



**Marble Falls ISD
Regular Meeting**

**Monday, November 15, 2010
6:00 PM**

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

MONDAY, NOVEMBER 15, 2010 – 6:00 PM

Marble Falls ISD Administration Office-1800 Colt Circle-Marble Falls, TX 78655

Notice is hereby given that on November 15, 2010, the Board of Trustees of the Marble Falls Independent School District will hold a Regular meeting at 6:00 PM, at the Marble Falls ISD Administration Office-1800 Colt Circle-Marble Falls, TX 78655.

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: Tommy Chaney
4. Pledge to the Flags
Presenter: Kelly Fox
5. Open Forum
6. Public Hearing on Financial Integrity Rating System of Texas (FIRST) 4
Presenter: Allen Roberts
7. Consent Agenda
 - A. Review and Approval of Minutes - October 12, 2010, October 13, 2010, October 14, 2010, October 18, 2010, October 26, 2010 and October 27, 2010 31
Presenter: Jim Boyle
 - B. Review of Financial Reports 42
Presenter: Allen Roberts
 - C. Review and Approval of Budget Amendments 56
Presenter: Allen Roberts
 - D. Discussion and Possible Approval of Lisa LeMon as Authorized Representative for Lone Star Investment Pool 57
Presenter: Allen Roberts
8. Action Items
 - A. Discussion and Possible Approval of Bid for Construction of LIFE Skills Transition Facility 58
Presenter: Susan Maughan
 - B. Discussion and Possible Approval to Award Bid for Purchase of 2 School Buses 65
Presenter: Allen Roberts & George Hamilton
 - C. Cast Ballot for Travis Central Appraisal District Board of Directors 66

- Presenter: Jim Boyle
- D. Discussion and Possible Approval of Nominee to Fill Vacancy on TASB Board of Directors, Region 13, Position B 76
Presenter: Jim Boyle
- E. Discussion and Possible Approval to Designate Fund Balance 98
Presenter: Jim Boyle
9. Superintendent's Report
- A. Report on the Impact of State Required 4x4 on High School Curriculum and Course Offerings
Presenter: Amy Jacobs
- B. Assessment Update: TAKS to STAAR State Assessments
Presenter: Amy Jacobs
- C. ARAMARK Report on "Going for the Gold" Menus
Presenter: Mary Davidson
- D. Report on Teacher Highly Qualified Status 102
Presenter: Karol French
- E. Report on School Facility Rentals
Presenter: Allen Roberts
- F. Enrollment Report 103
Presenter: Jim Boyle
10. Discussion of Proposed Agenda Items for December 13, 2010 (regular) Meeting
11. Executive Session to Discuss Personnel Issues - Govt. Code 551.074 104
12. Discussion and Possible Approval of Action Arising from Executive Session
13. 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

**Financial Integrity Rating System of
Texas
2008 – 2009
Marble Falls ISD**

2010 Schools FIRST Report to Community

November 15, 2010

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Schools FIRST

Developed by Texas Education Agency in response to Senate Bill 218 of the 77th Legislature.

Goal is to achieve quality performance in the management of districts' financial resources

Districts are rated according to defined indicators.

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Scoring System

Superior Achievement	72-80 and "Yes" to Indicator 7
Above Std Achievement	64-71 or ≥ 72 and "No" to Ind 7
Standard Achievement	56 - 63
Substandard Achievement	< 56 or "No" to One Default Ind

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Ratings Worksheet

22 indicators addressing such areas as:

Audit and governance disclosures

Cash and investments

Academic Ratings

Fund balances

Instructional effort

Administrative costs

Staffing levels

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #1

Was the total fund balance less reserved fund balance greater than zero in the general fund?

Fund Balance at 8/31/2009

\$9,325,749

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #2

Was the Total Unrestricted Net Asset Balance (Net of Accretion of Interest on Capital Appreciation Bonds) in the Gov Activities Column in then Statement of Net Assts Greater than zero? (If the District's 5 Year change in Student was 10% or more).

Aug 31, 2008 Unrestricted Net Asset Balance	\$17,210,728
Aug 31, 2008 Net Accretion	\$ 7,781,915

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #3

Were there no disclosures in the annual financial report and/or other sources of information concerning default on bonded indebtedness obligations?

Indicates MFISD's ability to pay its debt obligations. MFISD has never defaulted on debt service payments.

**Financial Integrity Rating System of Texas
2008 – 2009
Marble Falls ISD**

■ **Indicator #4**

Was the Annual Financial Report filed within one month after January 28th deadline?

The 2008 – 2009 Annual Financial Report was submitted on January 18, 2010.

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #5

Was there an unqualified opinion in the Annual Financial Report?

A “qualification” on the Annual Financial Report means that corrections to reporting or financial controls are needed. Therefore the goal is to receive an “unqualified opinion” on the Annual Financial Report.

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #6

Did the Annual Financial Report not disclose any instance(s) of Material Weaknesses in Internal Controls?

A clean audit of the Annual Financial Report would state that MFISD has no material weaknesses in internal controls. Any internal weaknesses create a risk of MFISD not being able to properly account for its use of public funds, and should be immediately addressed.

**Financial Integrity Rating System of Texas
2008 – 2009
Marble Falls ISD**

■ **Indicator #7**

**Did the Districts Academic Rating
Exceed Academically Unacceptable?**

The District's Rating for 2008 – 2009 was Academically
Acceptable.

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #8

Was the Three-Year Average percent of total tax collections (including delinquent) greater than 98%?

District's Three Year Avg: 99.86%
(Including Delinquents)

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #9

Did the comparisons of PEIMS data to like information in the annual financial report result in an aggregate variance of less than 3% of expenditures per fund type?

Sum of Differences:	\$75
Total Expenditures per Fund Type:	\$81,608,356

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #10

Were debt related expenditures less than \$350 per student? If the District's five-year percent change in students = Or > 7%, or if property taxes collected per penny of tax effort > \$200,000per student.

District's Five-Year Change in Students:	1.74%
Prop. Taxes per \$.01 of Tax Effort:	\$260,612
Fct. 71 Expend./Number of Students:	\$1,464

Score 5 out of 5

**Financial Integrity Rating System of Texas
2008 – 2009
Marble Falls ISD**

■ **Indicator #11**

Was there no disclosure in the annual audit report of material noncompliance?

Yes – no disclosure of material noncompliance

Score 5 out of 5

**Financial Integrity Rating System of Texas
2008 – 2009
Marble Falls ISD**

■ **Indicator #12**

Did the District have full accreditation status in relation to financial management practices?

Yes – no TEA monitor assigned

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #13

Was the aggregate of budgeted expenditures and other uses less than the aggregate of total revenues, other resources and fund balance in General Fund?

Budgeted Revenues/Sources:	\$37,301,537
Fund Balance	<u>\$10,828,082</u>
Total	\$48,129,619
Budgeted Expenditures	\$38,317,306

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #14

If the District's aggregate fund balance in the general fund and capital projects fund was less than zero, were construction projects adequately financed?

Fund Balance in General Fund and Capital Projects Fund as of
Aug 31, 2009 \$12,807,058 > \$0.00

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #15

Was the ratio of cash and investments to deferred revenues in the general fund equal to or greater than 1:1?

Cash and Investments:	\$12,047,802
Deferred Revenues:	\$35,086
Ratio:	343 : 1

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #16

Was the administrative cost ratio less than the threshold ratio?

Acceptable Administrative Cost Ratio: .1401

MFISD Administrative Cost Ratio: .0810

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #17

Was the ratio of students to teachers within the acceptable ranges for a district your size?

Acceptable ratio

(Dist Enrollment 1000-4999):

11.5 - 22

MFISD ratio of students to teachers:

12.70952

Number of Students

3,912

Current teachers FTE:

307.8007

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #18

Was the ratio of students to total staff within the acceptable ranges for a district your size?

Acceptable ratio

(Dist Enrollment 1000-4999):

6.3 - 14

MFISD ratio of students to staff:

6.21008

Number of Students

3,912

Current Staff FTE:

629.9431

Score 4 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #19

Was the total fund balance in the General Fund more than 50% and less than 150% of optimum according to the fund balance and cash flow calculation worksheet in the annual financial report?

Optimum Fund Balance:	\$10,222,831.00
50% of Optimum Fund Balance:	\$ 5,111,415.50
MFISD Fund Balance @ 8/31/08:	\$ 9,325,749.00
150% of Optimum Fund Balance:	\$15,334,246.50

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #20

Was the decrease in undesignated unreserved fund balance less than 20% over two fiscal years?

MFISD fund balance in 2008 – 2009 decreased by \$712,478 or 7%.

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #21

Was the aggregate total of cash and investments in the General Fund more than \$0?

Cash and Invest Bal. @ 8/31/09: \$12,047,802

Score 5 out of 5

Financial Integrity Rating System of Texas 2008 – 2009 Marble Falls ISD

■ Indicator #22

Were investment earnings in all funds more than \$20 per student?

MFISD Investment Earnings:	\$173,949
Number of Students:	3,912
Earnings per student:	\$ 44.47

Score 5 out of 5

**Financial Integrity Rating System of Texas
2008 – 2009
Marble Falls ISD**

- Total Score for Marble Falls ISD: 79
- Superior Achievement Score: 72 - 80

Marble Falls Independent School District
Board Meeting Minutes
October 12, 2010

Martin McLean, President, called this special meeting to order at 5:01 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: Tommy Chaney, Rick Edwards, Kelly Fox, Martin McLean, Kevin Naumann, Mike Savage and Karl Westerman

Board Members Absent: None

Administrators Present: Jim Boyle, Interim Superintendent

Members of the Press: None

Executive Session:

At 5:02 p.m. the Board adjourned into executive session to discuss personnel issues, specifically to interview applicants for the position of superintendent (Govt. Code 551.074). The Board reconvened into open session at 8:21 p.m.

No action was taken in open session.

Adjournment:

Hearing no objection the Board adjourned at 8:22 p.m.

Approved:

Martin McLean, President

Kelly Fox, Secretary

Marble Falls Independent School District
Board Meeting Minutes
October 13, 2010

Martin McLean, President, called this special meeting to order at 5:18 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: Tommy Chaney, Rick Edwards, Kelly Fox, Martin McLean, Kevin Naumann, Mike Savage and Karl Westerman

Board Members Absent: None

Administrators Present: Jim Boyle, Interim Superintendent

Members of the Press: None

Executive Session:

At 5:19 p.m. the Board adjourned into executive session to discuss personnel issues, specifically to interview applicants for the position of superintendent (Govt. Code 551.074). The Board reconvened into open session at 8:46 p.m.

No action was taken in open session.

Adjournment:

Hearing no objection the Board adjourned at 8:47 p.m.

Approved:

Martin McLean, President

Kelly Fox, Secretary

Marble Falls Independent School District
Board Meeting Minutes
October 14, 2010

Martin McLean, President, called this special meeting to order at 5:00 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: Tommy Chaney, Rick Edwards, Kelly Fox, Martin McLean, Kevin Naumann, Mike Savage and Karl Westerman

Board Members Absent: None

Administrators Present: Jim Boyle, Interim Superintendent

Members of the Press: None

Executive Session:

At 5:01 p.m. the Board adjourned into executive session to discuss personnel issues, specifically to interview applicants for the position of superintendent (Govt. Code 551.074). The Board reconvened into open session at 10:02 p.m.

No action was taken in open session.

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
October 18, 2010

Martin McLean, President, called the meeting to order at 6:00 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: Tommy Chaney, Rick Edwards, Kelly Fox, Martin McLean, Kevin Naumann, Mike Savage, and Karl Westerman

Board Members Absent: None

Administrators Present: Jim Boyle, Allen Roberts, Amy Jacobs, Mary Davidson, John Schumacher, Michael Phillips, Michael Pittard, Andy Reddock, Eric Penrod, Susan Maughan, Linda Romano, Peggy Little, and George Hamilton

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

Update from City of Granite Shoals

John Hatchel, City Manager, updated the Board on the following:

- annual street pavement program recently complete in conjunction with the county,
- the community cleanup scheduled for October 23, 2010,
- the Veteran’s Day Celebration planned for November 6,
- the construction status of the Andy Roddick Tennis Center,
- the Carson and Barnes Circus Fundraiser to benefit the Roddick Foundation,
- the two vacancies – one for city manager and one for finance director,
- outcome of the court case regarding annexation; and
- the new waste water plant to be constructed in 3 phases and completed in 2014.

Special Recognitions

The Board recognized the following: MFHS National Merit Commended Scholars – Joseph Flint, Duncan Hicks, and Alana Woolley; MFHS AP Scholars – Joseph Flint, Duncan Hicks, Alana Woolley, Austin Sellers and Jody Turner; and TEA rated Recognized Campuses – Highland Lakes Elementary, Marble Falls Middle School and Falls Career High School.

Open Forum

No patrons asked to be heard.

Consent Agenda

Upon a motion by Tommy Chaney, second by Mike Savage, the Board approved voting on the minutes from previous meetings separately from the remainder of the consent agenda.

For: 7

Against: 0

Absent: 0

Minutes

Upon a motion by Rick Edwards, second by Kelly Fox, the Board approved the minutes of the previous meetings:

- Special – September 20, 2010 – 6:00 p.m.
- Regular – September 20, 2010 – 6:15 p.m.
- Special – September 28, 2010

For: 6 Against: 0 Absent: 0
 Abstained: Tommy Chaney

Upon a motion by Kelly Fox, second by Rick Edwards, the following items were approved from the consent agenda:

- Financial report of expenditures for September 2010
- Approval of budget amendments as recommended by Brenda Hudson, Accounting Supervisor
- 2010-2011 Textbook Committee

For: 7 Against: 0 Absent: 0

Action Items

Expedited Waivers

Upon a motion by Karl Westerman, second by Tommy Chaney, the Board approved the TEA application for expedited waivers in the following areas: staff development, reading/English Language Arts; Math Science and/or Social Studies staff development; early release; modified schedule/TAKS testing Days; textbooks for new courses; foreign exchange student limits and timeline for accelerated instruction.

For: 7 Against: 0 Absent: 0

Central Texas School Board Association

Upon a motion by Kelly Fox, second by Kevin Naumann, the Board approved the Central Texas School Board Association Resolution regarding the Texas Public School Finance System.

For: 7 Against: 0 Absent: 0

Reservation of Easement

Upon a motion by Kelly Fox, second by Tommy Chaney, the Board approved the resolution for the reservation of easement for sewer access to the new Life Skills Transition Facility to be built on the High School campus.

For: 7 Against: 0 Absent: 0

Construction Bid for Life Skills Transition Facility

Upon a motion by Kevin Naumann, second by Rick Edwards, the Board authorized the administration to continue the negotiation process within legal parameters and submit the bid to the Board for final approval.

For: 7 Against: 0 Absent: 0

2010-2011 District Improvement Plan

Amy Jacobs, Assistant Superintendent for Curriculum and Instruction, pointed out the following areas of focus in the new plan: technological learning and 21st century learning strategies, more community and parental involvement, ground work for the strategic planning goals, and new goals for character and health education. Upon a motion by Rick Edwards, second by Kelly Fox, the Board approved the 2010-2011 District Improvement Plan as presented.

