



**Marble Falls ISD
Regular Meeting**

**Monday, August 16, 2010
6:30 PM**

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, AUGUST 16, 2010 – 6:30 PM
Marble Falls ISD Administration Building - 1800 Colt Circle - Marble Falls, TX
78654**

Notice is hereby given that on August 16, 2010, the Board of Trustees of the Marble Falls Independent School District will hold a Regular meeting at 6:30 PM, at the Marble Falls ISD Administration Building - 1800 Colt Circle - Marble Falls, TX 78654.

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 order shown on this meeting notice

1. Call to Order
Presenter: Martin McLean, President
2. Roll Call
3. Invocation
Presenter: Rick Edwards
4. Pledge to the Flags
Presenter: Mike Savage
5. Open Forum
6. Update from City of Marble Falls
Presenter: Ralph Hendricks, City Manager
7. Special Recognition of MFISD Maintenance Department
Presenter: Jim Boyle
8. Superintendent's Report
 - A. Maintenance Department Report
Presenter: Allen Roberts/Michael Phillips
 - B. Celebrate District Success/Opening School Activities 4
Presenter: Jim Boyle
 - C. Discussion of 2010-2011 Meeting Dates 11
Presenter: Jim Boyle
 - D. Drug Testing Report 12
Presenter: Carl Coleman\Allen Roberts
 - E. Acceptable Use Policy for Technology 16
Presenter: Allen Roberts
 - F. Dual Credit/AP Courses Report
Presenter: Eric Penrod
 - G. 2010-2011 Student Handbooks
Presenter: Jim Boyle
9. Consent Agenda
Presenter: Jim Boyle

A. Review and Approval of Minutes from July 13, 2010 and July 19, 2010	23
B. Review of Financial Reports	30
C. Review and Approval of Final Budget Amendments for the 2009-2010 School Year	47
10. Action Items	
Presenter: Jim Boyle	
A. Discussion and Possible Approval of Acute Teacher Shortage Areas	49
Presenter: Amy Jacobs	
B. Discussion and Possible Approval of Change to Local Policy EIA	52
Presenter: Amy Jacobs	
C. Discussion and Possible Approval of Bid for Lawn Services	54
Presenter: Michael Phillips	
D. Discussion and Possible Approval of Bid for Pest Control Services	55
Presenter: Michael Phillips	
E. Discussion and Possible Approval of Contract to Equalize Wealth by Purchasing Student Attendance Credits	56
Presenter: Mike Fletcher	
F. Discussion and Possible Approval of the 2010-2011 Budget	58
Presenter: Mike Fletcher	
G. Discussion and Possible Approval of 2010-2011 Tax Rate	73
Presenter: Mike Fletcher	
11. Discussion of Proposed Agenda Items for Regular September Meeting	
12. Executive Session to Discuss Personnel Issues - Govt. Code 551.074	
13. Discussion and Possible Approval of Action Arising from Executive Session	
14. Adjourn	

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

FOR THE BOARD OF TRUSTEES
MARBLE FALLS INDEPENDENT SCHOOL

Jim Boyle, Interim Superintendent of Schools
Marble Falls Independent School District



Celebrating Success

2010

1st Time Ever - RECOGNIZED DISTRICT!!!

Exemplary Campuses

Colt Elementary

Marble Falls Elementary

Spicewood Elementary

Recognized Campuses

Highland Lakes Elementary

Marble Falls Middle School

Academically Acceptable Campuses

Marble Falls High School

Falls Career High School

Marble Falls ISD
Start of School Calendar of Events
2010 - 2011

- August 12** **Campus In-Service** *8:00AM-4:00PM*
Location: Home Campus
- August 13** **Campus In-Service** *8:00AM-4:00PM*
Location: Home Campus
- August 16** **District/Campus "Trade Day"** *8:00AM-4:00PM*
Designated District/Campus Meetings/In-Service
*Details on Reverse Side
- August 17 (AM)** **"Welcome Back" Breakfast** *7:30AM*
Road to Success District Conference *8:30AM-4:00PM*
(Campus Professionals will receive conference
packets prior to August 17.)
Location: MFHS
- (PM) District Convocation** *1:30PM-4:00PM*
Location: MFHS Auditorium
- August 18** **Road to Success District Conference** *8:30AM-4:00PM*
Location: MFHS
- August 19** **Campus In-service** *8:00AM-4:00PM*
Location: Home Campus
- August 20** **Teacher Workday** *8:00AM-4:00PM*
Location: Home Campus
- August 23** **First Day of Classes 2010-2011**

Have a great year!

**District/Campus “Trade Day”
August 16, 2010
8:00AM-4:00PM**

All-Levels:

Special Services Department – CO Community Room
IT’s – MFE Room C103

Secondary:

Athletic Department – Copeland Gym
Fine Arts Department – MFHS Band Hall
MFHS Science Department – MFHS Room 408
MFMS Science Department – MFMS Room A203
MFHS Spanish II Curriculum Writing – MFHS Room 308

Elementary:

Pre-K Teachers (AM Only) – MFE Room C104
Kinder, 1st, 2nd Grade Teachers – MFE Rooms B103(K), B110(1st), & C109(2nd)
3rd, 4th, 5th Grade Science/Math Teachers (AM Only) –MFE Rooms C116(3rd),
D118(4th), &D112(5th)
PE Teachers – MFE Gym
Music Teachers – MFE Room C102
Art Teachers – MFE Room C103
Challenge Lab Teachers – Central Office C & I Classroom
Math Specialists – MFE Room D104
Reading Specialists – MFE Room D111 (Multi-Purpose Room)
Elementary Counselors – MFE Room A109 (ARD Room)

**All professionals not involved in the above meetings will report
to their home campus for campus professional development.**

Road to Success

Professional Development
Conference

August 17 & 18, 2010

Marble Falls High School

**Department of
Curriculum & Instruction
Marble Falls ISD**



sessions at-a-glance

Tuesday, August 17

8:30 AM - 12:00 PM

Workshop A	Audience	Presenter(s)	Room
Jazzing Up CSCOPE	3rd - 5th	Mueller, Marcy & Orts, Cari	304
Technology 101	PreK - 12th	Posey, Candy	918
Dyslexia Simulation	PreK - 12th	Powell, Hagood, Whiteside, Lane	D421

8:30 - 9:30 AM

Session 1	Audience	Presenter(s)	Room
Becoming a WIZ at Classroom Management	3rd - 12th	Etheridge, Rhonda	Aud
Spice It UP! A New Approach to PowerPoints	PreK - 12th	Futrell, Marti & Heath, Molly	916
Brain Waves	PreK - 12th	Powell, Keith, Lashbrook & Pittard	C607
Response to Intervention w/Bilingual Students	PreK - 12th	Mancha, Alejandro	R216
* ~ Character Ed	PreK - 12th	Whittle, Holly	D124
* Rolling With the Changes	PreK - 12th	ERMI - AWP	Library

9:45 - 10:45 AM

Session 2	Audience	Presenter(s)	Room
Decrease the Power Struggle	9th - 12th	Born, Randi & Little, Peggy	D210
* Student Engagement -the 21st Century Classroom	PreK - 12th	Penrod, Eric	Aud
Book Club Activities	3rd - 5th	Maples, Karen	D122
So, you think you know Word 2003?	PreK - 12th	Pipes, Judy	915
TBSI-TX Behavior Support Initiative	PreK - 12th	Jones, Jake	R216
* ~ Character Ed	PreK - 12th	Whittle, Holly	D124
Revving Up for a Happier, Healthier, Safer Life	ERMI	Studinka, Emil & Ronzio, Patricia - ERMI	Library

11:00 AM - 12:00 PM

Session 3	Audience	Presenter(s)	Room
Team Building & Cooperative Grouping	PreK - 5th	Angelosante, Linda	C607
Maximizing Time Through Behavior Expectations	3rd - 5th	Horn, Jamie & McDaniel, Noelle	D118
Thinking Maps	PreK - 12th	Shrout, Candice & Reddock, Andy	D122
* ~ Character Ed	PreK-12th	Whittle, Holly	D124
Finding Your Oxygen: Keys to Worklife, Balance & Success	ERMI - AWP	ERMI - AWP	Library
How to Identify Drug Use in Students	6th - 12th	Whittle, Stan & Klein, John	D120
Digital Storytelling	PreK - 12th	Gulledge, Veronica & Harkins, LeeAnn	916

1:30 PM - 4:00 PM

General Session	All MFISD Staff	MFHS Auditorium
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* Indicates repeat sessions.

~ Fulfills requirements for MFISD 3 year Professional Development Plan.

sessions at-a-glance

Wednesday, August 18

8:30 AM - 12:00 PM

Workshop B	Audience	Presenter(s)	Room
~ Sheltered Strategies/ESL Discussion	6th - 8th	Delmas, Chris & Rachel King	D421
It's Easy to Go Green - Green Screen Video Workshop	PreK - 12th	Gulledge, Veronica & Harkins, LeeAnn	304
Reading Comprehension Strategies	3rd - 8th	Schmidt, Seawillow & Stern, Pam	D424

8:30 - 9:30 AM

Session 4	Audience	Presenter(s)	Room
* Changes Affecting Math Teachers (You!)	PreK - 9th	Gage, Shannon	D120
* Introduction to "Guided Math"	PreK - 5th	Knight, Tracy	D122
How Full Is Your Bucket?	PreK - 12th	Baty, Leslie, Jacobs, Amy & Cryer, Patti	Aud
* Healthy You	PreK - 12th	Sembera, Andy	418
Classroom Management for Newbies	PreK - 12th	Perez, Oscar & Fields, Clark	C607
Boardmaker 101	PreK - 12th	Skero, Julie & McCormick, Desiree	915
Workplace Stress Management	PreK - 12th	ERMI - AWP	Library

9:45 - 10:45 AM

Session 5	Audience	Presenter(s)	Room
* Fractions, Ratios & Proportionality	PreK - 9th	Gage, Shannon	D120
* Introduction to "Guided Math"	PreK - 5th	Knight, Tracy	D122
* Healthy You	PreK - 12th	Sembera, Andy	418
How You Are Wired/How to Connect with Others	PreK - 12th	Fields, Melissa & Schumacher, John	Aud
PD360 Professional Development on Demand	PreK - 12th	Talamantes, Leslie	918
* AR/STAR Update	3rd - 12th	Todd, Lori	D124
* Rolling with the Changes	PreK - 12th	ERMI - AWP	Library
Project Share	PreK - 12th	Webinar	D118

11:00 AM - 12:00 PM

Session 6	Audience	Presenter(s)	Room
* Changes Affecting Math Teachers (You!)	PreK - 9th	Gage, Shannon	D120
* Superintendent Profile Meetings-Teachers	PreK - 12th	Horn & Associates	Aud
* Introduction to "Guided Math"	PreK - 5th	Knight, Tracy	D122
* Staying Motivated on the Job	PreK - 12th	ERMI - AWP	Library
Odyssey in the Classroom	9th - 12th	Patterson, Emily & Tennison, Jeannette	918
* Healthy You	PreK - 12th	Sembera, Andy	418
* AR/STAR Update	3rd - 12th	Todd, Lori	D124

* Indicates repeat sessions.

~ Fulfills requirements for MFISD 3 year Professional Development Plan.

1:30 - 4:00 PM

Workshop C	Audience	Presenter(s)	Room
~ Kilgo-Sec ELA, Math, Sci, SS	6th - 12th	Jacobs, Whittle, & Fields	418
Projects with Publisher for Beginners	PreK - 12th	Mueller, Marcy & Orts, Cari	304
"Picture Perfect" with Picasa and Kizoa	PreK - 12th	Noble, Michelle & Henderson, Kim	918

1:30 - 2:30 PM

Session 7	Audience	Presenter(s)	Room
We have that in the library!	PreK - 12th	Belk, Brenda & Smith, Joyce	916
"You Don't Fatten Cows by Weighing 'Em!"	PreK - 8th	Romano, Linda & Richert, Mark	C607
Answering Your Questions-Speech/Language	PreK - 5th	Tennyson, Shelley & Homeyer, Kelley	D122
* Staying Motivated on the Job	PreK - 12th	ERMI - AWP	Library
* Superintendent Profile Meetings-Teachers	PreK - 12th	Horn & Associates	Aud
Interactive Notebooks	3rd - 12th	Tepper, Judy & Dockery, Aaryn	D124
* Fractions, Ratios & Proportionality	PreK - 9th	Gage, Shannon	D120

2:45 - 3:45 PM

Session 8	Audience	Presenter(s)	Room
Don't let your students just Google it!	PreK - 12th	Belk, Brenda & Smith, Joyce	916
Compacting 101	3rd - 5th	O'Connor, Erika	D118
Village of 100: Embracing Diversity	PreK - 12th	King, Rachel	D421
Are you Hip, Cool or Hot? Staying topical with Students	PreK - 12th	Peckover, Bruce	C607
*Student Engagement- 21st Century Classroom	PreK - 12th	Penrod, Eric	Aud
Autism Spectrum Disabilities	PreK - 12th	Gomez, Elaine & Gaulke, Sarah	D122
* Staying Motivated on the Job	PreK - 12th	ERMI - AWP	Library

* Indicates repeat sessions.

