

# Agenda of Board Workshop/Regular Meeting

## The Board of Trustees Mineral Wells Independent School District

---

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells Independent School District will be held Monday, September 16, 2024, beginning at 5:30 PM in the District Services Complex | Board Room.

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

**1. Call to Order/Establish Quorum**

**2. Board Workshop/Dinner - No Action Will Be Taken**

- A. Agenda Review
- B. Planning for 24-25 School Year

C. Policy Review

**3. Closed Session - Texas Government Code 551.074, Texas Government Code 551.076, Texas Government Code 551.082 and Texas Government Code 551.072**

A. Texas Government Code 551.074

1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel

2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

B. Texas Government Code 551.076

1) Security - Personnel, Devices, Audits

C. Texas Government Code 551.082

1) Student Discipline

**4. Open Session - 7:00 p.m**

**5. Prayer**

**6. Pledges - U.S./Texas Flags**

**7. Mission & Vision Statements**

**8. Public Comment**

**9. President's Report**

**Presenter:** Sunny Lee, President

**10. Superintendent's Report**

**Presenter:** David Tarver, Superintendent

A. Athletics Handbook 3

B. Enrollment Report 10

**11. Consent Agenda Items**

A. Monthly Financial Reports, and Accounts Payable Listing 13

B. Water/Electricity/Gas Reports 33

C. Minutes of the August 5, 2024 Special, August 12, 2024 Regular, August 19, 2024 Special, and August 26, 2024 Special Meetings of the Board of Trustees 37

**12. Discuss, Consider, and Take Any Necessary Action Regarding Purchase of Interactive Flat Panels for High School, Junior High, and Houston Elementary 47**

**Presenter:** Justin Lascsack, Director of Technology

**13. Discuss, Consider, and Take Any Necessary Action Regarding Student Chromebook Refresh for Travis Elementary 50**

**Presenter:** Justin Lascsack, Technology Director

**14. Discuss, Consider, and Take Any Necessary Action Regarding the Contract with ABM for our Custodial Services 53**

**Presenter:** Trey Evans, Director of Maintenance

**15. Discuss, Consider, and Take Any Necessary Action Regarding the Termination of our Legal Services Agreement with O'Hanlon, Demarath and Castillo 61**

**Presenter:** David Tarver, Superintendent

**16. Discuss, Consider, and Take Any Necessary Action Regarding a Waiver for Low Attendance 62**

**Presenter:** David Tarver, Superintendent

**17. Information**

A. Calendars for October and November

**18. Vote on Closed Session Items**

**19. Adjournment**

## **MINERAL WELLS ISD ATHLETICS**

The athletic department has designed an athletic philosophy and a discipline policy program for both High School and Junior High athletics. This policy will explain the goals, regulations, and standards and the responsibilities of our athletes.

Our School Board, Superintendent, Principals, and Coaching Staff believe that participation in athletics is a privilege. Mineral Wells athletes must follow our guidelines. Athletes, in our opinion, should be role models and leaders of the school. Athletes represent the school and the community. We believe this representation is very important.

If you have any questions concerning the handbook for policies, please contact the Athletic Director at (940) 325-4408.

## **MINERAL WELLS ATHLETIC POLICY**

The privilege of representing the Mineral Wells Athletic Program causes many things to be expected of our student athletes by their principals, coaches, teachers, parents, community, and most of all by their teammates and classmates. Athletes, as well as coaches, are always on display; they are judged by the company they keep. Their actions in everyday life are important.

The fact they have chosen to participate in Interscholastic Athletics is indicative that they consider the rewards, privileges, and pleasures which they will receive from this participation to be worth the price they must pay in meeting their responsibilities, following rules, and meeting the demands which are made upon them as student athletes.

## **CLASSROOM:**

Mineral Wells student athletes must realize they are students' first, athletes second.

1. We will meet all the U.I.L. requirements for participation.
2. We will treat all teachers, administrators, and school personnel with respect.
3. We will maintain proper behavior and good citizenship in all classes and subjects.
4. Tardiness and unnecessary absences are unacceptable.

## **CAMPUS BEHAVIOR:**

Mineral Wells athletes will involve themselves in activities for the betterment of the school and for the good of their fellow students.

1. We will maintain proper dress and appearance as defined in the student handbook and in conjunction with school policy.
2. We will refrain from fighting and juvenile behavior in and around school facilities.
3. We will not wear bandanas or any attire with gang affiliation.
4. We will maintain proper public relationships with our girlfriends/ boyfriends. Kissing in any fashion or embracing each other with suggestive gestures will not be tolerated.

## **DISCIPLINE MANAGEMENT:**

There are a few reasons for which players can be dismissed from the team or the athletic program.

1. If they are caught using any substance that is harmful to their bodies.
2. If they repeatedly get into trouble at school.
3. If they are disrespectful to coaches, teachers, or administrators.
4. If they fail to show up to workouts or games.
5. If they are caught doing things that do not represent Mineral Wells Junior High and/or High School or the athletic department in a positive manner.

# **RESPONSIBILITIES OF MINERAL WELLS ATHLETES**

## **PRACTICE RESPONSIBILITIES:**

All student athletes must notify the coach if they are going to miss a practice for any reason. This is the responsibility of the athlete or his/her parents, not friends. Excessive absences or failure to report absences may result in dismissal from the team or athletic program.

### **Justifiable Excuses**

1. Illness or injury
2. Death in the immediate family
3. A.C.T. or S.A.T. testing
4. U.I.L. competition by prior arrangement
5. Any scenario that is pre-approved by the head coach of a sport

## **PRACTICE RULES:**

Any of the following habits demonstrated by the student athlete during workout on a repeated basis can and will be dismissed from the team or athletic program:

1. Poor attitude in practice
2. Habitual bad attitude during practice
3. Tardy to practice
4. Sullen mood
5. Procrastination
6. Not giving 100% effort in drills
7. Not making an effort to improve weak areas pointed out by the coach

## **TEAM RESPONSIBILITIES:**

1. Theft or malicious destruction of any school or individual's property is not tolerated.

**First offense:** The student will be counseled by the head coach and athletic director where a decision regarding further competition will be made or the punishment determined.

**Second offense:** The student will be suspended for 365 days.

2. If a student athlete starts a sport, he/she is expected to complete the season. If a player quits during a season, he/she may be allowed to play another sport, but he/she will not practice with the new sport until the season of the sport he/she quit is completed **unless mutually agreed upon between the two head coaches of the sports involved, or approval by the Athletic Director.**

3. When a student athlete has to serve time in DAEP, ISS or expulsion for severe misconduct or inappropriate behavior at school he/she will receive the following:

**ISS:** Corrective measures initiated by the coach.

**Expulsion:** Corrective measures initiated by the coach.

**DAEP:** Immediate suspension for the duration of the DAEP assignment.  
Also corrective measures initiated by the coach.

4. Student athletes are responsible for getting plenty of rest. Do not stay out late, especially get a good night's sleep before a game. This continued offense is subject to dismissal at the head coaches' discretion.

5. Any student athlete causing problems among team members will be dismissed from the team. We will not tolerate any player who is trying to fragment the team.

6. Lying to a coach, administrator, or teacher is a serious matter. If a student athlete is caught lying:

**First offense:** Corrective measures initiated by the coach.

**Second offense:** Corrective measures or dismissal from the sport.

7. Possession or use of alcohol, drugs, or related substances:

**First offense:** Corrective measures by the coach.

**Second offense:** The student athlete will be removed from all extracurricular activities for a period of 12 school days. Mandatory parent/student/coach meeting.

8. Selling or distributing any drugs or related substances:

**First offense:** Immediate suspension from the athletic program for 180 calendar days.

**Second offense:** Immediate removal from the athletic program for 365 calendar days or the rest of his/her high school eligibility.

9. Involvement in or conviction of any type of criminal activity.

**First offense:** Corrective measures by the coach.

If the student athlete admits guilt, pleads guilty, or is found guilty of a misdemeanor, the student will be suspended for a time that is suitable for the crime. The student has to be found innocent not to be punished by the Athletic Department. The student will be declared guilty with an adjudication of delinquent conduct, deferred prosecution, or deferred adjudication. The student will also be removed for 365 calendar days for a second offense. A student that admits guilt, pleads guilty, or is found guilty of a felony will be removed for 365 calendar days. The student is also removed for 365 calendar days if they receive any type of deferred adjudication, or deferred prosecution for a felony.

10. Unsportsmanlike Conduct:

**First offense:** Corrective measures by the coach.

**Second offense:** Conference with the coach and parents, possible dismissal from the athletic team or athletic program.

11. Missing a game or contest unless excused by the coach.

- The expectation is that Mineral Wells athletes participate in Mineral Wells activities before any other outside activities (club sports, travel ball, etc.)

**First offense:** Conference with coach and corrective measures.

**Second offense:** Possible dismissal from the athletic team.

## **PLAYING FOOTBALL:**

All students are encouraged to play football. Football is our most demanding sport physically and we want our participants to be physically and mentally prepared for hot August practices and the physicality of the sport.

All students enrolled in school are encouraged to participate in football off-season. If a player is in multiple sports and is prohibited from participation, the athlete must be in one of our off season programs.

Any student can enroll in off-season at midterm and earn their place on the team.

## **OTHER SPORTS:**

Each student athlete is encouraged to participate in every sport they wish to play. If an athlete wishes to compete in two sports with the same season, arrangements will be made.

## **LETTERING POLICIES:**

The awarding of the school letter to a student is giving that student the second highest honor of the school is capable, the highest, of course, being the diploma.

Athletes may receive from the school only one major award during their high school career. In order to letter, they must be on a varsity team and satisfy the requirements stated below. After receiving the one major award, letter certificates or similar awards (called minor awards by the U.I.L.) shall be given by the respective coach each time an athlete letters in any sport. The athlete must be recommended by the coach of that sport. In making recommendations for varsity awards, the coach must take into consideration the following:

1. Conduct: As explained in this policy.
2. Attendance: In order to letter, athletes must attend scheduled practices and contests.
3. Participation: Fulfillment of specific criteria for each sport as determined by the coach of that sport in cooperation with the athletic director.
4. Finishing the Season: Being eligible and in good standing.
5. All 11th graders who complete their junior year in good standing and have not ever lettered automatically earn a letter

There may be other criteria set by the head coach of each sport.

## **TRAVEL:**

1. Mineral Wells athletes will travel to and from all out-of-town contests with the team. Players will not be allowed to travel to or return from a game with their parents with the following exceptions\*:

- A. Illness or injury.
- B. Planned out-of-town trip which will save travel time for the athletes' family.

\*Exceptions must have pre-approval with the parents and the coach.

- 2. Athletes will dress neatly and properly on all trips. Each head coach will specify the attire for his or her team. School dress codes will be enforced.
- 3. The use of personal listening devices (IPODS, Walk-mans, etc...), are allowed at each coach's discretion.
- 4. Athletes will conduct themselves properly on the school bus or in any school vehicle.
- 5. Athletes will conduct themselves with dignity and proper manners while eating in restaurants. They should respect all property of the eating establishments. The team will enter and leave as a unit, and everyone will remain seated until the coach indicates they may leave.
- 6. Athletes will be informed of departure and appropriate return time for each trip by the coach. It is the student athlete's responsibility to be on time for all departures and to inform their parents of the time to pick them up after the contest. All times may vary each date because of the travel distances, game times or unavoidable circumstances. Teams will return as soon as possible.
- 7. Parents, family members, and/or friends will not be allowed on bus trips unless prior arrangements have been made with the head coach.



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/16/24

**MEETING TYPE:**

- Regular Meeting
- Special Meeting

**AGENDA ITEM TYPE:**

- Action Item
- Non-Action Item

**BOARD GOALS (check all that apply)**

**Academic Goals**

- Academic Competitiveness
  - Early Literacy (HB3)
  - Early Math (HB3)
  - Other
- Career Certifications (HB3)

**Operational Goals**

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

**TITLE:** Enrollment Comparison August 2024

**RECOMMENDED ACTION:** This item is for information only.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):**

**OVERVIEW:**

See attached report.

**FISCAL IMPACT:** Rising enrollment results in revenue increase

**ATTACHMENTS:** MWISD Enrollment Comparison/Campus Summary Report

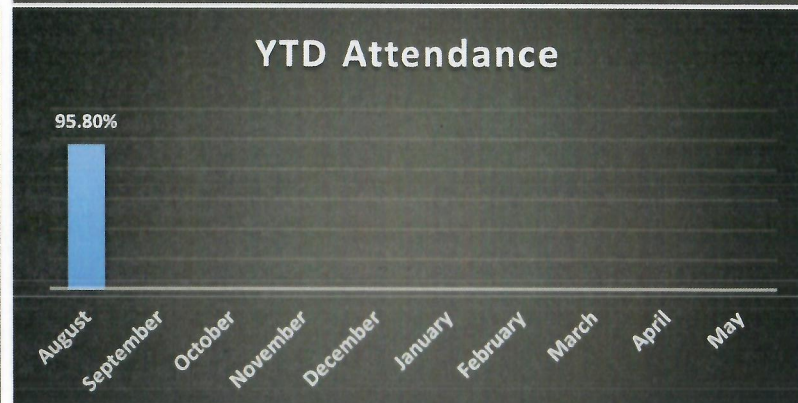
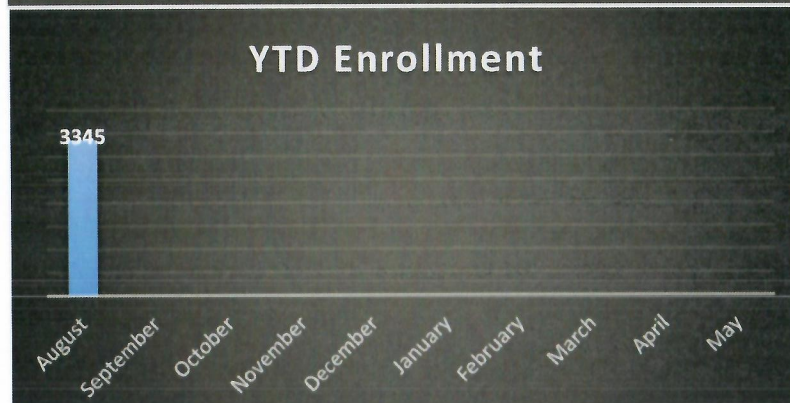
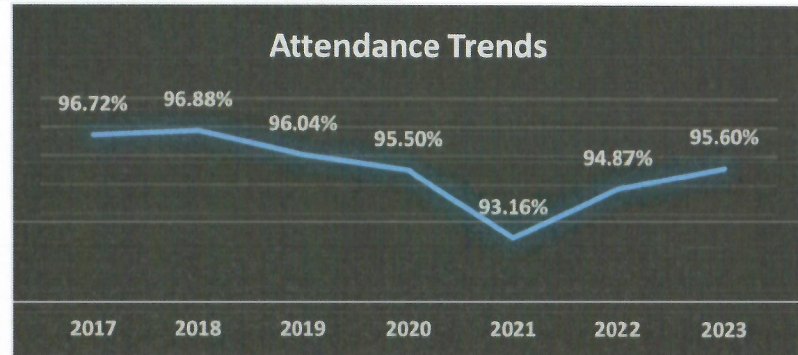
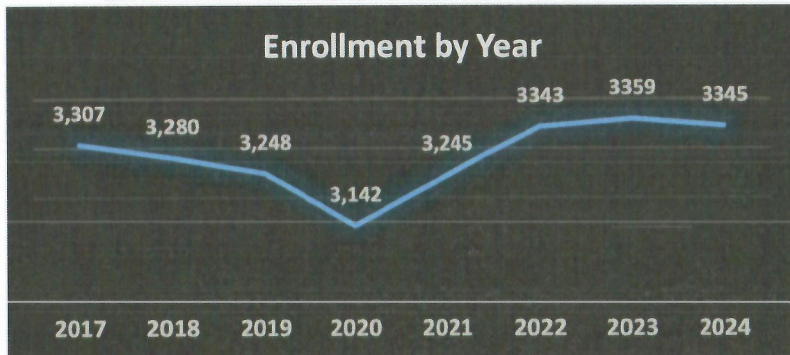
**DEPARTMENT(S) SUBMITTING FORM:** Superintendent