For: 7 Against: 0 Absent: 0

TASB Policy Update 88

Upon a motion by Rick Edwards, second by Karl Westerman, the Board approved the additions, deletions and revisions to (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 88 with the following additional language to local policy EIE:

Academic Achievement Retention and Promotion

Kindergarten-Grade 2

The Kindergarten-grade 2 program should be considered a developmental continuum of curriculum and student learning. Promotion to the next grade level shall be based on an overall satisfactory average on course-level, grade-level standards (essential knowledge and skills) for reading, language arts, and mathematics.

For: 7 Against: 0 Absent: 0

Policy DEA (Local)

Upon a motion by Kelly Fox, second by Rick Edwards, the Board approved the following change to local policy DEA:

Compensation and Benefits Salaries and Wages

Paragraph titled "USE"

Compensatory time, to a maximum of 30 hours, shall be allowed to carry over for use in the following school year. ~~An employee shall use compensatory time within the duty year in which it is earned. If an employee has any unused compensatory time remaining at the end of a fiscal year, the employee shall receive overtime pay.~~

For: 7 Against: 0 Absent: 0

Lease of the Old Administration Building

Upon a motion by Karl Westerman, second by Kelly, the Board approved the agreement with The Falls on the Colorado Museum for the lease of the old administration building (granite building) with the following revisions:

- Increase the term of the least to 10 years with a termination clause; and
- Include a provision that the museum not be opened during normal school hours or school functions without prior administrative approval and assurance given that the Raptor System be used to screen all patrons during those times that functions may be allowed during the school day.

For: 7

Against: 0

Absent: 0

Superintendent's Report

TASB Delegate Assembly Update

Kevin Naumann reported on the delegate assembly that he attended while at the TASB/TASA Convention in Houston in September. He also informed the Board of several opportunities to become involved regarding the upcoming legislative session and invited the Board members to attend The Central Texas School Board Association monthly meetings as a means to stay current on the status of the session.

Legislative Update

Dr. Boyle reviewed the talking points of the meeting with Representative Jimmie Don Aycock and Mel Ferguson, representative from Senator Troy Fraser's office, noting that school finance monopolized the majority of the meeting and no one seems to have the solution to the problems facing the public school finance system. He asked the Board's blessing of a letter that he composed to the legislators outlining the impact of further cuts in state funding to the district.

Enrollment Report

Dr. Boyle informed the Board that the current enrollment of 4069 is an increase of 57 students at the same time period last year. Mr. Roberts reported that the average daily attendance (ADA) has increase for the first nine weeks and staff attendance has improved as well for the same time period.

Proposed Agenda Items for November

The item requested for the November meeting were a report on facility rental fees compared with the cost to the district, a report on "end of course" exams; the impact on our scheduling system and how we are preparing for the tests, and a report from food service regarding new health-wise menus.

Executive Session

The Board did not adjourn into executive session.

Adjournment:

Hearing no objection the Board adjourned at 8:51 p.m.

Approved:

Martin McLean, President

Kelly Fox, Secretary

Marble Falls Independent School District
Board Meeting Minutes
October 26, 2010

The Board joined the superintendent candidate and his wife for dinner at 6:00 p.m. before the second interview.

Martin McLean, President, called this special meeting to order at 6:49 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: Tommy Chaney, Rick Edwards, Kelly Fox, Martin McLean, Kevin Naumann, Mike Savage and Karl Westerman

Board Members Absent: None

Administrators Present: Jim Boyle, Interim Superintendent and Amy Jacobs, Assistant Superintendent for Curriculum and Instruction

Members of the Press: None

Executive Session:

At 6:49 p.m. the Board adjourned into executive session to discuss personnel issues, specifically for a second interview of an applicant for the position of superintendent (Govt. Code 551.074). The Board reconvened into open session at 10:03 p.m.

No action was taken in open session.

Adjournment:

Hearing no objection the Board adjourned at 10:04 p.m.

Approved:

Martin McLean, President

Kelly Fox, Secretary

Marble Falls Independent School District
Board Meeting Minutes
October 27, 2010

The Board joined the superintendent candidate and his wife for dinner at 6:00 p.m. before the second interview.

Martin McLean, President, called this special meeting to order at 7:53 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: Tommy Chaney, Rick Edwards, Kelly Fox, Martin McLean, Kevin Naumann, Mike Savage and Karl Westerman

Board Members Absent: None

Administrators Present: Jim Boyle, Interim Superintendent and Amy Jacobs, Assistant Superintendent for Curriculum and Instruction

Members of the Press: None

Executive Session:

At 7:54 p.m. the Board adjourned into executive session to discuss personnel issues, specifically to interview applicants for the position of superintendent (Govt. Code 551.074). The Board reconvened into open session at 11:01 p.m.

No action was taken in open session.

Adjournment:

Hearing no objection the Board adjourned at 11:01 p.m.

Approved:

Martin McLean, President

Kelly Fox, Secretary

Marble Falls ISD

Statement of Revenues and Expenditures - General Fund

As of October 31, 2010

8% Of Fiscal Year

REVENUES	CURRENT YEAR				PRIOR YEAR		
	BUDGET	YTD ACTIVITY	BALANCE	% OF BUDGET	BUDGET	YTD ACTIVITY	% OF FINAL BUDGET
5710 LOCAL TAX REVENUES	\$30,044,700	\$315,665	\$29,729,035	1.05%	\$28,959,337	\$400,618	1.38%
57XX OTHER LOCAL REVENUES	\$468,500	\$92,500	\$376,000	19.74%	\$624,850	\$85,397	13.67%
58XX STATE PROG. REVENUES	\$5,573,472	\$3,932,774	\$1,640,698	70.56%	\$7,120,220	\$3,011,189	42.29%
5900 FEDERAL REVENUE	\$216,540	\$ -	\$216,540	0.00%	\$608,129	\$ -	0.00%
TOTAL REVENUE	\$36,303,212	\$ 4,340,938	\$31,962,274	11.96%	\$37,312,536	\$3,497,204	9.37%
EXPENDITURES							
11 INSTRUCTION	\$17,548,592	\$ 2,055,783	\$15,492,809.48	11.71%	\$ 19,345,791	\$ 2,095,126	10.83%
12 LIBRARY	\$ 523,583	\$ 84,182	\$ 439,401.06	16.08%	\$ 549,291	\$ 75,836	13.81%
13 STAFF DEVELOPMENT	\$ 164,790	\$ 25,012	\$ 139,778.42	15.18%	\$ 197,542	\$ 21,450	10.86%
21 INST ADMINISTRATION	\$ 755,498	\$ 119,667	\$ 635,830.55	15.84%	\$ 763,224	\$ 126,340	16.55%
23 SCHOOL ADMINISTRATION	\$ 2,075,618	\$ 324,159	\$ 1,751,458.62	15.62%	\$ 2,189,714	\$ 306,367	13.99%
31 GUID AND COUNSELING	\$ 1,082,634	\$ 148,155	\$ 934,479.22	13.68%	\$ 1,114,087	\$ 156,311	14.03%
33 HEALTH SERVICES	\$ 394,333	\$ 49,022	\$ 345,311.31	12.43%	\$ 375,428	\$ 39,080	10.41%
34 PUPIL TRANSP - REGULAR	\$ 1,596,562	\$ 250,723	\$ 1,345,838.86	15.70%	\$ 1,834,306	\$ 268,817	14.65%
36 CO-CURRICULAR ACT	\$ 1,365,985	\$ 219,056	\$ 1,146,929.29	16.04%	\$ 1,487,581	\$ 199,305	13.40%
41 GEN ADMINISTRATION	\$ 1,069,406	\$ 160,107	\$ 909,299.04	14.97%	\$ 1,043,999	\$ 169,023	16.19%
51 PLANT MAINT & OPERATION	\$ 5,099,013	\$ 710,237	\$ 4,388,776.48	13.93%	\$ 4,744,926	\$ 776,617	16.37%
52 SECURITY & MONITORING	\$ 80,465	\$ 4,995	\$ 75,469.81	6.21%	\$ 102,130	\$ 10,866	10.64%
53 DATA PROCESSING	\$ 1,151,814	\$ 128,841	\$ 1,022,972.74	11.19%	\$ 1,486,732	\$ 114,222	7.68%
61 COMMUNITY SERVICES	\$ 228,203	\$ 20,349	\$ 207,854.41	8.92%	\$ 276,199	\$ 40,084	14.51%
81 FACILITIES ACQ & CONST	\$ -	\$ -	\$ -	0.00%	\$ 35,000	\$ -	0.00%
91 STUDENT ATTENDANCE CR	\$ 2,861,005	\$ -	\$ 2,861,005.00	0.00%	\$ 2,503,024	\$ -	0.00%
99 PURCHASES & CONT SRVS	\$ 677,500	\$ 157,406	\$ 520,093.86	23.23%	\$ 625,000	\$ 159,320	25.49%
TOTAL EXPENDITURES	\$36,675,001	\$ 4,457,693	\$ 32,217,308	12.15%	\$ 38,673,974	\$ 4,558,764	11.79%
7000 Other Sources	\$-				Other Sources	\$-	
8000 Other Uses	\$-				Other Uses	\$-	
1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (116,755)		EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2009-2010			\$ (1,061,560)	
3000 BEG FUND BAL 9/1/09	\$ 9,325,749						
3000 END FUND BAL 9/30/10	\$ 7,888,733	Unaudited					
3600 UNRESERVED FUND BAL	\$ 7,888,733	Unaudited					

***Marble Falls
Independent
School District***

Financial Report

November 15, 2010

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

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

Check Payment Fund Summary

For Bills Paid

October 1 – October 31, 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	200.00	25,713.05	691,045.10	716,958.15
204	ESEA TITLE IV SAFE&DRUG FREE	0.00	0.00	615.06	615.06
211	TITLE I PART A, BASIC PROGRAMS	0.00	0.00	4,804.76	4,804.76
224	IDEA PART B FORMULA	0.00	0.00	24,602.18	24,602.18
225	IDEA PART B PRESCHOOL	0.00	0.00	112.68	112.68
240	FOOD SERVICE	0.00	0.00	1,242.06	1,242.06
244	VOC. ED.-BASIC GRANT	0.00	0.00	3,815.84	3,815.84
255	TITLE II PART A TCHR & PRINCPL	0.00	0.00	1,160.98	1,160.98
263	TITLE III - BILINGUAL	0.00	0.00	5,506.31	5,506.31
283	IDEA B FORMULA ARRA STIMULUS	0.00	0.00	12,399.67	12,399.67
394	LIFE SKILLS FOR STUDNT PARENTS	0.00	0.00	14.88	14.88
411	TECHNOLOGY ALLOTMENT	0.00	0.00	7,100.00	7,100.00
481	LCRA GRANTS	0.00	0.00	643.00	643.00
699	CAPITAL PROJECTS	0.00	0.00	1,600.00	1,600.00
863	PAYROLL CLEARING	622,241.21	0.00	0.00	622,241.21
***	Fund Summary Totals ***	622,441.21	25,713.05	754,662.52	1,402,816.78

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

Expenditure to Budget Report

November 15, 2010

General Operating Fund

&

Food Service Fund

	2010-11	October 2010-11	2010-11	REVENUE	PERCENT	2010-11
Obj Obj	ESTIMATED REVENUE	MTHLY ACTIVITY	Activity	BALANCE	REALIZED	YTD %
199						
5700						
571-	30,044,700.00	143,432.89	315,664.61	29,729,035.39	4.15	1.05
573-	120,500.00	3,090.00	12,415.00	108,085.00	14.63	10.30
574-	208,500.00	9,475.59	14,567.74	193,932.26	7.44	6.99
575-	139,500.00	16,587.00	65,516.84	73,983.16	55.62	46.97
57--	30,513,200.00	172,585.48	408,164.19	30,105,035.81	4.45	1.34
5800						
581-	3,968,472.00	1,453,008.00	3,801,621.00	166,851.00	95.80	95.80
582-	5,000.00	0.00	0.00	5,000.00	0.00	0.00
583-	1,600,000.00	131,152.88	131,152.88	1,468,847.12	8.20	8.20
58--	5,573,472.00	1,584,160.88	3,932,773.88	1,640,698.12	70.56	70.56
5900						
592-	1,540.00	0.00	0.00	1,540.00	0.00	0.00
593-	215,000.00	0.00	0.00	215,000.00	0.00	0.00
59--	216,540.00	0.00	0.00	216,540.00	0.00	0.00
----	36,303,212.00	1,756,746.36	4,340,938.07	31,962,273.93	14.57	11.96

Obj	Obj	2010-11 ESTIMATED REVENUE	October 2010-11 MTHLY ACTIVITY	2010-11 Activity	REVENUE BALANCE	PERCENT REALIZED	2010-11 YTD %
240	FOOD SERVICE						
5700	REVENUE-LOCAL & INTERMED						
574-	TRANS FROM WITHIN STATE	0.00	133.25	308.48	-308.48	0.00	0.00
575-	ENTERPRISING ACTIVITIES	808,043.00	73,703.02	146,614.08	661,428.92	20.10	18.14
57--	REVENUE-LOCAL & INTERMED	808,043.00	73,836.27	146,922.56	661,120.44	20.14	18.18
5800	STATE PROGRAM REVENUES						
582-	STATE REVENUE DISTRBTD BY TEA	12,058.00	0.00	0.00	12,058.00	0.00	0.00
58--	STATE PROGRAM REVENUES	12,058.00	0.00	0.00	12,058.00	0.00	0.00
5900	FEDERAL PROGRAM REVENUES						
592-		1,427,620.00	161,655.37	162,126.81	1,265,493.19	11.36	11.36
59--	FEDERAL PROGRAM REVENUES	1,427,620.00	161,655.37	162,126.81	1,265,493.19	11.36	11.36
----	FOOD SERVICE	2,247,721.00	235,491.64	309,049.37	1,938,671.63	14.45	13.75

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

	Obj	Obj	2010-11 ESTIMATED REVENUE	October 2010-11 MTHLY ACTIVITY	2010-11 Activity	REVENUE BALANCE	2010-11 YTD %
199		GENERAL FUND					
	5---	REVENUE	36,303,212.00	1,756,746.36	4,340,938.07	31,962,273.93	11.96
	----	GENERAL FUND	36,303,212.00	1,756,746.36	4,340,938.07	31,962,273.93	11.96
240		FOOD SERVICE					
	5---	REVENUE	2,247,721.00	235,491.64	309,049.37	1,938,671.63	13.75
	----	FOOD SERVICE	2,247,721.00	235,491.64	309,049.37	1,938,671.63	13.75