~ Fulfills requirements for MFISD 3 year Professional Development Plan.

**Marble Falls Independent School District
Board of Trustees
Regular Meeting Calendar 2010-2011**

September 20, 2010

October 18, 2010

November 15, 2010

**December 13, 2010
2nd Monday due to Holiday Break**

January 17, 2011

February 21, 2011

**March 28, 2011
4th Monday due to Spring Break**

April 18, 2011

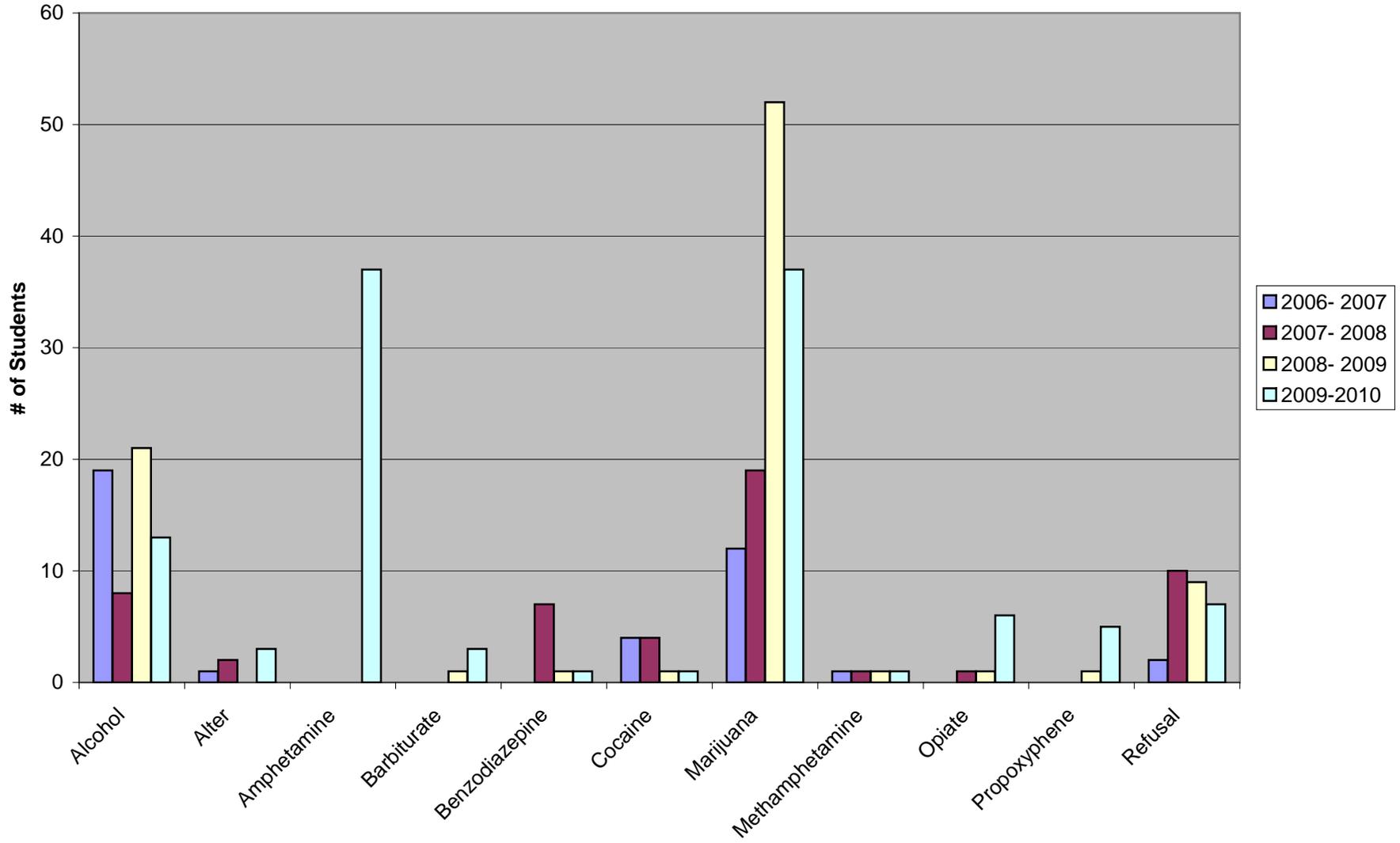
May 16, 2011

June 20, 2011

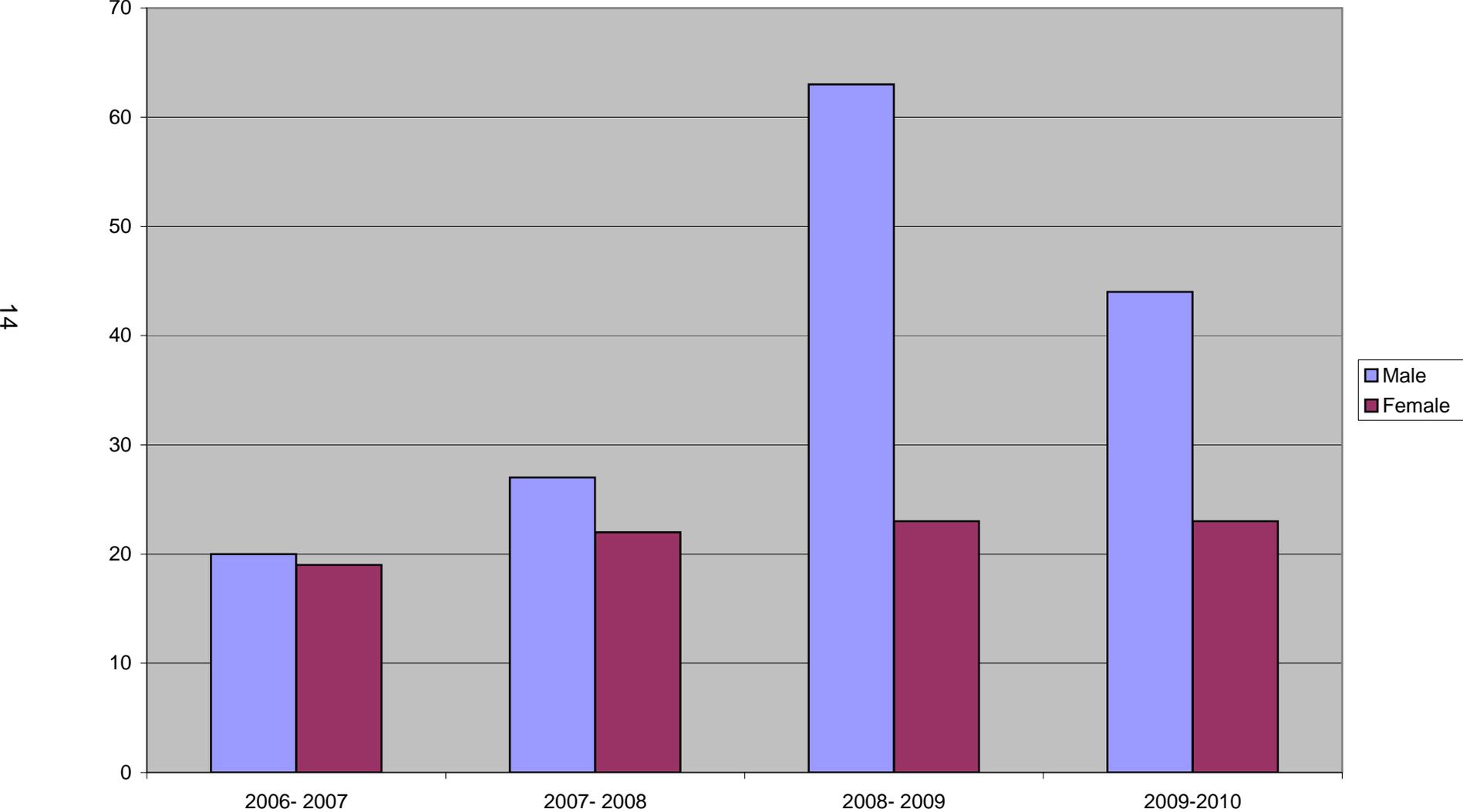
July 18, 2011

August 15, 2011

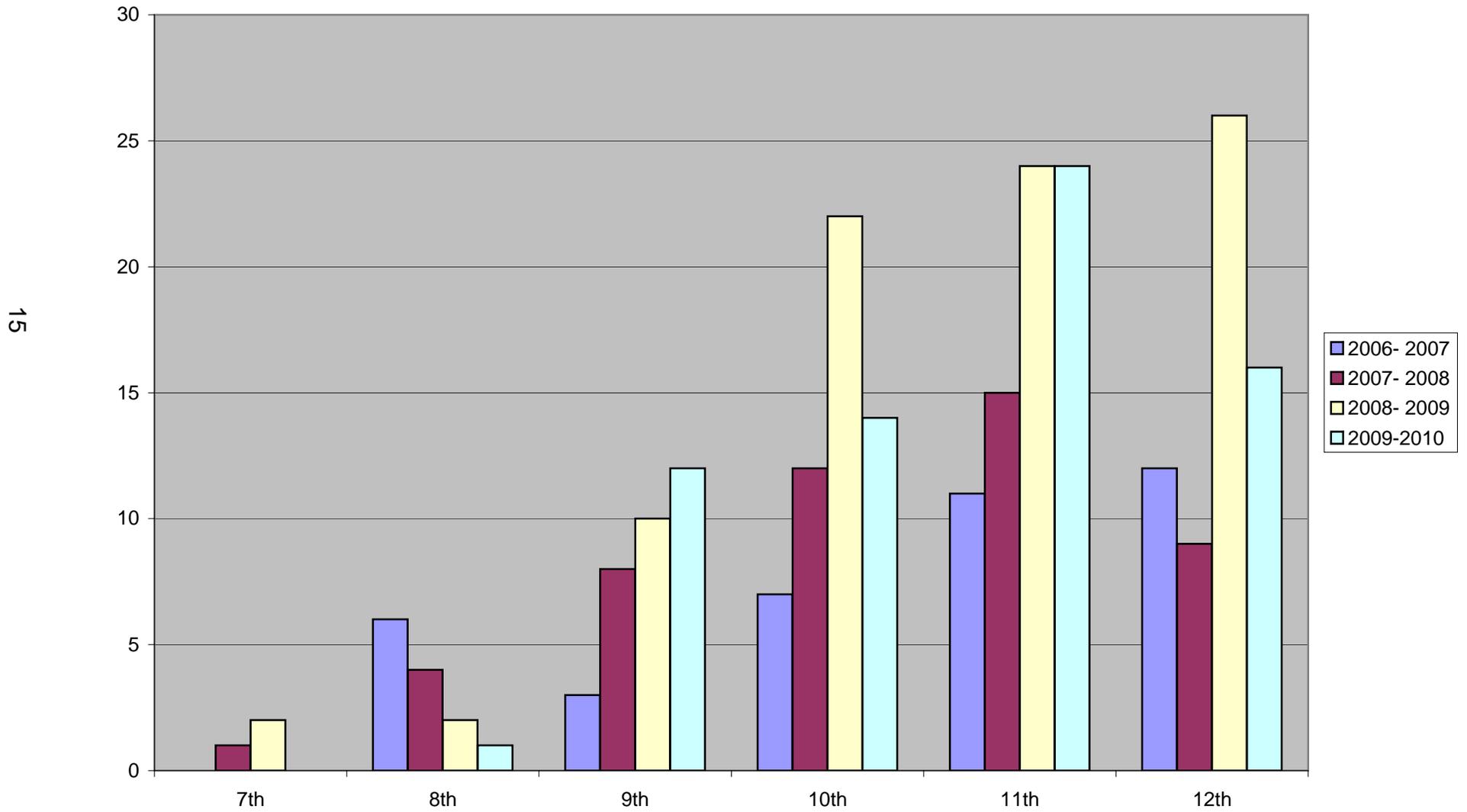
Reason for Failed Test



Failure by Gender



Failure by Grade



MFISD Electronic Communications System Network Acceptable Use Policy

Marble Falls I.S.D. being CIPA (Children’s Internet Protection Act) and COPPA (Children’s Online Privacy Protection Act) compliant offers Internet access for student and employee use. This document contains the Acceptable Use policy for the use of the MFISD Electronic Communications System, which includes **Internet use**. All users must acknowledge that this is a legal and binding document. **Use of the MFISD Electronic Communications Network is considered a privilege by the MFISD School District. It is not considered a basic right for student and staff. MFISD reserves the right to revoke any student or staff access through inappropriate use and take appropriate corrective measures to insure the integrity of Marble Falls ISD is upheld.** The Superintendent or his designee shall oversee the administration of the MFISD Electronic Communications Network.

I. Educational Purpose

- A. The MFISD Electronic Communications System Network has been established for a limited educational purpose. The term “educational purpose” includes classroom activities, career development, and limited high-quality self-discovery activities.
- B. The MFISD Electronic Communications System Network has not been established as a public access service or a public forum. MFISD has the right to place reasonable restrictions on the material you access or post through the system.
- C. You may **not** use the MFISD Electronic Communications System Network for commercial **resell** purposes. A bulletin board is available to district employees on the district website and may be used for postings (not on-going business).
- D. You may **not** use the MFISD Electronic Communications System Network for political lobbying. You may use the system to communicate with elected representatives and to express your opinion on political issues should this communication be a part of your curriculum requirements.

