



**Marble Falls ISD
Regular Meeting**

**Monday, February 21, 2011
6:00 PM**

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, FEBRUARY 21, 2011 – 6:00 PM
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on February 21, 2011, 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 Central Office Community Room.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice

1. Call to Order
Presenter: Martin McLean, President
2. Roll Call
3. Invocation
Presenter: Rick Edwards
4. Pledge to the Flags
Presenter: Mike Savage
5. Spotlight on Excellence
 - A. Highland Lakes Elementary
Presenter: Keith Powell
 - B. Spicewood Elementary
Presenter: Michael Pittard
6. Open Forum
7. Consent Agenda
 - A. Review and Approval of Minutes - January 24, 2011 4
Presenter: Jim Boyle
 - B. Review of Financial Reports 8
Presenter: Allen Roberts
 - C. Review and Approval of Budget Amendments 22
Presenter: Allen Roberts
8. Action Items
 - A. Discussion and Possible Approval of May 14, 2011 Trustee Election - 26
Places 3 and 4
Presenter: Jim Boyle
 - B. Discussion and Possible Approval of Election Judges and Alternate 28
Judges for the May 14, 2011 Election
Presenter: Jim Boyle
 - C. Discussion and Possible Approval of 2011-2012 School Year Calendar 30
Presenter: Amy Jacobs

- D. Discussion and Possible Approval to Offer Professional MFISD Employees an Incentive to Provide Early Written Notification of the Intent to Resign or Retire
Presenter: Jim Boyle 31
- 9. Superintendent's Report
 - A. Enrollment Report
Presenter: Jim Boyle 32
 - B. Update on Development of 2011-2012 Budget
Presenter: Jim Boyle
- 10. Discussion of Proposed Agenda Items for Regular March 28th Meeting
Presenter: Jim Boyle
- 11. Executive Session to Discuss Personnel Issues - Govt. Code 551.074
 - A. Discussion of MFISD Administrators' Contracts
Presenter: Jim Boyle
- 12. Discussion and Possible Approval of Action Arising from Executive Session 33
 - A. Possible Action of District Administrators' Contracts
Presenter: Jim Boyle
 - 1. Assistant Superintendent of Academics Programs
 - 2. Assistant Superintendent of Operations
 - 3. Executive Director of Special Services
 - 4. Executive Director of Student Services
 - 5. Executive Director of Athletics
 - 6. Campus Principals
 - 7. Campus Assistant Principals
- 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

Marble Falls Independent School District
Board Meeting Minutes
January 24, 2011

Martin McLean, President, called the meeting to order at 6:10 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, Allen Roberts, Amy Jacobs, Leslie Baty, Mary Davidson, John Schumacher, Michael Pittard, Andy Reddock, Eric Penrod, Susan Maughan, Karol French, Linda Romano, Peggy Little, Tom Barr, Michael Phillips, and George Hamilton

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

Spotlight on Excellence

The MFISD Board of Trustees was recognized with a special dinner; special music was provided by the MF Middle School Jazz Band and gifts from all campuses were presented to the board by elementary student representatives. The MF Mustang Football team was recognized for their accomplishment as 2010 Bi-District Champs. MFMS teachers, Amy Miller, Rachel Faehnle, Christi Reyes, Megan Douglas, and Andrea Olfers were recognized for the success of their programs. Special Services Department teachers/staff, Julie Skero, Tina Van Gundy, Krysta Adams and Elaine Gomez were recognized for always going above and beyond to provide the best educational environment for their students.

Open Forum:

No patrons asked to be heard.

Consent Agenda

Upon a motion by Rick Edwards, second by Kevin Naumann, the Board approved the following items from the consent agenda with the corrections to the December 13, 2010 minutes as noted:

- Minutes of previous meetings:
 - Special – December 7, 2010
 - Regular – December 13, 2010, with the correction to the name of the reporter from the *River Cities Tribune*
- Financial Reports as of December 2010

- Budget amendments as recommended by Lisa LeMon, Accounting Supervisor
- District Health Advisory Committee

For: Rick Edwards, Kelly Fox, Martin McLean, Kevin Naumann, Mike Savage and Karl Westerman

Against: 0

Absent: 0

Abstention: Tommy Chaney

Action Items

Waiver of Penalty and Interest on Taxes Due

Phil Gatton, patron, presented information regarding his request to waive penalty and interest on 2008 and 2009 taxes due. Mr. Westerman expressed his personal feelings of sympathy for Mr. Gatton's situation. He further explained that the Board would be setting a difficult precedent should it approve a waiver of penalty and interest on past due taxes when the district was not at fault.

Mike Savage moved that the Board approve a request from Phil Gatton to waive penalty and interest on 2008 and 2009 property taxes. Kelly Fox seconded. The motion failed.

For: Kelly Fox and Mike Savage

Against: Kevin Naumann, Rick Edwards, Karl Westerman, Martin Mclean and Tommy Chaney

Absent: 0

2009-2010 Fiscal Year Financial Audit

Kitty Ripley, auditor for West, Davis & Company, LLP, presented the financial audit for the 2009-2010 school year noting the balance of \$7,391,161.00 for the general fund, which is approximately 20% of the total budget; 25% is the optimum goal for our district.

Upon a motion by Kelly Fox, second by Karl Westerman, the Board approved the financial audit for the 2009-2010 school year.

For: 7

Against: 0

Absent: 0

Election Contract

Upon a motion by Kelly Fox, second by Kevin Naumann, the Board approved the election contract with the Burnet County Election Administration for the May 14, 2011, School Board Trustee Election.

For: 7

Against: 0

Absent: 0

Superintendent's Report

Election Information

Dr. Boyle shared the following information regarding the upcoming School Board Trustee Election:

Places 3 and Place 4 terms will expire this year;
Filing packets may be obtained from the MFISD Administration Office;
Filing period is February 12, 2011 (Saturday – Administration Office closed so applications will be accepted on Monday February 14, 2011) through March 14, 2011;
Election to be “called” at the February 21, 2011, School Board meeting; and
First date to canvass election is Tuesday, May 17, 2011, which is after the regularly scheduled May board meeting so the Board decided to move the meeting to May 17, 2011.

Enrollment Report

Dr. Boyle informed the Board that the current enrollment of 4056 is an increase of 93 students from the same time period last year.