**DEPARTMENT SIGNATURE/APPROVAL:** 

## Mineral Wells I.S.D. Monthly Board Report as of August 22nd (16 Days of School)

<b>Total # of Students:</b>	3345
<b>Refined ADA:</b>	3048.89
<b>% of Attendance:</b>	95.80%

Campus	Column1	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.		948	894.07	94.80%
Academy		23	12.94	83.47%
Mineral Wells Jr High		476	453.56	96.26%
Travis Elementary		756	720.50	96.19%
Houston Elementary		478	460.44	97.20%
Lamar Elementary		664	507.38	96.00%



**Yearly Enrollment Comparison**

Grade	2017	2018	2019	2020	2021	2022	2023
EE	19	10	13	15	15	8	13
PK	211	218	221	142	193	203	168
K	272	247	265	240	206	255	245
1st	204	269	242	239	256	223	252
2nd	223	208	255	247	230	239	230
3rd	263	228	217	239	247	238	247
4th	229	248	225	205	242	252	249
5th	254	229	241	211	221	254	260
6th	262	255	232	239	218	221	255
7th	226	264	264	241	253	245	221
8th	229	222	252	272	249	253	243
9th	237	252	253	257	291	274	278
10th	219	207	196	229	237	269	258
11th	214	199	178	196	196	208	231
12th	205	204	184	150	172	183	189
Aca	40	20	10	20	19	18	20
<b>Total</b>	<b>3,307</b>	<b>3,280</b>	<b>3,248</b>	<b>3,142</b>	<b>3,245</b>	<b>3343</b>	<b>3359</b>

**Attendance Comparison by Year**

	2017	2018	2019	2020	2021	2022	2023
<b>MWHS</b>	96.19	95.8	94.82	93.27	91.11	94.03	93.91
<b>Academy</b>	78.7	81.3	81.13	81.46	79.62	78.19	81.85
<b>JH</b>	96.48	96.66	96.44	92.42	92.98	94.75	96.47
<b>Travis</b>	97.72	97.77	96.38	98.01	94.85	95.4	95.92
<b>Houston</b>	97.04	98.06	97.37	97.82	95.42	96.26	96.98
<b>Lamar</b>	97.52	97.16	96.12	97.15	92.98	95.07	96.5
<b>TOTAL</b>	96.72%	96.88%	96.04%	95.50%	93.16%	94.87%	95.60%



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/16/24

**MEETING TYPE:**

- Regular Meeting
- Special Meeting

**AGENDA ITEM TYPE:**

- Action Item
- Non-Action Item

**BOARD GOALS (check all that apply)**

*Academic Goals*

- Academic Competitiveness
  - Early Literacy (HB3)
  - Early Math (HB3)
  - Other
- Career Certifications (HB3)

*Operational Goals*

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

**TITLE:** Discuss, Consider, and Take Any Necessary Action Regarding the Monthly Financial Reports and Accounts Payable Listings

**RECOMMENDED ACTION:** It is recommended that the monthly Financial Reports, Accounts Payable Listing be approved as presented

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):**

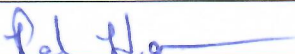

**OVERVIEW:**

See attached information.

**FISCAL IMPACT:** Variable revenue and expenditures to District

**ATTACHMENTS:** Tax Receipt Report, Financial Statement, AP Listing

**DEPARTMENT(S) SUBMITTING FORM:** Business and Finance

**DEPARTMENT SIGNATURE/APPROVAL:**  

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
CASH POSITION**

**FOR PERIOD ENDING JULY 31, 2024**

GENERAL FUND	\$ 4,499,804.60
FOOD SERVICE	\$ 670,369.06
SPECIAL REVENUE	\$ 810,610.83
INTEREST & SINKING	\$ 1,701,600.31
INSURANCE FUND	\$ 1,112.75
WORKERS' COMPENSATION	\$ (189.45)
TRUST & AGENCY FUND	\$ 193,522.53
PAYROLL	\$ <u>(56,198.82)</u>
<b>TOTAL</b>	<b>\$ 7,820,631.81</b>
<u>Lone Star Investment</u>	
General Fund	\$ 3,903,761.55
Food Service Fund	\$ 4.26
Interest & Sinking	\$ 1,232,872.17
Insurance Fund	\$ <u>521,654.19</u>
<b>TOTAL INVESTMENTS</b>	<b>\$ 5,658,292.17</b>

<u>Fnd Fnd</u>	<u>CASH RECEIVED</u>	<u>2023-2024 Budget</u>	<u>Balance</u>
180 CO-CURRICULAR	255,125.70	302,380.00	47,254.30
199 GENERAL FUND	34,573,365.62	38,068,763.00	3,495,397.38
211 TITLE I, PART A	822,855.32	1,273,554.00	450,698.68
224 IDEA-B FORMULA	381,312.68	866,868.00	485,555.32
225 IDEA-B PRESCHOOL	9,997.02	17,443.00	7,445.98
240 FOOD SERVICE	2,084,274.02	2,269,689.00	185,414.98
244 CARL PERKINS BASIC FORM. GRANT	54,187.66	54,272.00	84.34
255 TITLE II, PART A-SUP EFF INSTR	81,202.91	202,636.00	121,433.09
263 Title III, PART A-ELA	33,178.68	86,989.00	53,810.32
270 TITLE V,B,SP 2, RLIS	92,059.14	160,332.00	68,272.86
281 ESSER II PPRP	29,977.31	101,933.00	71,955.69
282 ESSER III	791,445.15	791,445.00	-0.15
289 FEDERALLY FUNDED SPECIAL REV	78,287.43	123,137.00	44,849.57
410 STATE TEXTBOOK FUND	471,410.30	86,023.00	-385,387.30
429 STATE FUNDED SPECIAL REVENUE	96,031.64	1,702,695.00	1,606,663.36
461 CAMPUS ACTIVITY FUND	25,327.58	15,018.00	-10,309.58
599 DEBT SERVICE	4,465,755.53	4,525,344.00	59,588.47
753 INSURANCE FUND	24,481.08	26,508.00	2,026.92
880 CUSTODIAL FUND - SCHOLARSHIPS	33,018.15	18,158.00	-14,860.15
<b>Grand Revenue Totals</b>	<b>44,403,292.92</b>	<b>50,693,187.00</b>	<b>6,289,894.08</b>

Number of Accounts: 97

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

Fnd Fnd	2023-2024			
	Expended	Encumbered	Budget	Balance
180 CO-CURRICULAR	1,341,983.22	4,819.94	1,474,241.00	127,437.84
199 GENERAL FUND	32,330,671.02	2,638,039.94	37,588,867.00	2,620,156.04
211 TITLE I, PART A	1,161,854.16	0.00	1,273,554.00	111,699.84
224 IDEA-B FORMULA	778,562.41	0.00	866,868.00	88,305.59
225 IDEA-B PRESCHOOL	15,771.43	0.00	17,443.00	1,671.57
240 FOOD SERVICE	1,894,127.08	900.00	2,269,689.00	374,661.92
244 CARL PERKINS BASIC FORM. GRANT	54,272.00	0.00	54,272.00	0.00
255 TITLE II, PART A-SUP EFF INSTR	134,598.78	0.00	202,636.00	68,037.22
263 Title III, PART A-ELA	41,565.07	0.00	86,989.00	45,423.93
270 TITLE V,B,SP 2, RLIS	146,083.62	0.00	160,332.00	14,248.38
281 ESSER II PPRP	29,977.31	0.00	29,978.00	0.69
282 ESSER III	790,882.72	0.00	791,445.00	562.28
289 FEDERALLY FUNDED SPECIAL REV	113,027.38	0.00	123,137.00	10,109.62
410 STATE TEXTBOOK FUND	202,042.53	283,216.22	183,206.00	-302,052.75
429 STATE FUNDED SPECIAL REVENUE	458,931.30	1,150,889.41	1,702,695.00	92,874.29
461 CAMPUS ACTIVITY FUND	27,086.14	400.00	23,915.00	-3,571.14
599 DEBT SERVICE	2,819,974.31	0.00	4,525,344.00	1,705,369.69
880 CUSTODIAL FUND - SCHOLARSHIPS	21,350.00	0.00	33,310.00	11,960.00
<b>Grand Expense Totals</b>	<b>42,362,760.48</b>	<b>4,078,265.51</b>	<b>51,407,921.00</b>	<b>4,966,895.01</b>

Number of Accounts: 1666

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

Fnd T Fn Obj Sb Org F Pr L L2 Obj	2023-2024	YTD	Encumbered	Unencumbered
	BUDGET	EXPENDED	Amount	Balance
XXX E 11	23,123,129.00	21,067,987.81	398,947.62	1,656,193.57
XXX E 12	3,362,298.00	1,980,498.48	820,664.70	561,134.82
XXX E 13	536,808.00	381,244.49	3,539.47	152,024.04
XXX E 21	314,555.00	312,116.84	6,366.61	-3,928.45
XXX E 23	2,583,687.00	2,334,620.44	16,352.15	232,714.41
XXX E 31	1,314,476.00	1,165,814.69	1,047.92	147,613.39
XXX E 33	379,051.00	335,656.00	0.00	43,395.00
XXX E 34	1,303,444.00	1,169,373.98	159,331.10	-25,261.08
XXX E 35	2,291,973.00	1,913,694.02	900.00	377,378.98
XXX E 36	1,512,030.00	1,379,377.65	4,819.94	127,832.41
XXX E 41	1,854,787.00	1,684,519.21	18,538.75	151,729.04
XXX E 51	6,165,156.00	4,105,067.24	2,230,939.25	-170,850.49
XXX E 52	346,403.00	212,931.69	416,698.00	-283,226.69
XXX E 53	232,217.00	204,917.47	120.00	27,179.53
XXX E 61	57,745.00	16,753.18	0.00	40,991.82
XXX E 71	4,933,941.00	3,174,210.46	0.00	1,759,730.54
XXX E 81	526,804.00	366,520.36	0.00	160,283.64
XXX E 93	84,400.00	84,400.00	0.00	0.00
XXX E 97	451,707.00	451,706.47	0.00	0.53
<b>Grand Expense Totals</b>	<b>51,374,611.00</b>	<b>42,341,410.48</b>	<b>4,078,265.51</b>	<b>4,954,935.01</b>

Number of Accounts: 1649

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

**SEPTEMBER 16, 2024 BOARD MEETING  
2023-2024 TAX COLLECTIONS  
AS OF JULY 31, 2024**

<b>MAINTENANCE &amp; OPERATIONS</b>						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 9,725,901.00	\$ 38,074.12	\$ 9,505,784.43	\$ 9,543,858.55	\$ 182,042.45	98.13%
DELINQUENT TAXES	\$ 652,207.00	\$ 15,364.33	\$ 245,396.65	\$ 260,760.98	\$ 391,446.02	39.98%
PENALTY & INTEREST	\$ 228,468.00	\$ 15,252.65	\$ 167,735.07	\$ 182,987.72	\$ 45,480.28	80.09%
GRAND TOTAL	\$ 10,606,576.00	\$ 68,691.10	\$ 9,918,916.15	\$ 9,987,607.25	\$ 618,968.75	94.16%

<b>INTEREST &amp; SINKING</b>						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,656,682.00	\$ 14,314.88	\$ 3,578,467.13	\$ 3,592,782.01	\$ 63,899.99	98.25%
DELINQUENT TAXES	\$ 96,638.00	\$ 4,655.94	\$ 76,376.24	\$ 81,032.18	\$ 15,605.82	83.85%
PENALTY & INTEREST	\$ 182,111.00	\$ 5,183.10	\$ 45,224.25	\$ 50,407.35	\$ 131,703.65	27.68%
GRAND TOTAL	\$ 3,935,431.00	\$ 24,153.92	\$ 3,700,067.62	\$ 3,724,221.54	\$ 211,209.46	94.63%

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
BENNETT'S OFFICE SUP	0257936-00	Toner	08/07/2024	6467	R	86.84
MASSEY'S SEPTIC TANK	Multiple	Multiple Invoices	08/07/2024	6468	R	1,350.00
HEARTLAND PAYMENT SY	HSSREC0335	POS Software	08/14/2024	6469	R	2,150.00
LABATT FOOD SERVICE	0731	Groceries for Food Service	08/14/2024	6470	R	44,213.97
MASSEY'S SEPTIC TANK	49116	Pumping of Grease Trap	08/14/2024	6471	R	225.00
WALMART CAPITAL ONE	02791	Supplies	08/14/2024	6472	R	3.62
AMAZON CAPITAL SERVI	1T7D-4KKY-	Kitchen Supplies	08/21/2024	6473	R	29.20
KLEMENT DISTRIBUTION	1042422504	Ice Cream (August)	08/21/2024	6474	R	451.45
WALMART CAPITAL ONE	02895	Supplies	08/21/2024	6475	R	24.83
BROTHERS PRODUCE INC	04950589	Produce for August	08/29/2024	6476	R	338.98
Cottrell, Gregory	0831	Reimbursement for fingerprints	08/29/2024	6477	R	49.26
Totals for checks						48,923.15

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
240	FOOD SERVICE	0.00	0.00	48,923.15	48,923.15
***	Fund Summary Totals ***	0.00	0.00	48,923.15	48,923.15

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

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
LONE STAR COMMUNICAT	150820	Silent Panic Alert Technology	08/07/2024	20071	R	245,527.12
LONE STAR COMMUNICAT	150821	Silent Panic Alert Technology	08/07/2024	20071	R	11,724.18
LOWELL THOMAS FENCE	002800	Houston-Stride fence	08/07/2024	20072	R	32,599.00
MCGRAW-HILL	1331824480	MCGRAW HILL MWHS SCIENCE	08/07/2024	20073	R	14,089.99
TEX-OMA BUILDERS SUP	804859	MAINTENANCE-July 2024	08/07/2024	20074	R	6,888.00
WALMART CAPITAL ONE	03011	WALMART JULY	08/07/2024	20075	R	232.61
Accelerate Learning	93242	ACCELERATE LEARNING TEXAS STEM SCOPES MATH MWHS & HOUSTON RENWAL 2024	08/14/2024	20076	R	4,635.50
LONE STAR COMMUNICAT	150108	Intercom classroom module (HES)	08/14/2024	20077	R	2,912.93
LOWELL THOMAS FENCE	002820	Perimeter fence around Stadium	08/14/2024	20078	R	36,960.00
LOWMAN CONSULTING LL	7237	LOWMAN EDUCATION MWJH LICENSE	08/14/2024	20079	R	4,500.00
Method Test Prep Inc	139147	METHOD LEARNING LICENSE MWHS COLLEGE READINESS PROGRAM	08/14/2024	20080	R	4,503.00
SAVVAS LEARNING COMP	7028793040	SAVVAS MWHS CHEMISTRY PHYSICS BIOLOGY	08/14/2024	20081	R	44,200.00
SAVVAS LEARNING COMP	4027195879	SAVVAS MWHS CHEMISTRY PHYSICS BIOLOGY	08/14/2024	20081	R	1,904.00
The Learning Interne	49363	THE LEARNING INTERNET INC. DBA LEARNING.COM LAMAR ELEMENTARY	08/14/2024	20082	R	4,950.00
CEV MULTIMEDIA	INV-07733	CEV MULTIMEDIA MWHS	08/21/2024	20083	R	13,240.00
FRONTLINE TECHNOLOGI	INVUS20914	FRONTLINE RENEWAL SECTION 504 PROGRAM	08/21/2024	20084	R	4,810.00
HOUGHTON MIFFLIN COM	956056934	HOUGHTON MIFFLIN HARCOURT INTO SCIENCE K-8 SCIENCE ADOPTION/WRITABLE AI GRADING K-8	08/21/2024	20086	R	73,389.44
HOUGHTON MIFFLIN COM	956061678	HOUGHTON MIFFLIN HARCOURT INTO SCIENCE K-8 SCIENCE ADOPTION/WRITABLE AI GRADING K-8	08/21/2024	20086	R	14,804.35
HOUGHTON MIFFLIN COM	956074883	HOUGHTON MIFFLIN HARCOURT INTO SCIENCE K-8 SCIENCE ADOPTION/WRITABLE AI GRADING K-8	08/21/2024	20086	R	11,585.79
HOUGHTON MIFFLIN COM	956056935	HOUGHTON MIFFLIN HARCOURT INTO SCIENCE K-8 SCIENCE ADOPTION/WRITABLE AI GRADING K-8	08/21/2024	20086	R	30,150.00
EDUCATION SERVICE CT	3002400824	ESC Region 11 Consultant for one full day session - New Science TEKS - July 29, 2024	08/29/2024	20087	R	1,050.00
ELAN FINANCIAL SERVI	014	Online course for Michelle Wagoner Invoice #CV-8411-0755-0797 Rice Univ-Glasscock School of Cont. Services	08/29/2024	20088	R	695.00
FOLLETT CONTENT SOLU	1554987	FOLLETT RENEWAL 2024-2024	08/29/2024	20089	R	8,252.76
LONE STAR COMMUNICAT	152019	Silent Panic Alert Technology	08/29/2024	20090	R	98,210.85
Summit K12 Holdings,	INV001961	Summit K12 on-site PD sessions and Renewal for TX ELD Mastery C2L LS RW ELPS Master - 30-149 Renewal C2L	08/29/2024	20091	R	2,819.00