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

	Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	October 2010-11 ACTIVITY	2010-11 BALANCE	2010-11 YTD %
199		GENERAL FUND						
00								
	89--	OTHER USES	0.00	0.00	1,600.00	1,600.00	-1,600.00	0.00
	----		0.00	0.00	1,600.00	1,600.00	-1,600.00	0.00
11		INSTRUCTION						
	61--	PAYROLL COSTS	16,474,890.00	0.00	1,733,679.99	1,499,482.72	14,741,210.01	10.52
	62--	PURCHASE & CONTRACTED SVS	488,665.00	185,028.86	267,291.52	72,659.41	36,344.62	54.70
	63--	SUPPLIES AND MATERIALS	493,751.00	62,894.33	49,569.28	35,608.07	381,287.39	10.04
	64--	OTHER OPERATING EXPENSES	91,286.00	8,769.66	5,241.73	2,540.89	77,274.61	5.74
	----	INSTRUCTION	17,548,592.00	256,692.85	2,055,782.52	1,610,291.09	15,236,116.63	11.71
12		INST. RESOURCES & MEDIA SVCS						
	61--	PAYROLL COSTS	409,885.00	0.00	59,403.48	32,290.69	350,481.52	14.49
	62--	PURCHASE & CONTRACTED SVS	23,104.00	2,292.97	2,873.16	2,473.16	17,937.87	12.44
	63--	SUPPLIES AND MATERIALS	83,514.00	25,600.07	20,755.30	7,128.80	37,158.63	24.85
	64--	OTHER OPERATING EXPENSES	7,080.00	352.60	1,150.00	1,150.00	5,577.40	16.24
	----	INST. RESOURCES & MEDIA S	523,583.00	28,245.64	84,181.94	43,042.65	411,155.42	16.08
13		CURRICULUM DEV & INST STFF DEV						
	61--	PAYROLL COSTS	91,164.00	0.00	15,670.58	8,588.23	75,493.42	17.19
	62--	PURCHASE & CONTRACTED SVS	50,726.00	14,790.00	8,510.00	6,260.00	27,426.00	16.78
	63--	SUPPLIES AND MATERIALS	8,100.00	638.75	0.00	0.00	7,461.25	0.00
	64--	OTHER OPERATING EXPENSES	14,800.00	409.80	831.00	0.00	13,559.20	5.61
	----	CURRICULUM DEV & INST STF	164,790.00	15,838.55	25,011.58	14,848.23	123,939.87	15.18
21		INSTRUCTIONAL LEADERSHIP						
	61--	PAYROLL COSTS	697,590.00	0.00	113,697.21	60,368.85	583,892.79	16.30
	62--	PURCHASE & CONTRACTED SVS	14,350.00	2,017.01	190.99	190.99	12,142.00	1.33
	63--	SUPPLIES AND MATERIALS	23,250.00	1,871.66	3,123.86	2,284.54	18,254.48	13.44
	64--	OTHER OPERATING EXPENSES	20,308.00	957.28	2,655.39	1,475.28	16,695.33	13.08

	Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	October 2010-11 ACTIVITY	2010-11 BALANCE	2010-11 YTD %
199		GENERAL FUND						
21		INSTRUCTIONAL LEADERSHIP						
	----	INSTRUCTIONAL LEADERSHIP	755,498.00	4,845.95	119,667.45	64,319.66	630,984.60	15.84
23		SCHOOL LEADERSHIP						
	61--	PAYROLL COSTS	1,976,762.00	0.00	297,398.58	165,493.36	1,679,363.42	15.04
	62--	PURCHASE & CONTRACTED SVS	30,228.00	17,814.07	20,762.91	19,564.91	-8,348.98	68.69
	63--	SUPPLIES AND MATERIALS	51,515.00	2,438.97	3,305.50	1,234.34	45,770.53	6.42
	64--	OTHER OPERATING EXPENSES	17,113.00	3,112.12	2,692.39	366.89	11,308.49	15.73
	----	SCHOOL LEADERSHIP	2,075,618.00	23,365.16	324,159.38	186,659.50	1,728,093.46	15.62
31		GUIDANCE & COUNSELING						
	61--	PAYROLL COSTS	1,029,783.00	0.00	141,528.11	85,540.87	888,254.89	13.74
	62--	PURCHASE & CONTRACTED SVS	7,753.00	0.00	602.25	602.25	7,150.75	7.77
	63--	SUPPLIES AND MATERIALS	31,721.00	1,675.86	3,233.21	2,894.05	26,811.93	10.19
	64--	OTHER OPERATING EXPENSES	13,377.00	3,954.11	2,791.21	2,099.33	6,631.68	20.87
	----	GUIDANCE & COUNSELING	1,082,634.00	5,629.97	148,154.78	91,136.50	928,849.25	13.68
33		HEALTH SERVICES						
	61--	PAYROLL COSTS	370,121.00	0.00	35,061.51	30,692.69	335,059.49	9.47
	62--	PURCHASE & CONTRACTED SVS	13,544.00	0.00	13,009.00	0.00	535.00	96.05
	63--	SUPPLIES AND MATERIALS	9,645.00	1,085.69	951.18	537.89	7,608.13	9.86
	64--	OTHER OPERATING EXPENSES	1,023.00	0.00	0.00	0.00	1,023.00	0.00
	----	HEALTH SERVICES	394,333.00	1,085.69	49,021.69	31,230.58	344,225.62	12.43
34		PUPIL TRANSPORTATION						
	61--	PAYROLL COSTS	1,222,712.00	0.00	194,371.15	118,571.79	1,028,340.85	15.90
	62--	PURCHASE & CONTRACTED SVS	20,546.00	9,015.83	1,183.09	787.29	10,347.08	5.76
	63--	SUPPLIES AND MATERIALS	375,104.00	42,635.03	61,743.53	31,445.21	270,725.44	16.46
	64--	OTHER OPERATING EXPENSES	-205,800.00	22,649.75	-6,574.63	-17,614.12	-221,875.12	3.19
	66--	CPTL OUTLY LAND BLDG & EQ	184,000.00	0.00	0.00	0.00	184,000.00	0.00

	Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	October 2010-11 ACTIVITY	2010-11 BALANCE	2010-11 YTD %
199		GENERAL FUND						
34		PUPIL TRANSPORTATION						
	----	PUPIL TRANSPORTATION	1,596,562.00	74,300.61	250,723.14	133,190.17	1,271,538.25	15.70
36		COCURR./EXTRACURR.ACTIVITIES						
	61--	PAYROLL COSTS	638,194.00	0.00	72,541.37	56,599.50	565,652.63	11.37
	62--	PURCHASE & CONTRACTED SVS	185,861.00	27,572.32	44,086.98	27,649.73	114,201.70	23.72
	63--	SUPPLIES AND MATERIALS	184,794.00	34,371.43	15,174.92	12,135.81	135,247.65	8.21
	64--	OTHER OPERATING EXPENSES	357,136.00	2,807.31	87,252.44	29,793.80	267,076.25	24.43
	----	COCURR./EXTRACURR.ACTIVIT	1,365,985.00	64,751.06	219,055.71	126,178.84	1,082,178.23	16.04
41		GENERAL ADMINISTRATION						
	61--	PAYROLL COSTS	796,207.00	0.00	113,555.48	59,961.47	682,651.52	14.26
	62--	PURCHASE & CONTRACTED SVS	150,444.00	60,652.41	27,541.99	6,805.76	62,249.60	18.31
	63--	SUPPLIES AND MATERIALS	29,830.00	422.54	3,588.27	1,766.71	25,819.19	12.03
	64--	OTHER OPERATING EXPENSES	92,925.00	11,581.62	15,421.22	1,593.22	65,922.16	16.60
	----	GENERAL ADMINISTRATION	1,069,406.00	72,656.57	160,106.96	70,127.16	836,642.47	14.97
51		PLANT MAINTENANCE & OPERATIONS						
	61--	PAYROLL COSTS	2,413,393.00	0.00	392,067.16	202,769.61	2,021,325.84	16.25
	62--	PURCHASE & CONTRACTED SVS	1,842,120.00	116,718.07	168,262.92	137,677.15	1,557,139.01	9.13
	63--	SUPPLIES AND MATERIALS	493,500.00	113,179.09	58,632.12	50,303.81	321,688.79	11.88
	64--	OTHER OPERATING EXPENSES	195,000.00	89,449.31	91,274.32	215.82	14,276.37	46.81
	66--	CPTL OUTLY LAND BLDG & EQ	155,000.00	18,000.00	0.00	0.00	137,000.00	0.00
	----	PLANT MAINTENANCE & OPERA	5,099,013.00	337,346.47	710,236.52	390,966.39	4,051,430.01	13.93
52		SECURITY & MONITORING SERVICES						
	61--	PAYROLL COSTS	16,065.00	0.00	1,641.19	1,336.13	14,423.81	10.22
	62--	PURCHASE & CONTRACTED SVS	60,900.00	3,630.00	330.00	330.00	56,940.00	0.54
	63--	SUPPLIES AND MATERIALS	3,500.00	0.00	3,024.00	3,024.00	476.00	86.40
	----	SECURITY & MONITORING SER	80,465.00	3,630.00	4,995.19	4,690.13	71,839.81	6.21

	Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	October 2010-11 ACTIVITY	2010-11 BALANCE	2010-11 YTD %
199		GENERAL FUND						
53		DATA PROCESSING SERVICES						
	61--	PAYROLL COSTS	684,142.00	0.00	103,893.61	54,504.30	580,248.39	15.19
	62--	PURCHASE & CONTRACTED SVS	212,672.00	46,543.61	18,415.85	11,732.66	147,712.54	8.66
	63--	SUPPLIES AND MATERIALS	78,600.00	7,299.21	6,531.80	4,037.23	64,768.99	8.31
	64--	OTHER OPERATING EXPENSES	41,400.00	511.00	0.00	0.00	40,889.00	0.00
	66--	CPTL OUTLY LAND BLDG & EQ	135,000.00	39,141.50	0.00	0.00	95,858.50	0.00
	----	DATA PROCESSING SERVICES	1,151,814.00	93,495.32	128,841.26	70,274.19	929,477.42	11.19
61		COMMUNITY SERVICES						
	61--	PAYROLL COSTS	222,177.00	0.00	20,201.37	14,542.68	201,975.63	9.09
	63--	SUPPLIES AND MATERIALS	3,761.00	1,000.00	0.00	0.00	2,761.00	0.00
	64--	OTHER OPERATING EXPENSES	2,265.00	1,102.78	147.22	147.22	1,015.00	6.50
	----	COMMUNITY SERVICES	228,203.00	2,102.78	20,348.59	14,689.90	205,751.63	8.92
91		INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	2,861,005.00	0.00	0.00	0.00	2,861,005.00	0.00
	----	INTERGOVERNMENTAL CHARGES	2,861,005.00	0.00	0.00	0.00	2,861,005.00	0.00
99		OTHR INTERGOVERNMENTAL CHARGES						
	62--	PURCHASE & CONTRACTED SVS	677,500.00	0.00	157,406.14	0.00	520,093.86	23.23
	----	OTHR INTERGOVERNMENTAL CH	677,500.00	0.00	157,406.14	0.00	520,093.86	23.23
	----	GENERAL FUND	36,675,001.00	983,986.62	4,459,292.85	2,853,244.99	31,231,721.53	12.16

Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	October 2010-11 ACTIVITY	BALANCE	2010-11 YTD %
240	FOOD SERVICE						
35	FOOD SERVICES						
62--	PURCHASE & CONTRACTED SVS	2,165,505.00	0.00	306,920.43	275,920.49	1,858,584.57	14.17
63--	SUPPLIES AND MATERIALS	85,500.00	2,980.88	2,063.96	1,592.52	80,455.16	2.41
64--	OTHER OPERATING EXPENSES	2,100.00	1,800.00	0.00	0.00	300.00	0.00
66--	CPTL OUTLY LAND BLDG & EQ	38,000.00	37,906.39	0.00	0.00	93.61	0.00
----	FOOD SERVICES	2,291,105.00	42,687.27	308,984.39	277,513.01	1,939,433.34	13.49
----	FOOD SERVICE	2,291,105.00	42,687.27	308,984.39	277,513.01	1,939,433.34	13.49

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

		2010-11	ENCUMBRANCE	2010-11	October 2010-11		2010-11
	Obj Obj	BUDGET	YTD	EXPENDITURES	ACTIVITY	BALANCE	YTD %
199	GENERAL FUND						
	6--- EXPENDITURES	36,675,001.00	983,986.62	4,457,692.85	2,851,644.99	31,233,321.53	12.15
	8--- OTHER USES	0.00	0.00	1,600.00	1,600.00	-1,600.00	0.00
	---- GENERAL FUND	36,675,001.00	983,986.62	4,459,292.85	2,853,244.99	31,231,721.53	12.16
240	FOOD SERVICE						
	6--- EXPENDITURES	2,291,105.00	42,687.27	308,984.39	277,513.01	1,939,433.34	13.49
	---- FOOD SERVICE	2,291,105.00	42,687.27	308,984.39	277,513.01	1,939,433.34	13.49

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

**MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
 GENERAL OPERATING FUND - BUDGET AMENDMENT
 November 15, 2010**

<u>Description/Function</u>	<u>Increase</u>	<u>Decrease</u>
SCHOOL LEADERSHIP/23	\$790	
MAINTENANCE/51		\$790
Total	\$790	\$790
Net Affect to Adopted Budget		<u> </u> <u> </u> \$0

Transfer budget between functions to insure proper accounting of expenditures for instructional computer supplies.

Brenda Hudson
 Accounting Supervisor

11-8-2010
 Date



Authorized Representative Add Form

Name of Participant Marble Falls ISD

Addition of Authorized Representative

The following officers, officials, or employees of the Participant are hereby designated as Authorized Representatives within the meaning of the Inter-local Agreement (Agreement), with full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool (Lone Star) account from time to time in accordance with the Agreement and the Information Statement and take all other actions deemed necessary or appropriate for the investment of local funds of the Participant:

	Rep #1	Rep #2	Rep #3
Printed Name	<u>Lisa LeMon</u>	_____	_____
Title	<u>Accounting Supervisor</u>	_____	_____
E-mail address	<u>llemon@mfisd.txed.net</u>	_____	_____
Signature	<u><i>Lisa LeMon</i></u>	_____	_____

In accordance with Lone Star procedures, an Authorized Representative shall promptly notify Lone Star of any changes in who is serving as Authorized Representative.

In addition to the foregoing Authorized Representative, each Investment Officer of Lone Star appointed by the Lone Star Investment Pool Board of Trustees from time to time is hereby designated as an investment officer of the Government Entity and, as such, shall have responsibility for investing the share of Lone Star assets representing local funds of the Government Entity.

PASSED AND APPROVED this _____ day of _____, 200 ____.

By: _____

By: _____

Printed Name, Board President

Printed Name, Board Secretary

State of Texas,

County of _____

Before me, _____, on this day personally appeared _____, known to
(name of notary) *(name of President and Secretary)*

me (or proved to me on the oath of _____) or through _____ to be the person(s)
(person providing oath) *(identification item)*

whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 200 ____.

(Personalized Seal)

Notary Public's Signature

AIA[®] Document A101[™] – 2007

Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum

AGREEMENT made as of the Fifteenth day of November in the year of Two Thousand Ten
(In words, indicate day, month and year)

BETWEEN the Owner:
(Name, address and other information)

Marble Falls Independent School District
2001 Broadway
Marble Falls, Texas 78654

and the Contractor:
(Name, address and other information)

Edmonds/McClung Builders
200 E. Oak Ridge
Marble Falls, Texas 78654
Telephone Number: 512-755-0782

The Project is:
(Name and location)

MFISD HS Life Skills Transition Facility
97 Hi-View Drive
Marble Falls, Texas 78654

The Architect is:
(Name, address and other information)

SHW Group LLP
200 W. Cesar Chavez St.
Suite 200
Austin, TX 78701
Telephone Number: 512-867-6000
Fax Number: 512-867-6099

The Owner and Contractor agree as follows.

ADDITIONS AND DELETIONS:
The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

AIA Document A201[™]–2007, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

(Paragraphs deleted)

ARTICLE 1 THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, Addenda issued prior to execution of this Agreement, other documents listed in this Agreement and Modifications issued after execution of this Agreement; these form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations or agreements, either written or oral. An enumeration of the Contract Documents, other than Modifications, appears in Article 8.