Status Report: Development of the 2011-12 School Calendar

Amy Jacobs, Assistant Superintendent for Academic Programs, presented two calendar drafts currently being considered by the District-wide Educational Improvement Committee. Calendar draft #1 is adapted to the current school year calendar. The differences in the calendar draft #2 are:

- a later start and ending date,
- Christmas break begins on Wednesday, 12/21/2011 and second semester begins 1/4/2012,
- a long weekend in February, and
- staff development is distributed throughout the year.

Once the sub-committee finalizes the drafts the staff will be given an opportunity to vote on the calendar of their choice.

Report on the Implementation of Skyward Financial and Student Management Software

Allen Roberts, Assistant Superintendent for Operations, clarified that the District has been using the Skyward Finance software since 2002 and reviewed the reasons for making the transition to the Skyward Student Management software this year as well as the process used to select the software. Mr. Roberts further explained the benefits of the software versus the RSCCC program previously used noting that staff are still being trained in some areas and that there are still a few adjustments being made to the conversion.

Incentive Programs

Mr. Roberts shared that the incentives to improve teacher/staff attendance and conserve energy have been working. Cost savings realized in the following areas for the first semester of the school year are:

- substitute pay - \$73,000;
- energy consumption - \$153,659.84;
- and an overall increase in student attendance of 0.86% from the same time period last year.

When a campus reaches the goal they have been given, they will receive a percentage of the savings.

2011-12 MFISD Preliminary Budget Forecast

Dr. Boyle presented a preliminary budget forecast for the 2011-2012 school year examining the various areas that have the most impact on the budget preparation, discussing the speculative reports coming from the legislative session regarding school finance and reviewing possible budget reduction strategies. The projected budget shortfall estimate coming from the state level for MFISD is approximately 15% or \$4 to \$5 million. Dr. Boyle noted that a more realistic shortfall projection based on the 2011-12 school finance template is approximately \$3.2 million.

Proposed Agenda Items for February

The only item requested for the February meeting was an update on the strategic plan.

Executive Session

At 8:28 p.m. the Board adjourned into executive session to discuss personnel issues (Gov't Code 551.074). The Board reconvened into open session at 9:38 p.m.

Upon a motion by Karl Westerman, second by Tommy Chaney, the Board approved the resignation of Stan Whittle with regrets effective 12/17/2010.

The Board was informed of the transfer of Carmen Ramirez to Colt Elementary as Bilingual Pre-Kindergarten aide from the High School Day Care.

Adjournment:

Hearing no objection the Board adjourned at 9:39 p.m.

Approved:

Martin McLean, President

Kelly Fox, Secretary

Marble Falls ISD

Statement of Revenues and Expenditures - General Fund

As of January 31, 2011

42% Of Fiscal Year

REVENUES	CURRENT YEAR				% OF BUDGET	PRIOR YEAR		
	BUDGET	YTD ACTIVITY	BALANCE			BUDGET	YTD ACTIVITY	% OF FINAL BUDGET
5710 LOCAL TAX REVENUES	\$30,044,700	\$21,380,273	\$8,664,427		71.16%	\$28,959,337	\$23,481,529	81.08%
57XX OTHER LOCAL REVENUES	\$502,725	\$376,799	\$125,926		74.95%	\$624,850	\$291,756	46.69%
58XX STATE PROG. REVENUES	\$5,573,472	\$4,742,374	\$831,098		85.09%	\$7,120,220	\$3,430,086	48.17%
5900 FEDERAL REVENUE	\$216,540	\$91,916	\$124,624		42.45%	\$608,129	\$105,415	17.33%
TOTAL REVENUE	\$ 36,337,437	\$ 26,591,361	\$9,746,076		73.18%	\$37,312,536	\$27,308,786	73.19%
EXPENDITURES								
11 INSTRUCTION	\$ 17,570,792	\$ 6,983,794	\$ 10,586,998.49		39.75%	\$ 19,345,791	\$ 7,049,739	36.44%
12 LIBRARY	\$ 523,583	\$ 236,298	\$ 287,285.23		45.13%	\$ 549,291	\$ 217,859	39.66%
13 STAFF DEVELOPMENT	\$ 164,790	\$ 66,040	\$ 98,749.94		40.08%	\$ 197,542	\$ 59,815	30.28%
21 INST ADMINISTRATION	\$ 755,498	\$ 310,453	\$ 445,045.46		41.09%	\$ 763,224	\$ 307,448	40.28%
23 SCHOOL ADMINISTRATION	\$ 2,076,408	\$ 850,994	\$ 1,225,413.69		40.98%	\$ 2,189,714	\$ 807,353	36.87%
31 GUID AND COUNSELING	\$ 1,082,634	\$ 465,693	\$ 616,941.40		43.01%	\$ 1,114,087	\$ 436,942	39.22%
33 HEALTH SERVICES	\$ 394,333	\$ 149,893	\$ 244,439.51		38.01%	\$ 375,428	\$ 133,070	35.44%
34 PUPIL TRANSP - REGULAR	\$ 1,598,245	\$ 903,396	\$ 694,849.08		56.52%	\$ 1,834,306	\$ 665,190	36.26%
36 CO-CURRICULAR ACT	\$ 1,376,327	\$ 668,487	\$ 707,839.81		48.57%	\$ 1,487,581	\$ 603,136	40.54%
41 GEN ADMINISTRATION	\$ 1,069,406	\$ 446,098	\$ 623,307.88		41.71%	\$ 1,043,999	\$ 415,526	39.80%
51 PLANT MAINT & OPERATION	\$ 5,098,223	\$ 2,020,654	\$ 3,077,568.91		39.63%	\$ 4,744,926	\$ 2,010,306	42.37%
52 SECURITY & MONITORING	\$ 80,465	\$ 10,686	\$ 69,778.92		13.28%	\$ 102,130	\$ 15,366	15.05%
53 DATA PROCESSING	\$ 1,151,814	\$ 559,712	\$ 592,102.35		48.59%	\$ 1,486,732	\$ 422,128	28.39%
61 COMMUNITY SERVICES	\$ 228,203	\$ 55,803	\$ 172,400.31		24.45%	\$ 276,199	\$ 119,376	43.22%
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	\$ 325,029	\$ 352,470.56		47.97%	\$ 625,000	\$ 325,081	52.01%
TOTAL EXPENDITURES	\$ 36,709,226	\$ 14,053,029	\$ 22,656,197		38.28%	\$ 38,673,974	\$ 13,588,335	35.14%
7000 Other Sources	\$-					Other Sources	\$-	
8000 Other Uses	\$-					Other Uses	\$-	
1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES						EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES - FY 2009-2010	\$ 13,720,451	
3000 BEG FUND BAL 9/1/09	\$ 9,325,749							
3000 END FUND BAL 10/31/10	\$ 7,391,161							