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
		TELPAS Teacher - Connect to Literacy English Language Development				
TEX-OMA BUILDERS SUP	84469	Door upgrades	08/29/2024	20092	R	52,298.93
TEX-OMA BUILDERS SUP	806270	work on doors	08/29/2024	20092	R	848.74
Totals for checks						727,781.19

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
255	TITLE II, PART A-SUP EFF INSTR	0.00	0.00	1,745.00	1,745.00
263	Title III, PART A-ELA	0.00	0.00	2,819.00	2,819.00
270	TITLE V,B,SP 2, RLIS	0.00	0.00	18,763.00	18,763.00
410	STATE TEXTBOOK FUND	0.00	0.00	216,251.83	216,251.83
429	STATE FUNDED SPECIAL REVENUE	0.00	0.00	487,969.75	487,969.75
461	CAMPUS ACTIVITY FUND	0.00	0.00	232.61	232.61
***	Fund Summary Totals ***	0.00	0.00	727,781.19	727,781.19

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

<u>VENDOR</u>	<u>INVOICE</u> <u>NUMBER</u>	<u>INVOICE</u> <u>DESCRIPTION</u>	<u>CHECK</u> <u>DATE</u>	<u>CHECK CHE</u> <u>NUMBER TYP</u>	<u>AMOUNT</u>
THE BANK OF NEW YORK	252-265204	REDEMPTION FEE	08/29/2024	1405 R	500.00
				Totals for checks	500.00

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
599	DEBT SERVICE	0.00	0.00	500.00	500.00
***	Fund Summary Totals ***	0.00	0.00	500.00	500.00

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

VENDOR	INVOICE NUMBER	INVOICE DESCRIPTION	CHECK DATE	CHECK NUMBER	CHE TYP	AMOUNT
BROWN, KIRBY	0630	SRO - JUNE	08/02/2024	4758	R	720.00
180 SIGNS	1240730973	QUOTE 180 SIGNS SIGN BOARD	08/07/2024	4759	R	1,500.00
A & K MUFFLER SHOP	2543	TRANSPORTATION- CONTRACTED MAINTENANCE	08/07/2024	4760	R	150.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/07/2024	4762	R	508.02
AIRCAS USA, LLC	Multiple	Multiple Invoices	08/07/2024	4763	R	335.76
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/07/2024	4765	R	7,124.75
BUCKS WHEEL & EQUIP	Multiple	Multiple Invoices	08/07/2024	4766	R	3,331.86
CARRIER ENTERPRISES,	Multiple	Multiple Invoices	08/07/2024	4767	R	3,970.11
CASE PARTS COMPANY	0003308048	MAINTENANCE-July 2024	08/07/2024	4768	R	204.31
CDW-G	Multiple	Multiple Invoices	08/07/2024	4769	R	5,880.00
DOUBLE H TIRE	Multiple	Multiple Invoices	08/07/2024	4770	R	120.00
EDUCATION SERVICE CT	Multiple	Multiple Invoices	08/07/2024	4772	R	420.00
EDUCATION SERVICE CT	5002400141	READING ACADEMIES ESC REGION 11 TEA AUTHORIZED PROVIDER 2024	08/07/2024	4773	S	3,000.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	08/07/2024	4774	R	854.41
ENVIROMATIC SERVICES	Multiple	Multiple Invoices	08/07/2024	4775	R	92,077.61
FAMOUS MINERAL WATER	B7432	Inv. #B7432 Crazy Water #2-5gallon	08/07/2024	4776	R	27.00
FEDERAL EXPRESS	2768044307	SHIPPING FEE	08/07/2024	4777	R	87.00
FRED GARRISON OIL CO	D52561	TRANSPORTATION - FUEL PURCHASE	08/07/2024	4778	R	4,681.90
FRONTIER WASTE-CRESS	3567394	SERVICE	08/07/2024	4779	R	163.07
FURR BUILDING MATERI	46456	MAINTENANCE-July 2024	08/07/2024	4780	R	68.50
GARNER PIPE & SUPPLY	C37752	MAINTENANCE-July 2024	08/07/2024	4781	R	154.00
GRAINGER	Multiple	Multiple Invoices	08/07/2024	4782	R	266.66
GWG WOOD GROUP INC	Multiple	Multiple Invoices	08/07/2024	4783	R	6,775.00
HOMEBASE #250 MW	Multiple	Multiple Invoices	08/07/2024	4785	R	1,390.87
HOPKINS, GRAEME	0630	SRO - JUNE	08/07/2024	4786	R	180.00
IML SECURITY SUPPLY	Multiple	Multiple Invoices	08/07/2024	4787	R	3,064.46
INFINITY SOUND, LTD	3666	HS Cafeteria audio and video upgrades	08/07/2024	4788	R	50,254.00
Kamper, Ronald	0730	Reimbursement for fingerprinting fee paid by Transportation employee	08/07/2024	4789	R	49.26
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	08/07/2024	4790	R	3,420.84
MIKE'S WESTSIDE RENT	Multiple	Multiple Invoices	08/07/2024	4791	R	567.33
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	08/07/2024	4793	R	3,080.99
NATIONAL WHOLESALE S	Multiple	Multiple Invoices	08/07/2024	4794	R	1,624.34
ONWARD LEARNING	Multiple	Multiple Invoices	08/07/2024	4797	R	4,293.13
RAYS PAINT & BODY RE	2024166	Repair of 2022 Maverick-hail	08/07/2024	4798	R	2,296.50
REGION 4 ESC	11444121	TRANSPORTATION - BUS DRIVER ONLINE CERTICIATION COURSE *****OPEN PURCHASE ORDER FOR THE 2023-24 SCHOOL YEAR***** PURCHASE ORDER WILL CLOSE ON 8/31/24	08/07/2024	4799	R	55.00
RESCUE FIRE AND SAFE	Multiple	Multiple Invoices	08/07/2024	4800	R	680.00
RR SERVICE CO, INC.	4859	sign @ DSC	08/07/2024	4801	R	6,412.50
SHERWIN-WILLIAMS	Multiple	Multiple Invoices	08/07/2024	4802	R	133.41
SITEONE LANDSCAPE SU	144208549-	MAINTENANCE-July 2024	08/07/2024	4803	R	114.80
Stutts, Beau	0807	Summer conference reimbursement	08/07/2024	4804	R	412.56
TAPT	Multiple	Multiple Invoices	08/07/2024	4805	R	100.00
TASB	660749	LOCAL DISTRICT UPDATE	08/07/2024	4806	R	25.00

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
Taylor, Shelia	02389	Reimbursement for Supplies Stride	08/07/2024	4807	R	115.95
TEX-OMA BUILDERS SUP	805138	MAINTENANCE-July 2024	08/07/2024	4808	R	1,220.00
TEXAS HIGH SCHOOL CO	0807	THSCA MEMBERSHIPS & COACHING SCHOOL	08/07/2024	4809	R	480.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	08/07/2024	4810	R	2,283.54
WALMART CAPITAL ONE	Multiple	Multiple Invoices	08/07/2024	4811	R	563.91
WEX BANK	98449910	FUEL	08/07/2024	4812	R	508.70
Whitefield, Judy	0731	CONTRACTED SERVICES - PEIMS	08/07/2024	4813	R	2,475.00
ABM TEXAS GENERAL SE	1000008574	CONTRACTED SERVICES	08/14/2024	4814	R	89,904.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/14/2024	4815	R	141.56
ACI DISTRIBUTING & M	476340	Supplies	08/14/2024	4816	R	123.52
ARROW AIR CONDITIONI	025296	Capacitor for DAEP	08/14/2024	4817	R	80.00
ATTACK FIRE	000863	Fire alarm monitoring	08/14/2024	4818	R	11,071.50
AWARDS & MORE ENGRAV	46179	SUPPLIES	08/14/2024	4819	R	18.00
BALFOUR	SLS/440016	Board Members 2023-2024 Yearbooks	08/14/2024	4820	R	2,842.26
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/14/2024	4827	R	5,515.50
BENNETT PRINTING	36037	Business Cards - Lizbeth Cupeles	08/14/2024	4828	R	54.00
BROWN, KIRBY	0808	SRO - AUGUST 8	08/14/2024	4829	R	360.00
BUCKS WHEEL & EQUIP	140748	TRANSPORTATION - PARTS	08/14/2024	4830	R	147.78
CITY WATER WORKS	0731	SERVICE	08/14/2024	4831	R	20,508.82
CRISIS PREVENTION IN	NAIN-08056	Membership for Cheryl Robinson and Michaela Rothe	08/14/2024	4832	R	200.00
DISA GLOBAL SOLUTION	2597638	Drug testing back in March, sent last invoice received in August	08/14/2024	4833	R	64.00
DOSHIER APPLIANCE	158761	Repair on ice machine @ track	08/14/2024	4834	R	99.95
EDUCATIONAL ENTERPRI	08052024	RECORDINGS	08/14/2024	4835	R	115.00
EDUCATION SERVICE CT	1002401406	TRANSPORTATION - SCHOOL BUS TRAINING 20 HOUR CLASS FOR BUS DRIVER CERTIFICATION, WALK IN FEE'S, CERTICATION DUPLICATE CARDS IF NEEDED *****OPEN PURCHASE ORDER***** WILL CLOSE ON 8/31/24	08/14/2024	4836	R	30.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	08/14/2024	4837	R	631.88
FAMOUS MINERAL WATER	Multiple	Multiple Invoices	08/14/2024	4838	R	42.00
FOOD SERVICE	231	Back to School Breakfast - Coffee Creamers	08/14/2024	4839	R	68.95
FOOD SERVICE	231	Back to School Breakfast - Coffee Creamers	08/14/2024	4839	V	-68.95
FRED GARRISON OIL CO	D53039	FUEL	08/14/2024	4840	R	2,150.03
FRONTIER WASTE-CRESS	3584684	SERVICE	08/14/2024	4841	R	7,133.01
GOTO COMMUNICATIONS,	IN71031372	SERVICE	08/14/2024	4842	R	4,946.89
HOMEBASE #250 MW	Multiple	Multiple Invoices	08/14/2024	4843	R	44.76
JW PEPPER & SON INC	366557180	MUSIC	08/14/2024	4844	R	242.99
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	08/14/2024	4845	R	3,512.40
LEASOR CRASS, P.C.	23687	Invoice #23687 - July Invoice	08/14/2024	4846	R	2,700.20
MARTIN OIL COMPANY	1535	FUEL	08/14/2024	4847	R	30.59
NCS PEARSON INC	Multiple	Multiple Invoices	08/14/2024	4848	R	759.97
NIX SPRINKLER COMPAN	65063	Back Flow Testing	08/14/2024	4849	R	600.00
PC PARTS PLUS dba CH	210174	Chromebook screens	08/14/2024	4850	R	3,998.00
PERMIAN BASIN DRUG &	51486	CONSORTIUM FEE	08/14/2024	4851	R	225.00
R D BRONCO ROOFING &	Multiple	Multiple Invoices	08/14/2024	4852	R	107,534.19

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
REGION 4 ESC	11465571	TRANSPORTATION - BUS DRIVER ONLINE CERTIFICATION COURSE *****OPEN PURCHASE ORDER FOR THE 2023-24 SCHOOL YEAR***** PURCHASE ORDER WILL CLOSE ON 8/31/24	08/14/2024	4853	R	55.00
RR SERVICE CO, INC.	Multiple	Multiple Invoices	08/14/2024	4854	R	3,005.00
SHERWIN-WILLIAMS	Multiple	Multiple Invoices	08/14/2024	4855	R	284.47
SOUTHERN BLEACHERS	0624104	Hail claim @ Stadium, BBC/SBC fields	08/14/2024	4856	R	351,800.00
STRAIN SERVICE CO.	Multiple	Multiple Invoices	08/14/2024	4857	R	1,214.85
TASB	663738	TASB Local District Policy Update EIC(LOCAL)	08/14/2024	4858	R	160.00
TEX-OMA BUILDERS SUP	0805099	door for Houston Elementary	08/14/2024	4859	R	2,944.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	08/14/2024	4860	R	848.92
Worrell, Cody	0731	THSCA MILEAGE AND MEAL REIMBURSEMENT	08/14/2024	4861	R	427.68
XCALIBER CONTAINER, FOOD SERVICE, CHILD	SO06409 231	Connex shipping container Back to School Breakfast - Coffee Creamers	08/14/2024 08/14/2024	4862 4863	R R	5,083.00 68.95
180 SIGNS	Multiple	Multiple Invoices	08/21/2024	4864	R	740.00
A-Z BUS TEXAS LLC B	INVTX13809	TRANSPORTATION - PARTS	08/21/2024	4865	R	128.40
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/21/2024	4867	R	867.46
AIRGAS USA, LLC	Multiple	Multiple Invoices	08/21/2024	4868	R	359.59
ALLSTAR CUSTOM APPAR	2255	STAFF SHIRTS	08/21/2024	4869	R	1,456.75
AT&T	0811	SERVICE - 214 A31-0060 668 0	08/21/2024	4870	R	1,577.70
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	08/21/2024	4871	R	22.86
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/21/2024	4880	R	14,075.33
BENNETT PRINTING	35957	TRANSPORTATION TAGS BENNETT'S OFFICE SUPPLY INVOICE 35957	08/21/2024	4881	R	160.00
BRECKENRIDGE HIGH SC	0816	9 & JV VOLLEYBALL TOURNAMENT ENTRY FEE	08/21/2024	4882	R	300.00
BRUNER, LARRY	0820	VOLLEYBALL OFFICIAL 8/13/2024	08/21/2024	4883	R	295.00
BUCK'S COLLISION CEN	141277	TRANSPORTATION - PARTS	08/21/2024	4884	R	681.97
BUCKS WHEEL & EQUIP	140810	TRANSPORTATION - PARTS RETURN CHARGE	08/21/2024	4885	R	25.00
CDW-G	Multiple	Multiple Invoices	08/21/2024	4886	R	1,908.34
Clay, Jacob	0820	THSCA MILEAGE, MEAL, AND PARKING REIMBURSEMENT	08/21/2024	4887	R	525.16
COMPLIANCE CONSORTIU	1348124	TRANSPORTATION - EMPLOYEE DRUG TESTING	08/21/2024	4888	R	532.00
COOPER HIGH SCHOOL	0820	V VOLLEYBALL TOURNAMENT ENTRY FEE	08/21/2024	4889	R	400.00
Cranford, Gregory	0820	THSCA MILEAGE AND MEAL REIMBURSEMENT	08/21/2024	4890	R	427.68
DEMCO, INC	41130587	DEMCO QUOTE LIBRARY SUPPLIES	08/21/2024	4891	R	4,698.61
DONUT SUPREME	0026	Donuts for New Teacher Training	08/21/2024	4892	R	57.00
EDUCATION SERVICE CT	4102400700	Monthly Internet Service August 2024	08/21/2024	4893	R	1,000.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	08/21/2024	4895	R	826.15
FAMOUS MINERAL WATER	cooler ren	cooler rental	08/21/2024	4896	R	20.00
FITZPATRICK, SEAN	0820	VOLLEYBALL OFFICIAL 8/13/2024	08/21/2024	4897	R	235.00
FURR BUILDING MATERI	Multiple	Multiple Invoices	08/21/2024	4898	R	370.20