II. Network Access

- A. Users will have access to all school related technology resources.
- B. Your e-mail and all your work* will be accessed on the network and is not dependent upon a particular computer. (** Your work should be saved on appropriate network locations as defined by each campus.*)
- C. Student, Teacher, and Paraprofessional’s passwords may be changed through your Instructional Technologist. Administrative staff passwords may be changed by contacting the Technology Department.
- D. You **MUST NOT SHARE YOUR PASSWORD** with **ANYONE**. This is a security control mandate and falls under personnel subordination parameters.
- E. Your campus website is provided for you to develop your own classroom web page. (*See your campus Instructional Technologist.*) You will use this for parent/student communication, as well as post information regarding your classroom.

III. Unacceptable Uses

The following uses of the MFISD Electronic Communications System Network are considered unacceptable:

A. Inappropriate Usage

- 1. **This is a professional tool. It should never transmit or receive inappropriate messages.**
- 2. Restrictions against inappropriate language apply to public messages, private messages, and material posted on web pages.
- 3. You will not use obscene, profane, lewd, vulgar, rude, inflammatory, threatening, or disrespectful language.
- 4. You will not post information that could cause damage or a danger of disruption.
- 5. You will not engage in personal attacks, including prejudicial or discriminatory attacks.
- 6. You will not harass another person. Harassment is persistently acting in a manner that distresses or annoys another person. If you are told by a person to stop sending messages, you must stop sending messages to them.

7. You will not knowingly or recklessly post false or defamatory information about a person or organization.
8. **You will not knowingly or recklessly access sites or allow your access to be used by anyone which would include obscene, profane, lewd, vulgar, rude, inflammatory, threatening or disrespectful sites.**

B. Illegal Activities

1. You will not attempt to gain unauthorized access to the MFISD Electronic Communications System Network or to any other computer system through the MFISD Electronic Communications System Network or go beyond your authorized access. This includes attempting to log in on another person's account or access another person's files. These actions are illegal, even if only for the purposes of "browsing".
2. You will not make deliberate attempts to disrupt the computer system or destroy data by spreading computer viruses or by any other means. These actions are illegal.
3. You will not use the MFISD Electronic Communications System Network to engage in any other illegal act, such as arranging for a drug sale or the purchase of alcohol, engaging in criminal gang activity, threatening the safety of person, etc.

C. Respecting Resource Limits

1. Be careful about opening attachments from unknowns. They may contain viruses that may damage your system.
2. You will use the system only for education and career development activities and limited, high-quality professional enrichment activities. A limit may be imposed on self-discovery activities at the discretion of the media specialist/technology coordinator or technology director.
3. You will not download large files unless absolutely necessary. If necessary, you will download the file at a time when the system is not being heavily used.
4. You will not post chain letters or engage in "spamming". Spamming is sending an annoying or unnecessary message to a large number of people.
5. You will check your e-mail frequently and delete unwanted messages promptly.
6. You will subscribe only to high quality discussion group mailing lists that are relevant to your education or career development.

D. Respect for Privacy

1. You will not repost a message that was sent to you privately without permission of the person who sent you the message.
2. You will not post private information about another person.

E. Plagiarism and Copyright Infringement

1. You will not plagiarize works that you find on the Internet. Plagiarism is taking the ideas or writings of others and presenting them as if they were yours.
2. You will respect the right of copyright. Copyright infringement occurs when you inappropriately reproduce a work that is protected by a copyright. If a work contains language that specifies appropriate use of that work, you should follow the expressed requirements. If you are unsure whether or not you can use a work, you should request permission from the copyright owner. Copyright law can be very confusing. If you have questions ask your supervisor.

F. Inappropriate Access to Material

1. You will not use the MFISD Electronic Communications System Network to access material that is profane or obscene (pornography), that advocates illegal acts, or that advocates violence or discrimination towards other people (hate literature). A special exception may be made for hate literature if the purpose of access is to conduct research and both a teacher and parent have approved. The librarian on each campus has the ability to over-ride and assist in this effort.
2. If you mistakenly access inappropriate information, you should immediately notify your supervisor or in case of a student, your supervising teacher. This will protect you against a claim that you have intentionally violated this Policy.

IV. Your Rights

A. Search and Seizure

1. You should expect only limited privacy in the contents of your personal files on the District system. While your password is secured, the district does hold the right to investigate any legitimate suspicion of any violation of the Acceptable Use Policy.
2. Routine maintenance and monitoring of the MFISD Electronic Communications System Network may lead to discovery that you have violated this Policy, the Code of Conduct, or the law. [Policy EFE (Local)/CQ (Local)]
3. An individual search may be conducted if there is reasonable suspicion that you have violated this Policy, the Code of Conduct, or the law. The investigation will be reasonable and related to the suspected violation.

B. Due Process

1. The District will cooperate fully with local, state, or federal officials in any investigation related to any illegal activities conducted through the MFISD Electronic Communications System Network. Appropriate consequences will be administered.
2. In the event there is a claim that you have violated this User Policy in your use of the MFISD Electronic Communications System, you will be provided with a written notice of the suspected violation and an opportunity to present an explanation before a neutral administrator (or – will be provided with notice and opportunity to be heard in the manner set forth in due process.) **If found that the employee has violated the Acceptable Use Policy for the first time then the employee will receive a written reprimand to be placed in the employee personnel file. The employee may also receive a suspension and or termination. Students will face disciplinary action and have web access denied in accordance with district policy.**
3. **In the event there is a claim that you have violated this User Policy in your use of the MFISD Electronic Communication System for a second time, you will be provided with a written notice of the suspected violation and an opportunity to present an explanation before a neutral administrator (or –will be provided with notice and opportunity to be heard in the manner set forth in due process.) If found that the employee has violated the Acceptable Use Policy for the second time then the employee will be terminated effective immediately. Students will face disciplinary action and have web access denied for a calendar year.**

C. Limitation of Liability

1. The District makes no guarantee that the functions or the services provided by or through the District system will be error-free or without defect. The District will not be responsible for any damage you may suffer, including but not limited to, loss of data, personal liability or interruptions of service. The District is not responsible for the accuracy or quality of the information obtained through or stored on the system. The District will not be responsible for financial obligations arising through the unauthorized use of the system.
2. You are responsible for notifying your Instructional Technologist if your computer station is damaged or experiencing problems.
3. Computers are assigned to a room, not a teacher. Computers are **NEVER** to be relocated without prior approval from the Technology Department. If you change room assignments and a computer is not available, contact your campus Instructional Technologist.

Marble Falls Independent School District

Technology Department Employee Account Agreement

Employee Name _____

Position _____

Campus/Department _____

I have read the District Acceptable Use Policy and the Web Page Standards for MFISD.

I agree to follow the rules contained in this policy and the web page standards. I understand that if I violate the rules,

I may face disciplinary action in accordance with district policy. **Disciplinary action for first offenses will be a written reprimand which may include suspension and/or termination. A second offense will lead to termination.**

I hereby release the district, its personnel, and any institutions with which it is affiliated, from any and all claims and damages of any nature arising from my use of, or inability to use, the District system, including, but not limited to claims that may arise from the unauthorized use of the system to purchase products or services.

Employee Signature

Date

Student Acceptable Use Policy

I, _____, understand that all school related technology resources are an educational privilege. I realize that irresponsible use will result in termination of these privileges. I accept the following guidelines for appropriate use:

I will not visit sites that contain items that are illegal, defamatory, pornographic, or otherwise offensive.

I will observe the rules and laws regarding copyright and plagiarism.

I agree to help keep the network available to my fellow students by refraining from time-consuming downloads of large files.

I will never give out personal information such as my home address, telephone number, or the name and location of my school without my teacher's permission.

I will report to my teacher any information I come across that makes me feel uncomfortable.

I agree to follow any other rules for Internet and e-mail use that my school or school district has established. (Ref: District Acceptable Use Policy)

I have read the District Acceptable Use Policy. I agree to follow the rules contained in this policy. I understand that if I violate the rules, I may face disciplinary action in accordance with district policy plus have my web access denied for the remainder of the school year.

I hereby release the district, its personnel, and any institutions with which it is affiliated, from any and all claims and damages of any nature arising from my use of, or inability to use, the District system, including, but not limited to claims that may arise from the unauthorized use of the system to purchase products or services.

Student's Signature Date

This student has my permission to use the World Wide Web and the Internet in the classroom, computer lab and the library.

Parent's/Guardian's Signature

Date

ELECTRONIC COMMUNICATION AND DATA MANAGEMENT

CQ
(LOCAL)

The Superintendent or designee shall implement, monitor, and evaluate electronic media resources for instructional and administrative purposes.

AVAILABILITY OF
ACCESS

LIMITED PERSONAL
USE

Access to the District's electronic communications system, including the Internet, shall be made available to students and employees primarily for instructional and administrative purposes and in accordance with administrative regulations. Limited personal use of the system shall be permitted if the use:

1. Imposes no tangible cost on the District;
2. Does not unduly burden the District's computer or network resources; and
3. Has no adverse effect on an employee's job performance or on a student's academic performance.

USE BY MEMBERS
OF THE PUBLIC

Access to the District's electronic communications system, including the Internet, shall be made available to members of the public, in accordance with administrative regulations. Such use shall be permitted so long as the use:

1. Imposes no tangible cost on the District; and
2. Does not unduly burden the District's computer or network resources.

ACCEPTABLE USE

The Superintendent or designee shall develop and implement administrative regulations, guidelines, and user agreements consistent with the purposes and mission of the District and with law and policy.

Access to the District's electronic communications system is a privilege, not a right. All users shall be required to acknowledge receipt and understanding of all administrative regulations governing use of the system and shall agree in writing to allow monitoring of their use and to comply with such regulations and guidelines. Noncompliance may result in suspension of access or termination of privileges and other disciplinary action consistent with District policies. [See DH, FN series, FO series, and the Student Code of Conduct] Violations of law may result in criminal prosecution as well as disciplinary action by the District.

INTERNET SAFETY

The Superintendent or designee shall develop and implement an Internet safety plan to:

1. Control students' access to inappropriate materials, as well as to materials that are harmful to minors;

ELECTRONIC COMMUNICATION AND DATA MANAGEMENT

CQ
(LOCAL)

2. Ensure student safety and security when using electronic communications;
3. Prevent unauthorized access, including hacking and other unlawful activities;
4. Restrict unauthorized disclosure, use, and dissemination of personally identifiable information regarding students; and
5. Educate students about cyberbullying awareness and response and about appropriate online behavior, including interacting with other individuals on social networking Web sites and in chat rooms.

FILTERING

Each District computer with Internet access shall have a filtering device or software that blocks access to visual depictions that are obscene, pornographic, inappropriate for students, or harmful to minors, as defined by the federal Children's Internet Protection Act and as determined by the Superintendent or designee.

The Superintendent or designee shall enforce the use of such filtering devices. Upon approval from the Superintendent or designee, an administrator, supervisor, or other authorized person may disable the filtering device for bona fide research or other lawful purpose.

MONITORED USE

Electronic mail transmissions and other use of the electronic communications system by students and employees shall not be considered private. Designated District staff shall be authorized to monitor such communication at any time to ensure appropriate use.

INTELLECTUAL
PROPERTY RIGHTS

Students shall retain all rights to work they create using the District's electronic communications system.

As agents of the District, employees shall have limited rights to work they create using the District's electronic communications system. The District shall retain the right to use any product created in the scope of a person's employment even when the author is no longer an employee of the District.

DISCLAIMER OF
LIABILITY

The District shall not be liable for users' inappropriate use of electronic communication resources or violations of copyright restrictions or other laws, users' mistakes or negligence, and costs incurred by users. The District shall not be responsible for ensuring the accuracy, age appropriateness, or usability of any information found on the Internet.

Marble Falls Independent School District

Board Meeting Minutes

July 13, 2010

Martin McLean, President, called the meeting to order at 6:02 p.m. at the Marble Falls ISD Administration Building. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act., Texas Government Code Chapter 551.

Board Members Present: Kelly Fox, Rick Edwards, Martin McLean, Mike Savage and Karl Westerman
Tommy Chaney arrived at 6:40 p.m.

Board Members Absent: Kevin Naumann

Administrators Present: Jim Boyle, Interim Superintendent, Linda Romano, John Schumacher, Mike Fletcher, Interim Business Manager, Leslie Baty, and Amy Jacobs

Members of the Press: Daniel Clifton, *The River Cities Tribune*
Geoff West, *The Highlander*

Timeline and Other Matters Pertaining to the Superintendent Search

Dr. Jenny Preston, representative from Horn, Smith, Wood & Preston, presented selection planning calendars which were built around proposed start dates of November 1, 2010 and December 1, 2010 and answered various questions from the Board regarding the search.