***Marble Falls
Independent
School District***

Financial Report

February 21, 2011

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

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

Check Payment Fund Summary

For Bills Paid

January 1 – January 31, 2011

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
199	GENERAL FUND	46,283.44	17,924.75	592,580.80	656,788.99
211	TITLE I PART A, BASIC PROGRAMS	0.00	0.00	11,447.33	11,447.33
224	IDEA PART B FORMULA	0.00	0.00	4,853.25	4,853.25
225	IDEA PART B PRESCHOOL	0.00	0.00	112.68	112.68
240	FOOD SERVICE	0.00	0.00	39,706.39	39,706.39
244	VOC. ED.-BASIC GRANT	0.00	0.00	234.07	234.07
255	TITLE II PART A TCHR & PRINCPL	0.00	0.00	948.48	948.48
263	TITLE III - BILINGUAL	0.00	0.00	830.44	830.44
279	TITLE II PART D TECH ARRA/STIM	0.00	0.00	1,570.00	1,570.00
283	IDEA B FORMULA ARRA STIMULUS	0.00	0.00	95,134.26	95,134.26
394	LIFE SKILLS FOR STUDNT PARENTS	0.00	0.00	14.88	14.88
863	PAYROLL CLEARING	704,905.06	0.00	0.00	704,905.06
***	Fund Summary Totals ***	751,188.50	17,924.75	747,432.58	1,516,545.83

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

Expenditure to Budget Report

February 21, 2011

General Operating Fund

&

Food Service Fund

Obj	Obj	2010-11 ESTIMATED REVENUE	January 2010-11 MTHLY ACTIVITY	2010-11 Activity	REVENUE BALANCE	PERCENT REALIZED	2010-11 YTD %
199	GENERAL FUND						
5700	REVENUE-LOCAL & INTERMED						
	571- LOCAL REAL-PROPERTY TAXES	30,044,700.00	11,139,474.70	21,380,272.64	8,664,427.36	81.18	71.16
	573- TUITION & FEES FROM PATRONS	120,500.00	5,601.67	32,051.17	88,448.83	26.60	26.60
	574- TRANS FROM WITHIN STATE	242,725.00	11,376.78	202,359.83	40,365.17	84.93	83.37
	575- ENTERPRISING ACTIVITIES	139,500.00	10,491.50	142,387.64	-2,887.64	104.08	102.07
	57-- REVENUE-LOCAL & INTERMED	30,547,425.00	11,166,944.65	21,757,071.28	8,790,353.72	81.10	71.22
5800	STATE PROGRAM REVENUES						
	581- PER CAPITA-FOUNDATION REV	3,968,472.00	0.00	4,081,690.00	-113,218.00	102.85	102.85
	582- STATE REVENUE DISTRBTD BY TEA	5,000.00	1,800.00	5,859.00	-859.00	117.18	117.18
	583- TRS ON BEHALF BENEFIT	1,600,000.00	130,499.40	654,824.99	945,175.01	40.93	40.93
	58-- STATE PROGRAM REVENUES	5,573,472.00	132,299.40	4,742,373.99	831,098.01	85.09	85.09
5900	FEDERAL PROGRAM REVENUES						
	592-	1,540.00	0.00	0.00	1,540.00	0.00	0.00
	593- VOC ED NON FOUNDATION	215,000.00	0.00	91,916.18	123,083.82	42.75	42.75
	59-- FEDERAL PROGRAM REVENUES	216,540.00	0.00	91,916.18	124,623.82	42.45	42.45
	---- GENERAL FUND	36,337,437.00	11,299,244.05	26,591,361.45	9,746,075.55	81.48	73.18

Obj	Obj	2010-11 ESTIMATED REVENUE	January 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	204.92	1,124.41	-1,124.41	0.00	0.00
	575- ENTERPRISING ACTIVITIES	808,043.00	58,511.78	317,869.46	490,173.54	43.58	39.34
	57-- REVENUE-LOCAL & INTERMED	808,043.00	58,716.70	318,993.87	489,049.13	43.72	39.48
5800	STATE PROGRAM REVENUES						
	582- STATE REVENUE DISTRBD 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	95,449.00	549,336.81	878,283.19	48.15	38.48
	59-- FEDERAL PROGRAM REVENUES	1,427,620.00	95,449.00	549,336.81	878,283.19	48.15	38.48
	---- FOOD SERVICE	2,247,721.00	154,165.70	868,330.68	1,379,390.32	46.29	38.63

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

		2010-11	January 2010-11	2010-11	REVENUE	2010-11
	Obj Obj	ESTIMATED REVENUE	MTHLY ACTIVITY	Activity	BALANCE	YTD %
199	GENERAL FUND					
	5--- REVENUE	36,337,437.00	11,299,244.05	26,591,361.45	9,746,075.55	73.18
	---- GENERAL FUND	36,337,437.00	11,299,244.05	26,591,361.45	9,746,075.55	73.18
240	FOOD SERVICE					
	5--- REVENUE	2,247,721.00	154,165.70	868,330.68	1,379,390.32	38.63
	---- FOOD SERVICE	2,247,721.00	154,165.70	868,330.68	1,379,390.32	38.63