ARTICLE 2 THE WORK OF THIS CONTRACT

The Contractor shall fully execute the Work described in the Contract Documents, except to the extent specifically indicated in the Contract Documents to be the responsibility of others.

ARTICLE 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ 3.1 The date of commencement of the Work shall be the date of this Agreement unless a different date is stated below or provision is made for the date to be fixed in a notice to proceed issued by the Owner.

(Insert the date of commencement if it differs from the date of this Agreement or, if applicable, state that the date will be fixed in a notice to proceed.)

The commencement date shall be in a Notice to Proceed, to be issued after Board approval on November 15, 2010.

If, prior to the commencement of the Work, the Owner requires time to file mortgages, mechanic's liens and other security interests, the Owner's time requirement shall be as follows:

N/A

§ 3.2 The Contract Time shall be measured from the date of commencement.

§ 3.3 The Contractor shall achieve Substantial Completion of the entire Work not later than Two Hundred Ten (210) days from the date of commencement, or as follows:

(Insert number of calendar days. Alternatively, a calendar date may be used when coordinated with the date of commencement. Unless stated elsewhere in the Contract Documents, insert any requirements for earlier Substantial Completion of certain portions of the Work.)

Portion of Work

Substantial Completion Date

, subject to adjustments of this Contract Time as provided in the Contract Documents.

(Insert provisions, if any, for liquidated damages relating to failure to complete on time or for bonus payments for early completion of the Work.)

The Contractor and the Contractor's Surety shall be liable for and pay the Owner, as liquidated damages and not as a penalty, the sum of One Hundred and 00/100 Dollars (\$100.00) per day for each calendar day of delay after the date of Substantial Completion in the Contract Documents until the Work is substantially complete, whether the Work is completed by the Contractor, or by a substitute contractor after the Contractor's abandonment of the Work or the termination by the Owner for cause.

ARTICLE 4 CONTRACT SUM

§ 4.1 The Owner shall pay the Contractor the Contract Sum in current funds for the Contractor's performance of the Contract. The Contract Sum shall be Three Hundred and Fifty Thousand and 00/100 Dollars (\$ 350,000.00), subject to additions and deductions as provided in the Contract Documents.

§ 4.2 The Contract Sum is based upon the following alternates, if any, which are described in the Contract Documents and are hereby accepted by the Owner:

(State the numbers or other identification of accepted alternates. If decisions on other alternates are to be made by the Owner subsequent to the execution of this Agreement, attach a schedule of such other alternates showing the amount for each and the date when that amount expires)

N/A

§ 4.3 Unit prices, if any, are as follows:

Description	Units	Price (\$ 0.00)
(Row deleted)		
N/A		

(Table deleted)

(Paragraphs deleted)

ARTICLE 5 PAYMENTS

§ 5.1 PROGRESS PAYMENTS

§ 5.1.1 Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided below and elsewhere in the Contract Documents.

§ 5.1.2 The period covered by each Application for Payment shall be one calendar month ending on the last day of the month, :

§ 5.1.3 . Payments are to be received by the Architect no later than the 10th day of the month. The Architect shall have (7) days from the date of receipt from the Contractor of an Application for Payment to approve or reject all or any part of the Application for Payment. Payments are due and payable no later than thirty (30) days from receipt of Contractor's completed Application for Payment or no later than fifteen (15) days after payment is approved by the Owner.

§ 5.1.4 Each Application for Payment shall be based on the most recent schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire Contract Sum among the various portions of the Work. The schedule of values shall be prepared in such form and supported by such data to substantiate its accuracy as the Architect may require. This schedule, unless objected to by the Architect, shall be used as a basis for reviewing the Contractor's Applications for Payment.

§ 5.1.5 Applications for Payment shall indicate the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment.

§ 5.1.6 Subject to other provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:

- .1 Take that portion of the Contract Sum properly allocable to completed Work as determined by multiplying the percentage completion of each portion of the Work by the share of the Contract Sum allocated to that portion of the Work in the schedule of values, less retainage of Five Percent (5 %). Pending final determination of cost to the Owner of changes in the Work, amounts not in dispute shall be included as provided in Section 7.3.8 of AIA Document A201-1997 General Conditions of the Contract for Construction and Supplementary Conditions to the General Conditions of the Contract for Construction.
- .2 Add that portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction (or, if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing), less retainage of Five Percent (5%);
- .3 Subtract the aggregate of previous payments made by the Owner; and

Init.

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User Notes:

- .4 Subtract amounts, if any, for which the Architect has withheld or nullified a Certificate for Payment as provided in Section 9.5 of AIA Document A201-1997 General Conditions of the Contract for Construction and the Supplementary Conditions to the General Conditions of the Contract for Construction

§ 5.1.7 The progress payment amount determined in accordance with Section 5.1.6 shall be further modified under the following circumstances:

- .1 Add, upon Substantial Completion of the Work, a sum sufficient to increase the total payments to the full amount of the Contract Sum, less such amounts as the Architect shall determine for incomplete Work, retainage applicable to such work and unsettled claims; and
(Section 9.8.5 of AIA Document A201-1997 requires release of applicable retainage upon Substantial Completion of Work with consent of surety, if any.)
- .2 Add, if final completion of the Work is thereafter materially delayed through no fault of the Contractor, any additional amounts payable in accordance with Section 9.10.3 of AIA Document A201-1997 and the General Conditions of the .

§ 5.1.8 Reduction or limitation of retainage, if any, shall be as follows:

(If it is intended, prior to Substantial Completion of the entire Work, to reduce or limit the retainage resulting from the percentages inserted in Sections 5.1.6.1 and 5.1.6.2 above, and this is not explained elsewhere in the Contract Documents, insert here provisions for such reduction or limitation.)

N/A

§ 5.1.9 Except with the Owner's prior approval, the Contractor shall not make advance payments to suppliers for materials or equipment which have not been delivered and stored at the site.

§ 5.2 FINAL PAYMENT

§ 5.2.1 Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when:

- .1 the Contractor has fully performed the Contract except for the Contractor's responsibility to correct Work as provided in Section 12.2.2 of AIA Document A201-1997, General Conditions of the Contract for Construction and the Supplementary Conditions to the General Conditions of the Contract for Construction and to satisfy other requirements, if any, which extend beyond final payment; and
- .2 a final Certificate for Payment has been issued by the Architect.

§ 5.2.2 The Owner's final payment to the Contractor shall be made no later than 30 days after the issuance of the Architect's final Certificate for Payment and after the following additional conditions have been satisfied:

1. The Contractor has submitted for itself and all its subcontractors and suppliers final, executed and binding certificates, releases, and waivers of all lien and bond rights and claims and all claims in a form acceptable to the Owner.
2. The Contractor has submitted to the Owner all Project Record documents, manuals, operation instructions, directions, safety manuals, maintenance manuals, or guides and any other deliverables required by the Contract Documents.
3. All rights, warranties, title and claims to materials, equipment or systems supplied under this Agreement have been validly transferred to the Owner or the Owner's assignee; and
4. All necessary inspections, punch lists, approvals, licenses, and permits have been successfully obtained or properly executed and the Project may be occupied and used without restrictions.

The Owner may, at its sole option and with creating precedent or waiver, approve the earlier release of retainage for Work that has been completed and accepted upon receipt of a binding waiver or release of all bond and lien rights and claims allocated with that portion of the Work or upon the Owner's receipt of a valid bond that is sufficient to pay any claims that may be asserted for the portion of the Work, including attorney's fees.

Init.

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User Notes:

ARTICLE 6 TERMINATION OR SUSPENSION

(Paragraph deleted)

§ 6.1

(Paragraphs deleted)

The Contract may be terminated by the Owner or the Contractor as provided in Article 14 of AIA Document A201-1997, General Conditions of the Contract and the Supplementary Conditions to the General Conditions of the Contract.

§ 6.2

(Paragraphs deleted)

The Work may be suspended by the Owner as provided in Article 14 of AIA Document A201-1997, General Conditions of the Contract and the Supplementary Conditions to the General Conditions of the Contract.

(Paragraphs deleted)

ARTICLE 7 MISCELLANEOUS PROVISIONS

(Paragraph deleted)

§ 7.1 Where reference is made in this Agreement to a provision of AIA Document A201-1997, General Conditions of the Contract and the Supplementary Conditions to the General Conditions of the Contractor another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

§ 7.2 Payments due and unpaid under the Contract shall bear interest from the date payment is due at the rate stated below, or in the absence thereof, at the legal rate prevailing from time to time at the place where the Project is located.

(Insert rate of interest agreed upon, if any.)

established by Texas Government Code Chapter 2251

(Usury laws and requirements under the Federal Truth in Lending Act, similar state and local consumer credit laws and other regulations at the Owner's and Contractor's principal places of business, the location of the Project and elsewhere may affect the validity of this provision. Legal advice should be obtained with respect to deletions or modifications, and also regarding requirements such as written disclosures or waivers.)

§ 7.3 The Owner's representative is:

(Name, address and other information)

Dr. Susan Maughan
1800 Colt Circle
Marble Falls, Texas 78654
(830)798-3518

§ 7.4 The Contractor's representative is:

(Name, address and other information)

Mike McClung
200 E. Oak Ridge
Marble Falls, Texas 78654
(512)755-0782

§ 7.5 Neither the Owner's nor the Contractor's representative shall be changed without ten days written notice to the other party.

§ 7.6 Other provisions:

ARTICLE 8 ENUMERATION OF CONTRACT DOCUMENTS

(Paragraph deleted)

§ 8.1 The Contract Documents, except for Modifications issued after execution of this Agreement, are enumerated as follows:

§ 8.1.1 The Agreement is this executed 1997 edition of the Standard Form of Agreement Between Owner and Contractor, AIA Document A101-1997.

§ 8.1.2 The General Conditions are the 1997 edition of the General Conditions of the Contract for Construction, AIA Document A201-1997.

§ 8.1.3 The Supplementary and other Conditions of the Contract are those contained in the Project Manual dated 17th of September 2010, and are as follows

Document	Title	Pages
Supplementary Conditions	Owner's Supplementary Conditions to the General Conditions of the Contract for Construction AIA Document A201-1997	7

§ 8.1.4 The Specifications are those contained in the Project Manual dated as in Section 8.1.3, and are as follows: *(Either list the Specifications here or refer to an exhibit attached to this Agreement.)*

Title of Specifications exhibit: Exhibit 'A' – Section 000110 – Table of Contents of the Construction Documents – Project Manual – 4 pages

§ 8.1.5 The Drawings are as follows, and are dated unless a different date is shown below: *(Either list the Drawings here or refer to an exhibit attached to this Agreement.)*

Title of Drawings exhibit: Exhibit 'B' – Section 000115 – List of Drawings – 1 page

§ 8.1.6 The Addenda, if any, are as follows:

Number	Date	Pages
Addendum One (1)	October 6, 2010	29
(Post Bid) Addendum Two (2)	November 10, 2010	25

Portions of Addenda relating to bidding requirements are not part of the Contract Documents unless the bidding requirements are also enumerated in this Article 8.

§ 8.1.7 Other documents, if any, forming part of the Contract Documents are as follows:

(List here any additional documents that are intended to form part of the Contract Documents. AIA Document A201-1997 provides that bidding requirements such as advertisement or invitation to bid, Instructions to Bidders, sample forms and the Contractor's bid are not part of the Contract Documents unless enumerated in this Agreement. They should be listed here only if intended to be part of the Contract Documents.)

Section 004100 – Proposal Form

ARTICLE 10 INSURANCE AND BONDS

The Contractor shall purchase and maintain insurance and provide bonds as set forth in Article 11 of AIA Document A201 – 2007.

Init.

(State bonding requirements, if any, and limits of liability for insurance required in Article 11 of AIA Document A201 -2007.)

Type of Insurance or Bond	Limit of liability or bond amount (\$0.00)
Payment & Performance Bond	\$350,000.00
Comprehensive General Liability	\$1,000,000.00
Umbrella Liability	\$1,000,000.00
Workers Compensation	\$100,000.00

This Agreement is entered into as of the day and year first written above and is executed in at least three original copies, of which one is to be delivered to the Contractor, one to the Architect for use in the administration of the Contract, and the remainder to the Owner.

OWNER (Signature)

James Boyle
Interim Superintendent

Martin McLean
Board President

(Printed name and title)

CONTRACTOR (Signature)

Mike McClung

(Printed name and title)

(Table deleted)(Paragraphs deleted)(Table deleted)(Paragraph deleted)(Table deleted)(Paragraphs deleted)(Table deleted)(Paragraphs deleted)(Table deleted)(Paragraphs deleted)(Paragraphs deleted)

To MFISD School Board
From: George Hamilton - Transportation Director
Date: 11/11/10

I am recommending that we purchase two 77 passenger school buses from Longhorn International Bus Sales. The funds were approved in the 10-11 Budget.

Longhorn has given us the following prices, which included the new post 2010 emissions changes and pricing. This quote includes 2 camera DVR systems from Safety Vision installed in each bus.

Longhorn International Bus Sales is an approved Buy Board Member, and I recommend that we stay with IHC buses to cut down on parts inventory and Diagnostic software costs.

Two 77 passenger buses	\$180,210.00
Buy Board Fee	<u>\$ 800.00</u>
Total	\$181,010.00

*2010-2011 MFISD Budgeted Amount = \$184,000

Executive Summary: Cast Ballot for the Travis County Appraisal Board of Directors

Within your packet is information from the Travis County Appraisal District asking for our Board to cast a vote for a candidate to serve on their Board to serve as our representative. A geographical section of MFISD territory lies within Travis County. Our current representative is Mr. Tom Buckle and he is only one of the candidates nominated. To my knowledge, Mr. Buckle has served the Board well during his term of one year. This election is for a two-year term.

Candidates include the following:

- | | |
|------------------------|--------------------------------|
| Tom Buckle | City of Jonestown |
| Jack McCool | City of Bee Cave |
| Dwight Thompson | City of West Lake Hills |

Recommendation – Approve casting our vote for _____ to serve on the Travis County Appraisal Board of Directors to serve as our representative.

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS

TOM GRANGER
CHAIRPERSON
RICHARD LAVINE
VICE CHAIRPERSON
NASH MARTINEZ
SECRETARY/TREASURER



PATRICK BROWN
CHIEF APPRAISER

BOARD MEMBERS

JAMES ADKINS
HUGH FARMER
KRISTOFFER S. LANDS
JOAN KUNKEL
ELEANOR POWELL
NELDA WELLS SPEARS
BLANCA ZAMORA-GARCIA

October 25, 2010

Mr. Jim Boyle
Interim Superintendent
Marble Falls ISD
1800 Colt Circle
Marble Falls, TX 78654

Dear Mr. Boyle,

As you know from my previous correspondence, the deadline has passed for the jurisdictions in the western portions of Travis County to make nominations for their representative member of the Board of Directors of the Travis Central Appraisal District. Your present representative member is Mr. Tom Buckle, who has served for one year. The term of the prospective member's service will be two years, starting on January 1, 2011. We have sent a ballot letter similar to this one earlier this week. Subsequent to its mailing, we determined that one of the nominees was ineligible, as he worked for a jurisdiction that we serve. We have removed his name from the ballot. At this point in time, the following are the nominations and sponsoring jurisdictions for the Western Travis County member for our board:

BALLOT

_____ Tom Buckle	City of Jonestown
_____ Jack McCool	City of Bee Cave
_____ Dwight Thompson	City of West Lake Hills

Name

Title

Attest:

Name

Title

This letter serves as a ballot, and is being sent to the presiding officer of each city and school district in western Travis County. We anticipate that some of you have already voted with the previous ballot, and may wish to change your vote based on this new information. If this is the case, we will only count the last ballot that we receive from your jurisdiction. The

deadline remains December 15, 2010. Please place a mark next to the candidate of your choice and return the ballot to our office to be tabulated. I will then inform you of the results of the election and send you a final list of the board members. I am sorry if this has caused any confusion. Let me know if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Patrick Brown". The signature is written in a cursive style with a large initial 'P' and a decorative flourish at the end.