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
GOODPASTURE, RON	0813	VOLLEYBALL OFFICIAL 8/13/2024	08/21/2024	4899	R	295.00
Hering, William	0820	THSCA MILEAGE, MEAL, AND PARKING REIMBURSEMENT	08/21/2024	4900	R	494.56
HIGH SCHOOL	0820	REIMB CK #112309,12310,12311,12312,12313,12314	08/21/2024	4901	R	3,455.00
HOMEBASE #250 MW	Multiple	Multiple Invoices	08/21/2024	4902	R	235.79
HOUSTON ELEMENTARY	0820	REIMBURSE PETTY CASH	08/21/2024	4903	R	79.63
Judd, Penny	0820	SECURITY 8/13/24	08/21/2024	4904	R	315.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	08/21/2024	4905	R	1,864.84
McCune, Timothy	0820	THSCA MILEAGE AND MEAL REIMBURSEMENT	08/21/2024	4906	R	412.68
MIKE'S WESTSIDE RENT	Multiple	Multiple Invoices	08/21/2024	4907	R	436.69
MINERAL WELLS ISD SP	0820	REIMBURSE PETTY CASH	08/21/2024	4908	R	23.88
MINERAL WELLS CHAMBE	21908	FRIDAY FORUM - KARYN BULLOCK	08/21/2024	4909	R	25.00
MOBILE PHONE OF TEXA	55565	RADIOS	08/21/2024	4910	R	4,640.00
MUSCO SPORTS LIGHTIN	428790	Lighting @ football stadium-Hail claim	08/21/2024	4911	R	198,528.00
NAE CONTRACTING	2412_01_AU	JH & DSC parking lots	08/21/2024	4912	R	282,027.45
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	08/21/2024	4914	R	3,374.27
NEXTLINK	B10000024-	1Gb Internet service due 08/31/2024	08/21/2024	4915	R	311.24
O'HANLON, DEMERATH &	25871	Lawsuit - Chapter 39 of the Texas Education Code and TEA regarding rating methodologies	08/21/2024	4916	R	4,363.23
POOLE, JEFFERY	0820	SECURITY 8/13/2024	08/21/2024	4917	R	315.00
POOLVILLE HIGH SCHOO	0820	V & JV (9) VOLLEYBALL TOURNAMENT ENTRY FEE	08/21/2024	4918	R	575.00
POSITIVE PROMOTIONS	07414228	STAFF GIFTS	08/21/2024	4919	R	1,046.78
Robinson, Cherlyn	0820	Mileage for CPI Training 8-29-24 Robinson	08/21/2024	4920	R	58.42
Rothe, Michaela	0820	Mileage for CPI Training 8-29-24	08/21/2024	4921	R	58.42
Ryle, Colt	Multiple	Multiple Invoices	08/21/2024	4922	R	650.16
SANGER HIGH SCHOOL	0820	V VOLLEYBALL TOURNAMENT ENTRY FEE	08/21/2024	4923	R	400.00
SHERWIN-WILLIAMS	0621-5	Hallway Paint Supplies	08/21/2024	4924	R	14.78
SOLIANT HEALTH	Multiple	Multiple Invoices	08/21/2024	4925	R	1,215.87
SOUTHERN BLEACHERS	0824101	Hail claim @ Stadium, BBC/SBC fields	08/21/2024	4926	R	703,600.00
SOUTHWEST INTERNATIO	Multiple	Multiple Invoices	08/21/2024	4927	R	2,448.92
Starnes, Chasen	Multiple	Multiple Invoices	08/21/2024	4928	R	239.50
Starnes, Mark	0820	THSCA MEAL REIMBURSEMENT	08/21/2024	4929	R	60.00
STRAIN SERVICE CO.	108146	Electric work in concession stand	08/21/2024	4930	R	1,665.00
STREUN, CHRISTY	0815	SRO - 8/15/24	08/21/2024	4931	R	360.00
TASB	Multiple	Multiple Invoices	08/21/2024	4932	R	140.00
TEXAS GAS SERVICES	0806	SERVICE	08/21/2024	4933	R	2,940.63
THOMPSON, CHARLES	0820	VOLLEYBALL OFFICIAL 8/13/24	08/21/2024	4934	R	235.00
TSUG	Multiple	Multiple Invoices	08/21/2024	4935	R	1,050.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	08/21/2024	4936	R	973.29
UNITE PRIVATE NETWOR	SI-24-0278	Monthly WAN service due 09/01/2024	08/21/2024	4937	R	712.98
UNITED WORTH HYDROCH	120763	MAINTENANCE-August 2024	08/21/2024	4938	R	350.00
WALMART CAPITAL ONE	Multiple	Multiple Invoices	08/21/2024	4939	R	1,063.54

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
WEATHERFORD DEMOCRAT	072439022	Weatherford Democrat - Invoice 39022	08/21/2024	4940	R	73.20
Worrell, Cody	0820	THSCA PARKING REIMBURSEMENT	08/21/2024	4941	R	168.72
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	08/29/2024	4942	R	34.69
ACTION CDL EXPRESS	6411	TRANSPORTAION - EMPLOYEE OBTAINING CDL FEE	08/29/2024	4943	R	1,800.00
AIRGAS USA, LLC	9152657091	MAINTENANCE-August 2024	08/29/2024	4944	R	138.01
ALLSTAR CUSTOM APPAR	2513	ADMINISTRATOR SHIRTS FOR FOOTBALL GAMES	08/29/2024	4945	R	292.84
AMPLIFY SECURE DOCUM	528851	August rental shred bin	08/29/2024	4946	R	68.00
ASW ENTERPRISES	23240926	SUPPLIES	08/29/2024	4947	R	367.00
ATTACK FIRE	Multiple	Multiple Invoices	08/29/2024	4949	R	10,682.85
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	08/29/2024	4951	R	564.95
BILINGUAL SPEECH SER	1	August Contracted Bilingual Speech Services	08/29/2024	4952	R	8,317.25
BUCKS WHEEL & EQUIP	Multiple	Multiple Invoices	08/29/2024	4953	R	1,445.80
CARRIER ENTERPRISES,	12835485-0	MAINTENANCE-August 2024	08/29/2024	4954	R	1,110.78
CDW-G	AA1TU6U	Privacy Screens for Shelia and Natalie	08/29/2024	4955	R	340.42
CHICKEN EXPRESS	Multiple	Multiple Invoices	08/29/2024	4956	R	333.00
CRISIS PREVENTION IN	Multiple	Multiple Invoices	08/29/2024	4957	R	1,849.00
DOUBLE H TIRE	Multiple	Multiple Invoices	08/29/2024	4958	R	210.00
EAGLE SOUND, INC.	17626	TRANSPORTATION - SUPPLY	08/29/2024	4959	R	629.92
EDUCATION SERVICE CT	1002401511	TRANSPORTATION - SCHOOL BUS TRAINING 20 HOUR CLASS FOR BUS DRIVER CERTIFICATION, WALK IN FEE'S, CERTICATION DUPLICATE CARDS IF NEEDED *****OPEN PURCHASE ORDER***** WILL CLOSE ON 8/31/24	08/29/2024	4960	R	140.00
EDUCATION ADVANCE, I	INV-002884	EDUCATION ADVANCED TESTHOUND RENEWAL 2024-2025	08/29/2024	4961	R	5,000.00
ELAN FINANCIAL SERVI	Multiple	Multiple Invoices	08/29/2024	4964	R	10,173.11
ENVIROMATIC SERVICES	Multiple	Multiple Invoices	08/29/2024	4965	R	880.00
ERWIN HEALTH CARE, I	Multiple	Multiple Invoices	08/29/2024	4966	R	4,435.00
FAMOUS MINERAL WATER	Multiple	Multiple Invoices	08/29/2024	4967	R	54.00
FRED GARRISON OIL CO	Multiple	Multiple Invoices	08/29/2024	4968	R	7,241.10
FRONTIER WASTE-CRESS	3668971	SERVICE	08/29/2024	4969	R	617.66
Hale, Sophia	2024-08-MW	August Contracted Music Therapy at Stride	08/29/2024	4970	R	390.00
HATCHER, KELSI	0826	VOLLEYBALL OFFICIAL 8/20/2024	08/29/2024	4971	R	155.00
HERITAGE CRYSTAL CLE	18844083	TRANSPORTATION - CONTRACTED MAINTENANCE	08/29/2024	4972	R	65.00
HIGH SCHOOL	Multiple	Multiple Invoices	08/29/2024	4973	R	7,440.00
IN TOUCH THERAPY, PL	MIN8	August Contracted PT Services	08/29/2024	4974	R	5,344.00
LAMAR ELEMENTARY	0826	REIMBURSE PETTY CASH	08/29/2024	4975	R	59.80
LEASOR CRASS, P.C.	07012024	Leasor Crass, P.C Invoice 23347	08/29/2024	4976	R	1,163.50
LONE STAR PIZZA, LLC	1384	FOOTBALL POST GAME MEAL	08/29/2024	4977	R	420.00
LONGHORN, INC.	S4641687.0	Irrigation supplies	08/29/2024	4978	R	513.71
MENCHACA, CRISTAL	0822	SRO - 8/22/24	08/29/2024	4979	R	371.25
MIKE'S WESTSIDE RENT	Multiple	Multiple Invoices	08/29/2024	4980	R	42.67
MINERAL WELLS HIGH S	0513	May 13, 2024 School Board Meeting Meal	08/29/2024	4981	R	280.00
NAE CONTRACTING	2412_01_AU	JH & DSC parking lots - RETAINAGE FEE	08/29/2024	4982	R	14,843.55

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	08/29/2024	4984	R	731.07
NIX SPRINKLER COMPAN	64825	MAINTENANCE-August 2024	08/29/2024	4985	R	1,933.37
ONDECK ROADSIDE SERV	8295	TRANSPORTATION - TIRE PURCHASE AND INSTALL	08/29/2024	4986	R	1,742.20
PARENTSQUARE, INC.	2024-15499	Smart Sites Onboarding and Engage 2023	08/29/2024	4987	R	17,535.00
PETTY CASH	0829	REIMBURSE PETTY CASH	08/29/2024	4988	R	23.96
PITNEY BOWES GLOBAL	3319494525	POSTAGE METER RENT	08/29/2024	4989	R	621.33
PITNEY BOWES INC	1025882175	August rental postage for Pitney Bowes	08/29/2024	4990	R	165.00
PURVIS BEARING SERVI	Multiple	Multiple Invoices	08/29/2024	4991	R	175.50
Ray, Saugato	0831	Mileage May-Aug 2024: Ray	08/29/2024	4992	R	290.92
RICHEY'S	72077	Glass repair @ Houston	08/29/2024	4993	R	50.00
Rothe, Michaela	0831	August Mileage	08/29/2024	4994	R	61.98
Sarah Moore Mobility	AUG 1-AUG	August Contracted Services O & M	08/29/2024	4995	R	622.00
SCHOLASTIC INC.	61495756	books for students	08/29/2024	4996	R	996.22
SHELL ENERGY SOLUTIO	2048326	SERVICE	08/29/2024	4997	R	50,268.95
SNOW GARRETT WILLIAM	89666	AUDIT FEES	08/29/2024	4998	R	12,140.00
SOLIANT HEALTH	21010811	August Contracted Speech Services	08/29/2024	4999	R	1,952.25
SOUTHWEST INTERNATIO	Multiple	Multiple Invoices	08/29/2024	5000	R	917.92
STRAIN SERVICE CO.	108153	service call @ Lamar	08/29/2024	5001	R	225.00
Stutts, Beau	0828	Student Pig Purchases Travel Reimbursement	08/29/2024	5002	R	590.58
Tallant, Carol	0831	August Contracted Diagnostician	08/29/2024	5003	R	3,067.40
TASB	Multiple	Multiple Invoices	08/29/2024	5004	R	2,425.00
Trammell, Margaret	0531	TRANSPORTATION - EMPLOYEE REIMBURSEMENT FOR OBTAINING CDL	08/29/2024	5005	R	100.00
UNIFIRST CORPORATION	Multiple	Multiple Invoices	08/29/2024	5006	R	913.09
UNITED REFRIGERATION	98130666-0	MAINTENANCE-August 2024	08/29/2024	5007	R	1,094.68
WALMART CAPITAL ONE	Multiple	Multiple Invoices	08/29/2024	5009	R	642.95
WELLS, SCOTT	0826	VOLLEYBALL OFFICIAL 8/20/2024	08/29/2024	5010	R	155.00
ELAN FINANCIAL SERVI	Multiple	Multiple Invoices	08/29/2024	5011	R	875.87
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	08/07/2024	232400165	A	699.52
BILL'S DIESEL & WREC	5068	TRANSPORTATION - CONTRACTED MAINTENANCE	08/07/2024	232400166	A	200.00
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	08/14/2024	232400167	A	1,384.81
KONE INC.	Multiple	Multiple Invoices	08/14/2024	232400168	A	2,849.40
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	08/21/2024	232400169	A	1,073.68
Smith, Bibiana	Multiple	Multiple Invoices	08/21/2024	232400170	A	1,094.90
AMAZON CAPITAL SERVI	Multiple	Multiple Invoices	08/29/2024	232400171	A	573.14
BILL'S DIESEL & WREC	5067	TRANSPORTATION - STATE VEHICLE INSPECTIONS	08/29/2024	232400172	A	367.00
Bricker, Niki	08312024	Mileage Jul-Aug 2024: Bricker	08/29/2024	232400173	A	137.69
GAONA, DONA	Multiple	Multiple Invoices	08/29/2024	232400174	A	9,567.00
Hall, Kay	0829	SCHOOL BOARD MEAL REIMBURSEMENT	08/29/2024	232400175	A	117.78
Murphy, Ronda	0831	Mileage Jul-Aug 2024: Murphy	08/29/2024	232400176	A	62.51
Roberts, Angela	0831	August Speech Contractor	08/29/2024	232400177	A	5,400.00
Totals for checks						2,314,587.92

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
180	CO-CURRICULAR	0.00	0.00	27,833.10	27,833.10
199	GENERAL FUND	0.00	0.00	2,286,754.82	2,286,754.82
***	Fund Summary Totals ***	0.00	0.00	2,314,587.92	2,314,587.92

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



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/16/24

**MEETING TYPE:**

- Regular Meeting
- Special Meeting

**AGENDA ITEM TYPE:**

- Action Item
- Non-Action Item

**BOARD GOALS (check all that apply)**

**Academic Goals**

- Academic Competitiveness
  - Early Literacy (HB3)
  - Early Math (HB3)
  - Other
- Career Certifications (HB3)

**Operational Goals**

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

**TITLE:** Discuss, Consider, and Take Any Necessary Action Regarding the Water/Electricity/Gas Reports

**RECOMMENDED ACTION:** It is recommended that the Water/Electricity/Gas Reports be approved as presented.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):**

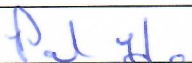

**OVERVIEW:**

See attached utility reports.