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

	Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	January 2010-11 ACTIVITY	BALANCE	2010-11 YTD %
199		GENERAL FUND						
00								
	89--	OTHER USES	0.00	0.00	1,600.00	0.00	-1,600.00	0.00
	----		0.00	0.00	1,600.00	0.00	-1,600.00	0.00
11		INSTRUCTION						
	61--	PAYROLL COSTS	16,474,890.00	0.00	6,255,686.75	1,471,412.24	10,219,203.25	37.97
	62--	PURCHASE & CONTRACTED SVS	496,999.00	102,803.19	372,072.13	26,272.54	22,123.68	74.86
	63--	SUPPLIES AND MATERIALS	486,445.00	33,872.95	168,429.25	46,142.44	284,142.80	34.62
	64--	OTHER OPERATING EXPENSES	90,258.00	8,086.85	20,642.39	3,039.73	61,528.76	22.87
	66--	CPTL OUTLY LAND BLDG & EQ	22,200.00	22,200.00	0.00	0.00	0.00	0.00
	----	INSTRUCTION	17,570,792.00	166,962.99	6,816,830.52	1,546,866.95	10,586,998.49	38.80
12		INST. RESOURCES & MEDIA SVCS						
	61--	PAYROLL COSTS	409,885.00	0.00	158,445.60	32,461.54	251,439.40	38.66
	62--	PURCHASE & CONTRACTED SVS	22,204.00	9,307.50	4,498.38	0.00	8,398.12	20.26
	63--	SUPPLIES AND MATERIALS	83,914.00	6,271.57	55,327.12	12,274.14	22,315.31	65.93
	64--	OTHER OPERATING EXPENSES	7,580.00	187.60	2,260.00	1,110.00	5,132.40	29.82
	----	INST. RESOURCES & MEDIA S	523,583.00	15,766.67	220,531.10	45,845.68	287,285.23	42.12
13		CURRICULUM DEV & INST STFF DEV						
	61--	PAYROLL COSTS	91,164.00	0.00	40,459.51	8,091.90	50,704.49	44.38
	62--	PURCHASE & CONTRACTED SVS	50,726.00	7,220.00	14,480.00	600.00	29,026.00	28.55
	63--	SUPPLIES AND MATERIALS	8,100.00	0.00	639.75	0.00	7,460.25	7.90
	64--	OTHER OPERATING EXPENSES	14,800.00	2,409.80	831.00	0.00	11,559.20	5.61
	----	CURRICULUM DEV & INST STF	164,790.00	9,629.80	56,410.26	8,691.90	98,749.94	34.23
21		INSTRUCTIONAL LEADERSHIP						
	61--	PAYROLL COSTS	697,590.00	0.00	294,154.63	58,836.29	403,435.37	42.17
	62--	PURCHASE & CONTRACTED SVS	12,850.00	1,497.73	710.27	158.55	10,642.00	5.53
	63--	SUPPLIES AND MATERIALS	24,884.00	363.33	7,072.66	1,280.31	17,448.01	28.42

Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	January 2010-11 ACTIVITY	2010-11 BALANCE	2010-11 YTD %
199	GENERAL FUND						
21	INSTRUCTIONAL LEADERSHIP						
64--	OTHER OPERATING EXPENSES	20,174.00	1,559.80	5,094.12	171.18	13,520.08	25.25
----	INSTRUCTIONAL LEADERSHIP	755,498.00	3,420.86	307,031.68	60,446.33	445,045.46	40.64
23	SCHOOL LEADERSHIP						
61--	PAYROLL COSTS	1,976,762.00	0.00	801,408.83	161,312.95	1,175,353.17	40.54
62--	PURCHASE & CONTRACTED SVS	30,228.00	14,296.79	19,987.19	-3,071.97	-4,055.98	66.12
63--	SUPPLIES AND MATERIALS	52,196.00	239.94	7,145.63	372.94	44,810.43	13.69
64--	OTHER OPERATING EXPENSES	17,222.00	2,074.42	5,841.51	226.52	9,306.07	33.92
----	SCHOOL LEADERSHIP	2,076,408.00	16,611.15	834,383.16	158,840.44	1,225,413.69	40.18
31	GUIDANCE & COUNSELING						
61--	PAYROLL COSTS	1,029,783.00	0.00	447,297.38	93,945.76	582,485.62	43.44
62--	PURCHASE & CONTRACTED SVS	7,753.00	0.00	602.25	0.00	7,150.75	7.77
63--	SUPPLIES AND MATERIALS	31,402.00	1,078.29	8,797.91	3,370.39	21,525.80	28.02
64--	OTHER OPERATING EXPENSES	13,696.00	1,154.34	6,761.83	1,005.00	5,779.83	49.37
----	GUIDANCE & COUNSELING	1,082,634.00	2,232.63	463,459.37	98,321.15	616,942.00	42.81
33	HEALTH SERVICES						
61--	PAYROLL COSTS	370,121.00	0.00	129,292.05	30,746.13	240,828.95	34.93
62--	PURCHASE & CONTRACTED SVS	13,544.00	0.00	17,302.00	4,293.00	-3,758.00	127.75
63--	SUPPLIES AND MATERIALS	9,645.00	1,131.36	2,168.08	251.68	6,345.56	22.48
64--	OTHER OPERATING EXPENSES	1,023.00	0.00	0.00	0.00	1,023.00	0.00
----	HEALTH SERVICES	394,333.00	1,131.36	148,762.13	35,290.81	244,439.51	37.73
34	PUPIL TRANSPORTATION						
61--	PAYROLL COSTS	1,222,712.00	0.00	547,293.91	111,107.23	675,418.09	44.76
62--	PURCHASE & CONTRACTED SVS	24,229.00	7,458.49	4,781.15	1,182.83	11,989.36	19.73
63--	SUPPLIES AND MATERIALS	373,104.00	16,874.21	169,352.28	32,020.77	186,877.51	45.39
64--	OTHER OPERATING EXPENSES	-205,800.00	369.30	-23,743.42	7,920.17	-182,425.88	11.54

Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	January 2010-11 ACTIVITY	2010-11 BALANCE	2010-11 YTD %
199	GENERAL FUND						
34	PUPIL TRANSPORTATION						
66--	CPTL OUTLY LAND BLDG & EQ	184,000.00	181,010.00	0.00	0.00	2,990.00	0.00
----	PUPIL TRANSPORTATION	1,598,245.00	205,712.00	697,683.92	152,231.00	694,849.08	43.65
36	COCURR./EXTRACURR.ACTIVITIES						
61--	PAYROLL COSTS	642,194.00	0.00	260,087.64	56,161.76	382,106.36	40.50
62--	PURCHASE & CONTRACTED SVS	185,057.00	29,016.05	133,491.00	30,250.34	22,549.95	72.14
63--	SUPPLIES AND MATERIALS	184,714.00	23,568.31	51,542.83	6,720.48	109,602.86	27.90
64--	OTHER OPERATING EXPENSES	354,020.00	9,228.21	151,211.15	25,285.13	193,580.64	42.71
66--	CPTL OUTLY LAND BLDG & EQ	10,342.00	0.00	10,342.00	10,342.00	0.00	100.00
----	COCURR./EXTRACURR.ACTIVIT	1,376,327.00	61,812.57	606,674.62	128,759.71	707,839.81	44.08
41	GENERAL ADMINISTRATION						
61--	PAYROLL COSTS	807,438.00	0.00	298,358.03	51,815.45	509,079.97	36.95
62--	PURCHASE & CONTRACTED SVS	153,744.00	35,224.10	59,919.76	2,812.35	58,600.14	38.97
63--	SUPPLIES AND MATERIALS	28,832.00	1,338.87	8,879.65	2,991.26	18,613.48	30.80
64--	OTHER OPERATING EXPENSES	79,392.00	1,862.20	40,515.51	19,359.98	37,014.29	51.03
----	GENERAL ADMINISTRATION	1,069,406.00	38,425.17	407,672.95	76,979.04	623,307.88	38.12
51	PLANT MAINTENANCE & OPERATIONS						
61--	PAYROLL COSTS	2,413,393.00	0.00	994,119.82	190,199.43	1,419,273.18	41.19
62--	PURCHASE & CONTRACTED SVS	1,841,330.00	86,801.91	494,962.79	94,917.65	1,259,565.30	26.88
63--	SUPPLIES AND MATERIALS	493,500.00	75,449.84	169,415.52	48,952.90	248,634.64	34.33
64--	OTHER OPERATING EXPENSES	195,000.00	934.40	180,969.81	89,891.31	13,095.79	92.81
66--	CPTL OUTLY LAND BLDG & EQ	155,000.00	0.00	18,000.00	0.00	137,000.00	11.61
----	PLANT MAINTENANCE & OPERA	5,098,223.00	163,186.15	1,857,467.94	423,961.29	3,077,568.91	36.43

COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 1/2011)

Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	January 2010-11 ACTIVITY	2010-11 BALANCE	2010-11 YTD %
199	GENERAL FUND						
52	SECURITY & MONITORING SERVICES						
61--	PAYROLL COSTS	16,065.00	0.00	5,727.08	1,336.27	10,337.92	35.65
62--	PURCHASE & CONTRACTED SVS	60,900.00	0.00	1,935.00	990.00	58,965.00	3.18
63--	SUPPLIES AND MATERIALS	3,500.00	0.00	3,024.00	0.00	476.00	86.40
----	SECURITY & MONITORING SER	80,465.00	0.00	10,686.08	2,326.27	69,778.92	13.28
53	DATA PROCESSING SERVICES						
61--	PAYROLL COSTS	684,142.00	0.00	270,719.68	54,386.82	413,422.32	39.57
62--	PURCHASE & CONTRACTED SVS	212,672.00	72,544.80	50,544.66	20,819.16	89,582.54	23.77
63--	SUPPLIES AND MATERIALS	78,423.00	21,576.72	32,189.99	19,131.98	24,656.29	41.05
64--	OTHER OPERATING EXPENSES	40,577.00	882.80	9,000.00	0.00	30,694.20	22.18
66--	CPTL OUTLY LAND BLDG & EQ	136,000.00	0.00	102,253.00	64,469.75	33,747.00	75.19
----	DATA PROCESSING SERVICES	1,151,814.00	95,004.32	464,707.33	158,807.71	592,102.35	40.35
61	COMMUNITY SERVICES						
61--	PAYROLL COSTS	222,177.00	0.00	53,552.69	9,379.86	168,624.31	24.10
63--	SUPPLIES AND MATERIALS	3,761.00	809.33	190.67	83.15	2,761.00	5.07
64--	OTHER OPERATING EXPENSES	2,265.00	984.89	265.11	76.45	1,015.00	11.70
----	COMMUNITY SERVICES	228,203.00	1,794.22	54,008.47	9,539.46	172,400.31	23.67
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	325,029.44	0.00	352,470.56	47.97
----	OTHR INTERGOVERNMENTAL CH	677,500.00	0.00	325,029.44	0.00	352,470.56	47.97
----	GENERAL FUND	36,709,226.00	781,689.89	13,272,938.97	2,906,907.74	22,654,597.14	36.16

COMPARISON OF EXPENDITURES & ENCUMBRANCE TO BUDGET (Date: 1/2011)

Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	January 2010-11 ACTIVITY	2010-11 BALANCE	2010-11 YTD %
240	FOOD SERVICE						
35	FOOD SERVICES						
62--	PURCHASE & CONTRACTED SVS	2,165,505.00	0.00	915,242.82	167,396.90	1,250,262.18	42.26
63--	SUPPLIES AND MATERIALS	85,500.00	0.00	5,168.49	14.31	80,331.51	6.05
64--	OTHER OPERATING EXPENSES	2,100.00	0.00	1,800.00	1,800.00	300.00	85.71
66--	CPTL OUTLY LAND BLDG & EQ	38,000.00	0.00	37,906.39	37,906.39	93.61	99.75
----	FOOD SERVICES	2,291,105.00	0.00	960,117.70	207,117.60	1,330,987.30	41.91
----	FOOD SERVICE	2,291,105.00	0.00	960,117.70	207,117.60	1,330,987.30	41.91

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

Obj	Obj	2010-11 BUDGET	ENCUMBRANCE YTD	2010-11 EXPENDITURES	January 2010-11 ACTIVITY	2010-11 BALANCE	2010-11 YTD %
199	GENERAL FUND						
6---	EXPENDITURES	36,709,226.00	781,689.89	13,271,338.97	2,906,907.74	22,656,197.14	36.15
8---	OTHER USES	0.00	0.00	1,600.00	0.00	-1,600.00	0.00
----	GENERAL FUND	36,709,226.00	781,689.89	13,272,938.97	2,906,907.74	22,654,597.14	36.16
240	FOOD SERVICE						
6---	EXPENDITURES	2,291,105.00	0.00	960,117.70	207,117.60	1,330,987.30	41.91
----	FOOD SERVICE	2,291,105.00	0.00	960,117.70	207,117.60	1,330,987.30	41.91

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



Marble Falls
Independent
School District

INTEROFFICE MEMORANDUM

Date: February 15, 2011

To: Board of Trustees and Dr. Boyle

From: Lisa LeMon, Accounting Supervisor

Subject: Consider Approval of Budget Amendments

Budget amendments included for approval (copies follow):

10-00039 Amendment to provide for transportation for after school tutorials - \$1,500.00

