municipal Utility District No. 2	250	0.02%
Bear Creek Special Utility District	4289	0.35%
North Collin Special Utility District	3954	0.32%
Seis Legos Special Utility District	1466	0.12%
Westminster Special Utility District	1061	0.09%
Total	1219331	

WITNESS BY MY HAND THIS ____ DAY OF _____ 2022.

Bruce Sherbet, Elections Administrator
Collin County, Texas

WITNESS BY MY HAND THIS ____ DAY OF _____ 2022.

123

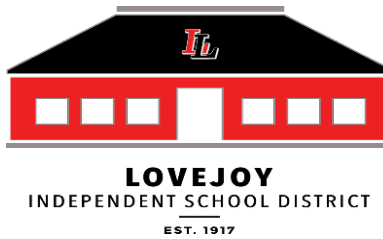
By: _____

Lovejoy Independent School District

Attest: _____

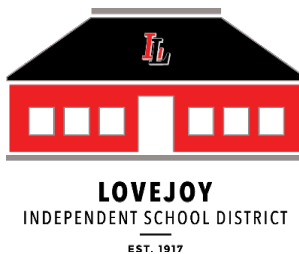
Lovejoy Independent School District

12. Consider and Act on Missed School Day Waiver for February 24, 2022	125
Presenter: Kevin Parker, Executive Director of Student Services	
Attachments:	
Executive Summary - Waiver Day 02.28.2022	125



Lovejoy Independent School District Board of Trustees

Date of Meeting	February 28,2022
Document Title	Inclement Weather - Missed School Day Waiver
Presented For	X Board Action ☐ Report/Review Only
Supporting Documents	X None ☐ Attached ☐ Provided Later
Administrator Responsible	Kevin Parker, Executive Director of Student Services
Executive Summary	
On February 24, 2022 school was canceled due to inclement weather. The Texas Education Agency (TEA) allows for school districts to request a Missed School Day Waiver if they have already made-up the first two days missed using either designated make-up days or additional minutes. Lovejoy ISD made up time for the missed school days on February 3 and 4 qualifying us for this waiver. A missed school day waiver request must be approved by the Board of Trustees. If the Missed School Day Waiver is granted by the Texas Education Agency following Board approval, February 24, 2022 would not need to be made up.	
Fiscal Implications	
Loss of funding for February 24, 2022. In order to mitigate this impact, we would have to have at least 94% attendance on a make-up day.	
Administrator Recommendation	
The administration makes the recommendation for the Board to approve the request of a Missed School Day Waiver for February 24, 2022.	

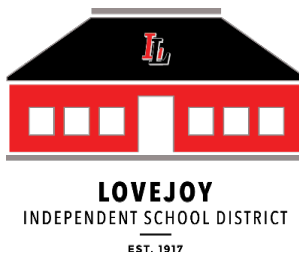


Lovejoy Independent School District Board of Trustees

Date of Meeting	February 28, 2022
Document Title	Emergency Closure Pay for District Closure February 24, 2022 and Shortened Workday on February 23, 2022
Presented For	☒ Board Action ☐ Report/Review Only
Supporting Documents	☒ None ☐ Attached ☐ Provided Later
Administrator Responsible	Jennifer DuPlessis, Ph.D. Assistant Superintendent of Finance and Operations
Executive Summary	
The District was closed due to inclement weather on Thursday, February 24th. Board Policy DEA (LOCAL) allows the Board to authorize paying employees during closure because they were not permitted to report to work. Because rescheduling this workday will prove challenging based on each staff day calendar, the administration is recommending to make all employees whole without a reduction in pay due to the day of emergency closure and for hourly employees who reported to work on Wednesday, February 23rd and had to leave early for safety, they would be made whole for this day as well. Taking action at this time would prevent reductions in their expected paychecks resulting from the closure. As always, all appropriate staff will be expected to report for any student makeup time required according to any student calendar changes resulting from this closure. Funds are already budgeted for these work days.	
Fiscal Implications	
No fiscal implications. Payroll funds would be used as budgeted.	

Administrator Recommendation
It is the recommendation of the Administration that the Board of Trustees approve closure pay as detailed in accordance with Board Policy DEA (LOCAL) for the Emergency District Closure on February 24, 2022 and the Shortened Workday on February 23, 2022.
Board Priority
Priority 3 Lovejoy ISD will use established measures to evaluate all areas which impact the student experience. A sustained focus on continual improvement in all aspects of district services remains a constant with the continued goal of providing the highest quality of learning experiences for our students. Priority 4 Lovejoy ISD will develop stronger community connections and confidence through effective communication with both internal and external stakeholders.

14. Lovejoy Scholars Update	130
Presenter: Anna Koenig, Executive Director of Human Resources and Communications	
Attachments:	
Executive Summary Lovejoy Scholars Update	130
Lovejoy Scholars Update 02.28.2022	132



Lovejoy Independent School District Board of Trustees

Date of Meeting	February 28, 2022
Document Title	Lovejoy Scholars Update
Presented For	☐ Board Action ☒ Report/Review Only
Supporting Documents	☐ None ☒ Attached ☐ Provided Later
Administrator Responsible	Anna Koenig, Executive Director of Human Resources & Communications
Executive Summary	
Lovejoy Scholars preliminary update as we work toward a formal recommendation in March.	
Fiscal Implications	
N/A	
Administrator Recommendation	
N/A	
Board Priority	
Priority 3 Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continual improvement in all aspects of district services remains a constant with the continued goal of providing the highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will establish a plan for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy experience. A financial assessment, identification of priorities, and intentional decision-making will support strategic financial planning. Zero-based budgeting will be utilized and transparency will be prioritized.	

Priority 4

Lovejoy ISD will develop stronger community connections and confidence through effective communication with both internal and external stakeholders. Through a shared commitment to our mission and core values, we will build upon Lovejoy ISD's tradition of excellence. We will maintain high expectations and leverage the collective impact of the Lovejoy ISD community to ensure achievement of outcomes on behalf of students. Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future

Lovejoy Scholars

ANNA KOENIG

Executive Director of Human Resources &
Communications

February 28, 2022

Regular Board Meeting



LOVEJOY
INDEPENDENT SCHOOL DISTRICT

EST. 1917

Tuition

2013-
2014

\$8,000 K - 6
\$10,000 7 - 12

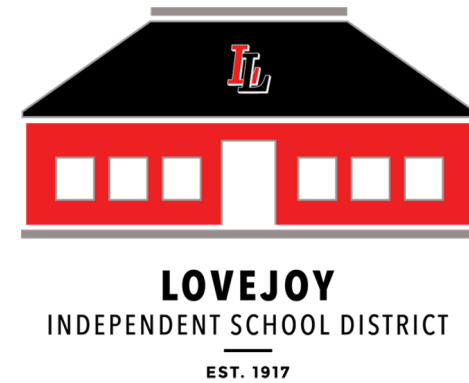
2017-
2018

\$9,000 K - 6
\$11,000 7 - 12

2021-
2022

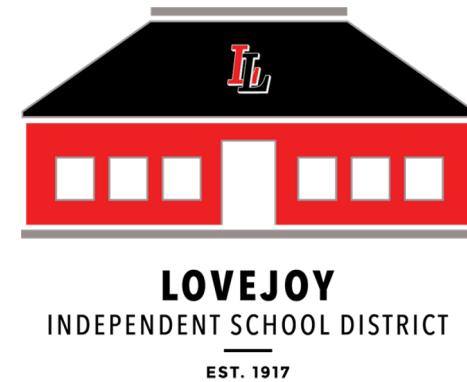
Application Fee
\$150

Considerations for 2022-2023



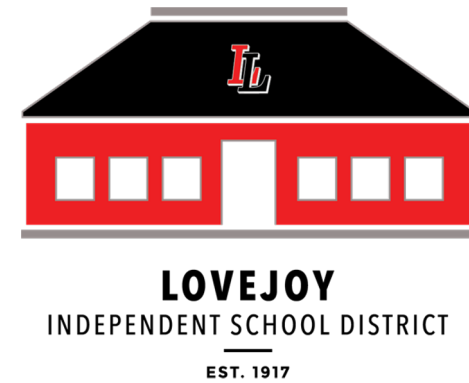
Private Schools	Application Fee	Other Fees	Elementary	Middle School	High School
Prestionwood Christian Academy	\$100	\$350-\$450	\$16,178-\$19,825	\$19,825-\$22,167	\$24,486
John Paul II High School		\$925			\$19,650
Faith Lutheran School	\$150		\$9,340	\$10,250	\$10,960
Trinity Christian Academy	\$125	\$500-\$1,500	\$15,300-\$18,780	\$19,720-\$21,800	\$23,000-\$25,540
Saint Marks Catholic School	\$75	\$450	\$8,940		
Legacy Christian Academy	\$125	\$175	\$16,500	\$19,000	\$21,600
Lucas Christian Academy	\$140	\$405-\$545	\$5,830-\$6,035		
Veritas Academy	\$60	\$465	\$8,190	\$8,190	

Considerations for 2022-2023



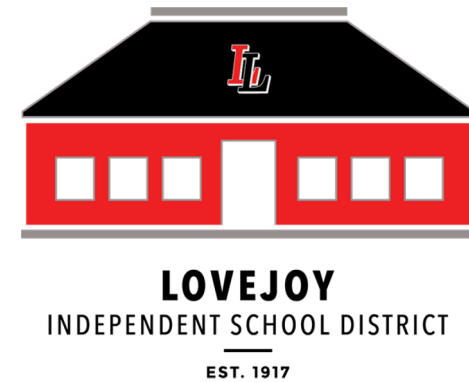
Out of District Transfers	Application Fee	Elementary	Secondary	Notes
Wylie ISD		\$1,000	\$2,000	per student
Hudson ISD		\$1,000	\$1,000	per family
Hallsville ISD	\$50-\$75	\$1,000	\$1,000	Caps at \$1,500 per family
Center ISD		\$500	\$500	Caps at \$1,500 per family
Kerrville ISD		\$300	\$300	Caps at \$300 per family
Plano ISD	No charge	No charge	No charge	

Considerations for 2022-2023



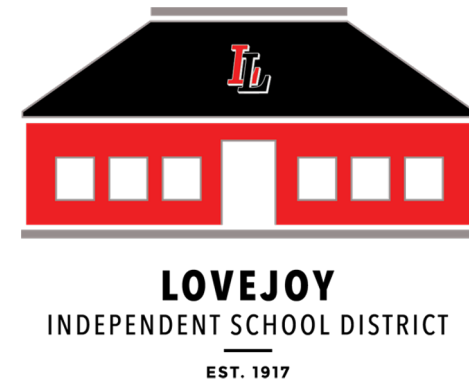
Lovejoy Scholars		Application Fee	Tuition/Out of District Transfer Fee	Cash Only Revenue
2021-2022	331 Scholars	\$150		\$49,650
2022-2023	248 Returing (75%)		\$3,000	\$744,000
			\$7,500	\$1,860,000
			\$9,000	\$2,232,000
2022-2023	22 New Scholars	\$150	\$7,000	\$157,300
		\$150	\$9,000	\$201,300
		\$150	\$11,000	\$245,300

Other Things to Consider



- Siblings
- Returning Students/Re-enrollment
- Families Moving out of District Boundaries
- Hardship Provisions
- Little Lovejoy Scholars
- Criteria for Admission

Timeline for Lovejoy Scholars

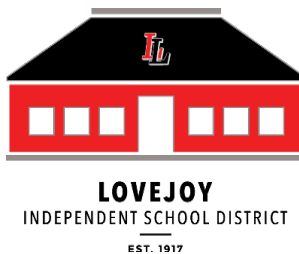


- **March 14, 2022 Board Workshop**
 - Detailed Proposal
- **March 28, 2022 Regular Board Meeting**
 - Consideration and Action on Lovejoy Scholars Program



THANK YOU

15. Update on LOVEJOY 2030 Strategic Planning	141
Presenter: Katie Kordel, Superintendent of Schools	
Attachments:	
Executive Summary LOVEJOY 2030 Update 02.28.2022	141
LOVEJOY 2030 Strategic Planning Update 02.28.2022	144



Lovejoy Independent School District Board of Trustees

Date of Meeting	February 28, 2022
Document Title	LOVEJOY 2030 Strategic Planning Update
Presented For	☐ Board Action ☒ Report/Review Only
Supporting Documents	☐ None ☒ Attached ☐ Provided Later
Administrator Responsible	Katie Kordel, Superintendent

Executive Summary

Grounded in the Lovejoy ISD Mission, Core Values, and Graduate Profile LOVEJOY 2030 is our community-based strategic planning initiative aimed at taking Lovejoy ISD to the next level. The LOVEJOY 2030 Strategic Planning Committee is focused on championing Lovejoy ISD's legacy of excellence, supporting future ready students, and achieving financial sustainability. The first meeting of the LOVEJOY 2030 Strategic Planning Committee took place on Friday, February 11, 2022. An update on the progress of the committee will be provided.