**FISCAL IMPACT:** Variable Cost to District

**ATTACHMENTS:** Water/Electricity/Gas/Reports

**DEPARTMENT(S) SUBMITTING FORM:** Business and Finance

**DEPARTMENT SIGNATURE/APPROVAL:**  

Water

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,966.40	2,147.15	1,730.77	1,513.98	1,707.02	1,872.76	885.08	702.67	1,037.72	629.04	613.02	1,271.69	16,077.30
Junior High	1,603.39	2,624.26	1,027.81	819.54	943.91	1,121.78	650.49	502.94	471.09	826.08	627.80	1,096.43	12,315.52
Travis	1,668.76	2,786.04	1,648.91	1,948.28	1,637.02	1,892.45	1,205.79	845.82	603.47	924.23	675.94	1,514.66	17,351.37
Houston	2,017.02	2,197.82	2,266.41	1,651.03	2,145.23	2,151.17	2,136.91	426.19	1,002.37	1,112.86	1,319.57	1,552.42	19,979.00
Lamar	1,692.21	1,527.63	1,580.20	1,007.58	1,157.27	1,241.62	570.40	419.52	420.71	443.28	487.24	880.47	11,428.13
DSC	821.40	853.85	833.39	833.99	676.00	540.56	381.37	359.37	358.79	338.60	350.48	489.47	6,837.27
Athletics	2,409.03	2,148.83	1,689.16	1,531.17	1,493.16	1,534.38	1,398.14	1,357.39	1,411.05	1,397.33	1,481.61	2,762.80	20,614.05
Transportation	209.18	216.13	211.19	229.02	218.34	232.58	211.21	210.01	213.58	219.52	236.15	265.84	2,672.75
<b>Total</b>	<b>12,387.39</b>	<b>14,501.71</b>	<b>10,987.84</b>	<b>9,534.59</b>	<b>9,977.95</b>	<b>10,587.30</b>	<b>7,439.39</b>	<b>4,823.91</b>	<b>5,518.78</b>	<b>5,890.94</b>	<b>5,791.81</b>	<b>9,833.78</b>	<b>107,275.39</b>

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,706.46	1,733.80	1,646.64	1,322.04	1,464.25	1,445.60	1,687.31	1,857.03	2,196.34	1,093.67	958.10	1,689.35	18,800.59
Junior High	1,038.88	947.49	883.72	796.12	1,287.90	1,981.24	964.53	1,024.66	972.29	646.54	510.89	954.35	12,008.61
Travis	2,010.06	2,228.48	1,994.75	1,491.09	1,776.98	1,613.99	2,390.21	2,458.34	2,276.65	927.28	749.60	1,913.26	21,830.69
Houston	2,158.30	429.75	1,571.43	2,071.10	2,379.71	1,849.32	1,874.70	671.48	460.71	537.89	502.63	768.50	15,275.52
Lamar	1,197.67	1,291.51	1,427.16	912.80	1,098.51	1,047.73	1,241.45	1,425.34	1,381.73	578.79	454.54	994.29	13,051.52
DSC	410.43	654.61	373.07	354.32	399.10	384.41	403.81	410.49	432.50	387.07	357.69	381.04	4,948.54
Athletics	1,845.97	1,733.82	2,193.89	1,797.03	1,899.54	2,526.83	1,977.06	1,930.79	1,970.25	1,785.48	1,934.81	2,621.30	24,216.77
Transportation	261.09	281.29	254.47	245.10	245.12	242.44	261.14	263.81	261.14	326.61	162.28	246.46	3,050.95
<b>Total</b>	<b>10,628.86</b>	<b>9,300.75</b>	<b>10,345.13</b>	<b>8,989.60</b>	<b>10,551.11</b>	<b>11,091.56</b>	<b>10,800.21</b>	<b>10,041.94</b>	<b>9,951.61</b>	<b>6,283.33</b>	<b>5,630.54</b>	<b>9,568.55</b>	<b>113,183.19</b>

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,339.79	2,493.16	2,228.00	2,181.86	2,794.16	2,386.10	2,609.90	2,857.49	3,671.42	1,764.86	1,785.27	2,087.82	29,199.83
Junior High	1,571.80	1,590.57	1,613.19	1,861.45	2,121.11	1,620.86	1,222.66	1,241.69	1,302.94	655.54	625.70	1,439.27	16,866.78
Travis	2,963.35	2,698.82	2,756.45	3,703.37	3,441.66	1,829.39	1,678.94	1,769.01	387.32	366.22	370.44	374.66	22,339.63
Houston	1,019.67	1,014.33	674.94	517.37	515.96	321.95	223.57	230.60	269.99	209.49	213.71	243.26	5,454.84
Lamar	1,361.69	1,372.38	1,218.98	1,150.04	1,271.04	1,111.61	1,191.34	1,320.79	1,458.67	482.22	482.22	1,220.89	13,641.87
DSC	385.10	395.79	444.27	393.61	409.09	283.42	246.69	264.99	264.99	229.81	217.14	353.63	3,888.53
Athletics	2,854.33	2,473.80	6,181.77	9,172.91	2,569.88	1,637.85	2,396.01	3,157.05	4,776.50	7,665.98	5,561.55	5,894.19	54,341.82
Transportation	249.12	274.51	269.62	276.66	249.93	269.62	282.30	256.97	280.88	247.11	268.22	261.18	3,186.12
<b>Total</b>	<b>12,744.85</b>	<b>12,313.36</b>	<b>15,387.22</b>	<b>19,257.27</b>	<b>13,372.83</b>	<b>9,460.80</b>	<b>9,851.41</b>	<b>11,098.59</b>	<b>12,412.71</b>	<b>11,621.23</b>	<b>9,524.25</b>	<b>11,874.90</b>	<b>148,919.42</b>

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,332.67	2,202.51	2,435.77	2,390.33	2,026.37	2,475.28	1,996.54	2,569.91	2,468.00	3,073.93	1,532.56	3,003.08	28,506.95
Junior High	1,358.46	1,347.93	1,055.59	1,062.84	953.10	1,226.19	1,029.36	1,185.03	1,101.28	808.72	667.20	1,038.21	12,833.91
Travis	381.70	385.92	414.27	413.73	407.79	415.22	409.27	416.70	415.22	389.97	395.91	406.31	4,852.01
Houston	303.76	244.66	270.15	294.85	324.55	242.88	266.63	287.42	245.85	220.60	254.75	238.42	3,194.52
Lamar	1,354.56	1,398.17	1,308.57	1,463.49	1,282.31	1,436.75	1,173.91	1,551.10	1,494.68	440.32	364.58	1,766.43	15,034.87
DSC	423.98	433.83	527.38	533.80	349.65	346.68	282.83	312.53	324.41	291.74	248.68	306.59	4,382.10
Athletics	2,885.77	3,923.80	2,799.00	4,390.05	3,018.93	2,136.45	2,096.66	2,248.24	2,013.30	1,985.37	1,674.69	2,462.69	31,634.95
Transportation	238.67	240.08	235.41	263.08	292.78	277.93	245.26	283.88	249.72	267.53	282.38	190.31	3,067.03
<b>Total</b>	<b>9,279.57</b>	<b>10,176.90</b>	<b>9,046.14</b>	<b>10,812.17</b>	<b>8,655.48</b>	<b>8,557.38</b>	<b>7,500.46</b>	<b>8,854.81</b>	<b>8,312.46</b>	<b>7,478.18</b>	<b>5,420.75</b>	<b>9,412.04</b>	<b>103,506.34</b>

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	3,197.70	3,389.40	5,043.76	4,335.73	4,973.59	5,192.06	4,476.48	6,003.88	5,614.58	3,870.27	3,870.27	-	49,967.72
Junior High	1,253.99	1,290.27	2,093.51	2,694.32	2,581.71	2,290.48	2,150.89	2,484.23	2,144.78	1,299.45	1,299.45	-	21,583.08
Travis	398.88	403.34	907.04	907.04	907.74	917.83	907.04	912.43	907.04	898.94	898.94	-	8,968.26
Houston	238.42	257.72	530.87	549.76	547.06	558.44	605.43	618.93	605.44	589.26	589.26	-	5,690.59
Lamar	1,387.75	1,585.25	2,308.98	2,241.54	2,322.48	2,764.94	2,330.57	2,994.29	2,783.84	1,067.91	1,067.91	-	22,855.46
DSC	294.71	306.59	570.33	551.45	570.33	691.74	591.91	627.00	610.80	532.56	532.56	-	5,879.98
Athletics	2,905.55	2,931.57	5,233.81	4,764.15	5,328.45	4,941.84	4,597.57	6,206.79	5,899.58	4,729.22	4,729.22	-	52,267.75
Transportation	187.35	135.37	221.97	284.03	235.46	262.44	270.54	3,300.40	313.71	216.58	216.58	-	5,644.43
<b>Total</b>	<b>9,864.35</b>	<b>10,299.51</b>	<b>16,910.27</b>	<b>16,328.02</b>	<b>17,468.82</b>	<b>17,619.77</b>	<b>15,930.43</b>	<b>23,147.95</b>	<b>18,879.77</b>	<b>13,204.19</b>	<b>13,204.19</b>	<b>-</b>	<b>172,857.27</b>

Electricity

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	22,679.97	19,582.17	14,311.84	14,530.53	431.71	no invoice	38,170.15	21,743.55	10,986.18	12,724.20	14,295.02	17,472.72	186,928.04
MW Academy	444.46	338.01	193.69	376.97	167.87	due to credits	398.06	338.26	272.07	336.76	436.04	440.20	3,742.39
Junior High	10,178.17	8,220.93	7,173.69	14,064.87	14,145.87	see Jan stmt	15,144.03	7,514.17	3,604.14	5,791.60	6,286.20	8,596.11	100,719.78
Travis	8,256.19	6,412.48	4,595.62	9,113.66	9,178.84		8,617.57	4,090.81	3,092.05	4,367.65	5,317.18	6,929.66	69,971.71
Houston	5,345.56	4,378.75	2,817.25	5,459.31	(23,828.38)		(23,101.16)	(25,709.88)	2,036.35	3,154.19	3,826.27	4,522.97	(41,098.77)
Lamar	8,169.94	6,962.42	5,196.58	9,543.70	8,790.10		11,561.93	8,416.85	4,556.69	4,894.83	5,665.99	6,924.68	80,683.71
DSC	3,603.12	2,862.11	1,748.93	3,507.88	3,457.80		3,875.85	2,371.70	1,878.50	2,531.42	3,183.80	3,520.32	32,541.43
Athletics	5,273.56	5,363.28	6,261.44	11,393.38	4,663.76		13,942.82	7,023.54	2,217.78	2,932.28	3,190.79	3,786.40	66,049.03
Transportation	552.56	568.54	740.84	1,462.66	712.99		1,280.45	1,253.73	276.60	425.11	554.09	554.94	8,382.51
<b>Total</b>	<b>64,503.53</b>	<b>54,688.69</b>	<b>43,039.88</b>	<b>69,452.96</b>	<b>17,720.56</b>	<b>-</b>	<b>69,889.70</b>	<b>27,042.73</b>	<b>28,920.36</b>	<b>37,158.04</b>	<b>42,755.38</b>	<b>52,748.00</b>	<b>507,919.83</b>

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	18,672.72	14,702.00	16,373.27	9,863.01	11,020.00	11,357.87	11,092.58	12,504.06	14,491.08	14,943.71	15,197.20	17,169.11	167,386.61
MW Academy	284.88	193.34	126.78	113.95	99.36	109.22	136.17	205.01	201.22	318.93	331.30	360.65	2,480.81
Junior High	9,278.42	6,943.37	7,274.86	6,372.17	7,097.54	8,392.06	5,797.66	5,485.33	6,405.18	6,870.01	6,805.28	8,208.69	84,930.57
Travis	7,211.69	4,953.92	4,749.05	3,774.89	4,131.29	4,625.14	3,607.65	3,907.08	4,552.03	4,651.64	4,916.34	6,125.06	57,205.78
Houston	5,038.23	3,274.40	2,816.47	2,128.61	2,200.64	2,351.14	2,179.62	2,284.18	2,862.05	3,486.07	3,760.01	6,030.67	38,412.09
Lamar	7,565.80	4,777.35	7,182.65	3,183.70	3,512.36	4,020.25	3,408.77	3,886.53	4,863.91	5,813.56	5,610.03	4,340.51	58,165.42
DSC	2,950.93	2,245.38	1,900.42	1,421.65	1,503.54	1,457.21	1,347.26	1,555.41	1,754.58	2,490.26	2,697.42	2,954.99	24,279.05
Athletics	6,740.46	5,573.00	5,203.78	5,758.56	5,224.56	7,803.15	6,056.18	5,349.19	4,377.04	4,283.78	3,822.51	4,680.85	64,873.06
Transportation	498.07	509.52	676.65	625.87	648.57	773.83	510.41	534.40	394.35	482.05	531.32	557.08	6,742.12
<b>Total</b>	<b>58,241.20</b>	<b>43,172.28</b>	<b>46,303.93</b>	<b>33,242.41</b>	<b>35,437.86</b>	<b>40,889.87</b>	<b>34,136.30</b>	<b>35,711.19</b>	<b>39,901.44</b>	<b>43,340.01</b>	<b>43,671.41</b>	<b>50,427.61</b>	<b>504,475.51</b>

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	23,818.74	16,129.45	14,900.96	13,689.20	14,570.08	14,862.69	14,588.07	18,728.04	21,068.43	20,114.63	19,384.76	20,276.08	212,131.13
MW Academy	271.30	191.55	170.32	164.44	172.12	173.57	148.27	169.00	221.33	221.23	246.65	248.65	2,398.43
Junior High	9,914.99	7,478.83	6,734.43	6,135.46	7,793.75	8,309.59	7,877.54	6,505.79	7,647.38	7,396.75	8,249.87	9,022.37	93,066.75
Travis	6,715.50	5,211.05	4,369.68	3,955.09	4,222.90	4,632.91	4,419.35	4,367.23	5,983.72	5,294.67	6,217.55	7,403.50	62,793.15
Houston	5,077.31	3,658.97	2,999.58	2,445.22	2,532.47	2,724.95	2,511.84	3,031.15	4,215.30	4,059.72	4,461.80	5,029.44	42,747.75
Lamar	6,595.42	5,184.84	4,510.72	4,120.23	4,032.15	3,565.64	3,529.48	4,613.65	6,143.06	6,017.55	6,940.22	7,631.06	62,884.02
DSC	2,994.60	2,277.19	2,035.15	1,669.48	1,559.88	1,500.94	1,456.47	1,843.72	2,424.74	2,870.28	3,656.93	3,718.98	28,008.36
Athletics	798.70	7,052.23	5,986.71	5,894.56	8,067.09	8,494.95	8,534.19	6,156.99	4,333.43	5,796.87	3,862.25	4,537.03	69,515.00
Transportation	596.28	564.94	523.03	671.40	671.40	1,461.26	661.42	502.39	423.22	478.50	481.59	474.79	6,838.82
<b>Total</b>	<b>56,782.84</b>	<b>47,749.05</b>	<b>42,230.58</b>	<b>38,745.08</b>	<b>42,950.44</b>	<b>45,726.50</b>	<b>43,726.63</b>	<b>45,917.96</b>	<b>52,460.61</b>	<b>52,250.20</b>	<b>53,501.62</b>	<b>58,341.90</b>	<b>580,383.41</b>