Report of grants and other programs (for information only):

10-00037 Technology Allotment - \$112,047.00

10-00038 Read to Succeed program - \$65.00

**MARBLE FALLS ISD
BUDGET AMENDMENT**

Batch #		Reason for amendment:	
10-00037		Distribute Fund 411 technology allotment	
Fiscal Year:		Account Description	
2010-2011			
Account Number	Account Description	Debit	Credit
EXPENDITURES			
1 411 53 6398 00 001 0 99 0 00	Computer Related Expense - MFHS	18,780.00	
2 411 53 6398 00 101 0 99 0 00	Computer Related Expense - MFES	9,761.00	
3 411 53 6398 00 102 0 99 0 00	Computer Related Expense - CES	9,675.00	
4 411 53 6398 00 103 0 99 0 00	Computer Related Expense - HLES	11,434.00	
5 411 53 6398 00 104 0 99 0 00	Computer Related Expense - SWES	3,811.00	
6 411 53 6398 00 002 0 99 0 00	Computer Related Expense - FCHS	673.00	
7 411 53 6398 00 041 0 99 0 00	Computer Related Expense - MFMS	15,866.00	
8 411 53 6398 00 750 0 99 0 00	Computer Related Expense - Tech Services Dept	42,047.00	
9			
10			
11			
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15			
16			
17			
18			
19			
20			
REVENUE			
21 411 00 5829 00 000 0 00 0 00	411 Fund - Technology Allotment		112,047.00
22			
23			
24			
Totals		112,047.00	112,047.00

Board Approval Required
 Yes No

Prepared by: *amc* Reviewed by: *amc*
 Date: 02-01-11 Date: 02-01-11

Entered by: *amc*
 Date: 02-01-11

MARBLE FALLS ISD
BUDGET AMENDMENT

COPY

FEB 09 2011

Batch #: 10-00038 Reason for amendment: To set up funds for High School Library received from Read to Succeed Program

Fiscal Year: 2010-11

Account Number	Account Description	Debit Increase	Credit Decrease
EXPENDITURES			
1 429-12-6329.00-001-099-000	Reading Materials	65.00	
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
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17			
18			
19			
20			
REVENUE			
21 429-00-5829.00-000-000-000	State Revenue		65.00
22			
23			
24			
Totals		65.00	65.00

Board Approval Required Yes No

Prepared by: L. LeMon Approved by: [Signature] Entered by: gmc

Date: 02-09-11 Date: 02-09-11 Date: 02-09-11

MARBLE FALLS ISD
BUDGET AMENDMENT

FEB 15 2011

Batch #: 10-0039		Reason for amendment: MOVE MONEY TO COVER AFTER SCHOOL TUTORIAL TRANSPORTATION	
Fiscal Year: 2010-2011			
Account Number	Account Description	Debit	Credit
EXPENDITURES			
1 199-11-6494-00-102-0-99-000	STUDENT RECLASSIFIED TRANSPORTATION		1,500.00
2 199-34-6494-00-102-0-99-008	STUDENT RECLASSIFIED TRANSPORTATION	1,500.00	
3			
4			
5			
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7			
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11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE		Debit	Increase
21			
22			
23			
24			
Totals		1,500.00	1,500.00
Board Approval Required		Entered by:	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Reviewed by:	
Prepared by: <i>Wayne Ratiff</i>		Approved by: <i>Tommas</i>	
Date: 2-11-11		Date: 2-11-11	

ORDER OF ELECTION FOR OTHER POLITICAL SUBDIVISIONS

An election is hereby ordered to be held on May 14, 2011 for the purpose of:

electing to the Board of Trustees of Marble Falls Independent School District two trustees for a full three- year term each for positions designated as Place 3 and Place 4.

Applications for a place on the ballot shall be filed by: March 14, 2011

Early voting by personal appearance will be conducted each weekday at

Burnet County Courthouse Annex, 810 Steve Hawkins, Marble Falls, TX .
and
Burnet County Courthouse, 220 S. Pierce, Burnet TX 78611

between the hours of 9:00 a.m. and 5:00 p.m. at the Burnet County Courthouse Annex in Marble Falls, TX and between the hours of 9:00 a.m. and 5:00 p.m. at the Burnet County Courthouse in Burnet, TX beginning on May 2, 2011 and ending on May 10, 2011.

Applications for ballot by mail shall be mailed to:

Barbara Agnew
Burnet County Elections Administrator and
Early Voting Clerk for Marble Falls ISD
220 S. Pierce St.
Burnet TX 78611

Applications for ballot by mail must be received no later than the close of business on May 6, 2011.

Additional early voting will be held as follows:

Location	Date	Hours
<u>Burnet County Courthouse Annex, Marble Falls, TX</u>	<u>Thursday, May 5, 2011</u>	<u>7:00 a.m. - 7:00 p.m.</u>
<u>Burnet County Courthouse, Burnet TX</u>	<u>Thursday, May 5, 2011</u>	<u>7:00 a.m. - 7:00 p.m.</u>
<u>Burnet County Courthouse Annex, Marble Falls, TX</u>	<u>Monday, May 9, 2011</u>	<u>7:00 a.m. - 7:00 p.m.</u>
<u>Burnet County Courthouse, Burnet TX</u>	<u>Monday, May 9, 2011</u>	<u>7:00 a.m. - 7:00 p.m.</u>

Issued this the 21 day of February, 2011

<hr/> Member	<hr/> Signature of Presiding Officer
<hr/> Member	<hr/> Member
<hr/> Member	<hr/> Member
<hr/> Member	<hr/>

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.

ORDEN DE ELECCION PARA OTRA SUBDIVISION POLITICA

Por la presente se ordena que se llevará a cabo una elección el 14 de mayo de 2011 **con**
(fecha)

el propósito de: elegir dos (2) fideicomisarios al Patronato de Distrito de Marble Falls por un termino de 3 anos completos, se nombrara una persona por cada posición en Puesto 3 y Puesto 4.

Solicitudes para un lugar en la boleta serán presentadas por: 14 de marzo de 2011.

La votación adelantada en persona se llevará a cabo de lunes a viernes en

Burnet County Courthouse Annex, 810 Steve Hawkins, Marble Falls Texas y
Burnet County Courthouse, 220 S. Pierce, Burnet TX 78611
(sitio)

entra las 9:00 **de la mañana y las** 5:00 **de la tarde en Burnet County Courthouse Annex en Marble Falls, TX y entre las** 9:00 **de la mañana y las** 5:00 **de la tarde en Burnet County Courthouse en Burnet, TX empezando el** 2 de Mayo de 2011 **y terminando el** 10 de Mayo de 2011.

Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Barbara Agnew
 Burnet County Elections Administrator and
 Early Voting Clerk – Marble Falls ISD
 220 S. Pierce St.
 Burnet TX 78611

Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el 6 de Mayo de 2011 **.**
(fecha)

La votación adelantada además se llevará a cabo de tal manera:

Sitio	Fecha	Horas
<u>Burnet County Courthouse Annex, Marble Falls, TX</u>	<u>jueves, 5 de mayo de 2011</u>	<u>7:00 a.m. - 7:00 p.m.</u>
<u>Burnet County Courthouse, Burnet TX</u>	<u>jueves, 5 de mayo de 2011</u>	<u>7:00 a.m. - 7:00 p.m.</u>
<u>Burnet County Courthouse Annex, Marble Falls, TX</u>	<u>lunes, 9 de mayo de 2011</u>	<u>7:00 a.m. - 7:00 p.m.</u>
<u>Burnet County Courthouse, Burnet TX</u>	<u>lunes, 9 de mayo de 2011</u>	<u>7:00 a.m. - 7:00 p.m.</u>

Emitida este día 21 **de** Febrero **, 20** 11 **.**

<hr/> Miembro <hr/>	<hr/> Firma del Oficial que Preside <hr/>
<hr/> Miembro <hr/>	<hr/> Miembro <hr/>
<hr/> Miembro <hr/>	<hr/> Miembro <hr/>
<hr/> Miembro <hr/>	<hr/> Miembro <hr/>

Nota de instrucción: Se debará entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 dias antes del día de elección.

Election Judges and Alternates
May 14, 2011 MFISD Trustee Election

1. County Courthouse Annex, 810 Steve Hawkins Pkwy., Marble Falls, TX 78654, (830)798-3204; Contact is Debbie Bindseil at the Annex, (830) 798-3205; 6 election workers

Polling Place for Marble Falls ISD (voting precincts 19, 20 and 22)

Polling Place for City of Marble Falls (voting precincts 19, 20 and 22)

Polling Place for City of Meadowlakes (voting precinct 19)

Polling Place for City of Cottonwood Shores (voting precinct 22)

Polling Place for ESD#6 (voting precincts 19, 20, and 22)

Amy Dulin, Presiding Judge

1519 Northwood Dr.

Marble Falls, TX 78654

(830) 385-3424

VUID: 1001951067 (20)

Barbara McBride, Alternate Judge

632 Pecan Ln.

Cottonwood Shores, TX 78657

512-755-4376 cell

VUID: 1002015267 (22)

2. Highland Haven Community Center, 118 Blackbird Dr., Highland Haven, TX 78654

Contact is Judy Schwab 598-6427; 3 election workers

Polling Place for Marble Falls ISD (voting precinct 9)

Polling Place for City of Highland Haven (voting precinct 9)

Polling Place for ESD#3 Granite Shoals (voting precinct 9)

Polling Place for ESD#6 Marble Falls (voting precinct 9)

Lucille Moody, Presiding Judge

400 Flamingo Circle

Highland Haven, TX 78654

(830) 598-8973

(830) 798-5996 (cell)

VUID: 1001946186 (9)

Penny Miller, Alternate Judge

104 Mockingbird Lane

Highland Haven, TX 78654

(830) 598-8261

(830) 798-5753 (cell)

VUID: 1001704402 (9)

3. Granite Shoals Community Center, 1208 North Phillips Ranch Rd. Granite Shoals, TX 78654; Contact is Ronda Reichle (830) 598-2424, X101; 4 election workers; bilingual requirement

Polling Place for Marble Falls ISD (voting precinct 18)

Polling Place for City of Granite Shoals (voting precincts 9 and 18)

Polling Place for ESD#3 Granite Shoals

Larry Crochet, Presiding Judge

234 Lakewood

Granite Shoals, TX 78654

(830) 598-1931 (830) 613-0654 (cell)

VUID: 1001978864 (18)

Martha Mezger, Alternate Judge

1152 Hill Circle East Dr.

Granite Shoals, TX 78654

(830) 598-2466 (512) 755-3767 (cell)

VUID: 1001974842 (18)

4. Spicewood Elementary Library, 1005 Spur 191, Spicewood, TX 78669; Contact Jacque Gerth or Michael Pittard (principal) at (830) 798-3675; 3 election workers; bilingual requirement

Polling Place for Marble Falls ISD (voting precinct 21)

Polling Place for ESD#6 Marble Falls (voting precinct 21)

Beverly Blagg, Presiding Judge
1033 Flying X Rd.
Spicewood, TX 78669
(830) 693-2517(512) 818-1542 (cell)
VUID: 1002009440 (21)

Teri Bouchard, Alternate Judge
705 Turkey Tree Rd.
Spicewood, TX 78669
(830) 693-2000 (830) 637-9032 (cell)
VUID: 1002009192 (21)

Central Counting Station – To Work During Logic & Accuracy Testing and on Election Day at Central Count Station

Karen Seaver, Presiding Judge
311 Delaware Springs
Burnet, TX 78611
(512) 715-8251
VUID: 1015627557 (1)

Sally White, Alternate Judge
119 Lyda Ln.
Marble Falls, TX 78654
830-693-4013 512-586-1561 cell
VUID: 1136649009 (9)

Early Voting Ballot Board – To Work on Election Day with the Paper Mail Ballots and on May 19 with Provisional and Late Overseas Ballots

Jim Chapman, Presiding Judge
311 River Ranch Road
Kingsland, TX 78639
(325) 388-3231
512-422-4930 cell

Sandra Howe, Alternate Judge
309 Delaware Springs Blvd.
Burnet, TX 78611
(512) 756-0401
(830) 385-2222 (cell)

2011-2012 SCHOOL CALENDAR - OPTION 1 DRAFT

JULY 2011

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST 2011

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21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2011

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OCTOBER 2011

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23	24	25	26	27	28	29
30	31					

NOVEMBER 2011

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26	27	28	29	30		

DECEMBER 2011

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24	25	26	27	28	29	30
31						

JANUARY 2012

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23	24	25	26	27	28	29
30	31					

FEBRUARY 2012

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23	24	25	26	27	28	29

MARCH 2012

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24	25	26	27	28	29	30
31						

APRIL 2012

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23	24	25	26	27	28	29
30	31					

MAY 2012

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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE 2012