Fiscal Implications

N/A

Administrator Recommendation

N/A

Board Priority

Priority 1

Lovejoy ISD will continue to demonstrate growth in student academic achievement as evidenced by a broad range of academic measures appropriate for the elementary, intermediate, middle, and high school

levels. The Lovejoy ISD Graduate Profile (Intellectually Equipped, Open to the Challenges of Learning, Well-Rounded, Engaged in a Healthy Lifestyle, Fair and Respectful of Others, Works for Justice in the Community) will become a prevalent part of all students' pursuits. Students will personify the Graduate Profile by experiencing challenging and engaging learning. Research-based instructional strategies will be strategically partnered with innovation. Profound learning will develop key skills essential to thriving now and in the future. Technology will be leveraged to enhance individualization, deepen learning, and prepare students for an increasingly technology-driven workforce.

Priority 2

Lovejoy ISD will continue to strive to be recognized as the employer of choice for educators who believe districts should be defined by a culture of superior work ethic, mission-driven behavior, continuous improvement, growth mindset, and positive relationships with students, parents, and colleagues. Lovejoy ISD team members will exemplify our Educator Profile and align their actions with our Core Values.

Priority 3

Lovejoy ISD will evaluate all areas which impact the student experience. A sustained focus on continual improvement in all aspects of district services remains a constant with the continued goal of providing the highest quality of learning experiences for our students. In support of organizational health and effectiveness, Lovejoy ISD will establish a plan for short and long-term financial sustainability. We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy experience. A financial assessment, identification of priorities, and intentional decision-making will support strategic financial planning. Zero-based budgeting will be utilized and transparency will be prioritized.

Priority 4

Lovejoy ISD will develop stronger community connections and confidence through effective communication with both internal and external stakeholders. Through a shared commitment to our mission and core values, we will build upon Lovejoy ISD's tradition of excellence. We will maintain high expectations and leverage the collective impact of the Lovejoy ISD community to ensure achievement of outcomes on behalf of students. Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future.

Priority 5

Lovejoy ISD will continuously examine and analyze the best practices of implementation for safety and security; enhancing safety and protecting the positive learning environment and by ensuring the personal/social needs of Lovejoy students are addressed.

Strategic Planning Update

February 28, 2022
Board of
Trustees Meeting



LOVEJOY 2030

TOGETHER FOR OUR FUTURE

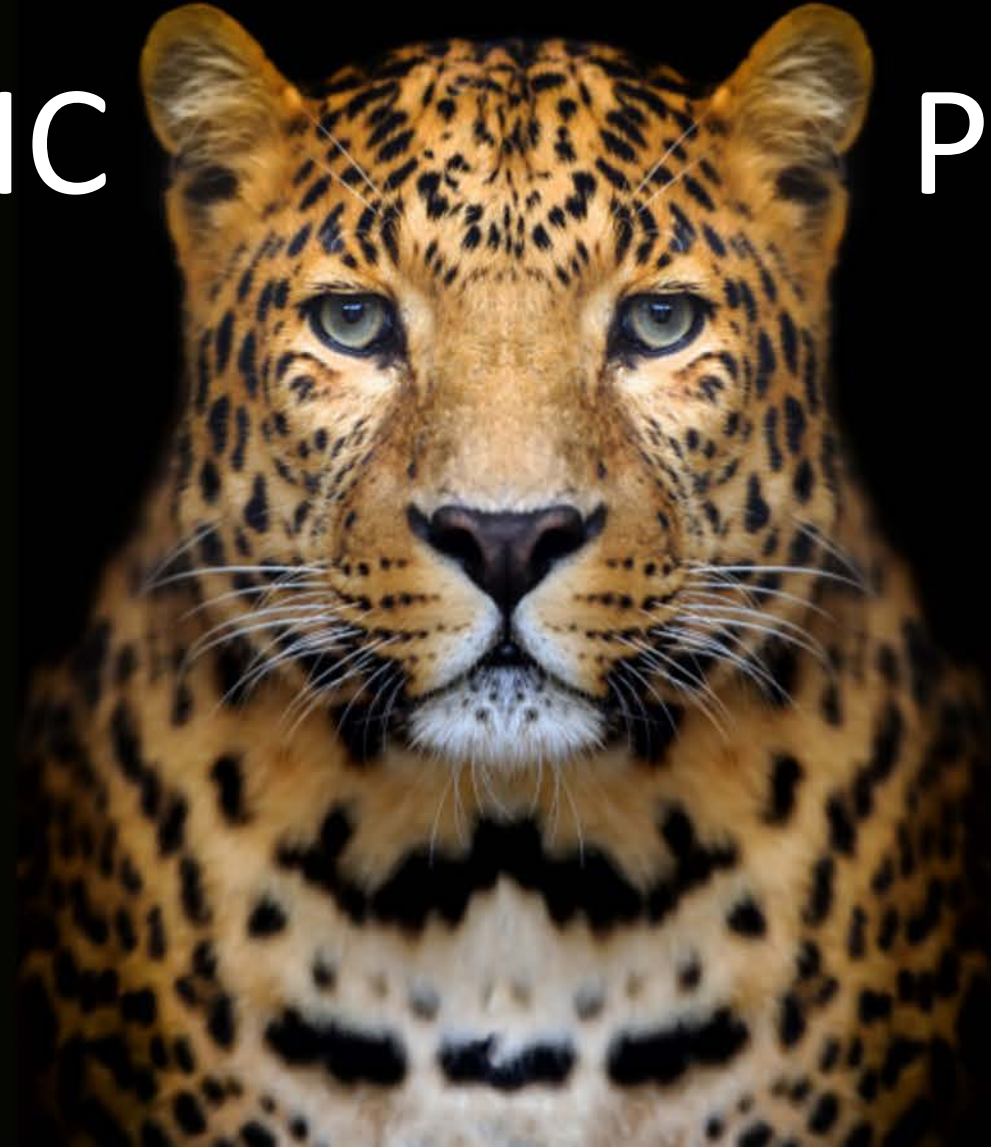
Noah Naidoo Senior	Charles Abraham Parent/Community	Kim Rollins Parent/Community	Jerry Bowens Teacher/Staff	Kelly Cowan Central Office Staff	Courtney Halpin Principal	Kevin Parker Cabinet
Pete Peabody Senior	Christy Forte Parent/Community	Lynda Roundtree Parent/Community	Marie Cloud Teacher/Staff	Mary Mullen Central Office Staff	Chris Koder Principal	Anna Koenig Cabinet
Dinah Thadikonda Senior	Greg Gibson Parent/Community	Camille Simpkins Parent/Community	Terrie Cunningham Teacher/Staff	Michele Riddle Central Office Staff	Chris Mayfield Principal	
Holly Xue Senior	Kasey Havens Parent/Community	Cheryl Sinacola Parent/Community	Sarah Brown Foundation	Cindy Bronson Central Office Staff	Julie Hirsh Assistant Principal	
Austin Chapman Senior	Beth Johnson Parent/Community	Andrea Stewart Parent/Community	Jared Glaze Teacher/Staff	Marcy Hambrick Central Office Staff	Barrett Owens Board	
Sydney Simpkins Senior	Casey Jones Parent/Community	Aubrey Stock Parent/Community	Brandy Greene Teacher/Staff	Brie Smith Central Office Staff	Amy Smith Board	145
Fletcher Boots Junior	Hafsa Mirza Parent/Community	Mika Thomas Parent/Community	Mary Hurst Teacher/Staff	Fela Mathy Central Office Staff	Jeff Wood Board	
Hannah Gonzales Junior	Michel Morales Parent/Community	Shawn Tolleson Parent/Community	Jacob Hunter Teacher/Staff	Chris Ross Central Office Staff	Katie Kordel Superintendent	
Sydney Legg Junior	Lisa O'Dowd Parent/Community	Michelle Wilde Parent/Community	Conner Johnson Teacher/Staff	Stephanie Kranz Central Office Staff	Kim Steiner Cabinet	
Logan Pedersen	Clint Porter	Brad Wilkerson	Miles Knight	Alex Roman	Jennifer Duplessie	



LOVEJOY 2030

STRATEGIC

PLANNING



*Excellence
by Design*

LOVEJOY 2030

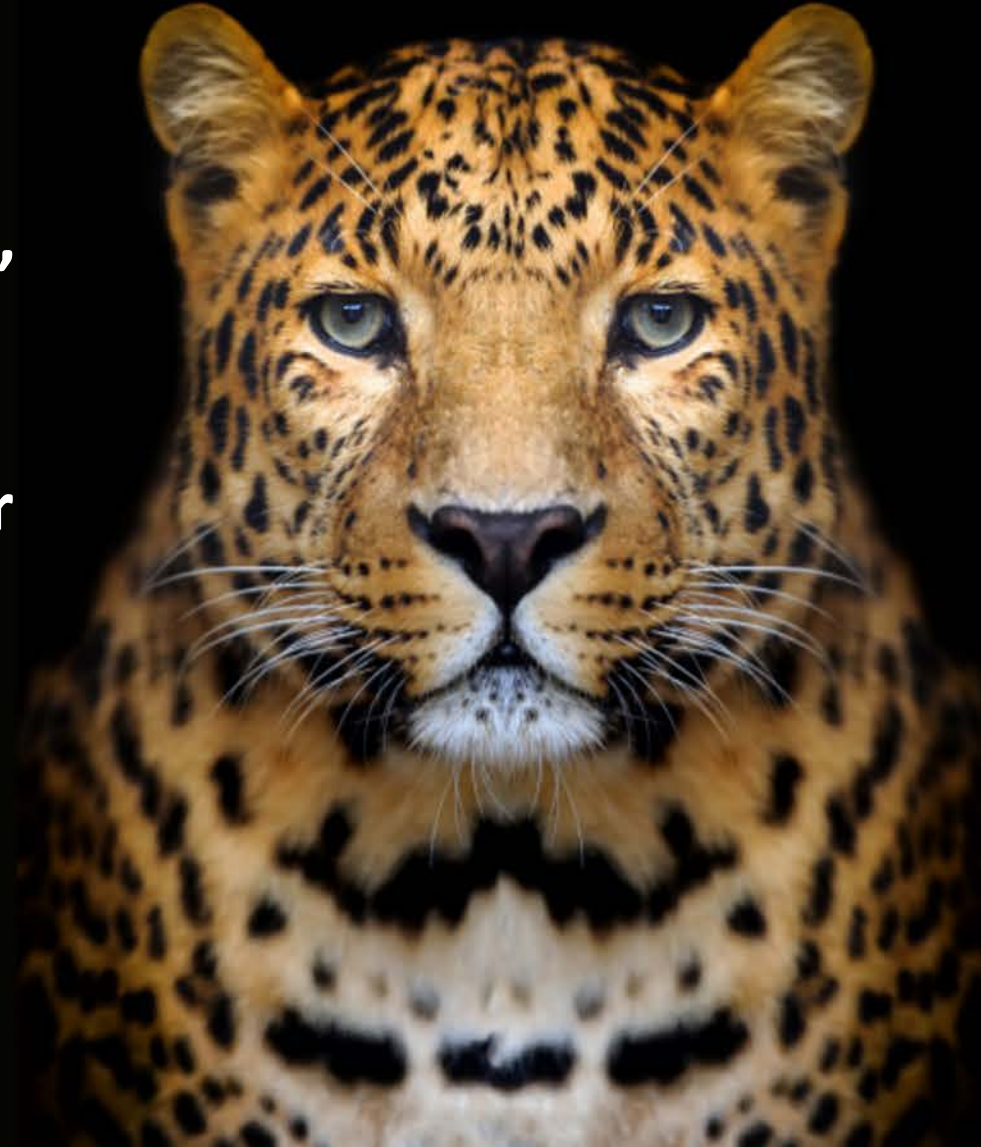
There is
only one
Lovejoy...



and we
are all
Leopards.

LOVEJOY 2030

Grounded in the Lovejoy ISD Mission, Core Values, and Graduate Profile LOVEJOY 2030 is our community-based strategic planning initiative aimed at taking Lovejoy ISD to the next level.



The LOVEJOY 2030 Strategic Planning Committee will focus on championing Lovejoy ISD's legacy of excellence , supporting future ready students, and achieving financial sustainability.