2010-11 District Budget Workshop

Mike Fletcher, Interim Business Manager, conducted a budget workshop with the board presenting the following information:

- Comparison of historical actual data to future estimates of enrollment, staff, and cost per student from 2002 to 2013.
- Fund balance trends and revenue/expense figures for years 2002 through 2013 future estimates.
- Comparison of actual budget data by function/object codes for 2005 through current year.
- Non-payroll budgets presenting the revised 2009-2010 budget with the proposed 2010-2011 budget noting the reasons for increases or decreases of each area.
- Teacher to student ratio comparison with other districts most like MFISD.
- Instructional aide comparison study with other districts most like MFISD.
- Teacher turnover rate over a 5 year period in an effort to determine a pattern.
- Historical budget comparisons beginning with the 2002-2003 school year to the proposed 2010-2011 school year noting total revenues and expenditures, other financing sources, changes in the yearly fund balances and ending fund balance as of August 31 of each year.

- Allen Roberts, Assistant Superintendent of Operations, presented information on staffing guidelines to effectively downside by attrition. He also presented a list of “big ticket items” and their respective impact on the budget to be considered during the budget process.

Executive Session:

At 8:59 a.m. the Board adjourned into executive session to discuss personnel issues (Gov’t Code 551.074), specifically professional contracts. The Board reconvened into open session at 10:00 p.m.

Professional Contracts

Upon a motion by Kelly Fox, second by Rick Edwards, the Board approved the following professional employment on a one year probationary contract, subject to assignment:

Marble Falls High School - Tami Bird, Travis Crain, Julie Downs, Weston Franco, Lerin Polley and Jennifer Virdell

Marble Falls Middle School – Mario Acosta

Colt Elementary – Lela Caldwell and Jodye Smathers

Highland Lakes Elementary – Katy Brickey

For: 6 Against: 0 Absent: 1

Resignations

The Board was informed of the following resignations:

Marble Falls High School

- Piper Boies – Transition teacher/coach effective 6/24/10
- Bryan T. Bourke – Social Studies teacher/coach effective 7/1/10
- Jeremy Locke – Career & Tech teacher/coach effective 7/1/10
- Mich Robertson – Social Studies teacher/coach effective 6/24/10
- Karron Taylor – English teacher/coach effective 7/1/10

Highland Lakes Elementary

- Darlene Lester – Resource teacher effective 7/2/10
- Cheryl Smith – Resource teacher effective 7/8/10

Paraprofessional

- Penny Ramon – Pre-K instructional aide at Marble Falls Elementary effective 6/30/10
- Justin Walker – Title 1 instructional aide at Marble Falls Elementary effective 6/22/10

Transfers

The Board was informed of the following transfers:

Colt Elementary

Audrey Beltran from 1st grade teacher to Marble Falls Elementary 2nd grade teacher

Highland Elementary

Jerry White from 4th grade Bilingual teacher to Colt Elementary 4th/5th grade Bilingual teacher

Adjournment:

Hearing no objection the Board adjourned at 10:02 p.m.

Approved:

Martin McLean, President

Kelly Fox, Secretary

Marble Falls Independent School District
Board Meeting Minutes
July 19, 2010

Martin McLean, President, called the meeting to order at 6:01 p.m. at the Marble Falls ISD Administration Building. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act., Texas Government Code Chapter 551.

Board Members Present: Rick Edwards, Martin McLean, Kevin Naumann, Mike Savage and Karl Westerman

Board Members Absent: Kelly Fox and Tommy Chaney were absent.

Administrators Present: Jim Boyle, Interim Superintendent, Mike Fletcher, Interim Business Manager, Amy Jacobs, Leslie Baty, Tom Barr, Eric Penrod, John Schumacher, Andy Reddock, Vicki Crouse, Michael Phillips, George Hamilton, and Rachel King

Members of the Press: Geoff West, *The Highlander News*, Daniel Clifton, *The River Cities Tribune*

Open Forum
No patrons asked to be heard.

Highland Lakes Legacy Fund/Austin Community Foundation Presentation
Midge Dockery, CEO of the Legacy Fund, and Ken Gladish, CEO of Austin Community Foundation, presented information regarding the history of the fund, the guiding principals of the operation, benefits of the partnership between the two entities, the community impact of the fund and the current balance of \$2.5M.

Consent Agenda
Upon a motion by Karl Westerman, second by Kevin Naumann, the following items were approved from the consent agenda:

- Minutes of previous meetings:
 - Special – June 14, 2010
 - Regular – June 19, 2010
- Financial report of expenditures for June 2010
- Approval of budget amendments recommended by Brenda Hudson, Accounting Supervisor

For: 5

Against: 0

Absent: 2

Custodial Products Bids

Upon a motion by Rick Edwards, second by Mike Savage, the Board approved the award of bids for custodial products to Buckeye International, Gulf Coast and Matera Paper Co.

For: 5 Against: 0 Absent: 2

Lease Agreement

Upon a motion by Kevin Naumann, second by Karl Westerman, the Board approved a lease agreement between the District, Marble Falls Daybreak Rotary Club, Marble Falls Youth Baseball Softball Association and the Granite County Youth Soccer Association for the “Rotary Park” fields which are located in the geographic boundaries of the District. The lease term is 34 years for the total rental of \$30.00.

For: 5 Against: 0 Absent: 2

2010-2011 District Goals

Upon a motion by Karl Westerman, second by Rick Edwards, the Board approved the following goals for the 2010-2011 school year:

- *We will* build strong, vital relationships within our diverse communities.
- *We will* embrace innovative applications of technology with primary focus on student immersion.
- *We will* cultivate opportunities for student participation that extend beyond the classroom.
- *We will* ensure all students receive exceptional instruction through inspired learning experiences.
- *We will* promote personal wellness and healthy choices.
- *We will* exemplify strength of character.
- *We will* provide a safe and drug-free environment.

For: 5 Against: 0 Absent: 2

Nomination to TASB Delegate Assembly

A motion by Mike Savage to nominate Tommy Chaney as the delegate to the Texas Association of School Boards Delegate Assembly died for the lack of a second. Upon a motion by Karl Westerman, second by Mike Savage, the Board approved Kevin Naumann as their nomination for the Delegate Assembly. Mr. Naumann will be attending the Assembly in conjunction with

the TASA/TASB Convention in September to provide critical input to TASB as it represents its members' interests before state and national policy makers.

Superintendent's Report

Report on Bilingual Program

Rachel King, Coordinator of Bilingual/ESL Programs, presented the annual program report reviewing the number of students enrolled, district TELPAS results, yearly progress composite rating, current training provided to the teachers, TAKS results comparing LEP and non-LEP students, and plans for improvement.

Budget Adoption Calendar

Mike Fletcher, Interim Business Manager, reviewed the 2010-2011 budget preparation calendar. The public budget hearing is tentatively scheduled for August 16, 2010 at 6:00 p.m. The adoption of the budget and tax rate for the 2010-2011 school year is tentatively scheduled for August 16, 2010 at 6:30 p.m.

Proposed Agenda Items for August

The following items were requested for the regular July meeting:

- Drug Testing Report
- Dual Credit Report
- Recognition of Maintenance Department
- Report from the Marble Falls City Manager
- Report from TX Dot on the status of road repairs on Highway 1431W

Executive Session:

At 7:05 p.m. the Board adjourned into executive session to discuss personnel issues, specifically professional contracts (Govt. Code 551.074). The Board reconvened into open session at 7:31 p.m.

Professional Contracts

Upon a motion by Karl Westerman, second by Kevin Naumann, the Board approved the following professional employment on a one year probationary contract, subject to assignment:

Highland Lakes Elementary – Julie Oestreich and Francisca Randall

For: 5

Against: 0

Absent: 2

Resignations

The Board was informed of the following professional resignations:

Central Administration Office

Brenda Hudson – Accounting Supervisor retiring effective 12/31/10

Lisa Proctor – Receptionist effective 7/30/10

Highland Lakes Elementary
M'Lynn Northam – Life teacher effective 7/14/10

Transfers

The Board was informed of the following transfers:

Highland Lakes Elementary
Cynthia Patterson from Reading Specialist to Resource teacher

Adjournment:

Hearing no objection the Board adjourned at 7:33 p.m.

Approved:

Martin McLean, President

Kelly Fox, Secretary

Marble Falls ISD
Statement of Revenues and Expenditures - General Fund
As of July 31, 2010
83% Of Fiscal Year

	CURRENT YEAR				PRIOR YEAR			
	BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	YTD ACTIVITY	% OF FINAL BUDGET	
REVENUES								
5710 LOCAL TAX REVENUES	\$ 28,959,337	\$ 29,250,451	\$ (291,114)	101.01%	\$ 27,927,256	\$ 26,323,833	94.26%	
57XX OTHER LOCAL REVENUES	\$ 637,952	\$ 551,041	\$ 86,911	86.38%	\$ 951,000	\$ 429,149	45.13%	
58XX STATE PROG. REVENUES	\$ 6,546,663	\$ 4,504,789	\$ 2,041,874	68.81%	\$ 8,396,267	\$ 9,021,115	107.44%	
5900 FEDERAL REVENUE	\$ 10,000	\$ 117,753	\$ (107,753)	1177.53%	\$ 31,212	\$ 2,793	8.95%	
TOTAL REVENUE	\$ 36,153,952	\$ 34,424,034	\$ 1,729,918	95.22%	\$ 37,305,735	\$ 35,776,890	95.90%	
EXPENDITURES								
11 INSTRUCTION	\$ 18,159,646	\$ 15,597,422	\$ 2,562,224	85.89%	\$ 18,229,192	\$ 11,310,253	62.04%	
12 LIBRARY	\$ 555,125	\$ 487,386	\$ 67,739	87.80%	\$ 514,935	\$ 320,492	62.24%	
13 STAFF DEVELOPMENT	\$ 194,685	\$ 157,964	\$ 36,721	81.14%	\$ 201,631	\$ 110,490	54.80%	
21 INST ADMINISTRATION	\$ 760,529	\$ 684,358	\$ 76,171	89.98%	\$ 728,407	\$ 481,590	66.12%	
23 SCHOOL ADMINISTRATION	\$ 2,210,037	\$ 1,947,531	\$ 262,506	88.12%	\$ 1,958,083	\$ 1,173,814	59.95%	
31 GUID AND COUNSELING	\$ 1,116,782	\$ 1,060,589	\$ 56,193	94.97%	\$ 1,050,054	\$ 677,305	64.50%	
33 HEALTH SERVICES	\$ 375,428	\$ 324,660	\$ 50,768	86.48%	\$ 384,912	\$ 239,510	62.22%	
34 PUPIL TRANSP - REGULAR	\$ 1,843,308	\$ 1,748,766	\$ 94,542	94.87%	\$ 1,742,346	\$ 1,398,190	80.25%	
36 CO-CURRICULAR ACT	\$ 1,478,581	\$ 1,339,828	\$ 138,753	90.62%	\$ 1,403,151	\$ 971,409	69.23%	
41 GEN ADMINISTRATION	\$ 1,047,432	\$ 874,240	\$ 173,192	83.47%	\$ 990,474	\$ 612,606	61.85%	
51 PLANT MAINT & OPERATION	\$ 4,744,350	\$ 4,350,522	\$ 393,828	91.70%	\$ 4,729,965	\$ 3,125,121	66.07%	
52 SECURITY & MONITORING	\$ 102,130	\$ 77,603	\$ 24,527	75.98%	\$ 87,630	\$ 27,706	31.62%	
53 DATA PROCESSING	\$ 1,486,732	\$ 1,277,757	\$ 208,975	85.94%	\$ 989,783	\$ 716,747	72.41%	
61 COMMUNITY SERVICES	\$ 276,199	\$ 269,572	\$ 6,627	97.60%	\$ 278,929	\$ 187,280	67.14%	
81 FACILITIES ACQ & CONST	\$ 35,000	\$ -	\$ 35,000	0.00%	\$ 10,000	\$ -	n/a	
91 STUDENT ATTENDANCE CR	\$ 3,527,361	\$ 2,191,587	\$ 1,335,774	62.13%	\$ 4,722,003	\$ 1,630,950	74.95%	
99 PURCHASES & CONT SRVS	\$ 625,000	\$ 656,601	\$ (31,601)	105.06%	\$ 600,000	\$ 449,689	n/a	
TOTAL EXPENDITURES	\$ 38,538,325	\$ 33,046,386	\$ 5,491,939	85.75%	\$ 38,621,495	\$ 23,433,152	60.67%	
7000 Other Sources	\$ -				Other Sources	\$ -		
8000 Other Uses	\$ -	\$ 16,550			Other Uses	\$ -		
1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (2,384,373)				EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2008-2009	\$ 12,343,738		
3000 BEG FUND BAL 9/1/09	\$ 9,511,110							
3000 END FUND BAL 8/31/10	\$ 7,126,737							
3600 UNRESERVED FUND BAL	\$ 7,126,737							

Stimulus Funds
Fund # 266

Revenue		
58XX Fed. Flow thru State Rev.	\$1,173,088	\$1,173,088
Expense		
61XX Inst. Salaries	\$1,173,088	\$1,173,088