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	19,533.27	17,005.63	16,786.45	14,031.29	21,872.41	14,984.39	12,603.49	18,933.81	13,709.03	17,631.10	15,769.66	19,198.57	202,059.10
MW Academy	198.77	161.86	175.86	143.59	165.86	142.52	156.20	132.18	183.78	189.27	300.99	347.41	2,298.29
Junior High	8,392.02	6,800.67	7,144.77	6,654.50	7,898.36	7,281.22	5,884.70	5,783.23	6,264.42	6,711.79	8,619.39	10,899.32	88,334.39
Travis	6,909.16	5,374.88	4,341.10	4,394.67	4,392.70	4,284.99	3,741.20	4,039.38	4,757.32	5,595.05	6,440.58	9,003.50	63,274.53
Houston	4,916.77	3,425.24	2,854.53	2,549.01	2,674.16	2,838.47	2,624.04	2,926.75	3,631.40	3,957.98	4,702.04	6,492.18	43,592.57
Lamar	6,801.19	5,327.15	4,440.85	4,496.31	3,823.77	4,208.02	4,439.58	5,061.56	6,307.68	6,629.94	7,143.21	9,266.27	67,945.53
DSC	3,208.13	2,385.87	1,834.35	1,581.62	1,759.59	1,767.44	1,685.49	1,863.31	2,068.36	2,920.20	3,514.48	4,398.67	28,987.51
Athletics	6,847.35	6,387.49	6,875.64	8,190.76	3,530.04	9,530.77	8,524.24	2,419.70	5,104.74	842.73	3,863.46	7,189.24	69,306.16
Transportation	462.45	535.20	673.50	739.00	620.13	710.43		962.10	382.49	458.55	555.07	670.38	6,769.30
<b>Total</b>	<b>57,269.11</b>	<b>47,403.99</b>	<b>45,127.05</b>	<b>42,780.75</b>	<b>46,737.02</b>	<b>45,748.25</b>	<b>39,658.94</b>	<b>42,122.02</b>	<b>42,409.22</b>	<b>44,936.61</b>	<b>50,908.88</b>	<b>67,465.54</b>	<b>572,567.38</b>

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,094.76	18,119.52	15,456.54	18,444.83	15,174.36	16,548.46	14,384.04	17,785.80	15,275.55	15,251.93	15,697.79		182,233.58
MW Academy	384.67	275.15	221.74	165.22	178.28	222.83	240.12	195.09	345.56	404.62	396.75		3,030.03
Junior High	10,246.79	7,744.21	7,080.51	6,839.96	9,227.35	7,561.05	6,018.32	6,288.20	7,309.88	7,336.60	7,646.31		83,299.18
Travis	8,375.77	6,164.37	4,646.89	4,116.45	4,905.51	4,323.38	3,833.01	4,210.65	5,163.32	5,388.70	6,067.76		57,195.81
Houston	6,488.61	4,745.79	3,425.34	2,650.04	3,016.67	2,987.65	2,805.34	3,184.62	3,711.17	4,363.26	4,807.26		42,185.75
Lamar	8,712.70	7,052.94	6,026.03	4,023.07	4,530.44	4,125.85	4,541.64	5,574.52	6,845.79	7,704.75	7,783.65		66,921.31
DSC	3,927.88	3,071.75	2,229.64	1,794.17	1,987.09	1,974.13	1,894.99	2,074.23	2,340.88	2,927.33	3,239.92		27,462.01
Athletics	8,137.75	5,480.59	7,629.46	3,641.38	9,992.26	8,060.88	6,859.95	3,202.72	5,479.84	5,234.37	4,016.62		67,735.82
Transportation	600.20	542.36	638.28	558.25	795.57	566.32	497.27	549.39	438.07	470.40	612.89		6,269.00
<b>Total</b>	<b>66,969.13</b>	<b>53,196.68</b>	<b>47,354.43</b>	<b>42,233.37</b>	<b>49,807.53</b>	<b>46,370.55</b>	<b>41,074.68</b>	<b>43,065.22</b>	<b>46,910.06</b>	<b>49,081.96</b>	<b>50,268.95</b>	<b>-</b>	<b>536,332.56</b>

Gas

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	464.81	625.18	1,526.98	7,010.89	4,466.58	3,507.60	1,946.76					28.94	19,577.74
MW Academy	80.26	81.62	116.46	296.18	224.72	186.79	122.41	50.13	81.26	80.26	77.72	78.79	1,476.60
Junior High	142.74	221.36	580.81	3,433.80	2,852.83	2,116.85	656.97	347.04	227.84	195.09	194.24	260.13	11,229.70
Travis	192.36	223.34	616.99	4,662.23	3,111.89	2,707.19	1,530.91	391.33	211.76	180.41	176.79	177.97	14,183.17
Houston	219.09	247.48	526.45	2,964.78	1,801.49	1,516.39	724.71	316.08	183.32	172.28	156.63	171.71	9,000.41
Lamar	120.35	147.06	618.99	4,783.68	1,249.52	1,688.13	890.36	322.54	87.41	82.59	77.72	100.25	10,168.60
DSC	81.54	81.87	326.05	2,127.94	1,769.88	1,338.12	526.54	154.62	152.94	143.43	139.44	151.56	6,993.93
Transportation	81.54	82.33	382.81	1,852.51	1,294.77	975.09	533.94	141.70	100.51	103.67	91.96	91.64	5,732.47
<b>Total</b>	<b>1,382.69</b>	<b>1,710.24</b>	<b>4,695.54</b>	<b>27,132.01</b>	<b>16,771.68</b>	<b>14,036.16</b>	<b>6,932.60</b>	<b>1,723.44</b>	<b>1,045.04</b>	<b>957.73</b>	<b>914.50</b>	<b>1,060.99</b>	<b>78,362.62</b>

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	297.29	1,344.73	2,438.19	6,238.04	5,158.02	7,437.69	2,340.61	788.08	563.32	280.27	189.71	492.62	27,568.57
MW Academy	78.31	120.49	227.69	327.49	293.46	259.32	198.64	47.90	85.44	79.06	110.60	109.09	1,937.49
Junior High	193.28	747.38	1,588.53	2,981.87	2,951.05	3,649.25	1,644.94	555.17	433.29	279.07	303.14	392.59	15,719.56
Travis	179.08	769.96	2,049.26	4,396.13	3,417.63	4,215.44	1,359.11	410.30	271.24	172.89	232.25	277.88	17,751.17
Houston	179.67	566.94	1,334.29	2,138.18	2,486.13	3,011.99	1,230.02	373.02	270.14	199.87	260.62	296.60	12,347.47
Lamar	112.49	690.06	1,963.33	4,220.46	3,392.19	4,754.40	1,037.44	327.64	188.96	112.64	107.78	151.42	17,058.81
DSC	113.90	495.28	1,135.52	2,109.58	2,474.40	2,972.82	665.70	219.11	196.57	168.17	199.58	204.40	10,955.03
Transportation	113.63	572.83	1,248.58	1,636.42	1,547.22	1,437.43	624.59	387.95	175.24	104.70	127.81	128.04	8,104.44
<b>Total</b>	<b>1,267.65</b>	<b>5,307.67</b>	<b>11,985.39</b>	<b>24,048.17</b>	<b>21,720.10</b>	<b>27,738.34</b>	<b>9,101.05</b>	<b>3,109.17</b>	<b>2,184.20</b>	<b>1,396.67</b>	<b>1,531.49</b>	<b>2,052.64</b>	<b>111,442.54</b>

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	793.89	1,007.48	2,358.19	7,490.34	7,750.28	8,307.96	3,800.23	6,344.93	562.20	423.69	457.13	978.53	40,274.85
MW Academy	109.33	113.06	138.11	252.67	322.42	364.83	245.82	89.06	109.77	111.44	109.81	109.75	2,076.07
Junior High	477.98	788.46	2,164.93	3,400.41	3,777.03	4,150.81	2,122.82	1,603.33	446.82	397.52	391.98	600.56	20,327.65
Travis	335.36	557.74	2,449.02	3,874.12	4,165.75	4,574.51	2,680.63	1,282.78	314.28	239.40	239.53	318.46	21,031.58
Houston	353.77	512.42	1,965.92	2,972.40	3,060.42	3,419.13	1,660.07	794.93	1,062.83	670.75	397.74	402.67	17,273.05
Lamar	188.86	280.95	1,554.73	3,416.71	3,331.40	3,705.76	2,002.51	243.61	227.65	174.98	143.74	194.32	15,465.22
DSC	207.28	295.56	1,571.47	2,806.56	2,997.36	3,029.32	1,675.00	209.47	215.91	166.31	170.10	180.28	13,524.62
Transportation	129.38	286.04	736.65	1,476.59	2,114.66	1,718.58	828.72	70.67	281.73	153.31	153.33	154.55	8,104.21
<b>Total</b>	<b>2,595.85</b>	<b>3,841.71</b>	<b>12,939.02</b>	<b>25,689.80</b>	<b>27,519.32</b>	<b>29,270.90</b>	<b>15,015.80</b>	<b>10,638.78</b>	<b>3,221.19</b>	<b>2,337.40</b>	<b>2,063.36</b>	<b>2,939.12</b>	<b>138,072.25</b>

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	887.46	3,266.01	8,341.51	11,504.65	9,518.59	4,407.09	1,345.03	1,245.43	707.08	591.86	596.40	578.54	42,989.65
MW Academy	113.29	156.78	342.48	471.35	442.49	328.59	268.77	231.33	175.01	229.51	230.32	229.51	3,219.43
Junior High	616.98	761.16	3,050.61	5,022.04	4,480.09	1,917.18	881.08	478.05	242.14	271.88	229.51	279.37	18,230.09
Travis	325.56	795.22	4,219.41	7,158.55	6,628.51	2,534.20	1,366.96	466.58	1,042.12	242.09	243.85	260.10	25,283.15
Houston	318.94	431.34	2,590.55	4,516.45	4,830.57	1,673.67	958.05	457.47	350.84	461.69	459.98	462.26	17,621.81
Lamar	199.40	389.02	3,675.66	6,525.04	6,122.16	2,116.33	972.26	491.18	265.48	252.71	244.80	263.32	21,517.36
DSC	168.85	541.45	2,271.14	3,017.46	3,312.93	1,517.96	607.41	339.23	199.03	234.36	233.34	232.75	12,675.91
Transportation	163.16	396.70	1,589.10	2,263.69	1,892.39	853.45	362.04	246.92	222.38	234.36	229.51	231.92	8,685.62
<b>Total</b>	<b>2,793.64</b>	<b>6,737.68</b>	<b>26,080.46</b>	<b>40,479.23</b>	<b>37,227.73</b>	<b>15,348.47</b>	<b>6,761.60</b>	<b>4,066.19</b>	<b>3,204.08</b>	<b>2,518.46</b>	<b>2,467.71</b>	<b>2,537.77</b>	<b>150,223.02</b>

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	624.65	1,127.57	3,691.15	2,317.07	6,360.32	2,553.40	1,479.91	1,055.40	521.74	481.22	491.39		20,703.82
MW Academy	229.51	248.24	277.63	403.09	434.42	315.41	264.96	240.29	229.51	250.55	249.66		3,143.27
Junior High	318.73	956.48	1,650.68	2,690.96	3,674.67	1,666.30	941.24	564.66	313.70	260.91	265.48		13,303.81
Travis	524.42	1,166.92	2,266.53	3,713.15	4,382.67	2,027.74	1,139.10	687.28	496.54	514.21	511.29		17,429.85
Houston	463.88	813.75	1,654.65	2,918.45	3,423.19	1,908.66	1,220.92	623.65	465.45	501.45	500.32		14,494.37
Lamar	278.30	965.62	2,228.60	3,627.99	4,288.73	1,837.62	1,034.58	773.15	590.73	465.80	410.20		16,501.32
DSC	235.34	467.16	1,046.21	1,984.36	2,763.05	1,310.92	666.82	388.78	248.80	251.79	250.66		9,613.89
Transportation	232.38	385.83	782.74	1,167.41	1,412.83	677.01	407.37	307.01	246.65	279.47	261.63		6,160.33
<b>Total</b>	<b>2,907.21</b>	<b>6,131.57</b>	<b>13,598.19</b>	<b>18,822.48</b>	<b>26,739.88</b>	<b>12,297.06</b>	<b>7,154.90</b>	<b>4,640.22</b>	<b>3,113.12</b>	<b>3,005.40</b>	<b>2,940.63</b>		<b>101,350.66</b>



**BOARD OF TRUSTEES**  
**Agenda Item**

MEETING DATE: 9/16/24

**MEETING TYPE:**

- Regular Meeting
- Special Meeting

**AGENDA ITEM TYPE:**

- Action Item
- Non-Action Item

**BOARD GOALS (check all that apply)**

**Academic Goals**

- Academic Competitiveness
  - Early Literacy (HB3)
  - Early Math (HB3)
  - Other
- Career Certifications (HB3)

**Operational Goals**

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

**TITLE:** Discuss, Consider, and Take Any Action Necessary Action Regarding the Minutes of the August 5, 2024 Special, August 12, 2024 Regular, August 19, 2024 Special, and August 26, 2024 Special Meetings of the Board of Trustees

**RECOMMENDED ACTION:** It is recommended that the August 5, 2024 Special, August 12, 2024 Regular, August 19, 2024 Special, and August 26, 2024 Special Meetings of the Board of Trustees be approved as presented.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):** BE(LOCAL)


**OVERVIEW:**

Review and approve minutes from August 5, 2024 Special, August 12, 2024 Regular, August 19, 2024 Special, and August 26, 2024 Special Meetings of the Board of Trustees

**FISCAL IMPACT:** N/A

**ATTACHMENTS:** Minutes

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent

**DEPARTMENT SIGNATURE/APPROVAL:** 

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
MINERAL WELLS, TEXAS**

**SUBJECT:** Minutes of Budget Workshop/Special Board Meeting  
**PLACE:** Boardroom/District Services Complex  
**DATE:** August 5, 2024  
**TIME:** 5:30 p.m.

**Board Members Present:** Sunny Lee, President  
Scott Aaron  
Lauretta Poole, Vice President  
Maria Jones  
Joe Ruelas  
Brandon Hons  
Donna Henderson

**Board Members Absent:** No board members were absent.

**Central Administrators Present:** David Tarver, Superintendent  
Angie Myrick, Assistant Superintendent of Student Services  
Angie Myrick, Assistant Superintendent of Human Resources

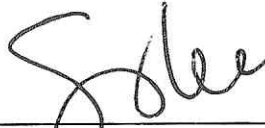
**Call to Order/Establish Quorum:** The special meeting was called to order at 5:30 p.m. by Sunny Lee, President. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted.

**Public Comment** No one registered for Public Comment.

**Discuss, Consider, and Take Any Necessary Action Regarding the Revision to the School Resource Officer Program and the First and Second Amendments to the Agreement between the City of Mineral Wells and MWISD for the 2024-2025 School Year** Loretta Poole moved, and Maria Jones seconded a motion to approve the Revision to the School Resource Officer Program and the First and Second Amendments to the Agreement between the City of Mineral Wells and MWISD for the 2024-2025 School Year. The motion passed 6-0

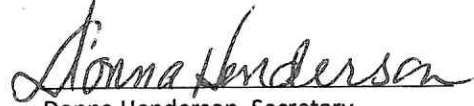
**Budget Workshop** A budget workshop was help to discuss finances for the 2024-2025 school year.