LOVEJOY 2030

Strategic Planning

February 11th Meeting Goals

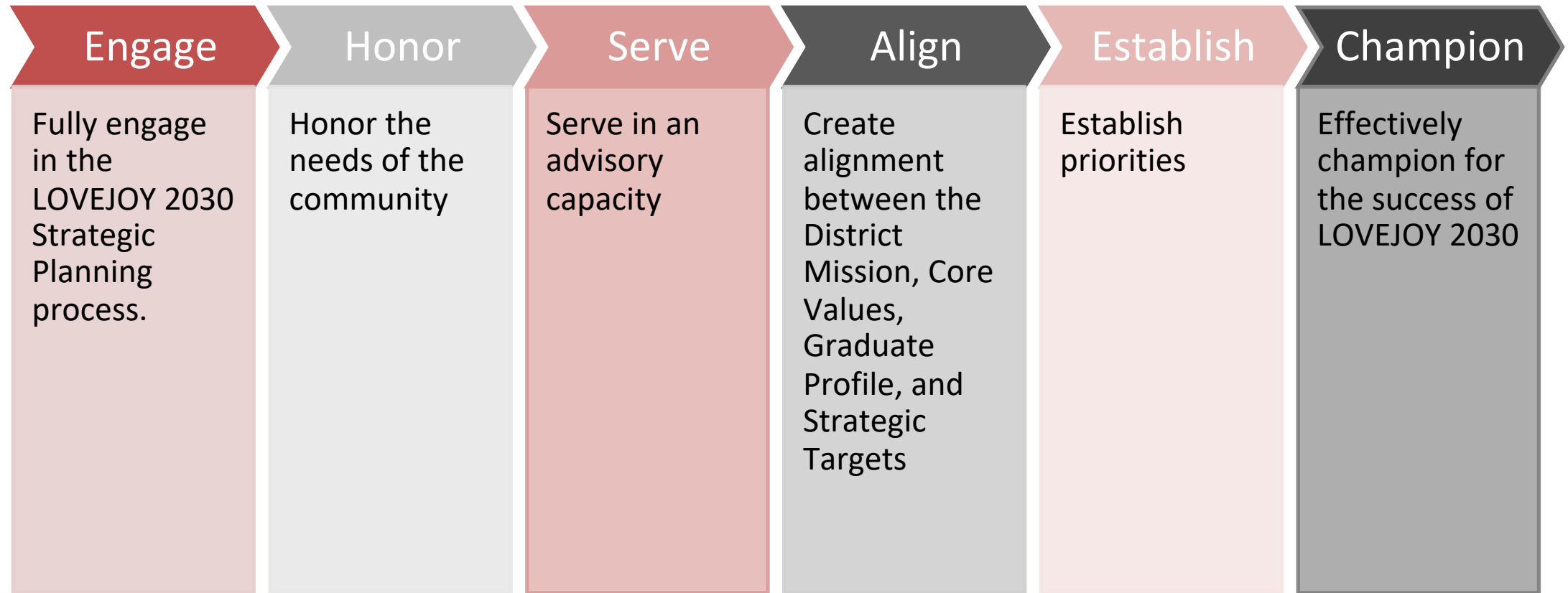
Participants will:

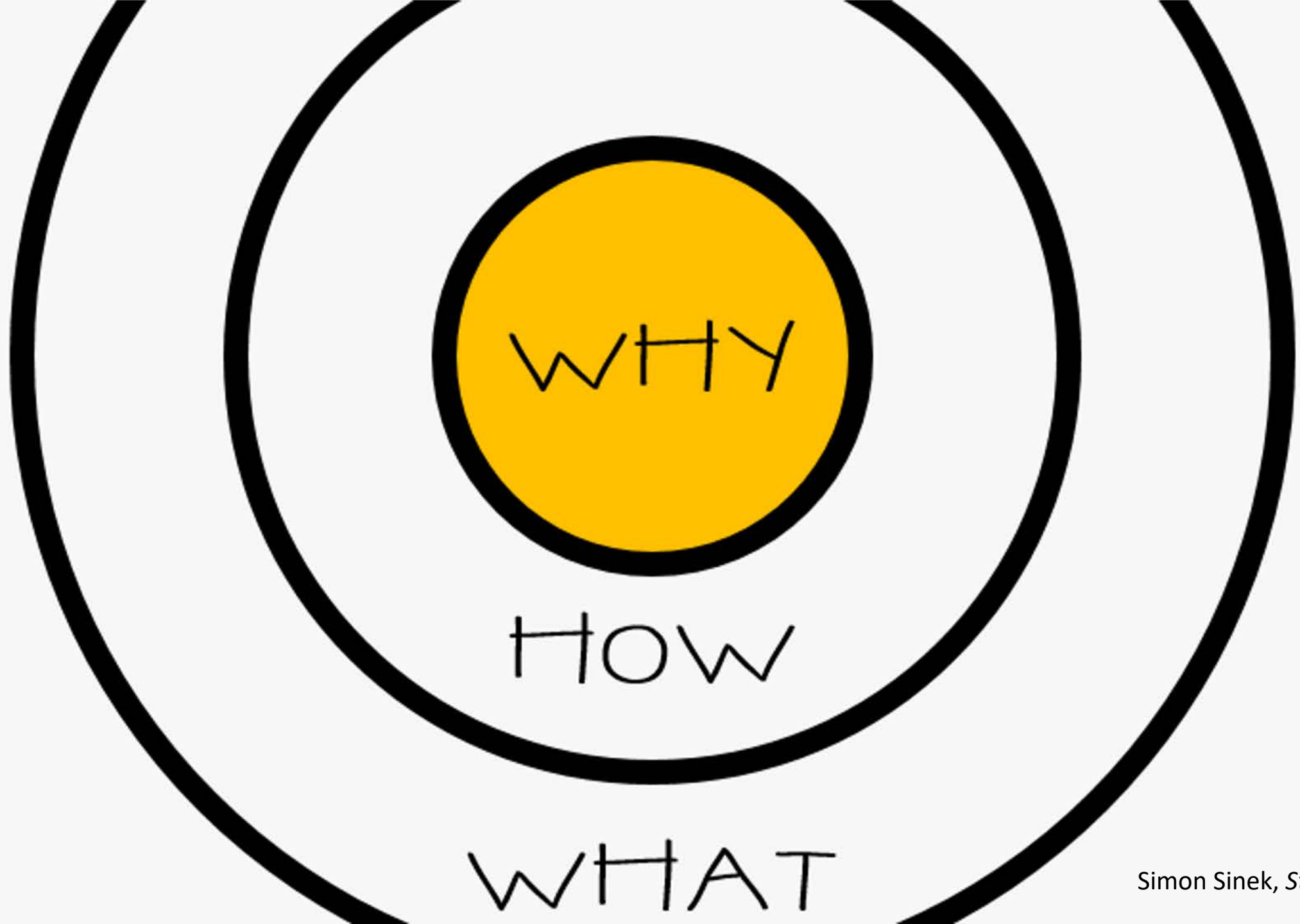
- understand the LOVEJOY 2030
 - committee role
 - process, structure, and product
- reflect on the future of work and future ready skills
- identify the skills Lovejoy ISD students will need to be future ready
- prioritize student voice
- understand our principles and parameters



LOVEJOY 2030

Role of LOVEJOY 2030 Strategic Planning Committee

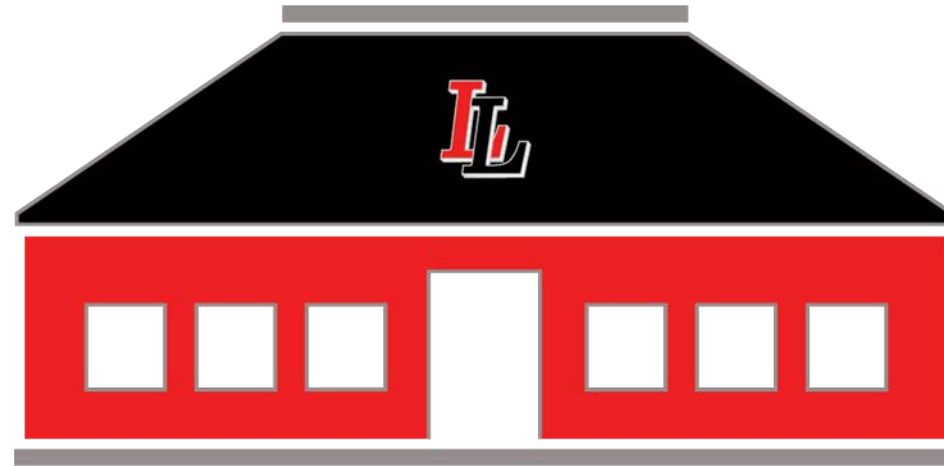




Mission:

To propel every person to
personal excellence

Our



Why¹⁵³

LOVEJOY
INDEPENDENT SCHOOL DISTRICT

EST. 1917







Lovejoy Independent School District

Focus Areas

Mission: To propel every person to personal excellence.

Legacy of Excellence

- We will build upon Lovejoy ISD's legacy of excellence through a shared commitment to our mission and core values.
- We will maintain high expectations and leverage the collective impact of the Lovejoy ISD community to ensure achievement of outcomes on behalf of students.
- Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future.
- We #LiveLovejoy.

Future Ready Students

- Students will personify the graduate profile by experiencing challenging and engaging learning.
- Research-based instructional strategies will be strategically partnered with innovation.
- Profound learning will develop key skills essential to thriving now and in the future.
- Technology will be leveraged to enhance individualization, deepen learning, and prepare students for an increasingly technology-driven workforce.

Financial Sustainability

- Lovejoy ISD will establish a plan for short and long-term financial sustainability.
- We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy experience.
- A financial assessment, identification of priorities, and intentional decision-making process will support strategic financial planning.
- Zero-based budgeting will be utilized and transparency will be prioritized.





LOVEJOY 2030
Strategic Planning
Committee

Teaching &
Learning

Graduate Profile

Legacy of
Excellence

Financial
Sustainability

Operations

Future Ready

Talent Acquisition,
Retention, &
Support

Financial
Sustainability
Committee

Products

Future Ready Skills

Strategic Targets

Strategies

Key Indicators



LOVEJOY 2030



Strategic Plan Components	Working Groups	Timeline
Mission	Teaching & Learning	LOVEJOY 2030 Committee Meetings Meeting Dates and Time: 8:30 a.m. to 3:30 p.m. #1 Friday, February 11, 2022 #2 Monday, March 21, 2022 #3 Tuesday, April 5, 2022 LOVEJOY 2030 Strategic¹⁶⁰ Plan Presented to Board: May 2022
Core Values	Graduate Profile	
Graduate Profile	Legacy of Excellence	
Future Ready Skills	Financial Sustainability	
Strategic Targets	Operations	
Strategies	Future Ready	
Key Indictors	Talent Acquisition, Retention, & Support	

Timeline, Process, & Products

Meeting #1

Friday, February 11, 2022

- | | |
|---|-------------------------------|
| 01 Introduction to LOVEJOY 2030 | 05 Student Panel |
| 02 Role of LOVEJOY 2030 Stakeholder Committee | 06 Define Future Ready Skills |
| 03 Business, Industry, and Educational Leader Panel | |
| 04 Identify Essential Future Ready Skills | |

Meeting #2

Monday, March 21, 2022

- | | |
|--|-----------------------------|
| 01 Engage with Lovejoy ISD Focus Areas | 05 Create Strategic Targets |
| 02 Examine Current State and Research Base | 06 Develop Strategies |
| 03 Examine Strengths, Weaknesses, Opportunities, and Threats | |
| 04 Define Scope of Strategic Targets | |

Meeting #3

Tuesday, April 5, 2022

- | | |
|---|-----------------------------------|
| 01 Polish Strategic Targets and Strategies | 05 Review Scorecards |
| 02 Provide Feedback to Other Working Groups | 06 Discuss What Comes Next |
| 03 Determine How We Will Measure Our Progress | 07 Celebrate our Accomplishments! |
| 04 Strategic Target, and Strategy Alignment | |

What do students **REALLY** need for their future?

162

“Only a quarter of executives are highly confident that they have the right workforce composition and the skill sets needed for the future.”

- Deloitte, *Industry 4.0 - are you ready?*



LOVEJOY 2030

Up to 65% of children entering primary schools today will ultimately work in new jobs that don't exist yet.

Technological trends will require many new roles for which employees will need **technical** *and* **social** *and* **analytical** skills.

163

Many existing education systems provide highly siloed training...