***Marble Falls
Independent
School District***

Financial Report

August 16th, 2010

*****Check Payment Fund Summary*****

*****Expenditure to Budget Report*****

Check Payment Fund Summary

For Bills Paid

July 1 – July 31st, 2010

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
199	GENERAL FUND	11,200.00	16,918.16	515,751.66	543,869.82
206	TITLE III,B: ED FOR HOMELESS	0.00	0.00	3,374.20	3,374.20
211	TITLE I PART A, BASIC PROGRAMS	0.00	0.00	13,967.15	13,967.15
224	IDEA PART B FORMULA	0.00	0.00	14,296.32	14,296.32
226	IDEA PART B DISCRETIONARY	0.00	0.00	11,904.35	11,904.35
240	FOOD SERVICE	1,030.00	0.00	0.00	1,030.00
244	VOC. ED.-BASIC GRANT	0.00	0.00	1,695.41	1,695.41
255	TITLE II PART A TCHR & PRINCPL	0.00	0.00	881.80	881.80
262	TITLE II PART D - TECHNOLOGY	0.00	0.00	3,802.00	3,802.00
263	TITLE III - BILINGUAL	0.00	0.00	839.87	839.87
279	TITLE II PART D TECH ARRA/STIM	0.00	0.00	8,669.00	8,669.00
283	IDEA B FORMULA ARRA STIMULUS	0.00	0.00	7,833.51	7,833.51
285	TITLE I PART A ARRA STIMULUS	0.00	0.00	300.83	300.83
289	FEDERAL SPECIAL REVENUE FUND	0.00	0.00	374.17	374.17
394	LIFE SKILLS FOR STUDNT PARENTS	0.00	0.00	14.88	14.88
411	TECHNOLOGY ALLOTMENT	0.00	0.00	8,718.72	8,718.72
699	CAPITAL PROJECTS	0.00	0.00	6,000.00	6,000.00
863	PAYROLL CLEARING	699,845.31	0.00	0.00	699,845.31
***	Fund Summary Totals ***	712,075.31	16,918.16	598,423.87	1,327,417.34

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

Expenditure to Budget Report

July 19th, 2010

General Operating Fund

&

Food Service Fund

Obj	Obj	2009-10 ESTIMATED REVENUE	July 2009-10 MTHLY ACTIVITY	2009-10 Activity	REVENUE BALANCE	PERCENT REALIZED	2009-10 YTD %
199	GENERAL FUND						
5700	REVENUE-LOCAL & INTERMED						
	571- LOCAL REAL-PROPERTY TAXES	28,959,337.00	281,897.44	29,250,451.98	-291,114.98	101.73	101.01
	573- TUITION & FEES FROM PATRONS	168,000.00	80.00	121,988.06	46,011.94	72.61	72.61
	574- TRANS FROM WITHIN STATE	335,019.00	4,529.74	310,231.20	24,787.80	94.65	92.60
	575- ENTERPRISING ACTIVITIES	138,950.00	4,339.00	118,822.28	20,127.72	88.32	85.51
	57-- REVENUE-LOCAL & INTERMED	29,601,306.00	290,846.18	29,801,493.52	-200,187.52	101.42	100.68
5800	STATE PROGRAM REVENUES						
	581- PER CAPITA-FOUNDATION REV	4,940,663.00	5,535.00	3,031,656.00	1,909,007.00	61.36	61.36
	582- STATE REVENUE DISTRBD BY TEA	6,000.00	0.00	5,837.00	163.00	97.28	97.28
	583- TRS ON BEHALF BENEFIT	1,600,000.00	148,586.70	1,467,296.09	132,703.91	91.71	91.71
	58-- STATE PROGRAM REVENUES	6,546,663.00	154,121.70	4,504,789.09	2,041,873.91	68.81	68.81
5900	FEDERAL PROGRAM REVENUES						
	593- VOC ED NON FOUNDATION	10,000.00	-5,646.70	117,753.51	-107,753.51	1,177.54	1,177.54
	59-- FEDERAL PROGRAM REVENUES	10,000.00	-5,646.70	117,753.51	-107,753.51	1,177.54	1,177.54
	---- GENERAL FUND	36,157,969.00	439,321.18	34,424,036.12	1,733,932.88	95.81	95.20

Obj	Obj	2009-10 ESTIMATED REVENUE	July 2009-10 MTHLY ACTIVITY	2009-10 Activity	REVENUE BALANCE	PERCENT REALIZED	2009-10 YTD %
240	FOOD SERVICE						
5700	REVENUE-LOCAL & INTERMED						
	574- TRANS FROM WITHIN STATE	2,000.00	0.00	1,957.44	42.56	107.84	97.87
	575- ENTERPRISING ACTIVITIES	767,188.00	804.45	684,471.13	82,716.87	89.22	89.22
	57-- REVENUE-LOCAL & INTERMED	769,188.00	804.45	686,428.57	82,759.43	89.27	89.24
5800	STATE PROGRAM REVENUES						
	582- STATE REVENUE DISTRBD BY TEA	12,304.00	0.00	12,622.00	-318.00	102.58	102.58
	58-- STATE PROGRAM REVENUES	12,304.00	0.00	12,622.00	-318.00	102.58	102.58
5900	FEDERAL PROGRAM REVENUES						
	592-	1,191,494.00	14,361.00	1,235,168.69	-43,674.69	103.67	103.67
	59-- FEDERAL PROGRAM REVENUES	1,191,494.00	14,361.00	1,235,168.69	-43,674.69	103.67	103.67
	---- FOOD SERVICE	1,972,986.00	15,165.45	1,934,219.26	38,766.74	98.05	98.04

Obj	Obj	2009-10 ESTIMATED REVENUE	July 2009-10 MTHLY ACTIVITY	2009-10 Activity	REVENUE BALANCE	PERCENT REALIZED	2009-10 YTD %
266	SFSF - STIMULUS FUNDS						
5900	FEDERAL PROGRAM REVENUES						
592-		1,173,088.00	117,309.00	1,173,088.00	0.00	100.00	100.00
59--	FEDERAL PROGRAM REVENUES	1,173,088.00	117,309.00	1,173,088.00	0.00	100.00	100.00
----	SFSF - STIMULUS FUNDS	1,173,088.00	117,309.00	1,173,088.00	0.00	100.00	100.00

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

	Obj	Obj	2009-10 ESTIMATED REVENUE	July 2009-10 MTHLY ACTIVITY	2009-10 Activity	REVENUE BALANCE	2009-10 YTD %
199		GENERAL FUND					
	5---	REVENUE	36,157,969.00	439,321.18	34,424,036.12	1,733,932.88	95.20
	----	GENERAL FUND	36,157,969.00	439,321.18	34,424,036.12	1,733,932.88	95.20
240		FOOD SERVICE					
	5---	REVENUE	1,972,986.00	15,165.45	1,934,219.26	38,766.74	98.04
	----	FOOD SERVICE	1,972,986.00	15,165.45	1,934,219.26	38,766.74	98.04
266		SFSF - STIMULUS FUNDS					
	5---	REVENUE	1,173,088.00	117,309.00	1,173,088.00	0.00	100.00
	----	SFSF - STIMULUS FUNDS	1,173,088.00	117,309.00	1,173,088.00	0.00	100.00

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

	Obj	Obj	2009-10 BUDGET	ENCUMBRANCE YTD	2009-10 EXPENDITURES	July 2009-10 ACTIVITY	2009-10 BALANCE	2009-10 YTD %
199		GENERAL FUND						
00								
	89--	OTHER USES	0.00	0.00	16,550.00	0.00	-16,550.00	0.00
	----		0.00	0.00	16,550.00	0.00	-16,550.00	0.00
11		INSTRUCTION						
	61--	PAYROLL COSTS	16,965,115.00	0.00	14,530,812.20	1,522,384.44	2,434,302.80	85.65
	62--	PURCHASE & CONTRACTED SVS	342,599.00	11,325.38	330,733.23	5,857.09	540.39	96.54
	63--	SUPPLIES AND MATERIALS	717,619.00	16,431.64	624,558.66	50,325.23	76,628.70	87.03
	64--	OTHER OPERATING EXPENSES	134,313.00	1,909.15	96,223.84	4,802.34	36,180.01	71.64
	66--	CPTL OUTLY LAND BLDG & EQ	0.00	0.00	15,095.00	0.00	-15,095.00	0.00
	----	INSTRUCTION	18,159,646.00	29,666.17	15,597,422.93	1,583,369.10	2,532,556.90	85.89
12		INST. RESOURCES & MEDIA SVCS						
	61--	PAYROLL COSTS	423,349.00	0.00	366,425.02	33,304.60	56,923.98	86.55
	62--	PURCHASE & CONTRACTED SVS	22,643.00	0.00	19,073.29	0.00	3,569.71	84.23
	63--	SUPPLIES AND MATERIALS	103,599.00	0.00	95,860.71	593.67	7,738.29	92.53
	64--	OTHER OPERATING EXPENSES	5,534.00	0.00	6,017.84	0.00	-483.84	108.74
	----	INST. RESOURCES & MEDIA S	555,125.00	0.00	487,376.86	33,898.27	67,748.14	87.80
13		CURRICULUM DEV & INST STFF DEV						
	61--	PAYROLL COSTS	92,612.00	0.00	84,954.34	8,092.38	7,657.66	91.73
	62--	PURCHASE & CONTRACTED SVS	53,874.00	925.00	40,405.25	7,453.15	12,543.75	75.00
	63--	SUPPLIES AND MATERIALS	28,254.00	854.58	21,669.78	928.33	5,729.64	76.70
	64--	OTHER OPERATING EXPENSES	23,395.00	3,288.93	10,935.14	1,053.84	9,170.93	46.74
	----	CURRICULUM DEV & INST STF	198,135.00	5,068.51	157,964.51	17,527.70	35,101.98	79.73
21		INSTRUCTIONAL LEADERSHIP						
	61--	PAYROLL COSTS	700,599.00	0.00	645,804.47	59,523.69	54,794.53	92.18
	62--	PURCHASE & CONTRACTED SVS	13,700.00	218.62	8,731.63	208.48	4,749.75	63.73
	63--	SUPPLIES AND MATERIALS	27,709.00	292.45	18,511.15	1,721.40	8,905.40	66.81

Obj	Obj	2009-10 BUDGET	ENCUMBRANCE YTD	2009-10 EXPENDITURES	July 2009-10 ACTIVITY	2009-10 BALANCE	2009-10 YTD %
199	GENERAL FUND						
21	INSTRUCTIONAL LEADERSHIP						
64--	OTHER OPERATING EXPENSES	18,521.00	483.47	11,311.47	619.00	6,726.06	61.07
----	INSTRUCTIONAL LEADERSHIP	760,529.00	994.54	684,358.72	62,072.57	75,175.74	89.98
23	SCHOOL LEADERSHIP						
61--	PAYROLL COSTS	2,048,862.00	0.00	1,833,879.77	312,475.22	214,982.23	89.51
62--	PURCHASE & CONTRACTED SVS	49,812.00	2,857.14	32,419.58	1,860.00	14,535.28	65.08
63--	SUPPLIES AND MATERIALS	73,942.00	1,845.21	48,944.53	-16.56	23,152.26	66.19
64--	OTHER OPERATING EXPENSES	21,745.00	675.76	16,611.97	309.24	4,457.27	76.39
66--	CPTL OUTLY LAND BLDG & EQ	15,676.00	0.00	15,675.32	0.00	0.68	100.00
----	SCHOOL LEADERSHIP	2,210,037.00	5,378.11	1,947,531.17	314,627.90	257,127.72	88.12
31	GUIDANCE & COUNSELING						
61--	PAYROLL COSTS	1,034,581.00	0.00	986,373.75	148,560.07	48,207.25	95.34
62--	PURCHASE & CONTRACTED SVS	27,099.00	6,600.00	26,421.79	0.00	-5,922.79	97.50
63--	SUPPLIES AND MATERIALS	30,536.00	0.00	26,446.46	0.00	4,089.54	86.61
64--	OTHER OPERATING EXPENSES	24,566.00	114.20	21,347.95	82.95	3,103.85	86.90
----	GUIDANCE & COUNSELING	1,116,782.00	6,714.20	1,060,589.95	148,643.02	49,477.85	94.97
33	HEALTH SERVICES						
61--	PAYROLL COSTS	361,092.00	0.00	313,302.30	30,889.99	47,789.70	86.77
62--	PURCHASE & CONTRACTED SVS	674.00	0.00	607.71	0.00	66.29	90.16
63--	SUPPLIES AND MATERIALS	11,606.00	45.20	9,162.41	0.00	2,398.39	78.95
64--	OTHER OPERATING EXPENSES	2,056.00	168.00	1,587.59	85.45	300.41	77.22
----	HEALTH SERVICES	375,428.00	213.20	324,660.01	30,975.44	50,554.79	86.48
34	PUPIL TRANSPORTATION						
61--	PAYROLL COSTS	1,289,316.00	0.00	1,260,523.11	110,998.79	28,792.89	97.77
62--	PURCHASE & CONTRACTED SVS	29,150.00	3,797.68	13,368.19	866.00	11,984.13	45.86
63--	SUPPLIES AND MATERIALS	452,552.00	12,199.32	347,783.42	3,265.49	92,569.26	76.85