Patrick Brown
Chief Appraiser
Travis Central Appraisal District

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS

TOM GRANGER
CHAIRPERSON
RICHARD LAVINE
VICE CHAIRPERSON
NASH MARTINEZ
SECRETARY/TREASURER



PATRICK BROWN
CHIEF APPRAISER

BOARD MEMBERS

JAMES ADKINS
HUGH FARMER
KRISTOFFER S. LANDS
JOAN KUNKEL
ELEANOR POWELL
NELDA WELLS SPEARS
BLANCA ZAMORA-GARCIA

September 20, 2010

Marble Falls ISD
Mr. Jim Boyle, Superintendent
1800 Colt Circle
Marble Falls, TX 78654

Dear Mr. Boyle,

Members of the Board of Directors of the Travis Central Appraisal District serve two year, staggered terms. The terms of four members of the current Board will expire this year. Accordingly, the election of members to the Board must be conducted this fall to select those persons who will serve in that capacity for the term beginning January 1, 2010.

To be eligible to serve on the Board of Directors, an individual must be a resident of Travis County and must have resided in the District for at least two years immediately preceding the date he or she takes office. An elected official may be a member of the Board; however, an employee of a taxing jurisdiction may not be a member unless they are also an elected official.

Your jurisdiction is defined to be in the western part of the County. A complete list of those jurisdictions is enclosed. The Property Tax Code requires that, should you desire to make a nomination to the Board, you deliver the name of the nominee to the Chief Appraiser in the form of a resolution on or before October 15, 2010. Your current representative board member is Mr. Tom Buckle.

On or before November 1, 2010, the Chief Appraiser will prepare a ballot listing all the candidates nominated, and deliver a copy of such ballot to the presiding officer of the governing body of each city and school district in eastern Travis County.

On or before December 15, 2010, the Chief Appraiser will count the votes by such cities and school districts, declare the results thereof, and submit the same to the governing bodies of each city and school district, and to each of the candidates nominated by such cities and school districts. In the event of a tie vote, according to the Property Tax Code, it will be resolved by a method of chance chosen by the Chief Appraiser.

If you desire to submit a nomination, please do so by October 15, 2010 in the form of a resolution to the following address:

Patrick Brown, Chief Appraiser
Travis Central Appraisal District
P.O. Box 149012
Austin, TX 78714-9012

If you have any questions, please feel free to call me at 834-9317, ext. 300

Sincerely,

Patrick Brown
Chief Appraiser
Travis Central Appraisal District

low req mtg. to not until 10/18/10

rec'd 9/21/10

Western Jurisdictions

<i>Jurisdiction</i>	<i>Presiding Officer Title</i>
City of Bee Cave	The Honorable Caroline Murphy
City of Cedar Park	The Honorable Mayor Lemon
City of Jonestown	The Honorable Deane Armstrong
City of Lago Vista	The Honorable Randy Kruger
City of Lakeway	The Honorable Dave DeOme
City of Leander	The Honorable Mayor Cowman
City of Rollingwood	The Honorable Bill Hamilton
City of West Lake Hills	The Honorable Dave Claunch
Dripping Springs ISD	Mr. Tim Kurpiewski
Eanes ISD	Mr. Paul D. Stone
Hays ISD	Ms. Patricia J.Wood
Johnson City ISD	Mr. Randy Brodbeck
Lago Vista ISD	Mr. David Scott
Lake Travis ISD	Mr. Jason Buddin
Leander ISD	Mr. Will Streit
Marble Falls ISD	Dr. Warren Ryder
Village of Briarcliff	The Honorable Al Hostetler
Village of Point Venture	The Honorable Richard Shinn
Village of the Hills	The Honorable Honorable Doug Lindgren
Village of Volente	The Honorable Jan Yenawine

For Nov Ballot

Dr. Warren Ryder,

October 20, 2010

My name is Jack McCool and I am running for election to the Board of Directors of the Travis Central Appraisal District (TCAD). I am writing to seek your vote and support.

As a realtor in western Travis County for the past 8 year, I have seen firsthand many of the discrepancies in property evaluations. Every year I get requests from people who are looking for up to date market information. Some people want to know what their property would be worth if they sold and others want to know if the TCAD system was valuing their property too high.

As a person with 7 years experience on the City of Bee Cave Planning and Zoning Commission I am familiar with the values of commercial land and the development opportunities they provide. Values often determined by location, use, zoning classification, and in some cases deed restrictions. In the commercial market some semblance of balance must be achieved so that taxes do not raise the cost of doing business so much that they contribute business failures.

As a person with 1 1/2 years experience on the Bee Cave City Council I understand the challenges of serving the public. One must acknowledge the fact that the best you may achieve is satisfying most of the people most of the time.

As a veteran having served 9 years in the United States Marine Corps I still maintain the discipline of staying with the job until it is complete.

I will not pretend to understand all the TCAD issues any more than I will pretend to be able to fix them all. I will commit to learning as much about the issues as possible and to working to improve the process and outcomes in a way that serves the public.

I need you vote and support to have this opportunity to make a difference. Thank you in advance for your consideration and your vote.

Sincerely,

Jack McCool
Mayor Pro Tem
City of Bee Cave



*For Nov. Bd Mts
Travis County Appraisal Dist
Board*

SCANLAN, BUCKLE & YOUNG, P.C.

ATTORNEYS AT LAW

W. THOMAS BUCKLE
DOUG YOUNG
DAVID SANDER
WILLIE SCHMERLER*

**Board Certified Specialist Personal Injury Trial Law*

602 WEST 11TH STREET
AUSTIN, TEXAS 78701-2099
512.478.4651 FAX: 512.478.7750
www.sbylaw.com
tbuckle@sbylaw.com

LINDA CANGELOSI
JEFFREY TIPPENS
JESSICA SCOTT
JOHN M. SCANLAN, *Retired*
ELLIOTT NAISHTAT, *Of Counsel*

October 22, 2010

Martin McLean
Board President
Marble Falls Independent School District
1800 Colt Circle
Marble Falls, Texas 78654

Re: Appointment to the Travis County Appraisal District

Dear Mr. McLean:

I have had the privilege of representing the city and school district taxing authorities located in western Travis County on the Travis County Appraisal District during 2010. I am seeking re-appointment to a full two year term that will begin in January of 2011. Two positions on the Board of Directors are designated for the smaller taxing authorities, one for the authorities located in western Travis County and one for authorities located in eastern Travis County. Appointment to those positions is determined by a "vote" of the taxing authorities and this letter is to seek the support and "vote" of the Marble Falls Independent School District.

Enclosed please find a copy of my resume. If you or the other members of the Board of Trustees would like further information or to meet with me, please see my contact information on the letterhead of this letter.

Sincerely,

W. Thomas Buckle
W. Thomas Buckle

Enclosure

W. THOMAS BUCKLE

EXPERIENCE

1995-present **Scanlan Buckle and Young, P.C.** Austin, TX
Principal

- Primary Areas of Practice: Litigation, Municipal Law, Commercial and Residential Real Estate, including all aspects of land use controls; Wills, Trusts and Estate Planning, Probate and Guardianship and the creation and representation of various business entities.

1988-1995 **Scanlan & Buckle, P.C.**

Principal

- Primary Areas of Practice: Litigation, Commercial and Residential Real Estate; Municipal Law; and Wills, Trusts and Estate Planning; Probate and Guardianship; and, the creation and representation of various business entities.

1978-1987 **Scanlan, Buckle & Fleckman** Austin, TX

Partner

- Primary Areas of Practice: Litigation, Environmental law, Commercial and Residential Real Estate. Highly active in the State Bar's Environmental Law Section and also lecturing at a number of continuing legal education seminars concerning environmental matters.

1975-1978 **Office of the Attorney General** Austin, TX

Assistant Attorney General

- Primary Areas of Practice: Environmental Protection Division of the Attorney General's office representing the state's environmental agencies advising them on air pollution matters. Litigated cases throughout the State of Texas and was directly involved with the congressional revisions to the Clean Air Act. Worked closely with Senator Lloyd Bentsen's staff and various congressmen from Houston's area.

1973-1975 **Texas Air Control Board** Austin, TX

Staff Attorney

- Primary Areas of Practice: Staff attorney responsible for controlling air pollution.

1970-1973 **Legal Aid Society of Travis County** Austin, TX

Staff Attorney/Executive Director

- Primary Areas of Practice: Staff Attorney from 1970-1972 before serving on the Board of Directors at the age of 26. Supervised 20 employees and was responsible for administering six grants which funded the Legal Aid program.

EDUCATION

- 1970 **University of Texas School of Law** Austin, TX
■ Doctor of Jurisprudence degree.
- 1967 **Rice University** Houston, TX
■ B. A., Political Science

LICENSES/ADMISSIONS/MEMBERSHIPS

Licenses: State Bar License for State of Texas (1970)

Admissions: United States District Court, Western District of Texas, (1980); Southern District of Texas, (1985)

Professional Memberships: State Bar of Texas, 1970 to present; Travis County Bar Association, 1972 to present; Texas Bar Foundation, 1987 to present; Austin Bar Foundation, 2004 to present.

Memberships: State Bar District 9 Grievance Committee Member 1986 to 1993; City of Jonestown Planning & Zoning Commission Member 1998 to 2005; City of Jonestown City Council Member 2005-2006; 2007 to present.

Board of Directors: State Bar of Texas, Environmental Law Section, 1979 to 1982; Chair 1981-1982; Legal Aid Society of Central Texas, 1974-1978, President, 1978; Travis County Bar Association 1974; Family Eldercare, 2006 to present; Travis County Appraisal District, 2010 to present.

Officer: Treasurer, State Bar of Texas, Environmental Law Section, 1982 to 1983; Vice Chairman, Environmental Section of State Bar, 1984; Chairman Elect, Environmental Section of State Bar, 1985; Chairman, Environmental Section of State Bar, 1986; Chairman, State Bar District 9 Grievance Committee, January 1992 to June 1993; Chairman, City of Jonestown Planning & Zoning Commission 2000 to 2005; Mayor Pro Tem, City of Jonestown, 2007 to present; Treasurer, Family Eldercare 2008 and 2009.

Assistant City Attorney: City of Westlake Hills, Texas, 1979 to 1985; City of Lakeway, Texas, 1981 to 1990; City of Sunset Valley, Texas 1982 to 1990.

City Attorney: City of Jonestown, Texas, 1985 to 1995; City of Lakeway, Texas, 1990 to 2007; City of Sunset Valley, Texas, 1990 to present; Village of Volente, Texas, 2004 to present.

City of West Lake Hills

911 WESTLAKE DRIVE
WEST LAKE HILLS, TEXAS 78746-4599

Dave Claunch, MAYOR
COUNCIL MEMBERS:
Andrew Schwartz, MAYOR PRO TEM
Davin Fillpot
Stan Graham
Cindy Probst
Spencer Stevens



Robert J. Wood, City Administrator
City Hall: 512/327-3628
City Fax: 512/327-1863
E-mail: cityhall@westlakehills.org
Police Admin.: 512/327-1195
Police Fax: 512/329-5517
E-mail: copsec@westlakehills.org

October 22, 2010

*For Nov 15
Be out*

Dear Colleague,

I am writing to express my enthusiastic support for one of the nominees on the ballot for the Western Travis County member of the Travis Central Appraisal District.

Mr. Dwight Thompson was nominated by the City of West Lake Hills for this position by our City Council. Dwight was mayor of West Lake Hills for ten years and he served on our City Council for several years prior to that. He has extensive professional experience, having owned and operated his own business. He has owned multiple properties and is intimately familiar with taxes, finance, and TCAD operations.

Dwight has a strong personal commitment to his community and a passion for public service. His personal and professional philosophies include fairness, fiscal constraint, transparency and public accountability. He would bring this philosophy to the TCAD Board of Directors and help that organization to reflect similar values.

I have no personal knowledge of or connection to the other three nominees for this position, but I am sure that they are all upstanding citizens as well. But I encourage you to consider Dwight Thompson for the position based on his experience and expertise.

Please don't hesitate to contact me if you have any questions about our nominee. Thank you for your consideration. And have a great day!

Sincerely,

A handwritten signature in black ink, appearing to read "Dave Claunch".

Dave Claunch
Mayor, West Lake Hills

Executive Summary: Possible Nominee for Vacancy on TASB Board of Directors, Region 13

There is a lot of explanation regarding this item in the packet. This data comes from directly from TASB. The bottom line – do we want to nominate a trustee to run for this vacancy?

Recommendation – Approve the nomination of one of our trustees to run for the vacancy on TASB Board of Directors, Region 13 ----- OR ----- NO ACTION TAKEN.



Texas Association of School Boards

P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222
12007 Research Blvd. • Austin, Texas 78759-2439 • www.tasb.org

Serving Texas Schools Since 1949

TO: Board Presidents and Superintendents, TASB Region 13B
FROM: Sarah Winkler, 2010-11 TASB Nominations Committee Chair
DATE: November 02, 2010
SUBJECT: TASB Director Vacancy in TASB Region 13, Position B

With the election of Gary Inmon of Schertz-Cibolo Universal ISD to the position of President-Elect at the 2010 TASB Delegate Assembly, a vacancy now exists on the TASB Board in Region 13, Position B. Your district is invited to submit a nominee to fill this vacancy on the TASB Board.

The TASB Bylaws allow the Board of Directors to elect an individual to fill a vacancy until the next Delegate Assembly on October 1, 2011. The Nominations Committee will meet in Austin on January 14, 2011, to interview nominated individuals and develop a recommendation to present to the Board at its January 15, 2011, meeting. Candidates will be notified of the time for the January interviews. Expenses incurred for the interview will be the responsibility of the local school district. While an individual will be seated in this interim position on the Board, this position will be subject to the nomination, endorsement, and Delegate Assembly election process beginning next May.

The TASB Board of Directors is charged with carrying out the policies established by the Delegate Assembly of the Association. The individual Director is expected to attend five meetings of the Board each year with one of the meetings being at the same time as the annual state convention in the fall. In addition, the Director will be asked to serve on a standing committee that will meet on an as needed basis, normally in conjunction with a TASB Board meeting.

The Director should be a capable, experienced school board member who can assist in providing the Association with outstanding leadership. Lodging and transportation expenses incurred by Board members attending regular Spring, Summer, Fall, and Winter Board meetings, are reimbursed by the Association, along with transportation and up to three nights in lodging expenses incurred attending the convention Board meeting.