**Adjournment** Upon a motion by Maria Jones and seconded by Sunny Lee, the meeting was adjourned at 6:26 p.m. *The motion passed 6-0.*



---

Sunny Lee, President



---

Donna Henderson, Secretary

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
MINERAL WELLS, TEXAS**

**SUBJECT:** Minutes of Workshop/Regular Board Meeting  
**PLACE:** Boardroom/District Services Complex  
**DATE:** August 12, 2024  
**TIME:** 5:30 p.m.

**Board Members Present:** Sunny Lee, President  
Lauretta Poole, Vice President  
Maria Jones  
Brandon Hons  
Donna Henderson

**Board Members Absent:** Joe Ruelas  
Scott Aaron

**Central Administrators Present:** David Tarver, Superintendent  
Angie Myrick, Assistant Superintendent of Student Services  
Natalie Griffin, Assistant Superintendent of Human Resources  
Paul Hear, Chief Financial Officer

**Call to Order/Establish Quorum:** The regular meeting was called to order at 5:30 p.m. by Sunny Lee, President. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted.

**Closed Session – Texas Government Code 551.074:** The Board adjourned into closed session at 6:48 p.m. No action was taken during closed session.

**Open Session:** The Board reconvened in open session at 7:11 p.m.

**Prayer** Maria Jones opened the meeting with prayer.

**Pledges – U.S./Texas** The Board led the audience in the Pledges of Allegiance.

**Mission and Vision Statements** Sunny Lee read the Mission Statement and the Vision Statement.

**Public Comment** No one registered for Public Comment.

**President’s Report** Sunny Lee, Board President, had nothing to report.

**Superintendent’s Report** Christopher Williams, our Transportation Director notified the Board that they currently transport 1,900 students and the department is running smoothly.

Cody Worrell, Athletic Director gave an overview of the upgrades happening with the RAM Stadium seating upgrade, new fencing and new lighting. Jack Harvey track

complex and Kessler field upgrades and new lighting on the tennis courts. Also discussed online ticketing.

**Action Items:**

**Consent Agenda Items:**

- A. Monthly Financial Reports and Accounts Payable Listing
- B. Water/Electricity/Gas Reports
- C. Investment Report
- D. Minutes of the July 8, 2024, Regular Board Meeting
- E. Interlocal Agreement for Palo Pinto Assessment and Collection Services

Brandon Hons moved, and Maria Jones seconded a motion to approve the consent agenda items as presented. ***The motion passed 4-0. (copies attached)***

**Discuss, Consider, and Take Any Necessary Action Regarding the Endorsement of one of our Board of Trustees as a Delegate at the TASA/TASB Convention.**

Lauretta Poole moved, and Brandon Hons seconded a motion to approve Maria Jones as our Delegate at the TASA/TASB Convention. ***The motion passed 4-0.***

**Discuss, Consider, and Take Any Necessary Action Regarding the 2024-2025 Compensation Plan**

Lauretta Poole moved, and Brandon Hons seconded a motion to approve the adoption of the 2024-2025 Compensation Plan. ***The motion passed 4-0.***

**Discuss, Consider, and Take Any Necessary Action Regarding the Designation of Security Officers as recommended by the Superintendent**

Brandon Hons moved, and Lauretta Poole seconded a motion to approve the 2024-2025 designation of Security Officers recommended by Mr. Tarver. ***The motion passed 4-0.***

**Discuss, Consider, and Take Any Necessary Action Regarding the Endorsement of a Region 11 Candidate for TASB Board Position**

Maria Jones moved, and Lauretta Poole seconded a motion to approve Steven Newcom – Eagle Mountain ISD – Saginaw ISD as our Endorsement of the Region 11 Candidate for TASB Board Position. ***The motion passed 4-0.***

**Discuss and Take Appropriate Action on Resolution Regarding Extracurricular Status of 4-H Organization**

Brandon Hons moved, and Maria Jones seconded a motion to approve the Resolution Regarding Extracurricular Status of 4-H Organization ***The motion passed 4-0.***

**Discuss, Consider, and Take  
Any Necessary Action  
Regarding the Approval of  
Interlocal Agreement for  
Emergency Medical Services**

Brandon Hons moved, and Laretta Poole seconded a motion to approve the Interlocal Agreement for Emergency Medical Services. ***The motion passed 4-0.***

**Information Only:**

The Board was presented with online District Wide calendars.

Angie Myrick discussed the 2024-2025 Student Code of Conduct and the Student Handbook

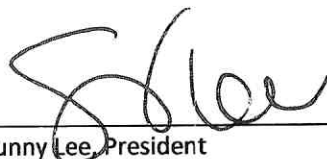
Angie Myrick discussed the Board Policy FFAC(LOCAL) AND THE Board of Trustees agreed for the district to continue to monitor, and we can rediscuss at a later time.

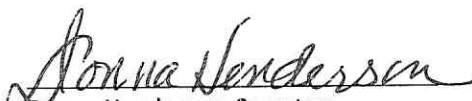
Paul Hearn announced tentative tax rate; board meeting for August 26, 2024, for adoption of final budget, new budget, and tax rate.

Natalie Griffin presented the 2024-2025 Employee Handbook.

**Adjournment**

Upon a motion by Maria Jones and seconded by Laretta Poole, the meeting was adjourned at 7:46 p.m. ***The motion passed 4-0.***

  
\_\_\_\_\_  
Sunny Lee, President

  
\_\_\_\_\_  
Donna Henderson, Secretary

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
MINERAL WELLS, TEXAS**

**SUBJECT:** Minutes of Workshop/Special Board Meeting  
**PLACE:** Boardroom/District Services Complex  
**DATE:** August 19, 2024  
**TIME:** 5:30 p.m.

**Board Members Present:** Sunny Lee, President  
Lauretta Poole, Vice President  
Maria Jones  
Joe Ruelas  
Donna Henderson  
Brandon Hons

**Board Members Absent:** Scott Aaron

**Central Administrators Present:** David Tarver, Superintendent  
Paul Hearn, Chief Financial Officer

**Call to Order/Establish Quorum:** The regular meeting was called to order at 5:30 p.m. by Sunny Lee, President. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted.

**Prayer and Pledge** Donna Henderson led prayer, and the Board led the Pledges of Allegiance.


**Budget Workshop** A budget workshop was held to discuss finances for the 2024-2025 school year with Paul Hearn.

**Public Comment on Agenda Items Only** No one registered for Public Comment.

**Closed Session – Texas Government Code 551.074, and 551.071:** The Board adjourned into closed session at 5:39 p.m. No action was taken during closed session. Rhonda Crass conducted a Board training for Superintendent evaluation.

**Open Session:** Nothing discussed during open session.

**Adjournment** Upon motion by Maria Jones and seconded by Lauretta Poole, the meeting was adjourned at 7:24 p.m. *The motion was passed 6-0.*

  
\_\_\_\_\_  
Sunny Lee, President

  
\_\_\_\_\_  
Donna Henderson, Secretary

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
MINERAL WELLS, TEXAS**

**SUBJECT:** Minutes of Budget Workshop/Special Board Meeting  
**PLACE:** Boardroom/District Services Complex  
**DATE:** August 26, 2024  
**TIME:** 5:30 p.m.

**Board Members Present:** Sunny Lee, President  
Lauretta Poole, Vice President  
Maria Jones  
Joe Ruelas  
Brandon Hons  
Donna Henderson

**Board Members Absent:** Scott Aaron

**Central Administrators Present:** David Tarver, Superintendent  
Angie Myrick, Assistant Superintendent of Student Services  
Angie Myrick, Assistant Superintendent of Human Resources  
Paul Hearn, Chief Financial Officer

**Call to Order/Establish Quorum:** The special meeting was called to order at 5:30 p.m. by Sunny Lee, President. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted.

**Public Comment** No one registered for Public Comment.

**Discuss, Consider, and Take Any Necessary Action Regarding the Donation from Landon Paul Smith to Mineral Wells Athletics Department** Maria Jones moved, and Lauretta Poole seconded a motion to approve the donation from Landon Paul Smith to Mineral Wells ISD Athletic Department. *The motion passed 6-0*

**Discuss, Consider, and Take Any Necessary Action Regarding the 2023-2024 Final Budget Amendment** Donna Henderson moved, and Maria Jones seconded a motion to approve the 2023-2024 Final Budget Amendment. *The motion passed 6-0*

**Discuss, Consider, and Take Any Necessary Action Regarding the Adoption if 2024-2025 School Budget** Maria Jones moved, and Lauretta Poole seconded the motion to approve the 2024-2025 School Budget. *The motion passed 6-0*

**Discuss, Consider, and Take Any Necessary Action Regarding the Adoption of 2024 Tax Rate** Maria Jones moved, and Brandon Hons seconded the motion to approve the adoption of 2024 Tax Rate. *The motion passed 6-0*

**Discuss, Consider, and Take Any Necessary Action Regarding Rescheduling the September 9, 2024, regular Board Meeting to September 16, 2024**

Brndon Hons moved, and Laretta Poole seconded the motion to approve the rescheduling of the September 9, 2024, Regular Board Meeting to September 16, 2024. *The motion passed 6-0*

**Discuss, Consider, and Take Any Necessary Action Regarding the Adoption of the Localized Policy Manual Update 123**

Donna Henderson moved, and Laretta Poole seconded the motion to approve the adoption of the Localized Policy Manual Update 123. *The motion passed 6-0*

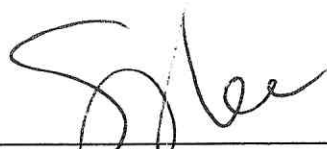
**Consent Agenda Items:**

- A. **Fuel List Proposal for 2024-2025 Fiscal Year**
- B. **Vendor List Proposal for 2024-2025 Fiscal Year**

Donna Henderson moved, and Laretta Poole seconded the motion to approve the consent agenda items as presented. *The motion passed 6-0*

**Adjournment**

Upon a motion by Joe Ruelas and seconded by Maria Jones, the meeting was adjourned at 5:44 p.m. *The motion passed 6-0.*

  
\_\_\_\_\_  
Sunny Lee, President

  
\_\_\_\_\_  
Donna Henderson, Secretary



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/16/24

**MEETING TYPE:**

- Regular Meeting
- Special Meeting

**AGENDA ITEM TYPE:**

- Action Item
- Non-Action Item

**BOARD GOALS (check all that apply)**

**Academic Goals**

- Academic Competitiveness
  - Early Literacy (HB3)
  - Early Math (HB3)
  - Other
- Career Certifications (HB3)

**Operational Goals**

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

**TITLE:** Discuss, Consider, and Take Any Necessary Action Regarding Purchase of Interactive Flat Panels for High School, Junior High, and Houston Elementary

**RECOMMENDED ACTION:** It is recommended that the purchase of interactive flat panels for high school, junior high, and Houston elementary be approved as presented.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):** CH(LOCAL)

**OVERVIEW:**

A continuation of classroom presentation upgrades across the district, this group of interactive flat panels (IFPs) are for the following areas:

- (10) high school math department
- (3) high school science department (non-lab classrooms)
- (4) junior high math department
- (3) Houston elementary C-wing classrooms

**FISCAL IMPACT:** \$56,569.39

**ATTACHMENTS:** CDW-G Quote NZKF590

**DEPARTMENT(S) SUBMITTING FORM:** Technology

**DEPARTMENT SIGNATURE/APPROVAL:** Justin A. Lascsak  
Digitally signed by Justin A. Lascsak  
Date: 2024.09.09 17:54:12 -05'00'





Thank you for choosing CDW. We have received your quote.

Hardware      Software      Services      IT Solutions      Brands      Research Hub

# QUOTE CONFIRMATION

**JUSTIN LASCSAK,**

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

**Convert Quote to Order**

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NZKF590	7/11/2024	PROMETHEAN.20	3711862	<b>\$56,569.39</b>

### QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">Promethean ActivPanel 9 75" LED-backlit LCD display - 4K - for interactive</a> Mfg. Part#: AP9-A75-NA-1 Contract: Texas Misc IT HW Peri and Components DIR-CPO-5093 (DIR-CPO-5093)	20	7026207	\$2,456.16	\$49,123.20
<a href="#">Promethean ActivPanel Fixed-height mobile stand</a> Mfg. Part#: AP-FSM-TR Contract: Texas Misc IT HW Peri and Components DIR-CPO-5093 (DIR-CPO-5093)	13	6752471	\$350.73	\$4,559.49
<a href="#">Promethean AP-ASW-70 stand - for touchscreen</a> Mfg. Part#: AP-ASW-70 Contract: Texas Misc IT HW Peri and Components DIR-CPO-5093 (DIR-CPO-5093)	3	6174538	\$586.50	\$1,759.50
<a href="#">Promethean ActivCare Plus On-Site Support - extended service agreement - 5</a> Mfg. Part#: APM5YROSS UNSPSC: 81111811 Electronic distribution - NO MEDIA Contract: Texas Misc IT HW Peri and Components DIR-CPO-5093 (DIR-CPO-5093)	20	5110463	\$56.36	\$1,127.20

<b>SUBTOTAL</b>	\$56,569.39
<b>SHIPPING</b>	\$0.00
<b>SALES TAX</b>	\$0.00
<b>GRAND TOTAL</b>	<b>\$56,569.39</b>

PURCHASER BILLING INFO	DELIVER TO
------------------------	------------

**Billing Address:**  
MINERAL WELLS ISD  
ACCTS PAYABLE  
906 SW 5TH AVE  
MINERAL WELLS, TX 76067-8445  
**Phone:** (940) 325-6404  
**Payment Terms:** NET 30-VERBAL

**Shipping Address:**  
MINERAL WELLS ISD  
JUSTIN LASCSAK  
906 SW 5TH AVE  
MINERAL WELLS, TX 76067-8445  
**Phone:** (940) 325-6404  
**Shipping Method:** DROP SHIP-GROUND

**Please remit payments to:**

CDW Government  
75 Remittance Drive  
Suite 1515  
Chicago, IL 60675-1515



**Sales Contact Info**

**Laura Clark** | (877) 325-6205 | [laurcla@cdwg.com](mailto:laurcla@cdwg.com)

**Need Help?**



My Account



Support



Call 800.800.4239

[About Us](#) | [Privacy Policy](#) | [Terms and Conditions](#)

This order is subject to CDW's Terms and Conditions of Sales and Service Projects at  
<http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
For more information, contact a CDW account manager.

© 2024 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/16/24

**MEETING TYPE:**

- Regular Meeting
- Special Meeting

**AGENDA ITEM TYPE:**

- Action Item
- Non-Action Item

**BOARD GOALS (check all that apply)**

**Academic Goals**

- Academic Competitiveness
  - Early Literacy (HB3)
  - Early Math (HB3)
  - Other
- Career Certifications (HB3)

**Operational Goals**

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

**TITLE:** Discuss, Consider, and Take Any Necessary Action Regarding Student Chromebook Refresh for Travis Elementary

**RECOMMENDED ACTION:** It is recommended that the refresh of student Chromebooks for Travis Elementary be approved as presented.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):** CH(LOCAL)

**OVERVIEW:**

Travis Elementary needs a refresh of its 1:1 student Chromebook devices. The quote includes the devices and clear clamshell covers. We have enough licenses to enroll these devices.

**FISCAL IMPACT:** \$225,552.00

**ATTACHMENTS:** CDW-G Quote NZLJ256

**DEPARTMENT(S) SUBMITTING FORM:** Technology

**DEPARTMENT SIGNATURE/APPROVAL:** Justin A. Lascsak  
Digitally signed by Justin A. Lascsak  
Date: 2024.09.09 17:53:05 -05'00'



Thank you for choosing CDW. We have received your quote.