World Economic Forum Report, "The Future of Jobs"

Industry, Business, and Education Leader Panel



Peter Balyta, Ph.D.
President of Ed Tech
Texas Instruments



Earl Simpkins
Partner
PricewaterhouseCoopers



Shari Childers, Ph.D.
Associate Dean
UNT, New College



Andrea Stewart Smith
Oil and Gas Executive



Mackenzie Miller
CEO and Founder
Mobility Outdoor Media



LOVEJOY 2030



Student Panel



Fletcher Boots, '23



Sydney Legg, '23



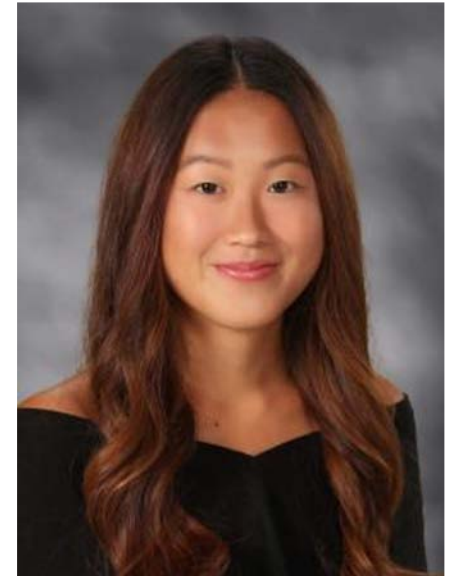
Noah Naidoo, '22



Pete Peabody, '22



Sydney Simpkins, '22



Holly Xue, '22



LOVEJOY 2030



LOVEJOY 2030
Strategic Planning
Committee

Teaching &
Learning

Graduate Profile

Legacy of
Excellence

Financial
Sustainability

Operations

Future Ready

Talent Acquisition,
Retention, &
Support

Financial
Sustainability
Committee

Products

Future Ready Skills

Strategic Targets

Strategies

Key Indicators



LOVEJOY 2030

LOVEJOY 2030

Working Groups



Teaching & Learning: Dr. Laurie Tinsley & Sancy Fuller

Graduate Profile: Chris Mayfield & Holly Haynes

Legacy of Excellence: Kevin Parker & Wendy Craft

Operations: Jennifer Duplessis & Courtney Halpin

Future Ready: Chris Koder & Mary Mullen

Talent Acquisition, Retention, & Support: Anna Koenig & Marcy Hambrick

Financial Sustainability: (Financial Sustainability Committee)

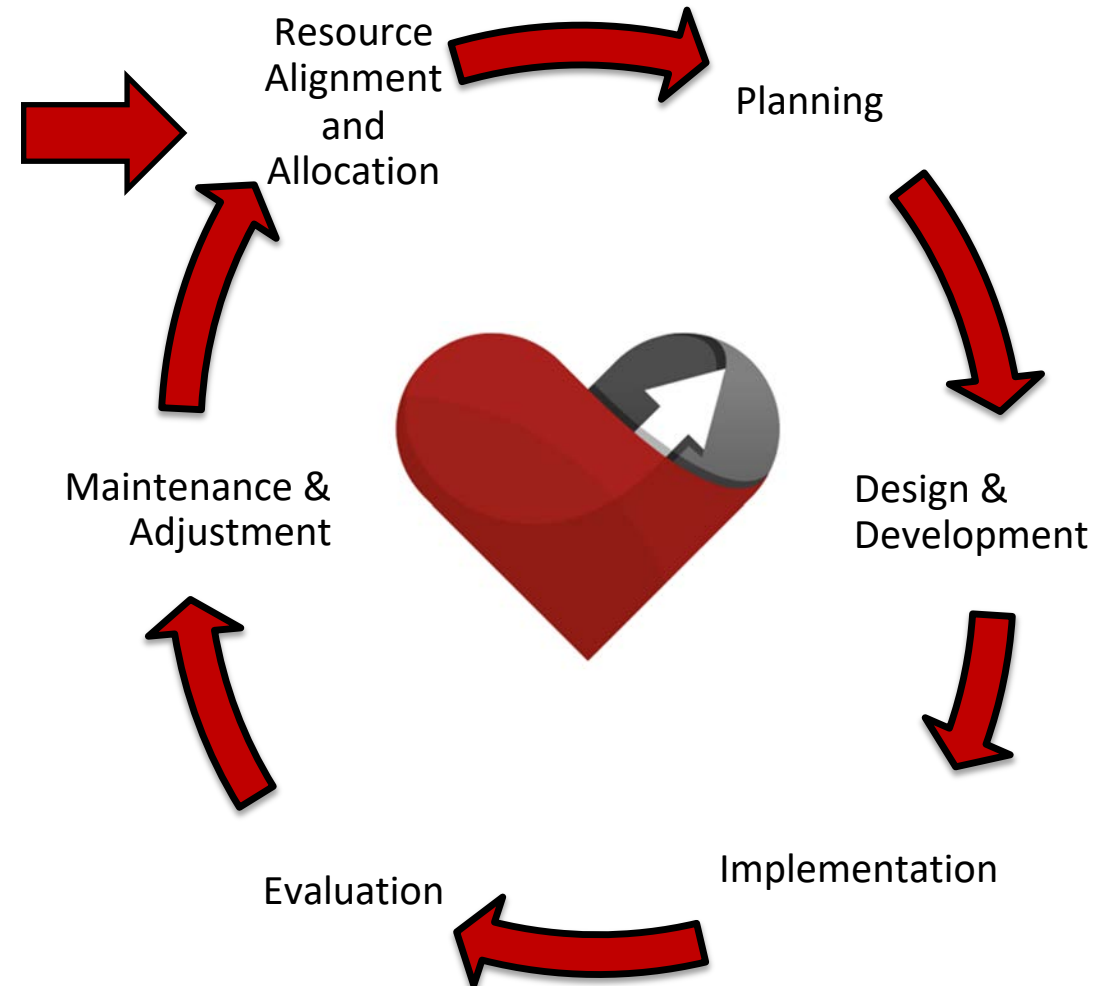
Lovejoy ISD Leadership:
Development of Strategic Focus Areas
Represented by our 7 Working Groups

Lovejoy 2030 Strategic Plan

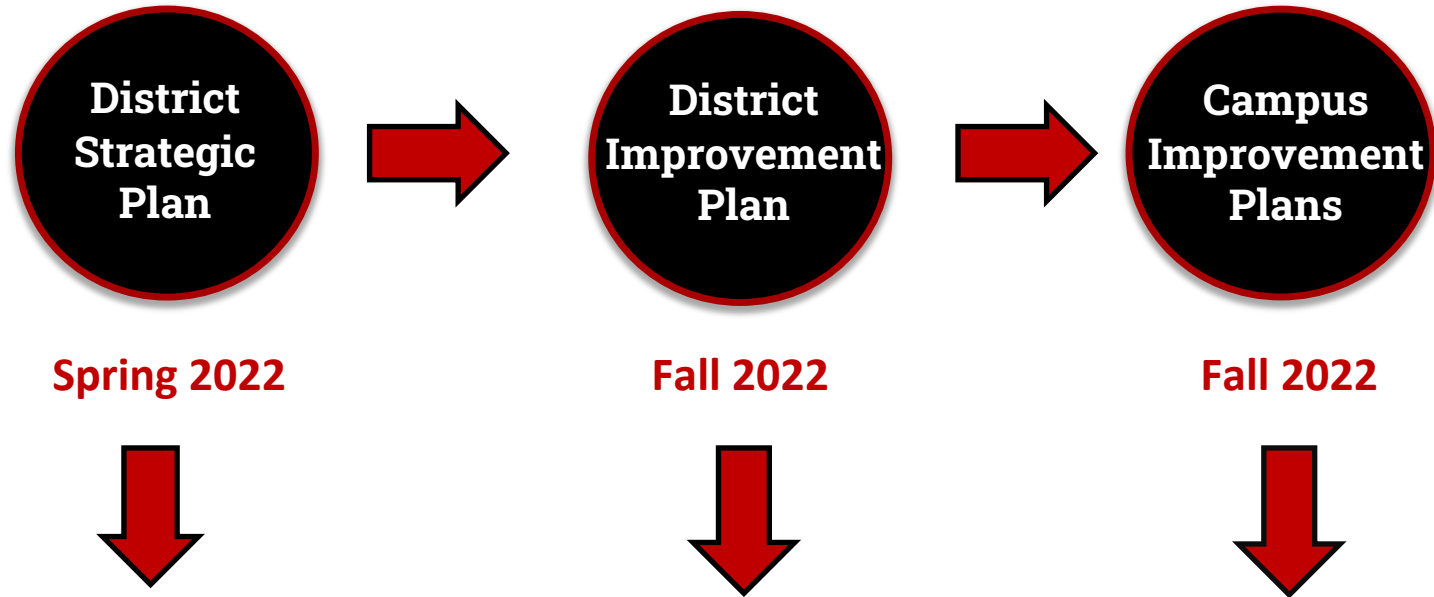
LOVEJOY 2030 Strategic Planning
Committee: External and Internal
Stakeholder Input

- Students
- Teachers
- Staff
- Parents/Community
- District and Campus Leaders

Strategic Planning Process



Strategy to Implementation



171

Achievement of Lovejoy ISD's Goals



LOVEJOY 2030



LOVEJOY 2030

Strategic Planning Principles

Throughout the strategic planning process, our focus will be on student learning and student opportunity. We will be cautious not to be short-sighted in the long-term impact of our decisions.

A successful strategic planning process will result in a sustainable plan aligned with Lovejoy ISD's mission: To Propel every person to personal excellence.

The strategic planning process will seek inspiration and direction from our three district focus areas:

Legacy of Excellence
Future Ready Students
Financial Sustainability

Lovejoy ISD will build support and investment in this initiative with staff, students, and the community by listening, encouraging input, and maintaining transparency.



LOVEJOY 2030

Strategic Planning Priorities



**COMMIT TO FURTHERING
OUR LEGACY OF
EXCELLENCE, PREPARING
FUTURE READY
STUDENTS, AND
ACHIEVING FINANCIAL
SUSTAINABILITY**



**PROVIDE A SAFE, SECURE,
AND WELL-MAINTAINED
LEARNING ENVIRONMENT**



**RECRUIT, RETAIN, AND
SUPPORT AN EFFECTIVE
TEACHER IN EVERY
CLASSROOM AND AN
EFFECTIVE PRINCIPAL IN
EVERY SCHOOL**



**ENSURE ALIGNMENT
WITH OUR CORE
RESPONSIBILITY BY
GUIDING AND
SUPPORTING HIGH LEVELS
OF LEARNING FOR EVERY
LOVEJOY ISD STUDENT**



**CONTINUE TO MAXIMIZE
STUDENT OPPORTUNITIES
AND FULFILL OUR
COMMITMENT TO THE
LOVEJOY ISD GRADUATE
PROFILE**

Inputs = Outputs

Thank
You



LOVEJOY 2030

TOGETHER FOR OUR FUTURE

16. Cabinet Reports	177
Presenter: Executive Cabinet Members	
Attachments:	
Finance & Operations Cabinet Report 02.28.2022	177
Curriculum and Instruction Update 02.28.2022	206
Human Resources & Communications Update 02.28.22	218
Student Services Board Update 02.28.2022	227
Special Education Update 02.28.2022	232
Community Engagement Board Update 02.28.2022	235

Finance & Operations Cabinet Report

JENNIFER DUPLESSIS, PH.D.

ASSISTANT SUPERINTENDENT OF FINANCE &
OPERATIONS

FEBRUARY 28, 2022



LOVEJOY
INDEPENDENT SCHOOL DISTRICT

EST. 1917

Updates

- ☐ Zero-Based Budget Progress
- ☐ Compensation Grants
- ☐ Attendance Update (Financial)
- ☐ Financial Sustainability Committee
- ☐ Operations Update

2022-2023: Reframing Our Story

Lovejoy Independent School District

Focus Areas

Mission: To propel every person to personal excellence.

Legacy of Excellence

- We will build upon Lovejoy ISD's legacy of excellence through a shared commitment to our mission and core values.
- We will maintain high expectations and leverage the collective impact of the Lovejoy ISD community to ensure achievement of outcomes on behalf of students.
- Lovejoy ISD traditions will enable us to honor the past, celebrate the present, and provide a continuing legacy for the future.
- We #LiveLovejoy.