TO NOMINATE AN INDIVIDUAL FROM YOUR LOCAL SCHOOL BOARD

Each nominated individual's local school board (Active member) must submit the following: (a) the Active member's nomination (blue form), (b) the nominated individual's biographical information, (c) a signed letter from the nominated individual confirming an intention to be a candidate and a willingness to serve, if elected, and (d) candidate questionnaire. These four items **must be received in the TASB Austin office no later than December 22, 2010**. The enclosed provides additional information regarding this process. Shortly after receipt of nomination forms, TASB will email to the nominated individual and the superintendent confirmation of receipt of the forms. If an acknowledgment is not received, contact Hershawna Turner at TASB prior to the December 22nd deadline. Nominations that do not meet this deadline cannot be accepted.

If you have questions or need further information, please contact Hershawna Turner at the TASB Offices **1-800-580-8272, ext. 6365 or 512-467-0222, ext. 6365**; or by e-mail at hershawna.turner@tasb.org. We appreciate your participation in this nomination process.

Enclosures

NOMINATION FORM

Date _____

Sarah Winkler, Chair
2010-2011 TASB Nominations Committee
P. O. Box 400
Austin, Texas 78767-0400

This form is to be used to nominate a member of your Local Board as a candidate to fill a position on the TASB Board of Directors.

Must be received in the TASB Austin office with Biographical Sketch, Willingness to Serve Letter, and Candidate Questionnaire, on or before December 22, 2010.

Dear Ms. Winkler:

This is to serve as our letter of nomination of a member of our local board to fill a position on the TASB Board of Directors for Region ____.

CANDIDATE INFORMATION

NAME: _____

SCHOOL DISTRICT: _____

MAILING ADDRESS: _____

CITY: _____, TEXAS ZIP _____

Our school district's board of trustees understands:

1. TASB Directors attendance at the regular Board meetings is necessary.
2. Expenses incurred for the nominee to attend the Nominations Committee interview will be the responsibility of the nominee's local school district.
3. Lodging and transportation expenses incurred by TASB Directors attending regular Board meetings are reimbursed by the Association.

This nomination was approved by our school district's board of trustees at a duly called meeting on

(Date)

Sincerely,

(BOARD PRESIDENT)

NAME: _____

SCHOOL DISTRICT: _____

MAILING ADDRESS: _____

CITY: _____, TEXAS ZIP _____

Must be received in the TASB Austin office on or before December 22, 2010

**RETURN TO:
TASB, Attn: Management Services
P.O. Box 400, Austin, Texas 78767-0400
or FAX (512) 467-3554**

TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB)
Biographical Sketch

Today's Date: _____

Name: _____

Address: _____

City: _____

Zip: _____

PHOTO
If Available

Business Phone: _____

Residence Phone: _____

Fax Number (if applicable): _____

We communicate with our Board members primarily via e-mail and the internet.
Please list your preferred active email address.

E-mail: _____

School District: _____

Local Term Expires: _____ Years on Board: _____
Month/Year

Upon expiration of current term on your local board, will you seek re-
election: Yes ___ No ___

Board positions held/dates: _____

Occupation: _____

Employers: _____ Dates: _____

Spouse's Name: _____ Children (Names and Ages): _____

Birthdate: _____ Birthplace: _____

Education-High School: _____ College: _____

Other Education: _____ Degrees: _____

Hobbies/Special Interests: _____

Business/Professional/Civic Group memberships; offices held and dates: _____

Additional Comments: (Use reverse side if additional space is required.)

EXAMPLE

“WILLINGNESS TO SERVE” FORM

Date

Sarah Winkler, Chair
2010-2011 TASB Nominations Committee
P.O. Box 400
Austin, Texas 78767-0400

Dear Ms. Winkler:

This letter is to serve as confirmation of my willingness to serve, if elected,
as a member of the TASB Board of Directors for Region _____.

Sincerely,

Nominee

Must be received in the TASB Austin office on or before December 22, 2010

**RETURN TO:
TASB, Attn: Management Services
P.O. Box 400, Austin, Texas 78767-0400
or FAX (512) 467-3554**

TASB Board of Directors Candidate Questionnaire

Name _____

School District _____

Position _____

I affirm that my board has approved my candidacy, and the Nominations Form has been submitted to TASB (or is included in this mailing) as evidence.

1. What motivates you to serve on the TASB Board?

2. What contributions can you make?

9. Excluding public school finance, what do you think are top issues facing public education today?

Elaborate on why you think they are critical issues.

10. Additional information

What else would you like for us to know about you?

Candidate Signature

Date

Must be received in the TASB Austin office on or before December 22, 2010

**RETURN TO:
TASB, Attn: Management Services
P.O. Box 400, Austin, Texas 78767-0400
Fax: (512) 467-3554**

**Excerpt from the Bylaws of the
Texas Association of School Boards, Inc.
(As last amended on October 3, 2009)**

ARTICLE VI. BOARD OF DIRECTORS

SECTION 1. ASSOCIATION REGIONS.

The Association Regions shall correspond to the ESC region boundaries. The annual Delegate Assembly shall approve any changes to the number or boundaries of Association Regions.

SECTION 2. QUALIFICATIONS, NOMINATION, ENDORSEMENT, AND ELECTION OF DIRECTORS.

A. Each voting Director shall be a trustee of the governing board of a school district that is an Active Member, except as provided below:

- (1) The President and the Immediate Past President, and
- (2) The ESC *ex officio* Director, in accordance with Article VI, Section 4F.

B. No Active Member shall have more than one candidate for each Director position. No person shall be a candidate for more than one Director position.

C. For purposes of this section, an Active Member school district with an Average Daily Attendance (ADA) meeting the requirements of Article VI, Section 4C(1) shall be treated as an Association Region and referred to in these Bylaws as a Large District.

D. Nominations and endorsements shall be accepted in accordance with the following requirements:

(1) By May 31 Active Members in any Association Region in which there are expiring terms or vacancies in Director positions shall be notified that the Active Member may nominate one of its trustees as a candidate for a Director position in which the term is expiring or a vacancy exists within the Active Member's Region.

(2) By June 30 the Nominations Committee's chair, or designee, shall have received the following in writing in the Austin office of the Association:

(a) The Active Member's nomination, on the form supplied by the Association for the process in a given year and signed by the Active Member's board president indicating the date of its board action,

(b) The candidate's biographical information,

(c) A signed letter from the candidate confirming his or her intention to be a candidate for nomination and a willingness to serve, if elected, and

(d) A candidate questionnaire completed by the candidate on the form supplied by the Association for the process in a given year.

(3) By July 3 a listing of all candidates running for Director positions shall be sent to the superintendent and board president of each Active Member in each Association Region in which there are any expiring terms or vacancies in Director positions. The candidate listing shall also be posted on the Association's Web site.

(4) By August 29, any Active Member endorsements of candidates shall be received in the Austin office of the Association for such endorsements to be considered. An Active Member may endorse only one candidate for each open Director position within its Association Region. Only candidates who have complied with the requirements of Article VI, Section 2(D)(2) may be endorsed. Endorsements adopted by an Active Member before July 3 or endorsements that are not on the endorsement form provided by the Association in a given year shall not be accepted. An Active Member's nomination of one of its trustees [Article VI, Section 2D(2)] shall be considered the Active Member's endorsement for that Director position.

(5) If a majority of the Active Members in an Association Region endorses the same candidate, that candidate shall be elected to the Director position and shall take office at the completion of the final official session of the annual convention during the year in which the Director was elected.

(6) If no candidate receives endorsements from a majority of the Active Members in the candidate's Association Region [Article VI, Section 2D(4)], the official annual Delegate Assembly ballot shall include the following:

(a) Candidates nominated by the Nominations Committee [Article VIII, Section 2H] and

(b) Candidates receiving endorsements from at least 25 percent but less than a majority of the Active Members in an Association Region.

(7) Thereafter nominations may be made by the candidate's Delegate, provided the following conditions are met:

(a) The candidate's nomination was submitted in compliance with Article VI, Section 2D(2), and

(b) The candidate's intent and consent to run for the position by this alternate means is received in the Austin office of the Association five days prior to the annual Delegate Assembly.

E. The annual Delegate Assembly shall elect a person to fill each Director position in which an expiring term or a vacancy exists, unless the position has been filled in accordance with Article VI, Section 2D(5). The official annual Delegate Assembly ballot shall be prepared by the Nominations Committee as provided in these Bylaws. If there is more than one nominee for any Director position, nominees shall comply with rules and procedures adopted by the annual Delegate Assembly at the start of the meeting.

F. If there is more than one nominee for a Director position, the nominee receiving the majority of the votes of the Delegates present and voting shall be elected. If no nominee receives a majority vote of the Delegates, a run-off election shall be conducted between the two nominees receiving the greater numbers of votes. The balloting shall be repeated for that position as many times as necessary to obtain a majority vote for a single nominee.

SECTION 3. DUTIES. The Board shall supervise, control, and direct affairs of the Association in accordance with the Articles of Incorporation, Bylaws, beliefs, and Advocacy Agenda approved by the annual Delegate Assembly. The Board shall:

A. Actively promote the mission, beliefs, and purposes of the Association.

B. Adopt the Association's budget and have discretion in the disbursement of the Association's funds.

C. Receive any devise, bequest, donation, or otherwise, either real or personal property, or both, and hold the same absolutely or in trust, and invest, reinvest, and manage the same, and apply said property and the income arising therefrom to the mission, beliefs, and purposes of the Association.

D. Establish such Board policies, as it deems appropriate in fulfilling its responsibilities under these Bylaws.

E. Appoint such agents as it may consider necessary.

SECTION 4. COMPOSITION.

A. The Association's governing body shall be composed of Directors from Large Districts or Association Regions. No Active Member shall have more than one individual serving on the Board.

B. All Directors shall represent their respective Association Regions, except the President, President-Elect, and the Immediate Past President.

C. By virtue of student enrollment, individual Active Members or Association Regions may be eligible for a Director position as follows:

(1)(a) Not more than 14 Active Members shall be entitled to Large District Director positions. To qualify for a Large District Director position, the Active Member shall have had at least 1.25 percent of the total state ADA for

two consecutive years. If more than 14 Active Members qualify for Large District Director positions under this provision, the 14 Active Members with the largest ADA shall qualify.

(b) If the Active Member's ADA falls below 1.25 percent of the total state ADA for two consecutive school years, or if an Active Member has qualified for a Large District Director position and that Active Member is no longer one of the 14 school districts with the ADA required under Article VI, Section 4C(1)(a), the Active Member's entitlement to a Large District Director position shall end with the expiration of the current representative's term.

(2)(a) An Association Region shall be entitled to Regional Director positions for each 4.25 percent or fraction thereof of the total state ADA contained within the Association Region for two consecutive years and after the ADA of each Active Member qualifying for a position by virtue of Article VI, Section 4 C(1), has been subtracted. Notwithstanding the foregoing, an Association Region shall be entitled to no more than three Regional Director positions.

(b) If an Association Region becomes entitled to multiple positions by this provision and, subsequently, for two consecutive years, fails to sustain sufficient ADA for the entitlement, a Regional Director position shall be eliminated as follows:

- i. If a vacancy exists in the Regional Director position, that position shall be eliminated, or
- ii. If there is more than one vacancy in the Regional Director positions, the vacant position with the first expiring term shall be eliminated, or
- iii. If there is no vacancy in the Regional Director positions, the existing position with the first expiring term within the Region shall be eliminated at the end of that term, or
- iv. If there is no vacancy and more than one Regional Director position having the first expiring term in the same year, the position being held by the individual with the least tenure as a Regional Director shall be eliminated at the end of that term, or
- v. If there is no vacancy and more than one Regional Director position having the first expiring term in the same year and being held by individuals with the same tenure, there shall be a drawing of lots to determine which Regional Director position shall be eliminated at the end of the term.

D. All calculations under this section shall be based on ADA data furnished by the Texas Education Agency available as of April 1 preceding the annual Delegate Assembly.

E. The Executive Director shall be a nonvoting *ex officio* Director and shall not be counted in the quorum of the Board.

F. The ESC boards shall be represented by one voting *ex officio* Director selected by a process and for a term prescribed by guidelines established by the ESC boards, but shall not be counted in the quorum of the Board.

SECTION 5. DURATION OF OFFICE.

A. The term of office of each Director shall be three years and shall begin at the completion of the final official session of the annual convention during which the Director was elected by the annual Delegate Assembly.

B. Terms of Directors shall be staggered to allow, to the extent possible, for the election of one-third of the Directors each year. New Director positions shall be assigned to terms to retain this balance; however, if this is not possible, the assignment of terms shall be decided by drawing of lots.

C. Upon election to a three-year term, a Director may be reelected to no more than three additional terms. A Director having served as President shall be eligible to serve only one additional year, as Immediate Past President.

D. Upon election or succession to the office of President-Elect, the Director position previously held shall be declared vacant and a successor elected, except as provided in Article VI, Section 4A.

SECTION 6. RESIGNATION AND REMOVAL.

A. A Director may resign by submitting a letter of resignation to the President. The resignation shall become effective upon receipt by the President.

B. A Director who is absent from three consecutive regularly scheduled Board meetings or from three consecutive regularly scheduled standing committee meetings may be removed from the Director position by a majority vote of all of the Directors. A Large District Director removed pursuant to this section shall be ineligible to serve for the remainder of the term to which the Director was elected.

C. Any Director may be removed by a two-thirds vote of the Board when, in the Board's judgment, the best interests of the Association would be served by removal.

SECTION 7. MEETINGS.

A. The Board shall hold at least four meetings annually at such time and place as determined by the President and Executive Director. One meeting shall be held within the week of the annual Delegate Assembly. The dates of the other three meetings shall be reported at the last regular meeting of the Board in each fiscal year. The Board shall be given 30 days' notice before each regular meeting by electronic means, or by any other means accessible to the Directors. Additional meetings of the Board may be called by the President or by the written request of a majority of the Board, provided that a written notice is sent to each Director at least 10 days before the meeting.

B. A meeting of the Board or a committee may be conducted in person or by alternate means, such as teleconference, videoconference, the Internet, or any other means by which each participant can communicate with all other participants.

SECTION 8. QUORUM AND VOTING.

A. A quorum shall consist of a majority of the Board.

B. Unless otherwise specifically provided by these Bylaws, a majority vote of those present and voting shall govern. No proxy voting shall be permitted.

C. Any action required to be taken at a meeting of Directors, or any action which may be taken at a meeting of the Directors or any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall have been signed or executed by the number of Directors or committee members as would be necessary to take that action at a meeting at which all of the Directors or members of the committee were present and voted. The Board, by policy or resolution, may increase the number of votes required for an action taken by written consent. A written consent shall be signed or executed and dated by each Director or committee member, and consent may be provided in multiple counterparts. Directors or committee members may provide written consent by facsimile, email (from the email address of record), or any other form of writing which comes from the Director or committee member.

SECTION 9. VACANCIES. By majority vote of those present and voting, the Board may fill vacancies that occur in Director positions by electing an individual to fill the vacancy until the next annual Delegate Assembly, in accordance with Board policy. At that time, a candidate shall be elected by the annual Delegate Assembly to fill the unexpired term in accordance with Article VI, Section 2D.

**BOARD OF DIRECTORS
OF THE
TEXAS ASSOCIATION OF SCHOOL BOARDS**

Nominations Questions and Answers

1. How is the Texas Association of School Boards (TASB) governed?

The general governing body of TASB is the Delegate Assembly, which meets each fall on the Saturday of the TASB/TASA Joint Annual Convention. One of the responsibilities of the voting representatives of the Assembly is to elect the TASB Board of Directors (TASB Board).