	Obj	Obj	2009-10 BUDGET	ENCUMBRANCE YTD	2009-10 EXPENDITURES	July 2009-10 ACTIVITY	2009-10 BALANCE	2009-10 YTD %
199		GENERAL FUND						
34		PUPIL TRANSPORTATION						
	64--	OTHER OPERATING EXPENSES	-206,150.00	232.75	-134,215.34	-1,328.59	-72,167.41	65.11
	66--	CPTL OUTLY LAND BLDG & EQ	279,007.00	0.00	261,307.00	0.00	17,700.00	93.66
	----	PUPIL TRANSPORTATION	1,843,875.00	16,229.75	1,748,766.38	113,801.69	78,878.87	94.84
36		COCURR./EXTRACURR.ACTIVITIES						
	61--	PAYROLL COSTS	652,661.00	0.00	633,122.07	55,613.63	19,538.93	97.01
	62--	PURCHASE & CONTRACTED SVS	188,253.00	5,004.77	189,454.38	432.00	-6,206.15	100.64
	63--	SUPPLIES AND MATERIALS	208,753.00	3,403.29	176,816.24	13,434.87	28,533.47	84.70
	64--	OTHER OPERATING EXPENSES	425,109.00	3,412.27	331,630.36	1,718.93	90,066.37	78.01
	66--	CPTL OUTLY LAND BLDG & EQ	3,805.00	0.00	8,805.00	0.00	-5,000.00	231.41
	----	COCURR./EXTRACURR.ACTIVIT	1,478,581.00	11,820.33	1,339,828.05	71,199.43	126,932.62	90.62
41		GENERAL ADMINISTRATION						
	61--	PAYROLL COSTS	728,099.00	0.00	660,160.25	55,432.42	67,938.75	90.67
	62--	PURCHASE & CONTRACTED SVS	188,440.00	13,437.72	124,013.53	8,543.18	50,988.75	65.81
	63--	SUPPLIES AND MATERIALS	37,213.00	671.89	30,185.40	1,799.70	6,355.71	81.12
	64--	OTHER OPERATING EXPENSES	93,680.00	2,158.94	59,880.96	1,877.93	31,640.10	63.92
	----	GENERAL ADMINISTRATION	1,047,432.00	16,268.55	874,240.14	67,653.23	156,923.31	83.47
51		PLANT MAINTENANCE & OPERATIONS						
	61--	PAYROLL COSTS	2,342,391.00	0.00	2,299,313.74	202,418.85	43,077.26	98.16
	62--	PURCHASE & CONTRACTED SVS	1,644,849.00	59,521.81	1,403,048.80	39,769.28	182,278.39	85.30
	63--	SUPPLIES AND MATERIALS	469,910.00	38,547.22	363,818.01	11,061.83	67,544.77	77.42
	64--	OTHER OPERATING EXPENSES	202,500.00	650.00	199,806.09	-10.87	2,043.91	98.67
	66--	CPTL OUTLY LAND BLDG & EQ	84,700.00	0.00	84,536.14	-102.80	163.86	99.81
	----	PLANT MAINTENANCE & OPERA	4,744,350.00	98,719.03	4,350,522.78	253,136.29	295,108.19	91.70

	Obj	Obj	2009-10 BUDGET	ENCUMBRANCE YTD	2009-10 EXPENDITURES	July 2009-10 ACTIVITY	2009-10 BALANCE	2009-10 YTD %
199		GENERAL FUND						
52		SECURITY & MONITORING SERVICES						
	61--	PAYROLL COSTS	15,730.00	0.00	13,684.25	1,336.51	2,045.75	86.99
	62--	PURCHASE & CONTRACTED SVS	82,900.00	1,755.00	60,659.14	0.00	20,485.86	73.17
	63--	SUPPLIES AND MATERIALS	3,500.00	0.00	3,259.90	235.90	240.10	93.14
	----	SECURITY & MONITORING SER	102,130.00	1,755.00	77,603.29	1,572.41	22,771.71	75.98
53		DATA PROCESSING SERVICES						
	61--	PAYROLL COSTS	743,485.00	0.00	601,108.31	56,797.35	142,376.69	80.85
	62--	PURCHASE & CONTRACTED SVS	271,847.00	6,192.69	238,428.18	10,850.90	27,226.13	87.71
	63--	SUPPLIES AND MATERIALS	116,600.00	911.14	92,144.63	660.67	23,544.23	79.03
	64--	OTHER OPERATING EXPENSES	8,395.00	0.00	4,004.43	79.05	4,390.57	47.70
	66--	CPTL OUTLY LAND BLDG & EQ	346,405.00	0.00	342,071.59	0.00	4,333.41	98.75
	----	DATA PROCESSING SERVICES	1,486,732.00	7,103.83	1,277,757.14	68,387.97	201,871.03	85.94
61		COMMUNITY SERVICES						
	61--	PAYROLL COSTS	234,114.00	0.00	230,337.17	16,624.92	3,776.83	98.39
	63--	SUPPLIES AND MATERIALS	5,262.00	0.00	5,098.99	0.00	163.01	96.90
	64--	OTHER OPERATING EXPENSES	36,823.00	0.00	34,136.28	3,000.00	2,686.72	92.70
	----	COMMUNITY SERVICES	276,199.00	0.00	269,572.44	19,624.92	6,626.56	97.60
81		FACILITIES ACQ. & CONSTRUCTION						
	66--	CPTL OUTLY LAND BLDG & EQ	35,000.00	0.00	0.00	0.00	35,000.00	0.00
	----	FACILITIES ACQ. & CONSTRU	35,000.00	0.00	0.00	0.00	35,000.00	0.00
91		INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	3,527,361.00	0.00	2,191,587.00	539,733.00	1,335,774.00	62.13
	----	INTERGOVERNMENTAL CHARGES	3,527,361.00	0.00	2,191,587.00	539,733.00	1,335,774.00	62.13

	Obj	Obj	2009-10 BUDGET	ENCUMBRANCE YTD	2009-10 EXPENDITURES	July 2009-10 ACTIVITY	2009-10 BALANCE	2009-10 YTD %
199		GENERAL FUND						
99		OTHR INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	625,000.00	0.00	656,601.21	0.00	-31,601.21	105.06
	----	OTHR INTERGOVERNMENTAL CH	625,000.00	0.00	656,601.21	0.00	-31,601.21	105.06
	----	GENERAL FUND	38,542,342.00	199,931.22	33,062,932.58	3,326,222.94	5,279,478.20	85.78

Obj	Obj	2009-10 BUDGET	ENCUMBRANCE YTD	2009-10 EXPENDITURES	July 2009-10 ACTIVITY	2009-10 BALANCE	2009-10 YTD %
240	FOOD SERVICE						
35	FOOD SERVICES						
	62-- PURCHASE & CONTRACTED SVS	1,963,997.00	0.00	1,817,699.73	29,302.62	146,297.27	92.55
	63-- SUPPLIES AND MATERIALS	0.00	0.00	64,674.05	58.38	-64,674.05	0.00
	64-- OTHER OPERATING EXPENSES	0.00	25.00	3,718.57	0.00	-3,743.57	0.00
	66-- CPTL OUTLY LAND BLDG & EQ	0.00	0.00	9,116.77	0.00	-9,116.77	0.00
	---- FOOD SERVICES	1,963,997.00	25.00	1,895,209.12	29,361.00	68,762.88	96.50
	---- FOOD SERVICE	1,963,997.00	25.00	1,895,209.12	29,361.00	68,762.88	96.50

Obj	Obj	2009-10 BUDGET	ENCUMBRANCE YTD	2009-10 EXPENDITURES	July 2009-10 ACTIVITY	BALANCE	2009-10 YTD %
266	SFSF - STIMULUS FUNDS						
11	INSTRUCTION						
61--	PAYROLL COSTS	1,173,088.00	0.00	1,173,088.00	0.00	0.00	100.00
----	INSTRUCTION	1,173,088.00	0.00	1,173,088.00	0.00	0.00	100.00
----	SFSF - STIMULUS FUNDS	1,173,088.00	0.00	1,173,088.00	0.00	0.00	100.00

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

		2009-10	ENCUMBRANCE	2009-10	July 2009-10		2009-10
	Obj Obj	BUDGET	YTD	EXPENDITURES	ACTIVITY	BALANCE	YTD %
199	GENERAL FUND						
	6--- EXPENDITURES	38,542,342.00	199,931.22	33,046,382.58	3,326,222.94	5,296,028.20	85.74
	8--- OTHER USES	0.00	0.00	16,550.00	0.00	-16,550.00	0.00
	---- GENERAL FUND	38,542,342.00	199,931.22	33,062,932.58	3,326,222.94	5,279,478.20	85.78
240	FOOD SERVICE						
	6--- EXPENDITURES	1,963,997.00	25.00	1,895,209.12	29,361.00	68,762.88	96.50
	---- FOOD SERVICE	1,963,997.00	25.00	1,895,209.12	29,361.00	68,762.88	96.50
266	SFSF - STIMULUS FUNDS						
	6--- EXPENDITURES	1,173,088.00	0.00	1,173,088.00	0.00	0.00	100.00
	---- SFSF - STIMULUS FUNDS	1,173,088.00	0.00	1,173,088.00	0.00	0.00	100.00

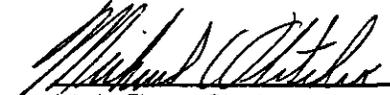
***** End of report *****

**MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
 GENERAL OPERATING FUND
 August 16, 2010**

EXPENDITURES

<u>Description/Function</u>	<u>Increase</u>	<u>Decrease</u>
Fund 199		
Instruction/11	\$1,520	
Guidance & Counseling/31	\$1,280	
Cocurricular/36	\$2,520	
 Fund Balance		
Unreserved		\$5,320
	<hr/>	<hr/>
Total	\$5,320	\$5,320
 Net Affect to Adopted Budget		<u><u>\$5,320</u></u>

Budget expenditure increase of \$5,320 to cover the payment for reimbursemnt of leave upon retirement.



 Interim Finance Director

8/12/10

 Date

**MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
August 16, 2010**

Fiscal Year End Budget Amendment

<u>Description/Function</u>	<u>Increase</u>	<u>Decrease</u>
Revenue 199-5812	\$224,220	\$1,342,479
Foundation School Program		
Net Affect to Revenue Budget		<u><u>-\$1,118,259</u></u>
<hr/>		
Instruction/11	\$250,000	
Media-Library/12		\$6,000
Curriculum & Staff Development/13		\$5,000
School Leadership/23	\$100,000	
Guidance & Counseling/31	\$85,000	
Health Services/33	\$13,000	
Transportation/34	\$170,000	
Cocurricular-Extracurricular/36	\$60,000	
General Administration/41		\$50,000
Maintenance & Operation/51	\$300,000	
Security & Monitoring/52		\$5,000
Data Processing/53		\$40,000
Community Services/61	\$30,000	
Intergovernmental Charges/91		\$755,000
Other Intergovernmental Charges/99	<u>\$32,000</u>	
Total	\$1,040,000	\$861,000
Net Affect to Expenditure Budget		<u><u>\$179,000</u></u>

Final amendments attempt to insure that actual expenditure amounts come in under budget. This is looked at on a function by function basis and is subject to audit adjustments.


Interim Finance Director

8/12/10
Date



**Marble Falls
Independent School District
Office for Curriculum & Instruction**
1800 Colt Circle Marble Falls, TX 78654
Office: (830) 798-3519 Fax: (830) 693-5685

TO: MFISD Board of Trustees
FROM: Amy Jacobs
Assistant Superintendent of Academic Programs
DATE: August 16, 2010
SUBJECT: Discussion and Possible Approval of Acute Teacher Shortage Areas

The purpose of this memo is to request approval from the Marble Falls I.S.D. Board of Trustees to label the following as “acute shortage areas” as required by SB 273:

Math	Special Education
Science	Bilingual/ESL
Technology Applications	Languages Other Than English

All areas listed are identified by the Texas Education Agency (TEA) and the State Board of Education (SBEC) as “acute shortage areas.”

Two of our current returning staff are retired teachers employed to serve in a Science Classroom at MFHS and a Bilingual Classroom at HLES. Both teachers retired prior to the year the TRS Surcharge came into existence. Therefore, MFISD does not pay a surcharge to employ these two retired teachers. Science and Bilingual are listed in the acute shortage arena above.”


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---> [Guidelines for Determining Areas of Acute Teacher Shortage](#)

This page last updated November 27, 2006

[Commissioner's Letter to the Administrator](#) | [Conditions of Employment of Retired Individuals](#) | [Guidelines for Determining Areas of Acute Teacher Shortage](#) | [Teacher Retirement System](#)

Based on provisions of Government Code, Subchapter G, §824.602

The board of trustees of a school district will determine by rule whether there are acute areas of teacher shortage in the district. The local board of trustees' determination must be based on guidelines adopted by the commissioner of education. As required by Government Code, Subchapter G, §824.602, these guidelines are established as follows:

- Districts should consider the list of areas of acute teacher shortage as identified by the Texas Education Agency. The following web address shows the current school year subject areas that are identified as areas of acute teacher shortage:

<http://www.tea.state.tx.us/edex/retire/shortage.html>

- District should develop procedures that outline how the district actively recruits qualified teachers through a variety of means. Recruiting efforts should include a variety of approaches (e.g., advertisements, participation in job fairs, personnel cooperatives, university recruiting efforts, or other recruitment strategies). The board of trustees may determine local areas of acute teacher shortage in areas where the district has exhausted recruiting efforts and still been unable to employ qualified individuals. Documentation sustaining recruiting efforts should be maintained locally.
- Districts must give preference in the hiring process for a position as a classroom teacher to certified applicants who are not retirees [Section 824.602 (a) (m) (3) of the Government Code]. How preferences will be given is a decision of the district. In reaching that decision, districts should develop criteria that outline the manner in which preference will be given in the hiring process.