Future Ready Students

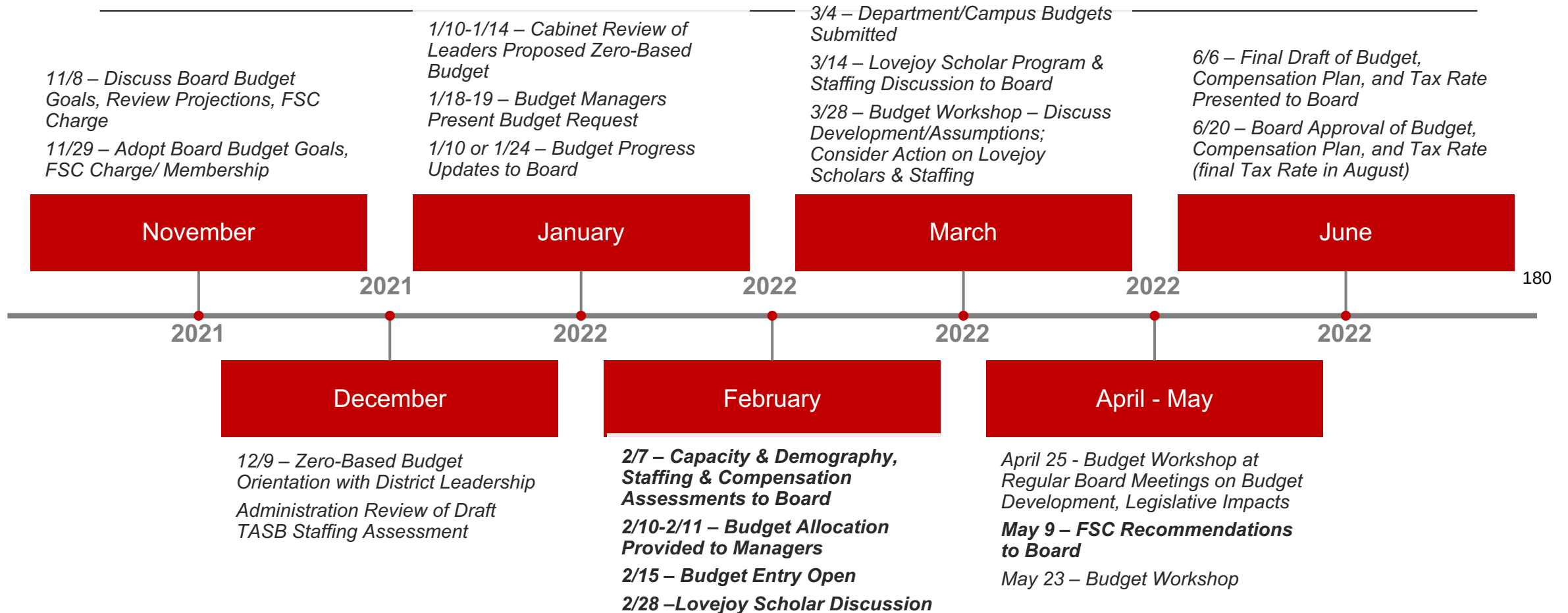
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- Research-based instructional strategies will be strategically partnered with innovation.
- Profound learning will develop key skills essential to thriving now and in the future.
- Technology will be leveraged to enhance individualization, deepen learning, and prepare students for an increasingly technology-driven workforce.

Financial Sustainability

- Lovejoy ISD will establish a plan for short and long-term financial sustainability.
- We will strategically balance financial decision-making with Lovejoy ISD's mission and commitment to the Lovejoy experience.
- A financial assessment, identification of priorities, and intentional decision-making process will support strategic financial planning.
- Zero-based budgeting will be utilized and transparency will be prioritized.



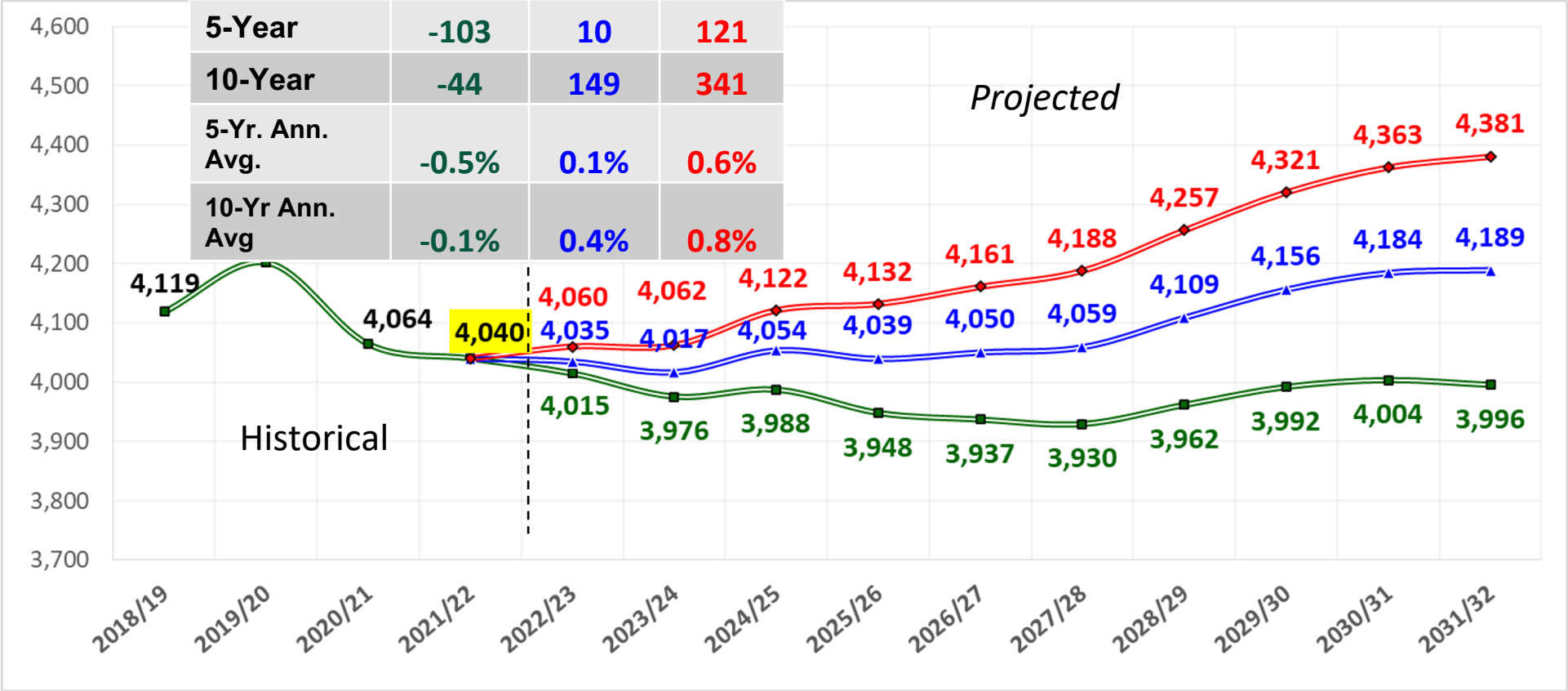
2022-2023 Budget Development





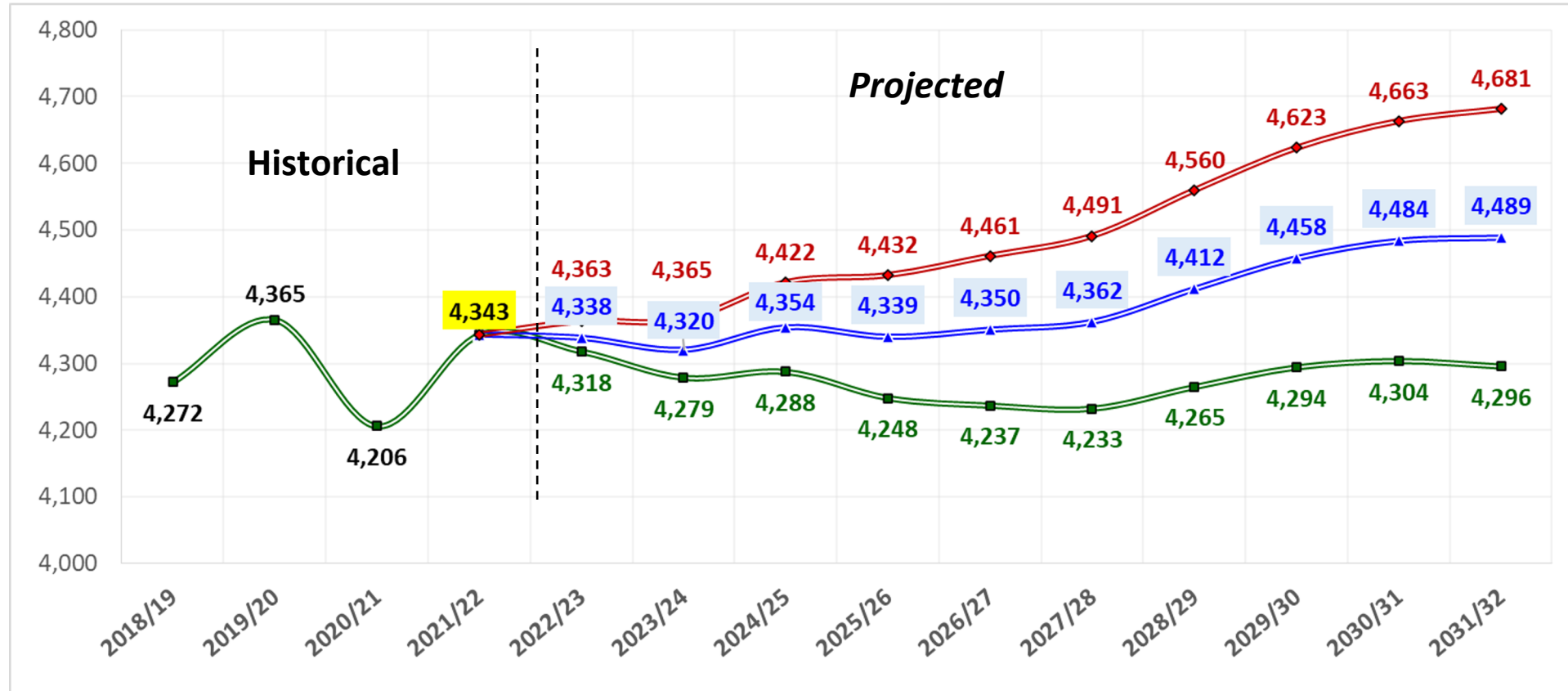
DISTRICT ENROLLMENT PROJECTIONS RESIDENT STUDENTS ONLY

Projected Net Growth	Low Scenario	Moderate Scenario	High Scenario
3-Year	-52	14	82
5-Year	-103	10	121
10-Year	-44	149	341
5-Yr. Ann. Avg.	-0.5%	0.1%	0.6%
10-Yr Ann. Avg	-0.1%	0.4%	0.8%





DISTRICT ENROLLMENT PROJECTIONS RESIDENTS AND LOVEJOY SCHOLARS AT 300 STUDENTS

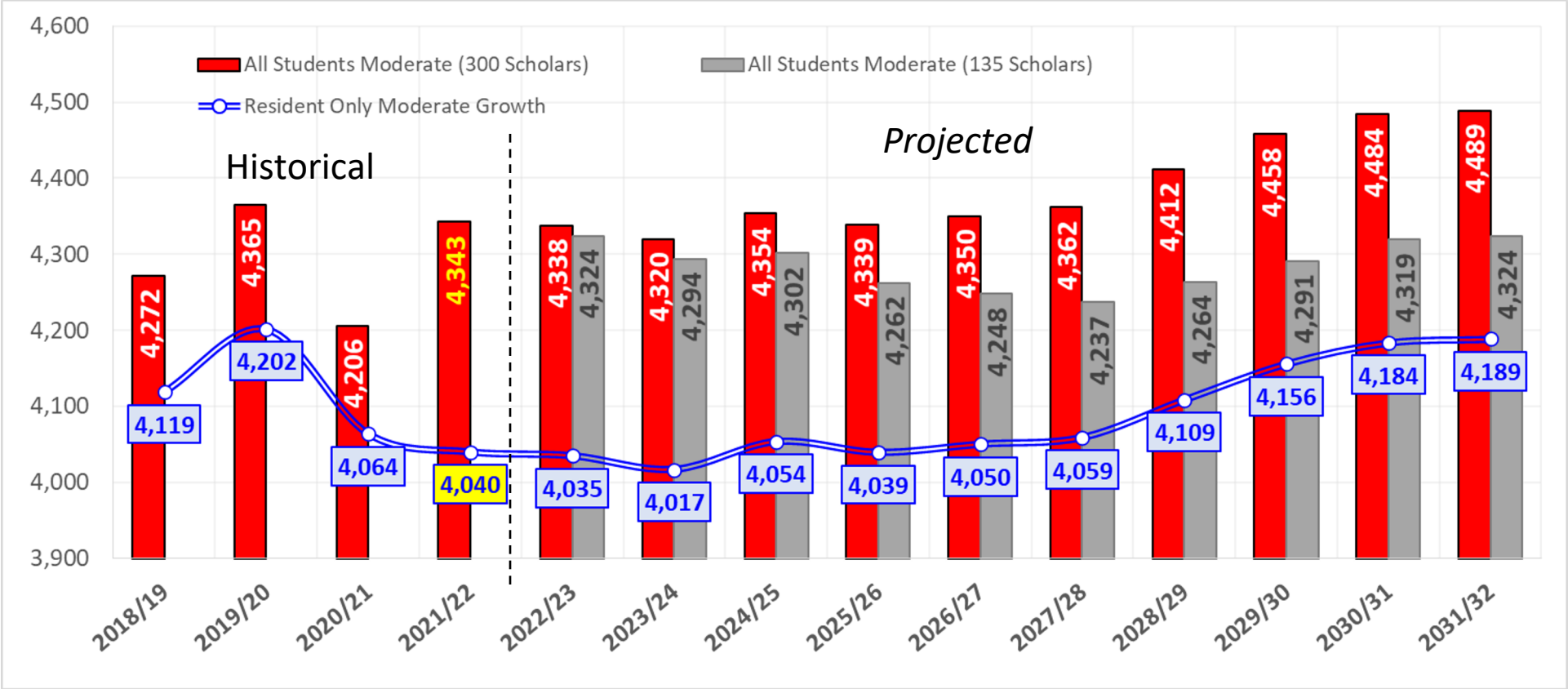


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DISTRICT ENROLLMENT PROJECTIONS