2. Who makes up the Delegate Assembly?

Annually, the Active Members designate a Delegate and Alternate from their local boards to represent their interests at the Delegate Assembly. Either the Delegate or the Alternate, whichever is present on the floor, is the Active Member's voting representative. Elected TASB Board members and Legislative Advisory Council Members of the TASB Legislative Committee are also voting representatives on the Assembly floor by virtue of their positions.

3. What is an Active Member of TASB?

Active Members are public school boards and the boards of the 20 Education Service Centers who have paid current annual dues.

4. What is the composition of the TASB Board?

The 44-member TASB Board is composed of the President, the President-Elect, the Immediate Past President, and members from the 20 TASB Regions, which follow the Education Service Center boundaries. An Education Service Center representative is also a member of the Board serving as a voting *ex officio* member.

5. What are the responsibilities of the TASB Board?

The TASB Board supervises, controls, and directs the affairs of TASB, within the limits of and consistent with the bylaws, beliefs, resolutions, and Advocacy Agenda Priorities and Positions approved by the Delegate Assembly.

6. *Why do some TASB Regions have more than one representative?*

Representation is determined by student enrollment:

a. Large District Members

An Active Member will be entitled to a position on the TASB Board if, for two consecutive years, the Active Member has had at least 1.25 percent of the total state average daily attendance (ADA). If the Active Member's ADA falls below this percentage for two consecutive school years, the Active Member's entitlement to a position on the TASB Board will end with the expiration of the current representative's term.

b. Regional Members

A TASB Region will be entitled to a position on the Board for each 4.25 percent or fraction thereof of the total state ADA contained within the TASB Region for two consecutive years and after the ADA of each Large District Member has been subtracted.

7. *What data is used to calculate the student enrollment?*

Calculations are based on state ADA, as furnished by the Texas Education Agency (TEA), available as of April 1 preceding the Annual Convention.

8. *How many Large District Members currently have representatives on the TASB Board?*

At present, 13 districts qualify as Large District Members. They are: Aldine ISD, Arlington ISD, Austin ISD, Cypress-Fairbanks ISD, Dallas ISD, El Paso ISD, Fort Bend ISD, Fort Worth ISD, Garland ISD, Houston ISD, North East ISD (San Antonio), Northside ISD (San Antonio), and San Antonio ISD.

9. *Does a TASB Board of Directors member have to be a member of a school board?*

Yes, each voting member of the TASB Board must be a member of a school board that is an Active Member of TASB. Except in the case of the President and the Immediate Past President, any member of the TASB Board who ceases to be a member of a school board will cease to be a member of the TASB Board. The President must be a member of a local board at the time of succession to the office.

10. *How are vacancies on the Board filled throughout the year?*

The TASB Board can fill vacancies on the Board that occur during the year. The Superintendent and Board President of each Active Member within the Region where there is a vacancy will be notified that the vacancy exists and the process for nomination. The Nominations Committee will interview all candidates and make a recommendation to the Board. The TASB Board will elect an individual to fill the vacancy until the next Delegate Assembly.

11. How do districts know when to nominate an individual for a position for consideration by the Delegate Assembly?

After the May local school board elections and prior to May 31, the Superintendent and Board President of each Active Member receive notification from the Chair of the TASB Nominations Committee that either a vacancy or expiring term exists for a position in the Active Member's TASB Region. This information will also be posted on the TASB Website.

12. What is meant by "expiring term?"

TASB Board of Directors members are elected to three-year terms. The terms were initially staggered so that one-third of the Board is up for reelection each year. Prior to the May notification to districts, incumbent Directors are asked if their intent is to seek reelection to the TASB Board. Their intent is stated in the notification letter to districts.

13. How does an Active Member nominate an individual to be considered by the Delegate Assembly?

Active Members have until June 30 to place the name of a local board member in nomination for a position. Local board action is required. In the May notification to Active Members, a nomination form (specific to the year's election) is provided for this purpose. The form requires the nominated individual's name and address, the date of the board meeting at which the individual was nominated, and the signature of the board president. All forms will also be posted on the TASB Website.

Four items must be received in the TASB Austin office no later than June 30: (1) the nomination form provided by TASB in a given year (stating nominated individual's name and address, date of board meeting at which the individual was nominated, and signed by the local board president), (2) the nominated individual's biographical information, (3) a signed letter from the nominated individual indicating a willingness to serve, if elected, and (4) the candidate questionnaire.

14. Can an Active Member nominate more than one individual for a position?

No.

15. Can an individual be a candidate for more than one position?

No.

16. Does TASB acknowledge receipt of an Active Member's nomination?

Yes, the nominated individuals receive a letter acknowledging their candidacy, along with information regarding a meeting (prior to the Annual Convention) with the TASB Nominations Committee, at which time all nominated individuals (unless an individual receives endorsements from a majority of the districts in the region – see question 17 below) are interviewed by the committee. A copy of this information is also sent to the nominated individual's superintendent.

17. In the Delegate Assembly election process, how does an Active Member endorse a nominated individual?

Active Members have from July 3 until August 30 to endorse the candidacy of a nominated individual from another board in their TASB Region. Local board action is required. In the May notification to Active Members, the endorsement form for a given year is provided for this purpose. The form requires the nominated individual's name and address, the date of the board meeting at which the nominated individual was endorsed, and the signature of the board president.

TASB Bylaws do not allow the Nominations Committee to accept any endorsement acted on prior to July 3, or those not on the form provided by the Association in a given year. Endorsement forms must be received in the TASB Austin office on or before August 30. All forms will also be posted on the TASB Website.

If a majority of the Active Members in an Association Region endorses the same candidate, that candidate is elected to the Board and will take office at the completion of the final official session of the Annual Convention.

18. What is the role of the TASB Nominations Committee in the Delegate Assembly election process?

The Nominations Committee will meet prior to the Annual Convention to interview nominated individuals in races that have not been decided by the Regions (see question 17 above) and will prepare a slate of nominees for the election ballot presented to the Delegate Assembly.

19. How are the members of the Nominations Committee chosen?

The TASB Nominations Committee is elected from the members of the TASB Board by the TASB Board at the Annual Convention meeting of the Board each year, to take office immediately following the Annual Convention. In the election of the committee, the Board must consider representation by gender, ethnicity, school district size, geographic location, and wealth per student.

The Immediate Past President serves as Chair. The TASB President serves as a voting *ex officio* member and the President-Elect serves as a nonvoting *ex officio* member.

20. *Who pays the nominated individual's expenses incurred in attending the interview meeting with the Nominations Committee?*

The nominated individual's local board.

21. *How are the nominated individuals chosen for inclusion on the official Delegate Assembly ballot?*

The Nominations Committee selects one or more of the nominated individuals for each open position on the ballot. If a nominated individual has received endorsements from a majority of the Active Members in the TASB Region, one more than 50%, that individual is elected to the position and will take office after the final convention session in the year elected.

If no individual has received a majority of the endorsements, the ballot will include the Committee's nominees and will also list any nominated individuals who have received endorsements from at least 25 percent, but less than a majority of the Active Members within their TASB Region.

22. *What if a nominated individual is not the committee's choice and has not received endorsements from 25 percent of the Active Members in their TASB Region?*

A floor nomination may be made by the candidate's Delegate provided the following conditions are met: (a) The candidate's nomination was submitted in compliance with Article VI, Section 2D(2) of the TASB Bylaws, and (b) the candidate's intent and consent to run for the position by this alternate means is received in the Austin office of the Association five days prior to the annual Delegate Assembly.

23. *When are the Active Members notified of the official slate of nominees?*

As soon as feasible after the August 30 deadline for Active Member endorsements and prior to Delegate Assembly, Active Members and named voting representatives will be notified of the Nominations Committee's slate of nominees along with the officer nominees selected by the TASB Board at the Summer Board Meeting. This information will also be posted on the TASB Website.

24. *What happens if a nominee is unable to serve?*

The Nominations Committee, at the call of its Chair, will select an alternate nominee and notify

Active Members and voting representatives of its amended report as soon as feasible, but no later than the opening of the annual Delegate Assembly.

25. Can nominated individuals get mailing labels to use for providing information regarding their candidacy to the Active Members in their TASB Region or to the named voting representatives of the Delegate Assembly?

Yes, labels are available from TASB at no charge to members.

26. Are nominated individuals permitted to distribute campaign materials at the Delegate Assembly?

Yes, prior to the call to order and as long as their activity does not disrupt the Assembly.

27. Will the nominated individuals be allowed to speak or have someone speak on behalf of their candidacy at the Delegate Assembly?

Yes, speeches are allowed in contested races only and are limited to one three-minute speech per nominated individual, in accordance with the standing rules of the Assembly. Nominated individuals will speak in alphabetical order for each position.

28. At the Delegate Assembly, do voting representatives cast their vote for all positions on the ballot, or just those in their TASB Region?

All voting representatives of the Assembly cast a vote on all positions on the ballot.

29. How are votes cast, tallied, and reported?

Voting in the election is done by electronic keypads. The Teller Committee supervises the voting and certifies the accuracy of the counts. The Teller Committee Chair reports the results to the Assembly.

30. How is the Teller Committee selected?

After the Nominations Committee's slate of nominees is chosen, the TASB President appoints board members from Active Members to serve on the Teller Committee. The TASB President considers representation by school size, geographic location, and wealth per student in the selection of this committee. No Active Member represented on the slate of nominees is allowed to have a board member participate as a member of the Teller Committee.

31. How are the winners determined?

If there are two nominees for a position, the nominee receiving the larger number of votes shall be elected Director. If there are three or more nominees for a Director position and no nominee receives a majority vote of the voting representatives present and voting for the position, a run-off election will be conducted between the two nominees receiving the largest numbers of votes.

32. When will the run-off election be conducted?

Immediately following the election results announcement.

33. When do the terms of newly elected Directors and Officers begin?

The newly elected Directors and Officers (including those elected by receiving a majority of the endorsements in their region) begin serving their terms at the end of the final official session of the Annual Convention during which the Director or Officer was elected by the Delegate Assembly.

34. When does the TASB Board meet?

The TASB Board meets five times a year (Annual TASB/TASA Convention, Fall, Winter, Spring, and Summer).

35. Who pays Director expenses to attend meetings?

Lodging and transportation expenses incurred by Directors attending the regular December, March, and summer TASB Board meetings are reimbursed by TASB. Transportation expenses and three nights' lodging expenses incurred by Directors attending the regular Annual Convention board meeting held in conjunction with the Annual Convention are reimbursed by TASB. Generally, expenses incurred while attending any other meetings of the TASB Board or Standing Committees, not held in conjunction with the four regular meetings, will be reimbursed by TASB, in accordance with TASB Board policy.

36. Who do I contact for more information?

Contact Mary Ann Briley (800-580-8272, ext. 3594) at TASB or e-mail maryann.briley@tasb.org.

TEXAS ASSOCIATION OF SCHOOL BOARDS TERM LIST

Term and Dates of Re-Election

Region /Position	Director	Year/Month Appointed by TASB Board	First Year Elected by Delegate Assembly	Current Term Expires
------------------	----------	------------------------------------	---	----------------------

4B	Manuel Guajardo, Jr. (Texas City ISD)	Dec 2001	2002	2011
4D	Manuel Rodriguez, Jr (Houston ISD)	April 2008	2008	2011
4G	Sonal Bhuchar (Fort Bend ISD)	July 2009	2009	2011
4H	Viola M. Garcia (Aldine ISD)	not appointed	2004	2011
8	Robert Sheppard (Pleasant Grove ISD)	Apr 2007	2007	2011
11B	Judy G. Needham (Fort Worth ISD)	not appointed	2005	2011
13B	Gary W. Inmon (Schertz-Cibolo Universal City ISD)	not appointed	2002	2011
14	Richard Chambers (Snyder ISD)	Jan 2010	2010	2011
15	Fred Contreras (Grape Creek ISD)	not appointed	2006	2011
19A	Patricia Hughes (El Paso ISD)	Aug 2007	2007	2011
20B	Bobby Blount Jr., (Northside ISD, Bexar	not appointed	2007	2011
20C	Carlos Villarreal (San Antonio ISD)	not appointed	2008	2011

1A	Gloria Casas (La Feria ISD)	not appointed	2004	2012
3	Pamela Stehle (Nordheim ISD)	not appointed	2003	2012
4A	Katherine Hanson (Tomball ISD)	Jan 2007	2007	2012
4C	Benny May (Barbers Hill ISD)	Jan 2009	2009	2012
4F	Lida Woodul (Cypress-Fairbanks ISD)	not appointed	2006	2012
5	Jim deGaravilla. (Slisbee ISD)	not appointed	2009	2012
10A	Karen Ellis (Richardson ISD)	not appointed	2006	2012
11C	Gloria Pena (Arlington ISD)	not appointed	2008	2012
11D	Faye Beauviel (Hurst-Euless-Bedford ISD)	not appointed	2005	2012
12	Susan Thames (Connally ISD)	not appointed	2009	2012
13C	Vernagene Mott (Pflugerville ISD)	not appointed	2008	2012
17	Wes Naron (Plainview ISD)	not appointed	2008	2012
18	Lee Leniz-Edwards (Kermit ISD)	not appointed	2009	2012
19B	Marty Reyes (Ysleta ISD)	Jan 2008	2008	2012
20E	Sandy Hughhey (North East ISD)	not appointed	2009	2012

1B	Maria G. Leal (South Texas ISD)	not appointed	2004	2013
2	Teresa Flores (Ingleside ISD)	not appointed	2006	2013
6	VACANCY			2013
7	Andra Self (Lufkin ISD)	not appointed	2006	2013
9	VACANCY			2013
10B	James Goode (Carrollton-Farmers Branch ISD)	Jan 2008	2008	2013
10C	Carla Ranger (Dallas ISD)	not appointed	2010	2013
10D	Keith Foisey (Kemp ISD)	not appointed	2010	2013
10E	Linda L. Griffin (Garland ISD)	not appointed	2004	2013
11A	Charles Stafford (Denton ISD)	not appointed	2006	2013
13A	Lori Moya (Austin ISD)	Aug 2007	2007	2013
16	Bret Begert (Fort Elliott CISD)	Mar 2005	2005	2013
20D	Joshua Cerna (Harlandale ISD)	not appointed	2010	2013

Immediate Past President, President, and President-Elect do not represent a region and are not included. Also, the ESC Representative serves a two-year term by virtue of position with ESC Association and is not listed.