Hardware    Software    Services    IT Solutions    Brands    Research Hub

# QUOTE CONFIRMATION

**JUSTIN LASCSAK,**

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

**Convert Quote to Order**

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NZLJ256	7/15/2024	DEVICES & CASES	3711862	<b>\$225,552.00</b>

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">Acer Chromebook 511 C736 - 11.6" - Intel N-series - N100 - 4 GB RAM - 32 GB</a> Mfg. Part#: NX.KD4AA.002 Contract: TIPS 230105 Tech Solutions, Products, and Services (230105)	800	7304981	\$261.94	\$209,552.00
<a href="#">MAX CASES EXTREME SHELL-F F C736 GRY</a> Mfg. Part#: ACESF3C736GRY Contract: TIPS 230105 Tech Solutions, Products, and Services (230105)	800	7963406	\$20.00	\$16,000.00

<b>SUBTOTAL</b>	\$225,552.00
<b>SHIPPING</b>	\$0.00
<b>SALES TAX</b>	\$0.00
<b>GRAND TOTAL</b>	<b>\$225,552.00</b>

PURCHASER BILLING INFO	DELIVER TO
<b>Billing Address:</b> MINERAL WELLS ISD ACCTS PAYABLE 906 SW 5TH AVE MINERAL WELLS, TX 76067-8445 <b>Phone:</b> (940) 325-6404 <b>Payment Terms:</b> NET 30-VERBAL	<b>Shipping Address:</b> MINERAL WELLS ISD JUSTIN LASCSAK 906 SW 5TH AVE MINERAL WELLS, TX 76067-8445 <b>Phone:</b> (940) 325-6404 <b>Shipping Method:</b> UPS Freight LTL, Special Services
	<b>Please remit payments to:</b>  CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



### Sales Contact Info

Laura Clark | (877) 325-6205 | [laurcla@cdwg.com](mailto:laurcla@cdwg.com)

Need Help?



My Account



Support



Call 800.800.4239

[About Us](#) | [Privacy Policy](#) | [Terms and Conditions](#)

This order is subject to CDW's Terms and Conditions of Sales and Service Projects at

<http://www.cdw.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager.

© 2024 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/16/24

**MEETING TYPE:**

- Regular Meeting
- Special Meeting

**AGENDA ITEM TYPE:**

- Action Item
- Non-Action Item

**BOARD GOALS (check all that apply)**

*Academic Goals*

- Academic Competitiveness
  - Early Literacy (HB3)
  - Early Math (HB3)
  - Other
- Career Certifications (HB3)

*Operational Goals*

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

**TITLE:** Discuss, Consider, and Take Any Necessary Action Regarding the Contract with ABM for Custodial Services

**RECOMMENDED ACTION:** It is recommended that the Board approve the ABM custodial contract

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):** CH(LEGAL), CH(LOCAL)

**OVERVIEW:**

MWISD Administration is requesting approval of the Board of Trustees to accept the contract presented by ABM.

**FISCAL IMPACT:** \$915,438.04

**ATTACHMENTS:** ABM Contract

**DEPARTMENT(S) SUBMITTING FORM:** Maintenance

**DEPARTMENT SIGNATURE/APPROVAL:** Troy Lewis [Signature]



## SECOND AMENDMENT TO SERVICE AGREEMENT

THIS SECOND AMENDMENT TO SERVICE AGREEMENT (the "Second Amendment"), effective as of September 1, 2024, is made by and between Mineral Wells Independent School District ("Client") and ABM Texas General Services, Inc., ("ABM"). ABM and Client are hereinafter referred to as the "Parties" to this Second Amendment.

### RECITALS:

- A. **WHEREAS**, the Parties have entered into a Service Agreement dated July 8, 2022, which was previously amended effective September 1, 2023 (collectively referred to as the "Agreement"), whereby Client retained ABM to perform various services specified in the Agreement itself; and
- B. **WHEREAS**, the Parties desire to make certain modifications, revisions and amendments to the Agreement itself.

**NOW, THEREFORE**, for and in consideration of the mutual promises and undertakings herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties state and agree as follows:

- 1. **Specifications.** Exhibit A- Scope of Services to the Agreement shall be reduced and modified as set forth in **Attachment A**, "Scope of Services", attached to this Second Amendment and made a part hereof.
- 2. **Pricing.** Exhibit B to the Agreement shall be modified as set forth in **Attachment B** below.
- 3. **Ratification.** Except as and to the extent amended, altered, and/or modified as provided in this Second Amendment, all terms, covenants, conditions and provisions of the Agreement are hereby ratified and reaffirmed, and shall remain in full force and effect.
- 4. **No Default.** The Parties hereby acknowledge and agree that, as of the date of this Second Amendment, neither party is in default or otherwise in breach of the Agreement, and to their best knowledge no facts exist which, with the passage of time, the giving of notice, or both, could become a default or breach of the Agreement.
- 5. **Counterparts.** This Second Amendment may be executed in one or more counterparts, and exchanged via facsimile or other electronic transmission, each of which shall for all purposes be deemed to be an original and all of which shall constitute one and the same instrument.

**IN WITNESS WHEREOF**, the parties hereto have set their hands as of the day and year first above written.

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT**

**ABM TEXAS GENERAL SERVICES, INC.**

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

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

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

**ATTACHMENT A  
SCOPE OF SERVICES**

**DAILY TASKS**

Front entrance door/glass	DAYS	
Cafeteria	DAYS	
Outside trash	DAYS	
Outside perimeter of bldgs.	DAYS	
All Restrooms	NIGHTS	
All trash removal entire facility	NIGHTS	
Front office reception area	NIGHTS	
Main entrance area	NIGHTS	
Clinic/Nurse station	NIGHTS	
Main hallways dust mopped	NIGHTS	
Main hallways spot mopped	NIGHTS	
Gym floors dust mopped	NIGHTS	
Locker Rooms cleaned	NIGHTS	
All district staff/teachers – set trash can/bag outside your door daily	NIGHTS	

**2x weekly**

Classrooms vacuumed (on a rotating schedule)	NIGHTS	
--	--------	--

On vacuum days, teachers will stack chairs or put chairs on top of desks. Teachers will put chairs back in place each morning.

**1x Weekly**

Offices - cleaned	NIGHTS	
Classroom – desks wiped down	NIGHTS	
Classroom – white board cleaned	NIGHTS	

<b>Classrooms - Scrub/Vac floors</b>	<b>NIGHTS</b>	
<b>Exterior doors/glass cleaned</b>	<b>NIGHTS</b>	
<b>All gyms and other hallways will be scrubbed.</b>	<b>NIGHTS</b>	

**AS NEEDED**

<b>Outside trash taken out</b>	<b>DAYS</b>	
<b>High dusting</b>	<b>NIGHTS</b>	

On days that desks will be wiped down, teachers will NOT put chairs on top of desks.

NOTES: each teacher will be given a schedule for the day their classroom is to be cleaned and desks wiped down.

**ATTACHMENT B**  
**PRICING**

Pricing Effective September 1, 2024 – August 31, 2025

Cost reflects a decrease in the Scope of Services.

Annual Cost- \$915,437.04

Monthly Cost- \$76,286.42



SECOND AMENDMENT TO SERVICE AGREEMENT

THIS SECOND AMENDMENT TO SERVICE AGREEMENT (the "Second Amendment"), effective as of September 1, 2024, is made by and between Mineral Wells Independent School District ("Client") and ABM Texas General Services, Inc., ("ABM").

RECITALS:

- A. WHEREAS, the Parties have entered into a Service Agreement dated July 8, 2022, which was previously amended effective September 1, 2023 (collectively referred to as the "Agreement")...
B. WHEREAS, the Parties desire to make certain modifications, revisions and amendments to the Agreement itself.

NOW, THEREFORE, for and in consideration of the mutual promises and undertakings herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties state and agree as follows:

- 1. Specifications. Exhibit A- Scope of Services to the Agreement shall be reduced and modified as set forth in Attachment A, "Scope of Services", attached to this Second Amendment and made a part hereof.
2. Pricing. Exhibit B to the Agreement shall be modified as set forth in Attachment B below.
3. Ratification. Except as and to the extent amended, altered, and/or modified as provided in this Second Amendment, all terms, covenants, conditions and provisions of the Agreement are hereby ratified and reaffirmed, and shall remain in full force and effect.
4. No Default. The Parties hereby acknowledge and agree that, as of the date of this Second Amendment, neither party is in default or otherwise in breach of the Agreement...
5. Counterparts. This Second Amendment may be executed in one or more counterparts, and exchanged via facsimile or other electronic transmission, each of which shall for all purposes be deemed to be an original and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year first above written.

MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

ABM TEXAS GENERAL SERVICES, INC.

By: [Signature]
Name: David Tarver
Title: Superintendent
Date: October 16, 2024

By: [Signature]
Name: Myron Luckenbach
Title: Sr. Vice President, Operations
Date: October 21, 2024

**ATTACHMENT A  
SCOPE OF SERVICES**

**DAILY TASKS**

Front entrance door/glass	DAYS	
Cafeteria	DAYS	
Outside trash	DAYS	
Outside perimeter of bldgs.	DAYS	
All Restrooms	NIGHTS	
All trash removal entire facility	NIGHTS	
Front office reception area	NIGHTS	
Main entrance area	NIGHTS	
Clinic/Nurse station	NIGHTS	
Main hallways dust mopped	NIGHTS	
Main hallways spot mopped	NIGHTS	
Gym floors dust mopped	NIGHTS	
Locker Rooms cleaned	NIGHTS	
All district staff/teachers – set trash can/bag outside your door daily	NIGHTS	

**2x weekly**

Classrooms vacuumed (on a rotating schedule)	NIGHTS	
--	--------	--

On vacuum days, teachers will stack chairs or put chairs on top of desks. Teachers will put chairs back in place each morning.

**1x Weekly**

Offices - cleaned	NIGHTS	
Classroom – desks wiped down	NIGHTS	
Classroom – white board cleaned	NIGHTS	

<b>Classrooms - Scrub/Vac floors</b>	<b>NIGHTS</b>	
<b>Exterior doors/glass cleaned</b>	<b>NIGHTS</b>	
<b>All gyms and other hallways will be scrubbed.</b>	<b>NIGHTS</b>	

**AS NEEDED**

<b>Outside trash taken out</b>	<b>DAYS</b>	
<b>High dusting</b>	<b>NIGHTS</b>	

On days that desks will be wiped down, teachers will NOT put chairs on top of desks.

NOTES: each teacher will be given a schedule for the day their classroom is to be cleaned and desks wiped down.

**ATTACHMENT B**  
**PRICING**

Pricing Effective September 1, 2024 – August 31, 2025

Cost reflects a decrease in the Scope of Services.

Annual Cost- \$915,437.04

Monthly Cost- \$76,286.42



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/16/24

**MEETING TYPE:**

- Regular Meeting
- Special Meeting

**AGENDA ITEM TYPE:**

- Action Item
- Non-Action Item

**BOARD GOALS (check all that apply)**

*Academic Goals*

- Academic Competitiveness
  - Early Literacy (HB3)
  - Early Math (HB3)
  - Other
- Career Certifications (HB3)

*Operational Goals*

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

**TITLE:** Discuss, Consider, and Take Any Necessary Action Regarding the Termination of our Legal Services Agreement with O'Hanlon, Demarath and Castillo

**RECOMMENDED ACTION:** It is recommended that the Board of Trustees approve the termination of the Legal Services Agreement with O'Hanlon, Demarath and Castillo

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):**

**OVERVIEW:**

After careful consideration of the circumstances related to accountability. It has been determined the appropriate action would be to withdraw from the lawsuit. This decision is based on the current situation involving the timely release of accountability results. TEA was not able to meet the required by law release of information. TEA has now created systems that allow for release of information in a timely matter. Due to this, we no longer believe this lawsuit aligns with our best interest.

**FISCAL IMPACT:** General Fund

**ATTACHMENTS:** \_\_\_\_\_

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent

**DEPARTMENT SIGNATURE/APPROVAL:**  \_\_\_\_\_



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: 9/16/2024

**MEETING TYPE:**

- Regular Meeting
- Special Meeting

**AGENDA ITEM TYPE:**

- Action Item
- Non-Action Item

**BOARD GOALS (check all that apply)**

**Academic Goals**

- Academic Competitiveness
  - Early Literacy (HB3)
  - Early Math (HB3)
  - Other
- Career Certifications (HB3)

**Operational Goals**

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

**TITLE:** Discuss, consider, and take any necessary action regarding a waiver for low attendnace for Mineral Wells ISD on September 11, 2024.

**RECOMMENDED ACTION:** It is recommended to approve the waiver as presented.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):**

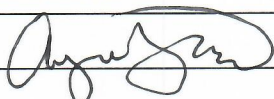

**OVERVIEW:**

Mineral Wells ISD had low attendance on September 11, 2024 after a threat was made online. The threat required police presence and investigation in cooperation with Mineral Wells High School administration. Parents were concerned and chose to keep their children home out of an abundance of caution. Parents at other campuses also chose to keep their children at home.

**FISCAL IMPACT:** ADA - Operational Expenses

**ATTACHMENTS:** TEA Waiver

**DEPARTMENT(S) SUBMITTING FORM:** Student Services

**DEPARTMENT SIGNATURE/APPROVAL:**  



# Waivers

**2024-2025 Application for Low Attendance Days Waiver** **Waiver ID: 78382**

**Application Information**

Category: Attendance	Creator: Angela Myrick, District Editor	Status: Draft
Creation Date: 9/12/2024	Approving Superintendent:	Assigned To: Angela Myrick

<b>LEA Contact</b>	<b>LEA Information</b>
Full Name:	LEA: MINERAL WELLS ISD (182903)
Phone: Ext:	Address: 906 S W 5TH AVE, MINERAL WELLS, TX 76067-4895
Email:	Phone: (940) 325-6404

**Date of LEA Board of Trustees Approval**

Date:

**Special Instructions**

Please complete this waiver for Low Attendance Due to Weather or Health or Safety issues. Your district must include as attachments, documentation of low attendance for the day (including the reason for the low attendance rate and an ADA or PEIMS report showing the attendance rate on the date of low attendance) and the prior year's attendance report (PEIMS summary report showing the average for the year) for the district or applicable campus. See Student Attendance Accounting Handbook 3.8.1.4. This application is due by the end of July for the current school year. Please direct questions to the State Waiver Unit at <http://tea.texas.gov/index2.aspx?id=6635>.

You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district wide attendance was at least 10 percentage points below your prior year average, you may select "All Campuses". If the number of minutes of operation varies by campus on the date of low attendance for "All Campuses", please report the greatest number of minutes on the date of low attendance in the "Number of Min on the Low Attendance Day". Please note that in PEIMS you will claim the actual number of minutes in operation on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.

**LEA Summary**

Date	Campus Name	Reason(s)	% of Attendance	Avg. % Attendance for Previous Year	Minutes
2024-09-11	ALL CAMPUSES	Safety	75.02	93.70	490

**LEA Attachments (0)**

There are no LEA attachments.

---

**From:** no-reply@tea.texas.gov <no-reply@tea.texas.gov>

**Sent:** Thursday, October 10, 2024 9:12 AM

**To:** Myrick, Angela <amyrick@mwid.net>; Tarver, David <dtarver@mwid.net>

**Subject:** [EXTERNAL]: Waiver Application Final Decision Confirmation - MINERAL WELLS ISD (182903)

**NOTE:** This message was sent from outside of Mineral Wells ISD. **DO NOT** click links or open attachments unless you recognize the source of this email and know the content is safe.

MINERAL WELLS ISD (182903),

The application below has been Approved by TEA:

ID: 78382

Type: Low Attendance Days

Submit Date: 10/10/2024

Waiver Status: Approved

Decision Date: 10/10/2024

The district's low attendance days waiver for the 2024-2025 school year is granted.

This is an automated email generated by the Waivers application system. Please do not respond. For questions, please contact the State Waiver Unit at [waivers@tea.texas.gov](mailto:waivers@tea.texas.gov) or 512-463-9630.