MODERATE GROWTH SCENARIO SUMMARY



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Red Bars: Projections assume that LISD will maintain approximately 300 non-resident transfers into the district

Grey Bars: Projections assume that the number of non-resident transfers is gradually reduced to 135 students



CAMPUS PROJECTIONS VS. CAPACITY



Moderate Scenario (w/ 300 Scholars)

Lovejoy ISD	Historical	Projected Fall Enrollment									
	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32
Hart Elementary			<i>Functional Capacity = 675</i>			<i>Design Capacity = 805</i>					
Total Enrollment (PK-4)	586	607	595	632	632	618	633	639	647	659	667
Functional Capacity Utilization	87%	90%	88%	94%	94%	91%	94%	95%	96%	98%	99%
Functional Space Remaining	89	68	80	43	43	57	42	36	28	16	8
Design Capacity Utilization	73%	75%	74%	79%	79%	77%	79%	79%	80%	82%	83%
Design Space Remaining	219	198	210	173	173	187	172	166	158	146	138
Puster Elementary			<i>Functional Capacity = 738</i>			<i>Design Capacity = 747</i>					
Total Enrollment (PK-4)	674	659	651	661	693	721	723	727	731	733	738
Functional Capacity Utilization	91%	89%	88%	90%	94%	98%	98%	99%	99%	99%	100%
Functional Space Remaining	64	79	87	77	45	17	15	11	7	5	0
Design Capacity Utilization	90%	88%	87%	88%	93%	97%	97%	97%	98%	98%	99%
Design Space Remaining	73	88	96	86	54	26	24	20	16	14	9
Elementary Total			<i>Elementary Functional Capacity = 1,413</i>			<i>Design Capacity = 1,552</i>					
Total Enrollment (PK-4)	1,260	1,266	1,246	1,293	1,325	1,339	1,356	1,366	1,378	1,392	1,405
Functional Capacity Utilization	89%	90%	88%	92%	94%	95%	96%	97%	98%	99%	99%
Functional Space Remaining	153	147	167	120	88	74	57	47	35	21	8
Design Capacity Utilization	81%	82%	80%	83%	85%	86%	87%	88%	89%	90%	91%
Design Space Remaining	292	286	306	259	227	213	196	186	174	160	147
Sloan Creek Intermediate			<i>Functional Capacity = 895</i>			<i>Design Capacity = 1,004</i>					
Total Enrollment (5-6)	656	670	698	667	627	662	683	693	705	712	719
Functional Capacity Utilization	73%	75%	78%	74%	70%	74%	76%	77%	79%	80%	80%
Functional Space Remaining	239	225	197	228	268	233	212	202	190	183	176
Design Capacity Utilization	65%	67%	70%	66%	62%	66%	68%	69%	70%	71%	72%
Design Space Remaining	348	334	306	337	377	342	321	311	299	292	285

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CAMPUS PROJECTIONS VS. CAPACITY (Moderate Scenario)

Lovejoy ISD	Historical	Projected Fall Enrollment									
	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32
Willow Springs Middle School			Functional Capacity = 947			Design Capacity = 1,111					
Total Enrollment (7-8)	784	753	728	745	781	747	705	743	759	770	784
Functional Capacity Utilization	83%	79%	77%	79%	82%	79%	74%	78%	80%	81%	83%
Functional Space Remaining	163	194	219	202	166	200	242	204	188	177	163
Design Capacity Utilization	71%	68%	66%	67%	70%	67%	64%	67%	68%	69%	71%
Design Space Remaining	327	358	383	366	330	364	406	368	352	341	327
Lovejoy High School			Functional Capacity = 1,853			Design Capacity = 1,952					
Total Enrollment (9-12)	1,643	1,650	1,648	1,649	1,606	1,602	1,618	1,610	1,616	1,610	1,581
Functional Capacity Utilization	89%	89%	89%	89%	87%	86%	87%	87%	87%	87%	85%
Functional Space Remaining	210	203	205	204	247	251	235	243	237	243	272
Design Capacity Utilization	84%	85%	84%	84%	82%	82%	83%	83%	83%	82%	81%
Design Space Remaining	309	302	304	303	346	350	334	342	336	342	371
District Functional Capacity = 5,108 District Design Capacity = 5,619											
District Total Enrollment (PK-12)	4,343	4,338	4,320	4,354	4,339	4,350	4,362	4,412	4,458	4,484	4,489
Annual Growth	137	-5	-18	34	-14	11	12	50	46	26	5
Year-Over-Year % Change	3.3%	-0.1%	-0.4%	0.8%	-0.3%	0.3%	0.3%	1.1%	1.1%	0.6%	0.1%
Functional Capacity Utilization	85%	85%	85%	85%	85%	85%	85%	86%	87%	88%	88%
Functional Space Remaining	765	770	788	754	769	758	746	696	650	624	619
Design Capacity Utilization	77%	77%	77%	77%	77%	77%	78%	79%	79%	80%	80%
Design Space Remaining	1,276	1,281	1,299	1,265	1,280	1,269	1,257	1,207	1,161	1,135	1,130
				3-Year		5-Year					10-Year
		Cumulative Growth:		11		7					146
		Average Annual Growth Rate:		0.1%		0.0%					0.3%
Enrollment at 100% of capacity											

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Competitive Fellowship



\$75-100k (w/20% district match) for development/teacher compensation



Preference Given to districts participating in the Teacher Incentive Allotment (TIA)



Notice of Intent – 12/22



Application Due – 2/4



Contacted TEA-approved grant technical assistance providers

Strategic Compensation Grant



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Interviews are to be scheduled 3/9-3/24

Teacher Incentive Allotment

- State-funded incentives to high-performing teachers via National Certification or Locally-designated system
- **Required Third-Party Evaluation Instrument (Proof of Validity and Reliability)**
- **Cohort E Open – Intent Submitted; Application Due 4/15 (no fee)**
- Data Capture Year: 2022-23
- Implementation: 2023-24
- Payouts: 2024-25

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HR & C&I Reviewing Viability of Implementation of New Evaluation Instrument/Timeline, along with National Board Certification pathway.

Mentor Program Allotment

Designed to provide mentoring for teachers with less than 2 years experience

Provides stipends for mentor teachers

HR reviewed and Region 10 shared that Lovejoy ISD was #1186 on the list to receive funding and only 65 were granted last year.

Important Dates

Cycle 3 District Application

Date(s)	Event(s)
January 10, 2022	MPA district application window opens
January 24, 2022	Deadline to submit written questions to mpa@tea.texas.gov by 11:59 p.m. (CST)
February 2, 2022	Frequently Asked Questions (FAQ) responses posted to MPA website
February 18, 2022	MPA district applications due by 5:00 p.m. (CST)
March 2022	TEA notifies districts of MPA application approval
Spring 2022	Cycle 3 launch and planning
Summer 2022	Cycle 3 implementation begins

Attendance Update

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FINANCIAL IMPLICATIONS

Financial Implications

- No Hold Harmless Allowable in 2021-22 per Legislature
- Initial Projected Loss of \$529,760 Due to Lower Enrollment/ Attendance

	Enrollment	% Attendance	ADA
Budget	4,374	97%	4,243
To TEA			4,165
Projected	4,330	96% (currently @ 94%)	4,167
Difference	44		86
\$529,760 Basic Allotment Loss Dependent on State Action			

Financial Implications

Texas School Finance Update

Attendance Waivers

TEA has posted correspondence that details some additional assistance they will be providing for districts that had low **percentage attendance rates** during the first six weeks period of the 2021-2022 school year. Effectively, the Agency will adjust ADA upwards if necessary in the first six weeks period so that you will have an ADA student count as if the attendance rate were the lesser of the following:

- the rate from the first six weeks period of the 2019-2020 school year, or
- the average of the final three six weeks periods of the 2021-2022 school year.

Note that this will not hold a district harmless against enrollment declines, but could help with higher than normal absence rates among those students who were enrolled during first six weeks, particularly if attendance rates recover to more normal rates during the final three six weeks periods of the year.

Because of this attendance rate hold harmless, TEA will not be granting low attendance waivers for the first six weeks period of the 2021-2022 school year. As of now, there is no attendance rate hold harmless for the remainder of the school year, but low attendance waivers will be available for the other five six weeks periods so that you can apply to have certain low attendance days excluded from the calculation of ADA. Remember that all minutes waivers (including low attendance, staff development, and missed school days waivers) are subject to a cap of 4,200 minutes.

- ❑ 1st 6 Week Attendance Rate 2021-2022: 94.4%
- ❑ Operational Minute Minimum Adjustment Would be Calculated using a TPAR, which would be the lower of:
 - ❑ 1st 6 Week Attendance Rate 2019-2020: 97.9%
 - ❑ **Last 18 Week Attendance Rate of 2021-2022**
- ❑ Last 18 Week Attendance Rate 2020-2021: 95.9%
- ❑ **Last 18 Week Attendance Rate This Year will be Critical to Achieve this Adjustment**

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***will apply attendance rate adjustment to minutes, not to enrollment; no Hold Harmless for enrollment

Financial Implications



- Stood to gain \$70,000 of \$529,760 from 1st 6 weeks TPAR Adjustment if maintained historic last 18-week attendance
- At current enrollment and 94% ADA, loss could be over \$450-900k lower than submitted to state and budget
- TEA: “We will have to do something else.”

Financial Sustainability Committee

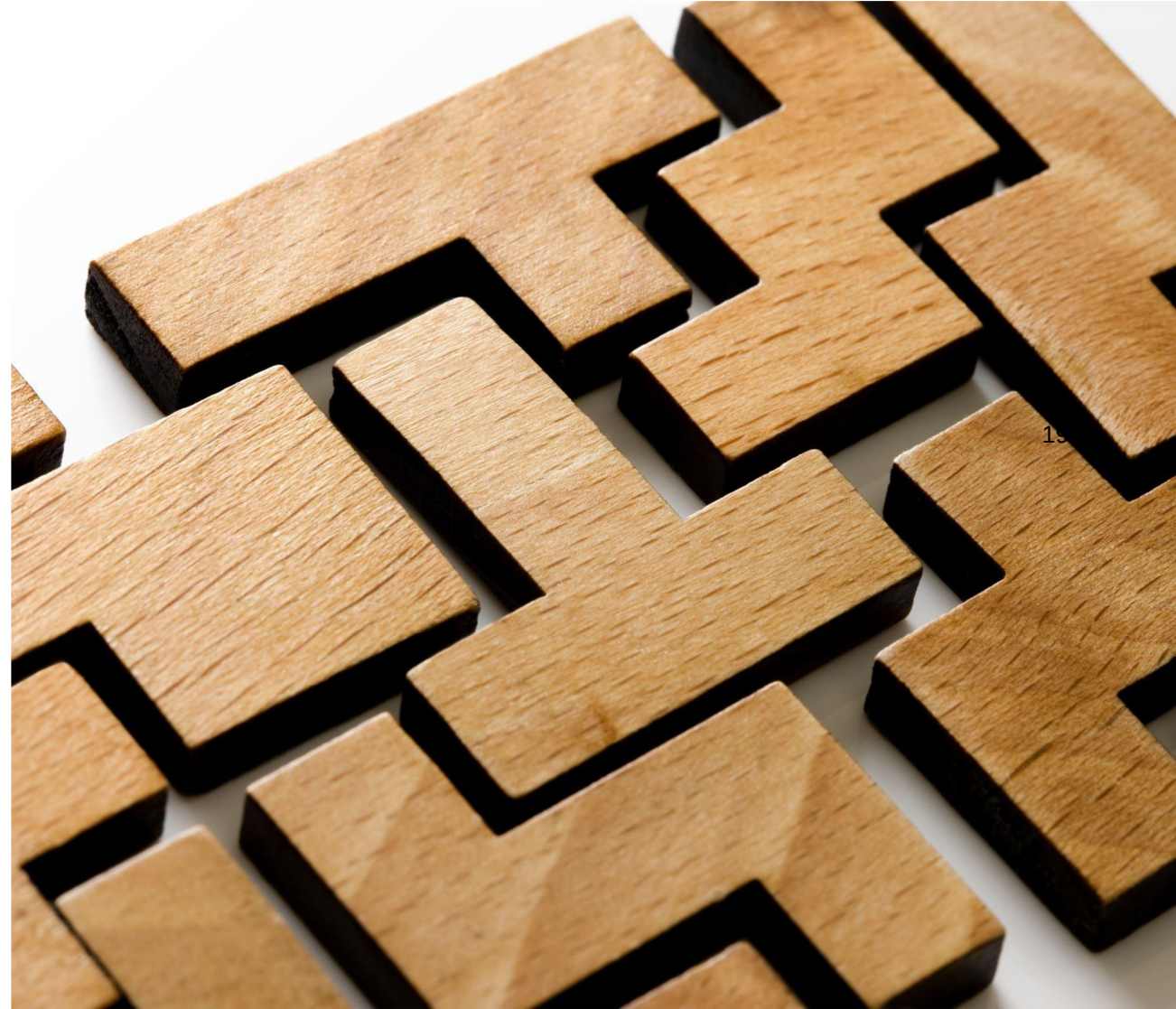
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MEETING #3 FEBRUARY 8, 2022