If you have questions about these guidelines, please do not hesitate to contact Laura J. Perez, Program Specialist at (512) 475-2160 or by e-mail at lperez@tea.state.tx.us.

*Texas Education Agency
Division of Educator Initiatives and Performance
1701 North Congress Avenue
Austin, Texas, 78701
(512) 475-3408
Fax (512) 463-7795*

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- Teacher Retire/Rehire
- Texas Educator Exchange Conference
- Texas Principal Excellence Program

Educator Excellence

-> **Resources and Information for Teachers and Educators**

--> **Teacher Retire/Rehire Program**

---> **Identified Areas of Acute Teacher Shortage**

This page last updated November 27, 2006

[Commissioner's Letter to the Administrator](#) | [Conditions of Employment of Retired Individuals](#) | [Guidelines for Determining Areas of Acute Teacher Shortage](#) | [Teacher Retirement System](#)

Mathematics

Science

Special Education

Languages Other than English

Bilingual / English as a Second Language (ESL)

Technology Applications

*Texas Education Agency
Division of Educator Initiatives and Performance
1701 North Congress Avenue
Austin, Texas, 78701
(512) 475-3408
Fax (512) 463-7795*

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ACADEMIC ACHIEVEMENT
GRADING/PROGRESS REPORTS TO PARENTS

EIA
(LOCAL)

Changes are highlighted in red below.

RELATION TO
ESSENTIAL
KNOWLEDGE AND
SKILLS

The District shall establish instructional objectives that relate to the essential knowledge and skills for grade-level subjects or courses. These objectives shall address the skills needed for successful performance in the next grade or next course in a sequence of courses.

Assignments, tests, projects, classroom activities, and other instructional activities shall be designed so that the student's performance indicates the level of mastery of the designated District objectives. The student's mastery level shall be a major factor in determining the grade for a subject or course.

GUIDELINES FOR
GRADING

The Superintendent or designee shall ensure that each campus or instructional level develops guidelines for teachers to follow in determining grades for students. These guidelines shall ensure that grading reflects a student's relative mastery of an assignment and that a sufficient number of grades are taken to support the grade average assigned. Guidelines for grading shall be clearly communicated to students and parents.

In accordance with grading guidelines, a student may be permitted a reasonable opportunity to redo an assignment or retake a test for which the student received a failing grade, at the discretion of the classroom teacher and based on his or her grading standards that have been reviewed and authorized by the principal and communicated to students and parents at the beginning of the semester or school year.

PROGRESS
REPORTING

Grade reports shall be issued every ~~six~~ **nine** weeks on a form approved by the Superintendent or designee. Performance shall be measured in accordance with this policy and the standards established in EIE.

INTERIM REPORTS

Interim progress reports shall be issued for all **secondary** students after the third **and sixth** week of each grading period. **Interim progress reports shall be issued for all elementary students after the fourth week of each grading period.** Supplemental progress reports may be issued at the teacher's discretion.

CONFERENCES

In addition to conferences scheduled on the campus calendar, conferences may be requested by a teacher or parent as needed.

ACADEMIC
DISHONESTY

Students found to have engaged in academic dishonesty shall be subject to grade penalties on assignments or tests and disciplinary penalties in accordance with the Student Code of Conduct. Academic dishonesty includes cheating or copying the work of another student, plagiarism, and unauthorized communication between students during an examination. The determination that a student has engaged in academic dishonesty shall be based on the judg-

ment of the classroom teacher or another supervising professional employee, taking into consideration written materials, observation, or information from students.

Marble Falls ISD Lawn Service 2010-2011

Minutes of the Bid Opening for Lawn Maintenance Service

On Tuesday August 10, 2010 bids were opened at 10:30 am CST at MFISD 306 Industrial Blvd. Marble Falls, Texas

Witnessed by:

1. Jeff Rowland
2. Debbie Rector
3. Carmen Foster
4. Darlene Brinkley

54

	Received	HS	MS	MF Elem	Colt	HLES	Spicewood	CO/Transp
Earl Houston	7/29/2010 @ 10:30 am	\$350.00	\$350.00	\$300.00	\$350.00	\$350.00	\$350.00	\$350.00
Lemaster Landscapes	8/9/2010 @ 10:30 am	\$400.00	\$400.00	\$375.00	\$400.00	\$350.00	\$400.00	\$425.00
Matts Lawn Service	8/6/2010 @ 3:55 pm	\$550.00	\$350.00	\$500.00	\$400.00	\$315.00	\$315.00	\$575.00
Marvin Wall	8/9/2010 @ 8:26 am	\$1,035.00	\$655.00	\$745.00	\$660.00	\$685.00	\$685.00	\$915.00

Dr. Boyle,

Based on the contractors past performance and price I believe the district will be best served

by awarding the contracts as follows: Earl Houston - MF Elementary, and Central Office/Transportation

Lemaster Landscapes - High School, and Colt Elementary

Matts Lawn Service - Middle School, Highland Lakes, and Spicewood

Thank You, Michael Phillips

8/12/2010

Marble Falls ISD Lawn Service 2010-2011

Minutes of the Bid Opening for Pest Control Service

On Monday August 10, 2010 bids were opened at 10:30 am CST at MFISD 306 Industrial Blvd. Marble Falls, Texas

Witnessed by:

1. Jeff Rowland
2. Debbie Rector
3. Carmen Foster
4. Darlene Brinkley

55

	Received	District-Monthly
Quality Pest Control	8/09/2010 @ 9:27 am	\$500.00

Dr. Boyle

I recommend that you award the contract to Quality Pest Control

Thank You, Michael Phillips

AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS

This agreement is entered into pursuant to Subchapters A and D, Chapter 41, Education Code, and rules adopted by the commissioner of education as authorized by Section 41.006, Education Code. The purpose of this agreement is to enable the district to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education with Section 41.002, Education Code.

The school year to which this agreement applies is 2010 – 2011 (the “school year”).

The agreement is for the Marble Falls Independent School District (the “district”), with a county-district number of 027-904 to purchase attendance credits from the state for the school year.

This agreement is subject to the approval of the voters of the district as provided by Section 41.096, Education Code. The board of trustees of the district agrees to submit to the commissioner of education, upon request, a certified copy of the board minutes showing the canvass of the election.

Initial payments will be based on the commissioner’s estimate of the cost of each credit using the district’s projected maintenance and operations tax revenue and the estimated number of weighted students in average daily attendance for the school year (Section 41.093, Education Code). The district agrees to make the payments in accordance with the schedule specified in Section 41.094, Education Code.

The actual cost of each credit will be determined by the commissioner in accordance with Section 41.093, Education Code, when final data are available for the school year on the district’s maintenance and operations tax revenue and the number of weighted students in average daily attendance. If that amount is less than the amount paid by the district through August 15 of the school year, the difference will be refunded. If that amount is greater than the amount paid, the district shall remit an amount equal to the difference for deposit in the state treasury to be used for the foundation school program.

The cost of purchased attendance credits will be reduced for County Appraisal District (CAD) costs. The reduction will be computed in accordance with Section 41.097, Education Code. If the reduction exceeds the cost for the school year, the difference will be carried forward and applied to each subsequent year’s cost until the total amount of the reduction has been exhausted.

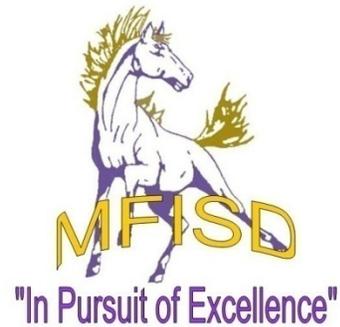
Signature of President, Board of Trustees
Date:

Signature of Secretary, Board of Trustees
Date:

Signature of Superintendent

Jim Boyle, Ed.D
Typed Name of Interim Superintendent
Date:

Signature of Robert Scott, Commissioner of Education
Or Designee
Date:



Budget Proposal August 16, 2010- Final Draft

Marble Falls ISD

2010-11 General Operating Fund

2010-11 Debt Service Fund

2010-11 Food Service Fund

Preface

The following overview is intended to explain the budgetary process for Marble Falls ISD.

The District Improvement Plan and the Campus Improvement Plans are designed to be road maps in budget development in the academic areas.

Allocation Budgeting Approach is defined as a method to provide a basic allocation per student with the addition of designated allocations for special student populations.

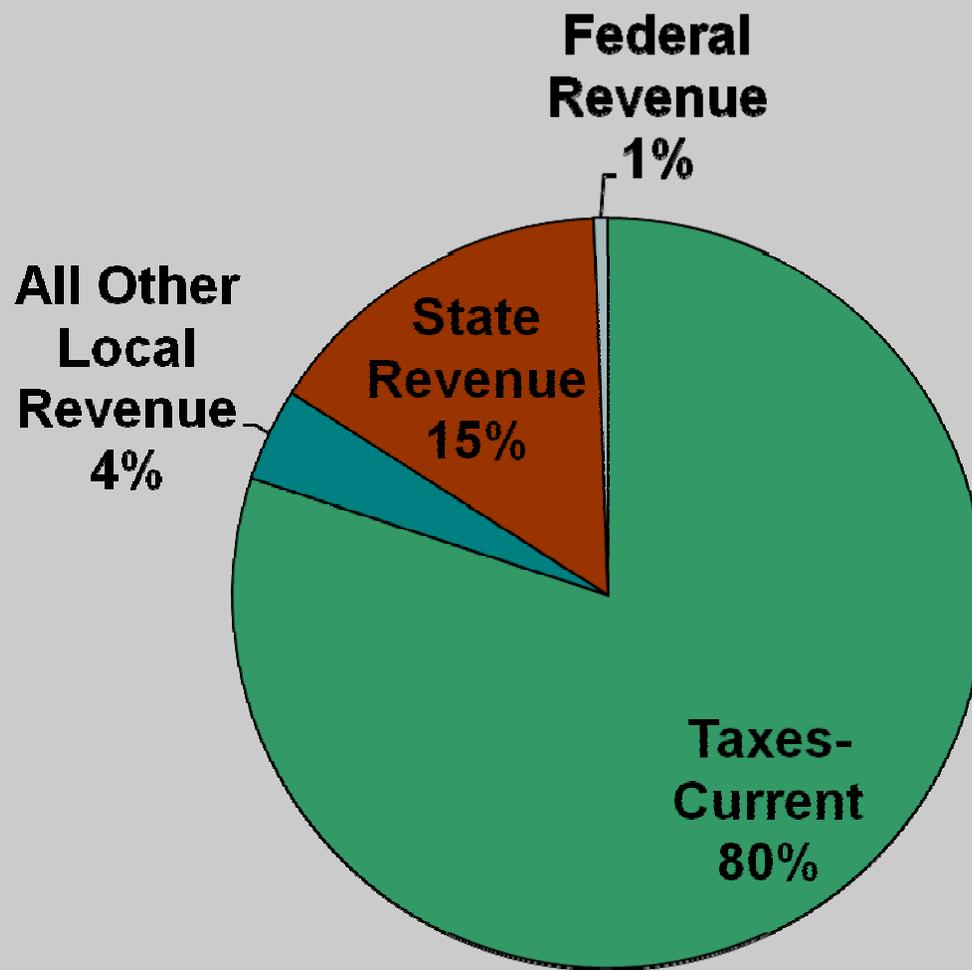
Comparison studies of other like districts assist in developing allocations per student and budgets in the non-academic and support service areas.