S	M	T	W	T	F	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Dates at a Glance

8/10	New Teacher Orientation
8/11-18	Teacher In-Service
8/19	Teacher Workday
8/22	First Day of Classes
9/5	Labor Day Holiday
10/14	Early Release/In-Service
11/21-22	Teacher In-Service/Comp Days
11/23-25	Thanksgiving Holidays
12/16	Early Release/In-Service
12/19-30	Christmas Holidays
1/2	Teacher Workday
1/3	Second Semester Begins
1/16	Teacher In-Service/Comp Day
2/17	Early Release/In-Service
3/9	Early Release/In-Service
3/12-16	Spring Break
4/6	Good Friday Holiday
5/24	Early Release/In-Service
5/25	Bad Weather Holiday/ Teacher Workday
5/25	Falls CHS Graduation
5/26	Bad Weather Day
5/26	MFHS Graduation

Testing Dates

(To be added)

- New Teacher Orientation
- Beginning of Semester
-  TAKS/STAAR Tests
-  Teacher Workday
-  Holiday
-  Bad Weather Holiday
-  Teacher In-service
- Early Release: 12 Noon
-  Graduation

Nine Weeks Grading Periods

- August 22 - October 14
- October 17 - December 16
- January 3 - March 9
- March 19 - May 24

Executive Summary:

In anticipation of the need for a RIF in the near future, the district would like to offer employees a financial incentive to notify the district of the employee's resignation. The incentive would be available to all Chapter 21 contract employees, regardless of whether the employee is resigning or retiring.

Burnet ISD implemented a similar program last month carrying a \$500 incentive. During an earlier visit with Dr. Jeff Hanks, it was stated that they had two (2) employees step forward. My belief is that a higher incentive may be in order.

I recommend approval of this action.

Motion: I move that the Board offer professional MFISD employees an incentive of 5% of their base salary to provide written notification to the district of the employee's resignation or retirement beginning with the date of approval of this action by the Board and ending by or before the end of the business day on Monday, March 21, 2011.

Marble Falls ISD Enrollment 2010-2011

Date		12/17/2010	1/7/2011	1/14/2011	1/21/2011	1/28/2011	2/3/2011	2/11/2011	
CAMPUS	GRADE LEVEL								
COLT ELEMENTARY	PPCD	12	13	13	14	14	14	14	
	Pre-K (4)	71	69	69	69	68	68	68	
	K(4)	74	75	75	75	74	74	75	
	1(4)	78	76	75	75	75	75	74	
	2(4)	73	70	70	70	71	71	71	
	3(5)	94	91	91	91	91	91	91	
	4(5)	75	74	74	75	76	76	77	
	5(5)	93	91	90	91	92	92	93	
SUBTOTAL		570	559	557	560	561	561	563	0
MF ELEM.	PK(2)	44	44	44	44	43	43	44	
	K(4)	87	87	87	85	84	83	83	
	1(4)	89	89	90	90	89	90	90	
	2(4)	89	90	90	89	88	88	88	
	3(4)	83	83	83	83	83	83	83	
	4(4)	79	79	81	80	79	79	79	
	5(4)	97	97	97	94	93	93	93	
SUBTOTAL		568	569	572	565	559	559	560	0
HIGHLAND LAKES	PK(4)	72	72	72	72	73	73	73	
	K(5)	96	92	93	94	94	93	93	
	1(6)	100	100	101	101	102	101	100	
	2(5)	102	100	100	100	100	100	101	
	3(5)	106	106	106	106	106	107	107	
	4(5)	96	97	98	98	98	98	98	
	5(4)	90	87	87	88	87	86	86	
SUBTOTAL		662	654	657	659	660	658	658	0
SPICEWOOD ELEM.	EE	1	1	1	1	1	1	1	
	PK(1)	19	19	19	19	19	19	19	
	K(2)	40	38	38	38	38	38	38	
	1(2)	30	30	30	30	29	29	29	
	2(2)	37	36	36	36	35	35	35	
	3(2)	35	35	35	35	35	35	35	
	4(2)	34	34	34	34	34	34	33	
	5(2)	32	30	30	30	30	30	29	
SUBTOTAL		228	223	223	223	221	221	219	0
MIDDLE SCHOOL	6	305	305	305	305	304	304	302	
	7	307	308	307	306	306	304	306	
	8	312	308	310	310	308	308	307	
SUBTOTAL		924	921	922	921	918	916	915	0
HIGH SCHOOL	9	296	297	295	297	298	296	295	
	10	301	300	298	298	298	297	298	
	11	251	248	245	244	238	235	234	
	12	249	248	249	249	255	255	255	
SUBTOTAL		1097	1093	1087	1088	1089	1083	1082	0
FALLS HS		34	37	42	40	40	43	41	
GRAND TOTAL		4083	4056	4060	4056	4048	4041	4038	0
2009-2010		3970	3985	3971	3963	3970	3954	3952	
5/27/2010		3872	3872	3872	3872	3872	3872	3872	3872

TO: Board of Trustees
Dr. James Boyle, Superintendent
FROM: Vicki Crouse, Human Resources Manager
DATE: February 21, 2011
RE: Contract Renewals

Recommendations:

1. Approve a 1 year Term Contract for Eric Penrod, Principal at Marble Falls High School for the 2011-2012 school year.
2. No Action is recommended for all administrators below who currently have a two-year TCNA: CH. 21 Contract – their current contract expires 6/30/2012.

Rhonda Etheridge	2011-2012
Alton Clark Fields	2011-2012
Melissa Fields	2011-2012
Karol French	2011-2012
Amy Jacobs	2011-2012
John Klein	2011-2012
Stacy Lashbrook	2011-2012
Peggy Little	2011-2012
Susan Maughan	2011-2012
Bruce Peckover	2011-2012
Oscar Perez	2011-2012
Michael Pittard	2011-2012
Keith Powell	2011-2012
Andy Reddock	2011-2012
Mark Richert	2011-2012
Allen Roberts	2011-2012
Linda Romano	2011-2012
John Schumacher	2011-2012
Candice Shrout	2011-2012
Cord Woerner	2011-2012