*Denotes representation of LARGE DISTRICT MEMBER

**Created by Delegate Assembly changing 26 districts to 20

NOTES: (1) All trustees elected by the 1979 Delegate Assembly or after are subject to the following bylaw limitation: *Upon election to a three-year term, a director may be re-elected no more than three times* (Art. 6, Sec 5A, amended 9/23/2000). (2) Due to action of the 1991 Delegate Assembly changing TASB districts to align with ESC districts, TASB District 23 was eliminated at the end of the Assembly with Jerrell McDonald's resignation. (3) The grandfathered position held by Leroy Goodson was removed in May 1993 as he did not seek reelection to his local board. (4) The grandfathered position held by John Pechacek was removed in Sept. 1994, at the end of his existing term. (5) In 1993-94, Corpus Christi's ADA fell below 1.25% of the total state ADA. It remained below 1.25% of the total state ADA. (6) In 1997-98, District 7's ADA fell below 4.25% of the total state ADA. It remained below 4.25% in 1998-99, which eliminated the at-large position with the next expiring term. Per the Bylaws, Troy Simmons' 7A position was eliminated with his election to the office of President-Elect in 1999. In 2000, Ft. Bend qualified for a large district seat. (7) IN 1998-99, Ysleta's ADA fell below 1.25% of the total state ADA. It remained below 1.25% in 1999-2000, which eliminated its large district member position on the Board. Per the Bylaws, Roberto Lerma served out his existing term and left the Board in 2001. (8) In 2002, Aldine and North East qualified for large district seats. As both districts were already represented on the Board, the seats were not filled. (9) In 2003, District 20 ADA fell, therefore eliminating the at-large 20A seat at the end of its term. (10) When Bonnie Longnon assumed the office of President-Elect in 2003, the position was left vacant. Position 4E was eliminated as Region 4 failed to sustain the 1.25% of the total state ADA. (11) Position 20A was eliminated in 2003, as North East ISD qualified as a large district position and region 20 did not have enough ADA to sustain the seat. (12) Edd White was elected in 2003 to fill the new large district seat for North East ISD. (13) Position 10E was created in 2004, as Garland ISD qualified for a large district seat. (14) In 2004 Viola Garcia was elected to fill the new large district seat for Garland ISD. (15) In 2004 Linda Griffin was elected to fill the new large district seat for Garland ISD.

TASB Board Policies

Board of Directors: Statement of Commitments, Understandings, and Expectations for a TASB Director

TASB-101

In assuming an elected or appointed position as a Director, each member:

1. Pledges an unswerving dedication to public education by accepting the responsibility to be an advocate before the Texas Legislature, State Board of Education, United States Congress, the business community, and the general public in seeking the development and advancement of quality programs and services.
2. Acknowledges that TASB is a service organization to school districts and accepts the responsibility of regularly implementing two-way communication with each school board in their respective area in order to provide effective representation at all TASB Board and committee meetings.
3. Understands that while charged with the responsibility of representing a designated area of the state, they are also responsible for making decisions that are in the best interest of all individuals involved in public education.
4. Commits to fully serving their respective constituent school boards and TASB through regular attendance at, careful preparation for, and thoughtful participation in TASB Board and committee meetings.
5. Realizes a fiduciary responsibility in the management of TASB revenue by exercising diligent stewardship.
6. Commits to personal and professional conduct as a TASB Board member that will be a model of the "Code of Ethics for School Board Members" and will exemplify a dedication to public education.
7. Understands that if elected to officer positions, they will fulfill the duties as required by the bylaws, will provide effective leadership and will be an advocate of TASB throughout the state in order that TASB and its member school boards will be strengthened.

Executive Summary: Designation of fund balance monies

Authority is provided through the TEA Resource Guide: Financial Accounting and Reporting Regulations, January 2010 (the targeted section is included in the packet) allowing the Board of Trustees to designate funds for specific purposes. The Board of Trustees has the authority to modify these designations at any time as conditions arise. These represent planned actions – not commitments.

Ideal Fund Balance = 3 months operating costs:	\$9,500,000
MFISD Fund Balance as of November 1, 2010:	\$7,000,000 (approximately)
One month Operating Cost for MFISD:	\$3,150,700 (approximately)
Balance to Designate	\$3,849,300

Recommendation – Approve designating portions of the MFISD Fund Balance for the following purposes and amounts:

Capital Equipment \$2,500,000

As supported by our Technology Plan & Strategic Plan – Strategy II: We will embrace innovative applications of technology with primary focus on student immersion.

Capital Improvements \$1,349,300

As supported by our continuous need to upgrade Capital/Maintenance Equipment, Transportation Facility and Vehicles, as well as additional Facility Upgrades.

This action will leave a remaining Undesignated Fund Balance of \$3,150,700 to allow sufficient funds for the district to operate without interruption for one month continuously.

Unreserved Fund Balances

The unreserved fund balance is the difference between the total fund balance and the reserved fund balance. The unreserved fund balance is not legally restricted and has two components, designated and undesignated. Generally, the fund balance that has the flexibility for legal appropriation and expenditure for general operating expenditures is that found in the General Fund.



Designated Unreserved Fund Balances

Portions of the fund balance may be identified, i.e., designated, by management to reflect tentative plans or commitments of governmental resources. Designations require board action to earmark fund balance for bona fide purposes that will be fulfilled within a reasonable period of time. These tentative amounts are not the same as fund balance reserves since they represent planned actions, not actual commitments. Such plans may change and never be budgeted or result in expenditures in future periods of time. A fund balance reserve arises from statutory requirements or actions already taken by the LEA. For this reason, designated amounts should not be classified with fund balance reserves but rather should be reported as part of the unreserved fund balance.

The amount and nature of the designated amount should be explained in

- A separate line in the balance sheet,
- A parenthetical comment, or
- A note to the financial statements.

Note: Designations should be reported on the face of the balance sheet only in connection with governmental funds. The term designation is used in risk-financing internal service funds when premiums are collected which include estimates of anticipated future catastrophic losses. However, this designation is included in the notes to the financial statements rather than on the face of the balance sheet.

Designations may be related to items such as:

- Construction
- Claims and judgments
- Capital expenditures
- Self-insurance contingencies

Undesignated Unreserved Fund Balances

Undesignated unreserved fund balances are the difference between the unreserved fund balance and the designated unreserved fund balance. This portion of the fund balance is usually available to finance monthly operating expenditures. The fund balance having the flexibility for legal appropriation and expenditure for general operating expenditures is that found in the General Fund.

Prudent financial management requires accumulating undesignated unreserved fund balance in the General Fund in an amount that is adequate to cover net cash outflows that occur in virtually all schools during most of the fiscal year. Additionally, users of the financial statements should be careful to distinguish between cash, cash flows and fund equity. Cash is only one of the asset accounts that affect the amount of undesignated unreserved fund balances.

For recommendations regarding fund balance levels, the Government Finance Officers Association (GFOA) has produced 2 papers in 2009:

Appropriate Level of Unrestricted Fund Balance in the General Fund

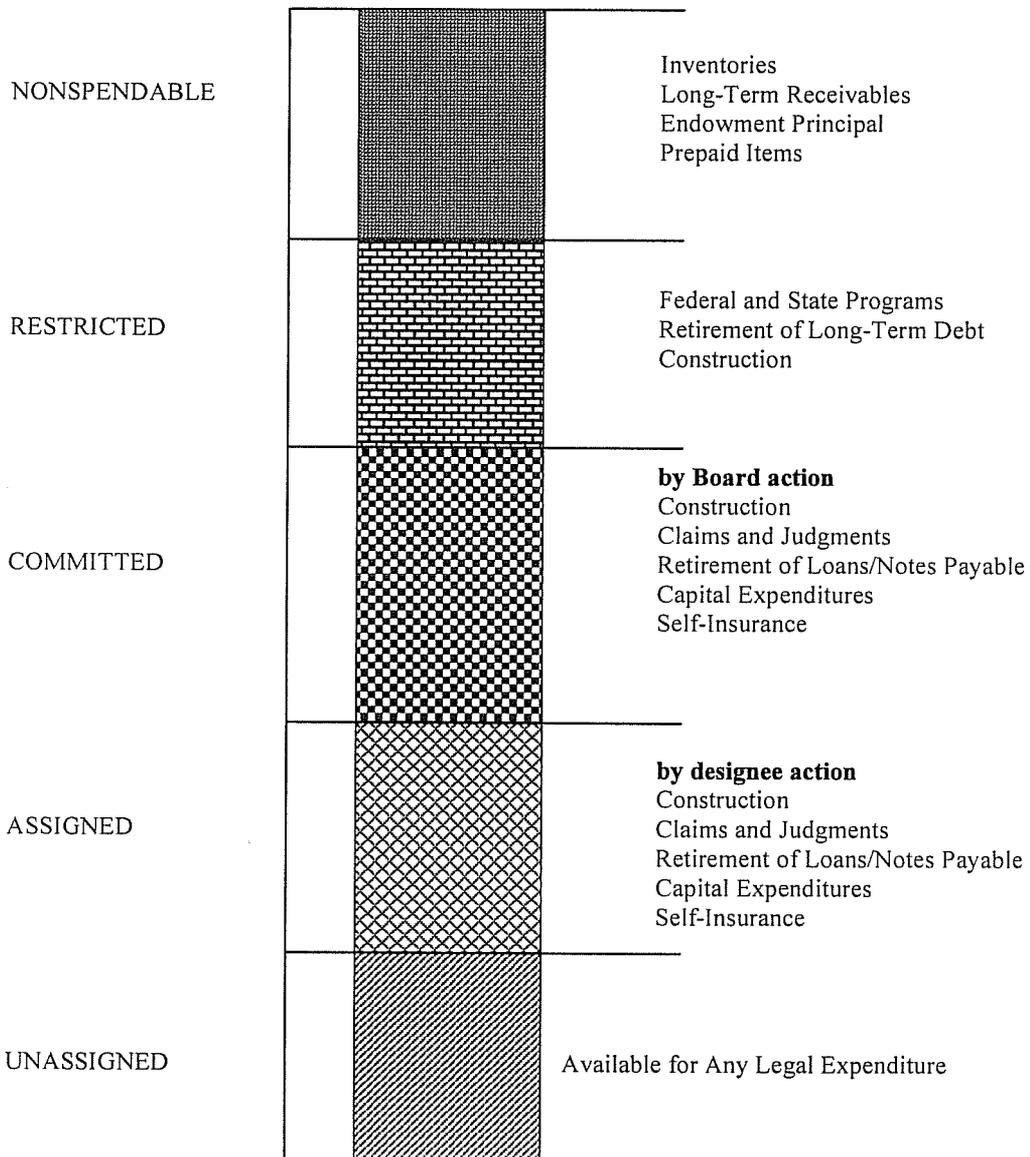
Building a Financially Resilient Government through Long-Term Financial Planning

TEA has set a rule of thumb to compute the optimum fund balance in the General Fund. The rule of thumb calls for the computation of the optimum unreserved undesignated fund balance to equal the estimated amount to cover cash flow deficits in the General Fund for the fall period in the following fiscal year plus estimated average monthly cash disbursements of General Fund for the following fiscal year. (Refer to FAR Appendix 3

for the “Fund Balance and Cash Flow Worksheet” and the “Instructions For Completion of Fund Balance and Cash Flow Worksheet for the General Fund.”)

1.2.9.2 Post-GASB 54 (Fiscal years ending in 2011 and later)

Elements of Fund Balance Post-GASB 54



Note: The specific categories of designations and reservations indicated above are not all-inclusive.

Marble Falls Independent School District
Office of Student Services
Karol French
Federal Programs Coordinator
November 10, 2010

All content area teachers employed by the Marble Falls Independent School District meet the Highly Qualified requirements issued by the United States Department of Education as required by the federal No Child Left Behind Act.

All instructional aides employed by the district also meet the federal guidelines to meet standards as Highly Qualified.

In addition, all staff met certification standards required by the Texas Education Agency. No employees are on waivers or temporary certificates.

Marble Falls ISD Enrollment 2010-2011

Date		10/22/2010	10/29/2010	11/5/2010					
CAMPUS	GRADE LEVEL								
COLT ELEMENTARY	PPCD	11	12	13					
	Pre-K (4)	68	69	69					
	K(4)	69	70	72					
	1(4)	80	80	80					
	2(4)	71	72	74					
	3(5)	92	93	95					
	4(5)	75	75	75					
	5(5)	92	92	93					
SUBTOTAL		558	563	571	0	0	0	0	0
MF ELEM.	PK(2)	43	43	43					
	K(4)	82	82	83					
	1(4)	88	88	88					
	2(4)	85	86	86					
	3(4)	82	82	82					
	4(4)	80	80	80					
	5(4)	99	99	98					
SUBTOTAL		559	560	560	0	0	0	0	0
HIGHLAND LAKES	PK(4)	74	73	73					
	K(5)	95	94	94					
	1(6)	101	101	101					
	2(5)	105	104	104					
	3(5)	106	105	106					
	4(5)	95	95	95					
	5(4)	89	89	89					
SUBTOTAL		665	661	662	0	0	0	0	0
SPICEWOOD ELEM.	EE	1	1	1					
	PK(1)	19	19	19					
	K(2)	39	39	40					
	1(2)	28	28	27					
	2(2)	35	35	34					
	3(2)	34	34	34					
	4(2)	34	34	34					
	5(2)	31	31	31					
SUBTOTAL		221	221	220	0	0	0	0	0
MIDDLE SCHOOL	6	302	302	305					
	7	305	305	306					
	8	308	308	309					
SUBTOTAL		915	915	920	0	0	0	0	0
HIGH SCHOOL	9	293	293	293					
	10	303	304	305					
	11	254	254	250					
	12	249	249	250					
SUBTOTAL		1099	1100	1098	0	0	0	0	0
FALLS HS		37	40	44					
GRAND TOTAL		4054	4060	4075	0	0	0	0	0
2009-2010		3996	4005	4000					
5/27/2010		3872	3872	3872	3872	3872	3872	3872	3872

**RECOMMENDATION FORM
TEACHER AND PROFESSIONAL EMPLOYEES**

Name: **Sandra Hernandez** Grade/Subject area assignments: Bilingual PreK

Coaching or other assignments:

New position _____ OR replacement for: Casey Vargas

Background information to the board:

Degree held: Bachelor College/University: Texas Tech

Years of experience: 0 Is this person fully certified in Texas (yes or no): YES

If no, please justify

Does this person meet NCLB highly qualified for this position (yes or no): YES

How does this person meet highly qualified? Meets state requirements.

Brief background on candidate:

Mrs. Hernandez joined our staff this year as an instructional assistant in the bilingual pre-k program. She came with positive reviews from administration and staff at MFE, her original assignment. Since then, Mrs. Hernandez has completed her testing and certification requirements and is now a fully certified bilingual teacher. Her performance in the classroom has demonstrated she is the person for this position.

Linda Romano

October 15, 2010

Principal/Administrator's signature

Date

10-1-10

Dear Ms. Romano,

I am writing this letter to let you know that I am hereby resigning from my position as Pre-K bilingual teacher for Colt Elementary. Effective today, Friday, October 1, 2010. Thank you for all your support, kindness, and patience.

Kind Regards,
Casey Vargas

Accepted ^{10/1/10}
J. Romano

Original Request - 9.30-10

**RECOMMENDATION FORM
PARAPROFESSIONAL/AUXILIARY EMPLOYEES**

Name: Amy Taylor

Grade/Subject area assignments: PE Aide

Coaching or other assignments:

New position _____ OR replacement for: Ellie Rios

Background information to the board:

Degree held: BS Early Childhood Education College/University: Texas State

Years of experience: 0 Is this person fully certified in Texas: (yes or no) Yes

If no, please justify

Brief background on candidate: Has served as substitute in the district for past 3 years. Certified EC-4 Teacher. Will meet highly qualified for paraprofessional position.

References and their comments:

Name: Linda Romano

Title: Principal, Colt Elementary

Left message.

Name: Debbie Johnson

Title: PE Teacher, Colt Elementary

Highly Recommend. Awesome with kids. Excellent substitute and teacher for all grade levels.

Name: Karen Maples

Title: GT Teacher, Colt Elementary

Great sub. Favorite substitute. Can teach and has great rapport with students. Very dependable.

Andy Reddock

Principal/Administrator's signature

Date