- Revenue Summary -199
- Calculation of Tax Revenue & State Funding
- Expense Summary- 199
- Expense Highlights
- Debt Service Budget
- Food Service Budget
- Budget Considerations
- All Funds Summary

Revenue Summary

<i>Description</i>	2009-10	2010-11 Proposed	% Change
Local Taxes- Current (5711)	\$27,769,337	\$28,854,700	3.91
Delinquent Taxes (5712)	750,000	750,000	0.00
Penalty & Interest (5719)	440,000	440,000	0.00
Other Local Revenue (5700)	641,969	468,500	-27.03
State Revenue (5800)	6,546,663	5,573,472	-14.87
Federal Revenue (5900)	10,000	215,000	
TOTALS - FUND 199	\$36,157,969	\$36,301,672	0.40
Stimulus Fund- 266	\$1,173,088	\$ 1,133,913	-0.34

Revenue Breakout- 2010-11



Tax Calculation & State Funding Overview

Net Taxable Value	2,530,505,502
Divided by 100	25,305,055
Total Tax Rate X	1.29
Total Net Levy	32,643,521
Collection % X	.98
Expected Net Taxes	31,927,388
Frozen Collection +	3,782,467
Total Collections	\$35,709,855
M & O Revenue @ 1.04	\$28,854,710
Debt Revenue @ 0.25	6,855,145

Refined ADA	3,680
Tier 1 Total Cost	24,912,152
Local Share -	23,671,919
Tier 1 State Aid	1,240,233
Tier 11 State Aid	184,950
Other Addl. Aid	2,543,289
M & O State Aid	3,968,472
TRS On-Behalf	1,600,000
Technology Aid	108,302
Debt Assistance	0
Stimulus Fund	1,133,913
All Funds-State	6,810,705

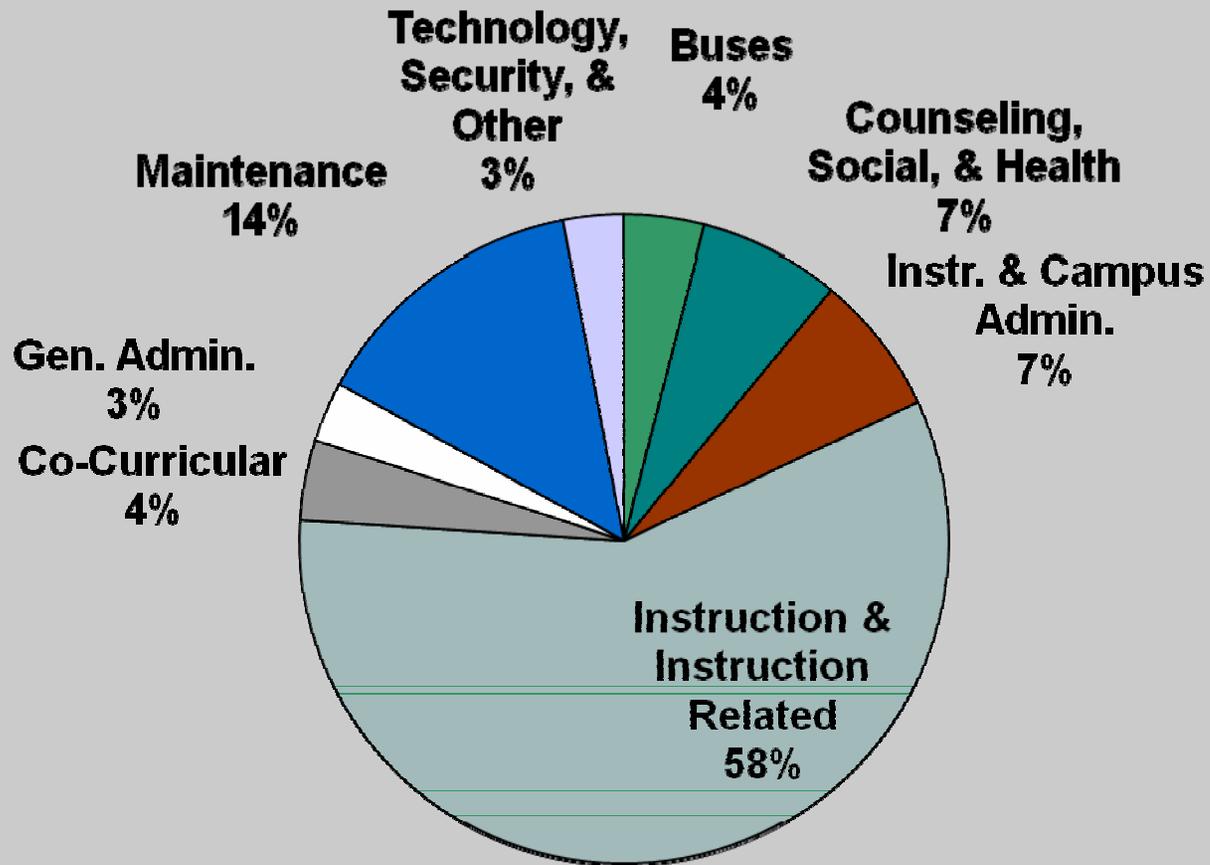
Expense Summary

Function	2009-10	2010-11	% Change
11-Instruction	18,169,146	17,548,808	-3.42
12-Library/Media	555,125	523,583	-5.69
13-Staff Development	194,685	164,790	-15.36
21-Instructional Administration	760,529	754,082	-0.85
23-Campus Administration	2,200,537	2,071,418	-5.87
31-Guidance/Counseling	1,116,782	1,082,634	-3.06
33-Health Services	375,428	394,333	5.04
34-Transportation	1,843,308	1,595,362	-13.46
36-Co-curricular	1,478,581	1,364,785	-7.70
41-General Administration	1,047,432	1,068,206	1.99
51-Maintenance	4,744,926	5,108,613	7.67
52-Security	102,130	80,465	-21.22

Expense Summary- Continued

53-Data Processing	1,486,732	1,151,214	-22.57
61-Community Services	276,199	228,203	-17.38
81-Facilities Acquisition	35,000	0	-100.00
91-Student Attendance Cr	3,527,361	2,861,005	-18.90
99-Purchases & Contract Services	625,000	677,500	8.40
TOTALS- Fund 199	38,538,901	36,675,001	-4.84
11-Stimulus Fund 266	1,173,088	1,133,913	
Surplus/Deficit	(2,380,932)	(373,329)	

Expense Breakout- 2010-11



Instruction includes Recapture Costs

Expense Highlights

- Payroll Costs include- The Marble Falls ISD salaries for each job category. Benefits include worker's compensation, federal matching taxes, health insurance, TRS active care match, TRS above state minimum, and unemployment insurance. Object code 6100- 81% of budget.
- Operating costs include- Contract service-Object code 6200- 11%, supplies- Object code 6300-5%, and travel & other miscellaneous costs- Object code 6400- 2%.
- Capital Outlay cost include facility improvements and major equipment- Object code 6600- 1%.
- The basic per student allocation amounts for each campus were;

Elementary Schools-	\$200.00
Middle Schools-	\$225.00
High School-	\$335.00

The above amounts are established to cover operating costs only.

Debt Service & Food Service Proposed Budgets

Debt Service

Fund 599	2009-10 Budget	2010-11 Proposed Budget	% Change
Revenue	6,671,357	6,670,188	0
Expense	6,643,987	6,670,188	0.04

Food Service

Fund 240	2009-10 Budget	2010-11 Proposed Budget	% Change
Revenue	1,972,986	2,247,721	13.93
Expense	1,963,997	2,281,105	16.15

Food Service will use fund balance totaling \$33,384 to replace some kitchen equipment.

Budget Considerations in General Fund 199

- As shown in the Revenue & Expense Summary from the previous slides:
 - Revenue = \$36,301,672
 - Expense = \$36,675,001
 - Deficit = \$ 373,329
- This budget assumes that our District will:
- Defer the 4th year of the Teacher, Librarian, Nurse, Salary Plans. Evaluate Annually.
- Approve a step advance on the current TLN Salary Plan.
- Adopt a two year attrition plan. Evaluate all positions vacated by retirement and resignation and act accordingly to reduce total staff.
- Enforce recommended reductions to controllable operational costs for the next two years.
- Eliminate level 1 "Big Ticket Items"
- Evaluate all level 2 "Big Ticket" items during 2010-11.

All Funds Summary

Fund Description	Revenue	Expense	Sur/Deficit
199 - General Operating	\$ 36,301,672	\$ 36,675,172	\$ (373,329)
266 - Stimulus Converts to 199	1,133,933	1,133,913	0
599 - Debt Service	6,670,188	6,670,188	0
240 - Food Service	2,247,721	2,281,105	(33,384)

**Marble Falls ISD
Proposed 2010-11 Budget
As of August 9, 2010**

		2010-11 PROPOSED BUDGET		2009-10 CURRENT YEAR			
				BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET
REVENUES							
5700	LOCAL REVENUES	\$	30,513,200	\$ 29,597,289	\$ 29,801,493	\$ (204,204)	100.69%
3600	DESIGNATED RESERVES	\$	373,329	\$ -	\$ -	\$ -	#DIV/0!
58XX	STATE PROG. REVENUES	\$	6,707,385	\$ 7,719,751	\$ 4,369,817	\$ 3,349,934	56.61%
5900	FEDERAL REVENUE	\$	215,000	\$ 10,000	\$ 117,753	\$ (107,753)	1177.53%
TOTAL REVENUE		\$	37,808,914	\$ 37,327,040	\$ 34,289,063	\$ 3,037,977	91.86%
EXPENDITURES							
11	INSTRUCTION	\$	18,682,721	\$ 19,342,234	\$ 15,529,827	\$ 3,812,407	80.29%
12	LIBRARY	\$	523,583	\$ 555,125	\$ 485,137	\$ 69,988	87.39%
13	STAFF DEVELOPMENT	\$	164,790	\$ 194,685	\$ 157,416	\$ 37,269	80.86%
21	INST LEADERSHIP	\$	754,082	\$ 760,529	\$ 680,358	\$ 80,171	89.46%
23	SCHOOL ADMINISTRATION	\$	2,071,418	\$ 2,200,537	\$ 1,936,418	\$ 264,119	88.00%
31	GUID AND COUNSELING	\$	1,082,634	\$ 1,116,782	\$ 1,054,369	\$ 62,413	94.41%
33	HEALTH SERVICES	\$	394,333	\$ 375,428	\$ 322,610	\$ 52,818	85.93%
34	PUPIL TRANSP - REGULAR	\$	1,595,362	\$ 1,843,308	\$ 1,742,353	\$ 100,955	94.52%
36	CO-CURRICULAR ACT	\$	1,364,785	\$ 1,478,581	\$ 1,335,997	\$ 142,584	90.36%
41	GEN ADMINISTRATION	\$	1,068,206	\$ 1,047,432	\$ 871,377	\$ 176,055	83.19%
51	PLANT MAINT & OPERATION	\$	5,108,613	\$ 4,744,926	\$ 4,338,193	\$ 406,733	91.43%
52	SECURITY & MONITORING	\$	80,465	\$ 102,130	\$ 77,526	\$ 24,604	75.91%
53	DATA PROCESSING	\$	1,151,214	\$ 1,486,732	\$ 1,273,970	\$ 212,762	85.69%
61	COMMUNITY SERVICES	\$	228,203	\$ 276,199	\$ 268,501	\$ 7,698	97.21%
81	FACILITIES ACQ & CONST	\$	-	\$ 35,000	\$ -	\$ 35,000	0.00%
91	STUDENT ATTENDANCE CR	\$	2,861,005	\$ 3,527,361	\$ 2,191,587	\$ 1,335,774	62.13%
99	PURCHASES & CONT SRVS	\$	677,500	\$ 625,000	\$ 656,601	\$ (31,601)	105.06%
TOTAL EXPENDITURES		\$	37,808,914	\$ 39,711,989	\$ 32,922,240	\$ 6,789,749	82.90%
7000	Other Sources			\$ -			
8000	Other Uses			\$ -			
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$	-	\$ (2,384,949)			
3000	EST. BEG. FUND BAL. 9/1/10	\$	6,940,800	\$ 9,325,749			
3000	EST. END FUND BAL. 8/31/11	\$	6,567,591	\$ 6,940,800			
3600	UNRESERVED FUND BAL	\$	6,567,591	\$ 6,940,800			

Includes Stimulus Fund- 266

**MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
FUNCTION-OBJECT "CROSSWALK"
2010-2011 BUDGET**

Major Object	6100 Payroll	6200 Purch & Contract	6300 Supp & Materials	6400 Other Op	6500 Debt Serv	6600 Cap Outlay	Total	% by Function
Function								
11 - Instruction	17,608,803	472,450	517,454	84,014			18,682,721	49%
12 - Inst Resources/Media	409,885	22,904	83,714	7,080			523,583	1%
13 - Curr & Inst Staff Dev	91,164	50,726	8,100	14,800			164,790	0%
21 - Inst L'ship	696,390	14,350	23,250	20,092			754,082	2%
23 - Campus Admin	1,972,562	30,108	53,263	15,485			2,071,418	5%
31 - Guidance/Counsel	1,029,783	7,650	31,796	13,405			1,082,634	3%
33 - Health Serv	370,121	13,544	9,556	1,112			394,333	1%
34 - Student Transp	1,221,512	20,350	375,300	(205,800)		184,000	1,595,362	4%
36- CoCurr/Extra Act	636,994	186,861	184,794	356,136			1,364,785	4%
41 - Gen Admin	795,007	150,444	29,830	92,925			1,068,206	3%
51- Plant Maint & Oper	2,412,193	1,852,920	493,500	195,000		155,000	5,108,613	14%
52 - Security	16,065	60,900	3,500				80,465	0%
53 - Data Process	683,542	212,672	78,600	41,400		135,000	1,151,214	3%
61 - Community Serv	222,177		3,761	2,265			228,203	1%
81 - Fac Acquis/Constr							-	0%
91 - Chap 41 Pmts		2,861,005					2,861,005	8%
99 - Pur. & Contr Svcs		677,500					677,500	
Total	28,166,198	6,634,384	1,896,418	637,914	-	474,000	37,808,914	100%
% by Major Object	74%	18%	5%	2%	0%	1%	100%	

|

Consider Approval of the 2010-2011 Tax Rate
Supporting the 2010-2011 Budgets

The 2010-2011 Proposed Tax Rate is:

\$ 1.04 for the General Operating Fund

\$ 0.25 for the Debt Service Fund

\$ 1.29 Total Tax Rate

The proposed rate is the same as last year's adopted tax rate.

The rollback rate for the upcoming year is: \$ 1.3035

Please consider approval of the tax rate