Meeting #3 Goals

Review Historical Financial Data –
Expenditures
Examine Benchmarking Information
Review Staffing and Compensation
Assessment Findings
Table Group Feedback
Group Selection Survey

- ☐ Next Meeting: March 14th
- ☐ Topic: Group Topic Deep Dives



Topic Groups



Revenue Generation

- Enrollment
- Demographic Projections and Capacity
- Lovejoy Scholars
- Attendance/ Incentives
- Tax Rate
- Capital Planning to Leverage Debt Service before M&O
- Review CTE Funding, Partnerships
- Donations/Foundation
- Collect Additional Student Fees
- Assess Assets Owned for Potential Sale – Land, Buses, etc.
- Seek Grants and Special Funding



Efficiency Measures

- Benchmark Expenditures
- Review of Largest Expenditures
- Staffing Efficiency
- Master Schedules
- Staff Ratios, Class Sizes, Waivers
- Ensure Proper Coding of Expenditures
- Zero-Based Budgeting
- Volunteer Instead of Staff
- Debt Service Plan to Shorten Maturities; Lower Ratios



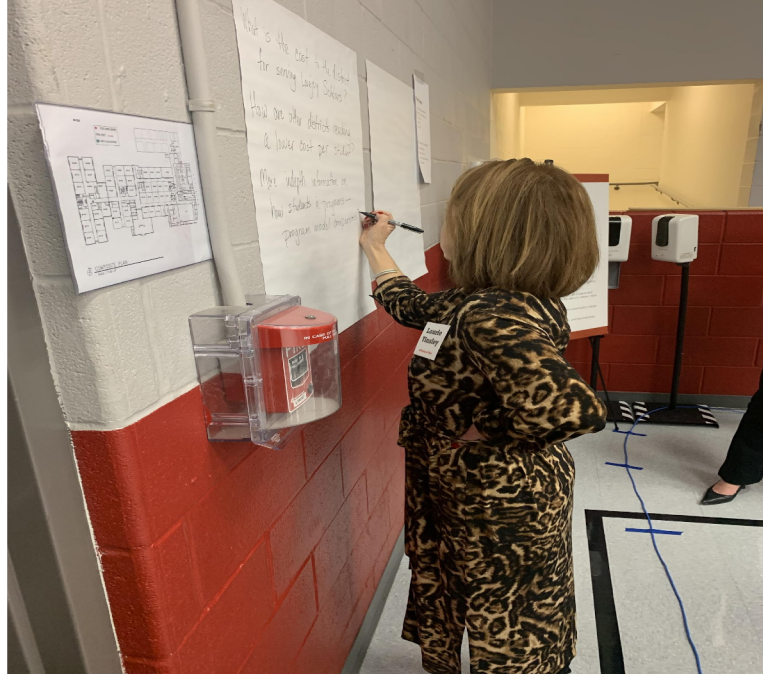
Program Analysis

- Ensure program effectiveness for student achievement
- LCDC
- Athletics
- Student Nutrition
- Transportation
- Facility Use/Licensing
- Gifted and Talented
- Advanced Academics
- Safety and Security
- Special Education
- Fine Arts



Legacy of Excellence

- Staff Retention
- Teacher Qualifications
- Compensation Assessment
- Support Graduate Profile and Future Skills
- Ensure Continued Academic Excellence and well-functioning programs
- Ensure access to Technology
- Ensure viable, prioritized plan with 3 year forward projection





KEY TAKEAWAYS - MEETING 3



Lovejoy ISD expends more funds per student than most Texas districts and expenditures have increased at a greater rate than revenue over the past five years.



Staffing is approximately 88% of general fund expenditures and could be more efficient in some areas in Lovejoy ISD.



There are some adjustments recommended to make Lovejoy ISD's current compensation equitable and bring positions within 5% of market.

Financial Sustainability Committee

<u>Milestones</u>	Responsibility	Timeline
Review of Charge	Board	November 8
Applications Released	District	November 9
Application Deadline	Stakeholders	November 19
Board Adoption of Committee Charge and Membership	District	November 29
Committee Notification	District	November 30
First Meeting — <i>Introduction, School Finance 101</i>	Committee	December 7, 6pm
Second Meeting — <i>Lovejoy ISD Finances—Revenue, Benchmarking, Table Discussion</i>	Committee	January 11, 6pm
Third Meeting — <i>Expenditures, Staffing and Compensation Discussion, Grouping</i>	Committee	February 8, 6pm
Fourth Meeting – <i>Group Meetings, Cabinet-Assisted Deep Dives</i>	Committee	March 15, 6pm
Committee Updates to Board	Committee/ District	February – May as needed

Financial Sustainability Committee

<u>Tentative Additional Dates</u>	Responsibility	Timeline
Fifth Meeting – <i>Additional Review, Data Compilation for Board</i>	Committee	April 12, 6pm
Committee Recommendations to Board – <i>Board Workshop Presentation</i>	Committee/ District	May 9, 6pm
Final Meeting – <i>Review Committee Work, Recommendations Going Forward</i>	Committee	May 10, 6pm

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LOVEJOY 2030 Strategic Planning

Meeting Date and Time:

8:30 a.m. to 3:30 p.m.

Friday, February 11, 2022

Location:

Carrie L. Lovejoy Child Development Center Gym

256 Country Club Road

Allen, Texas 75002

Operations Update

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FACILITY PROJECTS

Project Updates

- ☐ LCDC Playground – Equipment in use, Canopy in May, then Fencing, etc.
- ☐ Winter Storm Repairs
 - ☐ Press Box – cleaning from fire line leak complete
 - ☐ Concession Heaters – waiting for final units
- ☐ Press Boxes Installed, Electrical/Batting/Storage Finishing Up
- ☐ Practice Field Concrete Work Complete in March
- ☐ Additional Work Following Storage Buildings
- ☐ Scoreboards – March, will use old ones until then









THANK YOU

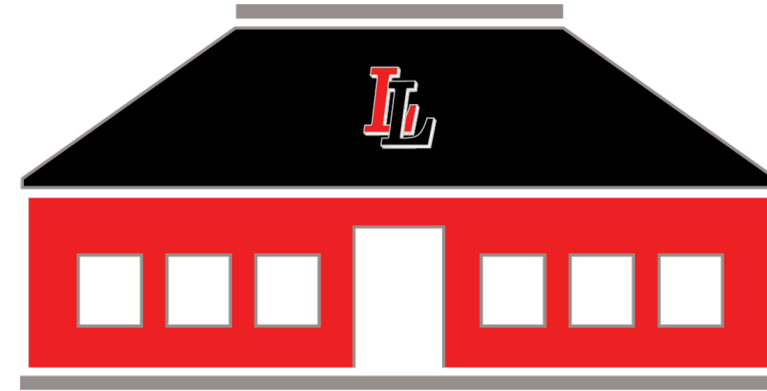
Curriculum & Instruction Update

DR. LAURIE TINSLEY

Assistant Superintendent of Curriculum and Instruction

February 28, 2022

Regular Board Meeting



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INDEPENDENT SCHOOL DISTRICT

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The fundamental purpose of a school and school district is to ensure that all students learn at high levels.

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PROFESSIONAL LEARNING COMMUNITIES



“The most promising strategy for sustained, substantive school improvement is building the capacity of school personnel to function as a professional learning community.”

—Milbrey McLaughlin²⁰⁹



Professional Learning Community Defined

- An ongoing process in which educators work collaboratively in recurring cycles of collective inquiry and action research to achieve better results for the students they serve.
- PLCs operate under the assumption that the key to improved learning for students is continuous, job embedded learning for educators.

3 Big Ideas of PLC

- A Focus on **Learning**
- A **Collaborative** Culture and **Collective Responsibility**
- A **Results** Orientation

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INDEPENDENT SCHOOL DISTRICT
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What Do We Collaborate About?

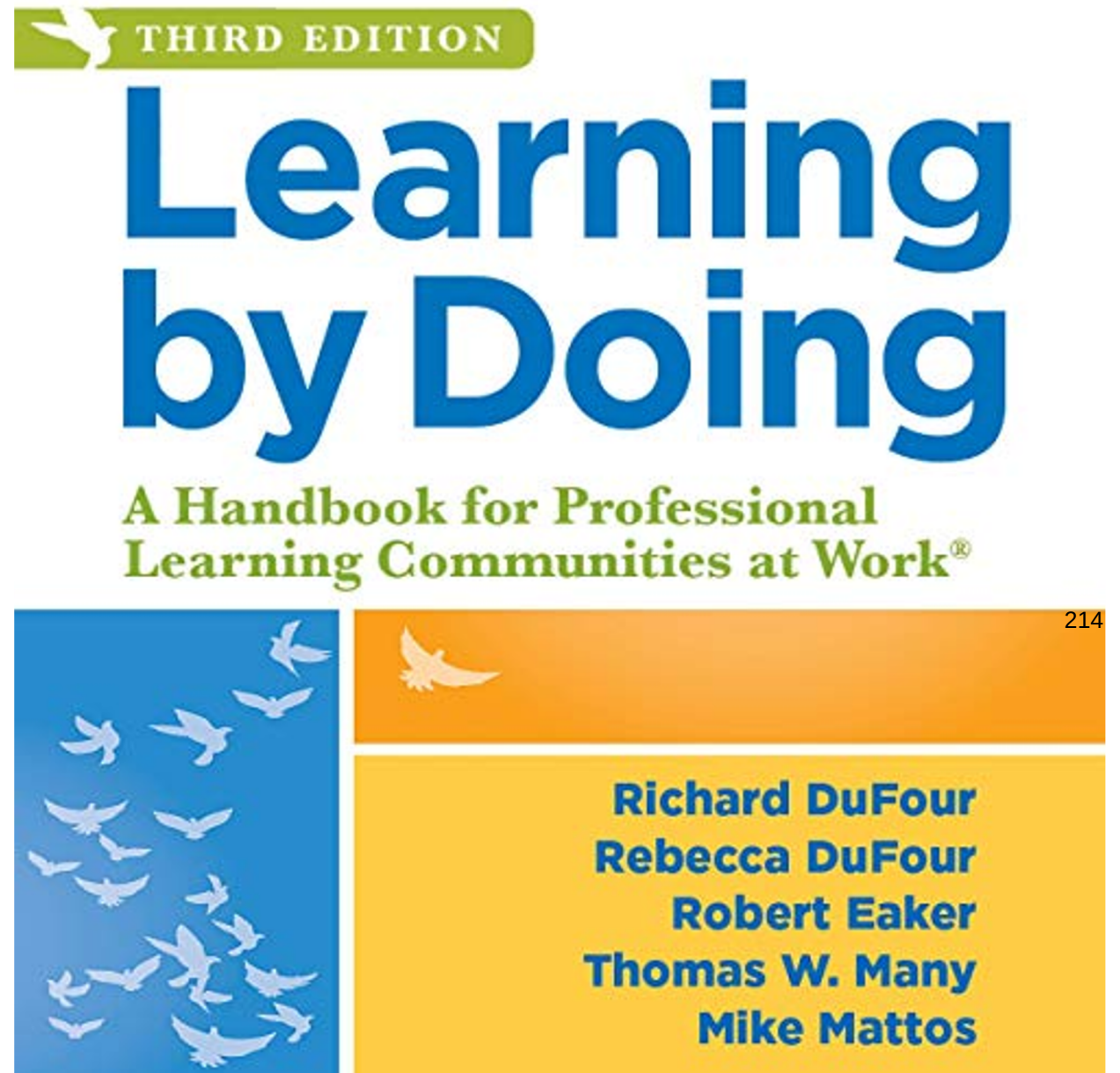
1. What do we want our students to learn?
2. How will we know they are learning?
3. How will we respond when they don't learn?
4. How will we respond when they do learn?



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Learning Communities At Work

It's the process of learning together that helps educators build their capacity to create a powerful PROFESSIONAL LEARNING COMMUNITY.



Leading the Professional Learning Community Process Districtwide

- What are our priorities?
- What are the specific conditions we expect to see in every school?
- What must we do to build capacity of people throughout the organization to build these conditions?
- What indicators of progress will we measure?

Leading the Professional Learning Community Process Districtwide

- What attitudes and behaviors will we publicly recognize and celebrate?
- What current district practices and leadership behaviors are not aligned with the purpose and priorities we have articulated?
- What could we stop doing to provide more time for implementation of the PLC process in all of our schools?



QUESTIONS

Lovejoy ISD Human Resources Update

ANNA KOENIG

Executive Director of Human Resources &
Communications

February 28, 2022

Regular Board Meeting



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INDEPENDENT SCHOOL DISTRICT

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Human Resources

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UPDATE

Human Resources Updates

TCLAS

- **Decision 5 - Residency Program Support**
 - A - Teacher Resident Stipends (20K/Resident)
 - B - Flexible Funding for District Implementation Support
 - C - Innovative Staffing Design and Implementation Support -
Assigned a Technical Assistant to support long-term
implementation

LISD

- We anticipate 4-6 residents from TAMUC for Spring 2023-Fall 2023



THANK YOU

Lovejoy ISD Communications Update

Anna Koenig

Executive Director of Human Resources &
Communications

February 28, 2022
Regular Board Meeting



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INDEPENDENT SCHOOL DISTRICT

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Communications

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UPDATE

Communication Updates

- Social Media Collection Request Form
- Staff Recognitions





THANK YOU

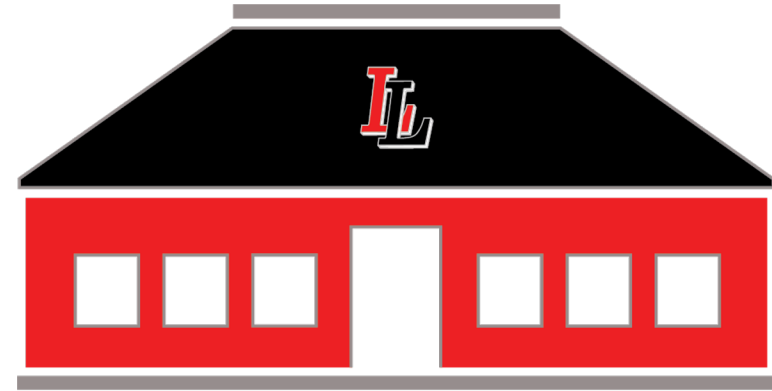
Student Services

KEVIN PARKER

Executive Director of Student Services

February 28, 2022

Regular Board Meeting



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INDEPENDENT SCHOOL DISTRICT

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Student Services

Student Services Updates

- Puster Elementary School Donated over \$8,000 to American Heart Association
 - Kids' Heart Challenge
 - Students who raised over \$50 were put into a drawing to pie Ms. Haynes
- **Big Thank You** to the following Coaches for their help on 2/23/22:
 - Brandon Jackson
 - Ryan Ledford
 - Shawn Lewis
 - Will Yaeger
 - Jacob Sexton

Student Services Updates

- Bump Up Day Moved to April 18



THANK YOU

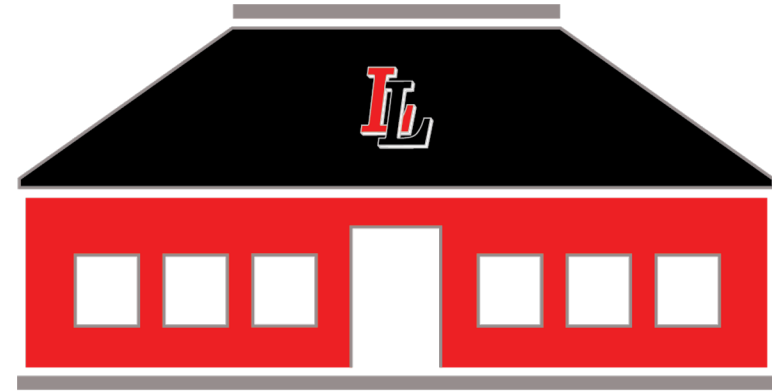
Special Education Update

SANCY FULLER

Executive Director of Special Education and
Student Support

February 28, 2022

Regular Board Meeting



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INDEPENDENT SCHOOL DISTRICT

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Special Olympics

Return to Play Considerations

Track & Field - Working out dates for upcoming competitions

Internal options for sharpening skills

Banquet – Tentative Date May 17, 2022



THANK YOU

Community Engagement

KIM STEINER

Coordinator of Community Engagement &
Organizational Development / Executive Assistant
to the Superintendent

February 28, 2022

Regular Board Meeting



LOVEJOY
INDEPENDENT SCHOOL DISTRICT

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May 7, 2022 Election

The following positions will be on the May 7, 2022 ballot:

Position 1: Currently held by Chad Collins

Position 2: Currently held by Amy Smith

Position 3: Currently held by Jeff Wood

The following people have submitted applications to file for a place on the General Election Ballot.

Position 1: Julie McLaughlin; Randy Naidoo M.D.

Position 2: Amy Smith

Position 3: Jeff Wood

An election will be held to determine the future Trustee for Position 1.

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Board of Trustees Election Timeline

- ***Thursday, April 7, 2022***
Last Day to Register to Vote
- ***Monday, April 25, 2022***
First Day of Early Voting by Personal Appearance
- ***Tuesday, April 26, 2022***
Last Day to Apply for Ballot by Mail
- ***Tuesday, May 3, 2022***
Last Day of Early Voting by Personal Appearance
- ***Saturday, May 7, 2022***
Election Day
Last Day to Receive Ballot by Mail

District Collaborative Meeting Space - Lovejoy Library



Collaborative Meeting Space Benefits to District

- *Large, dedicated space for Professional Development and Meetings*
- *Encourages cross-functional and multi-campus collaboration*
- *Respect for the time and energy of district personnel, such as, custodial and technology resources needed for meeting set-up and tear-down*
- *Shifts meetings from Lovejoy Child Development Center spaces, creating less disruption to their program*
- *Less damage to district property/furniture with permanent set-up*
- *Budget Neutral Solution utilizing available space and furniture*

“Alone we can do so little;
together we can do so much.”

—Helen Keller²⁴⁰





QUESTIONS

17. **Superintendent's Report**

Presenter: Katie Kordel, Superintendent of Schools

18. **Public Comments Related to Non-Agenda Items**

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Presenter: Kim Steiner, Coordinator of Community Engagement and Organizational Development / Executive Assistant to the Superintendent

Attachments:

Public Comment Procedures Regular Meetings

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Public Comments Sign In.Agenda and Open Forum 02.28.2022

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Public Comment Procedures

Regular Meetings

Submitting for Public Comment

Any individual seeking to speak during the public comment session of a regular board meeting must complete and submit the public comment card by no later than 15 minutes prior to the designated start time provided on the meeting notice.

Public comment cards must be completed in their entirety with accurate and truthful information and must designate whether the speaker is speaking on a specific agenda item. Failure to designate an agenda item relevant to the speaker's comments will result in the classification of the public comment as a non-agenda item comment, to be heard at a later time in the meeting.

The Board will provide speakers that submit a public comment card on an agenda item the opportunity to speak prior to the Board's consideration of the item in the order in which they were received.

Public comment cards are only applicable to the meeting in which they are completed and submitted by the established deadline.

Each individual gets one opportunity per meeting to share their comments with the Board of Trustees, not multiple opportunities per individual agenda items.

If a speaker is not present when his/her name is called, the speaker forfeits the opportunity to speak at that meeting.

The comments made by speakers at public comment reflect the opinions solely of the speaker and not the Board of Trustees as a governing body or the District.

Order of Agenda and Limitations

The Board reserves the right to change the order of the agenda items on the notice of meeting and / or defer agenda items until a later date.

Each speaker will be provided up to three minutes to address the Board of Trustees unless more than 10 speakers sign up to speak, in which case, the presiding officer reserves the right to reduce the time allotted to each speaker to no less than one minute per speaker. (Board Policy BED (LOCAL)).

If at any time, in the opinion of the presiding officer, the individual speaker is attempting to address a non-agenda item in the agenda item public comment period, the presiding officer or designee may stop the speaker and defer the speaker's comments to the appropriate portion of the meeting.

Public comments relating to non-agenda items will be deferred until the end of the meeting if time permits, unless otherwise noted by the Board of Trustees.

Disruptive Behavior

Disruptive behavior will not be tolerated in the meeting. If after the provision of a single warning, the disruptive behavior continues, the disruptive individual may be escorted out of the meeting by District officials and/or law enforcement.

It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

Conduct defined by Texas Penal Code §42.01 and Board Policies BED (LEGAL) and BED (LOCAL).

Failure to yield the podium at the conclusion of the time allotted to a speaker at public comment constitutes a disruption and will be addressed accordingly.

Comments made to the Board of Trustees by meeting attendees and/or speakers outside of the designated public comment periods during a meeting constitute a disruption.

Board's Response to Public Comment

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. The Board may also refer a speaker to a staff member in authority over the issue.

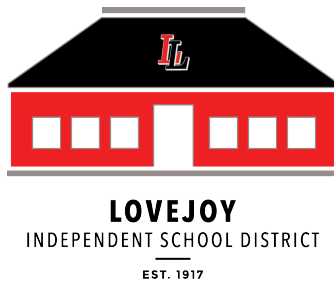
For specific complaints or concerns, speakers are encouraged to utilize the District's appropriate grievance procedures and policies set forth in Board Policies FNG (LOCAL), DGBA (LOCAL), and GF (LOCAL).

Special Meetings

The procedures outlined herein apply to special called Board meetings. However, comments at special called Board meetings are limited to agenda items only.

Statement of Non-Discrimination

The Board does not discriminate against speech on the basis of viewpoint.



School Board Public Comments Sign In February 28, 2022

The Board of Trustees encourages public comment. All public comment at a meeting other than a regularly scheduled meeting should be limited to agenda items posted for the meeting. By signing up to provide public comment at a Board meeting, you are acknowledging and accepting the procedures for public comment available online at lovejoyisd.net.

Any individual seeking to speak during the public comment session of a regular board meeting must complete and submit the public comment card by no later than 15 minutes prior to the designated start time provided on the meeting notice. Public comment cards must be completed in their entirety with accurate and truthful information and must designate whether the speaker is speaking on a specific agenda item. Failure to designate an agenda item relevant to the speaker's comments will result in the classification of the public comment as a non-agenda item comment, to be heard at a later time in the meeting. Public comment cards are only applicable to the meeting in which they are completed and submitted by the established deadline.

Each individual will have one opportunity per meeting to share their comments with the Board of Trustees, not multiple opportunities per individual agenda items. If a speaker is not present when his/her name is called, the speaker forfeits the opportunity to speak at that meeting. All speakers will be limited to no more than three minutes. The presiding officer reserves the right to reduce the number of minutes per speaker to no less than one minute per speaker in order to maintain effective meeting management. The speakers will be recognized in the order in which each person signs up. If there are more speakers than time allotted for public comment, the amount of time per speaker may be reduced, as determined appropriate by the Board of Trustees. If time does not allow for you to speak at public comment, the Board of Trustees may allot additional time for public comment or defer specific agenda items for review at a subsequent meeting in an effort to allow more public comment, as determined necessary by the Board. This public comment card will not be maintained from one meeting to the next and is only applicable to the meeting on the date in which it was submitted.

If you have a specific concern related to an employee of the District or a specific student issue, you are encouraged to utilize the District's grievance procedures provided in Board Policies DGBA (LOCAL), FNG (LOCAL), and GF (LOCAL) or applicable grievance process. Each grievance procedure allows for an individual to redress grievances with the Board of Trustees. All relevant policies are available online at lovejoyisd.net.

Disruptive behavior will not be tolerated in the meeting. If after the provision of a single warning, the disruptive behavior continues, the disruptive individual may be escorted out of the meeting by District officials and/or law enforcement. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

***I wish to address the Board about an item appearing on the February 28, 2022 agenda.**

I wish to speak about agenda item #_____ which is titled:

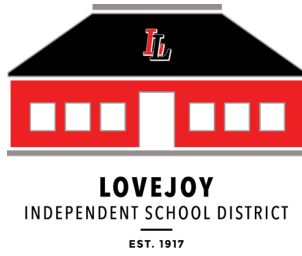
***I wish to participate in the open forum by speaking about the following topic:**

First and Last Name:

Address:

Phone:

Organization (if applicable):



19. **Announcements**

Presenter: Barrett Owens, President

20. **Adjournment**

Presenter: Barrett Owens, President